

MAY 21, 1984

MONDAY MORNING, MAY 21, 1984

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, MAY 21, 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, DEVULT, FERGUSON, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

8

Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

May 24, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting of May 21, 1984. If any corrections are to be made, please advise this office at your earliest convenience.

The next regular meeting is scheduled for Monday, June 18, 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, June 4, 1984 at 7:00 p.m.	-	Courthouse
Executive	-	Wednesday June 6, 1984 at 7:00 p.m.	-	Courthouse
Budget	-	Wednesday June 6, 1984 at 12:00 noon	-	at the Western Steer on Stone Drive.

In an effort to avoid last minute filing of resolutions, please try to have them in on or before June 11th, 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. AMENDMENT: Warner Amex shall continue to pay a business license tax, personal property tax and gross receipts tax as is generally applied to business and as has been paid by Warner Amex in the past.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Carroll	Executive	approved 4/4/84

COMMISSION ACTION: Passed 5/21/84

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: x — — — — ESTIMATED COSTS: _____

COMMENTS: Executive committee approved subject to Mr. McLellan's opinion of the wording "payment shall be in lieu of any occupation tax, license tax, or similar levy".

Executive's Report

-3-

2. 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, for those currently employed or employed in the future.

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 of satisfactory continuous service.
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: Deferred 5/21/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: Res. # 24 (rescind passage of Res. # 2)

Executive's Report

-4-

3. 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. AMENDED: That an un-named stree in the West View area be named Jennifer Street. Executive Committee approved 12/8/83.

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

COMMISSION ACTION: Deferred 5/21/84

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

4. 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	disapproved 4/2/84 refer to full commission 4/5/84 Deferred 4/4/84

COMMISSION ACTION: Deferred 5/21/84

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-5-

5. 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 and considered by the Sullivan County Planning Commission, 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.

AMENDED: Delete have a minimum right-of-way of 30 ft.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Ferguson	Executive	disapproved 4/4/84

COMMISSION ACTION: Deferred 5/21/84

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

COMMENTS:

6. 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;

Executive's Report

-6-

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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Ferguson	Administrative Budget Executive Administrative	disapproved 5/2/84 disapproved 5/7/84

COMMISSION ACTION: Failed 5/21/84

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

ROLL CALL: 4 19 — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE: EXTENTION OF PENDLETON ROAD

BE IT RESOLVED THAT, Pendleton Road in the 6th Civil District, which the first 0.15 mile of road is already being worked, be extended to the end of the cul-de-sac beginning at the end of the prime and seal part of road, about 0.15 mile from highway 11-W thence in a southwest direction to the end of the road, about 0.18 mile. 50' R-O-W, 12' roadbed making a total of 0.33 mile.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barnes	Executive	approved 5/2/84

COMMISSION ACTION: Passed 5/21/84

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

ROLL CALL: 22 1 — 1 PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-7-

RESOLUTIONS ON FIRST READING:

8. RESOLUTION IN RE:

25 M.P.H. ON HAMILTON DRIVE

BE IT RESOLVED THAT a 25 mile per hour speed limit signs be placed on Hamilton Drive of the Lakewood Subdivision in the 19th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills	Administrative	approved 5/7/84

COMMISSION ACTION: Passed 5/21/84

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

9. RESOLUTION IN RE:

RECONSIDERATION OF MAINTAINING
OLD V.F.W. ROAD

BE IT RESOLVED THAT the decision to transfer ownership of the small segment of the old V.F.W. road in the 14th Civil District back to the original owners be reconsidered and rescinded.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Highway Department assume maintenance of this segment of road.

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

COMMISSION ACTION: First Reading 5/21/84

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-8-

10. RESOLUTION IN RE:

KINGSPORT SAFETY BUILDING

BE IT RESOLVED THAT WHEREAS, the Safety Building in Kingsport is in need of major repairs; and

WHEREAS, this facility currently houses three Sullivan County Courts and a Clerk's Office; and

WHEREAS, the City of Kingsport is now considering alternatives to correct the problems.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners endorse the concept of remodeling the present safety building including the court facilities or constructing a new safety building which would include the court facilities.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners will accept financial responsibility for a portion of the costs of this project. The cost to Sullivan County will be negotiable and subject to the approval of the County Commission.

BE IT FURTHER RESOLVED THAT, Sullivan County will be responsible for future maintenance and operations cost in the same ratio of the remodeling and/or construction costs.

AMENDMENT: The Sullivan County Commission respectfully requests that Kingsport Board of Mayor and Alterman place Tom Olterman and John Heape from the Kingsport area on the Planning Committee for this project.

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

COMMISSION ACTION: Passed 5/21/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	<u>19</u>	<u>5</u>	<u> </u>	<u> </u>

PAID FROM _____ FUND

VOICE VOTE:

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

-9-

11. RESOLUTION IN RE:

APPROPRIATE \$2,000.00
IN THE COUNTY PARK ACCOUNT

BE IT RESOLVED THAT WHEREAS, the County Park Account (9010) has insufficient funds to continue normal operations through June 30, 1984.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,400.00 in the County Park - Salaries account and \$600.00 in the County Park - Contractual Services Account. The Source of funding for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape	Administrative	Approved 5/7/84

COMMISSION ACTION: Passed 5/21/84

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

ROLL CALL: 23 — — 1 PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES:

12. RESOLUTION IN RE:

FIRE HYDRANT AT THE CORNER
OF SKELTON BLUFF RD QUALLS RD

BE IT RESOLVED THAT, a fire hydrant be placed at the corner of Skelton Bluff road and Qualls Road in the 11th Civil District. This fire hydrant will serve approximately 90 houses.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	

COMMISSION ACTION: First Reading 5/21/84

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

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-10-

13. RESOLUTION IN RE:

APPROPRIATION OF \$1,415.92
IN THE LIBRARY CAPITAL
OUTLAY ACCOUNT

BE IT RESOLVED THAT WHEREAS, certain funds have been collected by the Sullivan County library system for lost books, memorial gifts and donations in lieu of fines, and

THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,415.92 in the capital outlay account of the library budget. These funds will be used to purchase library books. The source of funding for this appropriation is funds received for lost books, memorial gifts and donations in lieu of fines.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Williams	Budget Executive	Approved 5/10/84 Approved 5/10/84

COMMISSION ACTION: Passed 5/21/84

Aye	Nay	Absent	Pass
23	1	—	—

ROLL CALL: 23 1 — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:

UPDATING SOIL CONSERVATION SURVEY

BE IT RESOLVED THAT, the Administrative Committee recommend to the Sullivan County Board of Commissioners to support the funding for updating the Soil Conservation Survey. This will be for three (3) years. The County's cost will be \$25,450.00 and the State's cost will be \$73,750.00 per year. These funds will be considered for the 1985-86 budget.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Administrative	Approved 5/7/84

COMMISSION ACTION: Passed 5/21/84

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

-11-

15. RESOLUTION IN RE;

APPROPRIATE \$17,594.00 FOR
GENERAL PURPOSE SCHOOL BUDGET

BE IT RESOLVED THAT, tuition from Bristol Tennessee School System for Special Education students exceeded the earlier estimates and that these funds be received and expensed from the following accounts:

Revenue Account 112.10 Tuition for Regular Day \$17,594.00
Expense Account 3620.60 Contracts W/Private Agencies \$17,594.00

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams A.Morrell

COMMISSION ACTION: Passed 5/21/84

	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

16. RESOLUTION IN RE:

APPROPRIATION OF ADDITIONAL
FEDERAL FUNDS \$33,350.00

BE IT RESOLVED THAT, these funds will be received and expensed thru the following accounts:

Revenue: 133.21 Section 4 lunch \$8,050.00
133.22 Section 11 lunch \$20,450.00
133.23 Breakfast \$4,850.00
Expense: 2990.91 Payment for lunches \$28,500.00
2990.92 Payment for breakfast \$4,850.00

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams A.Morrell

COMMISSION ACTION: Passed 5/21/84

	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

17. RESOLUTION IN RE:

APPROPRIATE \$15,000.00 INSURANCE RECOVERY AND STATE REIMBURSEMENT

BE IT RESOLVED THAT, East High Vocation School has recovered \$10,094.00 in insurance and will be reimbursed by the state approximately \$4,906.00 for tools which were stolen. To replace the stolen tools these funds will be appropriated in the following accounts:

Revenue account # 173.00	Insurance Recovery	\$10,094.00
Revenue account # 131.90	Other State Funds	4,906.00
Expense Account # 3773.10	Equipment	15,000.00

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

COMMISSION ACTION: Passed 5/21/84

	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

18. RESOLUTION IN RE:

15 MILE PER HOUR AT FRIENDSHIP CAMP GROUND

BE IT RESOLVED THAT, 15 mile per hour speed limit signs be placed at Friendship Camp Ground.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas	Morrell		

COMMISSION ACTION: Passed 5/21/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

19. RESOLUTION IN RE:

NO PARKING SIGNS ON
RIVERSIDE ROAD

BE IT RESOLVED THAT, no parking signs be placed on Riverside Road along the small section of Pleasant Grove and Silver Grove.

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

COMMISSION ACTION: Passed 5/21/84

Aye	Nay	Absent	Pass
ROLL CALL: ___	___	___	___
VOICE VOTE: <u>X</u>	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

20. RESOLUTION IN RE:

NON-PROFIT ORGANIZATIONS FUNDING

BE IT RESOLVED THAT WHEREAS, non-profit organizations receiving public funds are accountable to the taxpayers of the County, and

WHEREAS, T.C.A. Section 5-9-109 mandates that these non-profit organizations furnish their previous year's audit or financial reports to the County Court Clerk to be filed for public inspection at all hours during which the County Court Clerk's office is open, and

WHEREAS, this Commission passed resolution last November instructing that no monies be given to these organizations until they complied with the law, but

WHEREAS, the checks were sent to these organizations even though their audits or reports were not filed in the County Court Clerk's office, and

WHEREAS, according to T.C.A. Section 5-9-109 the chief financial officer of the County is to have a copy of the audit or report. However, it is not his duty to file these audits or reports in the County Court Clerk's office nor to run them between offices if a citizen desires to see them, but

WHEREAS, the failure of the requesting organizations to file these audits or reports with the County Court Clerk was due to the fact they were not aware of the law requiring it.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Executive, Judge Lon Boyd, notify all non-profit organizations receiving tax money from Sullivan County that said organizations shall not be eligible to receive tax money until they comply with T.C.A. Section 5-9-109.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Milhorn		

COMMISSION ACTION: Passed 5/21/84

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

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

21. RESOLUTION IN RE:

EXPANSION OF STEELE
CREEK PARK

BE IT RESOLVED THAT WHEREAS, the Bristol Parks and Recreation Department is in a major expansion at Steele Creek Park and

WHEREAS, the park is used by citizens of all the county.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners help fund this project in the amount of \$20,000.00 in the 1984-85 budget.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icenhour	Morrell		

COMMISSION ACTION: First Reading 5/21/84

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

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

22. RESOLUTION IN RE:

STOP SIGNS ON MCGEE ROAD

BE IT RESOLVED THAT a stop sign be placed on McGee Road at the intersection of McGee Road and Carter Hill.

BE IT FURTHER RESOLVED THAT, a stop sign be placed on Forrester, at the intersection of Forrester Road at McGee Road.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey Hendrickson

COMMISSION ACTION: Passed 5/21/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

23. RESOLUTION IN RE:

TRAFFIC STUDY IN THE 5TH
CIVIL DISTRICT OF SULLIVAN
COUNTY, TN.

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners request that the State of Tennessee perform a traffic study to determine if a traffic light is necessary at the intersection of Franklin Drive and the Department of Education Building; located in the 5th Civil District of Sullivan County, Tennessee.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Barnes Nichols

COMMISSION ACTION: Passed 5/21/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

24. RESOLUTION IN RE:

POLICY ON IN-LIEU-OF-TAX

BE IT RESOLVED THAT WHEREAS, the statutes of the State of Tennessee authorize the creation of industrial development boards for the purpose of issuing bonds or otherwise acquire real or personal property to encourage the development of business, health care and industry and pursuant thereto, there are currently in existence in Sullivan County, Tennessee, the following boards: (1) Industrial Development Board of Bristol, Tennessee; (2) Industrial Development Board of Sullivan County, Tennessee; (3) Health and Educational & Housing Facilities Board of the County of Sullivan, Tennessee; and

WHEREAS, the above boards created pursuant to said acts are tax exempt by statute and the act contemplates that said boards may from time to time acquire title to land by purchase, exchange, gift, lease, or otherwise and lease, sell, exchange, donate and convey to various businesses, industries or third parties meeting the statutory requirements of the said boards for bond issues as provided by law for such financing; and

WHEREAS, in the event of such leases, said statute authorizes the municipality (county or city) to delegate to the development board authority to negotiate and accept from the Lessee, payments in lieu of ad valorem taxes, the results of which have come to be known as "in lieu of agreements": and,

WHEREAS, regardless of anything to the contrary heretofore agreed upon or entered into in the nature of in-lieu-of agreements, the County Commission desires to establish a policy for the future with reference to such in-lieu-of agreements.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Sullivan County, Tennessee, in session duly assembled, a quorum being present, as follows:

1. It is assumed that where title to said property is held by a taxable entity, it will be assessed and taxed in due course as required by law.
2. The policy of Sullivan County shall be that where title is taken by a non-taxable entity such as one of the development boards above listed, and leased to an industry or business under the statute, then and in that event, any "in-lieu-of agreement" entered into between the development board and the lessee shall contain a provision to the effect that said lessee will pay the same amount as a taxable entity would have paid based upon assessment and rate as required by law.
3. That in the event an "in-lieu-of agreement" shall have been approved by the County Commission, then and in that event, the same shall be in the form recommended by the Sullivan County Board of Commissioners and executed by the County Executive and the County Assessor of Property of Sullivan County, Tennessee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hendrickson	DeVault		

COMMISSION ACTION: First Reading 5/21/84

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

Executive's Report

-17-

25. RESOLUTION IN RE:

COMMISSIONERS FOR TRI-CITIES
UTILITY DISTRICT

BE IT RESOLVED THAT Commissioners for the Tri-Cities Utility District be appointed as follows:

1. J. I. Hicks - 4 years - Chairman
2. Bob J. Sanders - 3 years
3. Joe Brewer - 2 years

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey Hendrickson

COMMISSION ACTION: Passed 5/21/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: x ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

26. RESOLUTION IN RE:

SULLIVAN COUNTY CODE BE
AMENDED FOR SALE OF MALT BEVERAGES

BE IT RESOLVED THAT Sullivan County Code be amended due to the passage of liquor by the drink in Bristol, Tennessee, such that the hours and days of sale of malt beverages be consistant with the hours and day of sale of alcoholic beverages as proved by T.C.A. 57-5-301 (3) (4) and T.C.A. 57-4-203 (d).

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman Heape

COMMISSION ACTION: First Reading 5/21/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

MAY 21, 1984

ELECTION OF NOTARIES

BEA R. BRAGG	JEWELL F. JOHNSON
GERALD EDWARD BROCK	E. P. KENNEDY, JR.
RUTHANN BROOKSHIRE	SANDRA S. LANGE
WILLIAM R. CHAPMAN	SCOTT W. MANNING
REB CROFT	RICHARD L. MEADOWS
BARBARA J. FRANCE	MELVIN L. MCBRIDE
RICHARD FRAZIER	FAYE NELMS
CHARLES FRITTS	JANICE LOU SNAWDER
B. KAREN FULKERSON	ANN STALLARD
B. G. FULMER	ROBIN D. SUTHERLAND
ROBERT C. GLOVER	TINA L. TRENT
SHIRLEY W. GROSECLOSE	KATHY S. WININGER
SANDRA M. HAFEMEISTER	BYRON HINKLE
JOY HALL	R. ELLEN TORBETT
SUSAN CONNER HERRON	ORBIE R. FLEENOR
JANE B. HUGHES	WANDA BROWDER
KATHY A. JETER	NATHAN VAUGHN

NO. 1
NO. 5 79

RESOLUTION NO. 19

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBER, 19 83. RESOLUTION AUTHORIZING CABLE TELEVISION FRANCHISE

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 CALLED Session on the 9th day of DECEMBER, 19 83.

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 known 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; provided however, Warner Amex shall continue to pay a business license tax, personal property tax and gross receipts tax as is generally applied to business and as has been paid by Warner Amex in the past. 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



NO. 1
NO. 5 079
19

RESOLUTION NO. 19

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBER, 19 83 .

RESOLUTION AUTHORIZING CABLE TELEVISION FRANCHISE

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 CALLED Session on the 9th day of December, 19 83 .

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 known 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.

AMENDMENT: Warner Amex shall continue to pay a business license tax, personal property tax and gross receipts tax as is generally applied to business and as has been paid by Warner Amex in the past.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 19 84 . RESOLUTION AUTHORIZING EXTENTION OF PENDLETON ROAD

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 16th day of April, 1984 , THAT Pendleton Road in the 6th civil district, which the first 0.15 mile of road is already being worked, be extended to the end of the cul-de-sac beginning at the end of the prime and seal part of road, about 0.15 mile from highway 11-W thence in a southwest direction to the end of the road, about 0.18 mile. 50' R-O-W, 12' roadbed making a total of 0.23 mile.

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 21st day of MAY, 19 84 .

ATTESTED: _____ Date: _____
County Clerk

APPROVED:  Date: 5/21/84
County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barnes FUND: _____

COMMISSION ACTION:	Aye	Nay	Passed
ROLL CALL	22	1	1

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X		5/2/84

COMMENTS: First Reading 4/16/84
Passed 5/21/84

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

THIS THE 21st DAY OF MAY, 1984.

RESOLUTION AUTHORIZING 25 M.P.H. ON HAMILTON 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 21st day of May, 1984,

THAT a 25 mile per hour speed limit signs be placed on Hamilton Drive of the Lakewood Subdivision in the 18th Civil 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 21st day of MAY, 1984.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V Boyd Date: 5/21/84
County Executive

INTRODUCED BY COMMISSIONER N. Russin

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER G. Mills

FUND: _____

COMMISSION ACTION:

Aye

Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Administrative

X

5/7/84

COMMENTS: WAIVER OF RULES - Passed 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 1984.

083

RESOLUTION AUTHORIZING KINGSPORT SAFETY BUILDING

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 21st day of May, 1984.

THAT WHEREAS, the Safety Building in Kingsport is in need of major repairs; and

WHEREAS, this facility currently houses three Sullivan County Courts and a Clerk's office; and

WHEREAS, the City of Kingsport is now considering alternatives to correct the problems.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners endorse the concept of remodeling the present safety building including the court facilities or construct a new safety building which would include the court facilities.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners will accept financial responsibility for a portion of the costs of this project. The cost to Sullivan County will be negotiable and subject to the approval of the County Commission.

BE IT FURTHER RESOLVED THAT, Sullivan County will be responsible for future maintenance and operations cost in the same ratio of the remodeling and/or construction costs.

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 21st day of MAY, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 5/21/84

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Olterman FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL 19 5

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 5/21/84

AMENDMENT: The Sullivan County Commission respectfully requests that Kingsport Board of Mayor Alterman place Tom Olterman and John Heape from the Kingsport area on the Planning Committee for this project.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 19 84.

RESOLUTION AUTHORIZING APPROPRIATE \$2,000.00 IN THE COUNTY PARK ACCOUNT

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 21st day of May, 19 84.

THAT WHEREAS, the County Park Account (9010) has insufficient fund to continue normal operations through June 30, 1984.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,400.00 in the County Park - Salaries account and \$600.00 in the County Park - Contractual Services Account. The source of funding for this appropriation will 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 21st day of MAY, 19 84.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V Boyd
County Executive

Date: 5/21/84

INTRODUCED BY COMMISSIONER Mills

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Heape

FUND: _____

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

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED
<u>Administrative</u>		<u>X</u>	_____
			<u>5/7/84</u>

COMMENTS: WAIVER OF RULES - Passed 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 19 84.

RESOLUTION AUTHORIZING APPROPRIATION OF \$1,415.92 IN THE LIBRARY CAPITAL OUTLAY ACCOUNT

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 21st day of MAY, 19 84.

THAT WHEREAS certain funds have been collected by the Sullivan County library system for lost books, memorial gifts and donations in lieu of fines, and

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,415.92 in the capital outlay account of the library budget. These funds will be used to purchase library books. The source of funding for this appropriation is funds received for lost books, memorial gifts and donations in lieu of fines.

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 21st day of MAY, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 5/21/84

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 23 1
VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	<u>X</u>		<u>5/10/84</u>
<u>Executive</u>	<u>X</u>		<u>5/10/84</u>

COMMENTS: WAIVER OF RULES - Passed 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 19 84. RESOLUTION AUTHORIZING UPDATING SOIL CONSERVATION SURVEY

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 21st day of May, 19 84, THAT the Administrative Committee recommend to the Sullivan County Board of Commissioners to support the funding for updating the Soil Conservation Survey. This will be for three (3) years only. The county's cost will be \$25,450.00 and the Federal's costs will be \$73,750.00 per year. These funds will be considered for the 1985-86 FY budget.

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 21st day of MAY, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/21/84
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Administrative</u>		<u>X</u>	_____	<u>5/7/84</u>

COMMENTS: WAIVER OF RULES - Passed 5/21/84

RESOLUTION NO. 15

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF May, 19 84.

RESOLUTION AUTHORIZING the appropriation of \$17,594.00 to General Purpose School Budget.

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____ Tuition from Bristol Tennessee School System for Special Education students exceeded the earlier estimates.

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

THAT these funds be received and expensed from the following accounts:

Revenue Account 112.10 Tuition for Regular Day \$17,594.00

Expense Account 3620.60 Contracts W/Private Agencies \$17,594.00

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

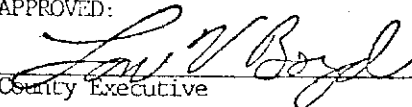
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of MAY, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk


Date: 5/21/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 22 1 1

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF May, 1984.

RESOLUTION AUTHORIZING the appropriation of additional Federal Funds \$33,350.00

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____ federal funds for payments of school lunch and breakfast have exceeded earlier estimates.

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

THAT these funds will be received and expensed thru the following accounts.

Revenue: 133.21-Section 4 lunch-\$8,050.00	Expense:2990.91-Payment for lunches-\$28,500.00
133.22-Section 11 lunch-\$20,450.00	2990.92-Payment for breakfast 4,850.00
133.23-Breakfast-\$4,850.00	

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 21st day of MAY, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date: 5/21/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>22</u>	<u>1</u>	<u>1</u>

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

COMMENTS: WAIVER OF RULES - Passed 5/21/84

RESOLUTION NO. 17

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF May, 1984.

RESOLUTION AUTHORIZING appropriate \$15,000.00 insurance recovery and state reimbursement

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____ East High Vocational School has recovered \$10,094.00 in insurance and will be reimbursed by the state approximately 4,906.00 for tools which were stolen.

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 replace the stolen tools these funds will be appropriated in the following account number.: Revenue Account #173.00 Insurance Recovery \$10,094.00 Revenue Account #131.90 Other State Funds 4,906.00 Expense Account #3773.10 Equipment 15,000.00

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 21st day of MAY, 1984.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V Boyd
County Executive _____ Date: 5/21/84

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 22 1 1

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 19 84.

RESOLUTION AUTHORIZING 15 M.P.H. AT FRIENDSHIP CAMP GROUND

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 21st day of MAY, 19 84.

THAT 15 mile per hour speed limit signs be placed at Friendship Camp Ground.

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 21st day of MAY, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/21/84
County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Morrell FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAIVER OF RULES - Passed 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 1984.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON RIVERSIDE ROAD

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 21st day of MAY, 1984,

THAT No parking signs be placed on Riverside Road along the small section of Pleasant Grove and Silver Grove.

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

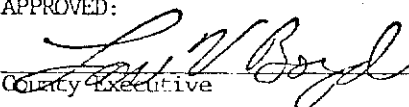
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of MAY, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk


Date: 5/21/84
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 5/21/84

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

THIS THE 21st DAY OF MAY, 19 84.

RESOLUTION AUTHORIZING NON-PROFIT ORGANIZATIONS FUNDING

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 21st day of MAY, 19 84.

THAT _____

WHEREAS, non-profit organizations receiving public funds are accountable to the taxpayers of the County, and

WHEREAS, T. C. A. Section 5-9-109 mandates that these non-profit organizations furnish their previous year's audit or financial reports to the County Court Clerk to be filed for public inspection at all hours during which the County Court Clerk's office is open, and

WHEREAS, this Commission passed a resolution last November instructing that no monies be given to these organizations until they complied with the law, but

WHEREAS, the checks were sent to these organizations even though their audits or reports were not filed in the County Court Clerk's office, and

WHEREAS, according to T. C. A. Section 5-9-109 the chief financial officer of the County is to have a copy of the audit or report. However, it is not his duty to file these audits or reports in the County Court Clerk's office nor to run them between offices if a citizen desires to see them, but

WHEREAS, the failure of the requesting organizations to file these audits or reports with the County Court Clerk was due to the fact that they were not aware of the law requiring it.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Executive,

Judge Lon Boyd, notify all non-profit organizations receiving tax money from Sullivan County that said organizations shall not be eligible to receive tax money until they comply with T. C. A. Section 5-9-109.

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 21st day of MAY, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
County Executive Date: 5/21/84

INTRODUCED BY COMMISSIONER DeVault

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE x

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 5/21/84

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

BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21st DAY OF MAY, 19 84.

RESOLUTION AUTHORIZING STOP SIGNS ON MCGEE ROAD

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 21st day of MAY, 19 84.

THAT a stop sign be placed on McGee Road at the intersection of McGee Road and Carter Hill.

BE IT FURTHER RESOLVED THAT A stop sign be placed on Forrester, at the intersection of Forrester Road at McGee Road.

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 21st day of MAY, 19 84.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V Boyd
County Executive Date: 5/21/84

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAIVER OF RULES - Passed 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF MAY, 19 84.

RESOLUTION AUTHORIZING A TRAFFIC STUDY IN THE 5TH CIVIL DISTRICT OF SULLIVAN COUNTY, TN.

REAS, 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 21ST day of MAY, 19 84, THAT the Sullivan County Board of County Commissioners request that the State of Tennessee perform a traffic study to determine if a traffic light is necessary at the intersection of Franklin Drive and the Department of Education Building; located in the 5th Civil District of Sullivan County, Tennessee.

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 21st day of MAY, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/21/84
County Executive

INTRODUCED BY COMMISSIONER Barnes

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols

FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL

VOICE VOTE _____ X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAIVER OF RULES - Passed 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 19 84.

RESOLUTION AUTHORIZING COMMISSIONERS FOR TRI-CITY UTILITY 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 21st day of MAY, 19 84,

THAT Commissioners for the Tri-Cities Utility District be appointed as follows:

- 1. J. I. Hick - 4 years - Chairman
- 2. Bob J. Sanders - 3 years
- 3. Joe Brewer - 2 years.

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 21st day of MAY, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 5/21/84

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson

FUND: _____

COMMISSION ACTION: Aye Nay


ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 5/21/84

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JUNE 18, 1984.


COUNTY CHAIRMAN

