

JUNE 30, 1983

MONDAY MORNING, JUNE 30, 1983

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF SULLY AN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, JUNE 30, 1983, 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, BARNES, BLALOCK, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS. A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

June 24, 1983

Dear Commissioner:

I am enclosing a copy of the agenda for the adjourned session of the County Commission Meeting on Thursday, June 30, 1983 at 9:00 a.m. at the Courthouse in Blountville.

We will have the Triple A baseball champs, the North High School Golden Raiders. They will be recognized and congratulated at this session. I know that we are all extremely proud of these young men and their baseball accomplishments this past season.

Since the Administrative Committee is meeting on Monday, June 27, 1983 they will have their recommendations on Thursday, June 30, 1983.

In the event you desire any other items placed on the agenda, please notify this office immediately.

Sincerely yours,

Lon V. Boyd

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

REMOVE THE EXISTING
SINGLE ITEM LOCAL
SALES TAX LIMIT

BE IT RESOLVED THAT WHEREAS, the General Assembly of the State of Tennessee has adopted Public Chapter 278 of the Acts of 1983, which amends Tennessee Code Annotated, Section 67-3050 effective July 1, 1983, to authorize counties to remove applicable limits in the local option sales tax collectible on the sale or use of any single article of personal property, and;

WHEREAS, the General Assembly has authorized counties in the State of Tennessee, by resolution, to apply the existing local sales tax rate to new bases as set forth in Public Chapter 278, without a referendum.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioner of Sullivan County, Tennessee, meeting in adjourned session on the 14th day of June, 1983, and in adjourned session on the 30th day of June, 1983, that:

SECTION 1. The maximum local option sales tax collectible on the sale or use of a single item of personal property as authorized in the resolution of the county legislative body which levied the local option sales tax for Sullivan County, of record in Minute Book _____ at page _____, is hereby removed.

SECTION 2. Beginning on the first day of July, 1983, the local sales tax at the present rate effective in Sullivan County shall apply to the first six hundred sixty-seven dollars (\$667.00) on the sale or use of any single article of personal property; beginning on July 1, 1984, to the first eight hundred eighty-nine dollars (\$889.00) on the sale or use of any single article of personal property; and on July 1, 1985, to the first one thousand one hundred dollars (\$1,100.00) on the sale or use of any single article of personal property, as provided in Public Chapter 278 of the Acts of 1983.

SECTION 3. Future increases in the base beginning on the dates specified in Section 2 shall be automatic and shall not require further action of the Board of County Commissioners of Sullivan County.

SECTION 4. Nothing herein contained shall be construed to increase the local option sales tax rate heretofore in effect in Sullivan County.

SECTION 5. Notice of the meetings for the consideration of this Resolution and that this matter is on the agenda of the meetings has been published at least once in a newspaper of general circulation in Sullivan County as required by Public Chapter 278.

SECTION 6. A certified copy of this Resolution shall be transmitted to the Department of Revenue of the State of Tennessee by the County Clerk and shall be spread upon the Commission record.

SECTION 7. This Resolution shall take effect on July 1, 1983, having been passed by a majority vote of the Board of County Commissioners of Sullivan County at two consecutive public meetings as required by Public Chapter 278 of the Acts of 1983.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Heape	Budget	

COMMISSION ACTION:

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

2. RESOLUTION IN RE:

COMMISSION TO RESCIND
RESOLUTION ON HICKORY
TREE ROAD IMPROVEMENT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners rescind resolution # 31 passed on January 17, 1983, to appropriate \$62,400.00 to relocate water lines on Hickory Tree Road.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hood	Executive	Approved 5/25/83

COMMISSION ACTION: Deferred 6/14/83

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

3. RESOLUTION IN RE: APPOINTMENTS TO LIBRARY BOARD

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appoint the following to the Sullivan County Library Board: Mrs. Margaret DeVault - term to expire 6/30/86 and Dr. Edwin Quinn - term to expire 6/30/86.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners reappoint Mrs. Florence Huffine to the Watauga Regional Library Board - term to expire 6/30/86.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Blalock	Executive	approved 6/22/83

COMMISSION ACTION: First reading 6/14/83

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE: APPROPRIATE \$2,000.00 FOR PROPOSAL FOR TVA MATCHING FUNDS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the expenditure up to \$2,000.00 to be used to hiring qualified landscape architects and/or landscape specialist. This money will be used for the drawing up of plans and specifications for improving Observation Knob Park in Sullivan County. In the event this plan is approved TVA will provide 50% of the cost for improvements and Sullivan County would have to provide the additional 50%. A project proposal must be submitted to TVA on or before July 29, 1983.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Morrell Thomas	Administrative	approved 6/6/83

COMMISSION ACTION:

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE: COMMITTEE FOR SEWER SYSTEM

BE IT RESOLVED THAT, a Long Range Planning Committee be appointed to develop a program for a sewer system for Sullivan County, not covered by the systems in Kingsport or Bristol.

BE IT FURTHER RESOLVED, that the committee be composed of a representative from Bristol, TN; Kingsport, two (2) County Commissioners, Jim Myers, Jr., and Bob Hickman - Health Dept.

BE IT FURTHER RESOLVED THAT, the committee report to the County Commission at the regular September meeting.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Ferguson		

COMMISSION ACTION: First Reading 6/14/83

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE: FUNDING OUTPATIENT CLINIC SERVICES AT HVH&MC & LWH

BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have operated indigent out patient clinics for several years, and;

WHEREAS, the costs of operating these clinics are becoming a financial burden to the hospitals.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the following plan for financing the continued operation of said clinics:

1. The cost per visit will be calculated for each hospital based upon the actual cost of operation of the clinic divided by number of visits. This data will be supplied to the county by each hospital's auditor.

2. The lower cost per visit of the two hospitals will be used to determine the county's cost to both hospitals.

HVH&MC:	- Operational Costs (Not certified)	\$253,000.00
	Visits	9,156
	Cost per visit	\$ 27.63
BMH:	- Operational Costs (Not certified)	\$192,217.00
	- Visits	4,961
	- Cost per visit	\$ 38.75

3. The appropriation for the 1983-84 FY will be approximately as follows:

HVH&MC	- \$27.63 X 9,156 X 65% (1st yr. funding)	\$164,437.00
BMH	- \$27.63 X 4,961 X 65% (1st yr. funding)	\$ 89,097.00
	Total	\$253,534.00

4. The appropriations for the next two years will be as follows:

1984-85 FY - Cost per visit X # of visits X 85%
 1985-86 FY - Cost per visit X # of visits X 100%

BE IT RESOLVED THAT, Sullivan County will fund the Outpatient Clinics as outlined above only if the other governments whose residents use the facilities agree to fund said facilities in the same manner or if the hospitals are able to give some form of a discount to its Sullivan County patients.

AMENDMENT: That a County Commissioner be a voting member on the Board of Directors at Bristol Memorial and Holston Valley Medical Center.

AMENDMENT: The outpatient clinic funding as previously outlined will be made available only if Bristol Memorial and Holston Valley Hospital & Medical Center agree to the following:

Both hospitals will be funded by neighboring counties served by the clinics in the same proportion as Sullivan County or the clinic will be closed to residents of the County. This provision shall not apply until 1984-85 fiscal year and continued funding to either or both hospitals will be contingent upon the above conditions.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape	Budget Administrative	

COMMISSION ACTION:

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE

FUNDING INDIGENT IN-PATIENTS
AT HVH&MC AND BMH

BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have continued to treat inpatient indigents with its own funds generated from a surcharge on the bills of paying patients, and;

WHEREAS, Sullivan County inpatient indigent treatment cost exceeds \$3,000,000 per year, and;

WHEREAS, Sullivan County is currently paying \$250,000 toward this cost, and;

WHEREAS, the present level of funding does not meet the indigent need, thereby placing undue surcharges on the paying patients.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the following level of fundings:

Fiscal Year 1983-84: \$150,000 in addition to the \$250,000 currently funded.

Fiscal Year 1984-85: \$550,000

Fiscal Year 1985-86: \$700,000

Fiscal Year 1986-87: \$850,000

Fiscal Year 1987-88 and each fiscal year thereafter: \$1,000 000

BE IT FURTHER RESOLVED THAT, the above funds will be distributed to the two hospitals based on number of patients, patient days and cost per patient day. For the 1983-84 fiscal year, 58% would be distributed to Holston Valley Hospital and Medical Center and 42% would be distributed to Bristol Memorial Hospital. The distribution percentages between the two hospitals will be reviewed each year by the Sullivan County Administrative Committee, the Sullivan County Budget Director and the hospital Administrators to insure the funds are distributed fairly between the two hospitals. The data used to determine the percentages will be based on a certified audit furnished by the two hospitals.

The inpatient funding as outlined will be made available only if Bristol Memorial Hospital and Holston Valley Hospital and Medical Center agree to the following:

1. Obtain proportional funding from neighboring counties whose indigents are treated by the hospitals or restrict admittance of these indigent patients to emergency cases only.

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2. Provide all indigents the lowest cost method of treatment medically appropriated.

The above two provisions shall not apply until the 1984-85 fiscal year and continued funding to either or both hospitals will be contingent upon these conditions. <

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape Icenhour	Budget Administrative	

COMMISSION ACTION:

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

COMMENTS:

7. RESOLUTION IN RE:

RETIRING BEFORE AGE 65
SUBSTITUTE FOR RESOLUTION # 1
PASSED 6/14/83

BE IT RESOLVED THAT any Sullivan County employee retiring after 30 years of service with the county or age of 55 with at least 10 consecutive years of service to the county can remain on the county's group hospitalization insurance until age 65 providing he or she pays for the policy.

BE IT FURTHER RESOLVED THAT, if a county employee dies at any age while insured and after at least 10 consecutive years of service to Sullivan County the surviving spouse can remain on the county's group policy until age 65 or until he or she remarries, providing he or she pays for the policy.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	McKamey	Executive	approved 6/22/83

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

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JUNE 30, 1983

NOTARIES ELECTED

JANE ADAMS
SUE I. BAKER
RALPH H. BRADLEY
WILLIAM A. CURTIS
CAROL P. EADS
DARYL G. HYDER
JAMES E. JOHNSON
WILLIAM L. KING
LELIA NELL LEE
FRED R. MOODY
LISA ANN MUSICK
KAREN S. MCCLANAHAN

PATRICIA J. NEE
ZEB NORRIS
WILLIAM C. PRICE
SHIRLEY P. RATCLIFF
LILIAN MAE RUTTER
RHONDA SENSABAUGH
CAROL B. SMITH
WARREN T. TRENT
EVELENE B. VAUGHN
JACK VAUGHN
MIKE B. WITT

NO 1

RESOLUTION NO. 11

A RESOLUTION TO REMOVE THE EXISTING SINGLE ITEM LOCAL SALES TAX LIMIT AND TO APPLY THE EXISTING SALES TAX RATE TO THE BASES AUTHORIZED BY PUBLIC CHAPTER 278

WHEREAS, the General Assembly of the State of Tennessee has adopted Public Chapter 278 of the Acts of 1983, which amends Tennessee Code Annotated, Section 67-3050, effective ^(SEPT.) July 1, 1983, to authorize counties to remove applicable limits in the local option sales tax collectible on the sale or use of any single article of personal property; and

WHEREAS, the General Assembly has authorized counties in the State of Tennessee, by resolution, to apply the existing local sales tax rate to new bases as set forth in Public Chapter 278, without a referendum;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, meeting in Adjourned session on the 14th day of June, 1983, and in Adjourned session on the 30th day of June, 1983, that:

SECTION 1. The maximum local option sales tax collectible on the sale or use of a single item of personal property as authorized in the resolution of the county legislative body which levied the local option sales tax for Sullivan County, of record in Minute Book _____ at page _____, is hereby removed.

SECTION 2. Beginning on the first day of July ~~(September)~~, 1983, the local sales tax at the present rate effective in Sullivan County shall apply to the first six hundred sixty-seven dollars (\$667.00) on the sale or use of any single article of personal property; beginning on July 1, 1984, to the first eight hundred eighty-nine dollars (\$889.00) on the sale or use of any single article of personal property; and on July 1, 1985, to the first one thousand one hundred dollars (\$1,100.00) on the sale or use of any single article of personal property, as provided in Public Chapter 278 of the Acts of 1983.

SECTION 3. Future increases in the base beginning on the dates specified in Section 2 shall be automatic and shall not require further action of the Board of County Commissioners of Sullivan County.

SECTION 4. Nothing herein contained shall be construed to increase the local option sales tax rate heretofore in effect in Sullivan County.

SECTION 5. Notice of the meetings for the consideration of this Resolution and that this matter is on the agenda of the meetings has been published at least once in a newspaper of general circulation in Sullivan County as required by Public Chapter 278.

SECTION 6. A certified copy of this Resolution shall be transmitted to the Department of Revenue of the State of Tennessee by the County Clerk and shall be spread upon the Commission record.

SECTION 7. This Resolution shall take effect on ^(SEPT.) July 1, 1983, having been passed by a majority vote of the Board of County Commissioners of Sullivan County at two consecutive public meetings as required by Public Chapter 278 of the Acts of 1983.

		Aye	Nay	Pass
Passed 1st reading	<u>June 14</u> , 1983.	16	7	1
Passed 2nd reading	<u>June 30</u> , 1983.	15	9	

Approved: _____
County Executive

Attest: _____
County Clerk

INTRO BY
Williams

SECONDED BY
Heape

REFERRED TO
Budget

COMMITTEE ACTION
Approved 6/9/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 30th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING COMMISSION TO RESCIND RESOLUTION ON HICKORY TREE ROAD IMPROVEMENT

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 30th day of June, 19 83,

THAT The Sullivan County Board of Commissioners rescind resolution # 31 passed on January 17, 1983, to appropriate \$62,400.00 to relocate water lines on Hickory Tree Road.

AMENDMENT: In consideration of this action, Sullivan County obligates all of its Federal Aid Secondary money to the State of Tennessee.

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 day of , 19 .

ATTESTED: Date: APPROVED: Date:
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:

SECONDED BY COMMISSIONER Hood FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE /

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X		5/25/83

COMMENTS: WAIVER OF RULES
6/14/83 Deferred
6/30/83 Russell

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th DAY OF JUNE, 19 83.
 RESOLUTION AUTHORIZING APPOINTMENTS TO LIBRARY BOARD

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 Adjourned Session on the 14th day of JUNE, 19 83.

THAT the Sullivan County Board of Commissioners appoint the following to the Sullivan

County Library Board: Mrs. Margaret DeVault term to expire 6-30-86

Dr. Edwin Quinn term to expire 6-30-86, & reappoint Thelma Barnes term to expire 6/30/86

BE IT FURTHER RESOLVED that the Sullivan County Board of Commissioners reappoint

Mrs. Florence Huffine to the Watauga Regional Library Board - term to expire 6-30-86.

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 30th day of JUNE, 19 83.

ATTESTED:

APPROVED:

 Date: _____
 County Clerk

Lon V. Boyd
 _____ Date: 6/30/83
 County Executive

INTRODUCED BY COMMISSIONER Nichols

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: First Reading 6/14/83

Passed 6/30/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th 30 DAY OF JUNE, 1983.

RESOLUTION AUTHORIZING APPROPRIATE \$2,000.00 FOR PROPOSAL FOR TVA MATCHING FUNDS.

AREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 19 83,

THAT The Sullivan County Board of Commissioners approve the expenditure up to \$2,000.00 to be used to hiring qualified landscape architects and/or landscape specialist. This money will be used for the drawing up of plans and specification for improving Ovservation Knob Park in Sullivan County. In the event this plan is approved TVA will provide 50% of the cost for improvements and Sullivan County would have to provide the additional 50%. A project proposal must be submitted to TVA on or before Junly 29, 1983.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Morrell & Thomas FUND: _____

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
ROLL CALL	<u>20</u>	<u>3</u>			
VOICE VOTE					
COMMITTEE ACTION					
<u>Administrative</u>		<u>X</u>			<u>6/6/83</u>

COMMENTS: 6/30/83 - Passed

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th DAY OF JUNE, 19 83. RESOLUTION AUTHORIZING COMMITTEE FOR SEWER SYSTEM

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 ADJOURNED Session on the 14th day of JUNE, 19 83,

THAT a Long Range Planning Committee be appointed to develop a program for a sewer system for Sullivan County, not covered by the systems in Kingsport or Bristol, for recommendation to the Commissioners.

BE IT FURTHER RESOLVED, that the committee be composed of a representative from Bristol, TN, Kingsport, two (2) County Commissioners, Jim Myers, Jr., and Bob Hickman - Health Dept.

BE IT FURTHER RESOLVED THAT, the Committee report to the County Commission at the regular September meeting.

AMENDMENT: That the County Executive appoint a committee.

Intro by: Mills Seconded by Williams

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd County Executive Date: 6/30/83

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Administrative X _____ 6/27/83

COMMENTS: First Reading 6/14/83

Passed as amended 6/30/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 19 83. RESOLUTION AUTHORIZING RETIRING BEFORE AGE 65 (SUBSTITUTE FOR RESOLUTION # 12 PASSED ON JUNE 14, 1983)

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 Adjourned Session on the 30th day of June, 19 83, THAT any Sullivan County employee retiring after 30 years of service with the County or age of 55 with at least 10 consecutive years of service to the county can remain on the county's group hospitalization insurance until age 65 providing he or she pays for the policy. BE IT FURTHER RESOLVED THAT, if a county employee dies at any age while insured and after at least 10 consecutive years of service to Sullivan County the surviving spouse can remain on the county group policy until age 65 or until he or she remarries, providing he or she pays the policy.

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 _____ day of _____, 19____.

ATTESTED: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL				
VOICE VOTE	<input checked="" type="checkbox"/>			
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		X		<u>6/22/83</u>

COMMENTS: 6/30/83 - Passed
Rules waived

412

RESOLUTION NO. 9

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

THIS THE 30th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING 25 M.P.H. SPEED LIMIT SIGN ON RESERVOIR ROAD

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 Adjourned Session on the 30th day of June, 19 83.

THAT A 25 mile per hour speed limit sign be placed on Reservoir Road in the 16th 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 _____ day of _____, 19____.

ATTESTED:	APPROVED:
_____ Date: _____	_____ Date: _____
County Clerk	County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>✓</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Administrative</u>		<u>X</u>		<u>6/27/83</u>

COMMENTS: 6/30/83 - Passed
Rules waived

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 19 83.
RESOLUTION AUTHORIZING HONORING NORTH HIGH GOLDEN RAIDERS

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 Adjourned Session on the 30th day of June, 19 83,

THAT WHEREAS, the Sullivan North High School Golden Raiders baseball team has had an outstanding season during the past school year, and;

WHEREAS, this outstanding season included winning the State AAA baseball championship, and;

WHEREAS, this team has acquired the nickname "Smurf's".

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners designate Wednesday, July 5, 1983 as "SMURF DAY" in honor of the outstanding accomplishments of this team

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 _____ day of _____, 19____.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER CARROLL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER HOOD FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL
ICE VOTE ✓
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: 6/30/83 - Passed

414

RESOLUTION NO. 11

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 1983. RESOLUTION AUTHORIZING DEPARTMENTS USING 1982-83 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 Adjourned Session on the 30th day of JUNE, 1983.

THAT WHEREAS, the Sullivan County Board of Commissioners have not adopted a budget for the 1983-84 Fiscal Year, and;

WHEREAS, it appears that no budget can be adopted for several months.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the various County departments to operate within the limits of the 1982-83 fiscal year budget.

Expenditures shall be limited to one-twelfth (1/12) of the 1982-83 FY budget per month.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____

FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 24 0

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: 6/30/83 - Passed

RESOLUTION NO. 12

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 19 83. RESOLUTION AUTHORIZING BLUE CROSS 65 MEDICARE BENEFIT

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 Adjourned Session on the 30th day of June, 19 83.

THAT The Sullivan County Board of Commissioners authorize the payment of Blue Cross 65 medicare benefit for those persons, now employed by the county with at least ten years service and who are 65 or will be 65 between the dates of July 1, 1983 and October 31, 1983.

BE IT FURTHER RESOLVED THAT, Sullivan County pay these people \$5.00 per day for accumulated sick leave.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER Nichols

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL 18 3

OFFICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive

COMMENTS:

6/30/83-Passed

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 19 83. RESOLUTION AUTHORIZING DESTRUCTION OF OLD COUNTY HOME

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 Adjourned Session on the 30th day of June, 19 83. THAT the Old County Home which is delapadated and abanded, be torn down and the debris removed from the premises. The mechanics of demolition and removal to be worked out by the County Executive, the Purchasing Agent and the two Commissioners of the 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 _____ day of _____, 19____.

ATTESTED: _____ Date: _____ County Clerk APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____ SECONDED BY COMMISSIONER Barnes FUND: _____

COMMISSION ACTION: Aye _____ Nay _____ ROLL CALL _____ VOICE VOTE ✓ _____ COMMITTEE ACTION _____ APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: 6/30/83- Passed

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 19 83. RESOLUTION AUTHORIZING ADDING STEWART ROAD AND VANCE LANE TO ATLAS

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 Adjourned Session on the 30th day of June, 19 83, THAT the Sullivan County Board of Commissioners approve to add Stewart Road in the 1st 5 CD Civil District and Vance Lane in the 16th Civil District to the County Atlas.

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 _____ day of _____, 19____.

ATTESTED: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL
UNICE VOTE ✓
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: 6/30/83 - Passed

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

THIS THE 30th DAY OF JUNE, 1983.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS 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 Adjourned Session on the 30th day of June, 1983,

THAT \$5,000.00 be transferred form Maintenance and Repair of Bridges - Materials (12150.4) to the Fixed Charges Account. (12210.5)

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 welfar requiring it.

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____

FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 23 0

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS:

6/30/83 - Passed
Rules Waived

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING APPROPRIATION OF \$1,500.00 IN THE CONTRACTUAL SERVICES ACCOUNT OF THE ELECTION COMMISSION BUDGET

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 Adjourned Session on the 30th day of June, 19 83.

THAT \$1,500.00 be appropriated in the Contractual Services account of the Election Commission budget. The source of funding for this appropriation shall be unappropriated 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 _____ day of _____, 19____.

ATTESTED: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 23 0

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE

COMMENTS: 6/30/83 - Passed
Rules Waived

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

THIS THE 30th DAY OF June, 19 83.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE GENERAL PURPOSE SCHOOL FUND 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 Adjourned Session on the 30th day of June, 19 83.

THAT \$14,000.00 be transferred from Education for the Handicapped - Contracts with other School Systems (3620.50) to Capital Outlay - Equipment for Administration (3273.20)

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 _____ day of _____, 19____.

ATTESTED:	APPROVED:
_____	_____
Date: _____	Date: _____
County Clerk	County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION:	Aye	Nay
ROLL CALL	<u>22</u>	<u>1</u>

VOICE VOTE	_____	_____
COMMITTEE ACTION	APPROVED	DISAPPROVED
_____	_____	DATE
_____	_____	_____

COMMENTS: 6/30/83 - Passed
Rules Waived


- 1. REMOVE THE EXISTING SINGLE ITEM LOCAL SALES TAX LIMIT
- 4. APPROPRIATE \$2,000.00 FOR PROPOSAL FOR TVA MATCHING FUNDS
- 11. DEPARTMENTS USING 1982-1983 BUDGET
- 12. BLUE CROSS 65 MEDICARE BENEFIT
- 15. TRANSFER OF FUNDS IN HIGHWAY BUDGET
- 16. APPROPRIATION OF \$1,500.00 ELECTION COMMISSION BUDGET
- 17. TRANSFER GENERAL PURPOSE SCHOOL FUND BUDGET

BEFORE THE COURT	No. 1		No. 4		No. 11		No. 12		No. 15		No. 16		No. 17		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
ARRINGTON		X		X	X			X	X			X		X				
BARNES	X		X		X		X		X		X		X					
BLALOCK		X	X		X		P		X		X		X					
CARROLL	X		X		X		X		X		X		X					
CHILDRESS	X		X		X		X		X		X		X					
DEVAULT	X		X		X			X	X		X		X					
FERGUSON		X		X	X		X		X		X		X					
HEAPE		X	X		X		X		X		X		X					
HENDRICKSON	X			X	X		X		X		X		X					
HOOD	X		X		X		X		X		X		X					
ICENHOUR	X		X		X		X		X		X		X					
KETRON		X	X		X		X		X		X		X					
KING		X	X		X		P		X		X		X					
LANGSTAFF	X		X		X		P											
MCKAMEY	X		X		X		X		X		X		X					
MILHORN	X		P		X		X		X		X		X					
MILLS	X		X		X		X		X		X		X					
A. MORRELL	X		X		X		X		X		X		X					
R. MORRELL	X		X		X		X		X		X		X					
NICHOLS		X	X		X		X		X		X		X					
OLTERMAN		X	X		X			X	X		X		X					
RUSSIN		X	X		X		X		X		X		X					
THOMAS	X		X		X		X		X		X		X					
WILLIAMS	X		X		X		X		X		X		X					

15- 9 20- 3 24- 0 18- 3 23- 0 23-0 22- 1

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AND THEREUPON COURT ADJOURNED TO MEET AGAIN JULY 18, 1983.

A handwritten signature in cursive script, appearing to read "M. W. Bay", is written over a horizontal line.

COUNTY CHAIRMAN