

MAY 20, 1985

MONDAY MORNING, MAY 20, 1985

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 20, 1985, 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, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

BARGER.

Sullivan County

P. O. BOX 96
MARTINSVILLE, TENNESSEE
37617



PHONE
615 / 323-7135

Lon V. Boyd
County Executive

May 22, 1985

Dear Commissioner:

I am enclosing a copy of the minutes for the regular meeting of the Sullivan County Commission meeting, which was held on Monday, May 20, 1985.

If there are any corrections to these minutes, please contact this office at your earliest convenience, so that any appropriate changes can be made.

There will probably be a called session of the Commission on Thursday, June 6, 1985.

The Sullivan County Committee meetings are as follows:

Administrative - Monday, June 3, 1985 at 7:00 p.m. - Courthouse

Executive - Wednesday, June 5, 1985, at 7:00 p.m. - Courthouse

Sincerely yours,

Lon V. Boyd

LVB/vm

Executive's Report

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1. RESOLUTION IN RE:

TRANSFER ALL COURTS
TO BLOUNTVILLE

BE IT RESOLVED THAT, the area Legislators be requested to introduce the necessary legislation that would permit the transfer of all courts presently located in Kingsport and Bristol to Blountville, this consolidation will have all courts in one central location.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Milhorn	Executive	disapproved 4/29/85

COMMISSION ACTION: Tabled 5/20/85

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: ___ ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

APPROPRIATE \$20,000.00 TO
PURCHASE NEW AMBULANCE

BE IT RESOLVED THAT, \$20,000.00 be appropriated out of unallocated surplus to purchase a new ambulance for the Sullivan County Rescue Squad.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Hendrickson	Administrative Budget	defer until budget 4/1/85

COMMISSION ACTION: Consider with budget 5/20/85

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: ___ ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

APPROPRIATE \$1,400.00 IN JUVENILE COURT BUDGET

BE IT RESOLVED THAT, WHEREAS, funds are not sufficient in the Contractual Services account of the Juvenile Court budget; and,

WHEREAS, these funds are for telephones and necessary travel for these employees.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,400.00 in the contractual services account of the Juvenile Court budget. 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>
A. Morrell	Olterman	Budget Executive	approved 4/2/85 disapproved 4/3/85

COMMISSION ACTION: Passed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	21	1	1	1	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

JAIL, SULLIVAN COUNTY WORKHOUSE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby declares it's jail to be the Sullivan County Workhouse, in compliance with T.C.A. 41-2-102

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Burns	Administrative	approved 5/9/85

COMMISSION ACTION: Passed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	17	2	4	1	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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5. RESOLUTION IN RE:

WORKHOUSE COMMISSIONERS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appoint the Sullivan County Board of Workhouse Commissioners as follows: (1) Fred Godsey and (2) Grant Greene. Their term will expire on the first Monday of January, 1986; (3) David Leonard and (4) Bill Poe and their term will expire on the first Monday of January, 1987. This is in compliance with T.C.A. 41-2-104 and all other sections of T.C.A. governing workhouse commissioners.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Burns	Administrative	approved 5/9/85

COMMISSION ACTION: Passed 5/20/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE:

DISBURSEMENT OF ROAD FUNDS
TO KINGSFORT & BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves Private Chapter No. 10; House Bill No. 722; by Montgomery, Yelton, Moore; Substituted for: Senate Bill No. 781, by Moore; and Private Act of 1985. A copy of said private act is 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>
King	DeVault	Executive	disapproved 4/29/85

COMMISSION ACTION: Failed 5/20/85

Aye	Nay	Absent	Pass
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ROLL CALL: 11 8 1 4 PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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RESOLUTIONS ON FIRST READING:

7. RESOLUTION IN RE:

CLOSING UN-NAMED ROAD
IN THE 13TH CIVIL DISTRICT

BE IT RESOLVED THAT, the un-named street between Ward Street and Wilcox Drive in the 13th Civil District be closed.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Childress	Executive	approved 4/29/85

COMMISSION ACTION: First Reading 5/20/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

REMOVE \$40,000.00 FROM
TRAFFIC CONTROL BUDGET

BE IT RESOLVED THAT, WHEREAS, the Sullivan County Commission appropriated \$30,000.00 to install a signal light at the intersection of St. Rt. 36 and Greenhills Dr., and;

WHEREAS, the City of Kingsport annexed St. Rt. 36.

NOW, THEREFORE, BE IT RESOLVED THAT, the appropriation of \$30,000.00 be removed from the Traffic Control Budget for said signal light.

Amended: No work to be done until resolution is passed.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn	Hood	Administrative	disapproved 5/9/85

COMMISSION ACTION: First Reading 5/20/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

NO TRUCKS ON ALASKA STREET

BE IT RESOLVED THAT, no truck signs be posted on Alaska Street, in Vernon Heights, in the 13th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Cildress	Williams	Executive Administrative	approved 5/9/85

COMMISSION ACTION: Passed 5/20/85

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

COMMENTS:

10. RESOLUTION IN RE:

APPROPRIATE \$106,000.00 TO
IMPROVE COMPUTER OPERATIONS

BE IT RESOLVED THAT, WHEREAS, certain offices in the Courthouse are in need of computer capabilities to more efficiently operate; and

WHEREAS, the technology is available to economically fill these needs; and,

WHEREAS, a cost savings will result in subsequent years.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$106,000.00 in the unallocated account of the General Fund. These funds will partially be used to improve the computer operations in the following offices: Trustee, Circuit Court Clerk, and Accounts and Budgets. Part of the funds will be used to provide new computer capabilities to the following: Purchasing, County Clerk, Register of Deeds, Attorney General, and the Non-Support office.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	DeVault	Budget	

COMMISSION ACTION: Passed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	17	1	6	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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11. RESOLUTION IN RE:

TENNESSEE A SITE FOR
HIGH-LEVEL NUCLEAR WASTE

BE IT RESOLVED, THAT WHEREAS, the U.S. Department of Energy has determined that Tennessee will be a probable site for Monitored Retrievable Storage facilities for high-level nuclear waste for the entire United States, and;

WHEREAS, although these facilities are presented as temporary holding facilities before final disposition, temporary has a way of becoming permanent, and;

WHEREAS, science has not, as yet, devised sure protection from nuclear waste and Tennessee is populous, and lakes and streams abound in its topography.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission forward this resolution to all area legislators in Nashville and in Washington, D.C., urging them to start now to protect Tennessee from this high concentration of high-level nuclear waste.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R.Morrell		

COMMISSION ACTION: First Reading 5/20/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

NAMING ROAD - EATON STATION ROAD

BE IT RESOLVED THAT, the road running from highway #126 to East Ridge Road be called Eaton Station Road in the 7th Civil District. The named of said road has been approved by the Post Office and the Indian Springs Ruritan.

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

COMMISSION ACTION: Passed 5/20/85 subject to being on Road Atlas

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

25 MILE PER HOUR SIGNS
ON SHANKLE MILL ROAD

BE IT RESOLVED THAT, WHEREAS, there are many houses and trailer homes and a large population of children along the section of Shankle Mill Road between highway 11-W and the intersection of Andover Drive in Pine Circle, and;

WHEREAS, the road is narrow and the traffic is fast exiting 11-W.

NOW, THEREFORE, BE IT RESOLVED THAT, 3 to 4, 25 mile per hour speed limit signs be erected at intervals along Shankle Mill Road, between the 11-W exit and Andover Drive.

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

COMMISSION ACTION: Passed 5/20/85

Aye	Nay	Absent	Pass
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ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:

NO PARKING ON KENNERLY
ADDITION ROAD

BE IT RESOLVED THAT no parking signs be posted on Kennerly Addition Road off Fordtown Road in the 14th Civil District.

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

COMMISSION ACTION: Passed 5/20/85

Aye	Nay	Absent	Pass
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ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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15. RESOLUTION IN RE:

PURCHASING PROPERTY ADJOINING
SULLIVAN COUNTY COURTHOUSE

BE IT RESOLVED THAT, the Sullivan County Commission purchase a tract of property adjoining the Sullivan County Courthouse property, which is located at the intersection of Highway 37 and Blountville Bypass. This tract is approximately 1/2 acre of property.

WHEREAS, this property must be condemned to be purchase because it is part of a trust estate and can not be sold.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission instruct the Sullivan County Attorney to commence legal proceedings for the condemnation of this property and that payments be subject to the approval of the Sullian County Commission.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

R. Morrell Icenhour Executive

COMMISSION ACTION: First Reading 5/20/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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16. RESOLUTION IN RE:

CLOSING HOLSTON DRIVE

BE IT RESOLVED THAT, the State of Tennessee is in the process of expanding Tri-City State Technical Institute and that several adjoining counties including Sullivan County has contributed money for the purchase of land for this expansion project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the closing of Holston Drive from it's intersection of State Highway 75 down to the intersection of Airport Exit Road and that this property be deeded to the State of Tennessee.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission approves the construction of a new road from the intersection of Holston Drive and Airport Exit Road over to Fain Drive. This road will be constructed by Sullivan County and the State of Tennessee Board of Regions will provide the necessary right-of-way.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission approves the widening and improvements of Fain Drive. This will be done at the expense of Sullivan County.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Russin R. Morrell Executive

COMMISSION ACTION: First Reading 5/20/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

RECOMMENDING GRANT FOR
JOHNSON CITY

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners recommends that the State of Tennessee approves of a grant to the City of Johnson City to assist Johnson City in the purchase of property, known as the Arney property, for public and recreational purposes. Although this property is located in Washington County it would be readily accessible to citizens of Sullivan County.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Hood A. Morrell

COMMISSION ACTION: Passed 5/20/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

18. RESOLUTION IN RE:

BE IT RESOLVED THAT, WHEREAS, the State Department of Education agreed to provide Incentive funds for teachers with 1, 2, and 3 years experience, and

WHEREAS, the amount of these funds were not known until April 17, 1985,

NOW, THEREFORE, BE IT RESOLVED THAT, the General Purpose School Budget be amended as follows:

REVENUE # 13111		\$28,490.00
EXPENDITURE: #2210.80		22,555.00
#3610.80		4,335.00
#3710.80		1,600.00

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

COMMISSION ACTION: Passed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL: 16	—	8	—	—	PAID FROM _____ FUND
VOICE VOTE: —	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

19. RESOLUTION IN RE:

BE IT RESOLVED THAT WHEREAS, all Federal Funds could not be determined at budget preparation time, and;

WHEREAS, additional Federal Funds for School Food Service have become available,

NOW, THEREFORE, BE IT RESOLVED THAT, the following amendments be made as follows:

REVENUE: #13321		16,200.00
#13322		35,800.00
#13323		<u>6,420.00</u>
		58,420.00
EXPENSE: #2990.91		52,000.00
#2990.92		<u>6,420.00</u>
		58,420.00

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

COMMISSION ACTION: Passed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL: 16	—	8	—	—	PAID FROM _____ FUND
VOICE VOTE: —	—	—	—	—	ESTIMATED COSTS: _____

20. RESOLUTION IN RE:

BE IT RESOLVED THAT, the Sullivan County General Purpose School Fund be amended as follows to include monies for the Alternative School Program. No locals funds involved, all State Funds.

REVENUE:	131.99	\$21,000.00
EXPENDITURE:	2210.31	18,175.83
	2210.52	2,824.17

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

COMMISSION ACTION: Passed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	16	—	8	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

21. RESOLUTION IN RE:

BE IT RESOLVED THAT WHEREAS, certain Federal Grant monies could not be determined at budget preparation time, and;

WHEREAS, an Energy Grant has been approved for the Sullivan County Schools.

NOW, THEREFORE, BE IT RESOLVED THAT, the following amendments be made to the Sullivan County Department of Education General Purpose School Budget to provide Energy Management at colonial Heights Middle, Indian Springs Elementary and Brookside Elementary Schools. Matching local funds were included in the original approved General Purpose School Budget.

REVENUE:	133.91	\$34,096.91	EXPENDITURE:	3273.21	\$34,096.91
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<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Carroll		

COMMISSION ACTION: Passed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	16	—	8	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

22. RESOLUTION IN RE:

BE IT RESOLVED THAT WHEREAS, certain funds could not be determined at budget preparation time and,

WHEREAS, certain State Funds have now been made available.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County General Purpose School Fund be amended as follows to include monies for the In-School Suspension Program. No local funds involved, all state funds.

REVENUE: 131.99 \$10,334.00 EXPENDITURE: 2210.31 \$10,334.00

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

A. Morrell Carroll

COMMISSION ACTION: Passed 5/20/85

Aye Nay Absent Pass

ROLL CALL: 16 8 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

BE IT RESOLVED THAT WHEREAS, certain funds could not be determined at budget preparation time, and;

WHEREAS, certain State Funds have now been made available.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Department of Education General Purpose Budget to be amended to include the following funds for assistance to the Task Force in Sullivan County as part of the Comprehensive Education Reform Act. No local funds involved. All State Funds.

REVENUE: 131.99 \$16,400.00 EXPENDITURE: #2190.91 \$16,400.00

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

A. Morrell Carroll

COMMISSION ACTION: Passed 5/20/85

Aye Nay Absent Pass

ROLL CALL: 16 8 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

24. RESOLUTION IN RE:

ELECTION COMMISSION

BE IT RESOLVED THAT, WHEREAS, the Sullivan County Commission approves amendment No. 1 by Miller, to amend Senate Bill 958 and House Bill 860 concerning Election Commissions.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R. Morrell		

COMMISSION ACTION: Failed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>12</u>	<u>11</u>	<u>1</u>	<u>—</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: _____

COMMENTS:

25. RESOLUTION IN RE:

SENATE BILL 958 AND
HOUSE BILL 860 (election commissi

BE IT RESOLVED THAT, in the event Senate Bill 958 and House Bill 860 concerning election commissions passes then the Sullivan County Commission requests that Sullivan County be included in this Bill.

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

COMMISSION ACTION: Failed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>11</u>	<u>10</u>	<u>1</u>	<u>2</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: _____

COMMENTS:

26. RESOLUTION IN RE:

NEW POSITION & REQUIRED FUNDING
FOR THE PURCHASING DEPARTMENT

BE IT RESOLVED THAT, on July 1, 1985, the Sullivan County Purchasing Department will begin purchasing for the Food Service Department (Sullivan County Department of Education). These new duties will require one (1) additional person within the Purchasing Department. The new position is requested to be a "F" classification, based on an hourly rate @ 35 hours per week.

In order for the employee to complete the necessary training before July 1, 1985, this position must be filled by June 1, 1985. The amounts (funding) needed are as follow:

3020-100 account (Month of June, 1985)	\$1,250.00
3020-900 account (increase/equipment)	\$1,500.00
100 Account for the salary -- 900 account for the office equipment needed to equip the new position with proper supplies.	
Account 3020-100	\$1,250.00
Account 3020-900	<u>1,500.00</u>
Grand Total	\$2,750.00

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

COMMISSION ACTION: Passed 5/20/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>16</u>	<u> </u>	<u>8</u>	<u> </u>	PAID FROM _____ FUND

VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____
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COMMENTS:

27. RESOLUTION IN RE:

DISBURSEMENT OF ROAD FUNDS
TO KINGSPORT & BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves Private Chapter No. 10; House Bill No. 722; by Montgomery, Yelton, Moore; Substituted for: Senate Bill No. 781, by Moore; and Private Act of 1985. A copy of said private act is attached and made part of this resolution as quoted verbatim herein.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

King DeVault & Icenhour

COMMISSION ACTION: First Reading 5/20/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

28. RESOLUTION IN RE:

APPROPRIATE 430,000.00
FOR TRAFFIC LIGHT

BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$30,000.00 for the traffic light at the intersection of State Route 36 and Greenhills Drive in Colonial Heights.

BE IT FURTHER RESOLVED, that this appropriation comes from current year surplus.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Russin Mills Budget

COMMISSION ACTION: First Reading 5/20/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

ELECTION OF NOTARIES

CALVIN L. BENGE	CLARA B. DISHNER HIDALGO
SARAH L. BENNETT	EDNA JANE HOOKER
SUSAN BETH	BARBARA HUGHES
MARY W. BILLINGS	ELLIOTT V. KILGORE
CAROLYN SUE BOHIN	NILES E. KITZMILLER
SANDRA A. BOUTON	C. S. LINGAR
WILLIAM R. BOWERS	IVA NELL MILBURN
JACKIE B. BRITTON	MARGARET W. MILHORN
PEGGY BUCKLES	MICHAEL MITCHELL
SHIRLEY M. BROWN	EVELYN D. MIZE
GERRY BURTON	ROMA MAE MOFFITT
NELL E. CAMPBELL	FLOYD MORRELL
CAROLYN W. CARICO	VIRGINIA M. MCCLAIN
JOANNE J. CARRIER	GERALDINE OSBORNE
CALVIN S. CLONINGER	SARAH B. PADEN
GARY C. CONLEY	CYNTHIA M. POWELL
CHRISTOPHER F. CORRENTI	JEWELL MARIE RADER
DUANE P. DAVIS	H. GRADY REED
WILLIAM M. DAVIS	RHONDA A. ROBERTS
L. JANELLE DEXTER	J. C. SHADDEN
DOROTHY R. DYKES	DON E. SHEPHERD
CARL W. EILERS	GARY W. SPRIGGS
CHARLES R. FIELDS	JOAN E. STARNES
LEE MINOR GARNER	BETSY S. TRENT
SANDRA D. GENTRY	JACK VAUGHN
TERESA M. GOUGE	FRED VINEYARD
JAMES P. GRAYSON	MAX R. WILLIS
JAMES R. GROSECLOSE	HELEN M. WILMOTH
DIANN M. HARTGROVE	DONALD C. WOLFORD
BEULAH F. HERRON	ROBERT C. WIDNER

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th 20 DAY OF APRIL May, 1985. RESOLUTION AUTHORIZING APPROPRIATE \$1,400.00 IN JUVENILE COURT 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 15th day of April, 1985,

THAT WHEREAS, funds are not sufficient in the Contractual Services account of the Juvenile Court budget; and,

WHEREAS, these funds are for telephones and necessary travel for these employees.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,400.00 in the contractual services account of the Juvenile court budget. 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 20th day of May, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 5/20/85

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Oltzman FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>21</u>	<u>1</u>	<u>1</u>	<u>1</u>

VOICE VOTE	_____	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Budget</u>		<u>X</u>		<u>4/2/85</u>
<u>Executive</u>			<u>X</u>	<u>4/3/85</u>

COMMENTS: First Reading 4/15/85
Passed 5/20/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF APRIL May, 19 85. RESOLUTION AUTHORIZING JAIL SULLIVAN COUNTY WORKHOUSE

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 15th day of April, 19 85, THAT the Sullivan County Board of Commissioners hereby declares it's jail to be the Sullivan County Workhouse, in compliance with T.C.A. 41-2-102.

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 20th day of May, 19 85.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V Boyd County Executive Date: 5/20/85

INTRODUCED BY COMMISSIONER Olterman ESTIMATED COSTS:

SECONDED BY COMMISSIONER Burns FUND:

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	17	2	4	1

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Administrative	X		5/9/85

COMMENTS: First Reading 4/15/85 Passed 5/20/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th 20 DAY OF APRIL May, 19 85. RESOLUTION AUTHORIZING WORKHOUSE COMMISSIONERS

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 15th day of April, 19 85. THAT the Sullivan County Board of Commissioners appoint the Sullivan County Board of Workhouse Commissioners as follows: (1) Fred Godsey and (2) Grant Greene. Their term will expire on the first Monday of January, 1986, (3) David Leonard and (4) Bill Poe and their term will expire on the first Monday of January, 1987. This is in compliance with T.C.A. 41-2-104 and all other sections of T.C.A. governing workhouse commissioners.

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 20th day of May, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 5/20/85
County Executive

INTRODUCED BY COMMISSIONER Oltzman ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Burns FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Administrative</u>		<u>X</u>		<u>5/9/85</u>

COMMENTS: First Reading 4/15/85

Passed 5/20/85

RESOLUTION NO. 9

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 MAY, 19 85. RESOLUTION AUTHORIZING NO TRUCKS ON ALASKA STREET

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 May, 19 85. THAT No Truck signs be posted on Alaska Street in Vernon Heights, in the 13th 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 welfar requiring it.

Duly passed and approved this 20th day of May, 19 85.

ATTESTED: _____ Date: _____ County Clerk

APPROVED: Lon V. Boyd Date: 5/20/85 County Executive

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL				
VOICE VOTE	<u>X</u>			
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>				
<u>Administrative</u>		<u>X</u>		<u>5/9/85</u>

COMMENTS: WAIVER OF RULES - Passed 5/20/85

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 MAY, 19 85. RESOLUTION AUTHORIZING APPROPRIATE \$106,000.00 TO IMPROVE COMPUTER OPERATIONS

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 MAY, 1985.

THAT WHEREAS, certain offices in the Courthouse are in need of computer capabilities to more efficiently operate; and

WHEREAS, the technology is available to economically fill these needs; and,

WHEREAS, a cost savings will result in subsequent years.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Board of Commissioners appropriate \$106,000.00 in the unallocated account of the General Fund. These funds will partially be used to improve the computer operations in the following offices: Trustee, Circuit Court Clerk, and Accounts & Budgets. Part of the funds will be used to provide new computer capabilities to following: Purchasing, County Clerk, Register of Deeds, Attorney General, and the Non-Support office.

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 20th day of May, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/20/85
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: \$106,000.00

SECONDED BY COMMISSIONER DeVault FUND: Unallocated

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>17</u>	<u>1</u>	<u>6</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 5/20/85

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 MAY, 1985. RESOLUTION AUTHORIZING NAMING ROAD EATON STATION ROAD

AREAS, 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 May, 1985. THAT the road running from highway #126 to East Ridge Road be called Eaton Station Road in the 7th Civil District. The naming of said road has been approved by the Post Office and the Indian Springs Ruritan.

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 20th day of May, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 5/20/85
County Executive

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

COMMISSION ACTION: Aye Nay
ROLL CALL _____
VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive _____

COMMENTS: WAIVER OF RULES - Passed 5/20/85 subject to being on the Sullivan County Road Atlas

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 MAY, 19 85. RESOLUTION AUTHORIZING 25 MILE PER HOUR SIGNS ON SHANKLE MILL 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 20th day of May, 19 85, THAT WHEREAS, there are many houses and trailer homes and a large population of children along the section of Shankle Mill Road between highway 11-W and the intersection of Andover Drive in Pine Circle, and;

WHEREAS, the road is narrow and the traffic is fast exiting 11-W.

NOW, THEREFORE, BE IT RESOLVED THAT, 3 to 4, 25 mile per hour speed limit signs be erected at intervals along Shankle Mill Road, between the 11-W exit and Andover Drive.

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 welfar requiring it.

Duly passed and approved this 20th day of May, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd

Date: 5/20/85
County Executive

INTRODUCED BY COMMISSIONER DeVault

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 5/20/85

RESOLUTION NO. 14

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 MAY, 19 85.

RESOLUTION AUTHORIZING NO PARKING ON KENNERLY ADDITION 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 20th day of May, 19 85,

THAT no parking signs be posted on Kennerly Addition Road off Fordtown Road in the 14th 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 20th day of May, 1985.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V Boyd
County Executive Date 5/20/85

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

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

COMMENTS: WAIVER OF RULES - Passed 5/20/85

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 MAY, 19 85. RESOLUTION AUTHORIZING RECOMMENDING GRANT FOR JOHNSON CITY

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 May, 19 85. THAT the Sullivan County Board of Commissioner recommends that the State of Tennessee approves of a grant to the City of Johnson City to assist Johnson City in the purchase of property, known as the Arney property, for public and recreational purposes. Although this property is located in Washington County it would be readily accessible to citizens of Sullivan County.

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 20th day of May, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/20/85
County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	<u>Aye</u>	<u>Nay</u>		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION			APPROVED	DISAPPROVED
			_____	_____
			_____	_____

COMMENTS: Passed 5/20/85

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 May, 1985. RESOLUTION AUTHORIZING _____

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 _____ Session on the _____ day of _____, 19____.

THAT WHEREAS, the State Department of Education agreed to provide Incentive funds for teachers with 1, 2, and 3 years experience, and

WHEREAS, the amount of these funds were not known until April 17, 1985.

THEREFORE, BE IT RESOLVED, that the General Purpose School Budget be amended as follows:

REVENUE #13111	\$28,490.00
EXPENDITURE:	
#2210.80	22,555.00
#3610.80	4,335.00
#3710.80	1,600.00

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 20th day of May, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/20/85
County Executive

INTRODUCED BY COMMISSIONER A. McCall ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 16 _____ 8

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

COMMENTS: PASSED 5/20/85

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RESOLUTION NO. 19

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 May, 19 85.

RESOLUTION AUTHORIZING Appropriation of Additional Federal Funds

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 _____ Session on the _____ day of _____, 19 _____

THAT _____ WHEREAS, all Federal Funds could not be determined at Budget preparation time, and

WHEREAS, additional Federal Funds for School Food Service have become available,

THEREFORE, BE IT RESOLVED, that the following amendments be made as follows:

REVENUE: #13321	16,200.00	EXPENSE: 2990.91	52,000.
#13322	35,800.00		
#13323	6,420.00	2990.92	6,420.00
	58,420.00		58,420.00

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 20th day of May, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/20/85
County Executive

INTRODUCED BY COMMISSIONER A. McRell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll

FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>16</u>		<u>8</u>
VOICE VOTE			

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE

COMMENTS: Passed 5/20/85

RESOLUTION NO. 20

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 May, 19 85.

RESOLUTION AUTHORIZING _____

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

WHEREAS certain funds could not be determined at Budget preparation time and

WHEREAS certain State Funds have now been made available.

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

THAT the Sullivan County General Purpose School Fund be amended as follows to include

monies for the Alternative School Program. No local funds involved, all State Funds:

REVENUE:	131-99	\$21,000.00	EXPENDITURE:	2210.31	\$18,175.83
				2210.52	2,824.17

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 20th day of May, 19 85.

ATTESTED:

APPROVED:

Date: _____

Lon V Boyd

Date: 5/20/85

County Clerk

County Executive

INTRODUCED BY COMMISSIONER A. Mizell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll

FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>16</u>	_____	<u>8</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: Passed 5/20/85

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 May, 1985. RESOLUTION AUTHORIZING _____

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

WHEREAS, certain Federal Grant monies could not be determined at Budget preparation time and _____

WHEREAS, an Energy Grant has been approved for the Sullivan County Schools.

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

THAT the following amendments be made to the Sullivan County Department of Education _____

General Purpose School Budget to provide Energy Management at Colonial Heights Middle, Indian Springs Elementary and Brookside Elementary Schools. Matching local funds were included in the original approved General Purpose School Budget.

REVENUE 133.91 \$34,096.91 EXPENDITURE: 3273.21 \$34,096.91

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 welfar requiring it.

Duly passed and approved this 20th day of May, 1985.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V Boyd Date: 5/20/85
County Executive

INTRODUCED BY COMMISSIONER A. McRizell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 16 _____ 8

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 5/20/85

RESOLUTION NO. 22

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 May, 19 85.

RESOLUTION AUTHORIZING

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

WHEREAS, certain funds could not be determined at Budget preparation time and

WHEREAS, certain State Funds have now been made available.

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

THAT the Sullivan County General Purpose School Fund be amended as follows to include

monies for the In-School Suspension Program; No local funds involved, all State Funds:

REVENUE: 131.99 \$10,334.00 EXPENDITURE: 2210.31 \$10,334.00

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 20th day of May, 19 85.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd Date: 5/20/85
County Executive

INTRODUCED BY COMMISSIONER A. Marshall ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 16 8

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 5/20/85

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 May, 1985.

RESOLUTION AUTHORIZING _____

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

WHEREAS, certain funds could not be determined at Budget preparation time and

WHEREAS, certain State Funds have now been made available.

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

THAT the Sullivan County Department of Education General Purpose Budget to be amended to include the following funds for assistance to the Task Force in Sullivan County as part of the Comprehensive Education Reform Act. No local funds involved. All State Funds.

REVENUE: 131.99 \$16,400.00 EXPENDITURE: \$16,400.00 #2190.91

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 20th day of May, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date 5/20/85

INTRODUCED BY COMMISSIONER A. McCall

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll

FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 16 _____ 8

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 5/20/85

RESOLUTION NO. 26

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 MAY, 19 85.

RESOLUTION AUTHORIZING one (1) new position and required funding for the Sullivan County Purchasing Department.

AREAS, 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 MAY, 19 85, THAT on July 1, 1985, the Sullivan County Purchasing Department will begin purchasing for the Food Service Department (Sullivan County Department of Education). These new duties will require one (1) additional person within the Purchasing Department. The new position is requested to be a 'F' classification, based on an hourly rate @ ³⁵37.5 hours per week.

In order for the employee to complete the necessary training before July 1, 1985, this position must be filled by June 1, 1985.

THE AMOUNTS (FUNDING) NEEDED ARE AS FOLLOWS:

<u>3020-100 Account (Month of June, 1985)</u>	<u>= \$1,250.00</u>
<u>3020-900 Account (Increase/Equipment)</u>	<u>= \$1,500.00</u>
<u>100 Account for the Salary --- 900 Account for the Office Equipment needed to equip the new position with proper supplies.</u>	
<u>ACCOUNT 3020-100 =</u>	<u>\$1,250.00</u>
<u>ACCOUNT 3020-900 =</u>	<u>\$1,500.00</u>
<u>GRAND TOTAL -----</u>	<u>\$2,750.00</u>

*NOTE: WE REQUEST WAIVER OF RULE BY 2/3 VOTES.

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 20th day of May, 19 85.

ATTESTED:

APPROVED:

County Clerk


County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: _____

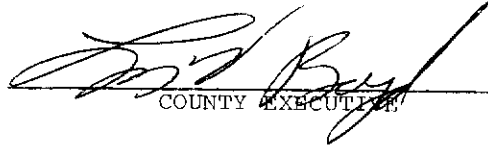
SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>16</u>	_____	<u>8</u>

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

COMMENTS: Passed 5/20/85

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JUNE 6, 1985.


COUNTY EXECUTIVE