

MONDAY MORNING, MARCH 11, 1974

STATE OF TENNESSEE I  
 COUNTY OF SULLIVAN I

BE IT REMEMBERED, That an Adjourned Session of Sullivan County Court, Blountville, tennessee met in session this Monday Morning March 11, 1974, was present and presiding The Honorable Lon V. Boyd, County Judge and Marjorie S. Harr, Clerk of said Court, and John H. Bishop, County Sheriff of said County and full quorum of Justices of said County, to-wit:

JUSTICES PRESENT AND ANSWERING ROLL CALL: Akard, Allen, Ammons, Arrington, Barnes, Barr, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Fleenor, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Mason, McNeil, Montgomery, Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Torbett, Turner, Wass, Whited, Woods, and Zimmerman.

JUSTICES ABSENT: Boys, Hess

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 IN RE: ELECTION OF NOTARY PUBLICS: I Upon Motion and duly seconded  
 FOR 4 Year Terms I the following persons were by rol  
 I call vote of the Court

unanimously elected notary Public in and for the County of Sullivan, State of Tennessee for the ensuing term of four years.

NOTARY PUBLIC APPLICATIONS APPROVED AT THE MARCH 11 Term of Court which have been approved by the Credit Bureau and Executive committee.

John S. Clonce	Connie Sue Bennett	Evelyn Vires
Jewel E. Kyle	Bobby B. Manning, Jr.	Mildred J. Ausmus
Louise Smith	Mary Ann B. Botchert	Tony Carruba
Norma K. Cobb	Haskell T. Teague	Frances Jane Mooney
Reece B. Godwin	Donald G. Ward	James H. Sloan
Mildred Shelton	Frank B. Dodson	Joe N. Tipton
Glen A. Boyd	Margaret N. Whitehead	Judy C. Bacon
John M. Wolford	Nancy A. Widener	James H. W. Hauke
Beatrice Brown	Wanda C. Barnes	Chester A. Copas, Jr.
J. F. Chetwood		



March 11, 1974

NOTARY PUBLIC APPLICATIONS APPROVED SUBJECT  
TO THE APPROVAL OF THE CREDIT CHECK AND EXECUTIVE  
COMMITTEE

Gaynell S. Barrett	Wanona L. Tichnor	Samuel H. Bray
Wm. C. McClellan	Frank B. Porter	Melvin V. Convey
Carrier J. McKeehan	Roy D. Thomas	Jessee D. Milhorn
Linda T. Parker	Imogene Overbay	Peggy R. Antrican
Ernest B. King	Agnes L. Alley	Ben H. Neeley
Dennis E. Blair	Lynn Graham	Gene Robinson
John M. Wininger, Jr.	Sybil M. Stempleton	Velma Bragg
F. J. Browneel, Jr.	Betty H. Testerman	Thomas M. Byrum
Bobby Wayne Carr	Robert C. Hood	Allen T. Felty, Sr.
Maxine Lewis	J. Wayne Houser	Luella Price
Nancy R. Davis	Ralph W. McKenzie	

JUSTICES PRESENT AND VOTING AYE: Akard, Allen, Ammons, Arrington, Barn  
Barr, Barmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson  
Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hickam,  
Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Mason, McNeil,  
Montgomery, Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taf  
Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

-----oooooooooooo-----  
Reso; In Re: I A resolution in re- ReAppointing County  
Reappointing County Cournor I Corner, T. D. Seymour was introduced  
to the Court by Esq. Woods and seconded  
by Esq. Whited.

BE IT RESOLVED THAT:

T. D. Seymour be reappointed as County Corner for Sullivan  
County for a two-year term from January 1974 to January 1976.

T. D. Seymore will appoint deputy coroners with concerrence of the  
Safety Committee.

ALL JUSTICES PRESENT VOTED AYE: 2 absent

Received and Adopted by a Voice Vote of the Court:

# 4

NO. ~~111~~ 1st Reading

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN \_\_\_\_\_ REGULAR \_\_\_\_\_ SESSION

MET THIS THE 21st DAY OF JANUARY, 19 74.

RESOLUTION IN RE: PURCHASING POLICY CONCERNING TRANSPORTATION FOR COUNTY OFFICIALS.

BE IT RESOLVED THAT

Whereas, there exists a shortage of gasoline available to the county, and

Whereas, many of the county officials and employees use automobiles and light trucks for transportation,

Therefore, Be It Resolved, that the Sullivan County Quarterly Court recommend that where at all practical economy sized cars and trucks be purchased for County use. Further recommended that vehicles purchased be American made vehicles.

INTRODUCED BY ESQ. Lee ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> R + A. Voice <sup>Nay</sup> \_\_\_\_\_

VOICE VOTE \_\_\_\_\_ County Court Clerk BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
<u>Budget</u>	_____	_____
<u>Excess</u>	_____	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: \_\_\_\_\_

March 11, 1974 *NO #5*

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN  
COUNTY QUARTERLY COURT IN \_\_\_\_\_ REGULAR \_\_\_\_\_ SESSION

MET THIS THE 21st DAY OF JANUARY, 19 74

RESOLUTION IN RE: Veterans Service Officer

BE IT RESOLVED THAT

Whereas, John W. Kitchen has resigned as Veterans Service Officer  
for the Bristol area of Sullivan County and,

Whereas, services have been rendered to the veterans of  
Sullivan County by the Veterans Service Officer for Bristol,  
Virginia, over the past years,

THEREFORE BE IT RESOLVED THAT Sullivan County pay First  
Federal of Bristol, Va., for office space for the Bristol  
Service Officer and in return this officer will agree to pro-  
vide any and all necessary service to any Sullivan County  
veteran as they have done in the past.

INTRODUCED BY ESQ. BARR ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

Aye Nay

ROLL CALL

VOICE VOTE R4 A 3/11/74 County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: APPROVED: DISAPPROVED:

Budget

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FISCAL AGENT: \_\_\_\_\_

*1/21/74 first reading  
3/11/74 - R4 A. voice vote*

556  
558

Received and Adopted by A Roll Call Vote of the Court  
All Justices present voted Aye: Boys and Hess Absent:

NO.   #8  

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

MET THIS THE   21st   DAY OF   JANUARY  , 19   74  

RESOLUTION IN RE:   ROAD CLOSING  

BE IT RESOLVED THAT

  300 feet of Barr Road be closed because of the Interstate 81  
  opening which has caused this to be a dead-end. All property  
  owners have agreed.

INTRODUCED BY ESQ.   A. Woods   ESTIMATED COST:           

SECONDED BY ESQ.   C. Lake/Barnes   PAID FROM            FUND

COURT ACTION:            DATE SUBMITTED:           

ROLL CALL   Aye     Nay    
  R/A - Roll Call  

VOICE VOTE            County Court Clerk

BY:           

COMMITTEE ACTION:            APPROVED:            DISAPPROVED:           

  C. Lake/Barnes                          
                                  
                                

FISCAL AGENT:

NO. # 9

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN March 11, 1974 SESSION

MET THIS THE 11 DAY OF March, 19 74

RESOLUTION IN RE: STREET NAMING

BE IT RESOLVED THAT

"THREE OAKS DRIVE"

That the unnamed Street in the 15th Civil District located off of the Glen Alpine Road be named Three Oaks Drive

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INTRODUCED BY ESQ. Chester Hall ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Wicks PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> R+A. Roll Call <sup>Nay</sup> \_\_\_\_\_

VOICE VOTE All Justices present <sup>County Court Clerk</sup> voted Aye  
BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
_____	_____	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: \_\_\_\_\_

NO. #10

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN  
COUNTY QUARTERLY COURT IN \_\_\_\_\_ REGULAR \_\_\_\_\_ SESSION

MET THIS THE 21st DAY OF JANUARY, 1974

RESOLUTION IN RE: \_\_\_\_\_

BE IT RESOLVED THAT

The Name of Olinger Drive in the 10th Civil District be changed  
to Ramsey Drive.

INTRODUCED BY ESQ. Hickam ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Carl Phillips PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> R + A <sup>Nay</sup> Roll Call

VOICE VOTE All Justices Present Voted Aye  
BY: \_\_\_\_\_ County Court Clerk

COMMITTEE ACTION: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

Commei \_\_\_\_\_  
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FISCAL AGENT: \_\_\_\_\_



NO. ~~#37~~ #11

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN \_\_\_\_\_ REGULAR \_\_\_\_\_ SESSION

MET THIS THE 21st DAY OF JANUARY, 19 74

RESOLUTION IN RE: CHANGING NAME OF ROAD BETWEEN 11-E & HWY. #37 TO UNIVAC ROAD

BE IT RESOLVED THAT

The road presently known as Sperry Road which runs from U. S. Highway 11-E to State Route #37 be changed to UNIVAC Road.

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INTRODUCED BY ESQ. Clark ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Gentry PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> 4 <sup>Nay</sup> 0 - All justices Present Voted Aye.

VOICE VOTE \_\_\_\_\_ BY: Boyd Hess absent  
County Court Clerk

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
_____	_____	_____
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FISCAL AGENT: \_\_\_\_\_

NO. 12

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN Adjourned SESSION MET THIS THE 11th DAY OF March, 19 74

RESOLUTION IN RE: Compensation of Sessions Court Judges

BE IT RESOLVED THAT

approve House Bill #1451 which would set the compensation of Sessions Judges in Sullivan County at 85% of the annual compensation paid to Circuit Judges and Chancellors by the State. To be paid in monthly installments from the General Fund.

JUSTICES PRESENT AND VOTING AYE: Akard, Allen, Ammons, Barnes, Barr, Carmack Carrier, Clarence Carrier, Clark, Durham, Ferguson, Fleenor, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hickam, Hulse, Icehour, Jaynes, Keener, King, Mahaffey, McNeil, Mongtomery, Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Turner, Wassom, Whited, Woods, and Zimmerman/

JUSTICES PRESENT AND VOTING Nay: Arrington, Childress, Mason.  
Justices Passing: Torbett.

INTRODUCED BY ESQ. \_\_\_\_\_ ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> R & A <sup>Nay</sup> with Rules waived by Roll Call Vote  
County Court Clerk

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
_____	_____	_____
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FISCAL AGENT: \_\_\_\_\_

NO. 16

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

MET THIS THE 11th DAY OF March, 19 74

RESOLUTION IN RE: Purchase of Hole Punch for Printing Dept.

BE IT RESOLVED THAT

That the Sullivan County Court appropriate \$3,000 for the purchase of a hole punch machine for the Printing Department.

Whereas, it has been determined that this expenditure is justified due to the savings in the purchase of unprocessed paper be a minimum of \$1,277 per year as compared to the cost of paper already processed.

Justices present and voting Aye: Akard, Allen, Ammons, Barnes, Barr, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Fleenor, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Hickam, Hulse, Idenhour, Jaynes, Keener, King, Mahaffey, Mason, McNeil, Montgomery, Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

Justices present and voting Nay: Arrington.

~~Justices Absent: Hess and Boys.~~

INTRODUCED BY ESQ. L. Barr ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> R + A <sup>Nay</sup> Roll call

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: APPROVED: DISAPPROVED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

NO. 17

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

MET THIS THE 11th DAY OF March, 19 74

RESOLUTION IN RE: Purchase of Dryer and Washer for County Jail

BE IT RESOLVED THAT

Whereas, a need has been established to purchase and install a washer and dryer for the Sullivan County Jail.

Be it resolved, that the Sullivan County Court appropriate the amount of \$3,000 for the purchase and installation of said equipment.

JUSTICES PRESENT AND VOTING AYE: Akard, Allen, Ammons, Barnes, Barr, Carmack Carrier, Clarence Carrier, Childress, Clark, Durhma, Ferguson, Fleenor, Gates, Gentry, Greene, Hall, Harr, Hendricks, Henry, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Mason, McNeil, Montgomery, Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman/  
Justices present and voting Nay: Arrington

INTRODUCED BY ESQ. L. Barnes ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Ammons PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> R + A <sup>Nay</sup> Rules waived - Roll Call Vote

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: APPROVED: DISAPPROVED:

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FISCAL AGENT:

\_\_\_\_\_

NO. 20

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN \_\_\_\_\_ ADJOURNED \_\_\_\_\_ SESSION

MET THIS THE 11th DAY OF March, 19 74

RESOLUTION IN RE: SURPLUS EQUIPMENT to be disposed of by Purchasing Agent.

BE IT RESOLVED THAT

Sullivan County Court allow Purchasing Agent to dispose of Sheriff and Highway Department Surplus equipment as follows:

Car # 4 - Ford Custom -1973 Model - Serial # 3W53N174303

Car # 5 - Ford Custom -1973 Model - Serial # 3W53N174301

Car # 8 - Ford Custom -1972 Model - Serial # 2W53P256945

Car # 9 - Ford Galaxie - 1971 Model - Serial #1B4H1511794

(HIGHWAY DEPARTMENT)

1 - 1970 F-600 Ford Truck (wrecked) I.D. #F60DCH03066-County#56.

1 - 1965-F600 Ford - County #16

1 - 1960-T800 Ford Tandem - County #38

1 - 1966-F600 Ford - County #35

1 - 1956-F100 Ford - County #61

1 - 1968-F600 Ford - County #48

1 - 1968-F600 Ford - County # 42

1 - 1968-F600 Ford - County #22

INTRODUCED BY ESQ. Bann ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Reed PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> R + A - Roll call w/roll called <sup>Nay</sup> \_\_\_\_\_

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: APPROVED: DISAPPROVED:

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FISCAL AGENT: \_\_\_\_\_

March 11, 1974

# 21

IN RE: WIDENING STEELES Creek Bridge - Subject to Judge and Commerce  
Approval

## P R O P O S A L

OF 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: SP 82086-2206-04 - (SR 126, Widen Structures at LM 18.32 over Steeles Creek) - in the COUNTY OF SULLIVAN, provided the COUNTY will 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 DEPARTMENT'S Attorney, whose address is Department of Transportation, 408 Frost Building, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

*Rt A- Voice*  
*Rules Waived*

2. To close or otherwise modify any of its roads, or other public ways as may be 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

4. 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 road, or other public way owned by it, as may be necessary to construct the project; and

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

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights-of-way and easements as necessary to construct the project in accordance with the plans and any amendments thereto; thereafter accomplish the construction, and defend any cross-eminant domain or damage civil actions of which it has received the notices 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.

The acceptance of this proposal shall be evidenced by the passage of a proper Resolution which shall incorporate the same verbatim, or by reference thereto, 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 on this the 25<sup>th</sup> day of February, 1974.

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

By: Robert A. Smith  
Commissioner

By: Samuel Evans  
Director, Bureau of Highways

APPROVED:  
A. Milton Wainford  
Assistant Department Attorney



NO. # 24

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

MET THIS THE 11th DAY OF March, 19 74

RESOLUTION IN RE: Revenue Sharing

BE IT RESOLVED THAT

That state of federal monies returned to Sullivan County (such as Revenue Sharing) not be allocated for spending unless it is on two readings without a waiver.

Furthermore, the Budget Committee should study and recommend how to spend the monies.

Furthermore, all monies received will be invested to draw interest.

INTRODUCED BY ESQ. Carmack Carri ESTIMATED COST:

SECONDED BY ESQ. Whited PAID FROM FUND

COURT ACTION: Aye Nay DATE SUBMITTED:

ROLL CALL

VOICE VOTE R + A - Voice Vote County Court Clerk

BY:

COMMITTEE ACTION: APPROVED: DISAPPROVED:

Budget

FISCAL AGENT:

12/3/73 passed on first reading

1/21/74 deferred

3/11/74 passed

March 11, 1974

STATE OF TENNESSEE	)	
STATE OF VIRGINIA	)	
SULLIVAN COUNTY, TENNESSEE	)	RESOLUTION
WASHINGTON COUNTY VIRGINIA	)	

A-Resolution Indicating the Intent of Various Local Governmental Agencies in Sullivan County, Tennessee and Washington County, Virginia to Join with Other General Purpose Units of Local Government in the Bristol, Tennessee/Virginia Local Facilities Planning Area to Develop a Plan for the Development of Wastewater Treatment Facilities for the Area.

P R E A M B L E :

1. Congress has enacted the Federal Water Pollution Control Act Amendments of 1972, PL 92-500 (THE ACT).
2. Under Section 201 of THE ACT the Administrator of the United States Environmental Protection Agency has published certain guidelines for the purpose of implementing THE ACT.
3. These guidelines (specifically 40 CFR Part 35) provide for the identification of planning areas in such a way as to best assure that water quality goals will be planned, established and implemented in the most

*R+A - Rules Waived  
Roll Call Vote*

March 11, 1974

effective way and that the planning and implementation of the necessary facilities to achieve these water quality goals will be achieved in the most cost effective way; that is that each dollar spent in this planning and implementation will be spent in the most effective and efficient manner.

4. To comply with these guidelines it is desirable to establish a local facilities planning area in the Bristol, Tennessee/Virginia area. Under THE ACT the power to make this designation is vested in the Tennessee Department of Public Health, Water Quality Control Division.

5. The signatories to this agreement have agreed to recommend to the Tennessee Department of Public Health, Water Quality Control Division a planning area as follows: the Beaver Creek and Sinking Creek drainage areas in Sullivan County, Tennessee and Washington County, Virginia; a stretch of the South Holston River with tributaries, from the South Holston Dam to the headwaters of Boone Lake; and a large portion of the Boone Reservoir with contributing streams on the South Holston and Watauga Rivers.

6. Within the area described in paragraph 5 above there are three governmental agencies currently operating Wastewater Treatment Systems: City of Bristol, Tennessee; City of Bristol, Virginia and Bluff City, Tennessee. Within this area there are five major governmental units which

March 11, 1974

will be most affected by this planning: City of Bristol, Tennessee; City of Bristol, Virginia; Bluff City, Tennessee; Sullivan County, Tennessee and Washington County, Virginia. The appropriate agencies of these five governmental units charged with responsibility for wastewater facilities planning are the Bristol, Tennessee City Council; the Bristol, Virginia Utilities Board; the Bluff City City Council; the County Court of Sullivan County, Tennessee and the Washington County, Virginia Board of Supervisors.

7. Section 35.1105 of the regulations requires that the affected municipal governmental agencies in each planning area (those agencies described in paragraph 6 above) join together in the planning process to develop a plan for the area which will result in the most effective means (in terms of per dollar cost) of meeting the goals established for wastewater effluent and general water quality in the area with proper emphasis on environmental and social considerations.

8. It is necessary to designate one governmental agency within this planning area as the lead agency for the purpose of developing such a plan and to provide specific requirements for coordination between the designated lead agency and all other affected agencies.

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And thereupon Court Adjourned to meet again April 15, 1974

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Lon V. Boyd, Judge

March 11, 1974

9. The signatories have agreed to designate the City of Bristol, Tennessee as the lead agency for this purpose and the City of Bristol, Tennessee has agreed to act as the lead agency and to comply with the requirement for coordination set forth below.

NOW, THEREFORE, BE IT RESOLVED by the City of Bristol, Tennessee, the City of Bristol, Virginia, the City of Bluff City, Tennessee, Sullivan County, Tennessee and Washington County, Virginia as follows:

1. That they will join together within the boundaries of the area to develop a plan which will result in the most cost effective means of meeting established effluent and water quality goals, recognizing environmental and social considerations within the Area.

2. That they do hereby designate the City of Bristol, Tennessee as the lead agency for this purpose.

3. That the lead agency is hereby required to coordinate with the following agencies on a monthly basis by forwarding written monthly progress reports to each agency, receiving and giving due consideration all suggestions from each agency, and promptly furnishing each agency with all published reports, plans and documents prepared in connection with such plan, such

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March 11, 1974

agencies being as follows:

- a. All signatories to this agreement.
- b. The Bristol Tennessee-Virginia Planning Commission
- c. The First Tennessee-Virginia Development District
- d. The Tennessee Department of Public Health,  
Water Quality Control Division
- e. The State Water Quality Control Board of the  
Virginia Department of Public Health

DONE AND RESOLVED by the City of Bristol, Tennessee this \_\_\_\_\_ day of February, 1974.

By: \_\_\_\_\_  
Mayor

DONE AND RESOLVED by the City of Bristol, Virginia this \_\_\_\_\_ day of February, 1974.

By: \_\_\_\_\_  
Mayor

DONE AND RESOLVED by the City of Bluff City, Tennessee this \_\_\_\_\_ day of February, 1974.

By: \_\_\_\_\_  
Mayor

DONE AND RESOLVED by Sullivan County, Tennessee this \_\_\_\_\_ day of February, 1974.

By: \_\_\_\_\_

DONE AND RESOLVED by Washington County, Virginia this \_\_\_\_\_ day of February, 1974.

By: \_\_\_\_\_