

MARCH 19, 1984

MONDAY MORNING, MARCH 19, 1984

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF ELGUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, MARCH 19, 1984, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON, BARNES, BLALOCK, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

LANGSTAFF.



Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

March 23, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting of March 19, 1984. If any corrections are to be made, please advise this office at your earliest convenience.

The next regular meeting is scheduled for Monday, April 16, 1984 in the Commission Room in Blountville. An agenda will be forwarded to you as soon as the committees have met and made their recommendations.

The committee meetings scheduled to date are as follows:

Administrative	- Monday, April 2, 1984 at 7:00 p.m. - Courthouse
Budget	- Thursday, April 5, 1984 at 12:00 noon at the Western Steer on Stone Drive - Kingsport.
Executive	- Wednesday, April 4, 1984 at 7:00 p.m. - Courthouse

In an effort to avoid last minute filing of resolutions, please try to have them in on or before April 9th, so that we may send a copy to the County Commissioners. If not it will be your responsibility to see that they are typed and a copy made for each commissioner.

Thank you for your cooperation.

Sincerely yours,

Lon V. Boyd

LVB/vm

RESOLUTIONS ON SECOND READING:

1. RESOLUTION IN RE:

CABLE TELEVISION FRANCHISE

BE IT RESOLVED THAT the resolution of the County Court of Sullivan County, Tennessee granting a Cable television franchise in Sullivan County to Warner Cable of Kingsport, a Division of Warner Cable Corp., its successors and assigns, dated August 9, 1978, is hereby amended to include after the first full paragraph the following language:

In consideration of the rights granted to it by the County in this resolution, Warner Amex Cable Communications Inc. (also know as Warner Cable of Kingsport) agrees to pay to Sullivan County, for the period commencing January 1, 1984 and for each succeeding calendar year thereafter while this franchise is in force, a sum equal to three percent (3%) of the receipts from basic cable television service charges received by Warner Cable of Kingsport from its subscribers in that portion of Sullivan County covered by this franchise, but not including charges for connections, disconnections, and other charges which are normally nonrecurring in character. Such payments shall be in lieu of any occupation tax, license tax or similar levy, and shall be paid on an annual basis. Warner Amex shall maintain an accurate record of such receipts and it shall make payment to the County by April 30th of each year, commencing April 30, 1985, together with a statement from an officer of the Company showing the receipts upon which such payment is based. "Basic Service" shall mean the service provided by Warner Cable of Kingsport covered by the regular monthly charge paid by all subscribers, excluding optional services for which a separate charge is made.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Carroll	Executive	

COMMISSION ACTION: Deferred 3/19/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—
VOICE VOTE:	—	—	—	—

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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2. RESOLUTION IN RE:

RE-ROOFING THE ROCKY
SPRINGS COMMUNITY BUILDING

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve necessary funds for the re-roofing of the Rocky Springs Community Building. This building is owned by Sullivan County and is used primarily for voting purposes in the 20th voting precinct.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners allow the Sullivan County Purchasing Agent to purchase the materials needed as listed below:

MATERIALS NEEDED FOR RE-ROOFING (APPROXIMATE QUANTITIES & COSTS):

a. 18 squares - roofing shingles	@\$30.00/per sq.	\$540.00
b. 5 rolls - roofing felt	@\$10.75/per roll	53.75
c. 10 pounds - roofing nails	@\$ 1.20 per pound	<u>12.00</u>
Approximate Grand Total		\$605.75

Note: Labor will be performed by the Rocky Springs Ruritan Club Members.

AMENDED:	54 pcs) 2 X 6 X 16 Lumber @7.80	421.20
	40 pcs) 4 X 8 X 1/2 Sheeting Plywood @6.49	<u>259.60</u>
	Total estimate for above materials	680.80

APPROXIMATE GRAND TOTAL \$1,286.55

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	Approved 2/9/84

COMMISSION ACTION: Passed 2/20/84 with approval of County Attorney. County Attorney disapprove due to terms of lease. Deferred 2/20/84 back to Committee.

Passed 3/19/84

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

COMMENTS:

3. RESOLUTION IN RE:

RESCINDING RESOLUTION #4
PASSED ON JANUARY 16, 1984

BE IT RESOLVED THAT the Sullivan County Board of Commissioners rescind resolution #4 passed by the Sullivan County Board of Commissioners in regular session on the 16th day of January, 1984. This resolution approved classification increases, increment increases, and other pay increases for the Highway Department, Sheriff's Department, and employees which are paid from the General Fund.

BE IT FURTHER RESOLVED THAT, this resolution be rescinded until which time each member of the Sullivan County Commission has had ample explanation and time to study proposed salary scale and increases and the Chairman of each committee be part of the salary committee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll		

COMMISSION ACTION: Withdrawn 3/19/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

\$15,000.00 IN CAPITAL OUTLAY
ACCOUNT OF HEALTH DEPT.
BUDGET

BE IT RESOLVED THAT WHEREAS, \$15,000.00 was tanken out of the capital outlay account of the Health Departments budget on an emergency basis to remove the asbestos and repair the damage to the ceilings caused by the freezing of overhead water lines in the Kingsport Office.

NOW THEREFORE BE IT RESOLVED THAT, \$15,000.00 be put back in the capital outlay account of the Health Departments budget.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Barnes	R. Morrell	Administrative Budget	approved 2/6/84 disapproved 2/7/84

COMMISSION ACTION: Failed 3/19/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

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5. RESOLUTION IN RE:

CLOSING OLD MASSENGILL ROAD
IN THE 5TH CIVIL DISTRICT

BE IT RESOLVED THAT, the portion of Massengill Road which has been replaced by the new Massengill Road be closed according to specifications drawn up by the county engineer and be returned to the adjoining property owners.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barnes	Executive	approved 3/6/84

COMMISSION ACTION: Passed 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>23</u>	—	<u>1</u>	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

6. RESOLUTION IN RE:

CHANGING WENDOVER DRIVE
TO DELEE DRIVE

BE IT RESOLVED THAT, the small section of the road connecting route 36 in Colonial Heights to DeLee Drive be changed from Wendover Drive to DeLee Drive.

BE IT FURTHER RESOLVED THAT, this change be communicated to the U.S. Postal Service, Kingsport, TN., H. J. Thompson, Postmaster.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills	Administrative Executive	approved 3/5/84 approved 3/6/84

COMMISSION ACTION: Passed 3/19/84

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

COMMENTS: WAIVER OF RULES

7. RESOLUTION IN RE: CHANGING OAKWOOD DRIVE
TO BROOKFIELD DRIVE

BE IT RESOLVED THAT, Oakwood Drive, originating at route 36 in the 14th Civil District and running into Brookfield Drive which circles back to route 36 be changed to Brookfield Drive.

BE IT FURTHER RESOLVED THAT, this change be communicated to the U.S. Postal Service, Kingsport, Tn., H. J. Thompson, Postmaster.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills	Administrative Executive	approved 3/5/84 approved 3/6/84

COMMISSION ACTION: Passed 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE:	X	—	—	—	ESTIMATED COSTS: _____
COMMENTS: WAIVER OF RULES					

8. RESOLUTION IN RE: HALF-CENT SALES TAX
FOR BETTER SCHOOLS PROGRAM

BE IT RESOLVED THAT WHEREAS, the Sullivan County Commission hopes that it will never be necessary to ask its citizens for permission to levy the local option one-half (1/2) cent sales tax, an option which would have been available if it had not been denied under the recently established one cent sales tax funding act for the Better Schools Program, and;

WHEREAS, the Sullivan County Commission does not wish to willingly abdicate its authority to generate this revenue by referendum.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission request and urge its area legislators to seek, during the present session of the Legislature, the authority for local governments to levy this half-cent (1/2) tax by referendum if so desired.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Nichols	Budget	refer to full commission 3/7/84

COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	16	7	1	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____
COMMENTS: Waiver of Rules					

9. RESOLUTION IN RE:

APPROPRIATE \$278,500.00
IN DEBT SERVICE FUND

BE IT RESOLVED THAT WHEREAS, it was necessary to borrow funds to operate the General Purpose School Fund, and;

WHEREAS, funds have not been appropriated to pay the interest on said note.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$278,500.00 in the interest on Debt account of the Debt Service Fund. The source of funding for this appropriation will be interest earned on investments.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Icenhour	Budget	approved 2/7/84

COMMISSION ACTION: Passed 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>22</u>	<u>1</u>	<u>1</u>	___	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

10. RESOLUTION IN RE:

PROJECT #BRS-1360 (5)
LONE STAR ROAD BRIDGE

BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Executive, Lon V. Boyd, to sign all documents with the State of Tennessee of a project.

This proposal and agreement between the State of Tennessee and Sullivan County for the construction of this project is hereto attached and made part of this resolution as quoted verbatim.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Childress	Executive	Approved 3/6/84

COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>23</u>	<u>0</u>	<u>1</u>	___	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

11. RESOLUTION IN RE:

GUIDELINES FOR REINSTATEMENT
FOR COUNTY SERVICE

BE IT RESOLVED THAT WHEREAS, the county currently does not have a clearly stated policy to guide department heads in giving employees with a break in service credit for past service, and;

WHEREAS, such a policy is needed to help assure consistent treatment of all county employees.

NOW THEREFORE BE IT RESOLVED THAT, the county adopt the following guidelines for reinstatement of service.

1. Termination due to reduction-in force.
Reinstatement immediately if rehired within 3 years. If employee is offered employment and rejects offer, this policy does not apply.
2. Termination for cause or resignation.
Reinstatement after 3 years.
3. Military Leaves should be handled according to government regulations.
4. Childbearing absence should be treated the same as other illness.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Langstaff	McKamey	Executive	approved 3/6/84

COMMISSION ACTION: First Reading 3/19/84

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

COMMENTS:

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12. RESOLUTION IN RE:

APPROPRIATE \$88,872.00 IN
HIGHWAY BUDGET

BE IT RESOLVED THAT WHEREAS, certain revenues have been received by the Highway Department, and;

WHEREAS, there is a need for these funds in the Highway Budget.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$88,872.00 in the following accounts, County Garage - Contractual Services Account \$11,960.00 Asphalt Plant - Material Account \$76,912.00 The source of funding for this appropriation is as follows: Sale of Asphalt \$76,912.00 Insurance Recovery \$11,960.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Langstaff	Executive Budget	Approved 3/6/84 approved 3/7/84

COMMISSION ACTION: Passed 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	23	0	1		PAID FROM _____ FUND
VOICE VOTE:					ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13. RESOLUTION IN RE:

REFUND OF TAXES

BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital & Medical Center has overpaid County property taxes for the tax years 1978 through 1982.

NOW THEREFORE BE IT RESOLVED THAT, \$8,570.00 be appropriated in the refund of taxes account of the General Fund. The source of funding for this appropriation shall be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Blalock	Budget	Approved 3/7/84

COMMISSION ACTION: Passed 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	23	0	1		PAID FROM _____ FUND
VOICE VOTE:					ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13A. RESOLUTION IN RE:

APPROPRIATE \$25,518.00 IN
GENERAL PURPOSE SCHOOL FUND
REFUND OF TAXES

BE IT RESOLVED THAT \$25,518.00 be appropriated in the Fixed Charges - Other Accounts of the General Purpose School Fund budget. The source of funding for this appropriation shall be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Blalock	Budget	Approved 3/7/84

COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>23</u>	<u>0</u>	<u>1</u>	<u> </u>

PAID FROM _____ FUND

VOICE VOTE:

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13B. RESOLUTION IN RE:

PAYMENT TO HOLSTON VALLEY
HOSPITAL - REFUND OF TAXES

BE IT RESOLVED THAT, payments to Holston Valley Hospital & Medical Center be authorized from the Bristol and Kingsport School Fund in the following amounts.
 Bristol School Fund - \$5,585.27
 Kingsport School Fund - \$7,246.84

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Blalock	Budget	3/7/84

COMMISSION ACTION: Passed 3/19/84

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>23</u>	<u>0</u>	<u>1</u>	<u> </u>

PAID FROM _____ FUND

VOICE VOTE:

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13C. RESOLUTION IN RE:

APPROPRIATE \$6,443.00 IN
HIGHWAY FUND - REFUND OF TAXES

BE IT RESOLVED THAT \$6,443.00 be appropriated in the refund of taxes account of the Highway Fund. The source of funding for this appropriation shall be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Blalock	Budget	approved 3/7/84

COMMISSION ACTION: Passed 3/19/84

Aye Nay Absent Pass

ROLL CALL: 23 0 1 _____ PAID FROM _____ FUND

VOICE VOTE: _____ _____ _____ _____ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13D. RESOLUTION IN RE:

TAX REFUND TO HOLSTON
VALLEY HOSPITAL ^ MEDICAL CENTER

BE IT RESOLVED THAT, \$14,450.00 be appropriated in the General Debt Service Fund - Refund of Taxes account. The source of funding for this appropriation shall be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Blalock	Budget	approve 3/7/84

COMMISSION ACTION: PASSED 3/19/84

Aye Nay Absent Pass

ROLL CALL: 23 0 1 _____ PAID FROM _____ FUND

VOICE VOTE: _____ _____ _____ _____ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:

TVA - PARK IMPROVEMENT
CONTRACT

BE IT RESOLVED THAT WHEREAS, certain funds have been allocated to TVA for the improvement of outdoor recreation facilities; and

WHEREAS, the Sullivan County Board of Commissioners has previously authorized the County Executive to make application for these funds; and

WHEREAS, TVA has approved the proposal submitted by Sullivan County.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$103,652.00 in the Park Improvement - Capital Outlay account of the General Fund. These funds will be expended in compliance with the provisions of the attached contract. The source of funding for this appropriation will be as follows:

TVA	\$51,826.00
Unappropriated Surplus	<u>\$51,826.00</u>
	\$103,652.00

AMENDED: Sullivan County hereby designates Joe Mike Akard as project manager to serve as the primary individual responsible for project implementation.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Thomas	Morrell		
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COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	22	—	1	1	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

15. RESOLUTION IN RE: RAMEY ROAD BE ADDED TO ATLAS

BE IT RESOLVED THAT, Ramey Road in the 12th Civil District be added to the road atlas.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington		Executive	approved 3/6/84

COMMISSION ACTION: First Reading 3/19/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE: ZONING ORDINANCE OF SULLIVAN COUNTY, TENNESSEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby establishes zone districts within the unincorporated territory of Sullivan County, and any municipality within Sullivan County requesting zoning regulations under Section 13-3-301, Tennessee Code Annotated, regulating the uses of property therein, adopting a map of said districts, requiring zoning permits for the construction and use of buildings and premises within said districts, establishing the office of building commissioner, establishing a board of zoning appeals and fixing the powers and duties thereof, and providing for the adjustment, enforcement, and penalties for violation of this resolution.

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

COMMISSION ACTION: First Reading 3/19/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

PROCEDURE FOR OBTAINING A
RIGHT-OF-WAY FOR DEVELOPMENTS
LOCATED ON STATE ROUTES

BE IT RESOLVED THAT, the Sullivan County Commission hereby adopts rules and regulations designed to afford easy and safe ingress to roadside establishments adjacent to the State's highways and to afford maximum protection to the traveling public, and to insure a uniform system of construction on the State Highway right-of-way. These rules and regulations are based on experience of the Tennessee Departments of Highways and recommendations of the Committee on Planning and Design Policies of the American Association of State Highway Officials. A copy of said rules and regulations are hereto attached as Exhibit "A" and made part of this resolution as quoted verbatim.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Mills	Executive	

COMMISSION ACTION: First Reading 3/19/84

Aye	Nay	Absent	Pass
ROLL CALL: ___	___	___	___
VOICE VOTE: ___	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

TRI-COUNTY SOLID
WASTE AUTHORITY

BE IT RESOLVED THAT, the Sullivan County Commission hereby adopts and ratifies an act to create and establish authority for and on behalf of Sullivan County, Tennessee, Unicoi County, Tennessee and the City of Johnson City, Tennessee, to be known as the "Tri-County Solid Waste Authority". A copy of this proposed act is hereby attached and made part of this resolution as quoted verbatim herein.

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

COMMISSION ACTION: First Reading 3/19/84

Aye	Nay	Absent	Pass
ROLL CALL: ___	___	___	___
VOICE VOTE: ___	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

19. RESOLUTION IN RE:

FUNDING INDIGENT OUTPATIENTS

BE IT RESOLVED THAT, the Sullivan County Commission will fund indigent outpatient care for citizens and residents of Sullivan County.

WHEREAS, Sullivan County will contract with Bristol Memorial Hospital, Bristol, Tennessee and Holston Valley Hospital & Medical Center, Kingsport, Tennessee to treat indigent outpatients.

WHEREAS, Sullivan County will pay the hospitals as follows for their care and treatment of these patients. These payments will be paid quarterly.

1. July 1, 1984 thru June 30, 1985

Holston Valley Hospital & Medical Center	\$232,445.00
Bristol Memorial Hospital	\$176,615.00

2. Beginning July 1, 1985 and annually thereafter

Holston Valley Hospital & Medical Center	\$273,465.00
Bristol Memorial Hospital	\$207,782.00

Plus any increase in consumer price index since July 1, 1984.

3. Sullivan County will set fees for the treatment of indigent outpatients.
4. The hospitals will attempt to collect these fees from indigent outpatients, at the time the patient receives service. A patient will not be denied needed medical treatment if they are unable to pay.
5. Any amount collected by the hospitals will be returned to Sullivan County, less 15% for the administrative cost involved in collecting these sums.
6. This contract between the County and either hospital shall be cancelable upon one year written notice of either party.
7. A service district will be drawn up showing the areas of Sullivan County, which are currently being served by Bristol Memorial Hospital and Holston Valley Hospital and Medical Center, for the treatment of indigent outpatients. (This service area designation having been previously agreed upon in discussions between the County Executive and the Executive Directors of the respective hospitals.)
8. The hospitals shall render monthly statements to the County Executive listing the name, address, and payment status of each patient treated under the contract plan with Sullivan County.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Olterman	Administrative Budget	Approved 3/15/84

COMMISSION ACTION: First Reading 3/19/84

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

20. RESOLUTION IN RE:

DISPOSITION OF PROPERTY
CENTRAL STORES DEPARTMENT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners allow the Sullivan County Purchasing Agent to sell USED RECAPPABLE AND NON- RECAPPABLE TIRES, OLD INNER TUBES AND LINERS as per the attached document. The two hundred and six (206) tires and approximately five hundred (500) pounds of old inner tubes and liners ar to be sold to the highest bidder, after having been properly advertised in our local newspapers. Proposed sealed bid opening date is Wednesday, April 4, 1984.

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

COMMISSION ACTION: PASSED 3/19/84

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

Executive's Report

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21. RESOLUTION IN RE:

GUIDELINES TO ADDING
ROADS TO THE ATLAS

BE IT RESOLVED THAT, any road added to the County Road Atlas have a minimum right-of-way of 30 ft., that it be properly deeded to the County and the deed be approved by the County Attorney, prior to presentation to the County Commission.

BE IT FURTHER RESOLVED THAT, the County Road Commissioner approve any road added to the County Atlas prior to it being presented to the County Commission.

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

COMMISSION ACTION: First Reading 3/19/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL:	___	___	___	___	PAID FROM _____ FUND
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VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____
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COMMENTS:

22. RESOLUTION IN RE:

SULLIVAN COUNTY YOUTH HOME
REMAIN UNDER ITS FORMER
OPERATING BOARD

BE IT RESOLVED THAT, the recent abolished Sullivan County Youth Home Operating Committee has supervised the operation of this home for many years in a most commendable manner with a caring spirit for the neglected and abused children of the County; and

WHEREAS, Mr. Jim Myers, Chairman, Mr. Aldridge Woods, Vice-Chairman and Mr. Joe Mike Akard have taken as much interest in the building and grounds as they would their own homes, and

WHEREAS, the above named men have made many trips to the home and spent many hours, uncompensated by the County, in addressing the various problems which arise; and

WHEREAS, the staff runs a smooth and homelike operation and is evaluated periodically by established guidelines; and

WHEREAS, the Youth Home is unique in the County and the rules and regulations for it are promulgated and enforced by the Department of Human Services.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Youth Home remain under the supervision of its former operating Board, wherever the Sullivan County Commission decides to locate the physical facilities.

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

COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>18</u>	<u>5</u>	<u>1</u>	—

VOICE VOTE: — — — —

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

23. RESOLUTION IN RE:

REJECT GOVERNMENT PLANNING
OF PRIVATE PROPERTY IN
SULLIVAN COUNTY

BE IT RESOLVED THAT WHEREAS, Law and Tradition in the United States both dictate that the highest authority over the use, alterations, and disposition of privately owned property should be vested solely in the rightful owner or owners of that property; and

WHEREAS, by the government's own published admission, the matter of "Subdivision Regulations" as implemented by so-called "planning commissions" are but the first step toward comprehensive county-wide, state-wide, and finally, nation-wide: "DEVELOPMENT"; AND

WHEREAS, in bureaucracy parlance today this term "DEVELOPMENT" is the byword or codeword for "LAND USE PLANNING," that is, government control rather than owner control of private property; and

WHEREAS, the entire network of bureaus, commissions, and commissars presently attempting to impose such government controls over private property owners are staffed and directed from top to bottom by Unelected Appointees; and

WHEREAS, these bureaus, commissions, and commissars collectively represent an entirely new and unconstitutional Regional Level of Governance over state and local governments and the American People;

THEREFORE, regardless of threats of blackmail through withdrawal of Federal funding, subsidies, handouts, or any other bribery;

BE IT RESOLVED THAT, Sullivan County Commissioner Court immediately take all legislative steps necessary to bring about all of the following measures:

1. Dismiss all members of our county's planning commission and then dissolve the commission;
2. Destroy all maps, zoning and land use charts, edicts, surveys, dossiers, records, and memos belonging to and/or in the possession of this planning commission;
3. Confine by legislative action all land use regulations that now exist inside municipalities within our county to the corporate boundaries of said municipalities;
4. Sever all existing cooperative and supportive relationships between this county and any bureaus, commissions, agencies, or agents who represent or are in conjunction with either "area", "district", or "regional" levels of government.

Executive's Report

-20-

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Ferguson		
COMMISSION ACTION: First Reading 3/19/84			
	Aye	Nay	Absent Pass
ROLL CALL:	—	—	— —
VOICE VOTE:	—	—	— —
		PAID FROM	_____ FUND
		ESTIMATED COSTS:	_____
COMMENTS:			

24. RESOLUTION IN RE:

INVITE REPRESENTATIVES FROM
TENN. DEPT. OF CORRECTIONS

BE IT RESOLVED THAT WHEREAS, the Sullivan County Commission needs to explore all options for providing a Juvenile Detention Center for Sullivan County; and

WHEREAS, the subject of contractual services for this facility is being discussed.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission request County Executive, Lon Boyd, to invite all private parties interested in furnishing this service to make a presentation to the full Commission at the earliest possible date; and

FURTHER BE IT RESOLVED THAT, County Executive Boyd also invite a representative from the Tennessee Department of Corrections, Juvenile Division, or the Tennessee Juvenile Justice Commission and any other experts in the area of Juvenile Detention facilities to speak to the full Commission.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R. Morrell		
COMMISSION ACTION: PASSED 3/19/84			
	Aye	Nay	Absent Pass
ROLL CALL:	—	—	— —
VOICE VOTE:	<u>X</u>	—	— —
		PAID FROM	_____ FUND
		ESTIMATED COSTS:	_____
COMMENTS:			

25. RESOLUTION IN RE:

TRANSFER OF FUNDS
FOR TRANSPORTATION

BE IT RESOLVED THAT, funds to be transfer from,

2851.50	Employee Insurance	40,000.00
3272.10	Professional Service for Bldg.	3,376.00
3272.20	New Bldg and Bldg. Add.	2,103.00
3272.30	Remodeling of Bldg.	14,918.00
3273.90	Other Equipment	4,603.00
97.00	Fund Balance	622,350.00

into 2520.10 Contracts w/Vehicle Owners \$265,000.00

AMENDED: \$422,000.00 to be deducted from fund balance 97 and put back on another Resolution for First Reading. The reason for being per Jim White that it was not enough surplus to cover the entire amount)

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

COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>19</u>	<u>2</u>	<u>3</u>	---	PAID FROM _____ FUND
VOICE VOTE:	---	---	---	---	ESTIMATED COSTS: _____

COMMENTS:

26. RESOLUTION IN RE:

INSTALLATION OF WATER LINES
ON HOLT FARM PROPERTY

BE IT RESOLVED THAT Sullivan County grant the Blountville Utility District permission to install a new water line adjacent to the county road right-of-way. The new water line will be approximately six (6) ft. inside of the property fence. The natuarl gals lines which are serving this area is presently installed on the right-of-way, for this reason the new water lines must be installed on county property. These new lines will also serve any future needs for new construction on this property.

AMENDED: Any change in the location of this water line will be made at the expense of Blountville Utility District or its successors. The County will be held harmless by the Utility District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barnes		

COMMISSION ACTION: PASSED 3/19/84

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

27. RESOLUTION IN RE:

APPROPRIATION OF \$4,500.00
IN THE JUVENILE COURT ACCOUNT

BE IT RESOLVED THAT, \$4,500.00 be appropriated in the Juvenile Court - Capital Outlay Account of the General Fund budget. These funds will be used to buy a computer for Juvenile Court. The source of funding for this appropriation will be a donation by the Rotary Club of Kingsport.

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

COMMISSION ACTION: PASSED 3/19/84

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

COMMENTS: WAIVER OF RULES

28. RESOLUTION IN RE:

APPROPRIATION OF ENERGY
GRANT V \$87,237.00

BE IT RESOLVED THAT WHEREAS, the Energy Conservation Grant has been approved by the Federal Department of Energy for \$87,237.00. Of this amount \$43,617.00 being the Federal Share and \$43,620.00 being the Local Share.

NOW THEREFORE BE IT RESOLVED THAT, the local share be funded from school surplus and the federal share be received thru revenue account # 133.91 and be expensed from account # 3273.21.

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

COMMISSION ACTION: PASSED 3/19/84

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

COMMENTS: WAIVER OF RULES

29. RESOLUTION IN RE:

APPROPRIATION OF FINAL FUNDS
RECEIVED ON ENERGY GRANT
IV. \$9,769.47

BE IT RESOLVED THAT, to complete the Energy Management Federal Grant of 1982-83 in which monies are to be received and expensed in 1983-84.

WHEREAS, the federal money will be received thru revenue account #133.91 and the local share to be received from account \$97.00 (reserve) and appropriated into expense account #3273.21.

3273.21	\$9,769.47
133.91	9,118.00
97.00	651.47

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

COMMISSION ACTION: PASSED 3/19/84

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

COMMENTS: WAIVER OF RULES

30. RESOLUTION IN RE:

REAPPROPRIATION OF VOCATIONAL
BUILDING TRADE HOUSE AT
CENTRAL HIGH & EAST HIGH
SCHOOLS \$15,995.15

BE IT RESOLVED THAT WHEREAS, the Sullivan County Department of Education has in reserve as of June 30, 1983, \$15,995.15. This appropriation was made on 1983-84 to complete Central High School and East High School Vocational Building Trade Houses.

WHEREAS, in order to complete these houses the reappropriation will be as follows for the fiscal year 1983-84.

Account # 3790.91	\$10,029.44	- Central High Vocational
Account # 3790.92	\$ 5,965.71	- East High Vocational

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

COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>19</u>	<u> </u>	<u> 3</u>	<u> 2</u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

31. RESOLUTION IN RE:

APPROPRIATION OF THE
REMAINDER OF CETA FUNDS \$12,283.

BE IT RESOLVED THAT, to amend the Sullivan County Department of Education Budget to reflect funds received and expended in the fiscal year 1983-84, which were to complete these projects originally appropriated in fiscal year 1982-83. To amend revenue account #133.84 - \$12,283.31 and expenditure account # 3710.31 - \$7,680.00 and account # 3730.10 - \$1,122.48, the remainder of these funds paid outstanding purchase orders prior year as of June 30, 1983, \$3,480.83.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

A. Morrell Hendrickson

COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass
ROLL CALL:	20	—	3	1

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

32. RESOLUTION IN RE:

CONTINUANCE OF EXPIRED
APPOINTMENTS AND/OR ELECTED
POSITIONS OF THE SULLIVAN
COUNTY COMMISSION

BE IT RESOLVED THAT, the appointment or election of the present committee chairman, committee members, and County Chairman and Chairman Pro Tempore be continued until the next anniversary date of their appointment or election under county rules and regulations or state law or by action of the County Commission.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

DeVault Ferguson

COMMISSION ACTION: PASSED 3/19/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

MARCH 19, 1984

NOTARIES ELECTED

RAY H. ADAMS
GARY H. ADDINGTON
EVELYN MCAMIS BALES
B. K. BENNETT
ROBERTA A. BORING
GAY B. BROWN
HELEN M. BUSH
LES CAMPBELL
PAMELA L. COLEBURN
VIRGINIA G. CRANE
RICHARD LINK CRAWFORD
BRENDA J. CROCKETT
ORVILLE W. FERGUSON
LOUISE G. GIDEON
KATHY A. GOTT
DEBORAH REGINA HAGA
LADDIE HARWOOD
LINDA M. HICKS
BARBARA W. HUBBLE
D. RUTH HUTSON

DAVID L. JOHNSON
VIRGINIA B. JOHNSON
PHYLLIS JEAN KESNER
OLIVER S. LARKINS
CHARLOTTE E. MATTHEWS
DEBBIE MURRAY
LYNDA J. MCCRARY
MARIE S. MCGRADY
AMELIA ONEY
CAROLYN RHEA REED
KAREN S. RICHARDS
W. LEE SAVAGE
ANNA LEE SHANKS
KATHLEEN B. SIMMONS
KENNETH H. STALANS
LARRY J. TOLER
JUANITA C. WATSON
WILLIAM C. WILKS

SULLIVAN COUNTY, TENNESSEE

County Executive, Office

P R O C L A M A T I O N

WHEREAS, the strength of our nation, and all of its states, flows from the promise of individual equality and freedom of choice; and

WHEREAS, the Thirteenth Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom of choice and to participate in efforts to eliminate vestiges of housing discrimination wherever they exist. This law guarantees for each citizen that critical, personal element of freedom of choice - selection of the home; and

WHEREAS, fair housing is the policy of Sullivan County; implementation of that policy requires the positive commitment, involvement and support of each one of our citizens; and

WHEREAS, the departments and agencies of Sullivan County are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens;

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all;

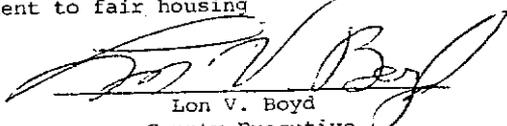
NOW, THEREFORE, I Lon V. Boyd, County Executive of Sullivan County, Tennessee, do hereby proclaim

APRIL, 1984

as

FAIR HOUSING MONTH

in Sullivan County, and ask the people of this County to join in reaffirming the obligation and commitment to fair housing opportunities for all.


Lon V. Boyd
County Executive

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION MET THIS THE 16TH DAY OF JANUARY, 19 84.

RESOLUTION IN RE: RE-ROOFING THE
ROCKY SPRINGS
COMMUNITY BUILDING.

BE IT RESOLVED THAT

.....the Sullivan County Board of County Commissioners approve necessary funds for the re-roofing of the Rocky Springs Community Building. This building is owned by Sullivan County and is used primarily for voting purposes in the 20th voting precinct.

BE IT FURTHER RESOLVED THAT

.....the Sullivan County Board of County Commissioners allow the Sullivan County Purchasing Agent to purchase the materials needed, as listed below:

MATERIALS NEEDED FOR RE-ROOFING (APPROXIMATE QUANTITIES AND COSTS):

a. 18 squares - ROOFING SHINGLES @ \$30.00/per square =	\$ 540.00
b. 5 rolls - ROOFING FELT @ \$10.75/per roll =	53.75
c. 10 pounds - ROOFING NAILS @ \$ 1.20/per pound =	12.00
APPROXIMATE GRAND TOTAL = \$ 605.75	

****NOTE**** --- LABOR WILL BE PERFORMED BY THE ROCKY SPRINGS RURITAN CLUB MEMBERS.

AMENDED: 54 pcs) 2X 6 X 16 Lumber @7.80	421.20
40 pcs) 4 X 8 X 1/2 Sheeting Plywood @ 6.49	259.60
Total estimate for above materials	680.80
APPROXIMATE GRAND TOTAL \$1,286.55	

INTRODUCED BY COMMISSIONER McKAMEY ESTIMATED COST: \$ 1,286.55

SECONDED BY COMMISSIONER Hendrickson PAID FROM Unallocated FUND

COMMISSION ACTION: DATE SUBMITTED:

	Pass	Aye	Nay	Absent	
ROLL CALL:	<u>1</u>	<u>22</u>	<u> </u>	<u>1</u>	County Clerk

VOICE VOTE: X BY: _____

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
<u>Yes</u> <u>Yes</u>	<u>X</u>	<u>2/9/84</u>

First Reading 1/16/84
 Passed 2/20/84 with approval of County Attorney - County Attorney disapprove due to terms of lease.
 Deferred 2/20/84 back to Committee
 PASSED 3/19/84

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

THIS THE 20th DAY OF FEBRUARY, 19 84.

RESOLUTION AUTHORIZING CLOSING OLD MASSENGILL ROAD in the 5th CIVIL DISTRICT

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of February, 19 84,

THAT the portion of Massengill Road which has been replaced by the new Massengill Road be closed according to specifications drawn up by the county engineer and be returned to the adjoining property owners.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V. Boyd Date: 3/19/84 County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS:

SECONDED BY COMMISSIONER Barnes FUND:

COMMISSION ACTION: Aye Nay Absent ROLL CALL 23 1

VOICE VOTE COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive X 3/6/84

COMMENTS: First REading - 2/20/84

PASSED 3/19/84

TO THE HONORABLE ION V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 1984. RESOLUTION AUTHORIZING CHANGING WENDOVER DRIVE TO DE LEE DRIVE

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984.

THAT the small section of the road connecting route 36 in Colonial Heights to DeLee Drive be changed from Wendover Drive to DeLee Drive.

BE IT FURTHER RESOLVED THAT, this change be communicated to the U.S. Postal Service, Kingsport, TN, H. J. Thompson, Postmaster.

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

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

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED: _____ Date: _____
County Clerk

APPROVED:  Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER N.C. Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER H.G. Mills FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>3/5/84</u>
<u>Executive</u>	<u>X</u>		<u>3/6/84</u>

COMMENTS: _____
WAIVER OF RULES - PASSED 3/19/84

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

THIS THE 19th DAY OF MARCH, 19 84.

RESOLUTION AUTHORIZING CHANGING OAKWOOD DRIVE TO BROOKFIELD DRIVE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 19 84,

THAT Oakwood Drive, originating at route 36 in the 14th Civil District and running into Brookfield Drive which circles back to route 36 be changed to Brookfield Drive.

BE IT FURTHER RESOLVED THAT, this change be communicated to the U.S. Postal Service, Kingsport, TN, H. J. Thompson, Postmaster.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V Boyd
County Executive Date: 3/19/84

INTRODUCED BY COMMISSIONER N. C. Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER H. E. Mills FUND: _____

COMMISSION ACTION: Aye , Nay

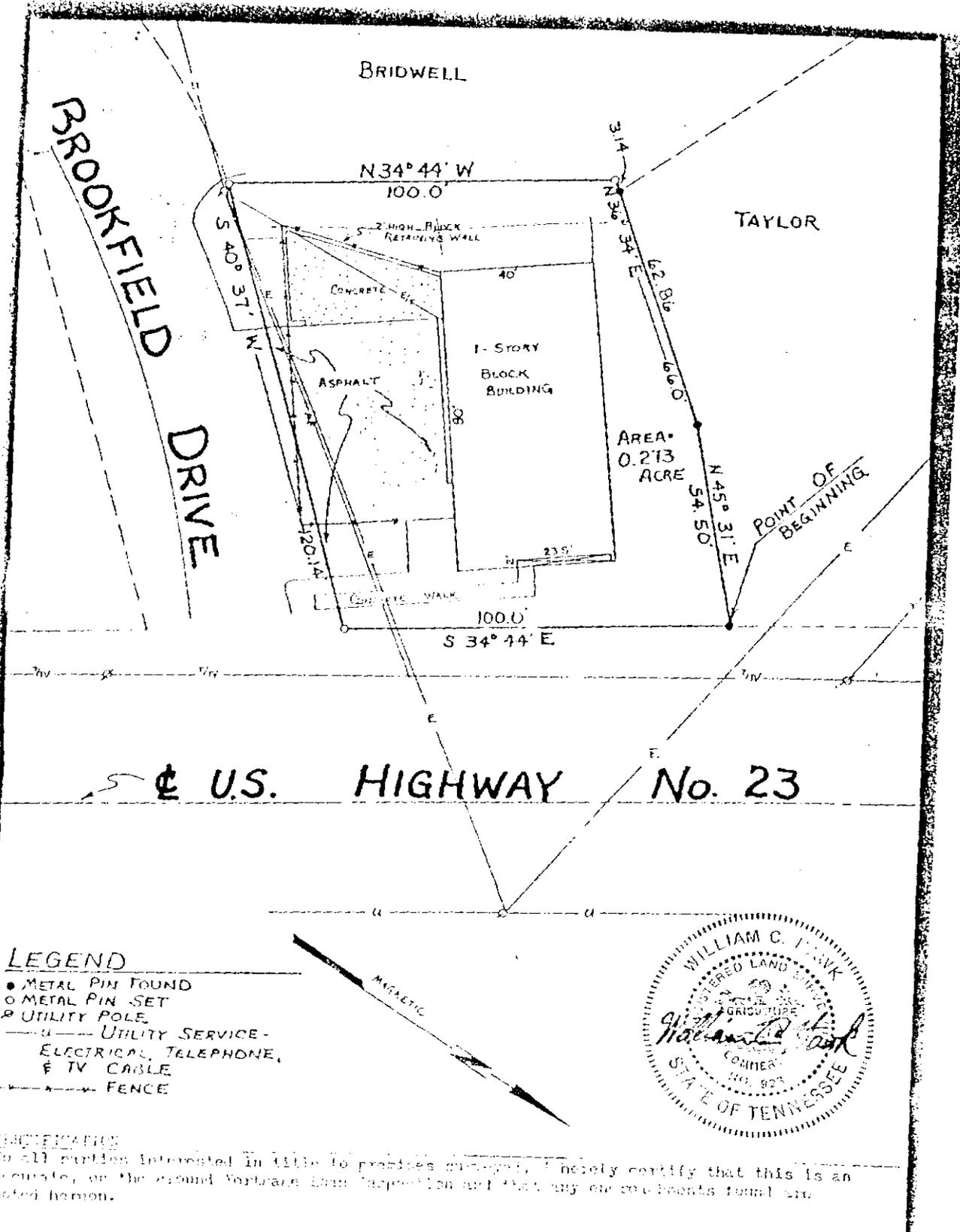
ROLL CALL

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>3/5/84</u>
<u>Executive</u>	<u>X</u>		<u>3/6/84</u>

COMMENTS:

WAIVER OF RULES - PASSED 3/19/84



LEGEND

- METAL PIN FOUND
- METAL PIN SET
- ⊗ UTILITY POLE
- U— UTILITY SERVICE - ELECTRICAL, TELEPHONE, & TV CABLE
- F— FENCE



IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office, this 1st day of _____, 19__.

To all parties interested in title to premises hereon, I hereby certify that this is an accurate and true ground survey as shown by inspection and that any encroachments found are noted hereon.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84.

RESOLUTION AUTHORIZING HALF-CENT SALES TAX FOR BETTER SCHOOLS PROGRAM

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of MARCH, 1984.

THAT WHEREAS, the Sullivan County Commission hopes that it will never be necessary to ask its citizens for permission to levy the local option one-half (1/2) cent sales tax, an option which would have been available if it had not been denied under the recently established one cent sales tax funding act for the Better Schools Program, and;

WHEREAS, the Sullivan County Commission does not wish to willingly abdicate its authority to generate this revenue by referendum.

NOW THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission request and urge its area legislators to seek, during the present session of the Legislature, the authority for local governments to levy this half cent (1/2) tax by referendum if so desired. All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 3/19/84

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 15 7 1

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget _____ _____ 3/7/84 refer to full comm.

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84. RESOLUTION AUTHORIZING APPROPRIATE \$278,500.00 IN DEBT SERVICE FUND

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 19 84.

THAT WHEREAS, it was necessary to borrow funds to operate the General Purpose School Fund; and WHEREAS, funds have not been appropriated to pay the interest on said note.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$278,500.00 in the interest on Debt account of the Debt Service Fund. The source of funding for this appropriation will be interest earned on investments.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED: _____ Date: _____ County Clerk

APPROVED: Lon V Boyd Date: 3/19/84 County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \$278,500.00

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: Aye Nay Absent ROLL CALL 22 1 1

COMMITTEE ACTION APPROVED DISAPPROVED DATE Budget X 2/7/84

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84.

RESOLUTION AUTHORIZING PROJECT # BRS-1360(5) LONE STAR ROAD BRIDGE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984,

THAT the Sullivan County Commission authorizes the County Executive, Lon V. Boyd, to sign all documents with the State of Tennessee for the construction by the State of Tennessee of a project.

This proposal and agreement between the State of Tennessee and Sullivan County for the construction of this project is hereto attached and made part of this resolution as quoted verbatim.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 3/19/84

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>23</u>	<u>0</u>	<u>1</u>

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION	_____	APPROVED	DISAPPROVED
<u>Executive</u>	<u>X</u>	_____	DATE <u>3/6/84</u>

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

P R O P O S A L

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

The DEPARTMENT OF TRANSPORTATION proposes to construct a project designated as No. BRS-1360(5)

State Route 347, (Long Star Road) Bridge and Approaches over Blair Gap Branch, I. M. 8.82

in the COUNTY of SULLIVAN. The DEPARTMENT desires the cooperation of the COUNTY and requests that the COUNTY agree to the following:

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, the COUNTY will notify in writing the Attorney General of the State, whose address is Room 230, 450 James Robertson Parkway, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after service of each of the same, under penalty of defending such actions and paying any judgements which result therefrom at its own expense; and

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

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

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

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

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

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

If the COUNTY agrees to these provisions, a Resolution to this effect should be passed. This Resolution should incorporate the language in this letter verbatim or by reference thereto.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: Glenn Malone
Glenn Malone
Transportation Supervisor

DATE: 2-17-84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84.

RESOLUTION AUTHORIZING APPROPRIATE \$88,872.00 IN HIGHWAY BUDGET

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 19 84.

THAT WHEREAS, certain revenues have been received by the Highway Department and ;

WHEREAS, there is a need for these funds in the Highway Budget.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$88,872.00 in the following accounts, County Garage - Contractual Services Account \$11,960.00 and Asphalt Plant - Materials Account \$76,912.00. The source of funding for this

appropriation is as follows:	Sale of Asphalt	\$76,912.00
	Insurance Recovery	\$11,960.00

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd
County Executive Date 3/19/84

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Langstaff FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>23</u>	<u>0</u>	<u>1</u>

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED
<u>Executive</u>		<u>X</u>	<u>3/6/84</u>
<u>Budget</u>		<u>X</u>	<u>3/7/84</u>

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

J. D. WILSON
 COMMISSIONER OF ROADS
 SULLIVAN COUNTY
 P. O. Box 27
 BLOUNTVILLE, TENNESSEE 37617

February 20, 1984

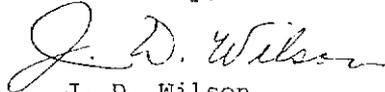
James K. White
 Director of Accounting
 Blountville Court House
 Blountville, TN 37617

Dear Mr. White,

The Sullivan County Highway Department requests that the monies recieved from the following list be credited to our account 12160 - 400:

Sullivan County Board of Education (Holston Middle School Track)	-----	\$ 15,108.00
Sullivan County Board of Education	-----	779.00
City of Bluff City	-----	114.00
City of Bristol	-----	41,410.50
Sullivan County Sherrif's Department	-----	19,500.00
<hr/>		
TOTAL		\$ 76,911.50

Sincerely,



J. D. Wilson
 Commissioner of Roads

JDW/jr

THE HOME
INSURANCE
COMPANIES



38714244

11

Claim Number Policy Number Issue Date Insured Name
301-A-625511 BA 6116169 02/24/84 SULLIVAN COUNTY

Iss.
Off.
3

38714244

Upon acceptance
Pay to the Order of SULLIVAN COUNTY AND CAMPBELL MOTORS INC

\$ *****6,674.

In payment of COLLISION - 1979 FORD

Occurrence Date
12/27/83

Payable through SULLIVAN COUNTY
Hartford National Bank and Trust Co.
Hartford, Connecticut HIGHWAY DEPT.
BLOUNTVILLE

Void if not presented within six
months from date of issue

TN 37617

Process through
Federal Reserve
System

Del Johnson
For the Company

⑈38714244⑈ ⑆011903675⑆ 1833⑈

THE HOME
INSURANCE
COMPANIES



38714243

11

Claim Number Policy Number Issue Date Insured Name
301-A-625510 BA 6116169 02/24/84 SULLIVAN COUNTY

Iss.
Off.
3

38714243

Upon acceptance
Pay to the Order of SULLIVAN COUNTY HIGHWAY DEPARTMENT
AND CAMPBELL MOTORS, INC.

\$ *****4,286.

In payment of COLLISION-1979 FORD

Occurrence Date
12/27/83

Payable through SULLIVAN COUNTY
Hartford National Bank and Trust Co.
Hartford, Connecticut HIGHWAY DEPT.
BLOUNTVILLE

Void if not presented within six
months from date of issue

TN 37617

Process through
Federal Reserve
System

Del Johnson
For the Company

⑈38714243⑈ ⑆011903675⑆ 1833⑈

TO THE HONORABLE ION V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 1984. RESOLUTION AUTHORIZING REFUND OF TAXES

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984, THAT WHEREAS, Holston Valley Hospital & Medical Center has overpaid County property taxes for the tax years 1978 through 1982.

NOW THEREFORE BE IT RESOLVED THAT, \$8,570.00 be appropriated in the refund of taxes account of the General Fund. The source of funding for this appropriation shall be unappropriated surplus.

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

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

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk


Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: Ye Nay Absent
ROLL CALL 23 0 1

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget X _____ 3/7/84

COMMENTS: WAIVER OF RULES - PASSED 3/ 9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 1984.

RESOLUTION AUTHORIZING APPROPRIATE \$25,518.00 IN GENERAL PURPOSE SCHOOL FUND
REFUND OF TAXES

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984,

THAT \$25,518.00 be appropriated in the Fixed Charges - Other Account of the General Purpose School Fund budget. The source of funding for this appropriation shall be unappropriated surplus.

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

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

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk


Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	
ROLL CALL	<u>23</u>	<u>0</u>	<u>1</u>	
VOICE VOTE	_____	_____	_____	
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Budget</u>		<u>X</u>	_____	<u>3/7/84</u>

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 1984. RESOLUTION AUTHORIZING PAYMENT TO HOLSTON VALLEY HOSPITAL

REFUND OF TAXES

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984,

THAT payments to Holston Valley Hospital & Medical Center be authorized from the Bristol and Kingsport School Funds in the following amounts.

- Bristol School Fund - \$5,585.27
- Kingsport School Fund - \$7,246.84

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

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

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>23</u>	<u>0</u>	<u>1</u>

COMMISSION ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84.

RESOLUTION AUTHORIZING APPROPRIATE \$6,443.00 IN HIGHWAY FUND

REFUND OF TAXES

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of MARCH, 19 84,

THAT \$6,443.00 be appropriated in the refund of taxes account of the Highway Fund.

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

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd

County Executive Date: 3/19/84

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>23</u>	<u>0</u>	<u>1</u>

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED
<u>Budget</u>		<u>X</u>	
			DATE
			<u>3/7/84</u>

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84.

RESOLUTION AUTHORIZING TAX REFUND TO HOLSTON VALLEY HOSPITAL & MEDICAL CENTER

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in REGULAR Session on the 19th day of MARCH, 19 84, THAT \$14,450.00 be appropriated in the General Debt Service Fund - Refund of Taxes account. The source of funding for this appropriation shall be unappropriated surplus.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V Boyd
Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 23 0 1

VOICE VOTE
EMPHATIC ACTION APPROVED DISAPPROVED DATE
Budget X _____ 3/7/84

COMMENTS: WAYNER OF RULES - PASSED 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84.

RESOLUTION AUTHORIZING TVA - PARK IMPROVEMENT CONTRACT

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984,

THAT WHEREAS, certain funds have been allocated to TVA for the improvement of outdoor recreation facilities; and

WHEREAS, the Sullivan County Board of Commissioners has previously authorized the County Executive to make application for these funds; and

WHEREAS, TVA has approved the proposed submitted by Sullivan County.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$103,652.00 in the Park Improvement - Capital Outlay account of the General Fund. These funds will be expended in compliance with the provisions of the attached contract.

The source of funding for this appropriation will be as follows:

TVA.	\$51,826.00
Unappropriated Surplus	\$51,826.00
	\$103,652.00

AMENDED: Sullivan County hereby designates Joe Mike Akard as project manager to serve as the primary individual responsible for project implementation.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER Joe Thomas ESTIMATED COSTS: \$51,826.00

SECONDED BY COMMISSIONER Albert Morrell FUND: Unallocated

COMMISSION ACTION: Aye _____ Nay _____ Absent _____ Pass _____
ROLL CALL 22 _____ 1 _____ 1 _____
VOICE VOTE _____

WAIVER OF RULES PASSED 3/19/84

COMMITTEE ACTION _____ APPROVED _____ DISAPPROVED _____ DATE _____
Administrative _____

TENNESSEE VALLEY AUTHORITY
Division of Services and Field Operations
2611 West Andrew Johnson Highway
Morristown, Tennessee 37814

March 14, 1984

Mr. Lon V. Boyd
County Executive
Sullivan County Courthouse
Blountville, Tennessee 37617

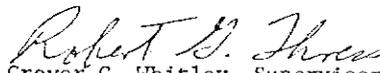
Dear Mr. Boyd:

Enclosed for your review and signature is a proposed agreement between TVA and Sullivan County, Tennessee, Contract No. TV-63537A. Upon execution of the contract, TVA will make available Fifty-One Thousand Eight Hundred Twenty-Six Dollars (\$51,826) for the development of Observation Knob Park located on South Holston Reservoir. If the articles of the agreement are acceptable, please sign the original and all copies and return them to this office. We will then return a fully executed copy for your records.

Should you have any questions, please call John Rinehart of my staff at 586-8400 (Morristown).

Very truly yours,

TENNESSEE VALLEY AUTHORITY

for 
Grover C. Whitley, Supervisor
Land and Facilities Management
Field Operations, Eastern Area

Enclosure

Contract No. TV-63537A

AGREEMENT BETWEEN
TENNESSEE VALLEY AUTHORITY
AND
SULLIVAN COUNTY, TENNESSEE

THIS AGREEMENT, made and entered into this ____ day of _____, 1984, by and between SULLIVAN COUNTY, TENNESSEE (hereinafter called "Contractor"), and the TENNESSEE VALLEY AUTHORITY, an agency and instrumentality of the United States, organized and existing pursuant to the Tennessee Valley Authority Act of 1933, 48 Stat. 58, as amended, 16 U.S.C. §§ 831-831dd (1982) (hereinafter called "TVA");

W I T N E S S E T H:

WHEREAS TVA has responsibilities for the physical, economic, and social development of the Tennessee Valley region; and

WHEREAS on July 25, 1975, TVA granted a 50-year easement to Contractor for public recreation purposes over certain lands on South Holston Reservoir, known as Observation Knob Park; and

WHEREAS the parties desire to increase employment by improvement of facilities in Observation Knob Park; and

WHEREAS the parties desire to cooperate in joint development of outdoor recreation facilities on the easement area;

NOW THEREFORE, in consideration of the foregoing premises and the mutual covenants hereinafter contained, the parties agree as follows:

I

THE RECREATION PROJECT

The purpose of the project is to demonstrate the benefits to be derived from improving outdoor recreation facilities in Observation Knob Park and to increase employment. TVA will provide partial funding for the program and technical advice and assistance. Contractor will serve as the implementing agency for the project.

II

OBLIGATIONS OF TVA

In addition to the other obligations contained in this agreement, TVA shall:

1. Within thirty (30) days after the receipt of an invoice, advance to Contractor the sum of Fifty-One Thousand Eight Hundred Twenty-Six Dollars (\$51,826), which funds shall be used by Contractor for improvements outlined in Attachment A which is incorporated by reference as part of this agreement. All funds not utilized for this purpose shall be returned by Contractor to TVA within thirty (30) days of the conclusion of this agreement. Contractor shall pay TVA interest, at the rate payable by TVA under the Prompt Payment Act (Public Law No. 97-177), on any overdue refund amount. Interest shall run from the date payment is due under this contract until the date TVA receives payment or the date the remittance is postmarked, whichever is earlier. Payment of interest shall be due thirty (30) days after TVA's invoice for such interest is dated. Contractor shall submit to

TVA monthly statements detailing all expenditures made under this agreement. The procedures for submitting these statements are contained in Attachment B hereto.

2. Provide, at TVA's sole discretion, such technical advice and assistance as is necessary to implement the project.

III

OBLIGATIONS OF CONTRACTOR

In addition to the other obligations contained in this agreement, Contractor shall:

1. Provide a minimum of Fifty-One Thousand Eight Hundred Twenty-Six Dollars (\$51,826) in support of the project conducted hereunder. Contractor's cost of labor, equipment, and materials, and the value of donated materials may be taken into account in computing Contractor's minimum share of the project costs as required herein. Contractor shall also employ, to the extent practical, previously unemployed persons on the project.

2. Designate a county official as project manager to serve as the primary individual responsible for project implementation.

3. Complete proposed project activities by September 30, 1984, as described in Attachment A, and provide by such date an accounting of the expenditures made in accordance with this agreement. Such accounting shall include a detailed listing of funds disbursed for materials, equipment, and labor, and shall specify the source and value of contributions by Contractor to the project. Contractor shall further permit TVA's accountants, its duly authorized representatives, and/or the United States General

Accounting Office, during ordinary business hours, to examine Contractor's related financial records to verify that the funds have been spent in accordance with this agreement.

4. Provide operation and maintenance funds to adequately maintain the facilities described in Attachment A. In addition, Contractor shall submit an annual maintenance plan for review and approval by TVA. If Contractor fails to adequately maintain such facilities, TVA, at its discretion, may assume control of such facilities.

5. Provide information, as requested by TVA, indicating the number of jobs required to complete the work identified in Attachment A and the number of man-days of work produced by each job.

6. Pay not less than the prevailing rate of wages for work of a similar nature prevailing in the vicinity to laborers or mechanics employed to complete proposed project activities as determined in accordance with Attachment C hereto.

7. Submit a detailed site plan and receive written approval from TVA prior to constructing any structures or other facilities.

IV

SECTION 26a

The agreement in no way evidences approval by TVA, within the meaning of Section 26a of the Tennessee Valley Authority Act, as amended, of any structure or facility constructed or to be constructed by Contractor. No structure or facility for which approval is required under Section 26a shall be constructed until plans for such facility or structure have been submitted to and approved in writing by TVA.



V

FLOODPLAIN CONSTRUCTION

Contractor will not construct any structures or other facilities which would be subject to damage if flooded on land under TVA's control located below the 100-year flood elevation of 1737 feet msl without TVA's prior written approval.

VI

NONDISCRIMINATION

The facilities identified in Attachment A shall at all times be made available for use by all members of the general public without distinction or discrimination and no person shall, on the grounds of race, color, national origin, handicap, or age, be subjected to discrimination in the use of such facilities, which shall be administered in full compliance with the provisions of Title VI of the Civil Rights Act of 1964, section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and applicable regulations issued by TVA at 18 C.F.R. parts 1302, 1307, and 1309, the provisions of which, and all future amendments of such statutes or regulations, are incorporated herein by reference and made a part hereof. In carrying out its obligations under this paragraph, Contractor shall comply with the provisions of Attachment D, which is an integral part of this agreement.

VII

CONTRACTOR'S EMPLOYEES AND AGENTS NOT AGENTS OR EMPLOYEES
OF THE UNITED STATES OR TVA

Contractor, its agents and employees, or any other persons employed by Contractor to perform services under this agreement shall not be considered agents or employees of the United States or TVA; and the United States, TVA, and their agents and employees assume no liability to Contractor, its employees or agents, or to any other person, for personal injury, including death, or damage to property, both real and personal, which might arise out of or be in any way connected with any act or omission of Contractor, its agents or employees.

VIII

OFFICIALS NOT TO BENEFIT

No member of or delegate to Congress or Resident Commissioner, or any officer, employee, special Government employee, or agent of TVA shall be admitted to any share or part of this agreement or to any benefit that may arise therefrom, but this provision shall not be construed to extend to a corporation or unit of Government contracting for its or for the public's general benefit; nor shall Contractor offer or give, directly or indirectly, to any officer, employee, special Government employee, or agent of TVA, any gift, gratuity, favor, entertainment, loan, or any other thing of monetary value, except as provided in 18 C.F.R. § 1300.735-12 or -35. Breach of this provision shall constitute a material breach of this agreement.

IX

AVAILABILITY OF FUNDS

All undertakings by TVA under this agreement are subject to the availability of appropriated funds deemed sufficient by TVA, in its sole discretion, to support such undertakings.

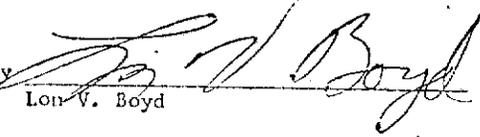
X

TERM OF AGREEMENT

This agreement shall be effective as of the date first written above and shall terminate September 30, 1984; provided, however, that either party may terminate this agreement upon thirty (30) days' written notice to the other party.

IN WITNESS WHEREOF, the parties hereto have executed this agreement by their duly authorized representatives as of the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

By 
Lon V. Boyd

Title County Executive

By _____
John S. McLellan, III

Title County Attorney

TENNESSEE VALLEY AUTHORITY

By _____
W. F. Willis
General Manager

ATTACHMENT A

1. Construct a new toilet building in campground.
2. Construct electrical and water hookups at 48 existing campsites.

ATTACHMENT B

PAYMENT PROCEDURES FOR ADVANCE
PAYMENT AGREEMENTS

- A. After the execution of the project agreement, the contractor may submit to TVA an invoice requesting advance payment of the funds authorized by the agreement. Unless otherwise provided by individual agreements, payment will be made within 30 days after TVA's receipt of this invoice. The TVA project manager under this agreement is Grover C. Whitley, whose address is 2611 West Andrew Johnson Highway, Morristown, Tennessee 37814.

- B. Prior to incurring any project expenses under this agreement, the contractor should first determine whether the agreement contains any restrictions on the expenditure of project funds. Many agreements contain provisions such as "contract, subject to TVA's prior review and approval" or "purchase, at a price acceptable to TVA."

- C. If the agreement contains such restrictions, the contractor should obtain approval from the TVA project manager prior to proceeding. While written approval should generally be obtained prior to incurring any such expenses, it may not always be practical to obtain such written approval. However, if oral approval is obtained, it should be documented in writing as soon as possible. The funds provided

under this agreement are public funds and all costs incurred by the contractor shall be reasonable, taking into account the nature and amount of the cost and the following factors: (1) that the cost is of a type generally recognized as ordinary and necessary for the conduct of activities; (2) that the cost arises out of generally accepted sound business practices, including arms-length bargaining; and (3) that the cost is the result of actions that a prudent person would take under the circumstances.

D. Unless otherwise provided by individual agreements, the contractor, on a quarterly basis, should submit statements verifying that amounts advanced under the agreement have been expended for project purposes. Specifically, the statement should include sufficient detail so that each item can be separately documented. For example:

1. For goods or materials purchased by the contractor, the unit price, model numbers, etc., for the goods or materials purchased should be listed.
2. For services purchased by the contractor, the names and positions of persons providing services, their hourly rates, the number of hours of services provided, and the amount paid should be listed.
3. For services provided by the contractor, the names and positions of persons providing services, their hourly rates, the number of hours of services provided, and the amount paid should be listed.

The statement need not be attested or notarized. However, it should be signed by an authorized representative of the Contractor and include the following statement:

Contractor certifies that all expenditures reported under this statement were incurred in accordance with the provisions of Contract No. TV-63537A, that these amounts have been paid by contractor, and that these amounts have not otherwise been paid or reimbursed to contractor by any other party.

- E. Upon termination of the project agreement, all amounts previously advanced to the contractor and not expended for project purposes shall be repaid to TVA. This repayment to TVA should be made by the contractor within 30 days of the termination of this agreement.
- F. TVA and the U.S. General Accounting Office retain the right under this agreement to audit the contractor's records. For accounting and auditing purposes, all bills, cancelled checks, receipts, and other documentation supporting the expenditure of project funds under this agreement should be retained by the Contractor for three years after the termination of the project agreement.

TVA 1851-A (DP-12-83)

EXHIBIT C

**TENNESSEE VALLEY AUTHORITY
SCHEDULE OF TRADES AND LABOR CLASSIFICATIONS
MINIMUM HOURLY RATES OF PAY AND MINIMUM FRINGE BENEFITS
ON WORK PERFORMED UNDER TVA CONTRACT**

This schedule, effective as shown on the attached wage schedule, must be posted in a conspicuous place, easily accessible to employees, on all TVA construction contract work on which, in accordance with the stipulations included in the invitation to bid, the payment of rates of pay and fringe benefits not less than the rates and amounts listed in this schedule are required. Copies for posting will be furnished upon request.

Contractors will properly compensate their employees in accordance with the work the employees perform by providing compensation at least equal to the compensation provided by TVA to its employees performing similar work. Any question as to the correct contributions, rates, and benefits which apply to individual employees of the contractor will be determined by the contracting officer whose decision will be final and conclusive upon the parties hereto.

This schedule shall apply to all TVA construction work performed on real property owned or wholly controlled by TVA by contractors or subcontractors of any tier. This schedule shall also apply to the following work performed by contractors or subcontractors of any tier: roadside production of material; all hauling of material from roadside quarries and pits, from railroad or water delivery points, or from local sources of production to the site of the work; and concrete proportioning plants, from which material is used wholly on this contract or on contracts under the supervision of TVA.

The minimum amounts specified herein shall be exclusive of any charges for medical examination.

Employees shall be paid weekly. At no time shall the contractor or subcontractor hold employees' earnings more than one week (7 days).

Payrolls must be submitted weekly in triplicate to the TVA engineer in charge. Payrolls submitted must contain all the information required by the standard TVA payroll form. Upon request, TVA will furnish a supply of payroll forms free of charge. Classifications shown on the payrolls shall conform to those listed in this schedule except as permission has been granted by the contracting officer to use additional or different classifications. The contractor's time books shall be open to the inspection of the engineer or other TVA officer at any time.

No fee of any kind shall be asked or accepted by the contractor or any of his/her agents from any person who obtains work on the project, nor shall any person be required to pay any fee to any person or agency obtaining employment for him/her on the project.

In no event will the contractor or subcontractor recapture all or any part of the fringe benefit contributions paid directly to an employee or paid into any fund or in any way divert such contributions to his/her own use or benefit.

No skilled or unskilled labor shall be charged for any tools used in performing his/her respective duties.

Every employee on the work covered by this contract shall be permitted to lodge, board, and trade where and with whom he/she elects, and neither the contractor nor his/her agents, nor his/her employees shall directly or indirectly require as a condition of employment that an employee shall lodge, board, or trade at a particular place or with a particular person.

No charge shall be made for any transportation furnished by the contractor or his/her agents to any person employed on the work.

No individual shall be employed as skilled or unskilled labor on this contract except on a wage basis. This shall not be construed to prohibit the subcontracting of work or the rental of teams, trucks, or other equipment if this is otherwise permitted under this contract. Any individuals performing labor under such subcontracts or rental agreements will be paid on a wage basis in accordance with all the provisions of the contract. No charge for food, gasoline, supplies, repairs, or equipment rental shall cause any deduction from the minimum amounts due under this contract.

The hourly rates shown in this schedule are for straight-time work during the day shift only.

The overtime rate of pay is not less than one and one-half times the straight-time rate of pay for the first two hours worked following and consecutive with an employee's straight-time shift Monday through Friday, and for all hours worked on Saturday coinciding with a regularly scheduled straight-time shift and the two hours following and consecutive therewith.

The overtime rate is two times the straight-time rate of pay for all hours worked outside an employee's straight-time schedule which are not included above and for all hours worked on Sunday; the following holidays—New Year's Day, Memorial Day, Independence Day, Labor Day, Veterans' Day, Thanksgiving Day, and Christmas; and if an employee is required to work for more than 16 hours without a nonwork period of at least 6 continuous hours until he/she has a rest period of at least 6 hours. If any of the listed holidays fall on a Sunday, the following day is regarded as the official holiday.

If any hours worked fulfill the conditions for two or more overtime rates, only one overtime rate applies.

When more than one shift is worked on construction jobs employees on the first shift work eight hours and are paid for eight hours; employees on the second shift work seven hours and are paid for eight hours; employees on the third shift work seven hours and are paid for eight hours. The hours worked are exclusive of lunch periods. On Saturdays, Sundays, and recognized holidays eight hours' pay means eight hours' pay at the applicable overtime rate as provided above.

Employees called and reporting for work outside of and not continuous with their straight-time schedule will be paid at two times the straight-time rate but not less than four hours' wages at the straight-time rate.

Employees who report at the start of the shift for scheduled duty without being notified not to do so, and whose services will not be required are released and paid for two hours at the straight-time rate. If the employee is put to work or held in readiness, he/she is paid at the appropriate rate for all hours from the time he/she reported, but in no case is he/she paid for less than two hours at the straight-time base rate set out herein.

A skilled or semiskilled construction employee engaged in construction of transmission facilities, whose temporary work location is changed throughout the construction area, is paid a subsistence allowance of \$18 for each night lodging is obtained and occupied when the temporary work location board town is more than 55 map (Rand McNally's Standard Highway Mileage Guide) miles from the city or town of their permanent residence. Employees will be eligible for payment of the subsistence allowance if pay is received for call time, reporting time, or productive work on the day following the night lodging is obtained and occupied, except employees will not be eligible until the temporary work location is changed from the original employment work location and they have reported to the new temporary work location for which the designated board town is more than 55 map miles from the city or town of their permanent residence. At any time the contractor specifies that overnight lodging is required, the employee will be paid the subsistence allowance for each night lodging is obtained and occupied while working on that assignment regardless of distance to permanent residence.

An employee who is called for jury service is excused from work and is paid the regular straight-time rate of pay for the time he/she is absent and actually performing jury service, including reasonable time to travel to and from the court. A contractor may require that an employee present proof that he/she is to report for jury service to his/her immediate supervisor no less than 24 hours preceding the date and time shown on the notice to report to court. Payment for time for jury service is made in accord with the above provision only while the employee is serving as a juror in a court whose jurisdiction includes the place of residence from which the employee commutes daily to his/her work location. Employees are paid only for time during their scheduled straight-time hours of work actually spent in connection with jury service and reasonable time to travel to and from the court. The total pay for employees who qualify in accordance with the above payment condition need not exceed the straight-time rate of pay for the classification in which the employee is employed. The amount of any fee or compensation paid by the court to the employee for such jury service, excluding transportation mileage allowance, may be deducted from the total amount of pay for which the employee is entitled while on jury service.

In the event of a dispute between employees or employees' representatives over jurisdictional boundaries in work assignments, contractor shall assign such work consistent with custom, practice, tradition, agreements between employees or employees' representatives, or decisions rendered by appropriate bodies having authority to make such decisions.

A contractor or subcontractor may discharge his minimum wage obligations for the payment of specified straight-time wages and fringe benefits by paying in cash, making payments or incurring costs for fringe benefits contained herein, or by a combination thereof, provided overtime is based on the straight-time base rate as set out herein.

**SCHEDULE A
CONSTRUCTION WORK**

Part 1 - Minimum Hourly Rates

Effective December 30, 1983

CLASSIFICATION BY CRAFT	HOURLY RATE	CLASSIFICATION BY CRAFT	HOURLY RATE
International Association of Heat and Frost Insulators and Asbestos Workers		United Brotherhood of Carpenters and Joiners of America (contd)	
Asbestos Worker	\$15.00	equipment. A premium of 25 cents per hour above the straight-time rate is paid to men working where they are subject to a free fall of 40 feet or more above the ground or surface, flooring, or substantial scaffold. Swinging and movable scaffolds such as boatswain chairs, stage, etc., are not considered substantial scaffolds. These premiums are paid only for hours spent by men engaged on the work described above.)	
Asbestos Worker Foreman	16.50		
Asbestos Worker Subjourneyman ¹	9.00		
International Brotherhood of Boilermakers, Iron Ship Builders, Blacksmiths, Forgers and Helpers		International Brotherhood of Electrical Workers	
Blacksmith	\$16.145	Cable Splicer	\$14.215
Blacksmith Welder	16.145	Driver—Special Line Equipment	11.82
Boilermaker ²	16.145	Driver—Special Line Equipment Trainee I	9.22
Boilermaker Assistant Foreman	17.76	Trainee II	10.045
Boilermaker Foreman	18.01	Trainee III	10.64
Boilermaker Welder	16.145	Electrician	13.965
Boilermaker Trainee I	11.30	Electrician Foreman	15.36
Boilermaker Trainee II	12.915	Electrician Welder	13.965
Boilermaker Welder Trainee II	12.915	Electrician Apprentice—Limited (Restricted) ¹	8.38
Boilermaker Helper ¹	9.685	Groundman (line crew)	9.27
International Union of Bricklayers and Allied Craftsmen		Groundman Driver	9.42
Bricklayer	\$13.31	Groundman Foreman (Power Construction)	13.965
Bricklayer Foreman	14.64	Groundman Trainee—A	5.285
Marble Setter	12.35	Groundman Trainee—B	5.56
Stone Mason	13.31	Lead Groundman Foreman	15.36
Terrazzo Worker	12.35	Lineman	13.965
Title Setter	12.35	Lineman Foreman	15.36
Bricklayer Improver ¹	7.985	Right-of-Way Clearing Foreman—Spray (maintenance only)	11.17
United Brotherhood of Carpenters and Joiners of America		Substation Construction Foreman	16.895
Carpenter	\$11.645	Transmission Line Construction Foreman	16.895
Carpenter Foreman	12.81	(Note: A premium of 1/2 times the straight-time rate is paid only for work on smokestacks, radio or television towers, light towers and water tanks, and only on these structures where there is a free fall of 50 feet or more above the ground, flooring, or substantial scaffold. The premium shall be paid only for hours spent by men engaged on the work described above, and not to men on the ground. If the work is performed during overtime hours pay is at the applicable overtime rate times the basic rate of the craft.	
Carpenter Foundation Construction Foreman	14.09		
Carpenter Welder	11.645		
Carpenter Pre-Apprentice ¹	6.985		
Lather (tie-on installation)	11.645		
Lather Foreman	12.81		
Millwright	12.39		
Millwright Foreman	13.63		
Millwright Welder	12.39		
Millwright Pre-Apprentice ¹	7.435		
Pile Driver	11.73		
Pile Driver Foreman	12.915		
Pile Driver Welder	11.73		
Saw Filer	11.645		
Sawyer	11.645		

(Note: For all classifications the following premiums are paid: A premium of 25 cents per hour above the straight-time rate is paid when working with creosoted or other injurious chemically treated materials or

CLASSIFICATION BY CRAFT	HOURLY RATE	CLASSIFICATION BY CRAFT	HOURLY RATE
International Association of Bridge, Structural and Ornamental <i>Iron Workers</i>		<i>Laborers' International Union of North America (contd)</i>	
Reinforcing Iron Worker (tying, placing, bending)	\$12.805	premiums are paid only for hours spent by men engaged on the work described above.)	
Reinforcing Iron Worker Foreman	14.085	International Association of <i>Machinists</i> and Aerospace Workers	
Reinforcing Iron Worker Subjourneyman ¹	7.685	Bolt Threading Machine Operator	\$ 8.905
Structural Iron Worker ³	12.805	Gas and Diesel Mechanic	11.875
Structural Iron Worker Foreman ³	14.085	Gas and Diesel Mechanic Foreman	13.065
Structural Iron Worker Sketchman	14.085	Gas and Diesel Mechanic Helper	8.905
Structural Iron Worker Subjourneyman ¹	7.685	Machinist	11.875
Structural Iron Worker Welder ³	12.805	Machinist Foreman	13.065
		Machinist Welder	11.875
<i>Laborers' International Union of North America</i>		Machinist Utilityman ¹	7.125
Asphalt Raker and Smoother	\$8.02	Outside Machinist ⁵	12.23
Cement Gun Nozzleman	8.63	Outside Machinist Foreman ⁸	13.455
Chuck Tender	8.57	Outside Machinist Welder ⁸	12.23
Concrete Placing Foreman ⁴	9.70	Outside Machinist Utilityman ¹	7.34
Construction Laborer ⁵	8.08		
Deckhand—Temporary Maintenance	8.08	International Union of <i>Operating Engineers</i>	
Excavation Foreman ⁶	9.70	Group A Equipment Operators⁹	\$13.15
Flagman	8.38	Bulldozer Operator ¹⁰	
Form Stripper—Wrecker	8.08	Cage Hoist Operator	
Jackhammer Operator (drilling or chipping)	8.155	Central Concrete Mixing Plant Operator ¹¹	
Labor Foreman	9.495	Concrete Pump Operator	
Laborer (unclassified)	7.955	Core Drill Operator	
Mortar Mixer	8.02	Crane Operator (Includes live boom cranes and winch trucks not used as cargo vehicles with permanently attached "A" frame or boom—does not include power house cranes)	
Nursery Laborer	7.955	Derrick Operator (live boom)	
Nursery Laborer Foreman	9.495	Dragline Operator	
Powder Foreman	9.70	Dredge Operator	
Powderman	8.82	Equipment Mechanic	
Power Saw Operator	8.08	Equipment Mechanic Welder	
Right-of-Way Spray Laborer (Power System Operations)	8.08	Euclid Loader Operator	
Sewer Foreman ⁷	9.495	Heavy Rotary Drill Operator	
Substation Yard Laborer	8.08	Marine Pilot	
Track Foreman	9.70	Motor Patrol Grader Operator	
Track Laborer—Temporary Maintenance	8.08	Mucking Machine Operator	
Tunnel Laborer	8.475	Pan Scraper Operator	
Tunnel Miner	8.97	Pile Driver Operator	
Tunnel Miner Foreman	9.865	Power Shovel Operator ¹²	
Wagon Drill Operator	8.44	Trenching Machine Operator	
Watchman	7.955		
(Note: For all classifications the following premiums are paid: A premium of 15 cents per hour above the straight-time rate is paid when working with creosoted or other injurious chemically treated materials or equipment. A premium of 25 cents per hour above the straight-time rate is paid to men performing work on stacks or chimneys where they are subject to a free fall of 50 feet or more above the ground or any permanent or temporary surface that provides solid footing. Swinging and movable scaffolds are not considered solid footing. These		Group B Equipment Operators⁹	10.10
		Central Compressor Plant Operator	
		Chief Filter Plant Operator	
		Derrick and Dredge Boat Fireman	
		Drill Operator ¹³	
		Elevating Grader Operator	
		Head House Operator	
		Hoist Operator	
		Locomotive Operator	
		Marine Engineer	
		Well Point Pump Operator	
		Yard Conductor	

CLASSIFICATION BY CRAFT	HOURLY RATE	CLASSIFICATION BY CRAFT	HOURLY RATE
International Union of <i>Operating Engineers</i> (contd)		Operative <i>Plasterers'</i> and <i>Cement Masons'</i> , International Association of the United States and Canada	
Group C Equipment Operators⁹	\$8.90	Cement Mason	\$11.29
Bituminous Distributor Operator		Cement Mason Foreman	12.42
Filter Plant Operator		Cement Mason Improver ¹	6.775
Grader Operator		Plasterer	11.905
Greaser		Plasterer Foreman	13.095
Motor Crane Driver and Oiler		(Note: Cement Mason receives 20 cents an hour above journeyman rate when operating troweling machine; and receives 25 cents an hour above journeyman rate when working from swinging scaffold or boatswain chair.)	
Mulching Machine Operator			
Portable Concrete Mixer Operator			
Road Roller Operator			
Switchman			
Tractor Operator			
Tunnel Motorman			
Work Boat Operator			
Group D Equipment Operators⁹	8.30	United Union of <i>Roofers</i> , <i>Waterproofers</i> and <i>Allied Workers</i>	
Conveyor Operator		Roofer (composition, built-up, waterproofing)	\$11.115
Crane Car Operator		Roofer Foreman (composition, built-up, waterproofing)	12.225
Drill Helper ¹³		Roofer Subjourneyman ¹	6.67
Equipment Mechanic Helper		Roofers Helper	8.005
Fireman		Roofer—Slate and Tile	11.215
Grout Pump Operator		Roofer Foreman—Slate and Tile	12.335
Loading Machine Operator		Roofer—Slate and Tile Subjourneyman ¹	6.73
Oiler			
Outboard Motorboat Operator			
Portable Compressor Operator ¹⁴			
Pump Operator			
Tractor Operator—Farm Type			
Trenching Machine Helper			
Welding Machine Operator ¹⁵			
Equipment Operator Foremen¹⁶		<i>Sheet Metal Workers'</i> International Association	
Central Mixing Plant Foreman	14.465	Sheet Metal Worker	\$13.95
Core Drill Foreman	14.465	Sheet Metal Worker Foreman	15.345
Dredge Mate	14.465	Sheet Metal Worker—Sketchman	15.345
Drill Foreman ¹³	11.11	Sheet Metal Worker Welder	13.95
Equipment Foreman	14.465	Sheet Metal Worker Pre-Apprentice ¹	8.37
Equipment Mechanic Foreman	14.465		
Greaser Foreman	13.15	United Association of <i>Journeymen</i> and <i>Apprentices of the Plumbing and Pipe Fitting Industry</i> of the United States and Canada	
Operator Trainee		Lead Burner	\$15.51
Central Concrete Mixing Plant Operator Trainee I	8.30	Plumber	14.235
Central Concrete Mixing Plant Operator Trainee II	8.90	Plumber Foreman	15.66
Central Concrete Mixing Plant Operator Trainee III-A	10.10	Plumber Sketchman	15.66
Central Concrete Mixing Plant Operator Trainee III-B	11.835	Steamfitter	14.235
Core Drill Operator Trainee I	8.90	Steamfitter Foreman	15.66
Core Drill Operator Trainee II	10.10	Steamfitter Sketchman	15.66
Marine Pilot Trainee I	8.90	Production Worker Steamfitter Subjourneyman ¹	8.54
Marine Pilot Trainee II	10.10		
International Brotherhood of <i>Painters</i> and <i>Allied Trades</i>		International Brotherhood of <i>Teamsters</i> , <i>Chauffeurs</i> , <i>Warehousemen</i> and <i>Helpers of America</i>	
Painter ¹⁷	\$12.54	Garage Attendant	\$8.485
Painter Foreman	13.795	Truck Dispatcher	9.03
Sign Painter	12.54	Truck Driver I	8.485
Painter Utilityman ¹	7.525	(Includes: (1) dump trucks 3 cu. yds. and under, struck measure; (2) trucks other than dump trucks with a manufacturer's nominal rating of 3 T and under. Does not include trucks	

**SCHEDULE A
CONSTRUCTION WORK**

Part 2. Minimum fringe benefits—transportation allowances, contributions to health and welfare funds or programs, and pension benefit plans.

Effective December 30, 1983, and until revised

A. International Association of Heat and Frost Insulators and Asbestos Workers

Construction employees in classifications within the jurisdiction of the above union are paid the following transportation allowances:

1. *Jobs which are beyond 5 miles from the city limits and within a radius of 30 airline miles from the city hall of the town in which the local union having jurisdiction is located.*

On such jobs construction Asbestos Workers are paid a transportation allowance of 12 cents a mile to and from the job. The mileage is counted from the city hall.

2. *Jobs more than 30 miles from the city hall of the town having jurisdiction are called "board jobs."*

On "board jobs" construction Asbestos Workers are paid 12 cents a mile from the city hall to the job on first employment on the job and from job to city hall at the completion of their employment unless they resign or are terminated for cause.

When jobs are more than 30 miles from the local, a "board town" is selected where room and board are available. During employment men in "board towns" will receive \$11.00 for each day worked on the job. If the job is more than 5 miles from the nearest city or town in which room and board are available they will receive 12 cents a mile for transportation to and from the "board town" to the job each day worked. This is in addition to the \$11.00 per day board allowance.

In addition to the foregoing allowance, payments at the rate of \$1.00 per hour worked are made to a health and welfare fund and payments at the rate of \$1.15 per hour worked are made to a pension fund on behalf of such employees.

B. International Brotherhood of Boilermakers, Iron Ship Builders, Blacksmiths, Forgers and Helpers

Construction employees in classifications within the jurisdiction of the above union are paid the following travel and transportation allowances:

1. **In and Out Travel Allowance**—Where a job is located outside the 40-mile zone from the city hall in the city of the local union having jurisdiction of the job, employees shall be paid a travel allowance of 20 cents per mile from the city hall to the job over the most direct main traveled route, plus necessary bridge toll or ferry charges, to and from the job at the beginning and conclusion of their employment. In no event shall the employee be compensated for a greater number of miles than actually traveled. The local unions are: Sheffield, Chattanooga, Knoxville, Memphis, and Louisville. In order to qualify for this travel allowance the employee must remain at work on the job at least 10 working days, or in case of jobs of less than 10 working days, he must be on the job for the duration thereof. An employee who quits the job or is discharged for just and sufficient cause shall not be entitled to the return travel allowance.

2. **Transportation Allowance**—Employees are paid a transportation allowance of \$1.25 a day for each day in which they are required to and actually report for work on projects beyond 15 miles and thru 25 miles; \$2.50 a day over 25 miles and thru 35 miles; \$3.50 a day over 35 miles and thru 50 miles; and \$6.40 a day over 50 miles, from the city hall of these cities: Chattanooga, Knoxville, Memphis, and Nashville, Tennessee; Birmingham and Muscle Shoals, Alabama; Asheville, North Carolina; Louisville, Owensboro, and Paducah, Kentucky. Road mileage will be computed from the city hall to the job over the most direct main traveled route. This provision is not applicable to employees engaged on construction of transmission facilities. See subsistence and travel for these employees on page 2.

In addition to the foregoing travel and transportation allowances, payments at the rate of \$2.02 per hour worked are made to a health and welfare fund and payments at the rate of \$1.755 per hour worked are made to a pension fund on behalf of such employees.

C. International Union of Bricklayers and Allied Craftsmen

Payments at the rate of 45 cents per hour worked are made to a pension fund on behalf of construction employees in classifications within the jurisdiction of the above union.

D. United Brotherhood of Carpenters and Joiners of America

Payments at the rate of 85 cents per hour worked are made to a health and welfare fund and payments at the rate of 65 cents per hour worked are made to a pension fund on behalf of construction employees in classifications within the jurisdiction of the above union.

E. International Brotherhood of Electrical Workers

Payments at the rate of \$1.25 per hour worked are made to a health and welfare fund; and payments at the rate of 3% of the gross pay are made to a national pension benefit fund and payments at the rate of 75 cents per hour worked are made to a local pension fund on behalf of such employees.

F. International Association of Bridge, Structural and Ornamental Iron Workers

Payments at the rate of \$1.00 per hour worked are made to a health and welfare fund and payments at the rate of \$1.05 per hour worked are made to a pension fund on behalf of such employees.

G. Laborers' International Union of North America

Payments at the rate of 60 cents per hour worked are made to a health and welfare fund and payments at the rate of .555 cents per hour worked are made to a pension fund on behalf of construction employees in classifications within the jurisdiction of the above union.

H. International Association of Machinists and Aerospace Workers

Construction employees in classifications within the jurisdiction of the above union, except Outside Machinist classifications, are paid a transportation allowance of \$2.00 a day for each day in which they are required to and actually report for work on projects outside the city limits of the town in which the nearest local union affiliated with the District Lodge having jurisdiction is located. These towns are Bristol, Virginia; Camden, Chattanooga, Knoxville, Memphis, Nashville, Oak Ridge, and Paris, Tennessee; Paducah, Kentucky; and Sheffield, Alabama. This provision is not applicable to employees engaged on construction of transmission facilities. See subsistence and travel for these employees on page 2.

In addition to the foregoing transportation allowance, payments at the rate of \$1.29 per hour worked are made to a health and welfare fund on behalf of employees in all classifications of the above union.

I. International Union of Operating Engineers

Payments at the rate of 85 cents per hour worked are made to a health and welfare fund and payments at the rate of 80 cents per hour worked are made to a pension fund on behalf of construction employees in classifications within the jurisdiction of the above union.

J. International Brotherhood of Painters and Allied Trades

Construction employees within the jurisdiction of the above union are paid a transportation allowance of \$1.75 a day for each day in which they are required to and actually report for work on projects beyond 15 miles from the city hall of the home city of the local union having jurisdiction.

Road mileage will be computed from the city hall to the project via the most direct traveled route. This provision is not applicable to employees engaged on construction of transmission facilities. See subsistence and travel for these employees on page 2.

In addition to the foregoing transportation allowance, payments at the rate of 85 cents per hour worked are made to a health and welfare fund and payments of 55 cents per hour worked are made to a pension fund on behalf of construction employees in classifications within the jurisdiction of the above union.

K. Operative Plasterers' and Cement Masons' International Association of the United States and Canada

Construction employees within the jurisdiction of the above union who are classified as Plasterer or Plasterer Foreman are paid a transportation allowance of \$2.00 a day for each day in which they are required to and actually report for work on projects located beyond 30 miles from the city limits of the town in which the local union having jurisdiction is located. This provision is not applicable to employees engaged on construction of transmission facilities. See subsistence and travel for these employees on page 2.

Payments at the rate of 91 cents per hour worked are made to a health and welfare fund on behalf of construction employees in Cement Mason classifications within the jurisdiction of the above union.

L. United Union of Roofers, Waterproofers and Allied Workers

1. Transportation Allowance

Construction employees within the jurisdiction of the United Union of Roofers, Waterproofers and Allied Workers are paid a transportation allowance of \$2.75 a day for each day in which they are required to and actually report for work on projects beyond 25 miles from the city hall of the home city of the local union having jurisdiction. Road mileage will be computed from the city hall to the project via the most direct traveled route.

2. Subsistence Allowance

Construction employees within the jurisdiction of the United Union of Roofers, Waterproofers and Allied Workers are paid a subsistence allowance of \$18.00 per day for each day in which they are required to and actually report for work on projects located 55 miles from the city hall of the home city of the local union having jurisdiction. Road mileage will be computed from the city hall to the project via the most direct traveled route. This provision is not applicable to employees engaged on construction of transmission facilities. See subsistence and travel for these employees on page 2.

In addition to the foregoing transportation allowance, payments at the rate of 40 cents per hour worked are made to a pension fund on behalf of such employees.

M. Sheet Metal Workers' International Association

Construction employees within the jurisdiction of the above union are paid a transportation allowance of \$3.70 a day for each day in which they are required to and actually report for work on projects located beyond 22 miles of the city hall in Asheville, Atlanta, Birmingham, Chattanooga, Gadsden, Huntsville, Jackson, Knoxville, Louisville, Memphis, Nashville, Paducah, and Johnson City. The allowance for the Muscle Shoals area is \$2.50 a day for work on projects located outside the city limits and within 15 miles of the city hall in Sheffield. Beyond 15 miles of the city hall in Sheffield the allowance is \$3.70. Road mileage will be computed from the city hall to the project via the most direct traveled route. This provision is not applicable to employees engaged on construction of transmission facilities. See subsistence and travel for these employees on page 2.

In addition to the foregoing transportation allowance, payments at the rate of \$1.00 per hour worked are made to a health and welfare fund and payments at the rate of \$1.12 per hour worked are made to a pension fund on behalf of such employees.

N. United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada

Construction employees within the jurisdiction of the above union are paid a transportation allowance of \$2.50 a day for each day in which they are required to and actually report for work on projects located beyond 15 miles of the city hall in Asheville, Atlanta, Birmingham, Chattanooga, Gadsden, Huntsville, Jackson, Knoxville, Louisville, Memphis, Nashville, Paducah, and Johnson City. The allowance for the Muscle Shoals area is \$1.75 a day for work on projects located outside the city limits and within 15 miles of the city hall in Sheffield. Beyond 15 miles of the city hall in Sheffield the allowance is \$2.50. Road mileage will be computed from the city hall to the project via the most direct traveled route. This provision is not applicable to employees engaged on construction of transmission facilities. See subsistence and travel for these employees on page 2.

In addition to the foregoing transportation allowance, payments at the rate of \$1.05 per hour worked are made to a health and welfare fund and payments at the rate of \$1.00 per hour worked are made to a pension fund on behalf of such employees.

O. International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America

Payments at the rate of \$1.12 per hour worked are made to a health and welfare fund, and payments at the rate of \$27.00 for each week in which employee receives at least 20 hours' pay are made to a pension fund on behalf of employees within the jurisdiction of the above union.

ATTACHMENT D
CIVIL RIGHTS ACT OF 1964

No person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity carried out by Contractor utilizing benefits or assets which it obtains by reason of this agreement, and in conducting such programs and activities, Contractor agrees to comply with Title VI of the Civil Rights Act of 1964, section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and all regulations issued by TVA thereunder at 18 C.F.R. parts 1302, 1307, and 1309, the provisions of which, and all future amendments of such statutes or regulations, are incorporated herein by reference and made a part hereof.

Contractor shall include in handbooks, manuals, pamphlets, and other material ordinarily distributed to the public to describe the program the following statement:

This program is supported by assistance from the Tennessee Valley Authority (TVA), a Federal agency. Under Title VI of the Civil Rights Act of 1964 and applicable TVA regulation no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this program. If you feel you have been excluded from participation in, denied the benefits of, or otherwise subjected to discrimination under this program on the grounds of race, color, or national origin, you, or your representatives, have the right to file a written complaint with TVA not later than 90 days from the date of the alleged discrimination. The complaint should be sent to Tennessee Valley Authority, Office of Equal Employment Opportunity, 400 West Summit Hill Drive, E3A17, Knoxville, Tennessee 37902. The applicable TVA regulations appear in Part 1302 of Title 18 of the Code of Federal Regulations. A copy of the regulations may be obtained on request by writing TVA at the address given above.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF MARCH, 1984.

RESOLUTION AUTHORIZING DISPOSITION OF PROPERTY; CENTRAL STORES DEPARTMENT

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in REGULAR Session on the 19TH day of MARCH, 1984,

THAT ...the Sullivan County Board of County Commissioners allow the Sullivan County Purchasing Agent to sell USED RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS, as per the attached document. The two hundred and six (206) tires and approximately five hundred (500) pounds of old inner tubes and liners are to be sold to the HIGHEST BIDDER, after having been properly advertised in our local newspapers. Proposed Sealed Bid opening date is Wednesday, April 4, 1984.

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE!!

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

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

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>23</u>	_____	<u>1</u>

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

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

MARCH 15, 1984

DISPOSITION OF PROPERTYATSULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores' Department (Tire Repair Center).

<u>SIZE</u>	<u>NUMBER</u>
8:25 X 20	30
9:00 X 20	17
10:00 X 20	93
10:00 X 22	17
14:00 X 24	12
15:00 X 22.5	2
8.19.5	1

PLUS, thirty-four (34) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD 206

ALSO, to be sold, approximately five hundred (500) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, and liners (one lump sum price).

The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.

AHK/gc

MARCH 15, 1984

DISPOSITION OF PROPERTYATSULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores' Department (Tire Repair Center).

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PLUS, thirty-four (34) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD

206

ALSO, to be sold, approximately five hundred (500) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, and liners (one lump sum price). The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.

AHK/gc

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 1984.

271

RESOLUTION AUTHORIZING SULLIVAN COUNTY YOUTH HOME REMAIN UNDER ITS FORMER OPERATING BOARD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984.

THAT the recently abolished Sullivan County Youth Home Operating Committee has supervised the operation of this home for many years in a most commendable manner with a caring spirit for the neglected and abused children of the County; and

WHEREAS, Mr. Jim Myers, Chairman, Mr. Aldridge Woods, Vice-Chairman and Mr. Joe Mike Akard have taken as much interest in the building and grounds as they would their own homes, and

WHEREAS, the above named men have made many trips to the home and spent many hours, uncompensated by the County, in addressing the various problems which arise; and

WHEREAS, the staff runs a smooth and homelike operation and is evaluated periodically by established guidelines; and

WHEREAS, the Youth Home is unique in the County and the rules and regulations for it are promulgated and enforced by the Department of Human Services.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Youth Home remain under the supervision of its former operating Board wherever the Sullivan County Commission decides to locate the physical facilities.

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

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

Duly passed and approved this 19th day of MARCH, 1984.

WITNESSED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd
County Executive Date: 3/19/84

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin

FUND: _____

COMMISSION ACTION: Aye _____ Nay _____ Absent _____
ROLL CALL _____ 18 _____ 5 _____ 1 _____

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

WAIVER OF RULES - Passed 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 1984.

RESOLUTION AUTHORIZING INVITE REPRESENTATIVE FROM TN. DEPARTMENT OF CORRECTIONS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984,

THAT WHEREAS, the Sullivan County Commission needs to explore all options for providing a Juvenile Detention Center for Sullivan County; and

WHEREAS, the subject of contractual services for this facility is being discussed.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission request County Executive, Lon Boyd, to invite all private parties interested in furnishing this service to make a presentation to the full Commission at the earliest possible date; and

FURTHER BE IT RESOLVED THAT, County Executive Boyd also invite a representative from the Tennessee Department of Corrections, Juvenile Division, or the Tennessee Juvenile Justice Commission and any other experts in the area of Juvenile Detention facilities to speak to the full Commission.

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

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

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED:

Date: _____
County Clerk

APPROVED: Lon V Boyd

Date 3/19/84
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED

WAIVER OF RULES - PASSED 3/19/84
DISAPPROVED DATE

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF March, 19 84.

RESOLUTION AUTHORIZING Transfer of funds for transportation

HEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____
To transfer funds from fixed charges (2800), capital outlay (3200) and fund balance to provide funds for transportation for the remainder of the fiscal year 1983-84

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in _____ Session on the _____ day of _____, 19 _____.

THAT Funds to be transfer from

2851.50	Employee Insurance	40,000.00
3272.10	Professional Serv. for Bldg	3,376.00
3272.20	New Bldg and Bldg Add.	2,103.00
3272.30	Remodeling of Bldg	14,918.00
3273.90	Other Equipment	4,603.00
97.00	Fund Balance	622,350.00
		422,350.00

into 2520.10 Contracts w/Vehicle Owners ~~687,350.00~~ \$265,000.00

AMENDED: \$422,00.00 - TO BE DEDUCTED FROM Fund Balance 97 and put Back on another

Resolution For First Reading

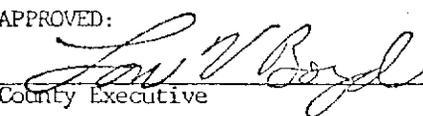
(The reason being per Jim White that it was not enough surplus to cover the entire amount)

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

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

Duly passed and approved this 19th day of March, 19 84.

ATTESTED:
Date: _____
County Clerk

APPROVED:

Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER A. Mcrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Henrickson FUND: _____

COMMISSIONER ACTION: Aye Nay Absent
ROLL CALL 19 2 3

VOICE VOTE

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

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84.
RESOLUTION AUTHORIZING INSTALLATION OF WATER LINES ON HOLT FARM PROPERTY.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of MARCH, 1984.

THAT Sullivan County grant the Blountville Utility District permission to install a new water line adjacent to the county road right-of-way. The new water line will be approximately six (6) ft. inside of the property fence. The natural gas lines which are serving this area is presently installed on the right-of-way, for this reason the new water lines must be installed on county property. These new lines will also serve any future needs for new construction on this property.

AMENDED: Any change in the location of this water line will be made at the expense of Blountville Utility District or its successors. The county will be held harmless by the Utility District.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED:

APPROVED:

Date: _____

Lon V Boyd
County Executive Date: 3/19/84

County Clerk

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barnes FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 22 _____ 2

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84. RESOLUTION AUTHORIZING APPROPRIATION OF \$4,500.00 IN THE JUVENILE COURT ACCOUNT

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of MARCH, 19 84, THAT \$4,500.00 be appropriated in the Juvenile Court - Capital Outlay Account of the General Fund budget. These funds will be used to buy a computer for Juvenile Court. The source of funding for this appropriation will be a donation by the Rotary Club of Kingsport.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mallock FUND: _____

COMMISSION ACTION: Aye _____ Nay _____ Absent _____
ROLL CALL: 21 _____ 3 _____

OFFICE VOTE _____
COMMITTEE ACTION: _____ APPROVED _____ DISAPPROVED _____ DATE _____

Budget: _____

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

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

THIS THE 20th DAY OF February, 1984.

RESOLUTION AUTHORIZING appropriation of Energy Grant V \$87,237.00

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____
The Energy Conservation Grant has been approved by the Federal Department of Energy for \$87,237.00. Of this total amount \$43,617.00 being the Federal Share and \$43,620.00 being the Local Share.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in _____ Session on the _____ day of _____, 1984

THAT the local share be funded from School Surplus and the federal share be received thru revenue account # 133.91 and be expensed from account # 3273.21.

Sch. Bd. approved 3/1/84

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

This resolution shall become effective on _____, 1984, the public welfare requiring it.

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date 3/1/84

INTRODUCED BY COMMISSIONER A. Morrell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson

FUND: _____

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

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

COMMENTS:

WAIVED RULES - 2/3 VOTE
ROLL CALL - PASSED - 3/19/84

RESOLUTION NO. 29.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 1984.

RESOLUTION AUTHORIZING the appropriation of final funds received on Energy Grant
IV \$9,769.47

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____
Complete the Energy Management Federal Grant of 1982-83 in which monies are to be
received And expensed in 1983-84.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in _____ Session on the _____ day of _____, 1984.

THAT the federal money will be received thru revenue account #133.91 and the local share to be received from account #97.00 (reserve) and appropriated into expense account

#3273.21. 3273.21-\$9,769.47
133.91- 9,118.00
97.00- 651.47

Settled approved 2/13/84

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

This resolution shall become effective on _____, 1984, the public welfare requiring it.

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
County Executive Date: 3/19/84

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay Pass Absent
ROLL CALL 20 1 3

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS:

WAIVED RULES - 2/3 VOTE
ROLL CALL - PASSED Passed 3/19/84
20 - 1 Pass
3 - Absent

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 1984.

RESOLUTION AUTHORIZING the reappropriation of Vocational Building Trade House at Central High and East High Schools \$15,995.15.

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____ The Sullivan County Department of Education has in reserve as of June 30, 1983, \$15,995.15. This appropriation was made on 1983-83 to complete Central High School and East High School Vocational Building Trades Houses.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in _____ Session on the _____ day of _____, 1984

THAT in order to complete these houses the reappropriation will be as follows for the fiscal year 1983-84. Account # 3790.91-\$10,029.44-Central High Vocational Account # 3790.92-\$ 5,965.71-East High Vocational

Sch Bd approved 2/13/84

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

This resolution shall become effective on _____, 1984, the public welfare requiring it.

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd

Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 19 _____ 2 3

VOICE VOTE _____ _____ _____ _____

COMMITTEE ACTION _____ APPROVED DISAPPROVED DATE

COMMENTS: _____

WAIVED RULES - 2/3 VOTE
ROLL CALL - PASSED - 3/19/84

19 - 2 Pass
3 Absent

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 1984.

RESOLUTION AUTHORIZING the appropriation of the remainder of Ceta Funds \$12,283.31

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____ to amend the Sullivan County Department of Education Budget to reflect funds received and expended in the fiscal year 1983-84, which were to complete these projects originally appropriated in fiscal year 1982-83.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in _____ Session on the _____ day of _____, 19____ THAT to amend revenue account #133.84 \$12,283.31 and expenditure account #3710.31 \$7,680.00 and account #3730.10 \$1,122.48, the remainder of these funds paid outstanding purchase orders prior year as of June 30, 1983, \$3,480.83.

Sub. Bd. approved 2/13/84

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

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

Duly passed and approved this 19th day of MARCH, 1984.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V. Boyd
Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

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

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: _____
WAIVED RULES - 2/3 VOTE
ROLL CALL - PASSED 3/19/84
20 - 1 Pass
3 Absent

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 19 84.

RESOLUTION AUTHORIZING CONTINUANCE OF EXPIRED APPOINTMENTS AND/OR ELECTED POSITIONS OF THE SULLIVAN COUNTY COMMISSION

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 19 84,

THAT the appointment or election of the present committee chairman, committee members, and County Chairman and Chairman pro tempore be continued until the next anniversary date of their appointment or election under county rules and regulations or state law or by action of the County Commission.

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

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

Duly passed and approved this 19th day of MARCH, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 3/19/84
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE x _____

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

COMMENTS: WAIVER OF RULES - PASSED 3/19/84

AND THEREUPON COURT ADJOURNED TO MEET AGAIN APRIL 16, 1984.



COUNTY CHAIRMAN

