

NOVEMBER 27, 1978

Monday Morning, November 27, 1978

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 Morning, November 27, 1978, was present and presiding the Honorable Lon V. Boyd, County Chariman, 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, Cosby, Dixon, Fleenor, Gillenwater, Greene, Harr, Hendrickson, Hood, Keenor, King, McKamey, Mills, Montgomery, Morrell, Poe, Rutherford, Sine, Smith, Thomas.

ABSENT:

Durham



## NOTARIES, NOVEMBER 27, 1978

ROGER L. BOYS	CHARLOTTE R. GUTHRIE
HAROLD E. BROWN	HELEN LORAIN LAY
CLAIRENE LOGAN DIEHL	HOYT HENRY CARPENTER
JOAN MARLENE DAVIS	GARY P. KESTNER
REBECCA COLLEEN PHILLIPS	JARRELL BELL BLANKENSHIP
PAMELA ANNE ROBEY	GROVER CLEVELAND JONES, JR.
ROBERT CHADWICK NEWTON	EARL LEE FEATHERS, SR.
D. L. WEBB, JR.	SHERRY JEAN GREENE
RICHARD E. ARMSTRONG, JR.	SUSAN LILLIAN SETTLE
DONALD GORDON FINNEY	JAMES EUGENE CROSS
WILLIAM P. ROLLER, JR.	HERBERT HOOVER HOBBS
LARRY M. CRIGGER	WILLIE HOWARD SHARP
GENE PAUL KELLEY	SHEILA C. WHITE
JERRY DEAN GREENE	RAY A. WHITE
HILDA WRIGHT JOHNSON	HUGH E. MILLER
WENDY Z. SIMPSON	PATSY SORRELL
CHARLES W. HUNT	VERA MARLENE PULLON
RALPH C. TRENT	IDA MABLE HOLLEY
JAMES DENNIS RHOTON	DONALD EUGENE WHITE
SALLY JANE PIPPIN	SAMUEL H. SAUL
JAMES H. WRIGHT	DORMAN L. STOUT
DAVID T. WILLIAMS	WILLIAM T. SOULLI
HAZEL B. WICKER	CLAUDE K. COINS

NOVEMBER 27, 1978

REPORT OF  
LON V. BOYD, COUNTY CHAIRMAN

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County Chairman, Lon V. Boyd, submitted his report for the period ending November 27, 1978, which report was received and adopted by a voice vote of the County Commission and is filed with the Clerk as a matter of record.

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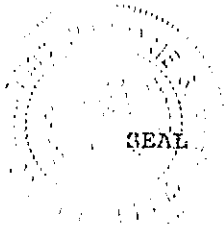
CERTIFICATE

I, Marjorie S. Harr, the  
 duly appointed, qualified and acting County Clerk of  
Sullivan County, Tennessee, do hereby certify that  
 the attached extract from the Minutes of a \_\_\_\_\_  
 meeting of the Commissioners  
 of the said Sullivan County, Tennessee  
 held on \_\_\_\_\_, is a true and  
 correct copy of the original Minutes of said meeting on file  
 and of record insofar as said original Minutes relate to the  
 matters set forth in attached extract, and I do further cer-  
 tify that the copy of the Resolution appearing in said  
 attached extract is a true and correct copy of such Resolution  
 adopted and said meeting and on file and of record.

In testimony hereof, I have hereunto set my hand and the seal  
 of said \_\_\_\_\_  
 this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

*Marjorie S. Harr*

County Clerk



R & A

NO. 07 # 2

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS IN \_\_\_\_\_ SESSION

MET THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 19 \_\_\_\_\_

RESOLUTION IN RE: Road Guidelines

BE IT RESOLVED THAT

WHEREAS the 1976 Cumulative Supplement of ICA "The County Uniform Road Law" is defined in ICA 54-1004 through ICA 54-1017 in detail and thoroughly regarding the County Road Commissioner's qualifications and duties, and WHEREAS Resolution in re: County Roads dated April 18, 1977, setting up ten guidelines for determining which roads would be maintained by Sullivan County, and

WHEREAS these guidelines have succeeded in excluding certain rural area citizens of road maintenance for which they pay road tax and have prohibited the Road Commissioner from repairing these roads, and

WHEREAS the U. S. Constitution Article I, Sec. 8, Clause 7 is, "To establish post offices and post roads"; obligates local governments to maintain and keep postal roads passable, and here

WHEREAS, ours is a nation of "Equality before the law", now Therefore,

BE IT RESOLVED that Resolution in re: County Roads, dated April 18, 1977, as adopted by the Sullivan County Quarterly Court, be repealed and in its place (CONTINUED)

INTRODUCED BY ESQ. A. B. Christensen 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:
_____	_____	_____
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FISCAL AGENT: \_\_\_\_\_

adopt the principle for local guidelines, that all county roads will be maintained in a passable condition by Sullivan County that are used by *Sull. Co.* the United States postal service, for the UPS, or water or electric meter readers, or telephone service people, or delivery vehicles of wood, oil or coal, or emergency vehicles such as fire trucks, ambulance service or life saving crews.



NO. 31 3

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

MET THIS THE 16TH DAY OF OCTOBER, 19 78

RESOLUTION IN RE: Project Coordinator

BE IT RESOLVED THAT

The position of Project Coordinator be changed to Engineer and that this job be staffed by a person with a college degree in Civil Engineering and that this position be placed under jurisdiction of the Sullivan County Highway Department.

BE IT FURTHER RESOLVED THAT the minimum qualifications for this position include the following:

(1) Graduation from an accredited 4-year college or university with a degree in Civil Engineering.

(2) A minimum of two (2) yers experience as a full-time paid Civil Engineer

(3) Competence in practical and theoretical aspects of Civil Engineering.

(4) Knowledge of the principles and methods of department supervision and organization.

INTRODUCED BY ESQ. \_\_\_\_\_ ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

Aye                      Nay

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION:              APPROVED:              DISAPPROVED:

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FISCAL AGENT:

\_\_\_\_\_

NO. \_\_\_\_\_

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

MET THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 19 \_\_\_\_\_

RESOLUTION IN RE: \_\_\_\_\_

BE IT RESOLVED THAT

(5) Ability to plan, coordinate, and direct the work of others, exercising good judgment in evaluation of situations and in decision making.

BE IT FURTHER RESOLVED THAT the duties of said engineer shall be as follows:

(1) Design, coordinate and supervise road construction and maintenance for county, state and federally funded projects. This would include:

- (a) Rights-of-ways
- (b) Location and excavation
- (c) Drainage
- (d) Construction and material specification
- (e) Estimation of work days required
- (f) Estimation of cost
- (g) Field inspection

INTRODUCED BY ESQ. McKamey ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: Aye Nay DATE SUBMITTED: \_\_\_\_\_

ROLL CALL \_\_\_\_\_ County Court Clerk

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
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FISCAL AGENT: \_\_\_\_\_

NO. \_\_\_\_\_

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

MET THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 19 \_\_\_\_\_

RESOLUTION IN RE: \_\_\_\_\_

BE IT RESOLVED THAT

(2) Design, coordinate and supervise installation of bridges, storm  
sewers and sanitary sewers.

(3) Inspection and recommendations pertaining to all county roads  
and bridges with regard to strength and property of materials,  
building norms and specifications, stress determination, and  
general upkeep.

(4) Inspection, evaluation and recommendations pertaining to county  
sub-division construction.

(5) Availability to other county departments upon request to the  
Highway Commissioner.

SALARY: \$13,000 - \$18,000 per year depending on qualifications and  
experience.

To be funded by combining line items budgeted under 1202 that  
include positions of draftsman/front chainman and rodman/back-  
chainman.

INTRODUCED BY ESQ. McFarley 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:

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FISCAL AGENT:

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NO. 32, 4

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

MET THIS THE 16 DAY OF OCTOBER, 19 78

RESOLUTION IN RE: Expedite

Helps

BE IT RESOLVED THAT

THE SULLIVAN COUNTY BOARD OF COMMISSIONERS REQUEST THE STATE OF TENNESSEE DEPT. OF TRANSPORTATION TO EXPEDITE THE PLANNED HIGHWAY FROM 137 & 93 INTERSECTION TO I-81 INTERSECTION AT FALL BRANCH. also ~~the~~ from

Elizabethton, to Airport; Hwy 421

INTRODUCED BY ESQ. DURHAM ESTIMATED COST: NONE

SECONDED BY ESQ. Keene PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
EXECUTIVE _____	_____	_____
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FISCAL AGENT: \_\_\_\_\_

NO. 83 5

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

MET THIS THE 16 DAY OF Feb, 1978

RESOLUTION IN RE: Canthook Road Right-of-Way  
Deerhd County

BE IT RESOLVED THAT

*The remainder of Canthook Hill Rd. has accepted as a county road. Whereas the six property owners on this section of the road agree to deed to Sullivan County a thirty foot right-of-way at no cost to Sullivan County. Attached is list of property owners signatures who are making this request. In 21st Dist. of Sullivan County.*

INTRODUCED BY ESQ. Alfred M. Murrell ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. J. J. Thomas Jr. PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
Aye Nay

ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
_____	_____	_____
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FISCAL AGENT: \_\_\_\_\_

We the undersigned do agree to deed  
to Sullivan County a thirty foot  
right-of-way at no cost to Sullivan County.  
The remainder of Cant Hook Hill Rd.

1 <sup>Robert</sup> Bobby White 4 school children  
my Peggy White

2 James L. Shaker 2 children  
Shirley Shaker

3 Willis D. Cutsbald

4 <sup>Jean Cutsbald</sup> Lawrence E. Steut 4 School Children  
Gena M. Steut

5 Willie G. Cort 2 school children  
Dorothy L. Cort

6 Carl Peter 2 school kids

BY: \_\_\_\_\_

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

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FISCAL AGENT:

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296  
Nov 27 1978

NO. 6

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

MET THIS THE 16TH DAY OF OCTOBER, 19 78.

RESOLUTION IN RE: MAPPING OF PUBLIC  
ROADS

BE IT RESOLVED THAT

WHEREAS, no map or maps presently exist of the public roads  
of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT the Highway Department  
working with the office of Tax Assessor and the Regional  
Planning Office prepare a procedure and estimated cost for  
preparing maps by civil district of all public roads of  
Sullivan County.  
*road index and road list*

BE IT FURTHER RESOLVED THAT this recommended procedure be  
presented to the Board of Commissioners for implementation  
at its January, 1979 meeting.

INTRODUCED BY ESQ. MONTGOMERY ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. McKarrig PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
Aye Nay

ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
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FISCAL AGENT:  
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NO. 35 6

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

MET THIS THE 16TH DAY OF OCTOBER, 19 78

RESOLUTION IN RE: MAPPING OF PUBLIC ROADS

BE IT RESOLVED THAT

~~WHEREAS, no map or maps presently exist of the public roads of Sullivan County.~~

~~NOW, THEREFORE, BE IT RESOLVED THAT the Highway Department working with the office of Tax Assessor and the Regional Planning Office prepare a procedure and estimated cost for preparing maps <sup>insert</sup> by civil district of all public roads of Sullivan County.~~

~~BE IT FURTHER RESOLVED THAT this recommended procedure be presented to the Board of Commissioners for implementation at its January, 1979 meeting.~~

INTRODUCED BY ESQ. MONTGOMERY 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:

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FISCAL AGENT: \_\_\_\_\_



NO. 57 7

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

MET THIS THE 16TH DAY OF OCTOBER, 19 78

RESOLUTION IN RE: ELECTION OF UTILITY DISTRICT COMMISSIONERS

BE IT RESOLVED THAT

WHEREAS, the Sullivan County Board of County Commissioners has the responsibility to elect utility district commissioners and,

WHEREAS, the statutes do not specify the party responsible for initiating this action.

NOW, THEREFORE, BE IT RESOLVED THAT utility districts be advised that notification should be sent to the Board of County Commissioners 90 days before the expiration of terms,

in the event of death or resignation, at least 90 days notice <sup>prior to election</sup> To be effective Nov. 28, 1978.

INTRODUCED BY ESQ. MONTGOMERY 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:
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FISCAL AGENT: \_\_\_\_\_

NO. 37 8

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

MET THIS THE 16TH DAY OF OCTOBER, 19 78

RESOLUTION IN RE: ECONOMIC OPPORTUNITY AGENCY

BE IT RESOLVED THAT

the Sullivan County Board of Commissioners study the feasibility of assuming the duties and authority as provided in Title II-A of the Economic Opportunity Act of 1964 and related legislation, and.

BE IT FURTHER RESOLVED THAT a recommended procedure for participating in this program be presented to the Board of Commissioners at its January, 1979, meeting.

INTRODUCED BY ESQ. Montgomery ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: Aye Nay DATE SUBMITTED: \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_ County Court Clerk

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
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FISCAL AGENT: \_\_\_\_\_

NO. 42 / 11

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

MET THIS THE 16TH DAY OF OCTOBER, 19 78

RESOLUTION IN RE: "Stop" sign  
Range Road and  
Edgefield Road

BE IT RESOLVED THAT

a "Stop" sign be installed at the intersection of Range  
Road and Edgefield Road in the 20th Civil District.

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INTRODUCED BY ESQ. Hendrickson ESTIMATED COST: \_\_\_\_\_  
McKamey

SECONDED BY ESQ. Morrell PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
Aye Nay

ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
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FISCAL AGENT: \_\_\_\_\_  
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NO. 47 12

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

MET THIS THE 16TH DAY OF OCTOBER, 19 78

RESOLUTION IN RE: "Stop" Sign

Tester Hollow Road  
Mountain View Road

BE IT RESOLVED THAT

a "Stop" sign be installed at the intersection of Tester  
Hollow Road and Mountain View Road in the 9th civil District.

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INTRODUCED BY ESQ. Hendrickson ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Mckamey  
Morrell PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
Aye                      Nay

ROLL CALL \_\_\_\_\_ County Court Clerk

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
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FISCAL AGENT: \_\_\_\_\_

NO. #13

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

MET THIS THE 16TH DAY OF OCTOBER, 19 78

RESOLUTION IN RE: HOLSTON UTILITY DISTRICT

BE IT RESOLVED THAT

Commissioners to serve on the Holston Utility District be elected as follows:

Bernard Buckles - 1 year term

Carl Cox - 2 year term (Chairman)

Sam Rutherford - 2 year term

[Empty lines for additional text or signatures]

INTRODUCED BY ESQ. Hendrickson ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. McKamey PAID FROM \_\_\_\_\_ FUND Morrell

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
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FISCAL AGENT: \_\_\_\_\_

NO. 41/6

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

MET THIS THE 27th DAY OF November, 19 78

RESOLUTION IN RE: "No Parking" Signs  
Overhill Drive

BE IT RESOLVED THAT

"No Parking" signs be erected on Overhill Drive in the  
10th Civil District. (entire street)

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INTRODUCED BY ESQ. Hood ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: Aye Nay DATE SUBMITTED: \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_  
County Court Clerk

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
<u>Administrative</u>	_____	_____
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FISCAL AGENT:  
\_\_\_\_\_

NO. 19

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

MET THIS THE 27TH DAY OF NOVEMBER, 19 78

RESOLUTION IN RE: "No Parking" signs  
Kingsley Avenue

BE IT RESOLVED THAT

"No Parking" signs be installed on Kingsley Avenue in the  
10th Civil District.

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INTRODUCED BY ESQ. John Dixon  
Robert Hood 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:

Administrative \_\_\_\_\_

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FISCAL AGENT:

\_\_\_\_\_

NO. 20

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

MET THIS THE 27TH DAY OF NOVEMBER, 19 78

RESOLUTION IN RE: APPOINTMENT TO  
LIBRARY BOARD

BE IT RESOLVED THAT

the Sullivan County Board of Commissioners appoint John D.  
Middleton to the Sullivan County Library Board to serve a  
three (3) year term expiring July 1, 1981.

INTRODUCED BY ESQ. Harr ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

Aye                      Nay

ROLL CALL \_\_\_\_\_ County Court Clerk

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_

COMMITTEE ACTION:              APPROVED:              DISAPPROVED:

Budget                      \_\_\_\_\_                      \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FISCAL AGENT:  
\_\_\_\_\_



NO. 21.

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

MET THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 19 \_\_\_\_\_

RESOLUTION IN RE: \_\_\_\_\_

BE IT RESOLVED THAT

*a "STOP" sign be placed on Lake St & Plantation Road*

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\_\_\_\_\_

INTRODUCED BY ESQ. *Bill Pa* ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. *Jimmy Turner* PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

Aye                      Nay

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION:      APPROVED:      DISAPPROVED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

*11/27/21 1st reading 2/3/22 2nd reading  
Unanimous  
Show of Hands - Passed*

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

MET THIS THE 27TH DAY OF NOVEMBER, 19 78.

RESOLUTION IN RE: APPOINTMENT TO  
INDUSTRIAL COM-  
MISSION

BE IT RESOLVED THAT

the Sullivan County Board of County Commissioners appoint Ron Cosby,  
John Dixon and Jim Blalock to the Tri-Cities Area Industrial Commis-  
sion for their term as Commissioner which will expire August 31, 1982

INTRODUCED BY COMMISSIONER Montgomery

ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION:           Aye           Nay

DATE SUBMITTED: \_\_\_\_\_

ROLL CALL:           \_\_\_\_\_           \_\_\_\_\_

County Clerk

VOICE VOTE:           \_\_\_\_\_           \_\_\_\_\_

BY: \_\_\_\_\_

COMMITTEE ACTION:  
Executive

APPROVED:  
X

DISAPPROVED:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

NO. 26

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

MET THIS THE 27th DAY OF Nov., 19 78. Ed 438

RESOLUTION IN RE: Members of  
Blairstown  
Utility District

BE IT RESOLVED THAT

Ed. Frye of Blairstown be appointed  
as Chairman of the Blairstown Utility  
District to replace Jim Bibee who has  
resigned. Mr. Frye will serve a term  
of one year.

INTRODUCED BY COMMISSIONER Richard

ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Burner

PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION:      Aye      Nay

DATE SUBMITTED: \_\_\_\_\_

ROLL CALL:      \_\_\_\_\_      \_\_\_\_\_

County Clerk

VOICE VOTE:      \_\_\_\_\_      \_\_\_\_\_

BY: \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

APPROVED: \_\_\_\_\_

DISAPPROVED: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

11/4 7/78

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

MET THIS THE 27TH DAY OF NOVEMBER, 19 78.

RESOLUTION IN RE: Funds to

Renovate Old  
Sheriff's Home

BE IT RESOLVED THAT

WHEREAS, the County Court approved the old Sheriff's House to be used as an addition to the Sullivan County Jail to house minimum security prisoners, and.

WHEREAS, no money has been appropriated for the renovation of the old Sheriff's Home.

THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$10,000 to be placed in the Courthouse Alterations fund for above said renovation.

INTRODUCED BY COMMISSIONER Barnes

ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_

PAID FROM Gen. Fund SurFUND  
plus

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_

\_\_\_\_\_  
County Clerk

VOICE VOTE: \_\_\_\_\_

BY: \_\_\_\_\_

COMMITTEE ACTION:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

APPROVED:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DISAPPROVED:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

MET THIS THE 27TH DAY OF NOVEMBER, 19 78.

RESOLUTION IN RE: OPEN ELECTION  
OF UTILITY  
COMMISSIONERS

BE IT RESOLVED THAT

WHEREAS, present Tennessee Statutes do not provide a means by which users of a Utility District can make their wishes known in the election of Utility District Commissioners.

THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners request that the Sullivan County Legislative delegation amend TCA Section 6-2614 as amended.....6-2614, "to provide for the election of Utility District Commissioners by subscribers thereto upon 30 days notice of said election having been mailed <sup>by registered letter</sup> the subscribers of the Utility District by a majority of those utility subscribers present at a meeting held for the purpose of conducting an election of a Utility District's Commissioner."

BE IT FURTHER RESOLVED THAT it is the duty of the incumbent Utility Commissioners to submit the names of newly elected Utility Commissioners to the Sullivan County Board of Commissioners for final approval.

INTRODUCED BY COMMISSIONER Cosby ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Shaw PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COMMISSION ACTION: Barnes DATE SUBMITTED: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL: \_\_\_\_\_

VOICE VOTE: \_\_\_\_\_ County Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

*11/27/78 passed 2/3 vote + Waived Rules  
Shaw of Hands*

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

MET THIS THE 27TH DAY OF November, 19 78.

RESOLUTION IN RE: Increasing  
Beverage Permit  
Application Fee

BE IT RESOLVED THAT

WHEREAS, the Sullivan County Beverage Board requires an application  
fee in the sum of \$50.00 , and,

WHEREAS, there are incidental and necessary expenses incurred by the  
Sullivan County Beverage Board in processing and investigating  
applicants for Beverage Permits.

NOW, THEREFORE, BE IT RESOLVED THAT the application fee for  
Beverage Permits be increased to the sum of \$100.00.

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_  
County Clerk

VOICE VOTE: \_\_\_\_\_ BY: \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NO. 31

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN BOARD OF COMMISSIONERS COUNTY ~~QUARTERLY~~ COURT IN REGULAR *Adj* SESSION

MET THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 19 \_\_\_\_\_

RESOLUTION IN RE: Sullivan County Beer Board

BE IT RESOLVED THAT

WHEREAS, the Secretary of the Sullivan County Beer Board performs necessary and time consuming functions in receiving and processing applications for permits and performing the duties described under Section 3-2-2(b) of the Sullivan County Code and notifying members of the Sullivan County Beverage Board of meeting dates, occurrences, and preparing agendas, and

WHEREAS, the Secretary of the Sullivan County Beer Board is presently compensated in the sum of \$30.00 per meeting for such services, and

WHEREAS, it is the opinion of the members of the duly constituted Beer Board of Sullivan County that the compensation of its Secretary should be increased to the sum of \$40.00 per meeting due to the valuable services and duties which the secretary of the Beer Board is required to perform,

NOW, THEREFORE, BE IT RESOLVED that the compensation for the Secretary of the Sullivan County Beer Board shall be increased from the sum of \$30.00 per meeting to the sum of \$40.00 per meeting.

*Rise beer board members from 15<sup>00</sup> to 17<sup>50</sup> pm weekly and bring down members*

INTRODUCED BY ESQ. McKamey ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Citwell PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
Aye Nay

ROLL CALL \_\_\_\_\_ County Court Clerk


VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
<i>Budget</i>	_____	_____
_____	_____	_____

FISCAL AGENT: \_\_\_\_\_

*11/27/29 1<sup>st</sup> Reading*

And thereupon Court Adjourned to meet again January 15, 1979.

  
County Chairman