

JUNE 28, 1985

FRIDAY MORNING, JUNE 28, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS FRIDAY MORNING, JUNE 28, 1985, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

BURNS, LANGSTAFF, MILHORN.

0704

STATE OF TENNESSEE |  
COUNTY OF SULLIVAN |

JUNE 28, 1985

ELECTION OF NOTARIES

OSCAR C. BAILEY

BETTY B. BROWN

BRENDA O. DAVIS

GUNTHER H. DOERFERT

JOHN M. EVERETT

KELLY LEE HODGE

RITA NEELEY

ELMER J. ROBINETTE

BILL J. TAYLOR

MARGARET A. TOLBERT

RICHARD WATTERSON

EUNICE JOETTA WEBB

*Sullivan County*

P. O. BOX 96  
E JNTVILLE, TENNESSEE  
37617



PHONE  
615/323-7135

*Lon V. Boyd*  
County Executive

July 1, 1985

Dear Commissioner:

I am enclosing a copy of minutes of the County Commission resolution that were considered on Friday, June 28, 1985.

If any corrections are to be made on these minutes, please contact this office at your earliest convenience.

There will be a called session of the Commission on Monday, July 8, 1985 at 9:00 a.m. to discuss the budget. An agenda will be mailed as soon as possible.

Sincerely yours,

Lon V. Eoyd

LVB/vm

## 1. RESOLUTION IN RE:

DISBURSEMENT OF ROAD FUNDS  
TO KINGSPORT & BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves Private Chapter No. 10; House Bill No. 722; by Montgomery, Yelton, Moore; Substituted for: Senate Bill No. 78L, by Moore; and Private Act of 1985. A copy of said private act is attached and made part of this resolution as quoted verbatim herein.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
King	DeVault & Icenhour	Executive	approved 6/5/85

COMMISSION ACTION: Failed 6/28/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>13</u>	<u>2</u>	<u>3</u>	<u>6</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

## 2. RESOLUTION IN RE:

PURCHASE PROPERTY KNOWN AS  
THE OLD POST OFFICE BUILDING

BE IT RESOLVED THAT, the Sullivan County Commission appropriate the sum of \$180,000.00 for the purchase of two (2) tracts of property from Mr. Lloyd Livesay and other owners, if any. These two (2) tracts of property front on Highway 37 across from the courthouse property, known as the old post office buildin and the building where Pitney Bowes is presently located.

AMENDED: Appropriate the sum of \$200,000.00 to purchase three (3) tracts of property.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	A. Morrell		

COMMISSION ACTION: Failed 6/28/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>3</u>	<u>17</u>	<u>4</u>	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

EXTENSION OF AESQUE STREET

BE IT RESOLVED THAT, the Sullivan County Commission approve the first 275' of a road to be called Aesque Street, East, be added to the Atlas, shown as an alley in "Annex to Aesque No. 2", P.B. 5, Page 142D, 20' right-of-way. located in the 12th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Milhorn	Executive	approved 6/5/85

COMMISSION ACTION: Passed 6/28/85

Aye	Nay	Absent	Pass
ROLL CALL:    _	_	_	_
VOICE VOTE: X	_	_	_

PAID FROM \_\_\_\_\_ FUND

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

4. RESOLUTION IN RE:

ADOPT THE 1985 AD HOC  
MONTHLY BENEFIT INCREASE

BE IT RESOLVED THAT WHEREAS, in 1985, the Tennessee legislature passed legislation which would permit political subdivisions to provide, in addition to any other increase in retirement benefits provided by TCA Title 8, Chapter 36, Part 7, to certain retirees an increase in their monthly retirement benefit; and

WHEREAS, such law will increase the retiree's monthly retirement benefit in accordance with the following schedule:

Date of Retirement:	Increase Per Year of Service:
on or before 6/30/73	\$ .61
7/1/73 - 6/30/75	\$ .37
7/1/75 - 6/30/78	\$ .25
7/1/78 - 6/30/80	\$ .15

WHEREAS, the increased monthly retirement benefit payable in accordance with this law shall be calculated without regard to the maximum benefit provision of TCA 8-36-102; and,

WHEREAS, this increase will be effective July 1, 1985, and shall continue to be paid thereafter; and,

WHEREAS, the political subdivision will be responsible for the increased liability upon implementation of the new benefit level for its retirees; and,

WHEREAS, the legislation permitting the increased benefit provides that in order for it to apply to a political subdivision, the chief governing body of the political subdivision must pass a resolution authorizing the increased benefit and accepting the liability therefore; and ,

WHEREAS, in order for this increased benefit to apply to retirees, this resolution must be passed prior to July 1, 1985.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission hereby approves this "Resolution to Adopt the 1985 Ad Hoc Monthly Benefit Increase" and agrees to accept the liability therefore. The approval is based on the terms and conditions as provided by the authorizing state law and this resolution.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Milhorn                      Hendrickson

COMMISSION ACTION: Failed 6/28/85

Aye    Nay    Absent    Pass

ROLL CALL:    7    12    4    1                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:                                              ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

RESOLUTIONS ON FIRST READING:

5. RESOLUTION IN RE: APPROPRIATE \$100,000.00 TO CONSTRUCT A BUILDING FOR CRIMINAL COURT

BE IT RESOLVED THAT, the Sullivan County Commission approves the expenditure up to \$100,000.00 for the construction of a building for the housing of a temporary courtroom facility for the Sullivan County Criminal Court.

WHEREAS, this building will be constructed in such a manner to be used for other county purposes upon completion of the new jail facility.

AMENDED: Approves the expenditures up to \$125,000.00.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
DeVault	A. Morrell		

COMMISSION ACTION: Passed 6/28/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	29	--	4	--	PAID FROM _____ FUND
VOICE VOTE:	--	--	--	--	ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE: NO PARKING SIGN ON MARCY AVENUE

BE IT RESOLVED THAT, no parking on pavement signs be placed on Marcy Avenue, in the 10th Civil District.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Carroll	Hood	Executive Administrative	

COMMISSION ACTION: First Reading 6/28/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	--	--	--	--	PAID FROM _____ FUND
VOICE VOTE:	--	--	--	--	ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE: SPEED LIMIT & STOP SIGN ON MCKINZIE ROAD

BE IT RESOLVED THAT, there be a 25 mile per hour speed limit sign and a stop sign be placed on McKinzie Road in the 12th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Ketron	Executive Administrative	

COMMISSION ACTION: First Reading 6/28/85

Aye	Nay	Absent	Pass
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ROLL CALL:                     PAID FROM                      FUND

VOICE VOTE:                     ESTIMATED COSTS:                     

COMMENTS:

8. RESOLUTION IN RE: APPROPRIATION OF \$14,198.00 IN HIGHWAY BUDGET

BE IT RESOLVED THAT, WHEREAS. certain revenues have been received by the Sullivan County Highway Department, and;

WHEREAS. additional funds are needed in the Highway Asphalt Account.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$14,198.00 in the following account of the Highway Budget. Asphalt Plant (12160-400) Materials - \$14,198.00.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Blalock		

COMMISSION ACTION: Passed 6/28/85

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: 20      -4      PAID FROM                      FUND

VOICE VOTE:                     ESTIMATED COSTS:                     

COMMENTS:



9. RESOLUTION IN RE:

APPROPRIATE \$5,000.00 TO THE  
BRISTOL REHABILITATION CENTER

BE IT RESOLVED THAT WHEREAS, the Bristol Rehabilitation Center is in need of a Van to be used for transporting the handicapped to and from the center, and;

WHEREAS, the center is serving approximately 85 people from Sullivan County, and;

WHEREAS, the center can receive matching funds from the department of transportation.

NOW, THEREFORE, BE IT RESOLVED THAT, Sullivan County appropriate the sum of \$5,000.00 for the purchase of a Van for Bristol Rehabilitation Center in account 8046-703. Source of funding is General Fund Surplus.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Icenhour	McKaney		

COMMISSION ACTION: Passed 6/28/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	18	---	6	---	PAID FROM _____ FUND
VOICE VOTE:	---	---	---	---	ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE:

ADD EPPERSON ROAD TO ATLAS

BE IT RESOLVED THAT, Epperson Road be added to the atlas. Located on the Westerly side of Tenneva Drive in the 12th Civil District, beginning in the center of Tenneva Drive then about 713' to the cemetery, thru the Epperson property.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKaney	Ferguson	Executive	

COMMISSION ACTION: First Reading 6/28/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	---	---	---	---	PAID FROM _____ FUND
VOICE VOTE:	---	---	---	---	ESTIMATED COSTS: _____

COMMENTS:

11. RESOLUTION IN RE:

COMMENDING AMERICAN AIRLINES

BE IT RESOLVED THAT, the Sullivan County Commission commends American Airlines for making Nashville, Tennessee it's new North-South service hub for the people of this area, and

IT's further implementation for the planned American Eagle Commuter Service, which will also offer service throughout this area, and;

WHEREAS. the Sullivan County Commission further recommends that American Airlines extend the American Eagle Commuter Service to the Tri-City Airport which services the Metropolitan Area of Upper East Tennessee and South-West Virginia.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	Russin		

COMMISSION ACTION: Passed 6/28/85

Aye	Nay	Absent	Pass
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ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                   PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X    \_\_\_    \_\_\_    \_\_\_                   ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: .

12. RESOLUTION IN RE:

ADDITIONAL FUNDS FOR SULLIVAN COUNTY RESIDENTIAL TREATMENT CENTE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the appropriation of additional funds during the 1984-85 fiscal year for the Sullivan County Residential Treatment Center (account No. 11210) in the amount of \$9,200.00. This additional money amount will be disbursed for services rendered concerning a new heating and cooling system installed at site.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barger		

COMMISSION ACTION: Passed 6/28/85

Aye	Nay	Absent	Pass
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ROLL CALL: 17   1   4   2                   PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_    \_\_\_    \_\_\_    \_\_\_                   ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

13. RESOLUTION IN RE:

NEW APPOINTMENTS TO LIBRARY BOARD

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the following listed appointments to Library Boards: (1) Jane Blackburn - Watauga Regional Library Board; (2) Alma Grant - Sullivan County Library Board; and (3) Mrs. Ralph Bailey - Sullivan County Library Board.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Blalock                      Barger                      *Passed 2/3*  
COMMISSION ACTION: First-Reading 6/28/85

Aye    Nay    Absent    Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      PAID FROM    \_\_\_\_\_ FUND

VOICE VOTE:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

14. RESOLUTION IN RE:

REDUCE HIGHWAY BUDGET .10

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners reduce the Highway Budget for fiscal year 1985-86 from .41 to .31.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

R. Morrell                      Icenhour                      Budget

COMMISSION ACTION: First Reading 6/28/85

Aye    Nay    Absent    Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      PAID FROM    \_\_\_\_\_ FUND

VOICE VOTE:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

15. RESOLUTION IN RE:

DISBURSEMENT OF ROAD FUNDS  
TO KINGSPORT & BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves Private Chapter No. 10; House Bill No. 722; by Montgomery, Yelton, Moore; substituted for: Senate Bill No. 781, by Moore; and Private Act of 1985. A copy of said private act is attached and made part of this resolution as quoted verbatim herein.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	DeVault		

COMMISSION ACTION: First Reading 6/28/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	---	---	---	---	PAID FROM _____ FUND
VOICE VOTE:	---	---	---	---	ESTIMATED COSTS: _____
COMMENTS:					

No. 3

RESOLUTION NO. 11

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF JUNE, 19 85. RESOLUTION AUTHORIZING EXTENSION OF AESQUE STREET

WHEREAS, TENNESSEE CODE ANOTATED SECTION, AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of June, 19 85, THAT the Sullivan County Commission approve the first 275' of a road to be called Aesque Street East be added to the Atlas, shown as an alley in "Annex to Aesque No. 2", P.B. 5, Page 142D, 20' right-of-way, located in the 12th Civil District.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on, 19, the public welfare requiring it.

Duly passed and approved this 28th day of June, 19 85.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V. Boyd Date: 6/28/85 County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS:

SECONDED BY COMMISSIONER Milhorn FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X 6/5/85

COMMENTS: First Reading 6/17/85

Passed 6/28/85

0710

The first 275' of a road to be called Aesque Street East be added to the Atlas, shown as an alley in "Annex to Aesque No. 2", P.B. 5 Page 142D, 20' R.O.W. located east of Aesque Street in the 12th C.D.

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	<u>          </u>	<u>6/5/85</u>

COMMENTS: First Reading 6/17/85  
Passed 6/28/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN        CALLED        SESSION THIS THE 28th DAY OF JUNE, 19 85.

RESOLUTION AUTHORIZING APPROPRIATE \$100,000.00 TO CONSTRUCT A BUILDING FOR  
CRIMINAL COURT

WHEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 28th day of June, 19 85, THAT the Sullivan County Commission approves the expenditure up to \$100,000.00 for the construction of a building for the housing of a temporary courtroom facility for the Sullivan County Criminal Court.

WHEREAS, this building will be constructed in such a manner to be used for other county purposes upon completion of the new jail facility.

AMENDED: Approve expenditures up to \$125,000.00.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on       , 19       , the public welfare requiring it.

Duly passed and approved this 28th day of June, 19 85.

ATTESTED:

APPROVED:

       Date:         
County Clerk

Lon V. Boyd Date: 6/28/85  
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS:       

SECONDED BY COMMISSIONER A. Morrell FUND:       

COMMISSION ACTION:      Aye                  Nay                  Absent

ROLL CALL                      20                                                  4

VOICE VOTE                                                                                    

COMMITTEE ACTION                      APPROVED                      DISAPPROVED                      DATE

        
        
      

COMMENTS: Passed 6/28/85

0713

RESOLUTION NO. 8

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN            CALLED            SESSION THIS THE 28th DAY OF JUNE, 1985.  
RESOLUTION AUTHORIZING            APPROPRIATION OF \$14,198.00 IN HIGHWAY BUDGET           

WHEREAS, TENNESSEE CODE ANOTATED SECTION           , AUTHORIZES COUNTIES TO           

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 28th day of June, 1985

THAT WHEREAS, certain revenues have been received by the Sullivan County Highway Department, and WHEREAS, additional funds are needed in the Highway Asphalt Account.

NOW THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$14,198.00 in the following account of the Highway Budget.

Asphalt Plant (12160 - 400) Materials	\$14,198.00
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The Source of funding for this appropriation is:  
153.1 - Sale of Asphalt \$14,198.00

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on           , 1985, the public welfare requiring it.

Duly passed and approved this 28th day of June, 1985.

ATTESTED:            Date:             
County Clerk  
APPROVED: Lon V. Boyd Date: 6/28  
County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS:             
SECONDED BY COMMISSIONER Blalock FUND:           

COMMISSION ACTION:	Aye	Nay	Absent		
ROLL CALL	<u>20</u>	<u>          </u>	<u>4</u>		
VOICE VOTE	<u>          </u>	<u>          </u>	<u>          </u>		
COMMITTEE ACTION				APPROVED	DISAPPROVED DATE
				<u>          </u>	<u>          </u>
				<u>          </u>	<u>          </u>

COMMENTS:            WAIVER OF RULES 2/3 VOTE  
           ROLL CALL -  
           PASSED 6/28/85



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN        CALLED        SESSION THIS THE 28th DAY OF        JUNE       , 19 85.

RESOLUTION AUTHORIZING        Appropriate \$5,000.00 to the Bristol Rehabilitation Center       

WHEREAS, TENNESSEE CODE ANNOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in        CALLED        Session on the 28th day of        JUNE       , 19 85.

THAT        WHEREAS, the Bristol Rehabilitation Center is in need of a Van to be used for        transporting the handicapped to and from the center.

       WHEREAS, the center is serving approximately 85 people from Sullivan County.

       WHEREAS, the center can receive matching funds from the department of Transportation.

       NOW therefore be it resolved that Sullivan County appropriate the sum of \$5,000.00        for the purchase of a Van for Bristol Rehabilitation Center in account 8046-703.

       Source of funding is General Fund Surplus.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on       , 19       , the public welfare requiring it.

Duly passed and approved this 28th day of        June       , 19 85.

ATTESTED:        Date:         
County Clerk

APPROVED:        Date: 6/28/85  
County Executive *Lon V. Boyd*

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS:       

SECONDED BY COMMISSIONER McKamey FUND:       

COMMISSION ACTION:      Aye              Nay              Absent  
ROLL CALL              18                                  6

VOICE VOTE                                          
COMMITTEE ACTION              APPROVED              DISAPPROVED              DATE

COMMENTS:        WAIVER OF RULES - Passed 6/28/85

0720

RESOLUTION NO. 11

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLLED SESSION THIS THE 28th DAY OF JUNE, 19 85. RESOLUTION AUTHORIZING COMMENDING AMERICAN AIRLINES

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 28th day of June, 19 85.

THAT the Sullivan County Commission commends American Airlines for making Nashville, Tennessee it's new North-South service hub for the people of this area; and IT's further implementation for the planned American Eagle Commuter Service, which will also offer service throughout this area, and

WHEREAS, the Sullivan County Commission further recommends that American Airlines extend the American Eagle Commuter Service to the Tri-City Airport which services the Metropolitan Area of Upper East Tennessee and South-West Virginia.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 28th day of June, 19 85.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 6/28/85  
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Russin FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION			APPROVED	DISAPPROVED
			_____	_____
			_____	_____

COMMENTS: WAIVER OF RULES - Passed 6/28/85



RICHARD FULTON, MAYOR

OFFICE OF THE MAYOR  
METROPOLITAN COURTHOUSE  
NASHVILLE, TENNESSEE 37201

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

June 14, 1985

The Honorable Hunter Wright  
225 West Center Street  
Kingsport, Tennessee 37660

Dear Mayor Wright:

The recent announcement by American Airlines that it intends to make Nashville its new North-South service hub is one of the most significant events in recent Tennessee history.

It will not only mean increased and more convenient air service, but also thousands of new jobs and millions of dollars in spin-off development.

All this will not just impact Nashville, but all of Tennessee, Southern Kentucky and Northern Alabama, as well.

This is especially true because of the planned American Eagle Commuter Service which will offer between forty and one hundred flights throughout the area as a part of the hub service.

For that reason, I am extending this invitation to you to attend a special briefing on the American Airlines hub project. The briefing will be at 10:00 a.m. on June 27th in the Woodland Room of the Radisson Plaza Hotel in downtown Nashville.

Representatives of American Airlines will be present, along with officials of our own Metropolitan Airport Authority.

A buffet lunch will be served for your convenience following the briefing. I look forward to seeing you in Nashville on the 27th.

Sincerely,

RICHARD H. FULTON  
Mayor

RHF:ms

R.S.V.P. Myra Smith, (615)-259-6047, no later than Monday, June 24th

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE

COMMENTS: WAIVER OF RULES - Passed 6/28/85

1722

RESOLUTION NO. 12

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN        CALLED        SESSION THIS THE 28TH DAY OF JUNE, 19 85.

RESOLUTION AUTHORIZING the appropriation of additional funds ... ~~the appropriation of additional funds ...~~ Sullivan County Residential Treatment Center 11210 account --- during the 1984-85 Fiscal Year.

WHEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in        CALLED        Session on the 28TH day of JUNE, 19 85, THAT The Sullivan County Board of County Commissioners approve the appropriation of additional funds during the 1984-85 Fiscal Year for the ~~the appropriation of additional funds during the 1984-85 Fiscal Year for the~~ Sullivan County Residential Treatment Center (ACCOUNT NO. 11210 ) --- in the amount of \$9,200.00

This additional money amount will be disbursed for services rendered concerning a new heating and cooling system installed at site.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on       , 19       , the public welfare requiring it.

Duly passed and approved this 28th day of June, 19 85.

ATTESTED:

APPROVED:

       Date:         
County Clerk

Lon V. Boyd Date: 6/28/85  
County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS:       

SECONDED BY COMMISSIONER Barger FUND:       

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>17</u>	<u>1</u>	<u>4</u>	<u>2</u>

VOICE VOTE	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
COMMITTEE ACTION	<u>      </u>	APPROVED	DISAPPROVED	DATE

COMMENTS: WAIVER OF RULES - Passed 6/28/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN        CALLED        SESSION THIS THE 28TH DAY OF        JUNE       , 19 85.

RESOLUTION AUTHORIZING new appointments to Library Boards.

WHEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in        CALLED        Session on the 28TH day of        JUNE       , 1985, THAT The Sullivan County Board of County Commissioners approve the following listed appointments to Library Boards:

- (a) JANE BLACKBURN - WATAUGA REGIONAL LIBRARY BOARD
- (b) ALMA GRANT - SULLIVAN COUNTY LIBRARY BOARD
- (c) MRS. RALPH BAILEY - SULLIVAN COUNTY LIBRARY BOARD

       REQUEST WAIVER OF RULE BY 2/3 VOTES.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on       , 19      , the public welfare requiring it.

Duly passed and approved this 28th day of        June       , 19 85.

ATTESTED:  
       Date:  
County Clerk

APPROVED:  
Lon V Boyd Date: 6/28/85  
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS:       

SECONDED BY COMMISSIONER BARGER FUND:       

COMMISSION ACTION:      Aye      Nay  
ROLL CALL

VOICE VOTE      X            

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE

COMMENTS: WAIVER OF RULES - Passed 6/28/85

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JULY 8, 1985.

  
COUNTY DEPUTY

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