

MARCH 1, 1971

CALLED SESSION COUNTY COURT

STATE OF TENNESSEE

MONDAY MORNING, MARCH 1, 1971

COUNTY OF SULLIVAN

BE IT REMEMBERED, That a CALLED Session of County Court of Sullivan County, Tennessee met Monday Morning, March 1, 1971, was present and presiding His Honorable Lon V. Boyd, County Judge, Marjorie S. Harr, Clerk of said Court, W. Bill Wright, Sheriff of said County and a full quorum of Justices of said County, to-wit:

JUSTICES PRESENT AND ANSWERING ROLL CALL:- Ammons, Carrington, Barnes, Barr, Benedict, Blackburn, Cloud, Dale, Durham, Gibson, Gillenwater, Greene, Hall, Harr, Hawk Hendricks, Hickam, Hoskins, Hulse, Icenhour, Jaynes, Keener, Jas, Jing, Roy King, Long, Mahaffey, Bascom Mason, Frank Mason, Fred Meyers, Jas Myers, Newland, Phillips, Reed, Rockett, Saacke, Scott, Tallman, H.L. Torbett, Jo Ann Torbett, Turner, Wasson, Whited and Woods:- 43

"CALL TO COURT"

Dear Squires:

A called Session of Sullivan County Quarterly Court will meet on Monday, March 1, 1971, at 9:00 A. M. in the Courtroom at Blountville, Tennessee.

Following is a list of all resolutions on file at this time and the AGENDA for this session of Court.

RESOLUTIONS FOR SECOND READING

1. Sullivan County release a 12 foot right-of-way in the 12th Civil District along Lynn Garden Addition from Glen Avenue to Virgil Avenue. (Cloud)
2. Acceptance of the State of Tennessee's proposal in regard to the construction of the John B. Dennis extension. (Woods)
3. Reapportionment of Sullivan County School Board. (Ammons)
4. Salary petitions for Register of Deeds; increase \$25. per month for one deputy in Bristol and \$300 in County travel and \$200 out of the County travel. Retroactive to September 1970. Cost \$750. (Durham)
5. Elect C. T. Hamlet as Veterans Service Officer for the Kingsport Area, to replace Paul Chastain. (Barr)
6. Acceptance of proposal of State of Tennessee as to the construction of 1.648 mile of State Route 23. (Woods)
7. Naming of Street running parallel to Gravelly Road and leading off of Dinsmore Street. (J. Myers, Jr)
8. Naming of Street running west from the Summerville Road in the 13th Civil District through the old "Deck" Subdivision. (Barr)
9. Sullivan County Court recommend to the County Highway Commissioner that he give the first consideration, when constructing or improving county roads, to those roads where property owners donate the rights-of-way. (Childress)
10. That for a trial period of one year, the Sheriff's Department vehicles be maintained by the Tri-City Vocational School. (Barr)
11. County Court authorize the transfer of \$358,637.00 from Debt Service to pay Industrial park notes. (Reed)
- 12 That the Sullivan County Court terminate the office of the Industrial Park Services at the end of this fiscal year. (Arrington)
13. Sullivan County Court reapportion itself before the 1972 election of magistrates. (Ammons)
- 14 Sullivan County Court authorize the County Judge to execute a lease with the Roch Springs Ruitan Club for the building and grounds used as a voting place in the 20th Civil District. (Wasson)

15. That the Sullivan County Animal Warden be established as a separate function of this Court. (Ammons)
16. That the speed limit on Univac Road be 45 MPH. (R. King)
17. Change the name of Taylor Road, located in the 4th Civil District, to Meadow Lark Lane. (Blackburn)
18. Sullivan County Court appoint a committee to be known as the Environmental Protection and Control Committee. (J. King)
19. The form of Highway Commission's Quarterly Report (J.King)
20. Representatives of the Tri-City Airport Commission and terms of each (J.King)
21. Voting place of 5th Magisterial District voters living in Kingsport. (J.King)
22. Establishment of Sullivan County Bureau of Felony Investigation. (Barr)
23. Leasing of property to Indian Springs Community Center. (Phillips)
24. Representation from Sullivan County on the Tri-City Airport Commission to be increased from two to three members. (Durham)

RESOLUTIONS FOR FIRST READING:

1. Sheriff's Department transfer of funds. (Request to be passed on two-thirds. (R.King)
2. Sullivan County, Tennessee, abandon all rights to a strip of land along the westerly side of Overhill Drive. (Barnes)
3. School Bond Issue \$450,000.00. (Request to be passed on two-thirds). (Reed)

AGENDA

Opening of Court by Sheriff
 Prayer
 Pledge to the Flag
 Call to Order
 Roll Call
 Election of Notaries
 Reports of Committees
 Old or Unfinished Business
 New Business
 Adjournment.

Sincerely yours,

LON V. BOYD.

RESO: IN RE: EXTENSION Resolution pertaining to the John B. Dennis, By-Pass Extension was introduced
 JOHN B. DENNIS PROPOSAL by Esq Woods, second by Esq Newland and adopted by a roll call vote of the
 Court and is in the following, words and figures to-wit:

BE IT RESOLVED THAT, Sullivan County Accept the attached proposal by the State of Tennessee in regard to
 the construction of the John B. Dennis extension at the intersection of State Route # 1 and State Route #93.

PROPOSAL

OF THE DEPARTMENT OF HIGHWAYS OF THE STATE OF TENNESSEE

TO THE COUNTY OF SULLIVAN, TENNESSEE:

The Department of Highways of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as NO: F-082-1 (12) R.O.W.- (82002-2222-14) in the COUNTY OF SULLIVAN and in THE CITY OF KINGSFORT, provided the COUNTY AND CITY will cooperate with the DEPARTMENT as set forth in the respective proposal to each of the same 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 suits in cross-~~eminent~~ domain 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 DEPARTMENT'S Attorney, whose address is 812 Highway Building, Nashville, Tennessee 37219, of the institution of each suit, the declaration and all other pleadings, within ten (10) days of the filing of each of the same, under penalty of defending such suits and paying any judgements which result therefrom at its own expense; and

March 1, 1971

2. To close or otherwise modify any streets or other public ways as may be indicated on said plans and prohibit parking on the entire right-of-way unless, and to the extent that parking may be specifically authorized thereby; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost, all land owned by it or by any of its instrumentalities as may be needed for right-of-way of way or easement purposes, provided such land is being used for street, alley or other public way purposes.

4. To cooperate with the DEPARTMENT to effect the removal, relocation or adjustment of the facilities of any utility, public and private, without cost to the DEPARTMENT, which are located within the right-of-way of any street, alley or other public way, as may be necessary to construct the project.

5. That if any frontage roads are constructed by the DEPARTMENT as a result of the construction of this project, it will maintain such roads in the same manner as its streets are maintained, without cost to the DEPARTMENT; and

6. That after said project is completed and accepted, such parts of any present highway as are not removed, but are replaced by said project, will be accepted by it for future maintenance; and

7. Not to pass any Resolutions which would be in conflict with any of the above prescribed provisions; then

THE DEPARTMENT, following the acceptance of this Proposal, will acquire the rights-of-way and easements necessary to construct the project in accordance with the plans and any amendments thereto, thereafter accomplish the construction of the project, and defend any cross-eminant domain suits of which it has received the notices provided for herein.

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

The acceptance of this PROPOSAL shall be evidenced by the passage of a proper Resolution which shall incorporate the same verbatim, at the next regularly scheduled meeting of the County Court.

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials, this the 21st day of April, 1970.

STATE OF TENNESSEE, DEPARTMENT OF HIGHWAYS
BY: C. W. Spicy, Jr. Commissioner
not legible
By: W.L. Long, State Highway Engineer

APPROVED:
Henry K. Buckner, Jr., Department Attorney

JUSTICES PRESENT AND VOTING AYE:--Arrington, Barnes, Barr, Beidleman, Blackburn, Cloud, Dale, Durham, Fleenor, Gibson, Greene, Hall, Harr, Hawk, Hickman, Hoehour, Jaynes, Keener, Roy King, Long, Mahaffey, Baecom Mason, Jas Myers, Newland, Phillips, Reed, Sandoke, Tallman, H.L. Torbett, Jo Ann Torbett, Turner, Wassom, White, and Woods:--35

Ammons,
JUSTICES PRESENT AND VOTING, NAY:--Gillenwater, Hendricks, Hoskins, Jas. King, Fred Meyers, and Scott:--7

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RESO: RE: REAPPORTIONMENT OF SCHOOL BOARD Resolution pertaining to the reapportionment of the School Board was introduced by Esq. Ammons, second by Esq. Dale and referred back to the Committee.
(Date of Election, August 1972)

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RESO: RE: SALARY PETITION REGISTER OF DEEDS Resolution pertaining to salary petitions in Register of Deeds Office was received and adopted by a roll call vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, LJUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT
MET THIS THE 18TH DAY OF ANUARY, 1971

RESOLUTION IN RE: SALARY PETITION REGISTER OF DEEDS

BE IT RESOLVED THAT the Sullivan County Quarterly Court increase the budget of the Register of Deeds to include the additional \$25.00 increase for one deputy in the Bristol office.
Be it further resolved that the Register of Deeds be authorized the sum of \$30.00 per month for travel expense in Sullivan County and the sum of \$200.00 for out-of- county travel. This increase to be effective September, 1, 1970. ESTIMATED COST \$750.00.

JESTICES PRESENT AND VOTING AYE:- Ammons, Arrington, Barnes, Barr, Beidleman Benedict, Blackburn, Cloud, Durham, Fleenor, Gibson, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Hoskins, Hulse, Icenhour, Jaynes, Keener, Jas King, Roy King, Long, Mahaffey, Bascom Mason, FFank "ason, Fred Meyers, JasHyers, Newland, Phillips, Reed, Rockett, Saacke, Tallman, H.L. Torbett, Jo:Ann Torbett, Turner, Wassom, Whited, and Woods:-

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RESO: IN RE: VETERAN SERVICE OFFICER | The election of Veteran Service Officer in Kingsport was introduced
C.T. HAMLET, ELECTED | by Esq Barr, second by Esq Bascom Mason and adopted by a voice vote of
the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT MET IN REGULAR SESSION
MET THIS THE 18th DAY OF JANUARY. 1971

RESOLUTION IN RE: VETERAN SERVICE OFFICER, KINGSPORT,

BE IT RESOLVED THAT The SULLIVAN COUNTY COURT elect Mr. C. T. Hamlet as Veterans Service Officer to replace Mr. Paul Chastain effective November 1, 1970, Mr. Hamlet has been recommended by the American Legion Hammond Post # 3 and the Veterans of Foreign Wars Post # 3382.

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RESO? RE. NAMING STREET | Resolution naming street Parallel to Gravelly Road, to be known as Beaver Lane
13th CIVIL DIST. BEAVER LANE | was introduced to the Court and adopted by a voice vote of the Court and is
in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT.

BE IT RESOLVED THAT The short street running parallel to Gravelly Road, and leading off of Dinsmore Street be named Beaver Lane. This street name meets the approval of the property owners, and have been cleared through the Post Office.

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RESO: IN RE: NAMING STREET | Resolution to name street in 13th Civil District to Easy Street was
13TH CIVIL DISTRICT, | introduced to the Court by Esq Barr, second by Esq Keener and received
EASY STREET | and adopted as read by a voice vote of the Court and is in the following
words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR
SESSION MET THIS THE 18TH DAY OF JANUARY, 1971.

RESOLUTION IN RE: STREET NAMING 13TH CIVIL DISTRICT, EASY STREET

BE IT RESOLVED THAT The street running west from the Summerville Road, located in the 13th Civil District, through the Old "Deck" subdivision be named "Easy Street".

Be it understood that the purpose for naming this street is to facilitate the Post Office and make possible the assigning of permanent house numbers for the citizens who reside on this street.

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RESO. IN RE: ROAD RIGHTS OF WAY DONATED, FIRST PREFERENCE Resolution regarding Road right of way being donated was introduced to the Court by Esq Lurham, second by Esq Gillenwater and duly adopted as read by a voice vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS 18TH DAY OF JANUARY 1971 RESOLUTION IN RE: ROAD RIGHTS OF WAY DONATED-FIRST PREFERENCE.

BE IT RESOLVED THAT the SULLIVAN COUNTY QUARTERLY COURT recommend to the County Highway Commissioner that he give first consideration when constructing or improving county roads to those roads where property owners donate the rights-of-way, In the event all other considerations are equal.

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RESO: RE: MAINTNANCE OF SHERIFF, DEPT. VEHICLES Resolution pertaining to the maintenance of sheriff's department cars was introduced to the Court by Esq Barr, second by Esq Ammons and adopted as read by a voice vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 18TH DAY OF JANUARY 1971. RESOLUTION IN RE MAINTNANCE OF SHERIFF'S CARS.

BE IT RESOLVED THAT where as the cost to maintain County vehicles in a good state of repair is quite costly and whereax the Tri-Cities State Area Vocational Technical School is in a position to maintain the county vehicles without cost to the county, except for the necessary parts, therefore, Be It Resolved that for a trial period of one year the vehicles assigned to the Sheriff's Department be maintained by the Tri-City Vocational School. At the end of this period if the arrangement is satisfactory with both parties then the service should be extended to include other county vehicles Should the arrangement be unsatisfactory to either or both parties the practice is to be discontinued.

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RESO: IN RE: INDUSTRIAL PARK NOTES Resolution concerning the Industrial Park Notes was introduced to the Court by Esq Reed and second by Esq Lurham and adopted as read by a Roll Call vote of the Court and the rules waives, is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS 18TH DAY OF January, 1971. RESOLUTION IN RE: INDUSTRIAL PARK NOTES

BE IT RESOLVED THAT THE SULLIVAN COUNTY QUARTERLY COURT Authorize payment of \$358,637.00 Industrial Park Notes from Debt Service Surplus
 JUSTICES PRESENT AND VOTING AYE:- Ammons, Barnes, Barr, Seidleman, benedict, Blackburn, Cloud, Lale, Lurham, Gibson, Gillenwater, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Hoskins, Hulse, Icenhour, Jaynes, Keener, Jas King, Roy King, Long, Mahaffey, Baecom Mason, Frank Mason, Fred Meyers, Jas. Myers, Newland, Phillips, Reed, Hockett, Saacke, Scott, Tallman, H.L. Torbett, Turner, Wansum, White and Woods:

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RESO: RE: TERMINATE THE OFFICE OF INDUSTRIAL PARK SERVICE Resolution to terminate the office of Industrial Park Service was introduced to the Court by Esq Arrington, seconded by Esq Ammons, and failed by a roll call vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBER OF THE SULLIVAN COUNTY QUARTERLY COURT MET THIS THE 18TH DAY OF JANUARY, 1971.

BE IT RESOLVED THAT Sullivan County Court terminate the Office of Industrial Park Services at the end of this fiscal year.

Granted all Real Estate Brokers within 50 miles.

Be it further resolved that the price per acre or sq ft. be made public information and that the brokers will be paid 6% commission for all sales satisfactorily completed.

ESTIMATED SAVINGS \$3 2,806.00 per year.

JUSTICE PRESENT AND VOTING Aye:- Ammons Arrington, and Wassom Mason:- 3

Justices present and voting Nay: Barnes, Heideman, Benedict, Blackburn, Cloud, Dale, Durham, Fleener,, Gibson, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Hoskins, Hulse, Icenhour, Jaynes, Keener, Jas King, Roy King, Long, Frank Mason, Fred Meyers, Jas Myers, Newland, Phillips, Reed, Rockett, Saacke, Scott, Tallman, H.L. Torbett, Turner, Wassom, White, Woods; 38

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RESOL IN RE: REAPPORTIONMENT OF SULLIVAN COUNTY Resolution to reapportionment of Sullivan County was introduced by Esq Ammons, second by Esq Dale and deferred until January, 1972 and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS 19 DAY OF JANUARY 1971. RESOLUTION IN RE: REAPPORTIONMENT.

BE IT RESOLVED THAT The Sullivan County Quarterly Court reapportion itself to comply with directions of United States Federal Court for the 1972 election of Magistrates. Basis for reapportionment will be the November, 1970 tabulations of registered voters of Sullivan County.

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RESO: IN RE: ROCKY SPRINGS ROKITAN LEASE BUILDING FOR VOTING PLACE Resolution to lease the Rocky Springs Ruitan Club, building for voting place in the 20th Civil District was introduced to the Court by Esq Wassom, second by Esq Greene and received and adopted as read by a voice vote of the Court and is in the following words and figures, to-wit:
TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBER OF THE SULLIVAN COUNTY COURT IN REGULAR SESSION MET THIS THE 18TH DAY OF JANUARY 1971. RESOLUTION IN RE: 20th Dist, Voting Place.

BE IT RESOLVED THAT THE SULLIVAN COUNTY COURT authorize the County Judge to execute a lease with the Rocky Springs Ruitan Club for the building and grounds used as a voting place in the 20th Civil District, for a period of 99 years, unless otherwise state in the lease.

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RESO: IN RE: ANIMAL WARDEN, WITH AMENDMENT WORKHOUSE LEPT. Resolution pertaining to Animal warden a separate Function of the Court with Amendments was introduced to the Court by Esq Ammons, second by Esq Hendricks and adopted as read by a voice vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 18 DAY OF JANUARY, 1971. RESOLUTION IN RE: ANIMAL WARDEN* AMENDMENT

BE IT RESOLVED THAT The animal warden be established as a separate function of this Court, reporting to the safety committee, providing realistic controls can be established to measure his effectiveness.

BE IT FURTHER RESOLVED that the responsibilities and supervision of the Workhouse Department (guards, equipment, etc.) be removed from the Sheriff's Lept, and placed under the supervision of the Safety Committee with work schedules to be planned by the Sullivan County Highway Lept., and the detailed mechanics of record keeping be worked out jointly by the Safety Committee and the Commerce Committee.

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RESO: IN RE: SPEED LIMIT 45 MP ON UNIVAC ROAD Resolution pertaining to the speed limit on Univac Road was introduced by Esq King, second by Esq Ammons and adopted by a voice vote of the Court as read, and in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYL, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 18 DAY OF JANUARY, 1971

BE IT RESOLVED THAT the speed limit on Univac road, leading from Highway 37 to 11E, be set at 45 MPH and the Sheriff'd Dept, be directed to place signs designating the same.

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RESO: RE: CHANGE NAME OF STREET FORMERLY TAYLOR ROAD, TO MEADOW LARK LANE. Resolution to change the name of Taylor Road located in 4th Magisterial District be changed to Meadow Lark Lane was introduced by Esq Blackburn and adopted as read by a voice vote of the Court and in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYL, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 18TH DAY OF JANUARY, 1971.

BE IT RESOLVED That the road formerly known as Taylor Road, located in the 4th Magisterial District be changed to Meadow Lark Lane. The property owners on Taylor Road have requested this change of name and petition signed by said owners is attached hereto.

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RESO: IN RE: ENVIRONMENTAL PROTECTION AND CONTROL Resolution pertaining to environmental protection and control was introduced by Esq Jas. King, Second by Esq Hawk and adopted by a voice vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYL, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 18TH DAY OF JANUARY, 1971.

RESOLUTION IN RE: ENVIRONMENTAL PROTECTION AND CONTROL

WHEREAS, "one of the greatest tragedies of our time is man's destruction of nature in the name of progress"; and

WHEREAS, "not only are we harming ourselves, but we are rendering the earth unfit for habitation"; and

WHEREAS, "man must resolve now to preserve the great blessings bestowed by the Maker so that future generations may enjoy and be inspired by earth's blessings and beauty"; and

WHEREAS, we must become more concerned with the problems of water, air, and material pollution; and

WHEREAS, the most fruitful results in solving our problems does and should begin at home-and in this instance on the local level;

THEREFORE BE IT RESOLVED that the Sullivan County Court go on record as favoring the addition of another regular court committee to the present list of committees to be known as the Environmental Protection and Control Committee;

BE IT FURTHER RESOLVED that this committee have its membership composed of those members of the Court who volunteer for service on it as an additional committee to those on which they are already serving;

BE IT FURTHER RESOLVED that the objectives of this committee shall be the achievement of cleaner air; cleaner water; elimination of solid waste pollution, the visual pollutant; and the preservation of the wealth and beauty of our environment in this county.

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RESO: IN RE: FORM OF HIGHWAY COMMISSIONER'S REPORT Resolution pertaining to the form the Highway Commissioner to make his report, was introduced to the Court by Esq, Jas King and failed to pass by a roll call vote of the Court.

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RESO: IN RE: TERM OF OFFICE AIR PORT COMMISSION Resolution pertaining to the term of Office of the Air Port Commission was received and adopted by a voice vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 18TH DAY OF JANUARY, 1971.

RESOLUTION IN RE: REPRESENTATIVES ON TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that in the future Sullivan County's County Judge shall automatically upon taking the oath of office succeed the previous County Judge as one of Sullivan County's representatives on the Tri-City Airport Commission.

BE IT FURTHER RESOLVED that nominations for the other representative shall be made by the County Court members at the first session of each new Court or at the first session following a vacancy occurring in the office and the election of the other representative shall be at the succeeding session.

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RESO: IN RE: BUREAU OF FELONY INVESTIGATION Resolution pertaining to the Bureau of Felony Investigation was introduced to the Court by Esq Farr, second by Esq Greene and adopted by a roll call vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 18th DAY OF JANUARY, 1971.

RESOLUTION IN RE: ESTABLISHMENT OF SULLIVAN COUNTY BUREAU OF FELONY INVESTIGATION

BE IT RESOLVED THAT the sullivan county Quarterly Court recognizes that in order to have more professional and effective law enforcement, a separate felony investigation bureau should be formed. To establish such an investigation bureau, the Court recognizes that enabling legislation will be necessary.

WHEREFORE BE IT RESOLVED by the Sullivan County Quarterly Court that appropriate legislation be drawn and presented at the present session of the General Assembly of the State of Tennessee to establish a separate felony investigation bureau in Sullivan County.

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RESO: RE: INCREASE REPRESENTATION OF SULLIVAN COUNTY, AIR PORT COMMISSION Resolution to increase the representation of Sullivan County on Airport Commission was introduced to the Court by Esq Durham and adopted by a voice vote of the Court and is in the following

words and figures, to -wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 18th day of January 1971.

BE IT RESOLVED THAT Sullivan County Court recommend to the Tri City Airport Commission that it authorize a third representative from Sullivan County to be seated on the commission.

INTRODUCED BY ESQ DURHAM, SECOND ED BY ESQ HALL.

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RESO: IN RE: LEASING PROPERTY TO INDIAN SPRINGS COMMUNITY CENTER Resolution to lease property to the Indian Springs Community Center was introduced to the Court by Esq Phillips and adopted by a voice vote of the court and is in the following words and figures, to-wit:

RESOLUTION IN RE: LEASING PROPERTY TO INDIAN SPRINGS COMMUNITY CENTER

BE IT RESOLVED THAT, WHEREAS, a lot consisting of 0.44 acres of school property located near the sewage disposal system of Indian Springs School with no buildings thereon is not feasible for school use, and

WHEREAS, residents of the Indian Springs community wish to make use of this lot for a community center, and

WHEREAS, the Sullivan County Court has approved similar resolutions for Buffalo, Sunnyside and Mary Hurkes School properties, and

WHEREAS, the Sullivan County Board of Education in session August 10, 1970 approved the lease of the described property to Trustees for Indian Springs Community Center, therefore,

BE IT RESOLVED, that the Sullivan County Court approve the execution of the foregoing lease on the terms and conditions set forth in this resolution as attached.

Description of Property. BEGINNING at an ironpin in the southerly sideline of Shawnee Drive, also known as Smith Road, corner with Nothrapel; thence south with the line of Nothrapel S. 80° 45' W. 150.80 feet to an iron pin, corner with Nothrapel and Indian Springs school property; thence N. 60° 22' W. 100.35 feet to an iron pin, corner with the Indian Springs School property; thence N. 80° 52' E 100 feet to an iron pin in the southerly sideline of Shawnee Drive, corner with Indian Springs school property; thence with the said southerly sideline of Shawnee Drive S. 81° 08' 110 feet to the point of BEGINNING, containing 0.44 acres, more or less, and being a portion of the land conveyed to Sullivan County by deed dated April 4, 1964, by Kenneth M. Smith and wife, Lena S. Smith, of record in the Register's Office for Sullivan County at Plountville, Tennessee, in Deed Book 2E, page 90.

CONDITION OF LEASE

The Trustees, Dolan Thomas, Charles Fridwell, C. A. "Pete" Coates, Jr., Edgar P. Calhoun, Albert L. Simcox, Max Weaver, Jerry McKenzie, Jim Sanders, Wilbur Dean, and Leonard Nicely, or their successors, of the Indian Springs Community Center agree to erect and maintain building on said premises sufficient so that said building may accommodate community meetings.

The Trustees, or their successors, of the Indian Springs Community Center covenant and agree with the Lessors, or either of them, shall have the right to use said property and any building constructed thereon reasonable notice to said Trustees for such purposes as the Lessors, or either of them in their sole discretion, shall deem proper and such use shall be rent free.

That said land shall revert to the Lessors in the event said land shall cease to be used for community purposes for a term of 99 years.

That, in the event the Lessors, or either of them, determine in their sole discretion that the property is needed for County or School purposes, the Lessors, or either of them, can terminate this Lease upon reasonable notice to said Trustees, or their successors.

In the event the Lessors, or either of them, exercise the rights mentioned in Paragraph 4 above, the Trustees or their successors shall be paid a fair cash market value at the time this right is exercised for any improvements which they placed upon said premises.

The fair cash market value of any improvement shall be determined by averaging the appraisals of three (3) independent real estate appraisers. The Lessors, or either of them, shall select one (1) appraiser. The Trustees, or their successors, shall select one (1) appraiser, and the two (2) appraisers so selected shall

RESO: IN RE: TRANSFER OF FUNDS, SHERIFF'S OFFICE RESOLUTION to transfer funds in the Sheriff's office, was received and adopted by a roll call vote of the Court and the rules waived, and is in the following words and figures to-wit:

TO THE HONORABLE LON V. ROYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN ADJOURNED SESSION MET THIS THE 1st DAY OF MARCH, 1971. RESOLUTION IN RE: SHERIFF'S DEPT.
BE IT RESOLVES THAT The Sullivan County Court transfer \$2,225.00 from General Fund Surplus to Sheriff's Dept. new car account. This money was made available thru the sale of three surplus cars at public auction Feb. 6, 1971.

INTRODUCED BY ESQ. ROY KING ESTIMATED COST: \$2,225.00 PAID FROM GENERAL FUND
JUSTICES PRESENT AND VOTING AYE:- Ammons, Parnes, Farr, Feidleman, Benedict, Blackburn, Cloud, Dale, Durham, Gibson, Greene, Hall, Hawk, Hendricks, Hickam, Hoskins, Hulse, Icenhour, Jaynes, Jas. King, Roy King, Long, Pascom Mason, Frank Mason, Fred Meyers, Jas. Myers, Newland, Phillips, Reed, Rockett, Saacke, Scott, H.L. Torbett, Whited, Woods. :-35

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RESO: IN RE: SCHOOL FOND Resolution pertaining to the School Fond Issue, of \$450,000.00 was introduced
ISSUE, \$450,000.00 to the Court by Esq Reed, second by Esq Parnes, waiving Rules, was adopted
by a roll call vote of the Court and is in the following words and figures
to-wit:

BE IT REMEMBERED that the Quarterly County Court of Sullivan County, Tennessee, met in _____ session at the Courthouse in Flountville on the _____ day of _____ 1971. at _____ o'clock _____ M.

present and presiding the Honorable Lon V. Royd County Judge; also present Marjorie S Harr, Clerk of said Court, and the following Justices of the Peace, to-wit:

Ammons, Arrington, Parnes, Farr, Eenedict, Flackburn, Cloud, Dale, Durham, Gibson, Gillenwater, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Hoskins, Hulse, Icenhour Jaynes, Keener, Jas King, Roy King, Long, Waha'ffey, Pascom Mason, Frank Mason, Fred Meyers, Jas. Myers, Newland, Phillips, Reed, Rockett, Saacke, Scott, Tallman, H. L. Torbett, Jo Ann Torbett, Turner, Wasson, Whited, Woods:

The following resolution was thereupon introduced and read in full:
RESOLUTION providing the details of \$450,000 School Bonds, Series 1971, of Sullivan County, Tennessee, authorizing and directing the sale thereof and levying taxes to pay the principal of an interest on said bonds.

WHEREAS by Sections 49-701 to 49-720, inclusive of Tennessee Code Annotated Counties are authorized through their respective Quarterly County Courts to issue and sell bonds of said counties for school purposes, and

WHEREAS it appears that the educational requirements of Sullivan County require the purchase of sites for school buildings, and erecting, repairing, furnishing and equipping school buildings in and for said county:

NOW, THEREFORE Be It Resolved by the Quarterly County Court of Sullivan County, Tennessee, as follows.

Section 1. For the purpose of purchasing sites for school buildings and erecting, repairing, furnishing and equipping school buildings in and for Sullivan County, Tennessee, there shall be borrowed the sum of \$450,000 and the bonds of said county shall be issued therefor.

Section 2. Said bonds shall be designated "School Bonds, Series 1971," shall be dated March 1, 1971, shall be of \$5000 denomination each, shall be numbered 1 to 90, inclusive, and shall mature on March 1 of each of the years 1972 to 1978, inclusive, as follows:

March 1, 1971

YEAR	AMOUNTS	BOND NUMBERS
1972	\$50,000	1 - 10
1973	50,000	11 - 20
1974	50,000	21 - 30
1975	50,000	31 - 40
1976	50,000	41 - 50
1977	50,000	51 - 60
1978	150,000	61 - 90

Section 3. Said bonds shall bear interest at a rate of rates not exceeding six per cent (6%) per annum, to be determined at the time of the sale thereof, such interest falling due at and prior to maturity to be represented by appropriate coupons to be attached to said bonds and to be payable semiannually on March 1 and September 1 of each year, commencing on September 1, 1971. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at The First National Bank of Sullivan County, Kingsport, Tennessee.

Section 4. Said bonds shall be signed by the County Judge and countersigned by the County Court Clerk under the seal of his office, and the interest coupons to be attached thereto shall be signed with the facsimile signatures of said officials, and said officials, by the execution of said bonds, shall adopt as and for their own official signatures their respective facsimile signatures appearing on said coupons.

Section 5 Said bonds and coupons shall be in substantially the following form, the omissions therein to be appropriately completed when the bonds are printed:

(Form of Bond)
 UNITED STATES OF AMERICA
 STATE OF TENNESSEE
 COUNTY OF SULLIVAN
 SCHOOL BOND. SERIES 1971

No. _____

\$5000

KNOW ALL MEN BY THESE PRESENTS: That Sullivan County, Tennessee, organized and existing under the laws of the State of Tennessee, hereby acknowledges itself indebted and promises to pay to bearer the principal sum of Five Thousand Dollars (\$5000) on the first day of march, 19____, with interest at the rate of _____ per cent (____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable semiannually on the first day of March and September of each year commencing on September 1, 1971, interest to maturity being payable only upon presentation and surrender of the interest coupons hereto annexed as they severally become due. Both principal and interest hereon are payable in lawful money of the United States of America at The First National Bank of Sullivan County, Kingsport, Tennessee.

This bond is one of an issue of bonds aggregating \$450,000 issued by Sullivan County, Tennessee, for the purpose of purchasing sites for school buildings and erecting, repairing, furnishing and equipping school buildings in all respects in compliance with and under the authority of Sections 49-701 to 49-720, inclusive, of Tennessee Code Annotated, and under authority of a resolution duly adopted on _____, 1971, by the Quarterly County Court of said county.

It is hereby certified and recited that all acts, conditions and things required by the constitution and laws of the State of Tennessee to exist or to be done precedent to and in the issuance of this bond do exist and have been properly done, happened and been performed in regular and due form and time as required by law, that the indebtedness of said county, including this bond, does not exceed any constitutional or statutory limitation and that provision has been made for the levy and collection of a direct annual tax, in addition to all other taxes, on all taxable property in said county sufficient to pay the interest hereon as the same falls due and for the payment of the principal hereof at maturity.

Neither the principal nor the interest on this bond shall be taxed by the State of Tennessee or by any county or municipality therein,

IN WITNESS WHEREOF Sullivan County, Tennessee, through its Quarterly County Court, has caused this bond to be signed by its County Judge and countersigned by its County Court Clerk under the seal of his office, and has caused the coupons hereto attached to be signed by said officials with their facsimile signatures, all this first day of March, 1971.

County Judge

Countersigned:

County Court Clerk

(Form of Coupon)

Number _____

\$ _____

On the first day of _____, 19____, Sullivan County, Tennessee, will pay to bearer the amount shown hereon in lawful money of the United States of America at the First National Bank of Sullivan County, Kingsport, Tennessee, being interest then due on its \$5000 School Bond, Series 1971, dated as of March 1, 1971 No. _____.

facsimile signature
County Judge

Countersigned:

facsimile signature
County Court Clerk

Section 6. For the purpose of providing funds with which to pay the interest accruing on said bonds and the principal thereof at maturity there shall be and there is hereby levied upon all taxable property in Sullivan County, in addition to all other taxes, a direct annual tax for each of the years while said bonds or any of them, shall be outstanding, in amounts sufficient for that purpose. Principal or interest coming due at any time when there are insufficient funds on hand to pay the same shall be promptly paid when due from the general fund or other available funds of said county and reimbursement shall be made to said fund or funds in the amount of the sums thus advanced when taxes provided for that purpose shall have been collected.

Section 7. The bonds herein authorized shall be sold at public sale to the highest bidder by the County Judge in the manner prescribed by Section 49-709 of Tennessee Code Annotated. Said bonds may be sold as a whole, or in part from time to time as may be determined by said official. None of the bonds shall be sold for less than par and accrued interest to date of delivery provided that the necessary expenses in the issuance and sale of said bonds shall be paid from the proceeds of sale. The action of the County Judge in consummating such sale or sales and fixing the interest rate or rates on the bonds in accordance with this resolution and the bid accepted shall be binding on the County and this Quarterly County Court, and no further action shall be necessary in relation thereto.

Notice of such sale shall be published in The Bond Buyer, a financial newspaper published in New York and in _____, a newspaper published in and having general circulation in Sullivan County.

Section 8. The proceeds of said bonds shall be turned over to the County Trustee of Sullivan County and shall be paid out for the purpose and in the manner required by law and this resolution.

Section 9. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or ineffective for any reason, the remainder of this resolution shall remain in full force and effect, it being expressly hereby found and declared that the remainder of this resolution would have been adopted by this Quarterly County Court despite the invalidity of such section, paragraph, clause or provision.

Section 10. All orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists, and this resolution shall take effect immediately upon its passage, the public welfare requiring it.

MARCH 1, 1971

Adopted and approved _____, 1971.

County Judge

ATTEST:

County Court Clerk

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted, and upon the vote being taken the following Justices voted:

AYE:

NAY:

* * *
(Other business)

Upon motion made and seconded the Quarterly County Court adjourned.

[Handwritten Signature]
County Judge

ATTEST:

County Court Clerk

STATE OF TENNESSEE

COUNTY OF SULLIVAN

I, Marjorie S. Barr, hereby certify that I am the duly qualified and acting County Court Clerk of Sullivan County, Tennessee, as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Quarterly County Court of said county held on _____, 1971, that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to \$450,000 School Bonds, Series 1971, of said county dated March 1, 1971.

WITNESS my official signature and the seal of said county this _____ day of _____, 1971.

County Court Clerk

(SEAL)

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ELECTION OF NOTARIES PUBLIC, 4 YEAR TERM } Upon Motion made and duly second, the following persons were by roll call vote of the Court unanimously elected Notaries Public in and for County of Sullivan, State of Tennessee, for the ensuing term of Four years.

- | | | | |
|----------------------|--------------------|-------------------------|---------------------------|
| Trula I. Ford | Linda Sue Exline | Dolan E. Morelock | Louise Poore Howers |
| Hoyt Henry Carpenter | Linda Barnette | Robert Wayne Culbertson | Kenneth M. Cross |
| Margaret R. Taylor | James Aycock | Ray W. Hill | Elmer L. Groves |
| Delrah L. Webb, Jr. | Lorraine M. Wolfe | Patty Ann Bevins | Billie Jerline Fenderzask |
| Hobby Wayne Kern | Emma E. Gunning | Wm. S. Gunning | J. Blaine White |
| Joe W. Worley | Carolyn L. Mann | Robert Earl Jones | Virginia Ividean Cape |
| Harold H. Williams | Richard P. Fleenor | Thomas L. Hasnic | Mavis G. Fleming |

JUSTICES PRESENT AND VOTING (YE): Ammons, Arrington, Barnes, Barr, Beidleman, Benedict, Blackburn, Cloud, Fale, Durham, Gibson, Greene, Hall, Hawk, Hendricks, Hickar, Hoskins, Hulse, Icenhour, Jaynen, Jas. King, Long,

RESO: IN RE: ASPHALT PLANT BUILDING Resolution pertaining to the purchase of Asphalt Plant and buildings was Introduced to the Court by Esq Woods, second by Esq Hawks and by Roll call vote of the Court the Building in amount of \$30,000. was passed upon and the Plant in amount of \$220,000 was deferred to the April Term of Court.

BE IT RESOLVED THAT the Sullivan County Quarterly Court authorize the transfer of \$30,000. from the Highway surplus fund to the Highway Department Capital Outlay account for the purpose of constructing additional buildings.

JUSTICES PRESENT AND VOTING AYE:- Ammons, Arrington, Barnes, Barr, Beidleman, Benedict, Blackburn, Cloud, Dale, Durham, Gibson, Greene, Hall, Hawk, Hendricks, Hickam, Hoskins, Hulse, Icanhour, Jaynes, Jas King, Roy King, Long, Baxcox Mason, Frank Mason, Fred Meyers, Jas. Myers, Newland, Phillips, Reed, Rockett, Saacke, Scott, Tallman, H.L. Torbett, Turner, Wasson, Whited, and Woods:-

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RESO: IN RE: FOOD STAMP PROGRAM Resolution pertaining to the food stamp program was received and adopted by a roll Call of the Court and waving the Rules, is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN SPECIAL SESSION MET THIS THE 1st, DAY OF MARCH 1971. RESOLUTION IN RE: FOOD STAMP PROGRAM.

BE IT RESOLVED THAT The Sullivan County Court appropriate \$3,879.50 from the Health & Welfare Surplus as requested by the State Department of Welfare for the Food Stamp Program. This increase is due to the increased work load in Sullivan County and will provide the County with additional staff members.

INTRODUCE BY ESQ MYERS, ESTIMATED COST \$3,879.50 PAID FROM H & W. FUND.

JUSTICES PRESENT AND VOTING AYE:- Ammons, Barnes, Barr, Beidleman, Benedict, Blackburn, Cloud, Dale, Durham, Gibson, Greene, Hall, Hawk, Hickam, Hoskins, Jaynes, Jas. King, Roy King, Long, Baxcox Mason, Frank Mason, Fred Meyers, Jas. Myers, Newland, Phillips, Reed, Rockett, Saacke, Scott, Tallman, H.L. Torbett, Whited, and Woods;-34.

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RESO: IN RE: ABONDON UNDEVELOPED RILGHT OF WAY, INDUSTRIAL PARK, BRISTOL Resolution to abandon undeveloped right of way, in the Bristol Industrial Development Park, was received and adpoted, waving the rule, by a voice call vote of the Court and is in the following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN SPECIAL SESSION MET THIS THE FIRST DAY OF MARCH, 1971.

BE IT RESOLVED THAT, WHEREAS, there is located in Sullivan County, Tennessee, in the Bristol Industrial Development Corporation Park an unopened street, to-wit; Empire Drive; and that WHEREAS the owner of the tract of land on the south side of Empire Drive desires to purchase the tract located on the north side of Empire Drive, and the prospective purchaser will only buy the land if said road is officially closed and abandoned.

Therefore, it being in the best interest of Sullivan County, Tennessee, be it RESOLVED that Empire Drive be officially closed and abandoned.

INTRODUCED BY ESQ E.D. MAHAFFEY, SECOND BY ESQ, Saacke.

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Thereupon Court adjourned to meet again at the call of the County Judge.

Lon V. Boyd