

JUNE 6, 1985

THURSDAY MORNING, JUNE 6, 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 THURSDAY MORNING, JUNE 6, 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, BURNS, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS.

COMMISSIONERS ABSENT:

MILHORN, WILLIAMS.



Sullivan County

P. O. BOX 96
MARTINSVILLE, TENNESSEE
37617

PHONE
615/323-7135



Lon V. Boyd
County Executive

June 7, 1985

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting on Thursday, June 6, 1985.

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

Sincerely yours,

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

CLOSING UN-NAMED ROAD
IN THE 13TH CIVIL DISTRICT

BE IT RESOLVED THAT, the un-named street between Ward Street and Wilcox Drive in the 13th Civil District be closed.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Childress	Executive	approved 4/29/85

COMMISSION ACTION: Deferred 6/6/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

REMOVE \$40,000.00 FROM
TRAFFIC CONTROL BUDGET

BE IT RESOLVED THAT, WHEREAS, the Sullivan County Commission appropriated \$30,000.00 to install a signal light at the intersection of St. Rt. 36 and Greenhills Dr., and;

WHEREAS, the City of Kingsport annexed St. Rt. 36.

NOW, THEREFORE, BE IT RESOLVED THAT, the appropriation of \$30,000.00 be removed from the Traffic Control Budget for said signal light.

Amended: No work to be done until resolution is passed.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn	Hood	Administrative	disapproved 5/9/85

COMMISSION ACTION: Withdrawn 6/6/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

TENNESSEE A SITE FOR
HIGH-LEVEL NUCLEAR WASTE

BE IT RESOLVED, THAT WHEREAS, the U.S. Department of Energy has determined that Tennessee will be a probable site for Monitored Retrievable Storage facilities for high-level nuclear waste for the entire United States, and;

WHEREAS, although these facilities are presented as temporary holding facilities before final disposition, temporary has a way of becoming permanent, and;

WHEREAS, science has not, as yet, devised sure protection from nuclear waste and Tennessee is populous, and lakes and streams abound in its topography.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission forward this resolution to all area legislators in Nashville and in Washington, D.C., urging them to start now to protect Tennessee from this high concentration of high-level nuclear waste.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R.Morrell	Administrative	approved 6/3/85

COMMISSION ACTION: Passed 6/6/85

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

PURCHASING PROPERTY ADJOINING
SULLIVAN COUNTY COURTHOUSE

BE IT RESOLVED THAT, the Sullivan County Commission purchase a tract of property adjoining the Sullivan County Courthouse property, which is located at the intersection of Highway 37 and Blountville Bypass. This tract is approximately 1/2 acre of property.

WHEREAS, this property must be condemned to be purchase because it is part of a trust estate and can not be sold.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission instruct the Sullivan County Attorney to commence legal proceedings for the condemnation of this property and that payments be subject to the approval of the Sullian County Commission.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

~~R. Morrell~~ ~~Icenhour~~ ~~Executive~~ ~~approved 6/5/85~~

COMMISSION ACTION: Passed 6/6/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>20</u>	<u> </u>	<u> 3</u>	<u> 1</u>	PAYD FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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5. RESOLUTION IN RE:

CLOSING HOLSTON DRIVE

BE IT RESOLVED THAT, the State of Tennessee is in the process of expanding Tri-City State Technical Institute and that several adjoining counties including Sullivan County has contributed money for the purchase of land for this expansion project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the closing of Holston Drive from it's intersection of State Highway 75 down to the intersection of Airport Exit Road and that this property be deeded to the State of Tennessee.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission approves the construction of a new road from the intersection of Holston Drive and Airport Exit Road over to Fain Drive. This road will be constructed by Sullivan County and the State of Tennessee Board of Regions will provide the necessary right-of-way.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission approves the widening and improvements of Fain Drive. This will be done at the expense of Sullivan County.

AMENDED: This will be accomplished only when Fain Drive has been improved & widened & Hamilton Drive extended over to Fain Drive & the State of Tennessee has purchased the property.

INTRO BY
Russin

SECONDED BY
R. Morrell

REFERRED TO
Executive

COMMITTEE ACTION
Deferred 6/5/85

COMMISSION ACTION: Passed 6/6/85 as amended

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — — ESTIMATED COSTS: _____

COMMENTS:

6. 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.

INTRO BY
King

SECONDED BY
DeVault & Icenhour

REFERRED TO
Executive

COMMITTEE ACTION
approved 6/5/85

COMMISSION ACTION: Deferred 6/6/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

7. RESOLUTION IN RE:

APPROPRIATE 30,000.00
FOR TRAFFIC LIGHT

BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$30,000.00 for the traffic light at the intersection of State Route 36 and Greenhills Drive in Colonial Heights.

BE IT FURTHER RESOLVED, that this appropriation comes from current year surplus.

AMENDED: Appropriate \$15,000.00 not \$30,000.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills	Budget Administrative	approved 6/3/85

COMMISSION ACTION: Passed 6/6/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>18</u>	<u>1</u>	<u>2</u>	<u>3</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

8. RESOLUTION IN RE:

PROPOSAL OF STATE HIGHWAY 37
FAU 66, FROM NORTH OF THE
CARTER COUNTY LINE TO
BLUFF CITY BYPASS

BE IT RESOLVED THAT, the Sullivan County Commission hereby accepts the proposal of the Department of Transportation, State of Tennessee, to construct a project designated as No. F-66(8); 82007-2207-14, State Hwy. 37 37-FAU 66; from north of the Carter County Line to Bluff City Bypass (2.958 Miles) in the County of Sullivan.

NOW, THEREFORE, BE IT RESOLVED THAT, Sullivan County hereby agrees to cooperate with the Department of Transportation, State of Tennessee, as set forth in the proposal as attached to this resolution as exhibit "A" and is considered part of this resolution as though set out herein verbatim.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	Deferred 6/5/85

COMMISSION ACTION: Passed 6/6/85

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

COMMENTS:

RESOLUTION IN RE:

CONTINUING BUDGET

BE IT RESOLVED THAT WHEREAS, the 1985-86 Sullivan County budget will not be adopted prior to June 30, 1985; and,

WHEREAS, State Statues require that appropriations be approved by the Countu Commission prior to disbursement of funds.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Board of Commissioners approve the continuance of the 1984-85 budget until the adoption of the 1985-86 budget.

BE IT ALSO RESOLVED, THAT, this continuing budget is funded in the same manner as the 1984-85 budget.

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

COMMISSION ACTION: Passed 6/6/85

Aye	Nay	Absent	Pass
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ROLL CALL:	<u>21</u>	<u>1</u>	<u>2</u>	<u> </u>	PAID FROM _____ FUND
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VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____
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COMMENTS:

10. RESOLUTION IN RE:

TAX ANTICIPATION NOTES

BE IT RESOLVED THAT, WHEREAS, the 1985 tax collections will not be received until October, 1985; and

WHEREAS, current fund balances may not be sufficient to cover operating expenses until these tax revenues are received.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Board of Commissioners hereby authorize the County Executive, and County Clerk to borrow money on tax anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1985-86 have been collected, not exceeding sixty (60%) percent of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-10-501 to 5-10-509, inclusive T.C.A. said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1986.

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

COMMISSION ACTION: Passed 6/6/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>22</u>	<u>0</u>	<u>2</u>	<u> </u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

1. RESOLUTION IN RE:

PRIVATE CHAPTER NO. 77
HOUSE BILL 1118

BE IT RESOLVED THAT, an act to authorize the possession, use, manufacture, transportation, or sale of pyrotechnics in Sullivan County, and to repeal Chapter 16 of the Private Acts of 1953.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 16 of the Private Acts of 1953 is repealed.

SECTION 2. This Act shall have no effect unless it is approved by a majority of the number of qualified voters of Sullivan County voting in an election on the question of whether or not the Act should be approved. The ballots used in the regular election to be held on August 7, 1986, shall have printed on them the substance of this Act and the voters shall vote for or against its approval. The votes cast on the question shall be canvassed and the results proclaimed by the county election commissioners and certified by them to the Secretary of State as provided by law in the case of general elections. The qualifications of voters voting on the question shall be the same as those required for participation in general elections. All laws applicable to general elections shall apply to the determination of the approval or rejection of this Act.

SECTION 2. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Administrative

COMMISSION ACTION: Remove from agenda

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

PRIVATE CHAPTER NO. 78
HOUSE BILL 1119

BE IT RESOLVED THAT, AN ACT relative to the possession, sale, use and transportation of pyrotechnics in Sullivan County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Notwithstanding any other provision of law to the contrary, it shall be lawful to possess, store, use and manufacture, transport to sell pyrotechnics in Sullivan County from June 20, 1985, through January 2, 1987.

SECTION 2. This Act shall have no effect unless it is approved by two-thirds (2/3) vote of the county legislative body of Sullivan County by June 20, 1985. Its approval or nonapproval shall be proclaimed by the presiding officer of the Sullivan County Legislative body and certified by him to the Secretary of State.

SECTION 3. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall be come effective upon being approved as provided in Section 2.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	Hood	Administrative	approved 6/3/85

COMMISSION ACTION: Passed 6/6/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>16</u>	<u>4</u>	<u>2</u>	<u>2</u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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13. RESOLUTION IN RE:

REMOVE STOP SIGN FROM
WILLMARY DRIVE

BE IT RESOLVED THAT, the stop sign be removed from Willmary Drive and place the stop sign on Rangewood Road in the 20th Civil District.

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

COMMISSION ACTION: Passed 6/6/85

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — — ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

25 M.P.H. ON CARTER
HILL ROAD

BE IT RESOLVED THAT, a 25 mile per hour speed limit sign be placed on Carter Hill Road in the 9th Civil District.

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

COMMISSION ACTION: Passed 6/6/85

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — — ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

INCREASE PAUPER BURIALS

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners approve an increase in the appropriated amount(s) and limit(s) concerning Pauper Burials (Account #55592-341), effective on July 1, 1985.

Increase appropriated amount: From \$2,000.00 to \$6,000.00

Increase appropriated limits: Infants to 6 months - \$150./limit -- Presently: \$150.00; 6 months to 6 years - \$250./limit -- presently \$250.; and 6 years and up - \$500./limit -- presently: \$250.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	A. Morrell	Executive	Approved 6/5/85

COMMISSION ACTION: Passed 6/6/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>21</u>	—	<u>3</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE:

JOINT VENTURE DAY PROCLAMATION

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners proclaim June 11, 1985, as Joint Venture Day as per the attached Proclamation.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Icenhour		

COMMISSION ACTION: Passed 6/6/85

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

COMMENTS:

17. RESOLUTION IN RE:

TRANSFER OF FUNDS IN
HIGHWAY BUDGET

BE IT RESOLVED THAT, WHEREAS, funds are available in certain accounts of the highway budget; and,

WHEREAS, other accounts are in need of additional funds.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Commission approve the following transfer in the Highway Budget.

FROM:	TO:	
Maintenance of Bridges	Garage	\$15,000.00
Capital Outlay	Garage	8,000.00
Capital Outlay	Maintenance of Roads	20,000.00
Capital Outlay	Asphalt Plant	27,000.00
Fixed Charges	Asphalt Plant	2,000.00
Fixed Charges	Asphalt Plant	8,000.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hood	Executive	Approved 6/5/85

COMMISSION ACTION: Passed 6/6/85

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

APPROPRIATE \$46,650.00 IN
GENERAL FUND

BE IT RESOLVED THAT, WHEREAS, certain accounts in the General Fund need additional funds to complete the 1985 Fiscal Year; and,

WHEREAS, funds are available in the Unappropriated Surplus of the General Fund.

NOW, THEREFORE, BE IT RESOLVED, THAT, \$46,650.00 be appropriated in the following accounts of the General Fund:

County Commission - 2010.1 -	\$ 3,000.00
Purchasing - 3020.2 -	1,500.00
General Sessions Court - 4010.2	3,100.00
Youth Center - 4060.1	6,200.00
Extension Office - 6010.2	450.00
Medical Exams - 8025.2	1,500.00
Pauper Burials - 8058.2	1,000.00
Trustee's Commission - 11010.1	3,000.00
Tax Refunds - 11150.7	4,000.00
Detention Center - 11220.2	11,700.00
Probation Office - 1124.2	200.00
Juvenile Center - 11210.9	11,000.00

The source of funding for this appropriation shall be unappropriated surplus.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Williams	Hood	Budget	

COMMISSION ACTION: Passed 6/6/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	19	2	3	-	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

19. RESOLUTION IN RE:

APPROPRIATE \$10,000.00 FOR
FIRE HYDRANTS

BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$10 000.00 for fire hydrants in Sullivan County. These fire hydrants will be installed throughout Sullivan County based on Volunteer Fire Departments recommendations.

BE IT FURTHER RESOLVED THAT, this appropriation will be in the Volunteer Fire Associations Budget (54302) in Capital Outlay Account and used only for fire hydrants.

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

COMMISSION ACTION: First Reading 6/6/85

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE X
X
COUNTY OF SULLIVAN X

JUNE 6, 1985

ELECTION OF NOTARIES

FRANK BUCCA, JR.	DARLENE C. KILGORE
BURL M. CANTER	GARY K. MANESS
WALTER H. CARRIER	DON F. MASON, JR.
G. JANE CASEY	R. M. O'DELL
K. L. CUMMINGS	IRMA L. PARKER
ZETTA J. CUNNINGHAM	MILLARD C. PETERS
MARK S. DURKEE	GLADYS M. PHILLIPS
STEVE LANE EPPERSON	ROBERT F. PHILLIPS
DAVID D. FLEMING	SHIRLEY PYLE
DAVID G. FORD	CLARA SHEPHERD
WILLIE THOMAS FORTNER	JUDY A. STAPLETON
THEO S. GROSECLOSE	THOMAS L. SWADLEY
GENE A. HENSLEY	CHRIS TEMPLETON
CYNTHIA E. HOOD	CHARLES M. WORLEY

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF MAY, 1985. RESOLUTION AUTHORIZING TENNESSEE A SITE FOR HIGH-LEVEL NUCLEAR WASTE

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 Regular Session on the 20th day of May, 1985, THAT WHEREAS, the U.S. Department of Energy has determined that Tennessee will be a probable site for Monitored Retrievable Storage facilities for high-level nuclear waste for the entire United States, and,

WHEREAS, although these facilities are presented as temporary holding facilities before final disposition, temporary has a way of becoming permanent, and;

WHEREAS, science has not, as yet, devised sure protection from nuclear waste and Tennessee is opulous, and lakes and streams abound in its topography.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Commission forward this resolution to all area legislators in Nashville and in Washington, D. C. urging them to start now to protect Tennessee from this high concentration of high-level nuclear waste.

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 6th day of June, 1985.

ATTESTED: _____ Date: _____ County Clerk

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

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION			APPROVED	DISAPPROVED
<u>Administrative</u>		<u>X</u>	_____	DATE
				<u>6/3/85</u>

COMMENTS: First Reading 5/20/85
Passed 6/6/85

0654

NO. 4
75

RESOLUTION NO.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF MAY, 19 85.

RESOLUTION AUTHORIZING PURCHASING PROPERTY ADJOINING SULLIVAN COUNTY COURTHOUSE

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 20th day of May, 19 85.

THAT the Sullivan County Commission purchase a tract of property adjoining the Sullivan County Courthouse property, which is located at the intersection of Highway 37 and Blountville Bypass. This tract is approximately 1/2 acre of property.

WHEREAS, this property must be condemned to be purchased because it is part of a trust estate and can not be sold.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Commission instruct the Sullivan County Attorney to commence legal proceedings for the condemnation of this property and that payments be subject to the approval of the Sullivan County Commission.

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 6th day of June, 19 85.

ATTESTED:

APPROVED:

County Clerk

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

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER B. Icenhour FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>20</u>	_____	<u>1</u>	<u>3</u>

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

COMMENTS: First Reading 5/20/85

Passed 6/6/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF MAY, 19 85.

0055

RESOLUTION AUTHORIZING CLOSING HOLSTON DRIVE

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 Regular Session on the 20th day of May, 19 85,

THAT the State of Tennessee is in the process of expanding Tri-City State Technical Institute and that several adjoining counties including Sullivan County has contributed money for the purchase of land for this expansion project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the closing of Holston Drive from it's intersection of State Highway 75 down to the intersection of Airport Exit Road and that this property be decded to the State of Tennessee.

BE IT FURTHER RESOLVED, THAT the Sullivan County Commission approves the construction of a new road from the intersection of Holston Drive and Airport Exit Road over to Fain Drive. This road will be constructed by Sullivan County and the State of Tennessee; Board of Regents will provide the necessary right-of-way.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission approves the widening and improvements of Fain Drive. This will be done at the expense of Sullivan County

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 6th day of June, 19 85.

ATTESTED: _____ Date: _____
County Clerk

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

INTRODUCED BY COMMISSIONER Ruasin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive _____ 6/5/85 Deferred

COMMENTS: First Reading 5/20/85

Passed 6/6/85 as amended

AMENDED: This will be accomplished only when Fain drive has been improved & widened & Hamilton Drive extended over to Fain Drive & the State of Tennessee has purchased the property.

0656

NO. 7

RESOLUTION NO. 28

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF MAY, 19 85. RESOLUTION AUTHORIZING APPROPRIATE \$30,000.00 FOR TRAFFIC LIGHT

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 20th day of May, 19 85, THAT the Sullivan County Commission appropriate \$30,000.00 for the traffic light at the intersection of State Route 36 and Greenhills Drive in Colonial Heights.

BE IT FURTHER RESOLVED, that this appropriation comes from current year surplus. AMENDED: Appropriate \$15,000.00 not \$30,000.00

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 6th day of June, 19 85.

ATTESTED: County Clerk Date:

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

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:

SECONDED BY COMMISSIONER Mills FUND:

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	18	1	2	3
VOICE VOTE				
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Administrative		X		6/3/85
Budget				

COMMENTS: First Reading 5/20/85 Passed 6/6/85

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 PROPOSAL OF STATE HIGHWAY 37 - FAU 66, FROM NORTH OF THE CARTER COUNTY LINE TO BLUFF CITY BYPASS

AREAS, TENNESSEE CODE ANNOTATED 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 hereby accepts the proposal of the Department of Transportation, State of Tennessee to construct a project designated as No. F-66(8); 82007-2207-14, State Hwy. 37 - FAU 66; from north of the Carter County Line to Bluff City Bypass (2.958 Miles) in the County of Sullivan.

NOW, THEREFORE, BE IT RESOLVED THAT, Sullivan County hereby agrees to cooperate with the Department of Transportation, State of Tennessee as set forth in the proposal as attached to this resolution as exhibit "A" and is considered part of this resolution as though set out herein verbatim.

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 6th day of June, 19 85.

ATTESTED: _____ Date: _____
County Clerk

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

INTRODUCED BY COMMISSIONER McKaney ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION			APPROVED	DISAPPROVED
Executive	_____	_____	_____	_____
				<u>6/5/85</u> Deferred

COMMENTS: Passed 6/6/85



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
P. O. BOX 58
KNOXVILLE, TENNESSEE 37901

May 20, 1985

The Honorable Lon V. Boyd
Sullivan County Executive
Blountville, TN 37617

RE: PROPOSAL TO COUNTY OF SULLIVAN
Project No: F-66(8), 82007-2207-14
State Highway 37 - FAU 66, From
North of the Carter County Line to
Bluff City Bypass

Dear Mr. Boyd:

Mr. Phil Addison is handing you one (1) set of plans and three (3) copies of the proposal on the above referenced project. The State representative handing you the proposal will be willing to answer any questions you may have or obtain the answers for you. If it becomes necessary, we will be glad to meet with you and other members of the county court and answer any questions they may have. Following acceptance, two (2) copies of each proposal should be returned to me, each accompanied by a certified copy of the resolution.

It is to be noted that we cannot begin buying the rights-of-way for this project until the county has accepted the proposal and same has been reviewed and approved by Mr. Henry K. Buckner, Jr., Department Attorney. Therefore, your earliest attention to this matter will be appreciated.

We appreciate your cooperation and if we can be of assistance in any way, please do not hesitate to give us a call.

Yours truly,

Glenn Malone

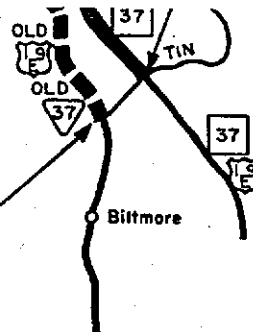
Glenn Malone
Civil Engineering Manager
Right-of-Way Office

GM/dd

Attachment

c: Mr. James C. Beasley
Mr. Fred Corum
Mr. Oliver Farris
Mr. Walter Bailes w/attachment
Mr. Bill Evans w/attachment

THIS SECTION OF OLD HIGHWAY
TO BE TRANSFERRED TO
CARTER COUNTY FOR
MAINTENANCE WHEN NEW
HIGHWAY IS OPEN TO TRAFFIC.



LEGEND

———— NEW HIGHWAY
■■■■ OLD HIGHWAY

Note: Map Not To Scale

P R O P O S A L

THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE
COUNTY OF SULLIVAN, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No. F-66(8); 82007-2207-14, State Hwy. 37 - FAU 66; from north of the Carter County Line to Bluff City Bypass (2.958 Miles) in the COUNTY of SULLIVAN, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross- eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is Room 230, 450 James Robertson Parkway, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after the service of each of the same, under penalty of defending such actions and paying any judgements which result therefrom at its own expense; and

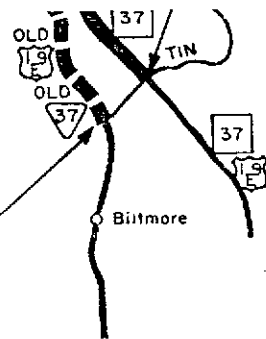
2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

THIS SECTION OF OLD HIGHWAY
TO BE TRANSFERRED TO
CARTER COUNTY FOR
MAINTENANCE WHEN NEW
HIGHWAY IS OPEN TO TRAFFIC.

LEGEND

- ▬ NEW HIGHWAY
- ▬▬▬ OLD HIGHWAY



.. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. That any frontage road(s) to be constructed by the DEPARTMENT will be maintained by the COUNTY in the same manner as its roads are maintained, without cost to the DEPARTMENT; and

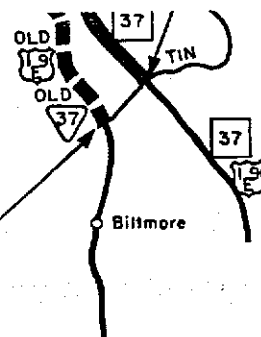
6. That after the project is completed and open to traffic, such parts of the existing highway(s) that will be replaced by the project, as shown on the attached map, will be accepted by the COUNTY for future maintenance; and

7. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

THIS SECTION OF OLD HIGHWAY TO BE TRANSFERRED TO CARTER COUNTY FOR MAINTENANCE WHEN NEW HIGHWAY IS OPEN TO TRAFFIC.

LEGEND

- ▬ NEW HIGHWAY
- ▬ OLD HIGHWAY



The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross-eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this the 3rd day of May, 1985.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

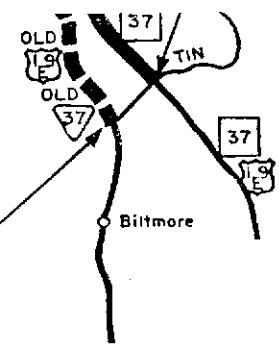
BY: [Signature]
Commissioner

BY: [Signature]
State Transportation Engineer

APPROVED:

[Signature]
Staff Attorney

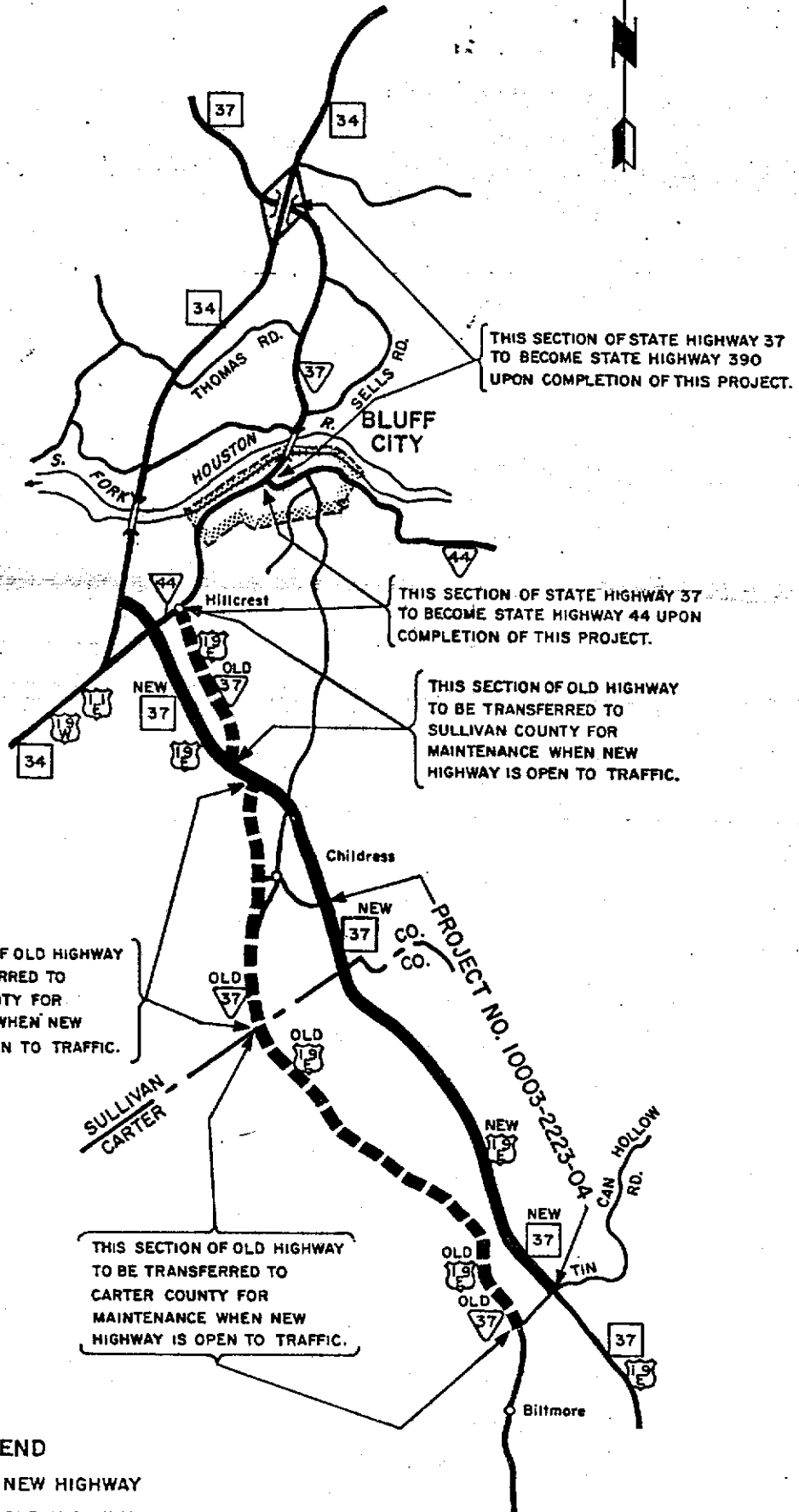
THIS SECTION OF OLD HIGHWAY TO BE TRANSFERRED TO CARTER COUNTY FOR MAINTENANCE WHEN NEW HIGHWAY IS OPEN TO TRAFFIC.





LEGEND

- NEW HIGHWAY
- OLD HIGHWAY

0662



LEGEND

-  NEW HIGHWAY
-  OLD HIGHWAY

Note: Map Not To Scale

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 6th DAY OF JUNE, 19 85. RESOLUTION AUTHORIZING CONTINUING 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 6th day of June, 19 85.

THAT WHEREAS, the 1985-86 Sullivan County budget will not be adopted prior to June 30, 1985; and WHEREAS, State Statues require that appropriations be approved by the County Commission prior to disbursement of funds.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Board of Commissioners approve the continuance of the 1984-85 budget until the adoption of the 1985-86 budget.

BE IT ALSO RESOLVED, THAT, this continuing budget is funded in the same manner as the 1984-85 budget.

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 6th day of June, 19 85.

ATTESTED: Date:
County Clerk

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

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS:
SECONDED BY COMMISSIONER R. Morrell FUND:

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 21 1 2
VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget

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

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 6th DAY OF JUNE , 19 85 . RESOLUTION AUTHORIZING TAX ANTICIPATION NOTES

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 6th day of June , 19 85 .

THAT WHEREAS, the 1985 tax collections will not be received until October, 1985; and WHEREAS, current fund balances may not be sufficient to cover operating expenses until these tax revenues are received.

~~NOW, THEREFORE, BE IT RESOLVED THAT~~ the Sullivan County Board of Commissioners hereby authorize the County Executive, and County Clerk to borrow money on tax anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1985-86 have been collected, not exceeding sixty (60%) per cent of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-10-501 to 5-10-509, inclusive, T.C.A. said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1986.

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 6th day of June, 19 85.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

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

INTRODUCED BY COMMISSIONER R. Morrell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell

FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 22 0 2

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget _____

COMMENTS: Passed 6/6/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION
 THIS THE 6th DAY OF JUNE, 19 85 .
 RESOLUTION AUTHORIZING PRIVATE CHAPTER NO. 78 - HOUSE BILL 1119

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 6th day of June, 19 85 ,
 THAT AN ACT relative to the possession, sale, use, and transportation of pyrotechnics in Sullivan County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Notwithstanding any other provision of law to the contrary, it shall be lawful to possess, store, use and manufacture, transport or sell pyrotechnics in Sullivan County from June 20, 1985, through January 2, 1987.

SECTION 2. This Act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Sullivan County by June 20, 1985. Its approval or nonapproval shall be proclaimed by the presiding officer of the Sullivan County Legislative body and certified by him to the Secretary of State.

SECTION 3. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.

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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 6th day of June, 19 85.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

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

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>16</u>	<u>4</u>	<u>2</u>	<u>2</u>
VOICE VOTE				

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>6/3/85</u>

COMMENTS: Passed 6/6/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION
THIS THE 7th DAY OF JUNE, 19 85.
RESOLUTION AUTHORIZING REMOVE STOP SIGN FROM WILLMARY DR.

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 7th day of June, 19 85,
THAT the stop sign be removed from Willmary Drive and place the stop sign on Rangewood Road
in the 20th 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 6th day of June, 19 85.

ATTESTED:

APPROVED:



Date: 6/6/85

County Clerk Date:

County Executive

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS:

SECONDED BY COMMISSIONER Hendrickson

FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

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

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

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Called SESSION THIS THE 7th DAY OF JUNE, 19 85. RESOLUTION AUTHORIZING 25 M.P.H. ON CARTER HILL 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 Called Session on the 7th day of June, 19 85, THAT a 25 mile per hour speed limit sign be placed on Carter Hill Road in the 9th 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 6th day of June, 19 85.

ATTESTED: _____ Date: _____
County Clerk

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION			APPROVED	DISAPPROVED
<u>Executive</u>		<u>X</u>	_____	<u>6/5/85</u>

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

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION
THIS THE 6TH DAY OF JUNE, 1985.

RESOLUTION AUTHORIZING an increase in the appropriated amount(s) and limit(s) concerning PAUPER BURIALS (ACCOUNT #55591-341).

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 6TH day of JUNE, 1985.

THAT the Sullivan County Board of County Commissioners approve an increase in the appropriated amount(s) and limit(s) concerning PAUPER BURIALS (ACCOUNT #55591-341), effective on July 1, 1985.

INCREASE APPROPRIATED AMOUNT: From \$2,000. to \$6,000.

INCREASE APPROPRIATED LIMITS: INFANTS TO 6 MONTHS - \$150./LIMIT --- Presently: \$150.
6 MONTHS TO 6 YEARS - \$250./LIMIT --- Presently: \$250.
6 YEARS AND UP - \$500./LIMIT --- Presently: \$250.

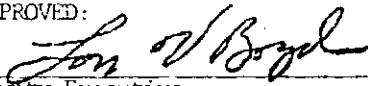
Due to the rising costs of funeral expenses, the present appropriated limits have caused hardships to our area funeral homes and desperately need to be increased.

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 6th day of June, 1985.

ATTESTED:
 Date:
County Clerk

APPROVED:

 Date: 6/6/85
County Executive

INTRODUCED BY COMMISSIONER JOHN McKAMEY ESTIMATED COSTS:

SECONDED BY COMMISSIONER A. Morrell FUND:

COMMISSION ACTION: Aye Nay Pass Absent
ROLL CALL 21 1 3

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 6/5/85

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

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 6th DAY OF JUNE, 19 85. RESOLUTION AUTHORIZING JOINT VENTURE DAY PROCLAMATION

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 6th day of June, 1985. THAT the Sullivan County Board of Commissioners proclaim June 11, 1985 as Joint Venture Day as per the attached Proclamation.

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

This resolution shall become effective on June 6, 19 85, the public welfare requiring it.

Duly passed and approved this 6th day of June, 19 85.

ATTESTED: _____ Date: _____
County Clerk

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

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WIAVER OF RULES - Passed 6/6/85

PROCLAMATION

"Joint Venture"

WHEREAS, "Joint Venture" means the development of a strong relationship between public vocational programs and the private business and industrial sector in a community, and;

WHEREAS, vocational programs in the schools will be kept more relevant and up-to-date when business and industry are able to provide continuous input into the training of their future employees, and;

WHEREAS, the Industrial Education Department of the University of Tennessee, Knoxville, under the leadership of Dr. Cliff Campbell is developing two pilot programs in Tennessee to accomplish the goal of a partnership between public vocational programs and business and industry, and

WHEREAS, Sullivan East High School has been selected as one of the two participating schools in recognition of its excellent vocational education department, and;

WHEREAS, Raytheon, Line Power, Beacham, Sperry Corporation, Bristol Compressors, and Campbell Ford are the businesses and industries participating in this pilot program, and

WHEREAS, this program will be used as a model for vocational education departments in schools everywhere,

NOW, THEREFORE, BE IT RESOLVED, THAT, June 11, 1985 be proclaimed "Joint Venture Day" in Sullivan County

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: WIAVER OF RULES - Passed 6/6/85

0673

RESOLUTION NO. 17

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 6th DAY OF JUNE, 19 85.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN HIGHWAY 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 Called Session on the 6th day of June, 19 85.

THAT WHEREAS, funds are available in certain accounts of the highway budget; and,

WHEREAS, other accounts are in need of additional funds.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Commission approve the following transfers in the Highway budget.

FROM	TO	AMOUNT
Maintenance of Bridges (12150.1)	Garage (12080.3)	\$15,000.00
Capital Outlay (12200.9)	Garage (12080.3)	8,000.00
Capital Outlay (12200.9)	Maintenance of Roads (12130.4)	20,000.00
Capital Outlay (12200.9)	Asphalt Plant (12160.4)	27,000.00
Fixed Charges (12210.2)	Asphalt Plant (12160.3)	2,000.00
Fixed Charges (12210.5)	Asphalt Plant (12160.3)	8,000.00

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 6th day of June, 1985.

ATTESTED:

APPROVED:

County Clerk

Sam V. Boyd
County Executive Date 6/6/85

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X _____ 6/5/85

Budget _____ _____ _____

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

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 6th DAY OF JUNE , 19 85.

RESOLUTION AUTHORIZING APPROPRIATE \$46,650.00 IN GENERAL FUND

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 6th day of June , 19 85.

THAT WHEREAS, certain accounts in the General Fund need additional funds to complete the 1985 Fiscal year; and,

WHEREAS, funds are available in the Unappropriated Surplus of the General Fund.

NOW, THEREFORE, BE IT RESOLVED, THAT \$46,650.00 be appropriated in the following accounts of the General Fund:

County Commission	2010.1	\$ 3,000.00
Purchasing	3020.2	1,500.00
General Sessions Court	4010.2	3,100.00
Youth Center	4060.1	6,200.00
Extension Office	6010.2	450.00
Medical Exams	8025.2	1,500.00
Pauper Burials	8058.2	1,000.00
Trustee's Commission	11010.1	3,000.00
Tax Refunds	11150.7	4,000.00
Detention Center	11220.2	11,700.00
Probation Office	1124.2	200.00
Juvenile Center	11210.9	11,000.00

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.

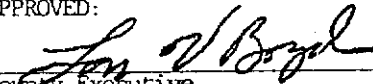
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 6th day of June, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk



Date: 6/6/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

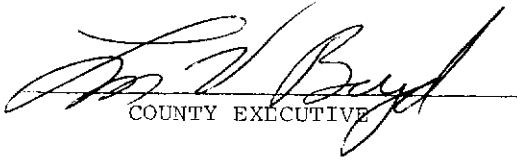
SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>19</u>	<u>2</u>	<u>3</u>

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED
<u>Budget</u>	_____	_____	_____
_____	_____	_____	_____

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

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JUNE 17, 1985.


COUNTY EXECUTIVE

