NOVEMBER 2, 1931

MONDAY EVENING, NOVEMBER 2, 1981

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY EVENING, NOVEMBER 2, 1981, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AKARD, AMMONS, ARRINGTON, BARNES, BLALOCK, BLEDSOE, DIXON, FLEENOR, GREENE, HARR, HEAPE, HENDRICKSON, HOUSER, ICENHOUR, KEENER, KING, LANGSTAFF, MCKAMEY, MILLS, MORRELL, POE, SMITH, TAFT, THOMAS.

COMMISSIONERS ABSENT:

HOOD.

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Marjorie Harr

_ BLOUNTVILLE, TENNESSEE _

Sullivan County	Sulli	van	County
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PHONE 323-7135

LON Y. BOYD

October 26, 1981

Dear Commissioner:

An adjourned meeting of the Sullivan County Board of Commissioners will be held on Monday, November 2, 1981 at 7:00 p.m. at the County Courthouse in the large courtroom.

I am enclosing the complete context of each resolution passed on first reading at the Board of County Commissioners meeting on October 19, 1981.

Each committee will need to meet and take action on the resolutions referred to them and report back to my office their recommendations.

County Judge's Report

-2-

October 26, 1981

RESOLUTIONS FOR SECOND READING

1. RESOLUTION IN RE:

CHANGE IN TRAVEL REGULATIONS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the deletion of "in advance" from the sentence - "Rates in excess of \$40.00 per day must be approved. In advance by the Director of Accounts and Budgets." This change will allow more flexibility in administering the travel regulations.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Smith

Executive

Approved

2. RESOLUTION IN RE:

ADD APPROPRIATION OF \$632,142.00 IN GENERAL P. S. FUND. RE: ESEA TITLE I

BE IT RESOLVED THAT WHEREAS, certain federal funds were not known at budget preparation time, and

WHEREAS, ESEA Title I, project #82.1 has now been approved

THEREFORE BE IT RESOLVED, that the School Federal budget be increased in the amount of \$632,142.00 for this program. No local funds involved; all federal.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Harr

Budget

RESOLUTION IN RE:

DISPOSAL OF OLD ROCK
SPRINGS SCHOOL BY COUNTY
COMMISSION

BE IT RESOLVED THAT WHEREAS, Old Rock Springs Elementary School is no longer used by the Sullivan County Department of Education, and

WHEREAS, other school property, including Arcadia, Long Island, Sunnyside and Woodrow Elementary Schools have been turned over to the Sullivan County Commission for appropriate disposal.

THEREFORE BE IT RESOLVED, that the old Rock Springs Elementary School be turned over to the County Commission for appropriate disposal.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Harr

Budget

County Judge's Report

-3-

October 26, 1981

4. RESOLUTION IN RE:

TRANSFER \$34,086.18
FROM STATE KINDERGARTEN
CAPITAL OUTLAY TO G.P.S.

BE IT RESOLVED THAT WHEREAS, State Kindergarten Capital Outlay funds have been furnished in the past, and

WHEREAS, these funds have been retained in a reserve when not completely used, and

WHEREAS, these funds are no longer supplied by the State, and

WHEREAS, it is no longer necessary to retain these in a designated reserve for kindergarten,

THEREFORE BE IT RESOLVED, that \$34,086.18 be transferred from the State Kindergarten Capital Outlay fund to the General Purpose Capital Outlay fund.

All state funds - no local funds involved.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Harr

Budget

5. RESOLUTION IN RE:

ADD APPROPRIATION OF \$362,925.00 IN G.P.S.
FUND. RE: EHA PART B

BE IT RESOLVED THAT WHEREAS, certain federal funds were not known at budget preparation time, and

WHEREAS, Sullivan County application under EHA, Part B, fore school year 1981-82 has been approved,

THEREFORE BE IT RESOLVED THAT, the general purpose school budget be increased \$362,925.00 for the approval of program #52-81-101 EHA, Part B.

INTRO BY

REFERRED TO

COMMITTEE ACITON

Harr

Budget

6. RESOLUTION IN RE:

TRANSFER \$2,402.14 FROM STATE TEXTBOOK FUND TO G.P.S. 2200/41.10

BE IT RESOLVED THAT WHEREAS, the State of Tennessee furnishes certain monies to be used for the purchase of textbooks, and

WHEREAS, these funds have been carried in the past in a special school account, and $\dot{}$

WHEREAS, auditors have requested that these funds be made a part of the general purpose shoool fund and not be held in a separate school account,

THEREFORE BE IT RESOLVED THAT, \$2,402.14 be transferred from a reserve fund for state textbooks to the general purpose state textbook account 2200/41.10 in order to comply with suggestions from the auditors. No local funds involved.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Harr

Budget

7. RESOLUTION IN RE:

ADDITIONAL AMOUNT OF \$56,810.00 FOR RENOVATION OF MILLER PERRY, WEST VIE AND WEAVER

BE IT RESOLVED THAT WHEREAS, certain monies were budgeted for fiscal year 1980-81 for the renovation of Miller Perry, West View and Weaver Elementary Schools, and

WHEREAS, certain expenditures in order to complete this renovation program will become necessary,

THEREFORE BE IT RESOLVED, that \$56,810.00 in unappropriated school surplus be reallocated for the renovation of Miller Perry, West View and Weaver Elementary Schools. This being the amount of the school board's originally approved \$275,000 which has not be allocated.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Harr

Budget

B. RESOLUTION IN RE:

INCREASE IN GENERAL PURPOSE SCHOOL BUDGET BY \$5,165.42

BE IT RESOLVED THAT WHEREAS, certain monies were budgeted for fiscal year 1980-81 for the CETA General Metals class at East High School, and

WHEREAS, certain expenditures in order to complete this CETA General Metals Program will become necessary,

THEREFORE BE IT RESOLVED THAT, estimated revenue and appropriations in the General Purpose School Budget be increased \$5,165.42. These funds will be reimbursed by Sullivan County CETA. No local funds involved.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Harr

Budget

County Judge's Report

-5~

October 26, 1981

9. RESOLUTION IN RE:

STOP SIGN ON CAVE HILL ROAD

BE IT RESOLVED THAT, a stop sign be placed on Cave Hill Road where it intersects with Buncombe Road in the 8th Civil District.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Hendrickson

Administrative

10.)

RESOLUTION IN RE:

LITTER AND TRASH COLLECTING GRANT

BE IT RESOLVED THAT WHEREAS, the Sullivan County Sheriff's Dept. intends to apply for the aforementioned grant, from the Tennessee Department of Transportation, and

WHEREAS, the contract for the grant will impose certain legal obligations upon the Sullivan County Sheriff's Dept. (applicant).

NOW, THEREFORE, BE IT RESOLVED:

- That Sheriff Mike Gardner is authorized to apply on behalf of Sullivan County Sheriff's Dept. for a litter and trash collecting grant from the Tennessee Department of Transportation.
- 2. That should said application be approved by the Tennessee Department of Transportation, then Sheriff Mike Gardner is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Sullivan County Sheriff's Department.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Budget

11. RESOLUTION IN RE:

COMMUNITY IMMUNITY FROM PROSECUTION

BE IT RESOLVED THAT, Sullivan County Commissioners shall receive a compensation for their services, to be ascertained by law, and paid out of the treasury of Sullivan County. They shall in all cases, except treason, felony, and breach of the peace, be priviledged from arrest during their attendence at the sessions of their respective Committees, adjourned and regular County Commissioner Meetings, and in going to and returning from the same; and for any speech or depate in either Committee or County Commissioner regular or adjourned meeting, they shall not be questions in any other place.

INTRO BY

REFERRED TO

COMMITTEE ACTION

A. B. Arrington

12. RESOLUTION IN RE:

ROADS ADDED TO THE COUNTY ROAD ATLAS

BE IT RESOLVED THAT, the following roads be added to the County Road Atlas:

Adams Acres Drive, formerly called Circle Drive, 5th Civil District. Beginning on the easterly side of gravel top road then in a northeast direction for 798', 40' R.O.W. gravel road shown in Adams Acres S/D in P.B. 3, page 231.

Baker Drive, 5th Civil District. 30' R.O.W., paved, beginning on the northwest side of Route 126 then in a northwesterly direction for a distance of $400\pm$ '. Is currently being worked by the Highway Department.

Beechwood Drive. Change from Hall's Mill Road to Beechwood Drive, 14th Civil District.

Cope Road, 18th Civil District. Approved by County Court 1979, Resolution in Book 9 - 0024, located off Gammon Road.

Chestnut Hills Drive, 7th & 10th Civil Districts. 50' R.O.W., P.B. $\overline{11}$, page 27 & 28. Chestnut Hills Estates. This S/D approved by Planning Commission.

Floyd Street, 400' long, 11th Civil District. 50' R.O.W., currently six houses, located and recorded in Litton Addition S/D, P.B. 5, page 134. Road is paved. Beginning on the easterly side of Idle Hour in an easterly direction.

Graham Heights Circle, 10th Civil District. Approximately 150' long in Graham Heights S/D, P.B. 12, page 1, currently has two houses on this road. Beginning on Ernie Street then in a westerly direction.

Hidden Acres Court, 10th Civil District. Tax Map 31. Beginning on the northerly side of Packing House Road; thence in a northerly direction. A distance of 0.20 miles, 20 to 30' R.O.W. paved road. Question Y area and private road sign.

Mottern Drive, 5th Civil District. 30' R.O.W., paved; beginning on the northwest side of Route 126, then in a north westerly direction for a distance of 380±' is currently being worked by the Highway Department.

Philon Drive, 11th Civil District. Tax Map 31-I, P.B. 4, page 196B. Beginning on the easterly side of Brooklawn Drive in Bloomingdale, then in an easterly direction a distance of 450' to the Y split in the road.

River Bridge Road 18th Civil District. Road is currently being worked by the Highway Department. It is 750' long, has five houses, two apts., one trailer. Approximately 30' R.O.W., 15' is paved. Located on the northerly side of McKellar Drive beside River Bridge at Boone Dam. Then in a northerly direction.

Second Street, 5th Civil District. R. D. Musick Farm S/D, P.B. 2, page 106A, 106B. Beginning on the westerly side of Sixth Street then in a southwesterly direction a distance of 366', 25' R.O.W. gravel road.

Name Change - change Granby 2 to Williams Road, 12th Civil District. On map 32, 1/2 mile long, 15 wide, paved. Beginning at the intersection of Granby Road and Williams Road then a westerly direction.

Whispering Haven Road, 15th Civil District. Beginning on Church Road then in a southwest direction 0.4 mi., gravel road. Affidavits on file.

Almarond Drive, 5th Civil District. 0.1 Mi., beginning on the northeast side of Hwy. 37, corner of McCraey, then in a northeast direction, a distance of 0.1 Mi. to Almarond property line. 12' R.O.W.

Evergreen Drive, 14th Civil District. Beginning on the northerly side of Weade Trail, then in a northerly direction, approximately 700'. 30' R.O.W.

Greenway Road, 5th Civil District. Beginning on the westerly side of Hwy. 37, thence in a westerly direction 370'. 50' R.O.W. paved.

Mobley Road, 5th Civil District. 20' R.O.W., beginning on the westerly side of Hwy. 37, then in a westerly direction. Approximately 550' paved.

Nankatie Drive, 14th Civil District. 40' R.O.W. Subdivision map approved by Planning Commission, May 6, 1972. Road is paved. Beginning on easterly side of Mahlon Dr. then easterly approximately 500'.

Concord Street, 10th Civil District. Road is already on map, just does not have name. S/D plat names it Concord, located off of Cascade Street.

INTRO BY

REFERRED TO

COMMITTEE ACTION

МсКатеу

-8-

October 26, 1981

13. RESOLUTION IN RE:

APPROPRIATE \$20,000 T THE BLUFF CITY RESCUE SQUAD

BE IT RESOLVED THAT, the Sullivan County Commission appropriate \$20,000 to the Bluff City Rescue Squad for the purpose of purchasing an emergency vehicle. (ambulance

INTRO BY

REFERRED TO

COMMITTEE ACTION

McKamey

Budget

14. RESOLUTION IN RE:

35 MILE PER HOUR SPEED LIMIT

BE IT RESOLVED THAT, a speed limit of 35 miles per hour be placed on Harvley Road. This road is located in the 5th and 6th Civil District of Sullivan County.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Greene

Administrative

15. RESOLUTION IN RE:

ROAD 5th DISTRICT

BE IT RESOLVED THAT, a 25 mile per hour speed limit signs be erected on Buncombe Road located in the 5th District.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Akard

Sincerely yours

Administrative

The first item of business at this meeting will be the presentation of the Economic Report concerning Metro by Mr. Nick Grabar, Chairman of the Metropolitan Charter Commission. The Mayor and Alderman of Kingsport, Bristol and Bluff City have been invited to this meeting.

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

LVB/vm

STATE OF TENNESSEE OF COUNTY OF SULLIVAN

NOVEMBER 2, 1981

NOTARIES ELECTED

CAROLYN BARNES

MARIE E. BROOKS

HAROLD L. BURGESS

MERLE CARRIER

DOROTHY L. COKER

STEPHEN L. DAVIS

FRANCES L. FORBUSH

ELIZABETH P. HARRISON

LYNN JOHNSON

DAVID N. LEONARD

GEORGIA B. O'KEEFE

MYRON D. RAY

MYRON D. RAY, JR.

CRAIG ROCKETT, JR.

RICHARD WHITE

FRANCES ANN PIGG

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

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COUNTY QUARTERLY COURT	IN Regular O.1
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NTRODUCED BY ESQ	EST PAIL DAT Nay	IMATED COST: D FROM E SUBMITTED:	FUND
NTRODUCED BY ESQ	EST PAII DAT Nay BY:	IMATED COST: D FROM E SUBMITTED: County Court Cleri	FUND
INTRODUCED BY ESQ	EST PAII DAT Nay BY:	IMATED COST: D FROM E SUBMITTED: County Court Clerk	FUND
INTRODUCED BY ESQ	EST PAII DAT Nay BY:	IMATED COST: D FROM E SUBMITTED: County Court Clerk	FUND
INTRODUCED BY ESQ SECONDED BY ESQ COURT ACTION:	EST PAII DAT Nay BY:	IMATED COST: D FROM E SUBMITTED: County Court Clerk	FUND

; 8 NO. <u>78</u>

TO THE HONORABLE LO	ON V , BOYD,	JUDGE, ANI	о мемвея	rs of th	IE SULLIVAN
COUNTY QUARTERLY C	Cp- + +-	REGULAR F	<u> 1dj.</u>	·	SESSION
MET THIS THE	oth 2nd	_ DAY OF _	DEFORER	Nov.	, 19 81
•.		RESOLUTI	ION IN RE:		E IN GENERAL
BE IT RESOLVED THAT		: ·		PURPOSE BY \$5,1	SCHOOL BUDGET 65.42
WHEREAS, cer	tain monies	were budget	ed for fis	cal year	1980-81
for the CETA General M	etals class	at East Hig	h School,	and	
WHEREAS, cer	tain expendi	tures in or	der to com	plete th	is CETA
General Metals program	will become	лесеssary			
		· . ;	mated rave	nuo and	appropriations
in the General Purpose		· · · · · · · · · · · · · · · · · · ·			
					
will be reimbursed by S	Sullivan Cou	nty CETA. I	<u>No local f</u>	unds inv	o] <u>ved.</u>
:	·	<u> </u>		-	·
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			<u> </u>		·
INTRODUCED BY ESQ.					
SECONDED BY ESQ.				······	FUND
COURT ACTION: Aye		DATE SUI	SMITTED:		
ROLL CALL		Count	y Court C	lerk	
VOICE VOTE		- BY:			
COMMITTEE ACTION:	APPROV				
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				-	
FISCAL ACENT.			•		
FISCAL AGENT:		•			

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433			N	0.16	•
TO THE HONORABLE I	LON V. BOYD,	JUDGE, AND	MEMBERS OF T	HE SULLIVAN CO	UNTY
BOARD OF COMMISSIO	ONERS IN	ADJOURNED	SESSION		
MET THIS THE	2nd DAY	OF NOVEMBER	<u> </u>		
		RE	SOLUTION IN	RE: DISPOSITION C	F PROPE
				AT SULLIVAN (COUNTY C
				TRAL STORES.	w ipp
BE IT RESOLVED THA	AT		·		
the Sullivan (County Board o	f County Commis	ssioners allow	the Sullivan Cour	ıty
Purchasing Agent, Tor	mmy Lee Hulse,	to sell USED F	ECAPPABLE AND	NON-RECAPPABLE TI	RES,
OLD INNER TUBES AND I	INERS, as per	the attached o	locument. The	three hundred and	<u> </u>
thirty-eight (338) t	ires and appro	ximately four h	oundred (400) p	ounds of old inne	r
tubes and liners are	to be sold to	the highest bi	dder by sealed	bids. Proposed	
opening date of seale	ed bids is THU	RSDAY, NOVEMBER	19, 1981 (10	o'clock a.m.), af	ter
having been properly	advertised in	our local news	papers.		
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WE REQUEST WAIVER OF	RULE BY TWO-T	HIRDS (2/3) VOT	E.		
INTRODUCED BY COMM	issioner _	MC KAMEY	ESTIMATE	D COST:	
SECONDED BY COMMIS	SSIONER		_ PAID FRO	м	_FUND
COMMISSION ACTION:	: Aye	Nay	DATE SUB	MITTED:	
ROLL CALL:		nay	·		
VOICE VOTE:				County Clerk	
					
COMMITTEE ACTION:		APPROVI	ED:	DISAPPROVED:	
	-				-
	-				
	-				

DISPOSITION OF PROPERTY AT SULLIVAN COUNTY CENTRAL STORES

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

SIZE	NUMBER
8:25 x 20	34
9:00 x 20	5
10:00 x 15	1
10:00 x 20	73
10:00 x 22	24
14:00 x 24	4

PLUS, one hundred and ninety-seven (197) small passenger car, truck and tractor tires in various sizes.

TOTAL TIRES TO BE SOLD:

338

ALSO, to be sold, approximately four hundred (400) pounds of old inner tubes and liners.

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

TO THE HONORABLE LON V. BOYD, JUDGE, A BOARD OF COMMISSIONERS IN <u>Adjourned</u>	AND MEMBERS OF THE SULLIVAN COUNTY SESSION
MET THIS THE 2nd DAY OF Nove	mber , 19 81 .
	RESOLUTION IN RE: EXPRESSION OF
	APPRECIATION TO
	KINGSPORT PRESS
BE IT RESOLVED THAT	
The Sullivan County Board of Commissioners	thanks and wishes to express their
appreciation to Mr. Robert E. McNeilly, Jr	- Executive Vice President, and to the
staff and employees of the Kingsport Press	for the hospitality they extended to us
during the luncheon and tour of its plant i	acilities on Monday, October 19, 1981.

	<u> </u>
	
	PO-10-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
· ·	
INTRODUCED BY COMMISSIONER	ESTIMATED COST:
SECONDED BY COMMISSIONER	PAID FROM FUND
COMMISSION ACTION:	DATE SUBMITTED:
Aye Nay	
	County Clerk
VOICE VOTE:	BY:
COMMITTEE ACTION: API	PROVED: DISAPPROVED:
	·
	

PROCLAMATION OF SULLIVAN COUNTY EDUCATION ASSOCIATION

The Sullivan County Education Association has proclaimed

November 16 thru November 20, 1981 as American National Education Week.

BE IT RESOLVED THAT the Sullivan County Board of Commissioners hereby adopt this proclamation and proclaim November 16 thru November 20, 1981 as American Education Week in Sullivan County.

This the 2nd day of November, 1981.

AND THEREUPON COURT ADJOURNED TO MEET AGAIN NOVEMBER 20, 1981.

COUNTY AAIRMAN