

MARCH 9, 1981

MONDAY MORNING, MARCH 9, 1981

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, MARCH 9, 1981, 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:

AKARD, AMMONS, ARRINGTON, BLALOCK, BLEDSOE, COSBY, DIXON, FLEENOR, GILLENWATER, GREENE, HARR, HEAPE, HENDRICKSON, HOOD, HOUSER, KEENER, KING, LANGSTAFF, MCKAMEY, MILLS, MORRELL, POE, SMITH, THOMAS.

COMMISSIONERS ABSENT:

BARNES.

002

Sullivan County

P. O. BOX 96 BLOUNTVILLE, TENNESSEE

February 24, 1981

Dear Commissioner:

The Sullivan County Board of Commissioners will meet in Adjourned Session on Monday, March 9, 1981, at 9:00 a.m. at the County Courthouse in Blountville.

I am enclosing for your information an agenda which includes the complete context of each and every resolution on file at this time and the action taken by the various committees on these resolutions.

RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE:

LEGAL COUNSEL FOR
PLANNING REGIONS

BE IT RESOLVED THAT WHEREAS, TCA, Section 13-3-410, provides the county board of commissioners the authority to designate legal counsel for the enforcement of subdivision regulations in Sullivan County, and,

WHEREAS, the State of Tennessee acting under TCA, 13-3-101 and 13-3-102, has designated three planning commissions for the unincorporated territory of Sullivan County; the Bristol Regional Planning Commission, the Kingsport Regional Planning Commission, and the Sullivan County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners pursuant to TCA-13-3-410, does hereby designate the Bristol, Tennessee City Attorney as legal counsel for the unincorporated territory of the Bristol Planning Region; the Kingsport City Attorney as legal counsel for the unincorporated territory of the Kingsport, Tennessee Planning Region; and the Sullivan County Attorney as the legal counsel for the unincorporated territory of the Sullivan County Planning Commission.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------|
| Smith | Executive | Approved |

2. RESOLUTION IN RE:

ROAD ATLAS FOR
SECOND DISTRICT

BE IT RESOLVED THAT the roads named and listed on the Road Atlas for the second district be accepted by the Sullivan County Commission.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|------------------------|--------------------|-------------------------|
| Hendrickson McKamey | Executive | Deferred |

3. RESOLUTION IN RE:

ABOLISHMENT OF
SUPERINTENDENT
OF SULL. CO. SCHC

BE IT RESOLVED THAT WHEREAS, the office of Superintendent of County School for Sullivan County is presently created and empowered under the provisions of Chapter 417 of the Private Acts of 1933, and,

WHEREAS, under the provisions of said Private Act the Superintendent of County Schools for Sullivan County is presently elected by popular vote of duly qualified citizens and residents of Sullivan County, and,

WHEREAS, it appears that the citizens and residents of Sullivan County desire the abolishment of the office of Superintendent of County Schools for Sullivan County and that the Executive Supervision of the Sullivan County School System be vested entirely in the Sullivan County Board of Education which is empowered to employ an Administrator for the Sullivan County School System.

NOW, THEREFORE, IN CONSIDERATION of these premises be it resolved that the Legislative Delegation of Sullivan County, Tennessee, enact such legislation as is required to effect a repeal of Chapter 417 of The Private Acts of 1933.

BE IT FURTHER RESOLVED THAT an election on the question of abolishing the office of Superintendent of County Schools for Sullivan County be held and further that this resolution be published once each week for two consecutive weeks in a newspaper of general circulation for Sullivan County after its passage by the Board of Commissioners of Sullivan County.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------|
| Mills | Executive | Disapproved |

4. RESOLUTION IN RE:

FULL-TIME COUNTY ATTORNEY

BE IT RESOLVED THAT the Executive Committee study the merits of making the Sullivan County County Attorney a full-time position.

BE IT FURTHER RESOLVED THAT this committee report its findings to the full Sullivan County Board of Commissioners at the Commission's meeting in January, 1981.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-------------------|--------------------|-------------------------|
| McKamey Houser | Executive | Deferred |

5. RESOLUTION IN RE:

SHERIFF'S CARS
\$13,500.00

BE IT RESOLVED THAT the \$13,500.00 be appropriated in the capital outlay account of the Sheriff's Budget. The source of funding for this appropriation is insurance recoveries - 196.11. These funds will supplement existing funds and will be used to purchase three additional patrol cars.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------------|-------------------------|
| Ammons | Budget Administrative | Approved Approved |

6. RESOLUTION IN RE:

NAMING ROAD IN
15TH CIVIL DIST.

BE IT RESOLVED THAT an unnamed road located in the 15th Civil District of Sullivan County be named Bishop Road. This unnamed road is located in the Rock Springs - Mill Creek Road area and is the only connecting road between Valley Road and Campground Road. All of the residents living on this road have signed a petition agreeing to this road as Bishop Road.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------|
| Smith | Executive | Approved |

7. RESOLUTION IN RE:

CABLE TV FRAN-
CHISE LICENSE

BE IT RESOLVED THAT WHEREAS, the Sullivan County Board of Commissioners, pursuant to T.C.A. Section 7-59-102 has the power and authority to regulate the operation of any cable television company serving customers within its territorial limits by the issuance of franchise licenses and pursuant to the statutory requirements set forth in said code section, and,

WHEREAS, Piney Flats CATV, Inc., a domestic Tennessee corporation hereby applies for a franchise license to serve customers in Sullivan County from the southern boundary of Sullivan County northward through Piney Flats to the southern limits of Bluff City, Tennessee.

NOW, THEREFORE, BE IT RESOLVED THAT upon compliance by Piney Flats CATV, Inc., with the requirements of T.C.A. 7-59-102 the Sullivan County Board of Commissioners hereby authorizes and grants to Piney Flats CATV, Inc., a license to operate a cable television company within the boundaries noted and subject to the terms of the franchise agreements.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------|
| McKamey | Executive | Approved |

8. RESOLUTION IN RE:

REAPPORTIONMENT
OF COUNTY LEGIS-
LATIVE BODY TCA
5-1-110-5-1-112

BE IT RESOLVED THAT Sullivan County adopt a plan of reapportionment by January 1, 1982, for the County Board of Commissioners. The County Judge will appoint a 5-person committee from commissioners to develop and present plans to the County Board of Commissioners no later than September 1, 1981. The plan will comply with state law and will utilize CTAS for population profile.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------------|
| Ammons | Executive | Approved (With Conditions) |

9. RESOLUTION IN RE:

SPEED LIMIT

passed
BE IT RESOLVED THAT a speed limit of 35 miles per hour be posted on Bocher Town Road in the 1st District of Sullivan County.

INTRO BYREFERRED TOCOMMITTEE ACTION

Morrell

Administrative

Approved

10. RESOLUTION IN RE:

LIBRARY BOARD
VACANCY

withdrawn
BE IT RESOLVED THAT Mrs. Lucille Williams be appointed to fill the vacancy on the Sullivan County Library Board.

INTRO BYREFERRED TOCOMMITTEE ACTION

Cosby

Executive

WITHDRAWN

11. RESOLUTION IN RE:

MODIFIED ZERO
BASED BUDGETING

passed
BE IT RESOLVED THAT WHEREAS, in order that the Sullivan County Board of Commissioners can get a better hold on the 1981/82 Budgeting process we hereby consider adopting the "Modified Zero Based" Budgeting approach.

INTRO BYREFERRED TOCOMMITTEE ACTION

Cosby

Budget

Deferred

12. RESOLUTION IN RE:

SPEED LIMIT
HAMILTON HILL &
REED THOMAS ROAD:

BE IT RESOLVED THAT 25 MPH speed limit signs be installed on the Hamilton Hill and the Reed Thomas Roads which are located in the 4th Civil District.

INTRO BYREFERRED TOCOMMITTEE ACTION

Akard

Administrative

Approved

13. RESOLUTION IN RE:

NO PARKING SIGNS
ON WHITETOP ROAD

BE IT RESOLVED THAT No Parking signs be placed on one side of Whitetop Road located in the 4th Civil District. This parking problem is caused due to the presence of weekly flea market.

INTRO BYREFERRED TOCOMMITTEE ACTION

Akard

Administrative

Deferred

February 24, 1981

RESOLUTIONS FOR FIRST READING:

14. RESOLUTION IN RE:

NOT TO INCREASE
1981/82 PROPERTY
TAX RATE

BE IT RESOLVED THAT WHEREAS, because of the present Economic Situation, the overwhelming majority of the Sullivan County Taxpayers are requesting the Sullivan County Board of Commissioners not to increase the property tax rate for the 1981/82 Budget Year.

THEREFORE, BE IT RESOLVED THAT the 1981-82 Sullivan County Tax (property) rate remain the same as the 1980-81 Property Tax Rate.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------|
| Cosby | Budget | No Action |

15. RESOLUTION IN RE:

NIGHT-TIME COMMISSION
MEETINGS

BE IT RESOLVED THAT the Sullivan County Commission schedule night meetings with limited agendas where possible.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------|
| Ammons | Executive | |

16. RESOLUTION IN RE:

JOINT RESOLUTION BETWEEN
BLUFF CITY AND SULLIVAN
COUNTY

BE IT RESOLVED THAT WHEREAS, the Bristol 201 Facilities Plan proposes the design and construction of a system of interceptors and pump stations to transport wastewater to the Bristol Wastewater Treatment Plant No. 2 as the most cost effective method of providing wastewater transport and treatment for the City of Bluff City, the Tri-County Industrial Park and the Piney Flats Area, and,

WHEREAS, the City of Bluff City and the County of Sullivan desire that such facilities be placed in service, and,

WHEREAS, the County of Sullivan has heretofore agreed to pay the local share of the costs for design and construction, and,

WHEREAS, such facilities have now been designed under EPA Grant C470666-01.

NOW, THEREFORE, BE IT JOINTLY RESOLVED THAT the City of Bluff City be designa as the Applicant-Grantee for the purpose of making the application for the EPA Grant for construction of and for managing the project, and,

BE IT RESOLVED THAT the City of Bluff City make application for an EPA Grant for the Step III, Construction of the facilities, the amount of the grant being \$1,412,765, and,

BE IT RESOLVED THAT the County of Sullivan agrees to furnish the entire amount of the local share of the cost of construction, such local share being \$470,921, and

BE IT RESOLVED THAT the mayor of the City of Bluff City be authorized to sign the application for the EPA Grant and to sign all other documents in connection with the grant and the construction of the facilities, and,

BE IT RESOLVED THAT both parties agree to construction the facilities if the EPA Grant is made, and,

BE IT RESOLVED THAT the Mayor of the City of Bluff City be authorized to enter into a contract with Davis & Floyd, Inc., Greenwood, South Carolina, for furnishing construction-inspection services for the project, and,

WHEREAS, upon completion of the construction of the facilities, the City of Bluff City will transfer ownership of the facilities to the County of Sullivan which will then assume responsibility for operation and maintenance of the facilities, and,

WHEREAS, the City of Bluff city and the County of Sullivan agree to cooperate in accomplishing the project.

BE IT FURTHER RESOLVED THAT the City of Bluff City agrees to pay an equitable user charge for the use of these facilities.

INTRO BY

McKamey

REFERRED TO

Executive
Budget

COMMITTEE ACTION

17. RESOLUTION IN RE:

INSTALLATION OF "STOP"
AND "NO PARKING" SIGNS
ON MAPLE STREET

BE IT RESOLVED THAT WHEREAS, there are no "Stop" signs on either end of Maple Street and,

WHEREAS, many students attend the Old Holston School. Said students and other residents are parking in the rear of the Old Holston School and are causing problems to others who travel said street, thus making it very difficult for trucks to unload school books and other needed supplies.

BE IT FURTHER RESOLVED THAT "Stop" signs be installed at each end of Maple Street that runs into Holston Street and that said street be declared a No Parking area for the safety and welfare of all citizens.

**A Waiver of the Rules will be asked for this resolution

County Judge's Report

-6-

February 24, 1981

INTRO BY

Greene

REFERRED TO

Administrative

COMMITTEE ACTION

18. RESOLUTION IN RE:

APPOINTMENTS TO
AGRICULTURE COMMITTEE

BE IT RESOLVED THAT the following people be re-appointed to the Agriculture Committee with their terms to expire in January, 1983:

Commissioner Gene Mills
Farm Man, J. Powell Hawk
Farm Woman, Mrs. Charles Cleek

INTRO BY

McKamey

REFERRED TO

Executive

COMMITTEE ACTION

If you have any questions concerning this report or the agenda, please contact my office.

Sincerely,

Lon V. Boyd
Lon V. Boyd

LVB/bt

Enclosures

AGENDA

Opening of Meeting by Sheriff
Prayer
Pledge to Flag
Roll Call
Election of Notaries
Solid Waste Report
Old Business
New Business
Adjournment

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

MARCH 9, 1981

NOTARIES ELECTED

BETTY IRESON ALLEN
 GLENDA COLLEEN BEELER
 JAMES H. BEELER
 LYNN B. BLEDSOE
 CAROLYN SUE BOHIN
 LON V. BOYD
 CLARENCE M. CALLAHAN
 BURL M. CANTER
 BARBARA W. CAWOOD
 ETTA B. COATES
 BRENDA F. CRAWFORD
 JACKIE EADES CROSS
 BASCOM S. DAUGHERTY, JR.
 M. PAULINE DRINNON
 CARL W. EILERS
 DAVID G. FORD
 LEE MINOR GARNER
 WM. C. GRAY
 CHARLES E. GREEN
 FRANK D. HARE
 DORIS J. HARLESS
 EMMETT M. HOOVER
 CAROL L. JOHNSON
 VIRGINIA KELLY
 PAMELA S. LAWSON
 KENNETH V. LEONARD
 HAROLD N. LINE
 MATTHEW N. MALANTONIO
 EDWARD DOLVIN MARSH
 ROMA MAE MOFFITT
 SUE LOTT CATE
 DON E. SHEPHERD
 JO ANN P. DINGUS
 BEULAH A. SIMPSON
 SUE ELLA MCCOY

WILLIAM D. MONEYHUN
 DONALD T. MOORHOUSE
 DEBRA J. MORRELL
 CARRIE MCKEEHAN
 JOHN S. MCCLELLAN III
 BASIL J. PALMER, JR.
 RALPH PEARMAN
 BESSIE W. PECKTOL
 ELIZABETH PENUEL
 RITCHIE PHILLIPS
 RUTH M. POWERS
 DEWEY RILEY RAMEY
 JAMES W. RIDEN
 JOHN M. ROBINETTE
 DEBORA F. SALYERS
 PHILLIP W. SAMS
 N. J. SANDERS
 J. C. SHADDEN
 REE STOMER
 LOIS E. TALLMAN
 BOBBY RAY TATE
 RONALD W. UTSMAN
 BARBARA L. VAUGHN
 JANICE M. WARD
 VIOLET J. WILLIS
 SHERRY YARBROUGH WOLFF
 DONALD C. WOLFORD
 ELLEN G. YATES
 GEORGIA M. BOOKER
 CLARENCE W. RICHARDS
 WM. L. MCCOY, JR.
 WILLIE LEE JONES, JR.
 WILLIAM M. DAVIS
 DIANNA LEE BUCHANAN
 JAMES L. KING, JR.

MIKE T. DOWNER
Sheriff

Sullivan County Sheriff Department

P. O. Box 305
BLOUNTVILLE, TENNESSEE 37617
Telephone 323-5121



R & A

DECEMBER 3, 1980

TO: THE MEMBERS OF THE SAFETY COMMITTEE

DEAR MEMBERS:

I SUBMIT TO YOU AND MEMBERS OF QUARTERLY COURT, HOWARD P. SUTTON'S NAME FOR APPROVAL AS DEPUTY CORONER FOR SULLIVAN COUNTY. HE IS A DETECTIVE FOR THE KINGSPORT POLICE DEPARTMENT.

RESPECTFULLY,

CHIEF J. C. FLETCHER

SULLIVAN COUNTY CORONER

PME

012

NO. 5

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION MET THIS THE 9th ~~26th~~ DAY OF March ~~JANUARY~~, 19 81.

RESOLUTION IN RE: SHERIFF'S CARS

\$13,500.00

BE IT RESOLVED THAT

The \$13,500.00 be appropriated in the capital outlay account of the Sheriff's Budget. The source of funding for this appropriation is insurance recoveries - 196.11. These funds will supplement existing funds and will be used to purchase three additional patrol cars.

INTRODUCED BY COMMISSIONER Ammons

ESTIMATED COST: \$13,500.00

SECONDED BY COMMISSIONER _____

PAID FROM General FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: 196.11

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ANJOURNED SESSION MET THIS THE 9th ~~26th~~ DAY OF March ~~JANUARY~~, 19 81.

RESOLUTION IN RE: NAMING ROAD IN
15TH CIVIL DIST.

BE IT RESOLVED THAT

an unnamed road located in the 15th Civil District of Sullivan County be named
Bishop Road. This unnamed road is located in the Rock Springs - Mill Creek Road
area and is the only connecting road between Valley Road and Campground Road.
All of the residents living on this road have signed a petition agreeing to this
road as Bishop Road.

INTRODUCED BY COMMISSIONER Smith ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: Executive APPROVED: _____ DISAPPROVED: _____

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION MET THIS THE 9th 26th DAY OF March JANUARY, 19 81

RESOLUTION IN RE: REAPPORTIONMENT OF
COUNTY LEGISLATIVE
BODY TCA 5-1-110-5-1-111

BE IT RESOLVED THAT

Sullivan County adopt a plan of reapportionment by January 1, 1982, for the County Board of Commissioners. The County Judge will appoint a 5-person committee from commissioners to develop and present plans to the County Board of Commissioners no later than September 1, 1981. The plan will comply with state law and will utilize CTAS for population profile.

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COST: _____
SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND
COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____
ROLL CALL: _____ County Clerk
VOICE VOTE: _____ BY: _____
COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

BOARD OF COMMISSIONERS IN Adj. SESSION

MET THIS THE 9th DAY OF March, 19 81.

RESOLUTION IN RE: Speed Limit

BE IT RESOLVED THAT

A speed limit of 35 Miles
per hour be posted on Booker
Town Rd. in the 1st district
of Sullivan County

INTRODUCED BY COMMISSIONER James

ESTIMATED COST: _____

SECONDED BY COMMISSIONER James

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

016

NO. 11

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

MET THIS THE 9th DAY OF MARCH, 19 81

RESOLUTION IN RE: MODIFIED ZERO
BASED BUDGETING

BE IT RESOLVED THAT

WHEREAS, in order that the Sullivan County Board of Commissioners can get a better
hold on the 1982/83 Budgeting process we hereby consider adopting the "Modified
Zero Based" Budgeting approach

INTRODUCED BY COMMISSIONER Cosby

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Arrington

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: Budget

APPROVED: _____

DISAPPROVED: _____

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adj. Regular SESSION

MET THIS THE 26 DAY OF March, 19 81.

RESOLUTION IN RE: Speed Limit
Hamilton Hill
& Reed Thomas
Roads

BE IT RESOLVED THAT

25 m.p.h. speed limit signs be installed
on the Hamilton Hill & the Reed Thomas
Roads which are located in the
4th Civil District.

INTRODUCED BY COMMISSIONER J. Akard ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: Aye _____ Nay _____

VOICE VOTE: _____ County Clerk _____

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

018

NO. 17

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION MET THIS THE 9th DAY OF March, 19 81.

RESOLUTION IN RE: Installation of stop signs and declaration on no parking area on Maple Street.

BE IT RESOLVED THAT

WHEREAS, there are no stop signs on either end of Maple Street and whereas, many students attend the Old Holston School. Said students and other residents are parking in the rear of the Old Holston School and are causing problems to others who travel said Street, thus making it very difficult for trucks to unload school books and other needed supplies.

BE IT FURTHER RESOLVED THAT

Stop signs be installed at each end of Maple Street, that runs into Holston Street and that said Street be declared a NO PARKING area for the safety and welfare of all citizens.

NOTE: We request Waiver of Rule that this resolution be passed immediately with 2/3 vote.

INTRODUCED BY COMMISSIONER GRANT GREENE

ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____

PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

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

MET THIS THE 9th DAY OF MARCH, 19 81.

RESOLUTION IN RE: AMENDMENT TO THE PURCHASING LAWS OF SULLIVAN COUNTY.

BE IT RESOLVED THAT

..the Sullivan County Board of County Commissioners approve Private Chapter No. 6, House Bill No. 127, Senate Bill No. 200; the Private Acts of 1981, as it pertains to the Purchasing Department of Sullivan County as attached.

NOTE: 2nd Reading - We request Waiver of Rule by 2/3 vote.

1st Reading (December 1, 1980)

INTRODUCED BY COMMISSIONER HENDRICKSON

ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____

PAID FROM _____ FUND

COMMISSION ACTION:

Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

I Gentry Crowell, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

PRIVATE CHAPTER NO. 6

HOUSE BILL NO. 127

PRIVATE ACTS OF 1981

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature, and by order of the Governor, affixed the Great Seal of the State of Tennessee at the Department, in the City of Nashville, this

4th

day of

March

A.D. 19⁸¹



Gentry Crowell

Secretary of State

PRIVATE CHAPTER NO. 127
HOUSE BILL NO. 127

By Montgomery, Yelton, Akard, Robinson (Washington), Hurley

Substituted for: Senate Bill No. 200

By Moore

AN ACT relative to purchases which may be made by the purchasing agent of Sullivan County without securing bids and to amend Chapter 261 of the Private Acts of 1947 as amended by Chapter 212 of the Private Acts of 1976 and Chapter 183 of the Private Acts of 1978.

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

SECTION 1. Chapter 261 of the Private Acts of 1947 as amended by Chapter 212 of the Private Acts of 1976 and Chapter 183 of the Private Acts of 1978 is further amended by deleting item (a) in Section 4 which reads as follows:

(a) The purchasing agent is hereby authorized to make purchases without securing any bids where the estimated value is twenty-five (\$25.00) or less.

and by substituting instead the following:

(a) The purchasing agent is hereby authorized to make purchases without securing any bids where the estimated value is one hundred dollars (\$100.00) or less.

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. Its approval or nonapproval shall be proclaimed by the presiding officer of the 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.

PASSED: February 16, 1981


SPEAKER OF THE HOUSE OF REPRESENTATIVES

HB 127

John Sullivan
SPEAKER OF THE SENATE

APPROVED:
February 26, 1981

Conrad Alexander
GOVERNOR

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

MET THIS THE 9th DAY OF MARCH, 19 81.

RESOLUTION IN RE: DISPOSITION OF
PROPERTY AT SULLIVAN
COUNTY CENTRAL STORES

BE IT RESOLVED THAT

.. The Sullivan County Board of County Commissioners allow the Purchasing Agent to sell to the highest bidder used recappable and non-recappable tires, old inner tubes and liners as listed on the attached document. The four hundred and six (406) tires and approximately one-thousand (1000) pounds of old inner tubes and liners are to be sold to the highest bidder by sealed bids. Proposed opening date by Purchasing Agent for said disposition of property is Thursday, March 26, 1981, after having been advertised in local newspapers.

NOTE: We request Waiver of Rule and to be passed by 2/3 vote on first reading.

INTRODUCED BY COMMISSIONER MC KAMEY ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: Aye _____ Nay _____

VOICE VOTE: _____ County Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

MARCH 5, 1981

DISPOSITION OF PROPERTY AT CENTRAL STORES

Below named items to be sold to highest bidder - Used Tires,
(Recappable & Non-Recappable), Old Inner Tubes & Liners.

| <u>SIZE</u> | <u>NUMBER</u> |
|-------------|---------------|
| 10:00 X 20 | 93 |
| 10:00 X 22 | 9 |
| 9:00 X 20 | 16 |
| 8:25 X 20 | 25 |
| 14:00 X 24 | 17 |
| 14.9 X 24 | 2 |
| 17.5 X 24 | 1 |
| 11L X 16 | 2 |

(241) Small Passenger Car, Truck and Tractor Tires including sizes:
HR70 X 15, HR78 X 15, G78 X 15, H78 X 15, F78 X 14, 700 X 15, 650 X 16,
750 X 16, 800 X 16.5, & 700 X 14

TOTAL TIRES TO BE SOLD: 406

PLUS approximately 1000 lbs. old inner tubes & liners

Bidder must bid on all tires, tubes and liners. Tire lot must be completely emptied of above named items. Bidder to haul off all items within five (5) days after bid has been awarded.

DRAFT
BARTHOLOMEW, CLEARY
STOKES & MUDTER, P.A.
MARCH 6, 1981

EXCERPTS FROM THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SULLIVAN COUNTY, TENNESSEE
HELD ON MARCH 9, 1981

The Board of County Commissioners of Sullivan County, Tennessee, met in adjourned public session at the County Courthouse in Blountville, Sullivan County, Tennessee, 37617, its regular meeting place, at 9:00 o'clock, a.m., local time, on the 9th day of March, 1981, with the Honorable Lon Boyd, County Judge, and the following named Commissioners, present:

Akard, Ammons, Arrington, Blalock, Bledsoe, Cosby, Dixon, Fleenor, Gillenwater, Greene, Harr, Heape, Hendrickson, Hood, Houser, Keener, King, Langstaff, McKamey, Mills, Morrell, Poe, Smith, Thomas.

Absent:

Barnes.

Also present were Marjorie S. Harr, County Clerk, John McClellan, Esq. County Attorney, and the following named additional persons:

*

*

*

(Other Business)

The County Clerk thereupon presented and read the following notice, a copy of said notice having been duly published on or about February 27,, 1981, in Kingsport Times News, a newspaper of general circulation in the Sullivan County, Tennessee:

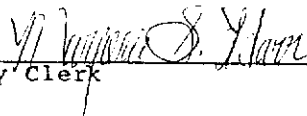
PUBLIC NOTICE

The Board of County Commissioners of Sullivan County, Tennessee will meet in adjourned public session at the Sullivan County Courthouse in Blountville, Tennessee 37617, its regular meeting place, at 9:00 o'clock, a.m., on the 9th day of March, 1981, to consider and transact such business as shall come before said Board, such business to include but not necessarily be limited to:

- (i) An initial resolution authorizing the issuance of General Obligation Bonds in the aggregate principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) of Sullivan County, Tennessee for the purpose of constructing a natural gas line from the intersection of State Route 37 and Highway 11-E to industries presently located, and hereafter to be located, in the Tri-County Industrial Park, which natural gas line shall be purchased by United Cities Gas Company on an installment sale for an amount of money equivalent to all sums which the County shall expend for the construction of said line;

- (ii) A resolution authorizing the issuance, sale, and payment of Bond Anticipation Notes in the aggregate principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) of Sullivan County, Tennessee, which notes shall be issued in anticipation of the issuance of the bonds; and
- (iii) A resolution authorizing the execution, terms, issuance, sale and payment of General Obligation Bonds, in the aggregate principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) of Sullivan County, Tennessee.

For further information, contact the undersigned at telephone no. 323-7137.


County Clerk

The County Clerk also stated to the Board of County Commissioners that copies of the above notice were furnished, on or about February 27, 1981, to all of the newspapers, television stations, and radio stations either located, or of general circulation or audience, in Sullivan County, Tennessee; and, further, that a copy of such notice was, on or about February 27, 1981, and continuing to the present time and date, conspicuously posted on the bulletin board at the Courthouse of said County.

The following Resolution was thereupon introduced and read in full:

RESOLUTION NO. 23

INITIAL RESOLUTION IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) GENERAL OBLIGATION BONDS OF SULLIVAN COUNTY, TENNESSEE.

WHEREAS, Sullivan County, Tennessee, has recognized the importance of industrial development and has co-operated with Carter County, Tennessee and the cities of Johnson City, Tennessee, and Elizabethton, Tennessee, in the development of the Tri-County Industrial Park (the "Industrial Park"), which Industrial Park is located in Sullivan County, Tennessee;

WHEREAS, the Industrial Park is not being fully utilized and has not been developed to its highest potential;

WHEREAS, certain industries have expressed an interest in locating in the Industrial Park but have failed to do so because of a lack of natural gas;

WHEREAS, in order to provide for the orderly and efficient economic and industrial development of Sullivan County, Tennessee and the surrounding area, it is necessary and essential in connection with the development of the Industrial Park that a natural gas line be constructed from the intersection of State Route 37 and Highway 11-E to, and into, the Industrial Park to provide natural gas service to industries presently located and hereafter to be located, in such Industrial Park;

WHEREAS, Chapter 13, Title 13, Tennessee Code Annotated, and Chapter 11, Title 5, Tennessee Code Annotated, as respectively amended, together authorize and permit the issuance of general obligation bonds by counties for, among other purposes, the purpose of financing, in whole or in part, the cost of development of an industrial park, including adequate roads and streets,

water and sewer facilities, utilities, and docks and terminals, as may be required for the use of industry;

WHEREAS, United Cities Gas Company, has agreed to purchase said natural gas line from the County on an installment sale for an amount of money equivalent to all sums which the County shall expend for said construction, including all interest charges incurred because of the issuance of general obligation bonds of the County; and,

WHEREAS, therefore, the Board of County Commissioners of Sullivan County, Tennessee, deems it necessary and desirable that the general obligation bonds of said County be issued in the aggregate principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) to finance and pay the cost of constructing such natural gas line, all for the benefit of the residents of said County and the surrounding area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. The Board of County Commissioners of Sullivan County, Tennessee, hereby finds, determines, and declares that, in order to provide for the orderly and efficient economic and industrial development of Sullivan County, Tennessee, and the surrounding area it is necessary and essential that in connection with the development of the Industrial Park a natural gas line be immediately constructed from the intersection of State Route 37 and Highway 11-E to, and into, the Industrial Park to provide natural gas service to industries presently located, and here-

after to be located, in such Industrial Park, said gas line to be sold on an installment basis to United Cities Gas Company.

Section 2. There shall, therefore, be issued the negotiable bonds (the "Bonds") of Sullivan County, Tennessee, in the aggregate principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000), for the purpose of obtaining funds to finance and pay the cost of such natural gas line to, and into, the Industrial Park, including all property, real and personal, appurtenant thereto or connected with such work, and defraying all necessary and incidental expenses in connection therewith.

Section 3. The Bonds shall be issued pursuant to Chapter 13, Title 13, Tennessee Code Annotated, as amended, and Chapter 11, Title 5, Tennessee Code Annotated, as amended; shall bear interest at a rate or rates not exceeding ten percent (10%) per annum; and, shall be payable, both in principal and interest, exclusively from taxes on all taxable property in Sullivan County, Tennessee.

Section 4. This Resolution shall take effect immediately upon its adoption, the welfare of Sullivan County, Tennessee, requiring it.

Adopted and approved this 9th day of March, 1981.

COUNTY JUDGE

ATTEST:

[Handwritten Signature]
COUNTY CLERK

After full discussion, it was moved by Ralph P. Harr
and seconded by Charles C. Keener that said Resolution
be adopted, and upon roll being called the following voted:

Aye: Akard, Ammons, Blalock, Bledsoe, Cosby, Dixon, Fleenor, Gillenwater,
Greene, Harr, Heape, Hendrickson, Hood, Houser, Keener, King, Langstaff,
McKamey, Mills, Morrell, Poe, Smith, Thomas.

Nay: Arrington.

The County Judge thereupon declared said Resolution duly
adopted and approved the same in open meeting.

Upon motion of Ralph P. Harr, seconded by
Charles C. Keener, and unanimously adopted, all members
present voting thereon, the County Clerk was authorized and
directed to cause a copy of the above Resolution, together with
the following notice, to be published in full once in Kingsport
Times News, a newspaper of general circulation in
Sullivan County, Tennessee.

NOTICE

The foregoing Resolution has been adopted. Unless within ten
(10) days from the date of publication hereof a petition signed
by at least ten percent (10%) of the registered voters of Sullivan
County, Tennessee, shall have been filed with the County Clerk
protesting the issuance of the Bonds, such Bonds will be issued
as proposed.

(Signed) [Handwritten Signature]
County Clerk
Sullivan County, Tennessee

The following resolution was thereupon introduced and read in full:

RESOLUTION NO. 24

RESOLUTION AUTHORIZING THE ISSUANCE, AND PROVIDING THE DETAILS, OF BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) OF SULLIVAN COUNTY, TENNESSEE; AUTHORIZING THE SALE THEREOF; AND PROVIDING FOR THE PAYMENT OF SUCH NOTES

WHEREAS, in connection with the development of the Tri-County Industrial Park, the Board of County Commissioners of Sullivan County (the "County"), Tennessee, has adopted on the date hereof an Initial Resolution pertaining the issuance of not to exceed Five Hundred Thousand Dollars (\$500,000) General Obligation Bonds (the "Bonds") of the County for the purpose of obtaining funds for the construction of a natural gas line from the intersection of State route 37 and Highway 11-E to provide natural gas service to, and into, said industrial park, said gas line to be sold on an installment basis to United Gas Company, all for the economic and industrial development of the County and the surrounding area;

WHEREAS, in order to proceed as expeditiously as possible with the construction of said natural gas line, it is necessary that interest bearing bond anticipation notes be issued for the purpose of providing funds in anticipation of the issuance of the Bonds; and,

WHEREAS, the County is authorized by Section 5-10-502, Tennessee Code Annotated, as amended, to issue such notes for said purpose provided such notes are first approved by the Director of Local Finance of the State of Tennessee;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, SULLIVAN COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Authorization. For the purpose of providing funds in anticipation of the issuance of the Bonds, authorized by the Initial Resolution adopted by the Board of County Commissioners of the County on the date hereof, there shall be issued pursuant to, and in accordance with, the provisions of Section 5-10-502, Tennessee Code Annotated, as amended, and other applicable provisions of law, the interest bearing bond anticipation notes (collectively, the "Notes"; individually, the "Note"), of Sullivan County, Tennessee, in an aggregate principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000).

Section 2. Terms and Provisions of the Notes. Said notes shall be designated "Bond Anticipation Notes, Series 1981 (Industrial Park Project)". Each note shall be dated as of the date of its issuance, shall bear interest at a rate not to exceed ten percent (10%) per annum, payable at least annually; shall be of such denomination and contain such terms, conditions, and provisions, other than as expressly provided or limited herein, as may be agreed upon by the County Judge and the purchaser of such Note; and, shall mature not later than two (2) years after the date of issuance. All Notes shall be numbered serially as issued, without regard to denominations, beginning with the number one.

Section 3. Prepayment. The Notes shall be subject to prepayment prior to maturity at the option of the County Judge as a

whole, or in part in inverse numerical order, one year from the date of issuance, or thereafter, at the principal amount thereof from the date of issuance, and accrued interest to the date of prepayment.

Section 4. Execution of Notes. The Notes shall be signed by the County Judge, and countersigned by the County Clerk of the County, and shall, furthermore, have impressed or imprinted thereon the seal of said County.

Section 5. Source of Payment. All Notes shall be payable, both principal and interest, from taxes to be levied on all taxable property in Sullivan County, Tennessee, without limitation as to time, rate, or amount.

Section 6. Form of Note. The Notes shall be issued in typed, mimeographed, printed, or photocopied form, or any combination thereof, substantially as follows, with such minor changes therein or such variations thereof, as the County Judge of the County may deem necessary or desirable, the blanks to be appropriately completed by said County Judge prior to issuance.

(FORM)

STATE OF TENNESSEE

SULLIVAN COUNTY

BOND ANTICIPATION NOTE

SERIES 1981

(Industrial Park Project)

\$ _____

No. _____

Sullivan County, Tennessee (the "County"), a lawfully organized and existing public corporation, for value received, hereby promises to pay the order of _____, the principal sum of _____ Dollars (\$ _____) on _____, 19____, with interest thereon at the rate of _____ percent (____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable on _____ of each year, commencing _____, 19____. Both principal hereof and the interest hereon are payable in lawful money of the United States of America, at _____, in the City of _____, Sullivan County, Tennessee.

This Bond Anticipation Note is subject to prepayment prior to maturity without notice, as a whole or in part, one year from the date of issuance, or thereafter, at the option of the County, and shall be prepaid as a whole from the proceeds of the definitive Bonds of the County in connection with which this Bond Anticipation Note is issued, in either case at the price of par and accrued interest to the date of prepayment and without premium. Any partial prepayment shall be applied first to accrued interest on this Bond Anticipation Note to the date of prepayment and then to unpaid principal. The County may require the presentation of this Bond Anticipation Note in the event of prepayment for endorsement, if prepayment shall be in part, and for surrender, if prepayment shall be in whole.

This Bond Anticipation Note is one of a series authorized by a Resolution of the Board of County Commissioners, Sullivan

County, Tennessee, adopted on March 9, 1981, entitled "RESOLUTION AUTHORIZING THE ISSUANCE, AND PROVIDING THE DETAILS, OF BOND ANTICIPATION NOTES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000), OF SULLIVAN COUNTY, TENNESSEE; AUTHORIZING THE SALE THEREOF; AND, PROVIDING FOR THE PAYMENT OF SUCH NOTES"; reference is hereby made to said Resolution for the terms and conditions upon which the Bond Anticipation Notes are issued and secured and for the rights of the holders thereof.

For the prompt payment of this Bond Anticipation Note, both principal and interest as the same shall become due, and for the levying of taxes sufficient therefor, the full faith, credit, and resources of Sullivan County, Tennessee, are hereby irrevocably pledged.

It is hereby certified, recited, and declared that all acts and conditions required to be done and to exist precedent to, and in the issuance of, this Bond Anticipation Note in order to make such Bond Anticipation Note a legal, valid, and binding obligation of Sullivan County, Tennessee, have been done, and did exist in due time and form as required by the Constitution and statutes of the State of Tennessee; and that this Bond Anticipation Note and the issuance of which it is a part, together with all other indebtedness of the County, does not exceed any limitation prescribed by the Constitution or statutes of the State of Tennessee; and, that Sullivan County, Tennessee, will levy a direct annual tax sufficient in amount to pay said Bond Anticipation Note, both principal and interest, as the same becomes due.

This Bond Anticipation Note is issued pursuant to, and in full compliance with, the Constitution and the statutes of the State of Tennessee, including, but not limited to, Section 5-10-502, Tennessee Code Annotated, as amended.

Section 5-10-509, Tennessee Code Annotated, as amended, provides that the principal of and interest on any bond anticipation note issued pursuant to Sections 5-10-501 to 5-10-509, Tennessee Code Annotated, as amended, shall be exempt from all state, county and municipal taxation, except inheritance, transfer and estate taxes.

IN WITNESS WHEREOF, Sullivan County, Tennessee, by its Board of County Commissioners, has caused this Bond Anticipation Note to be executed by its County Judge, countersigned by its County Clerk, and the official seal of the County to be impressed thereon. All as of this 9th day of March, 19 81.

SULLIVAN COUNTY, TENNESSEE

By: _____
COUNTY JUDGE

COUNTERSIGNED:

[Handwritten Signature]
COUNTY CLERK

Section 7. Approval of Director of Local Finance. Anything herein contained to the contrary notwithstanding, no Notes shall be issued, sold, or delivered, unless and until such Notes shall

first have been duly approved by the Director of Local Finance of the State of Tennessee as provided by Section 5-10-502, Tennessee Code Annotated, as amended.

Section 8. Levy of Taxes. The Notes, when issued, shall be the direct general obligation of the County, and to the payment of such Notes there is hereby pledged the full faith and credit of said County, together with the taxing power of the County as to all taxable property located therein. There shall be levied annually, and collected in the same manner as other ad valorem taxes of said County, a tax over and above all other taxes authorized or limited by law to be imposed and levied on all the taxable property in the County, sufficient in amount to pay said Notes, both in principal and interest, as the same become due.

Section 9. Proceeds of Anticipated Bonds. Upon the issuance of the Bonds authorized by the Initial Resolution adopted by the Board of County Commissioners on the date hereof, the Notes, to the extent then outstanding, shall be paid from the proceeds of such Bonds.

Section 10. Sale of Notes. The Notes herein authorized may, at the discretion of the County Judge of the County, be sold at either public or private sale, but none of such Notes shall be sold for less than par plus accrued interest.

Section 11. Deposit and Disbursement of Proceeds; Investment of Proceeds. The proceeds of the Note shall be deposited with the official of Sullivan County, Tennessee, designated by law as

custodian of the funds of such County, and shall be held and disbursed by such official in accordance with the provisions hereof and all applicable laws and regulations. Said official may invest the proceeds of such Notes in any manner not contrary to law.

Section 12. Severability. Should any provision or provisions of this Resolution be declared invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, provision or provisions shall not affect the remaining provisions of such Resolution.

Section 13. Repeal of Conflicting Resolutions. All resolutions are, to the extent of such conflict, hereby repealed and this Resolution shall take effect as soon as permitted by law, the welfare of the County requiring it.

Adopted and approved this 9th day of March, 1981.

COUNTY JUDGE

ATTEST:

M. ...
COUNTY CLERK

After full discussion, it was thereupon moved by Ralph P. Harr, and seconded by Charles C. Keener, that said Resolution be adopted. Upon roll being called the following voted:

Aye: Akard, Ammons, Blalock, Bledsoe, Cosby, Dixon, Fleenor, Gillenwater, Greene, Harr, Heape, Hendrickson, Hood, Houser, Keener, King, Langstaff, McKamey, Mills, Morrell, Poe, Smith, Thomas.

Nay: Arrington.

The County Judge thereupon declared said Resolution duly adopted and approved the same in open meeting.

* * * *

The following Resolution was thereupon introduced and read in full:

RESOLUTION NO. 23A

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF GENERAL OBLIGATION BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000), OF THE SULLIVAN COUNTY, TENNESSEE, AND PROVIDING THE DETAILS THEREOF.

WHEREAS, in connection with the development of the Tri-County Industrial Park, the Board of County Commissioners of the Sullivan County (the "County"), Tennessee, by action of even date herewith, has adopted a resolution, Resolution No. 23A, authorizing and directing the issuance by the County, of General Obligation Bonds (the "Bonds") in the aggregate principal amount

of not to exceed Five Hundred Thousand Dollars (\$500,000) for the purpose of obtaining funds to finance and pay the cost of construction of a natural gas line to provide natural gas service to, and into, the said Industrial Park, which natural gas line is to be sold on an installment basis to United Gas Company, all for the benefit of the residents of said County and the surrounding area; and,

WHEREAS, it is now, therefore, necessary and desirable to provide for the execution, terms, issuance, sale, and payment of such Bonds in the aggregate principal amount of Five Hundred Thousand Dollars (\$500,000).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Authority. The Bonds herein authorized shall be issued pursuant to Chapter 13, Title 13, Tennessee Code Annotated, as amended, and Chapter 11, Chapter 5, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Authorization and Terms of Bonds. The Bonds shall be issued in the aggregate principal amount of Five Hundred Thousand Dollars (\$500,000); shall be designated "General Obligation Bonds, Series 1981 (Industrial Park Project)"; shall be dated July 1, 1981; shall bear interest as hereinafter specified from and after said date; shall be \$5000 denomination each; shall be numbered 1 to 100, inclusive; and, shall mature serially in numerical order on July 1st of each years 1983 to 1997, inclusive, as follows:

| <u>Year</u> | <u>Amounts</u> | <u>Bond Numbers</u> |
|-------------|----------------|---------------------|
| 1983 | \$30,000.00 | 1-6 |
| 1984 | 30,000.00 | 7-12 |
| 1985 | 30,000.00 | 13-18 |
| 1986 | 30,000.00 | 19-24 |
| 1987 | 30,000.00 | 25-30 |
| 1988 | 35,000.00 | 31-37 |
| 1989 | 35,000.00 | 38-44 |
| 1990 | 35,000.00 | 45-51 |
| 1991 | 35,000.00 | 52-58 |
| 1992 | 35,000.00 | 59-65 |
| 1993 | 35,000.00 | 66-72 |
| 1994 | 35,000.00 | 73-79 |
| 1995 | 35,000.00 | 80-86 |
| 1996 | 35,000.00 | 87-93 |
| 1997 | 35,000.00 | 94-100 |

The Bonds shall bear interest payable semi-annually on January 1st and July 1st of each year, commencing January 1, 1982, at a rate or rates to be determined when said Bonds are sold, not exceeding ten percent (10%) per annum.

Bonds maturing on or after July 1, 1992, shall be subject to redemption prior to maturity at the option of the County, as a whole or in part, in inverse numerical order, on July 1, 1992, or on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date of redemption, and a premium, in accordance with the following schedule, for each Bond so redeemed:

| <u>Redemption Date</u> | <u>Premium</u> |
|--------------------------------|----------------|
| July 1, 1992 - January 1, 1993 | \$100.00 |
| July 1, 1993 - January 1, 1994 | 87.50 |
| July 1, 1994 - January 1, 1995 | 75.00 |
| July 1, 1995 - January 1, 1996 | 62.50 |
| July 1, 1996 and thereafter | 50.00 |

Notice of intended redemption shall be given by the publication once of an appropriate notice in a financial newspaper or journal published in New York, New York, or Chicago, Illinois, and in a newspaper of general circulation in Sullivan County, Tennessee,

and by registered mail to the bank to which the Bond or Bonds are payable. Notice of intended redemption shall be given not less than thirty (30) days, nor more than one hundred eighty (180) days prior to the date fixed for redemption. Each such notice of redemption shall designate the date and place of redemption; shall specify the serial numbers and the aggregate principal amount of the Bonds to be so redeemed; and, shall also state that interest on the Bonds so designated for redemption shall cease to accrue from and after the redemption date specified, provided sufficient funds are available on such redemption date to fully pay the principal of, premium, if any, and interest on said Bonds.

Each and every Bond shall be signed by the County Judge (the "County Judge"), countersigned by the County Clerk (the "County Clerk"), of the County, and the official seal of the County impressed or imprinted thereon. Interest to maturity shall be evidenced by semi-annual coupons attached to the Bonds, which coupons shall be signed by said County Judge and County Clerk with their facsimile signatures; and, said Officials, by the execution of the Bonds, shall adopt as, and for, their own official signatures, their respective facsimile signatures appearing on said coupons.

Section 3. Negotiability. The Bonds shall be fully negotiable and shall not be registerable.

Section 4. Payment. The principal of, and interest on, the Bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private

debts, and such principal and interest shall be payable at First National Bank of Sullivan County, Kingsport, Tennessee.

Section 5. Source of Payment. The Bonds shall be payable from taxes to be levied on all taxable property in the County without limitation as to time, rate, or amount.

Section 6. Form of Bond and Coupon. The Bonds and attached coupons shall be substantially in the following form, the blanks to be appropriately completed when the Bonds are printed:

(Form of Bond)

United States of America.

State of Tennessee

County of Sullivan

General Obligation Bond, Series 1981

(Industrial Park Project)

KNOW ALL YE BY THESE PRESENTS, that the County of Sullivan (the "County"), a lawfully organized and existing public corporation in Tennessee, for value received, acknowledges itself indebted, and hereby promises to pay, to the bearer the principal sum of Five Thousand Dollars (\$5,000) on July 1, _____, with interest at the rate of _____ percent (___%) per annum from the date hereof until said principal amount shall have been fully paid, such interest being payable semi-annually on January 1st and July 1st of each year, commencing on _____.

Interest to maturity shall be payable only upon presentation and surrender of the attached interest coupons as they severally mature. The principal hereof and interest hereon are payable in such coin or currency of the United States of America, as at the

time of payment shall be legal tender for the payment of public and private debts, and such principal and interest are payable at First National Bank of Sullivan County, Kingsport, Tennessee.

This Bond is one of a total authorized issue aggregating Five Hundred Thousand Dollars (\$500,000) of like date, issued for the purpose of obtaining funds to finance and pay the cost of construction of a natural gas line to provide natural gas service to and into, the Tri-County Industrial Park, located in said County, which natural gas line is in connection with the development of said Industrial Park, all under authority of, and in full compliance with, the Constitution and statutes of Tennessee, including Chapter 13, Title 13, Tennessee Code Annotated, as amended, and Chapter 11, Title 5, Tennessee Code Annotated, as amended, and under and pursuant to, resolutions duly adopted by the Board of County Commissioners of the County. Reference is hereby made to said resolutions, and particularly Resolution No. _____, for a more complete statement of the terms and conditions upon which this Bond is issued, the rights and duties of the County, and the rights of the holder thereof. By acceptance of this Bond, the holder hereof shall be conclusively deemed to consent to all of the provisions of said resolutions, and particularly Resolution No. _____.

For the prompt payment of this Bond, both principal and interest as the same shall become due, and for the levying of taxes sufficient therefor, the full faith, credit and resources of the County are hereby irrevocably pledged.

It is hereby certified, recited, and declared that all acts and conditions required to be done and to exist precedent to, and in the issuance of, this Bond in order to make such Bond a legal, valid, and binding obligation of the County, have been done, and did exist in due time and form, and as required by the Constitution and statutes of the State of Tennessee; that this Bond and the issue of which it is a part, together with all other indebtedness of the County, does not exceed any limitation prescribed by the Constitution or statutes of the State of Tennessee; and, that the County will levy a direct annual tax sufficient to pay the interest hereon when it falls due and also to pay and discharge the principal hereof at maturity.

Section 5-11-125, Tennessee Code Annotated, as amended, provides that this Bond and the income therefrom are exempt from all state, county, and municipal taxation in the State of Tennessee, except inheritance, transfer, and estate taxes.

IN WITNESS WHEREOF, the County, by its Board of County Commissioners, has caused this Bond to be signed by its County Judge, countersigned by its County Clerk, and its official seal to be impressed or imprinted hereon, and has caused the interest coupons hereto attached to be executed by said County Judge and County Clerk with their respective facsimile signatures, all as of this 9th day of March, 1981.

County Judge

Countersigned:

W. Virginia S. Scherer
County Clerk

(SEAL)

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, _____, the County of Sullivan, Tennessee, will pay to the bearer the amount shown hereon at the First National Bank of Sullivan County, Kingsport, Tennessee. Upon presentation and surrender of this coupon, in any coin or currency of the United States of America which at the time of payment is legal tender for public debts, being the interest due that day on its General Obligation Bond, Series 1981 (Industrial Park Project) dated _____, and numbered _____.

County Judge

Countersigned:

William B. Hays
County Clerk

Section 7. Levy of Taxes. For the purpose of providing for the payment of the principal of, and interest on, the Bonds, there shall be levied in each year in which such Bonds shall be outstanding a direct tax on all taxable property in the County, fully sufficient to pay all such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected, and paid at the time, and in the same manner, as the other taxes of said County, shall be in addition to all other taxes, and shall be without

limitation as to time, rate, or amount. Principal, interest, or both, falling due at any time when there shall be insufficient funds on hand from such tax levy for the payment thereof shall be paid from current funds of said County, but reimbursement therefor may be made from the taxes herein provided when the same shall have been collected.

Section 8. Sale of Bonds. The Bonds shall be sold at public sale (the "Public Sale"), in the manner provided by law, as soon hereafter as reasonably possible, on the basis of the bid which results in the lowest net interest cost to the County pursuant to advertised notice of such Public Sale. None of said Bonds shall, however, be sold for less than par, plus accrued interest, if any, to the date of delivery. Furthermore, notwithstanding anything to the contrary contained herein, the Bonds shall not be sold at such Public Sale unless the net interest rate thereon payable by the County, as specified in such bid submitted at such Public Sale, after deducting premium bid, if any, shall be equal to, or less than, ten percent (10%) per annum.

The County Clerk shall cause notice of such Public Sale to be published once, not less than fourteen (14) days prior to the date of sale, in both: (1) the Kingsport Times News, a newspaper having general circulation in Sullivan County, Tennessee; and, (2) The Bond Buyer, a financial newspaper published in New York, New York, and having national circulation. Said notice of sale shall be substantially in the form as shown in Exhibit I, attached hereto, and incorporated herein as fully

as though copied, the blanks to be appropriately completed by the County Clerk prior to publication.

Section 9. Non-Arbitrage Certification. The County hereby represents, certifies, and covenants that on the basis of facts, estimates, and circumstances in existence on the date of delivery of the Bonds, it is not expected that the proceeds of said Bonds will be used in any manner which would cause any of such Bonds to constitute an "arbitrage bond" within the meaning of Section 103 (d) (2) of the Internal Revenue Code of 1954, as amended, of the United States of America, and the regulations promulgated under said Section; and, that on or before the date of delivery of the Bonds, the County Judge shall issue such certification as shall be necessary or desirable to evidence such expectations.

Section 10. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions hereof.

Section 11. Repeal of Conflicting Resolutions and Effective Date. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption, the welfare of the County requiring it.

Adopted and approved this 9th day of March, 1981.

County Judge

ATTEST:

Margaret S. Harr
County Clerk

After full discussion, it was thereupon moved by Commissioner Ralph P. Harr and seconded by Commissioner Charles C. Keener that said Resolution be adopted. Upon roll being called the following voted:

Aye: Akard, Ammons, Blalock, Bledsoe, Cosby, Dixon, Fleenor, Gillenwater, Greene, Harr, Heape, Hendrickson, Hood, Houser, Keener, King, Langstaff, McKamey, Mills, Morrell, Poe, Smith, Thomas.

Nay: Arrington.

The County Judge thereupon declared said Resolution duly appointed and approved the same in open meeting.

* * *
(Other Business)

There being no further business, upon motion duly made, seconded, and unanimously adopted, the Board of County Commissioners of Sullivan County, Tennessee, adjourned.

County Judge

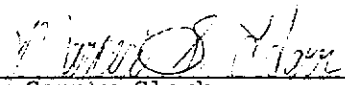
ATTEST:


County Clerk

STATE OF TENNESSEE
COUNTY OF SULLIVAN

I, Marjorie S. Harr, hereby certify that I am the duly qualified and acting County Clerk of the Sullivan County (the "County"), Tennessee; and, as such official, I further certify as follows: (1) that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of the County held on March 9, 1981; (2) that said copy is a true, correct and complete transcript from said original record insofar as said original record relates to, among other matters, an initial resolution authorizing the issuance of not to exceed Five Hundred Thousand Dollars (\$500,000) General Obligation Bonds; a resolution authorizing the execution, terms, issuance, sale and payment of not to exceed Five Hundred Thousand Dollars (\$500,000) Bond Anticipation Notes of said County; and a resolution authorizing the execution, terms, issuance, sale and payment of General Obligation Bonds, in the aggregate principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000), all for the purposes indicated in said minutes; (4) that the actions by said Board of County Commissioners, including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; (5) that said meeting was duly called and held; and, (6) that a quorum of the members of said Board of County Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of the County this
10th day of March, 1981.



 County Clerk

(SEAL)

Notice of Public Sale

\$500,000
 COUNTY OF SULLIVAN
 STATE OF TENNESSEE
 GENERAL OBLIGATION BONDS
 SERIES 1981

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Board of County Commissioners of the Sullivan County, Tennessee, (the "County"), in Room _____, Sullivan County Courthouse in Blountville, Tennessee, 37617, until _____ o'clock _____ .m., local time on _____.

for the purchase price of the above bonds, at which time said bids shall be publicly opened and announced.

The bonds will be dated as of July 1, 1981; will be of \$5,000 denomination each; shall be numbered 1 to 100, inclusive; and, shall serially mature in numerical order as to principal on July 1st of each of the years, and in the amounts, as follows:

| <u>Year</u> | <u>Amounts</u> | <u>Bond Numbers</u> |
|-------------|----------------|---------------------|
| 1983 | \$30,000.00 | 1-6 |
| 1984 | 30,000.00 | 7-12 |
| 1985 | 30,000.00 | 13-18 |
| 1986 | 30,000.00 | 19-24 |
| 1987 | 30,000.00 | 25-30 |
| 1988 | 35,000.00 | 31-37 |
| 1989 | 35,000.00 | 38-44 |
| 1990 | 35,000.00 | 45-51 |
| 1991 | 35,000.00 | 52-58 |
| 1992 | 35,000.00 | 59-65 |
| 1993 | 35,000.00 | 66-72 |
| 1994 | 35,000.00 | 73-79 |
| 1995 | 35,000.00 | 80-86 |
| 1996 | 35,000.00 | 87-93 |
| 1997 | 35,000.00 | 94-100 |

Interest on the bonds shall not exceed ten percent (10%) per annum and will be payable semiannually on July 1st and January 1st of each year, commencing on January 1, 1983.

The bonds, which are issued in connection with the development of Tri-County Industrial Park located in the County, all for the benefit of the County and surrounding area, will be general obligations of the County, payable from unlimited ad valorem taxes on all taxable property located therein.

Exhibit I

Bids should be submitted only for the entire aggregate face amount of the bonds. Bidders are requested to name the interest rate or rates the bonds are to bear in multiples of 1/8th or 1/20th of one percent but not exceeding ten percent (10%) per annum. If more than one rate is specified, such rates shall be in ascending order. The interest rate specified for any maturity should not be lower than the interest rate for any preceding maturity. No more than six rates should be specified. Interest payable on any bond on any interest payment date will be represented by one coupon only.

No bid will be considered for less than par and accrued interest for all of the bonds, and the bonds will be awarded on the basis of the lowest net interest rate to the County. The transcript of the proceedings, the printed, typewritten, or photocopied bonds, and the approving opinion of Messrs. Bartholomew, Cleary, Stokes & Mudter, P.A., Bond Counsel, Nashville, Tennessee, will be furnished at the expense of the County.

Each bid must be accompanied by a certified or cashier's check, payable to the County Trustee, in the amount of \$10,000 to be forfeited to the County as liquidated damages, should the successful bidder fail to take up, and pay for, the bonds when ready. The check of the successful bidder will be retained by the County uncashed and without interest, until delivery of the bonds or forfeiture; provided, however, that should the County fail to deliver said bonds to the purchaser thereof in accordance with provisions of this notice within sixty (60) days of the date of sale, such check shall be, at the option of said purchaser, promptly returned. The checks of all unsuccessful bidders will be returned immediately after the sale. Delivery in Kingsport, Tennessee, or Nashville, Tennessee, will be made at the expense of the County, and elsewhere at the purchaser's expense. Payment for the bonds must be made in federal funds or other immediately available funds.

Bids should be addressed to the undersigned County Clerk of the County. Additional information and a copy of this Official Notice of Public Sale can be obtained from the office of said County Clerk or from J. C. Bradford & Co., 170 4th Avenue North, Nashville, Tennessee 37219.

The County reserves the right to reject any or all bids and to waive informalities therein.


County Clerk

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

MET THIS THE 9TH DAY OF MARCH, 19 81.

RESOLUTION IN RE: SULLIVAN COUNTY
INDUSTRIAL DEVELOPMENT BOARD

BE IT RESOLVED THAT

WHEREAS, the Sullivan County Industrial Development Board has recently declared a moratorium on the approval of tax-free bonds to finance projects other than manufacturing, and

WHEREAS, to our knowledge, this is the first such board in the Nation to take such action to stop the abuse that is occurring throughout the Country in issuing bonds and tax-free financing for purposes other than the original intent of said bonds,

BE IT THEREFORE RESOLVED that the Sullivan County Board of Commissioners commend our Industrial Development Board for the action taken by said Board and declare our unanimous support to said Board for said moratorium declared, and

BE IT FURTHER RESOLVED that a copy of this resolution along with a copy of the resolution heretofore mentioned which was passed by the Industrial Development Board, be forwarded to each member serving Tennessee in the U. S. Senate and House of Representatives and to each member representing the people of Sullivan County in our State Legislature.

INTRODUCED BY COMMISSIONER Ralph P. Harr

ESTIMATED COST:

SECONDED BY COMMISSIONER *Ralph P. Harr*

PAID FROM FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED:

ROLL CALL: ✓

County Clerk

VOICE VOTE:

BY:

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

*3/9/81 passed 2/3 + notes
Voice Vote*

NO. 26.28

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

MET THIS THE _____ DAY OF _____, 19 _____.

RESOLUTION IN RE: Holston Utility Distric

BE IT RESOLVED THAT

WHEREAS, Tennessee Code Annotated Section 6-2614, as amended, provide for the terms and appointment of the Board of Utility District Commissioners by the Board of Commissioners of the County served by the utility district, and

WHEREAS, three vacancies have occurred on the Holston Utility Distric Board of Commissioners, and

WHEREAS, the subscribers to the Holston Utility District, after due notice to all customers and pursuant to a meeting held October 3, 1980, at Sunrise School, have duly elected and through their counsel, Craig H. Caldwell, have recommended the names of ~~Paul~~

JENNIE Jammie Cawood ~~Welsh, Carl Pierce and James E. Snyder to serve as Commissioners o~~

the said Utility District with Carl E. Pierce, to serve a term of 2 years as Chairman of the Holston Utility District and

James E. Snyder to serve a term of 3 years as a Commissioner

and JENNIE Jammie B. Cawood ~~serve a term of 4 years as a Commissioner~~

See attached INTRODUCED BY ESQ. ~~Heudrickson~~ ~~McKamey~~ ESTIMATED COST: _____

SECONDED BY ESQ. THOMAS PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

Execution _____

FISCAL AGENT: _____

1/26/81 found 12/11/80 first reading

-2-

of the Holston Utility District, the aforesaid terms to commence January 1, 1981.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Sullivan County, Tennessee, that the selection of Carl E. Pierce is hereby confirmed as the Chairman to serve a 2 year term and the selection of James E. Snyder is hereby confirmed to serve a 3 year term as a Commissioner and the selection of ^{JENNIE}Jennie Cawood is hereby confirmed to serve a 4 year term as a Commissioner of Holston Utility District, said terms to commence January 1, 1981.

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

MET THIS THE 9th DAY OF March, 19 81.

RESOLUTION IN RE: TVA Power Rates

BE IT RESOLVED THAT

WHEREAS, the Division of Power of the Tennessee Valley Authority is self-financing by Act of Congress, and is a government sponsored and created monopoly, and

WHEREAS, the rate payers of the TVA service area have been exposed to rate increases for electric power in excess of the rate increases in neighboring parts of the country, and

WHEREAS, these increases fall with crushing financial impact on persons who have planned for the future and constructed houses heated by electricity and built to the then current energy in efficient standards, and

WHEREAS, these rate increases fall with even greater impact on those persons with fixed incomes, and

WHEREAS, the TVA is currently engaged in a vigorous construction and expansion program, and

WHEREAS, the current high interest rates on money borrowed to finance this construction program ^{is} a major cause of rate increases, and

WHEREAS, the demand for electric power has been increasing at an annual rate far below prior projections or has in fact declined, and

WHEREAS, the TVA has while technically complied with the Public INTRODUCED BY COMMISSIONER Wilfred Gillenwater ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ralph P. Harr PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

*3/9/81 - waived Rules - 2/3 vote
Voice Vote
unanimous - / arrington - Nay*

NO. _____

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ Called _____ SESSION

MET THIS THE 9th DAY OF March, 19 81

RESOLUTION IN RE: TVA-Power Rates

IT RESOLVED THAT

Utilities Regulatory Procedures Act but in fact has neither vigorously
proposed ~~proposed~~ alternatives which will further level and decrease demand, and

WHEREAS, the debt-equity structure of the TVA may be subject
to revision in a way which would provide relief to rate payers so long
as the Federal Financing Bank is available to TVA for borrowing purposes,
and

WHEREAS, the nuclear program of TVA is to some extent experimental
and as such will benefit the nation as a whole rather than solely the
inhabitants of the Tennessee Valley, and

WHEREAS, seventeen percent of the TVA power generated goes to
government installations for uranium enrichment and this power may not
be fully credited to TVA system, and

WHEREAS, the publicly stated reason for TVA's expansion program
is to make power available for the location of new industry in future
years, and

WHEREAS, any such industry locating in the TVA service area
in the future will reap the benefits without paying the full costs,
while current residents finance the expansion.

BE IT THEREFORE RESOLVED that the Tennessee Congressional
delegation investigate these matters and take appropriate actions to

INTRODUCED BY COMMISSIONER Wilfred Gillenwater ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ralph P. Harr PAID FROM _____ FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: _____ Aye _____ Nay _____

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

BOARD OF COMMISSIONERS IN Called SESSION

MET THIS THE 9th DAY OF March, 19 81.

RESOLUTION IN RE: TVA-Power Rates

BE IT RESOLVED THAT

cause the TVA to be more responsive to the needs of rate payers in the
TVA service area such actions to include, but not be limited to:

1. An investigation of the realistic need for new electric
power generation facilities in the TVA service area.

2. An investigation of the need for revision of the TVA
financial structure.

3. The pursuit of a presidential administrative order directing
TVA to institute changes in rate structures which will encourage energy
conservation and rates which will deal equitably with individual
residential rate payers.

4. The use of the General Accounting Office and the Office of
Technological Assessment to assess the economics of coal-fired as
opposed to nuclear power plants.

5. The vigorous pursuit of direct appropriations to supplement
the generation of electric power which supports present and future
national objectives as opposed to service area objectives.

6. The close scrutiny of the use of outside consultants as
opposed to in-house expertise in evaluating TVA practices and decision
making.

7. The creation of a citizens advisory group of broad-base
INTRODUCED BY COMMISSIONER Wilfred Gillenwater ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ralph P. Harr PAID FROM _____ FUND

COMMISSION ACTION:

Aye Nay

DATE SUBMITTED:

ROLL CALL:

County Clerk

VOICE VOTE:

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ Called _____ SESSION

MET THIS THE 9th DAY OF March, 19 81.

RESOLUTION IN RE: TVA-Power Rates

BE IT RESOLVED THAT

to review TVA policy, make recommendations, and use TVA facilities to publicize their findings.

8. To examine the structure of the TVA Board of Directors and to take any necessary steps to make it more responsive to the rate paying public, and

9. An investigation of the construction bidding and award allocations to reduce any over runs or prepayment practices which may contribute to increased construction costs.

10. An investigation of the alledged overstaffing and exhorbitant pay-scale of TVA employees.

11. An investigation of TVA participating in and expending money for activities having no relationship to power production or flood control as provided in the TVA Act.

BE IT FURTHER RESOLVED that this commission earnestly plead that governmental bodies in the TVA service area support this resolution and that such action be immediately reported to such appropriate members of Congress, it being hereby asserted that the final and only hope of Valley residents lies with the Congress.

INTRODUCED BY COMMISSIONER Wilfred Gillenwater ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ralph P. Harr PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 9th DAY OF MARCH, 19 81.

RESOLUTION IN RE: MEMBERS OF SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT BOARD TERMS EXPIRING

BE IT RESOLVED THAT

Three members of the Industrial Development Board of County of Sullivan whose terms expire March 1981 and at the board's monthly meeting on Thursday, February 26, 1981 a motion was adopted and unanimously passed that the three members of the board whose term expires in March are James L. Simmons, Harry Steadman and Louis Milhorn be reappointed. All three agreed that they would continue to serve the board if reappointed by the Sullivan County Commission. NOW, THEREFORE, BE IT RESOLVED, that the three members be reappointed for a six year term starting April 1, 1981.

INTRODUCED BY COMMISSIONER Jim Blacklock ESTIMATED COST: _____
~~Ren Gosby~~

SECONDED BY COMMISSIONER John Dixon PAID FROM _____ FUND _____

COMMISSION ACTION: Aye Nay DATE SUBMITTED: _____

ROLL CALL: _____
VOICE VOTE: _____ County Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 9th DAY OF MARCH, 19 81.

RESOLUTION IN RE: CHANGING OF BY-LAWS
OF THE INDUSTRIAL
DEVELOPMENT BOARD
OF SULLIVAN COUNTY

BE IT RESOLVED THAT

The by-laws of the Industrial Board of Sullivan County that was approved and
adopted by the former Sullivan County Court 1969 state that the board should
meet the last Tuesday of March each year for its annual meeting for the purpose
of electing officers and any other business that may come before it.

The board in 1980 agreed to meet the 4th Thursday of every month for their monthly
meeting if there was business to come before the board. NOW, THEREFORE, BE IT
RESOLVED, that since the board is meeting monthly on the fourth Thursday the board
at its February 26, 1981, regular meeting passed a resolution asking that the by-laws
be changed that the board meet for its annual meeting on the 4th Thursday of March
each year for the purposed of electing officers and any other business that may come
before it and that the resolution be sent to the Sullivan County Board of Commissioners
for them to so resolve and then the by-laws of the Industrial Board of Sullivan County
will be changed to reflect that action.

INTRODUCED BY COMMISSIONER Ron Cosby ESTIMATED COST: _____

SECONDED BY COMMISSIONER John Dixon PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE _____ DAY OF _____, 19 ____.

RESOLUTION IN RE: Erection of
Barrier in
Ford Addition

BE IT RESOLVED THAT

the barrier referred to in resolution
passed April 19, 1976 be erected
by installing a barrier running extending
from the corner of the Weaver property
being lot #5 southeasterly to the corner
of the Collins property being lot #4
Block "B" of the Ford Addition

INTRODUCED BY COMMISSIONER Abard

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Arrington

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

3/9/81

Waived Rules

Moved by 12/2 vote
voice vote

P E T I T I O N

We the undersigned, being all of the residents located on the county road which services Ford Addition and which is the subject of a resolution passed by the Sullivan County Quarterly Court for the second reading on June 3, 1976, and seen in the County Court Clerk's office for Sullivan County at Blountville, Tennessee in Minute Book 6, at page 318, are not opposed to the closing of the hereinabove referred to street. Furthermore, we are not opposed to the County erecting a barrier running from the southwesterly corner of the Weaver property, being lot 5, block B of the Ford Addition to the northwesterly corner of the Collins property, being lot 4, block B of the Ford Addition.

| | |
|------------------------------|-------------------------|
| <u>Billy R. Martin</u> | <u>Mrs Jack Goodson</u> |
| <u>Edith Martin</u> | <u>Paul Goodson</u> |
| <u>Dianna Weaver</u> | <u>Edith M. New</u> |
| <u>Mac Weaver</u> | <u>Maudie M. New</u> |
| <u>Franklin</u> | <u>Linda Bates</u> |
| <u>Mary Trulline</u> | <u>Herbert Bates</u> |
| <u>Bob Wilson</u> | |
| <u>Henny Wilson</u> | |
| <u>Fred Beaham</u> | |
| <u>Orville Beaham</u> | |
| <u>William C. Cunningham</u> | |
| <u>Bill Beaham</u> | |
| <u>Edith Beaham</u> | |

066

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

MET THIS THE 19th DAY OF APRIL, 19 76

RESOLUTION IN RE: ROAD BARRIER

BE IT RESOLVED THAT

the County road which extends from Lone Oak Estates to School Drive be blocked with some type of a barrier at the end of the street. The two County streets are joined together by a section of private property which has turned excessive traffic through Lone Oak Subdivision. This is located in the 5th Civil District.

INTRODUCED BY ESQ. Akard ESTIMATED COST: _____

SECONDED BY ESQ. Barnes PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL Aye Nay

VOICE VOTE _____ County Court Clerk

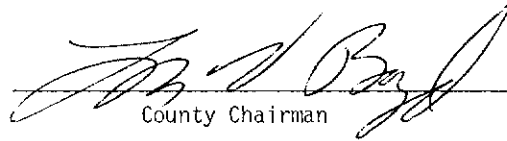
BY: _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

1st Reading

AND THEREUPON COURT ADJOURNED TO MEET AGAIN APRIL 28, 1981.


County Chairman

