

NOVEMBER 24, 1975
MONDAY MORNING NOVEMBER 24, 1975

BE IT REMEMBERED THAT COURT met pursuant to adjournment for an Adjourned Session of Sullivan County Court of Blountville, Tennessee met in Session this Monday Morning, November 24, 1975, was present and presiding The Honorable Lon V. Boyd, County Judge and Marjorie S. Harr, Clerk of the said Court and John H. Bishop, County Sheriff of said Court and a full quorum of Justices of said County to Witnesses.

JUSTICES PRESENT AND ANSWERING ROLL CALL:

Akard, Allen Ammons, Arrington, Barker, Barnes, Barr, Boys, Carrier, Childress, Clark, Durham, Ferguson, ~~EMMIXX~~ Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Icenhour, Jaynes, Keener, King, Mason, McKamey, McNeil, Milhorn, Montgomery, A. Morrell, S. Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Thomas, Torbett, Turner, Wassom, Whited, Zimmerman,

JUSTICES ABSENT:

Gentry

0

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7

U

Nov. 24, 1975

ELECTION OF: I
 NOTARY PUBLICS I STATE OF TENNESSEE, COUNTY OF SULLIVAN
 I

NOTARY PUBLIC APPLICATIONS WHICH WERE APPROVED BY THE COURT
 SUBJECT TO THE APPROVAL OF THE EXECUTIVE COMMITTEE AND THE
 CREDIT CHECK.

| | |
|---------------------------|--------------------------|
| Paul David Thorne | Arbeutia LaRue Clendenen |
| Shirley Ann Wadsworth | Harold Franklin McNabb |
| Sandra C. Meadors | Patricia Gail Hayes |
| Donna B. Krutak | Mary Aileen Hatcher |
| Edward Stephen Booher | John Frank Bullock, Sr. |
| Harmon Lynn Jones | Wayne Elwood Ausmus |
| Jack Randall Forrester | Betty Frances Thomas |
| G. A. Rachel | E. Rhea Newland |
| W. Rosecoe Bowman | Shelby W. Smoot |
| Janie Templeton Goodwin | Constance Irvin Fine |
| Sallie Nelson Smith | Elmer D. Beals, Jr. |
| Judith O. Kindle | Lawrence R. Bell, Jr. |
| Nancy Jane Peterson | Janice Kay Powers Vaughn |
| Betty Jean Eaton | James Holly Scott |
| Jean M. Jones | Thomas R. Bandy, III |
| Margaret Ann Jones | Roger Lee Williams |
| Linda M. Hicks | Stoner Warren Klutz, III |
| David William Blankenship | Jackie B. Bailey |
| <i>Elmo Bush</i> | <i>K. Dale Willis</i> |
| <i>Geo. M. Moody</i> | |

000157

NO. _____

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

MET THIS THE 24th DAY OF NOVEMBER, 19 75

RESOLUTION IN RE: STUDY FOR INCINERATING SOLID WASTE

BE IT RESOLVED THAT

the Sullivan County Quarterly Court authorize the expenditure of up to \$6,000.00 for a feasibility study of incinerating solid waste in Sullivan County.

BE IT FURTHER RESOLVED that these funds come from the existing budget of the Land Fill.

INTRODUCED BY ESQ. Myers ESTIMATED COST: _____

SECONDED BY ESQ. Reed PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye _____ Nay _____

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

| | | |
|-------------------|-----------|--------------|
| COMMITTEE ACTION: | APPROVED: | DISAPPROVED: |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

FISCAL AGENT: _____

11/24/75 passed by 7/3 + vote

BE IT REMEMBERED that the Quarterly County Court of Sullivan County, Tennessee, met in Adjournd session at the Courthouse in Blountville on the 24th day of November, 1975, at 9:00 o'clock A.M.

Present and presiding the Honorable Lon V. Boyd, County Judge; also present Marjorie S. Harr, County Court Clerk, and the following Justices of the Peace, to-wit: Akard, Allen, Ammons, Barnes, Barr, Boys, Carrier, Childress, Clark, Ferguson, Gillenwater, Greene, Hall, Harr, Henry, Hess, Hickam, Icenhour, Jaynes, Keener, King, Mason, McKamey, McNeil, Montgomery, A. Morrell, S. Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Thomas, Torbett, Turner, Wasson, Whited, Arrington, Barker, Milhorn, Zimmerman

Absent: Hendricks, Gentry, Durham

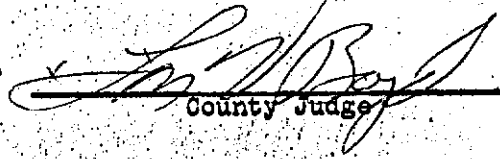
(Other Business)

The following resolution was introduced and read in full:

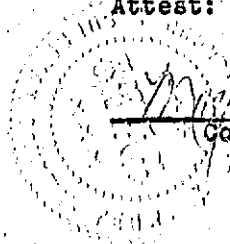
INITIAL RESOLUTION authorizing the issuance of \$600,000 Sewer Bonds of Sullivan County, Tennessee.

BE IT RESOLVED by the Quarterly County Court of Sullivan County, Tennessee, that there shall be issued the negotiable bonds of said county in the principal amount of not exceeding \$600,000 for the purpose of constructing sewer lines in and for said county, including the acquisition of all property, real and personal, appurtenant to or connected with such project. Said bonds shall bear interest at a rate or rates not exceeding eight per cent per annum and shall be payable exclusively from ad valorem taxes to be levied for such purpose on all taxable property within Sullivan County without limitation as to rate or amount, and adequate provision will be made for raising annually by taxation on all such property a sum sufficient to pay the interest on and principal of such bonds as the same shall become due.

Adopted and approved the 24th day of November, 1975.


County Judge

Attest:




County Court Clerk

It was moved by Squire Reed and seconded by Squire Myers that said initial resolution be adopted.

Upon roll being called the following voted:

AYE: Akard, Allen, Ammons, Barnes, Barr, Boys, Carrier, Childress, Clark, Ferguson, Gillenwater, Greene, Hall, Harr, Henry, Hess, Hickam, Icenhour, Jaynes, Keener, King, Mason, McKamey, McNeil, Montgomery, A. Morrell, S. Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Thomas, Torbett, Turner, Wassom, Whited

NAY: Arrington, Barker, Milhorn, Zimmerman

The County Judge thereupon declared said resolution adopted.

It was thereupon moved by Squire Reed and seconded by Squire Myers and adopted that the County Court Clerk be instructed to publish the above initial resolution in the Kingsport Times, a newspaper of general circulation in Sullivan County, such initial resolution to be accompanied by a notice in the following form:

N O T I C E

The foregoing resolution has been adopted. Unless within ten (10) days from the date of publication hereof a petition signed by at least ten per cent (10%) of the registered voters of the county shall have been filed with the County Court Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

County Court Clerk

The following resolution was introduced and read in full:

RESOLUTION providing the details of \$600,000 Sewer Bonds of Sullivan County, Tennessee, authorizing and directing the sale thereof and levying taxes to pay the principal of and interest on said bonds.

WHEREAS this Quarterly County Court has heretofore adopted an initial resolution authorizing the issuance of \$600,000 Sewer Bonds of Sullivan County, Tennessee (the "County"), pursuant to the provisions of Sections 5-1019 to 5-1030, inclusive, Tennessee Code Annotated, for the purpose of constructing sewer lines in and for said county, including the acquisition of all property, real and personal, appurtenant to or connected with such project; and

WHEREAS it is advisable that proceedings be taken to provide the details of said bonds, to authorize and direct the sale thereof, and to levy taxes to meet the principal and interest thereon as the same fall due:

NOW, THEREFORE, Be It Resolved by the Quarterly County Court of Sullivan County, Tennessee, as follows:

Section 1. The bonds authorized by the initial resolution adopted on November 24, 1975, and referred to in the preamble hereto shall be sold and issued in the principal amount of \$600,000.

Section 2. Said bonds shall be designated "Sewer Bonds, Series 1976" shall be dated March 1, 1976, shall be of \$5,000 denomination each, shall be numbered 1 to 120, inclusive, and shall mature serially without option of prior redemption on March 1 to the year 1978.

Section 3. Said bonds shall bear interest at a rate or rates not exceeding eight per cent (8%) per annum to be determined at the time of the sale thereof, such interest falling due at and prior to maturity to be represented by appropriate coupons to be attached to said bonds and to be payable semiannually on March 1 and September 1 of each year commencing on September 1, 1976. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at First National Bank of Sullivan County, Kingsport, Tennessee.

Section 4. Said bonds shall be signed by the County Judge and countersigned by the County Court Clerk with the official seal of said county impressed thereon, and the interest coupons to be attached thereto shall be signed with the facsimile signatures of said officials, and said officials, by the execution of said bonds, shall adopt as and for their own official signatures their respective facsimile signatures appearing on said coupons.

Section 5. Said bonds and coupons shall be in substantially the following form, the omissions thereon to be appropriately completed when the bonds are printed:

000163

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF SULLIVAN

SEWER BOND, SERIES 1976

No. _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS: That Sullivan County, Tennessee, organized and existing under the laws of the State of Tennessee, hereby acknowledges itself indebted and promises to pay the bearer the principal sum of Five Thousand Dollars (\$5,000) on the first day of _____, 19____, with interest at the rate of _____ per cent (____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable semiannually on the first day of _____ and _____ of each year commencing on _____ 1, 1976, interest to maturity being payable only upon presentation and surrender of the interest coupons hereto annexed as they severally become due. Both principal hereof and interest hereon are payable in lawful money of the United States of America at _____.

For the prompt payment of this bond, both principal and interest as the same shall become due, and for the levying of taxes sufficient therefor, the full faith, credit and resources of said county are hereby irrevocably pledged.

This bond is one of a series of bonds aggregating the principal amount of \$600,000 issued for the purpose of constructing sewer lines in and for said county, including the acquisition of all property, real and personal, appurtenant to or connected with such project, and has been issued pursuant to and in strict con-

formity with the provisions of the constitution and statutes of the State of Tennessee including Sections 5-1019 to 5-1030, inclusive, Tennessee Code Annotated and pursuant to resolution adopted on November 24, 1975 by the Quarterly County Court of said county.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this bond in order to make this bond a legal, valid and binding obligation of Sullivan County, Tennessee, have been done, exist and have happened and have been performed in due time and in legal and due form and manner as required by the constitution and statutes of said state; that this bond and the issue of which it is a part, together with all other indebtedness of said county, do not exceed any limitation prescribed by the constitution or statutes of the State of Tennessee, and that said county has levied a direct annual irrepealable tax sufficient to pay the interest hereon when it falls due and also to pay and discharge the principal hereof at maturity.

Section 5-1030, Tennessee Code Annotated, provides that this bond and the interest herefrom are exempt from all state, county and municipal taxation in the State of Tennessee except inheritance, transfer and estate taxes.

IN WITNESS WHEREOF, Sullivan County, Tennessee, has caused this bond to be signed by its County Judge and countersigned by its County Court Clerk, and the official seal of said county to be impressed hereon, and the coupons hereto attached to be executed with the facsimile signatures of said officials, all as of this first day of _____, 1976.

County Judge

Countersigned:

County Court Clerk

000163

(Form of Coupon)

Number _____

\$ _____

On the first day of _____, 19__, unless the bond to which this coupon is appurtenant shall be subject to prior redemption and shall have been properly called for redemption and provision for the payment thereof duly made, Sullivan County, Tennessee, will pay to bearer the amount shown hereon in lawful money of the United States of America at _____, _____, _____, being interest then due on its Sewer Bonds, Series 1976, dated _____ 1, 1976, No. _____.

Countersigned:

(facsimile signature)
County Court Clerk

(facsimile signature)
County Judge

Section 7. If no referendum petition shall be filed with the County Court Clerk as permitted by law within 10 days after publication of said initial resolution, said bonds shall be sold to the highest bidder by the County Judge as a whole or in part from time to time as may be determined by said official, at not less than par and accrued interest at public sale after not less than 14 days advertisement thereof in The Bond Buyer, a financial newspaper published in New York, New York, and in the Kingsport Times, a newspaper having general circulation in the County. Said bonds shall bear interest at the rate or rates specified in the bid accepted therefor, and following each sale there shall be recorded in the minutes of this Court a certificate by the County Judge and the County Court Clerk evidencing the bids received and the award of the bonds to the highest bidder. The action of said officials awarding said bonds shall be conclusive and no further action shall be necessary on the part of the Quarterly County Court.

Section 8. The bonds shall be printed and executed as soon as may be after the sale thereof and thereupon shall be delivered to the purchasers thereof upon receipt by the County Trustee of the County of the agreed purchase price. The principal proceeds of the sale of the bonds shall be devoted to and used with due diligence for the completion of the facilities for which the bonds are hereby authorized to be issued. The Quarterly County Court represents and certifies that:

(1) the County has heretofore incurred (or expects within six months after delivery of the bonds to incur) a substantial binding obligation with respect to said facilities; said binding obligation consisting of a binding obligation to third parties for such items as architects' or engineers' fees, land acquisition costs or site development, in the amount of not less than 2-1/2% of the estimated total cost of said facilities;

(2) The Quarterly County Court expects that over 85% of the spendable proceeds of the bonds (including investment proceeds) will be expended on or before March 1, 1977, for the purpose of paying the cost of said facilities, said date being within three years following the date of issue of the bonds;

(3) work on the said facilities is expected to proceed with due diligence to completion;

(4) said facilities have not been and are not expected to be sold or otherwise disposed of in whole or in part prior to the last maturity of said bonds;

(5) all of the principal proceeds of the bonds are needed for the purpose stated in the form of bond above set out, including expenses incidental to such purpose and to the issuance of the bonds; and

(6) to the best of the knowledge and belief of the Quarterly County Court there are no facts, estimates or circumstances that would materially change the conclusions and representations set out in this section.

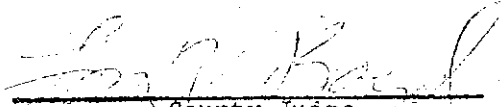
The Quarterly County Court also certifies and further covenants with the purchasers and holders of the bonds from time to time outstanding that so long as any of the bonds remain outstanding, moneys on deposit in any fund or account in connection with the bonds, whether or not such moneys were derived from the proceeds of the sale of the bonds or from any other source, will not be used in a manner which will cause the bonds to be "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, and any lawful regulations promulgated or proposed thereunder, including Sections 1.103-13 and 1.103-14 of the Income Tax Regulations (26 CFR Part 1), as the same presently exist, or may from time to time

hereafter be amended, supplemented or revised. The Quarterly County Court reserves the right, however, to make any investment of such moneys permitted by state law if, when and to the extent that said Section 103(d) or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction.

Section 9. The Quarterly County Court of the County is required by law and shall and does hereby pledge itself to levy in each year in which any of the bonds herein authorized are outstanding and unpaid a tax in addition to all other taxes on all taxable property in said county, fully sufficient to pay promptly the principal of and the interest on said bonds as such principal and interest respectively falls due. Principal or interest falling due at any time when there shall be insufficient funds on hand from such tax levy for the payment thereof shall be paid from current funds of said county, but reimbursement therefor may be made out of the taxes herein provided for when same shall have been collected.


Section 10. All orders and resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect immediately upon its adoption.

Adopted and approved this 24th day of November, 1975.



County Judge

Attest:



County Court Clerk

000169

It was moved by Squire Reed and seconded by
Squire Myers that the foregoing resolution be adopted,
and upon the vote being taken, the following Justices voted:

AYE: Akard, Allen, Ammons, Barnes, Barr, Boys, Carrier,
Childress, Clark, Ferguson, Gillenwater, Greene,
Hall, Harr, Henry, Hess, Hickam, Icenhour, Jaynes,
Keener, King, Mason, McKamey, McNeil, Montgomery,
A. Morrell, S. Morrell, Myers, Newland, Phillips,
Poe, Reed, Roller, Sine, Taft, Thomas, Torbett,
Turner, Wassom, Whited

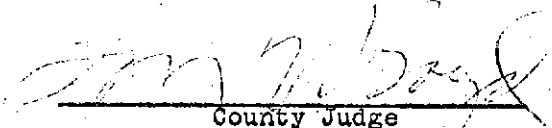
NAY: Arrington, Barker, Milhorn, Zimmerman


* * *

(Other Business)

Upon motion made and seconded the Quarterly County Court
adjourned.

Attest:


County Judge


County Court Clerk

STATE OF TENNESSEE)
)
 COUNTY OF SULLIVAN)

I, Marjorie S. Harr, hereby certify that I am the duly qualified and acting County Court Clerk of Sullivan County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Quarterly County Court of said county held on November 24, 1975; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to \$600,000 Sewer Bonds, Series 1976, of said county dated March 1, 1976.

WITNESS my official signature and the seal of said county this 2nd day of Dec, 1975.

Marjorie S. Harr
 County Court Clerk

(S E A L)

The following resolution was thereupon introduced and read in full:

RESOLUTION authorizing the issuance of \$600,000 Bond Anticipation Notes of Sullivan County, providing the details thereof and confirming the sale thereof.

WHEREAS this Quarterly County Court has heretofore adopted a resolution pursuant to the provisions of Section 5-1019 to 5-1030 inclusive, of Tennessee Code Annotated, authorizing the issuance of up to \$600,000 Sewer Bonds of Sullivan County for the purpose of constructing sewer lines in and for said county including the acquisition of all property, real and personal, connected with said project, and,

WHEREAS it is necessary to obtain funds immediately in the amount of up to \$600,000 for the purposes expressed in said resolution; and

WHEREAS existing market conditions are deemed unsatisfactory of the issuance of bonds at this time; and

WHEREAS by Section 5-1032 of Tennessee Code Annotated, counties are authorized, after approval by the state director of local finance, to issue and sell interest bearing bond anticipation notes for all county purposes for which general obligation bonds can be legally authorized and issued; and

WHEREAS it is now necessary to issue such notes in the amount of up to \$600,000.

NOW, THEREFORE, Be It Resolved by the Quarterly County Court of Sullivan County, Tennessee, as follows:

Section 1. For the purpose of constructing sewer lines including the acquisition of all property, real and personal, for Sullivan County and in anticipation of the proceeds of a like principal amount of sewer bonds authorized by a resolution heretofore adopted by the Sullivan County Quarterly Court on November 24, 1975 there shall be issued the Bond Anticipation Notes of said county in the principal amount of up to \$600,000.

void

The following resolution was thereupon introduced and read in full:

RESOLUTION authorizing the issuance of \$600,000 Bond Anticipation Notes of Sullivan County, providing the details thereof and confirming the sale thereof.

WHEREAS this Quarterly County Court has heretofore adopted a resolution pursuant to the provisions of Section 5-1019 to 5-1030 inclusive, of Tennessee Code Annotated, authorizing the issuance of up to \$600,000 Sewer Bonds of Sullivan County for the purpose of constructing sewer lines in and for said county including the acquisition of all property, real and personal, connected with said project, and

WHEREAS it is necessary to obtain funds immediately in the amount of up to \$600,000 for the purposes expressed in said resolution; and

WHEREAS existing market conditions are deemed unsatisfactory of the issuance of bonds at this time; and

WHEREAS by Section 5-1032 of Tennessee Code Annotated, counties are authorized, after approval by the state director of local finance, to issue and sell interest bearing bond anticipation notes for all county purposes for which general obligation bonds can be legally authorized and issued; and

WHEREAS it is now necessary to issue such notes in the amount of up to \$600,000.

NOW, THEREFORE, Be It Resolved by the Quarterly County Court of Sullivan County, Tennessee, as follows:

Section 1. For the purpose of constructing sewer lines including the acquisition of all property, real and personal, for Sullivan County and in anticipation of the proceeds of a like principal amount of sewer bonds authorized by a resolution heretofore adopted by the Sullivan County Quarterly Court on November 24, 1975 there shall be issued the Bond Anticipation Notes of said county in the principal amount of up to \$600,000.

Said notes shall be dated as of the date of issuance thereof, shall mature on _____, 19____, shall be in the denomination of \$_____, shall be numbered ____ to ____ inclusive, and shall bear interest at the rate of _____ per cent (____%) per annum payable _____.

Section 2. Said notes shall be designated "Bond Anticipation Notes", and shall be payable, both principal and interest, in lawful money of the United States of America at _____

Section 3. Said notes shall be subject to prepayment prior to maturity at the option of the county, in whole or in part, and at any time at the principal amount thereof and accrued interest to the date of prepayment. Thirty days notice of intended prepayment shall be given by publication of an appropriate notice one time in a newspaper published in the City of Kingsport, but the hold^{er} of any note intended for prepayment may waive such notice.

Section 4. Said notes shall be signed by the County Judge and countersigned by the County Court Clerk and sealed with the official seal of the county.

Section 5. Said notes shall be substantially the following form:

(Form of Note)

United States of America

State of Tennessee

COUNTY OF SULLIVAN

Bond Anticipation Note

NO. _____

\$ _____

KNOW ALL MEN BY THESE PRESENTS: That the County of Sullivan in the State of Tennessee hereby acknowledged itself to owe and for value received hereby promises to pay the bearer the sum of _____ DOLLARS (\$ _____) on the _____ day.

of _____, 19____, with interest at the rate of _____ per cent (____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable _____

Both principal hereof and interest hereon are payable in lawful money of the United States of America at _____

For the prompt payment of this note, both principal and interest at maturity, and for the levy and collection of sufficient taxes for that purpose, the full faith, credit and resources of said County of Sullivan are hereby irrevocably pledged.

This note is subject to prepayment at any time at the option of Sullivan County, in whole or in part, at the principal amount hereof and accrued interest to the date of prepayment. Thirty days notice of intended prepayment shall be given by publication of an appropriate notice one time in a newspaper published in the City of Kingsport unless the holder of this note shall have waived such notice. Any such prepayment shall be applied first upon the accrued interest and then next applied upon the unpaid principal hereof. The county may require presentation of this note for endorsement of the prepayment in case the prepayment is in part and for surrender in case the prepayment is in full.

This note is one of an issue of notes of like date aggregating up to \$600,000 issued under authority of and in full compliance with the Constitution and Statutes of Tennessee, including Sections 5-1031 to 5-1039, inclusive, of Tennessee Code Annotated, and under authority of a resolution duly adopted by the Quarterly County Court of said county on _____, 19____, for the purpose of anticipating the proceeds of Sewer Bonds to be issued by Sullivan County under authority of Sections 49-701 to 49-720, inclusive, of Tennessee Code Annotated, in the

principal amount of not less than up to \$600,000. It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed, precedent to and in the issuance of this note in order to make this note a legal, valid and binding obligation of Sullivan County, have been done, exist and have been performed in regular and due time, form and manner as required by law, and that this note and the issue of which it is a part does not exceed any constitutional or statutory limitation.

Section 5-1039 provides that neither the principal nor the interest of Bond Anticipation Notes issued pursuant to the provisions of Sections 5-1031 to 5-1039, inclusive, of Tennessee Code Annotated, shall be taxed by the State of Tennessee or by any county or municipality therein.

IN WITNESS WHEREOF the County of Sullivan, by its Quarterly County Court, has caused this note to be signed by its County Judge, countersigned by its County Court Clerk and sealed with the official seal of the County, all as the ____ day of _____, 1976.

Countersigned:

County Court Clerk

County Judge

Section 6. For the purpose of providing funds with which to pay interest accruing on said notes and the principal thereof at maturity there shall be levied upon all taxable property in said Sullivan County, in addition to all other taxes, a direct annual tax for each of the years while said notes are outstanding in amounts sufficient for that purpose. Principal or interest coming due at any time when there shall be insufficient funds on hand to pay the same shall be promptly paid when due from the general fund or other available funds of said Sullivan County and reimbursement shall be made to such fund or funds in the

amount of the sums thus advanced when taxes provided for that purpose shall have been collected. Provided, however, that when the Sewer Bonds described in the preamble hereto shall have been issued, the principal proceeds of such bonds in an amount not exceeding the principal amount of notes issued hereunder and then outstanding shall be applied to the retirement of the principal amount of such notes.

Section 7. The sale of said notes by the County Judge to the following purchasers, to-wit:

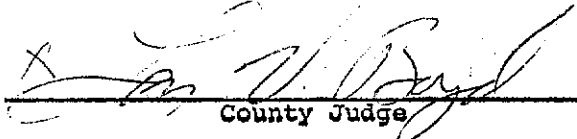
| <u>Name of Purchaser</u> | <u>Amount</u> | <u>Note Numbers</u> |
|--------------------------|---------------|---------------------|
|--------------------------|---------------|---------------------|

at a price par and accrued interest is hereby ratified, approved and confirmed, and said notes shall be prepared and executed as soon as possible and delivered to such purchasers by the County Trustee upon payment therefor.

Section 8. The proceeds of said notes shall be turned over to the County Trustee of Sullivan County and shall be paid for the purposes and in the manner required by law and this resolution; and portions of said proceeds shall be paid to the respective Treasurers of the Cities of Bristol and Kingsport in the manner required by Section 49-711 of Tennessee Code Annotated.

Section 9. All orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this resolution shall become effective immediately upon its passage.

PASSED AND APPROVED this the 24th day of November, 1975.



County Judge

ATTEST:



It was moved by Squire Reed and seconded by Squire Myers that the foregoing resolution be adopted, and upon the vote being taken, the following

Justices voted:

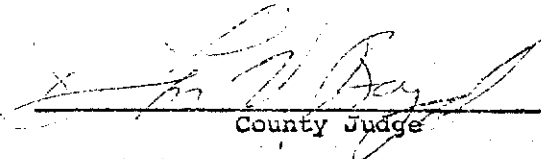
Aye: Akard, Allen, Ammons, Barnes, Barr, Boys, Carrier, Childress, Clark, Ferguson, Gillenwater, Greene, Hall, Harr, Henry, Hess, Hickam, Icenhour, Jaynes, Keener, King, Mason, McKamey, McNeil, Montgomery, A. Morrell, S. Morrell, Myers, Newland, Phillips, Poe, Reed, Roller, Sine, Taft, Thomas, Torbett, Turner, Wassom, Whited

Nay: Arrington, Barker, Milhorn, Zimmerman

* * * * *

(Other Business)

Upon motions made and seconded, the Quarterly County Court adjourned.


County Judge

ATTEST:


County Court Clerk

000173

NO. 23 - 1st

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

MET THIS THE 20th DAY OF Oct., 19 75.

RESOLUTION IN RE: Kendrick Creek Watershed

BE IT RESOLVED THAT

That, the Sullivan County Quarterly Court adopt the attached resolution as requested by HUD in order to meet our qualifications to be eligible for the National Flood Insurance Program in the Kendrick Creek Watershed.

Failed

INTRODUCED BY ESQ. [Signature] ESTIMATED COST: _____

SECONDED BY ESQ. [Signature] PAID FROM _____ FUND

COURT ACTION: Aye Nay DATE SUBMITTED: _____

ROLL CALL _____

VOICE VOTE _____ County Court Clerk BY: _____

| | | |
|-------------------|-----------|--------------|
| COMMITTEE ACTION: | APPROVED: | DISAPPROVED: |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

FISCAL AGENT: _____

NO. ~~37~~ 5 1st

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

COUNTY QUARTERLY COURT IN Regular SESSION

MET THIS THE 20th DAY OF Oct, 19 75.

RESOLUTION IN RE: Leasing Former Home For The Aged.

BE IT RESOLVED THAT

The Sullivan County Court lease to the Sullivan County Association for Retarded Children and Adults. for a period of Twenty Five years (25) the property known as the former Old Folks Home consisting of Five outbuildings plus the main house located on Appx. 3 acres of land., The Sullivan County Association For Retarded Children And Adults is required to carry Liability Insurance (Absolving Sullivan County Court from any liability whatsoever) and to furnish the Sullivan County Court a copy of said Liability policy, said policy shall not be cancelled without the notification and approval of Sullivan County Court.

This Lease Agreement to be the same as the Lease agreement entered into on the 19th. day of June 1974 between Sullivan County, Tenn. and Sullivan County Association For Retarded Children And Adults with the exception of the time limit, (This lease to read (25) years.

(See the attached to the original resolution for attached copy) amendment attached

INTRODUCED BY ESQ. Whited ESTIMATED COST: _____

SECONDED BY ESQ. Green PAID FROM _____ FUND _____

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk
BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

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

MET THIS THE 24th DAY OF Nov., 19 75

RESOLUTION IN RE: Amendment to Resolution for Sealing Forms Home for the aged

BE IT RESOLVED THAT

Be It Further Resolved that a paragraph be added to the resolution as the 3rd paragraph that reads " Be It Further Resolved that the Sullivan County Association for Retarded Children and Adults be required in addition to carrying liability insurance and furnishing the Sullivan County Court a copy of said policy, enter into an agreement with Sullivan County holding Sullivan County harmless and free of any liability in connection with the activities of the Association

INTRODUCED BY ESQ. James King ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND _____

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL _____ Aye _____ Nay _____

VOICE VOTE _____ County Court Clerk _____

BY: _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

#6

00018

NO. ~~55~~ #6 2nd

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

MET THIS THE 20th DAY OF OCTOBER, 19 75.

RESOLUTION IN RE: KINGSPORT DRUG AND REHABILITATION CENTER

BE IT RESOLVED THAT

The Kingsport Drug and Rehabilitation Center be funded for \$9,000 as provided in the 1974/75 approved budget and approved by the State Attorney General (Robert H. Roberts, Advocate General) in the letter of September 26, 1975.

The fiscal accountability will be in accordance to existing Tennessee law providing for support of the poor; i.e., the Center will submit bills to the County Court for approval.

INTRODUCED BY ESQ. Robert Ammon ESTIMATED COST: \$9,000

SECONDED BY ESQ. Walt PAID FROM General FUND

COURT ACTION: Unanimous DATE SUBMITTED: Surplus

Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk
BY: _____

| | | |
|-------------------|-----------|--------------|
| COMMITTEE ACTION: | APPROVED: | DISAPPROVED: |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

FISCAL AGENT:

IN THE COUNTY COURT FOR SULLIVAN COUNTY AT
BLOUNTVILLE, TENNESSEE

WHEREAS, Joseph M. Livesay, doing business as Hickory Hill Master Antenna System, has filed his petition with the County Court for permission to place cables, poles, lines, wires and other facilities and equipment in, over and upon the road rights-of-way of Sullivan County, in order to serve present and prospective property owners with cable television service in the 13th Civil District and adjacent districts in the southwestern area of Sullivan County, for the service and convenience of said residents who are contiguous to or lying near the road in such areas.

WHEREAS, in keeping with the resolution of this Court, passed on the 18th day of January, 1965, authorizing the Highway Commissioner with the approval of the Highway Committee to grant such rights, subject to such restrictions, rules and regulations adopted by the Highway Commissioner, Highway Committee and the general laws of the State relating to this service.

NOW THEREFORE, the Sullivan County Court in regular session on the 6th day of October, 1975, does hereby grant the rights and privileges herein requested, subject to the approval of the Sullivan County Highway Commissioner and the Highway Committee of this Court.

This the 6th day of October, 1975.

COUNTY JUDGE

LLB
Law
10/24/75

ATTEST:

County Court Clerk

Order and Resolution Approved This __ day of October, 1975.

Sullivan County Highway Commissioner

Highway Committee

BY _____
Chairman

000183

Failed

NO. 212 2st

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

MET THIS THE 20th DAY OF October, 19 75

RESOLUTION IN RE: SULLIVAN COUNTY BEVERAGE BOARD

BE IT RESOLVED THAT

the Sullivan County Quarterly Court revoke, rescind and repeal the 1939 resolution and all previous resolutions related to the sale of beer in the County, and,

BE IF FURTHER RESOLVED that the County Court give the Beverage Board discretionary authority over the issuance of all beer permits or licenses.

Failed

INTRODUCED BY ESQ. Robert Ammons ESTIMATED COST: _____

SECONDED BY ESQ. Robert Ammons PAID FROM _____ FUND _____

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL _____ Aye _____ Nay _____

VOICE VOTE _____ County Court Clerk _____

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT: _____

Roll call - Failed

WITHDRAWN

M. Tolson CLK

000186

NO.

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

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: Accepting Road

BE IT RESOLVED THAT

The Sullivan County Highway Department be given permission to accept a section of road known as Endleton Drive. There are three families living on this road which is less than one half of a mile long and has been in use for approximately 15 years. This road is located in the 6th Civil District

W. H. Tolson

INTRODUCED BY ESQ. W. H. Tolson ESTIMATED COST: _____

SECONDED BY ESQ. E. L. ... PAID FROM _____ FUND _____

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL _____ Aye _____ Nay _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

_____ Withdrawn _____

FISCAL AGENT: _____

000187

NO. _____

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

MET THIS THE _____ 24th _____ DAY OF _____ November _____, 19 75 _____

RESOLUTION IN RE: SIGNATURE
AUTHORIZATION

BE IT RESOLVED THAT

The Sullivan County Quarterly Court hereby authorize
Judge Lon V. Boyd and C. Edwin Williams to sign a request
for payment on the authorized signature card for payment
vouchers on Letters of Credit to receive funds approved
under the Community Development Act for the Lynn View
Sewer Project. The signature of both of these persons
shall be required on each payment voucher.

BE IT FURTHER RESOLVED that the Sullivan County Court authorize
Marjorie S. Harr, County Court Clerk, to certify the
signatures of the above named persons.

INTRODUCED BY ESQ. Barr ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

11/24/75 Waived rules and passed by 2/3 vote

11-21-75

000188

NO. 16

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

MET THIS THE 24th. DAY OF November, 19 75

RESOLUTION IN RE: Used Tires to be dis-
posed of by Purchasing
Agent.

BE IT RESOLVED THAT

Sullivan County Quarterly Court allowed the Purchasing Agent to
sell to the highest bidder, 688 used tires. See attachment as to the num-
ber and size of the tires, & steel file.

Tires to be sold December 10, 1975

Rolls Ward

INTRODUCED BY ESQ. Barr ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL Aye 44 Nay

VOICE VOTE _____ County Court Clerk

BY: _____

| | | |
|-------------------|--------------------------|--------------|
| COMMITTEE ACTION: | APPROVED: | DISAPPROVED: |
| <u>Executive</u> | <u>Unanimous</u> | _____ |
| _____ | <u>November 12, 1975</u> | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

FISCAL AGENT:

000189

NO. 17

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

MET THIS THE 24th DAY OF November, 19 75

RESOLUTION IN RE: Law Enforcement Planning Grant

BE IT RESOLVED THAT

the Sullivan County Quarterly Court approve a law enforcement planning grant for the Juvenile and Sessions Court Division I at Bristol, Tennessee. This grant is to provide \$1,200.00 for precise recording equipment to maintain the necessary and needed records of the court.

INTRODUCED BY ESQ. Reed ESTIMATED COST: \$60.00

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL 43 - 1
Aye Nay

VOICE VOTE _____ County Court Clerk
BY: _____

| | | |
|-------------------|-----------|--------------|
| COMMITTEE ACTION: | APPROVED: | DISAPPROVED: |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

FISCAL AGENT: _____

Rolls Waived

Study and to be re-written

#12
NO. 12 2nd 11-24-75

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

MET THIS THE 20th DAY OF October, 19 75

School for Sullivan Co.
RESOLUTION IN RE: Handicapped Citizens

BE IT RESOLVED THAT

WHEREAS, Sullivan County's handicapped citizens have the same
right under Tennessee law to an education as all citizens of
Sullivan County, and

WHEREAS, Sullivan County Court voted to renovate the old Gunnings
School for our handicapped citizens approximately three years ago,
and

WHEREAS, no action has been taken on this matter by the Superintendent
of Schools or the Sullivan County Board of Education,

BE IT RESOLVED that this Court appropriate the necessary funds
to renovate the Gunnings School and the necessary funds to hire
the qualified teachers and the necessary funds to equip the
school with the proper materials and furniture for our handicapped
citizens at whatever costs are required.

BE IT FURTHER RESOLVED that we ~~quit sitting on our tails~~ and
give this very important matter our immediate attention.

INTRODUCED BY ESQ. Hulse ESTIMATED COST: _____

SECONDED BY ESQ. Kirkham PAID FROM _____ FUND _____

COURT ACTION: Rec'd DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____
VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

Withdrawn

FISCAL AGENT: _____

000'91

NOVEMBER 24, 1975

And thereupon Court Adjourned to meet again January 19, 1976.

Lon V. Boyd, County Judge