

May 30, 1974

THURSDAY MORNING, MAY 30, 1974

STATE OF TENNESSEE I
COUNTY OF SULLIVAN I

BE IT REMEMBERED, That an Adjourned Session of Sullivan County Court of Blountville, Tennessee met in Session this Thursday Morning, May 30, 1974 . was present and presiding The Honorable Lon V. Boyd, County Judge and Marjorie S. Harr, Clerk of the said Court, and John H. Bishop, County Sheriff of said County and full quorum of Jusitces of said County, to-wit:

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

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IN RE: ELECTION OF NOTARY PUBLICS: I Upon Motion and duly seconded
For FOUR YEAR TERMS I the following persons were by roll
call vote of the Court
unanimously elected Notary Public in and for the County of Sullivan
State of Tennessee for the ensuing term of four years.

(SEE NEXT PAGE)

May 30, 1974

NOTARY PUBLIC APPLICATIONS APPROVED AT THE
MAY 30, 1974 Term of Court SUBJECT TO THE APPROVAL
OF THE EXECUTIVE COMMITTEE AND THE CREDIT CHECK

LOUISE M. ALLISON	CAROL W. LARKEY	MARGARET F. SHEFFIELD
GEORGE L. AINSLIE	CLYDE C. CORRELL	DAVID SANDERS
KAY SANDERS	MARTENA H. SMITH	HUGH E. PENLAND
CAROLYN C. BAILEY	WM. CHARLES DUNLAP	PATSY LEE GILLENWATER
ROBERT H. BAILEY	SUE F. HENARD	BOBBY D. PIERSON
ROY S. KING	WILEY E. WEBB, JR.	JAMES M. ASHBURN
JOSEPH L. STINSON	ROBERT W. SACKEE	WM. STEELE FORESTER
TOMMY LEE HULSE	JAMES B. WHITEN	EDITH MARIE WHITEHEAD
JOHN WARREN MILLER	JUANITA B. MCCULLEY	JOSEPH WM. BYRD
C. YTHE EDWARDS	GLORIA GRACE JACKSON	RALPH LYNN FLEENOR
RUTH FREEMAN WAMPLER	WILLIAM KEENETH BOYLE, SR.	
CHARLES H. BROWN	V. O. REEDY	MARGARET MAE SMITHSON
DEBORAH D. PARKER	WILLIAM GRAY SPARGER	JOHN R. SNEAD
DIANA DUNN BROWN	MARIE E. BINKEY	CHRISTINE MOWRER
LOUISE D. HYDE	BARBARA JEAN GOODMAN	

JUSTICES PRESENT AND VOTING AYE: Akard, Allen, Ammons, Arrington, Barr, Barr, Boys, Carmack Carrier, Childress, Clark, Ferguson, Flænor, Gates, Gentry, Gillenwater, Gteene, Hall, Harr, Hendricks, Henry, Hess, Icenhour, Jaynes, Keener, King, Mhaaffey, Mason, McNeil, Montgomery, Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

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May 30, 1974

RESO: IN RE: SALARY AND DUTIES OF COUNTY JUDGE: I HOLD OVER TO NEXT MEETING I

NOT PASSED:

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RESO: IN RE: I A resolution regarding I Reconstruction of East I RECONSTRUCTION OF EAST HIGH SCHOOL ROOF. I High School Roof was

introduced to the Court by Esq. Allen which was received and adopted by a Roll Call Vote of the Court and is in the following words and figures:

BE IT RESOLVED THAT

The Sullivan County Quarterly Court authorize, as needed, the issuance of up to \$396,825.40 in bond anticipation notes for the purpose of reconstructing the roof at East High School (includes \$250,000.00 for Sullivan County and the remainder for Bristol and Kingsport).

BE IT FURTHER RESOLVED, THAT the Sullivan County Board of Education working through the Sullivan County Purchasing Agent take firm bids and proceed with the project.

BE IT FURTHER RESOLVED, That the project be completed by September 1, 1974.

JUSTICES BRESENT AND VOTING AYE: Akard, Allen, Ammons, Barr, Boys, Clarence Carrier, Ferguson, Gates, Greene, Hall, Harr, Hendricks, Henry, Hess, Jaynes, Keener, King, Mahaffey, McNeil, Montgomery, Morrell, Myers, Newland, Phillips, Reed, Roller, Sine, Taft, Tolbet, Turner, Wassom, Whited, Woods, and Zimmerman.

JUSTICES PRESENT AND VOTING:nay: Carmack Carrier, Childress, Clark, Fleenro, Gentry, Gillenwater, Hulse, Icenhour, Mason, Poe.

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May 30, 1974 NO. #6

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

MET THIS THE 30 ~~22nd~~ DAY OF May ~~APRIL~~, 19 74.

RESOLUTION IN RE: EXPANSION OF MUSIC AND BAND FACILITIES AT COLONIAL HEIGHTS JR. HIGH SCHOOL

BE IT RESOLVED THAT

WHEREAS, there has been a rapid growth in student population in the Colonial Heights Jr. High School resulting in an intolerably overcrowded condition of the students enrolled in the band and music program.

BE IT FURTHER RESOLVED, That this condition is not conducive to the proper development and improvement of the music program.

BE IT FURTHER RESOLVED, To correct the above stated conditions the Sullivan County Quarterly Court authorize the issuance of bond anticipation notes up to the amount of \$269,841.27 for the expansion of existing facilities (includes \$170,000.00 for Sullivan County and the remainder for Bristol and Kingsport).

BE IT FURTHER RESOLVED, That the Sullivan County Board of Education working through the Sullivan County Purchasing Agent will take bids and proceed with construction if costs stay within the above stated estimates.

INTRODUCED BY ESQ. _____ ESTIMATED COST: \$269,841.27

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL Aye Nay See Page 63 - Roll Call Voted

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT: _____

May 30, 1974

NO. 47

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

COUNTY QUARTERLY COURT IN ADJOURNED SESSION

MET THIS THE 22nd DAY OF APRIL, 19 74

RESOLUTION IN RE: NEW SCHOOL SITES

BE IT RESOLVED THAT

WHEREAS, the Sullivan County Board of Education unanimously requests that the Sullivan County Quarterly Court authorize the selection and purchase of approximately 140 acres of land for three new school sites as recommended by the Peabody Survey:

Site 1 - Comprehensive high school in southwestern part of county.

Site 2 - K-5 school to accommodate Rock Springs and Colonial Heights areas.

Site 3 - Relocation of Holston Elementary and Jr. High School.

BE IT FURTHER RESOLVED, That the Sullivan County Quarterly Court authorize the issuance of up to \$714,285.71 in bond anticipation notes for the purchase of said properties (includes \$450,000.00 for Sullivan County and the remainder for Bristol and Kingsport).

BE IT FURTHER RESOLVED, That the Sullivan County Quarterly Court authorize the Board of Education to proceed with having detailed plans drawn and securing bids on the three above mentioned projects.

INTRODUCED BY ESQ. _____ ESTIMATED COST: \$714,285.71

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL ^{Aye} v ^{Nay} See Page 63 - Roll Call Vote
County Court Clerk

VOICE VOTE _____ BY: _____

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

FISCAL AGENT: _____

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

MET THIS THE 22 DAY OF April, 19 74

RESOLUTION IN RE: Increase Vacation

BE IT RESOLVED THAT

The Sullivan County Quarterly Court authorized an increase in vacation for eligible employees employed by Sullivan County as outlined:

<u>Length of Service at End of Year</u>	<u>Length of Vacation With Pay Which May Be Scheduled</u>
One (1) through five (5) years	2 Weeks
Six (6) through fourteen (14) years	3 Weeks
Fifteen (15) through twenty five (25) years	4 Weeks
Twenty six (26) or more years	5 Weeks

(a) To be eligible for a vacation with pay in the next year, an employee must meet each of the following requirements:

- (1) Must be a regular employee of Sullivan County.
- (2) Must be on the active payroll on his last scheduled workday of the previous year.
- (3) If absent due to sickness each workday in December, the employee must return to work on a regular basis in the following year and remain on the active payroll for five (5) weeks.

(b) An employee will not be paid for vacation time which he does not take during the calendar year ending December 31.

(c) Vacations will be scheduled at such time as department heads find most suitable considering both the wishes of the employee, the efficient operation of the department concerned, and the employee's length of service relative to others in his work group.

--Continued--

INTRODUCED BY ESQ. Bob ESTIMATED COST: _____

SECONDED BY ESQ. Al Ferguson PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

_____	_____	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: _____

NO. _____

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

MET THIS THE _____ DAY OF _____, 19 _____.

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

(d) For the purpose of calculating earned vacation, a year is herein
defined as twelve calendar months running from January 1 through
December 31.

This resolution shall upon passage by a majority vote of the Sullivan
County Quarterly Court supersede Sec. 1-2-41 of the Sullivan County Code,
effective July 1, 1974.

INTRODUCED BY ESQ. W. J. [Signature] ESTIMATED COST: _____

SECONDED BY ESQ. W. J. [Signature] PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk
BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT:

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

MET THIS THE 22 DAY OF April, 19 74

RESOLUTION IN RE: Increase Sick Leave

BE IT RESOLVED THAT

The Sullivan County Quarterly Court authorize an increase in sick leave for eligible employees employed by Sullivan County as outlined:

- (a) County employees with one (1) through nine (9) years service shall earn sick leave at the rate of ten (10) days per year, and sick leave may be accumulated up to a total of forty five (45) days.
- (b) County employees with ten (10) through nineteen (19) years service shall earn sick leave at the rate of twelve (12) days per year, and sick leave may be accumulated up to a total of sixty (60) days.
- (c) County employees with twenty (20) or more years service shall earn sick leave at the rate of fifteen (15) days per year, and sick leave may be accumulated up to a total of seventy five (75) days.
- (d) Employees using ten (10) or less days sick leave, on any one occurrence, shall execute a signed affidavit that he or she was sick and unable to perform their assigned work duties; the affidavit shall be approved by the employee's department head. A copy of the affidavit shall be sent to the Accounts and Budgets Department for tax purposes.
- (e) Employees using eleven (11) or more days sick leave, on any one occurrence, shall have the illness verified by a medical doctor in writing and forward said verification to their department head. The department head shall approve and a copy shall be sent to the Accounts and Budget Department for tax purposes.

-- Continued --

INTRODUCED BY ESQ. [Signature] ESTIMATED COST: _____

SECONDED BY ESQ. [Signature] PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL Aye Nay

VOICE VOTE _____ County Court Clerk

BY: _____

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

FISCAL AGENT: _____

NO. _____

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

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

- (f) It shall be the duty of the department head or his designated representative to record all full days of lost time by employees under his supervision and forward a statement of said lost time to the Accounts and Budget Department.
- (g) The Accounts and Budget Department shall compile and keep current an annual record of all, full days, lost time by county employees. Lost time records will be kept for a period of five (5) years.
- (h) New employees shall be eligible for sick leave benefits upon completion of one year service.
- (i) For the purposes of calculating sick leave, a year is herein defined as twelve calendar months running from January 1 through December 31.
- (j) Time off from work by employees on authorized sick leave will be paid at their regular rate.

This section shall upon passage by a majority vote of the Sullivan County Quarterly Court supersede Sec. 1-2-39 of the Sullivan County Code, effective July 1, 1974.

INTRODUCED BY ESQ. Ed. Shaw ESTIMATED COST: _____

SECONDED BY ESQ. Old. Ferguson PAID FROM _____ FUND

COURT ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL _____

VOICE VOTE _____ County Court Clerk BY: _____

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

FISCAL AGENT: _____

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

MET THIS THE 22nd DAY OF APRIL, 1974

RESOLUTION IN RE: Reappointment of Craig Rockett to Planning Commission

BE IT RESOLVED THAT

Craig Rockett be reappointed for a 4-year term on the Sullivan County Planning Commission. His term will expire January 31, 1978.

INTRODUCED BY ESQ. [Signature] ESTIMATED COST: _____

SECONDED BY ESQ. [Signature] PAID FROM _____ FUND

COURT ACTION: Aye Nay DATE SUBMITTED: _____

ROLL CALL VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED: [Blank lines for committee action]

FISCAL AGENT: _____

4/22/74 passed on first reading

NO. 12

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

MET THIS THE 22ND DAY OF APRIL, 19 74

RESOLUTION IN RE: SPEED LIMIT

BE IT RESOLVED THAT

A SPEED LIMIT OF 35 MPH BE ESTABLISHED ON BARNER ROAD - LOCATED IN THE 4TH & 17TH MAGISTERIAL DISTRICTS.

INTRODUCED BY ESQ. J.C. CLARK ESTIMATED COST: NONE

SECONDED BY ESQ. L.A. WASSON PAID FROM - FUND

COURT ACTION: DATE SUBMITTED:

Aye Nay

ROLL CALL

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

FISCAL AGENT:

NO. 12

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

MET THIS THE 22nd DAY OF April, 19 74

RESOLUTION IN RE: Road Closing

BE IT RESOLVED THAT

Four hundred and eighty (480) feet of the Fordtown Harmony
road through the Ralph Carbery property be closed, as this part
of the road has not been used for eighteen or more years.

this road joins 14th St

INTRODUCED BY ESQ. [Signature] ESTIMATED COST: _____

SECONDED BY ESQ. [Signature] PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT:

NO. # 15

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

MET THIS THE 30th DAY OF May, 1974

RESOLUTION IN RE: *County Project Co-Ordinator Approval All Sub-divisions*

BE IT RESOLVED THAT

WHEREAS THE SULLIVAN COUNTY PLANNING COMMISSION HAS BEEN APPROVING SUBDIVISIONS WHICH HAVE KNOWN WATER PROBLEMS AND HAVE CREATED WATER PROBLEMS FOR OTHER RESIDENTS IN THE SUBJECT SUBDIVISION AND WHEREAS THIS HAS CREATED A PROBLEM FOR THE SULLIVAN COUNTY

HIGHWAY DEPARTMENT;

SHOULD THERE BE A DISAGREEMENT BETWEEN THE SULLIVAN COUNTY PLANNING COMMISSION AND THE COUNTY PROJECT CO-ORDINATOR THAT CANNOT

BE RESOLVED, SAID DISAGREEMENT SHALL BE REFERRED TO THE EXECUTIVE, PLANNING AND COMMERCE COMMITTEES.

ALL THREE COMMITTEES MUST AGREE TO A SOLUTION AND, IF NOT, THEN IT WILL BE REFERRED TO THE SULLIVAN COUNTY COURT FOR FINAL ACTION.

INTRODUCED BY ESQ. Sine ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____
VOICE VOTE _____ County Court Clerk

BY: _____

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

FISCAL AGENT: _____

NO. 16

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

MET THIS THE 22nd DAY OF April, 19 74

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

WHEREAS THE SULLIVAN COUNTY PLANNING COMMISSION HAS BEEN APPROVING SUBDIVISIONS WHICH HAVE KNOWN WATER PROBLEMS AND HAVE CREATED WATER PROBLEMS FOR OTHER RESIDENTS IN THE SUBJECT SUBDIVISION and WHEREAS THIS HAS CREATED A PROBLEM FOR THE SULLIVAN COUNTY HIGHWAY DEPARTMENT, THEREFORE BE IT RESOLVED THAT ^{The} ~~THE~~ SULLIVAN COUNTY PLANNING COMMISSION NOT ACCEPT OR APPROVE ANY SUBDIVISION WITHOUT THE APPROVAL OF THE SULLIVAN COUNTY PROJECT CO-ORDINATOR.

INTRODUCED BY ESQ. Charles Phillips ESTIMATED COST: _____

SECONDED BY ESQ. John Tolbert PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk BY: _____

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
<u>Executive</u>	_____	_____
<u>Committee</u>	_____	_____
_____	_____	_____

FISCAL AGENT: _____

109 11

NO. # 17

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

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: County Employees
Engaged in Temporary Military Duty

BE IT RESOLVED THAT

~~the Sullivan County Court authorize a pay allowance not to exceed ten (10) working days for County employees who have a military training obligation in an official armed forces reserve unit which requires them to participate in annual training exercises. Sullivan County shall~~

~~recognize the following as official organized reserve units;~~

- (a) Air National Guard
- (b) Army National Guard
- (c) Air Force Reserve
- (d) Army Reserve
- (e) Coast Guard Reserve
- (f) Marine Corps Reserve
- (g) Naval Reserve

~~A pay allowance will be made to protect the employce from loss in normal earnings which occurs when he accepts a call for temporary military duty.~~

~~BE IT FURTHER RESOLVED THAT to be eligible for a pay allowance, an employee must meet each of the following qualifications:~~

- (a) Must be employed on a full time basis.

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND _____

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____

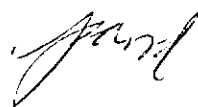
VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

_____	_____	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: _____



NO. _____

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

MET THIS THE _____ DAY OF _____, 19 _____.

CONTINUED RESOLUTION IN RE: County Employees
Engaged in Temporary Military Duty

BE IT RESOLVED THAT

(b) Must have been a member of an official organized reserve
unit for a period of 120 days prior to his temporary
military duty.

(c) Must return to regular full time employment immediately
following temporary military duty unless illness, disability
or an approved absence (to be determined by the employee's
department head) prevents or delays his return to work.

A pay allowance for scheduled hours lost, not to exceed 8 hours per
day or 40 hours per week, will be paid at the employee's base rate
of pay. Pay allowances for annual training will be limited to time
lost during the official period of the training as defined by the
governmental authority issuing the orders to active duty. The amount
of daily government compensation for military service will corres-
pondingly reduce the amount of pay allowance by Sullivan County.
After the employee has accepted the call and received his orders for

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT:

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

MET THIS THE _____ DAY OF _____, 19 _____

CONTINUED RESOLUTION IN RE: County Employees Engaged in Temporary Military Duty

BE IT RESOLVED THAT

temporary duty, he will show his department head a copy of the orders. The department head will grant permission for the employee to be absent. If individual orders are not issued, a statement from the commanding officer that the unit has received orders for the period of active duty will be acceptable. Upon return to work from temporary military duty the employee shall present to his department head a statement from the commanding officer showing the enlistment date, the dates served in temporary military duty and the amount of government compensation received. Upon approving the statement the department head will forward it to the office of accounts and budgets for payment.

BE IT FURTHER RESOLVED that any deviations from this procedure shall require the approval of the Sullivan County Quarterly Court.

This resolution shall become effective upon passage by a majority vote of the Sullivan County Quarterly Court.

INTRODUCED BY ESQ. [Signature] ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL _____
VOICE VOTE _____ County Court Clerk

BY: _____

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

FISCAL AGENT: _____

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

MET THIS THE 30 DAY OF May, 19 74

RESOLUTION IN RE: Compensation for County Magistrates

BE IT RESOLVED THAT

WHEREAS, the 1974 General Assembly of the State of Tennessee has enacted, by general law, legislation authorizing the Quarterly County Court to fix the compensation of its membership in attending sessions of the Quarterly County Court and duly authorized Committees thereof and,

WHEREAS, the compensation for each justice of the peace of the Sullivan County Quarterly Court shall in no case be paid less than \$35 for each day's attendance at meetings of the Court and \$17.50 for attending duly authorized Committee meeting.

BE IT THEREFORE RESOLVED that Sec. 1-1-46 of the Sullivan County Code be rescinded.

To be effective July 1, 1974

INTRODUCED BY ESQ. L. Barr ESTIMATED COST:

SECONDED BY ESQ. PAID FROM FUND

COURT ACTION: DATE SUBMITTED:

Aye Nay

ROLL CALL County Court Clerk

VOICE VOTE BY:

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT:

NO. #20

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

MET THIS THE 30th DAY OF May, 1974

RESOLUTION IN RE: Increase in Accounting Department Budget

BE IT RESOLVED THAT

the Sullivan County Court increase the budget of the Accounting Department for the purchase of a Magnetic Ledger Card Computer, in an amount not to exceed \$24,000.

BE IT FURTHER RESOLVED that no money be spent until the type machine is approved by the Budget Committee.

The present bookkeeping machine had a life of approximately 8 years and was purchased in 1961. The purchase of the new machine is necessary due to the frequent breakdown when payrolls are being processed.

INTRODUCED BY ESQ. REED ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM GENERAL SURPLUS FUND

COURT ACTION: DATE SUBMITTED:

Aye Nay

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT: _____

21
Sullivan 7/22/74

RESOLUTION TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
MAGISTRATES

WITH RESPECT TO THE MAGISTRATES OF SULLIVAN COUNTY

At a meeting of the SULLIVAN COUNTY QUARTERLY COURT of ~~the~~
(Enter name of Governing Body)

SULLIVAN COUNTY, State of Tennessee, at
(Enter name of County, City, Town, etc.)

BLOUNTVILLE, Tennessee, on May 30,

19 74, SQUIRE LLOYD G. BARR offered the following
(Enter name and title of official)
resolution:

"RESOLVED: That the Sullivan County Quarterly Court of the
(Enter name of Governing Body)

Sullivan County State of Tennessee, elects to have
(Enter name of County, City, Town, etc.)
the ~~magistrates~~ of said Sullivan County Quarterly Court becomes eligible to
Magistrates (Enter name of County, City, Town, etc.)
participate in the Tennessee Consolidated Retirement System as provided for by
Public Chapter #814, Section 10, of 1972, as now or hereafter in effect, which
election, together with conditions of same, is provided for by Public Chapter
#914, Section 10, with such service credits to the effective date of participation
as shall hereafter be certified to the Tennessee Consolidated Retirement Board."
Effective date shall be July 1, 19 74.

The number voting on the resolution was as follows:

Ayes: _____

Noes: _____

STATE OF TENNESSEE)
COUNTY OF _____)

I, _____, clerk of the board of the

_____, State of Tennessee, do hereby
(Enter name of County, City, Town, etc.)

certify that I have compared the foregoing with the original resolution passed by

the _____ of the _____
(Enter name of Governing Body) (Enter name of County, City, Town, etc.)

Tennessee, at a meeting held on the _____ day of _____, 19

on file in this office, and that the same is a true copy thereof and the whole

of said original. I further certify that the full _____
(Enter name of Governing Body)

_____ consists of _____ members, and that, as above stated,

_____ of said members voted in favor of the above resolution.

In witness whereof, I have hereunto set my hand, and
the seal of the _____

NOTARY SEAL

(Enter name of County, City, Town, etc.)

on this _____ day of _____, 19

As clerk of the Board, as aforesaid.

A RESOLUTION TO APPROPRIATE FROM THE FUNDS OF
 THE
 SUCH AMOUNT OR AMOUNTS AS MAY BE REQUIRED TO PAY
 FOR THE SERVICES OF AN ACTUARY IN DETERMINING THE
 COST TO SAID
 WITH RESPECT TO THE EMPLOYEES OF SAID
 PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT
 SYSTEM.

WHEREAS, the _____ is contemplating
 petitioning the Board of Trustees of the Tennessee Consolidated Retirement
 System to approve coverage for its employees in the Tennessee Consolidated
 Retirement System as so authorized under Public Chapter #814, Section 10, and

WHEREAS, said _____ desires to consider the cost of
 such coverage prior to final approval of said coverage, and

WHEREAS, the determination of such cost requires the services of an Actuary
 who, under State Law, should be compensated for such services from said
 funds.

NOW, THEREFORE, BE IT RESOLVED BY THE

1. There is hereby appropriated from the funds of the _____
 such amounts required to compensate for
 the actuarial services of determining the cost or costs to the said
 of the participation of its employees in the Tennessee Consolidated Retirement
 System.

2. Upon receipt of such determination the _____
 is hereby authorized and directed to pay over the amount or amounts appropriated
 in the First Section hereinabove contained, to the Tennessee Consolidated
 Retirement System, or as directed by the Director of the Tennessee Consolidated
 Retirement System.

Passed and approved the _____ day of _____, 19____.

ATTEST: _____ BY: _____
 Name

 Title

 Name and Title

CERTIFICATE: I hereby certify that the above is a true and correct copy
 of Resolution No. _____, passed and approved the _____
 day of _____, 19____, and that it is now in full
 force and effect.

 Name and Title

 Date

NO. #22

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

MET THIS THE 30th DAY OF May, 19 74.

RESOLUTION IN RE: Increase in County Youth Home Budget

BE IT RESOLVED THAT the County Court approve an increase in the Sullivan County

Youth Home Budget for food and supplies in the amount of \$7,500.

This increase is necessary due to the average number of children in the home increasing from approximately 24 in fiscal year 1973 to 38 in fiscal year 1974.

INTRODUCED BY ESQ. HALL ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM GENERAL SURPLUS FUND

COURT ACTION: Aye Nay DATE SUBMITTED: _____

ROLL CALL _____ BY: _____
VOICE VOTE _____ County Court Clerk

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

FISCAL AGENT: _____

NO. #25

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

MET THIS THE 30th DAY OF May, 19 74

RESOLUTION IN RE: INCREASE IN JURORS ACCOUNT
ACCOUNT # 404

BE IT RESOLVED THAT

Account 404 Jurors be increased \$10,000.00.

This increase is necessary due to the increased number of jury trials in
Law and Criminal Court.

INTRODUCED BY ESQ. Reed ESTIMATED COST: \$10,000.00

SECONDED BY ESQ. _____ PAID FROM General FUND Surplus

COURT ACTION: _____ DATE SUBMITTED: _____

Aye _____ Nay _____

ROLL CALL _____
VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT:

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

MET THIS THE 30th DAY OF May, 19 74.

RESOLUTION IN RE: LEASING FORMER HOME FOR THE AGED.

BE IT RESOLVED THAT

The Sullivan County Court permit the Sullivan County Association for Retarded citizens the use of the buildings and grounds of the former home for the aged (Approx. 3 Acres) for use as a summer camping program for the retarded. Sullivan County will make no charge against the Sullivan County Association for retarded citizens for use of said buildings and ground.

The Sullivan County Association for retarded citizens is hereby required to carry Liability Insurance (absolving Sullivan County Court from any liability whatsoever) and to furnish the Sullivan County Court a copy of said Liability policy, said policy shall not be cancelled without the notification and approval of Sullivan County Court.

Be it further resolved that the County Attorney prepare an agreement for a one year period of time and that the same be executed by the County Judge on behalf of Sullivan County.

INTRODUCED BY ESQ. WHITED ESTIMATED COST: None

SECONDED BY ESQ. GREEN PAID FROM _____ FUND

COURT ACTION: DATE SUBMITTED:

Aye Nay

ROLL CALL

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

HEALTH AND WELFARE Approved _____

FISCAL AGENT: _____

NO. [#] 27

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

COUNTY QUARTERLY COURT IN _____ SESSION

MET THIS THE 30 DAY OF May, 1974

RESOLUTION IN RE: Caution Light

BE IT RESOLVED THAT

A caution light be in-
stalled at the intersection of
the Hickory Tree Road and Line
Be Q Road. Since the opening
of the new Hickory Tree Road,
this must be a four-way
blinking light.

INTRODUCED BY ESQ. Marolf ESTIMATED COST: _____

SECONDED BY ESQ. Turner PAID FROM _____ FUND _____

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL _____
Aye _____ Nay _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

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

MET THIS THE 30th DAY OF MAY, 1974

RESOLUTION IN RE: AMENDING 1973-74 SCHOOL BUDGET

BE IT RESOLVED THAT

WHEREAS, certain additional funds have been made available by the State Department of Education as of May 13, 1974 under the "Education of the Handicapped Act, Chapter 839," and

WHEREAS, these funds can be used for the training of teachers and for equipment for in-service education, and

WHEREAS, the funds must be encumbered prior to July 1, 1974, and

WHEREAS, no local funds are involved,

THEREFORE BE IT RESOLVED, That the 1973-74 School Budget be amended as follows:

2290.9	Miscellaneous Instructional Expense	\$9,296.00
3273.31	Regular Equipment for Instruction	\$3,649.90

INTRODUCED BY ESQ. Allen ESTIMATED COST: \$12,945.90

SECONDED BY ESQ. Green PAID FROM General Purpose School FUND

COURT ACTION: Aye Nay DATE SUBMITTED:

ROLL CALL VOICE VOTE County Court Clerk BY:

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT:

NO. 30

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

COUNTY QUARTERLY COURT IN Adjourned SESSION

MET THIS THE 30th DAY OF May, 19 74.

RESOLUTION IN RE: Said Limit

BE IT RESOLVED THAT

That the Sullivan County Quarterly Court
set a speed limit of 25 M.P.H
on the following streets in the
14th Civil District of Sullivan County
in the area of Colonial Heights,
Mendonce, Dehee Dr., Mendocce Fairlane
Dr., Rejement, and Woodmont Dr.

This is necessary due to the heavy
population of children in the area
and the numerous blind hills.
Any speed limit above this is
extremely dangerous.

INTRODUCED BY ESO. Clayton ESTIMATED COST: _____

SECONDED BY ESO. L. Boyd PAID FROM _____ FUND _____

COURT ACTION: 36 DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

NO. #32

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

MET THIS THE 30th DAY OF May, 1974.

RESOLUTION IN RE: Discontinuing Use of Disposal Grounds

BE IT RESOLVED THAT

the Sullivan County Quarterly Court recommends that the County stop using a 50-acre tract of county land near Piney Flats as a disposal ground for septic tank trucks. It is further recommended that these disposal pits be covered in an approved manner as recommended by the Sullivan County Health Department.

INTRODUCED BY ESQ. Myrdell Datis ESTIMATED COST: _____

SECONDED BY ESQ. F.H. Warren PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____
VOICE VOTE _____ County Court Clerk

BY: _____

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

FISCAL AGENT: _____

And thereupon Court Adjourned to meet again July 1st, 1974.

Lon V. Boyd
County Judge