

NOVEMBER 28, 1979

WEDNESDAY MORNING, NOVEMBER 28, 1979

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 Wednesday Morning, November 28, 1979 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, Cosby, Dixon, Durham, Fleenor, Gillenwater, Greene, Harr, Hendrickson, Hood, Keener, King, McKamey, Mills, Montgomery, Morrell, Poe, Rutherford, Sine, Smith, Thomas.



*Mrs. Harr**Sullivan County*

P. O. BOX 96 ——— BLOUNTVILLE, TENNESSEE ———

November 15, 1979

Dear Commissioner:

The Sullivan County Board of County Commissioners will meet on Wednesday, November 28, 1979, at 9:00 a.m. at the Courthouse in Blountville in Adjourned Session. I am enclosing the complete context of each resolution on file and the action taken by the various committees on these resolutions.

RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE:

COUNTY VEHICLES

BE IT RESOLVED THAT WHEREAS, a severe gasoline shortage would have a very adverse effect on Sullivan County if emergency measures are not taken.

WHEREAS, Sullivan County vehicles are being used for transportation to and from work by some Sullivan County employees.

BE IT RESOLVED THAT no Sullivan County vehicle shall be driven home for the purpose of transportation to and from work. The only exception to this being duly elected constitutional officers with no variations.

INTRO BYREFERRED TOCOMMITTEE ACTION

Poe & Barnes

Administrative
Executive (WITHDRAWN)
Budget

Approved
Disapproved
Deferred

2. RESOLUTION IN RE:

TABLING RESOLUTIONS

BE IT RESOLVED THAT since the business conducted by the Board of Commissioners of Sullivan County is of grave importance to the citizens of Sullivan County, and,

WHEREAS, many items of business to come before this elected body of Government affects all of the citizens of Sullivan County.

THEREFORE, BE IT RESOLVED THAT any resolution presented before the Sullivan County Board of Commissioners cannot be "tabled" until all members of this Commission have had the opportunity to express their views of said resolution, and,

WHEREAS, if a "motion to table" is made the chairman will not recognize this motion until after full and complete discussion of the issue(s) are conducted. This will present only one side of said issue to be presented which could result in a bias or unfair vote due to sentiment or emotionalism.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT a vote be taken on a "motion to table" before a vote is taken on the actual resolution but only after complete discussion before the Sullivan County Board of Commissioners.

INTRO BYREFERRED TOCOMMITTEE ACTION

Smith

Executive

Disapproved

3. RESOLUTION IN RE:

"SPEED LIMIT" SIGN
AND "STOP" SIGN

BE IT RESOLVED THAT a "Speed Limit" sign of 25 mph be placed on Thompson & Kingsley Avenues and a "Stop" sign be placed on Page St. at the intersection of Page St. and Rainbow Circle. (Lenoir St.)

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Administrative	Approved

4. RESOLUTION IN RE:

COUNTY ATTORNEY'S
BUDGET

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$1,585.00 in the County Attorney's Budget. The source of these funds shall be unappropriated surplus. The funds shall be expended as follows:

Increase in part-time help	-	\$1,285.00
Increase in supplies	-	300.00

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Montgomery	Executive Budget	Approved Approved

5. RESOLUTION IN RE:

ABANDONED ROAD IN
20TH CIVIL DIST.

BE IT RESOLVED THAT WHEREAS, a section of an un-named road located in the 20th Civil District of Sullivan County has been abandoned, and,

WHEREAS, this section of road has been abandoned since the building of Boone Dam, and,

WHEREAS, said road bed is no longer in use or usable, and,

WHEREAS, the adjoining property owners have requested by letter the official closing of said road.

NOW, THEREFORE, BE IT RESOLVED THAT the section shown by pictures, map and described in the letter be officially closed by the Sullivan County Commission.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hendrickson	Executive	Approved

6. RESOLUTION IN RE:

"COMPUTER ASSISTED
UPDATED PROPERTY
VALUATION PROGRAM"

BE IT RESOLVED THAT the Sullivan County Board of Commissioners authorize the County Judge to execute a contract with the Comptroller of the Treasury (Division of Property Assessments) concerning the "Computer Assisted Updated Property Valuation" program. This contract will be completed for assessment purposes in tax year 1982, unless extended. The total cost of this contract shall not exceed \$70,000.00.

BE IT FURTHER RESOLVED the Sullivan County Board of Commissioners appropriate \$24,000.00 in the Assessor of Property's budget for FY 1980. The source of funding will be unappropriated surplus. The balance of the contract will be appropriated in subsequent fiscal years.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Montgomery	Budget Executive	Approved Approved

7. RESOLUTION IN RE:

APPOINTMENT OF
PHARMACIST TO
COUNTY BOARD OF
HEALTH

BE IT RESOLVED THAT WHEREAS, the Tennessee State Law has been amended to require that a Pharmacist be appointed to the County Board of Health, and,

WHEREAS, Sullivan County does not have a Registered Pharmacist as a member of the Board.

NOW, THEREFORE, BE IT RESOLVED THAT one (1) of the three (3) Registered Pharmacists submitted by the President of the 1st District Pharmaceutical Association, and listed below, be elected by the Sullivan County Commission, and appointed for a term of four (4) years:

Mr. Jim Beck
Mr. R. H. Moore
Mr. C. N. Marcum

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Barnes	Administrative	Recommended Mr. Jim Beck

8. RESOLUTION IN RE:

YOUTH SERVICES
OFFICER GRANT

BE IT RESOLVED THAT the Sullivan County Board of County Commissioners approve the Youth Services Officer grant in the total amount of \$14,638.00. The source of funding for this grant will be as follows:

State and Federal Funds	-	\$11,710.50
Local Funds	-	2,927.50

Of the Local Funds, \$1,950.00 is already provided in the General Sessions Court Budget and additional funds in the amount of \$977.50 are appropriated from the unappropriated surplus of the General Fund.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Montgomery	Budget Executive	Approved Approved

9. RESOLUTION IN RE:

CAR GUIDELINES
AMENDMENT

BE IT RESOLVED THAT WHEREAS, cruise control on automobiles has been demonstrated to promote fuel economy.

NOW, THEREFORE, BE IT RESOLVED THAT the car guidelines be amended to allow the purchase of cruise controls on cars to be used for long distance driving if the need is approved by the Executive Committee.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Montgomery	Executive Budget	Approved Disapproved

10. RESOLUTION IN RE:

11-W UTILITY
DISTRICT APPOINT-
MENT OF COMMISSIONER

BE IT RESOLVED THAT WHEREAS, the public notice was given by advertisement in the Kingsport Times and a special call meeting was held on 11-W Utility District by the 11th day of September, 1979, at which time it was voted unanimously to recommend Charles Beach be reinstated as a commissioner. He has been a commissioner since the inception of 11-W and there has been no criticism to my knowledge whatsoever as to the service he has performed.

A copy of the notice is attached. We do sincerely hope that every consideration can be given for his reappointment due to his familiarity with the functions of the Utility District. Two alternative names are:

Bill Jessee, Rt. 1, Blountville
Don Smith, Rt. 1, Blountville

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Cosby	Executive	Deferred

11. RESOLUTION IN RE:

THE LICENSING AND
REGULATING AGENCIES
OF AUTOMOBILE GRAVE-
YARDS FOR SULLIVAN
COUNTY, TENNESSEE

BE IT RESOLVED THAT WHEREAS, the County Commission has passed a resolution asking the Sullivan County Legislative Delegation to the General Assembly for the adoption of a private act concerning the regulation and licensing of automobile graveyards in Sullivan County, Tennessee.

BE IT RESOLVED THAT when the legislative delegation officially passes this private act the Sullivan County Board of Commissioners immediately adopt the following regulations in order that they may enforce said private act.

ALSO, BE IT UNDERSTOOD Sullivan County "Automobile Graveyard" defined: Means any lot or place which is exposed to the weather and upon which more than five (5) motor vehicles of any kind incapable of being operated and which it would not be economically practical to make operative, are placed, located or found. "Automobile Junkyard" shall be construed to mean establishments having permanent facilities to crush cars. The above operation must also sell parts from unoperative cars on said lot before crushing them. Let it Further Be Understood that "Automobile Junkyards" shall not be construed to mean: car auction companies, automobile renting and leasing companies, automobile repair and services companies, automobile used car dealers, gasoline service stations or automobile storage companies.

1. Be It Further Resolved that the Sullivan County Tax Assessor's Office shall license said auto graveyards that are within 1,000 feet of Sullivan County roads, subdivisions, hospitals, churches or schools. It shall be the responsibility of said auto graveyard owners to submit a certified survey of the present and future boundaries of said graveyards to the Sullivan County Tax Assessor's Office within three months of passage of this county act.
2. The above licensing agency shall:
 - A. Eliminate pollution problems caused by certain auto graveyards to lakes, streams, and natural drains. The licensing agency shall require the owners to set back said automobiles 100 feet from such waterways.
 - B. For the sake of protection and safety the licensing agency shall require the automobile graveyard owners to erect a six-foot high chain link fence that will encompass the automobile graveyard.
 - C. All said auto graveyards in Sullivan County will be given six months to comply with above regulations.

3. The enforcing of said auto graveyards shall be the Sullivan County Sheriff's Dept.
4. Civil fines for violations of such regulations shall not be in excess of twenty-five (25) dollars per day for each violation.
5. If subdivisions, hospitals, churches or schools are established or constructed next to auto graveyards the said graveyard shall not be required to re-locate their boundaries in order to meet the requirements of Section 1 of this instrument.

* See Page 11 for Item 6.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Cosby	Administrative	No Recommendation Tie Vote

12. RESOLUTION IN RE:

VOLUNTEER FIRE
DEPARTMENTS

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate an additional \$2,500.00 for each of the nine (9) Volunteer Fire Departments in Sullivan County.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Poe	Administrative Budget	Approved Deferred

13. RESOLUTION IN RE:

JAIL ADDITIONS AND
ALTERATIONS

BE IT RESOLVED THAT WHEREAS, the present Sullivan County Jail is seriously overcrowded; and,

WHEREAS, these present facilities do not meet minimum standards; and,

WHEREAS, the cost of renovating the jail and adding additional needed space would be substantially increased by the time required for a referendum.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners approve by a two-thirds (2/3) vote general obligation bonds in the amount of \$4,879,575 to be used for additions and alterations to the Sullivan County Jail.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Barnes	Administrative Budget	No Recommendation Tie Vote No Action

14. RESOLUTION IN RE:

REFERENDUM FOR
JAIL

BE IT RESOLVED THAT WHEREAS, the present Sullivan County Jail is seriously overcrowded; and,

WHEREAS, these present facilities do not meet minimum standards.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners approve a referendum question to be placed on the ballot in May, 1980, requesting approval of general obligation bonds in the amount of \$5,465,124 for alterations and an addition to the Sullivan County Jail.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Barnes	Administrative Budget	No Action No Action

15. RESOLUTION IN RE:

NEW ROAD TO PAUPER'S
GRAVEYARD

BE IT RESOLVED THAT the Sullivan County Highway Department be authorized to build a new road to the Pauper's Cemetery. This new road will be built on county property. The road will be approximately 250 feet in length.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Akard	Executive	Approved

16. RESOLUTION IN RE:

SIDEWALKS IN BLOUNT-
VILLE

BE IT RESOLVED THAT Sullivan County appropriate up to \$1,200.00 for the purpose of rebuilding the present sidewalks in Blountville. The sidewalks to be rebuilt are approximately 250' in length and are located in front of the Blountville Methodist Church and the Blountville Presbyterian Church.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Akard	Executive Budget	Disapproved Disapproved

17. RESOLUTION IN RE:

RESCINDING BOND
ISSUE REFERENDUM
RESOLUTION

BE IT RESOLVED THAT the Sullivan County Board of Commissioners rescind the resolution requiring any bond issue in excess of \$1,000,000.00 being passed by a referendum by the voters in Sullivan County.

INTRO BYREFERRED TOCOMMITTEE ACTION

Poe

Budget

No Action Taken

RESOLUTIONS FOR FIRST READING:

18. RESOLUTION IN RE:

AMEND GENERAL PURPOSE
SCHOOL FUND BY:
\$90,000.00

BE IT RESOLVED THAT construction of all or part of Sullivan North and Sullivan South High Schools will be completed during school year 1979-80 and turned over to the Sullivan County Board of Education, and

WHEREAS, it will be necessary to provide proper heat and/or colling to these facilities upon their acceptance, and

WHEREAS, the Sullivan County School budget does not contain adequate funds to pay expected light bills.

THEREFORE BE IT RESOLVED that the Sullivan County School Budget be amended by adding \$90,000.00 to the 2630.10 portion of the school budget. This \$90,000.00 to be taken from the Unappropriated Surplus.

INTRO BYREFERRED TOCOMMITTEE ACTION

Harr

Budget

Approved

19. RESOLUTION IN RE:

AMEND GENERAL PURPOSE
SCHOOL FUND BY:
\$66,788.00

BE IT RESOLVED THAT Sullivan County School Board has contracts with private contractors for the operation of 122 school buses in Sullivan County, and

WHEREAS, the price of gasoline has increased tremendously over the recent months, and

WHEREAS, this increase in fuel costs plus other increases in operating costs have resulted in financial hardships on the operators,

THEREFORE BE IT RESOLVED, That the Sullivan County School Budget be amended by \$66,788.00 in order to provide a 5% increase in the amount paid to contractors for operation of their buses. This \$66,788.00 to be taken from Unappropriated Surplus and to become part of the 2520.10 portion of the budget.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Harr	Budget	Approved

20. RESOLUTION IN RE:

AMEND GENERAL PURPOSE
SCHOOL FUND BY:
\$10,000.00

BE IT RESOLVED THAT, Certain Federal Funds are provided through Attorney General Carl Kirkpatrick's office for the DWI Program, and

WHEREAS, this program operates a fiscal year of October through September, and

WHEREAS, funds have been made available for the year October, 1979 through September, 1980.

THEREFORE BE IT RESOLVED, that the Sullivan County School Budget be amended by adding \$10,000.00 of Federal Funds to the DWI or 4000 Series of the budget.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Harr	Budget	Approved

21. RESOLUTION IN RE:

AMEND FEDERAL PROJECTS
SCHOOL FUND BUDGET BY:
\$30,000.00

BE IT RESOLVED THAT, Certain Federal Funds could not be ascertained at budget preparation time, and

WHEREAS, additional funds have been made available (IV-B) by the Federal Government,

THEREFORE BE IT RESOLVED, That the Sullivan County School Funds budget be amended by adding \$30,000.00 of Federal Funds to the Title IV portion of the budget.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Harr	Budget	Approved

County Judge's Report

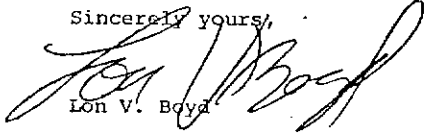
-11-

November 15, 1979

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- * 6. Auto Graveyards that were previously established in industrial or non-residential areas will be exempt from the above regulations. Those established after November 28, 1979 and those previously established in predominately residential areas will be required to comply with the above regulations.

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

Sincerely yours,



Lon V. Boyd

LVB/uds

AGENDA

Opening of Meeting by Sheriff
Prayer
Pledge to Flag
Roll Call
Election of Notaries
Old Business
New Business
Adjournment

STATE OF TENNESSEE I
 COUNTY OF SULLIVAN I

NOVEMBER 28, 1979 TERM

NOTARIES ELECTED

JEWELL M. LAMBERT	JACKIE BARR BAILEY
WILMA JEAN TAYLOR	MICHAEL MAY
MARY MAGDALENE HILL	GLENDIA T. VENABLE
JEANNE E. UBALDINI	DAVID W. BLANKENSHIP
HELEN LUCILLE NELSON	L. GALE WILLIS
PATRICIA RUTH MORTON	DAVID FORD MCINTOSH
JACK R. FORRESTER	DEBORAH JEAN CARTER
WILLIAM MONNE NIDIFFER	MRS. ELIZABETH MUNSEY CARMA
RANDY M. KENNEDY	PAUL C. SPARKS
HENRIETTA D. SEXTON	CONRAD DEAN CLOYD
DORIS JOHNSON	LINDA ANN GARRETT
ALVIN ROLLER	BARBARA ARNOLD FITCH
PRESTON HOWARD TAYLOR	GLENDIA F. PICKLE
LOYALL H. SOLOMON, JR.	H. HAYDEN HANNABASS
ELMER EARL GROSS	HARRY P. TRENT
WILLIAM E. CRUMLEY	THOMAS E. MOBLEY
BETTY FRANCES THOMAS	L. W. WOOD
THOMAS R. WILSON	PAMELA JEAN WILLIAMS
CARL ERNEST FOULK	JERRY LEONARD PULLIAM
SAM L. WILKERSON, JR.	CECIL I. LEONARD
HELEN K. ANDERSON	JUDITH R. O'DELL
MYRTLE MARIE GIBSON	FONDA KAY BLAKLEY
MARY B. SHIPLEY	BARBARA PEAVLER
LINDA JENNINGS SKEEN	JAMES I. LEONARD
SHELBY W. SMOOT	THOMAS R. BANDY III
WAYNE E. AUSMUS	FLOYD E. MORRELL
REVA W. RILEY	ALICE SIMS CARRIER
JOHN ALBERT HOPPER, JR.	PHYLLIS SUE HARMON VANCE
SALLIE MAE NELSON SMITH	GEORGIA D. HURT

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

MET THIS THE 28 DAY OF Nov. 19 79

RESOLUTION IN RE: "SPEED LIMIT" SIGN
and "STOP" SIGN

BE IT RESOLVED THAT

a "Speed Limit" sign of 25 mph be placed on Thompson & Kingsley Avenues and a
"Stop" sign be placed on Page St. at the intersection of Page St. & Rainbow Circle.

INTRODUCED BY COMMISSIONER Hood ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: H. M. APPROVED: _____ DISAPPROVED: _____

0170

NO. 754

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION MET THIS THE 28 DAY OF NOV. 19 79.

RESOLUTION IN RE: County Attorney's Budget

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners appropriate \$1,585.00 in the County Attorney's budget. The source of these funds shall be unappropriated surplus.

The funds shall be expended as follows:

Increase in part-time help - \$1,285.00

Increase in supplies - 300.00

INTRODUCED BY COMMISSIONER _____ 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: _____

Executive
Budget

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

MET THIS THE 28 ~~15TH~~ DAY OF Nov. ~~October~~, 19 79.

RESOLUTION IN RE: ABANDONED ROAD IN
20TH CIVIL DIST.

BE IT RESOLVED THAT

WHEREAS, a section of an un-named road located in the 20th Civil District of
Sullivan County has been abandoned, and,

WHEREAS, this section of road has been abandoned since the building of Boone Dam,
and,

WHEREAS, said road bed is no longer in use or usable, and,

WHEREAS, the adjoining property owners have requested by letter the official
closing of said road.

NOW, THEREFORE, BE IT RESOLVED THAT the section shown by pictures, map and
described in the letter be officially closed by the Sullivan County Commission

INTRODUCED BY COMMISSIONER Hendrickson

ESTIMATED COST: _____

SECONDED BY COMMISSIONER McKaney

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: Executive

APPROVED: X

DISAPPROVED: _____

City of Sullivan

CHARLES W. HILGER

CLERK OF COURT

CLERK OF COURT

CLERK OF COURT

CLERK OF COURT

September 17, 1979

Sullivan County Court House
Blountville, Tennessee 37607

RE: Abandoned road in Sullivan County

TO: FROM: CLAY COSGROVE

Mr. Ralph Sage and Mr. Sam Kindle, citizens and property owners, in Sullivan County, Tennessee, wish to make the following statement, under oath, to the Court for the purpose of requesting the County to declare an old abandoned road near property owned by Mr. Sam Kindle and Mr. Ralph Sage in the 20th Civil District of Sullivan County, Tennessee.

STATEMENT OF FACTS: Mr. Ralph Sage is the owner of Lot 6 and 7 in the John Foster Subdivision, 20th Civil District, Sullivan County, Tennessee as recorded in Plat Book 6, at page 218 in the Register's Office for Sullivan County at Blountville, Tennessee, and is the subject to Tax Map 133.

Mr. Sam Kindle is the owner of Lot 6 in the same subdivision. A map of their property is enclosed herewith and a large circle drawn around that portion of an old county road. It is a portion of an old county road which has been abandoned, goes nowhere and serves no one. It has not been used for more than twenty (20) years and has grown up with shrubbery, trees and sapplings and is of no use and benefit to the general public or county citizens. This old county road originally was used to go down to the river and cross the same before Boone Lake was built, and since the lake has been built, the road goes nowhere and is too steep to reach the lake, and only a very short distance of this road even remains in existence. There are no Deed Citations known to Mr. Ralph Sage or Mr. Sam Kindle and nothing further is known about this old road except that it was more than twenty (20) years ago used by people wishing to cross the river, which is now an impossibility.


Since this road adjoins and is adjacent to property owned by both Mr.

Notary Public
C. W. MILLER
ATTORNEY AT LAW
414 N. BAY STREET
MEMPHIS, TENNESSEE 38102


September 17, 1979

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Ralph Sage and Mr. Tom Kingle, of his own choice, of this land
be abandoned and declared abandoned by Sullivan County.

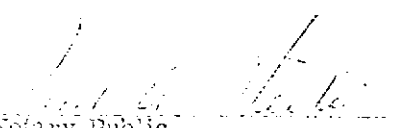


Ralph Sage
3206 Princeton Road
Memphis, Tennessee 38130



Tom Kingle
Route #3, Hermitage Drive
Church Hill, Tennessee 37642

SUBSCRIBED AND SWORN to before me on this the 20
day of Sept, 1979.



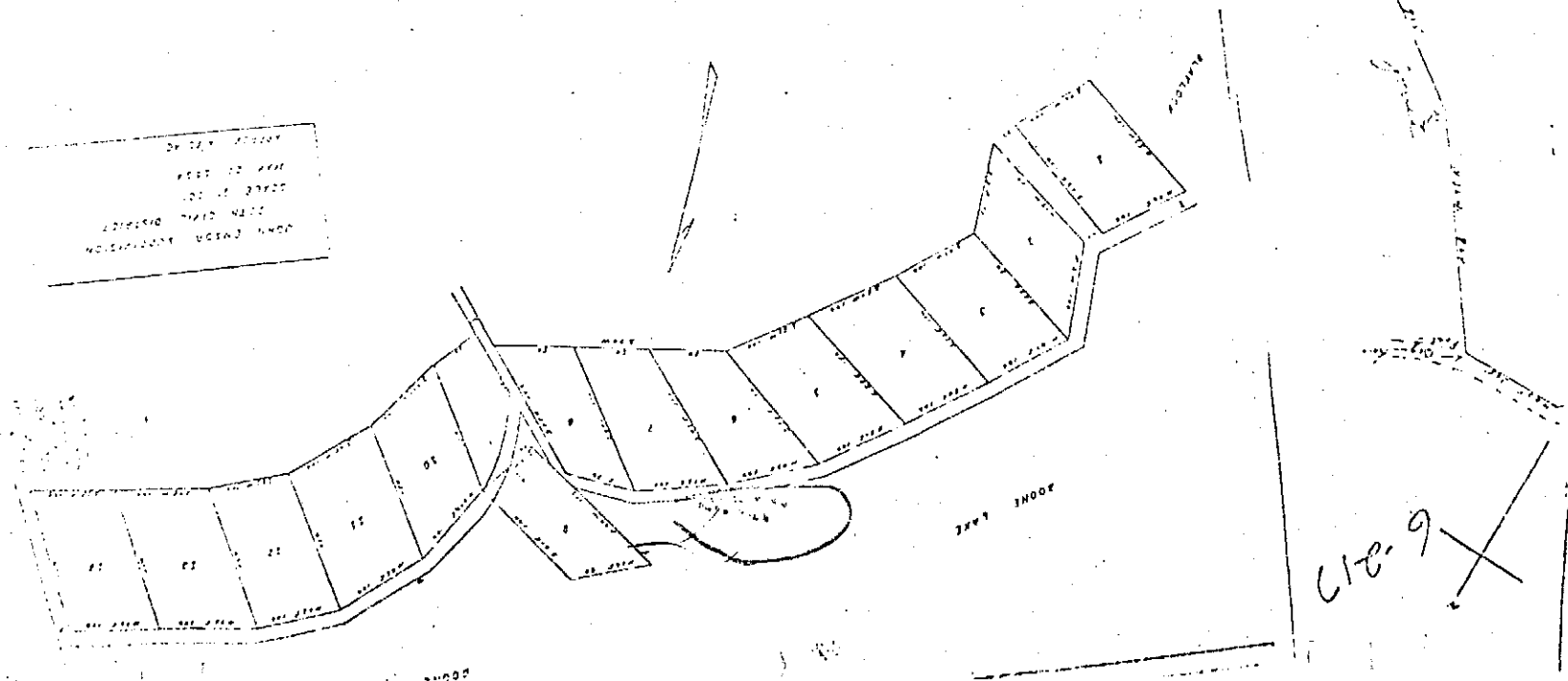
Notary Public

My commission expires:
11-12-79

Handwritten notes at the top of the page, possibly including a date or location reference.

Handwritten notes in the upper right corner, possibly detailing survey information or measurements.

PLANNED EXHIBIT
STATE OF OHIO
17TH CIVIL DISTRICT
NO. 12345678901234567890



C1E-9

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

MET THIS THE 28 ~~15TH~~ DAY OF NOV. ~~OCTOBER~~, 19 79.

RESOLUTION IN RE: "Computer Assisted Updated Property Valuation Program"

BE IT RESOLVED THAT

the Sullivan County Board of Commissioners authorize the County Judge to execute a contract with the Comptroller of the Treasury (Division of Property Assessments) concerning the "Computer Assisted Updated Property Valuation" program. This contract will be completed for assessment purposes in tax year 1982, unless extended. The total cost of this contract shall not exceed \$70,000.00.

BE IT FURTHER RESOLVED the Sullivan County Board of Commissioners appropriate \$24,000.00 in the Assessor of Property's budget for FY 1980. The source of funding will be unappropriated surplus. The balance of the contract will be appropriated in subsequent fiscal years.

INTRODUCED BY COMMISSIONER _____

ESTIMATED COST: \$24,000.00

SECONDED BY COMMISSIONER _____

PAID FROM General FUND Surpl

COMMISSION ACTION:

Aye Nay

DATE SUBMITTED:

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

0176

William R. Snodgrass
Comptroller



George M. Tidwell
Division of Property Assessment

STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY

289 PLUS PARK BOULEVARD
NASHVILLE, TENNESSEE 37217
PHONE (615) 741-2837

October 5, 1978

Mr. J. R. LeSueur
Assessor of Property
Sullivan County Courthouse
Blountville, TN 37619

Dear Bob:

In accordance with our conversation of yesterday, enclosed are two copies of our proposed contract. Please read the contract carefully and submit it to your county judge and county court clerk for signature.

I have talked with Mr. Ray Kennedy regarding initial training. You should hear from him soon.

We look forward to working with you on this program. If you should have questions about any provision of the enclosed contract, please give me a call. Both copies of the contract should be returned to this office for signature by remaining parties. A fully executed copy will be returned to the county as soon as all signatures are obtained.

I look forward to hearing from you soon.

Sincerely,

A handwritten signature in cursive script that reads "Bud Carman".

William S. "Bud" Carman, CAE
Assistant Director

WSC:ds

Enclosures (2)

CONTRACT
AND
ARTICLES OF AGREEMENT
FOR
COMPUTER ASSISTED UPDATED REAL PROPERTY VALUATION

This Contract and Agreement made and entered into this _____ day of _____, 19 __, by and between the Comptroller of the Treasury (Division of Property Assessments), Tennessee, hereinafter referred to as "STATE", and the County of _____, Tennessee, hereinafter referred to as "COUNTY".

WITNESSETH

That for the considerations hereinafter specified, the parties shall perform in accordance with this Contract.

PURPOSE & INTENT

It is the purpose and intent of this Contract that the STATE shall assist the COUNTY to effect the rehabilitation of existing property ownership and valuation records; and that the COUNTY shall receive updated values for all real property, new assessment records, and future use of the Tennessee Mass Appraisal System through the data processing facilities of the STATE. Such steps are necessary to assure that properties shall be assessed fairly and uniformly in accordance with the laws of Tennessee, and this Contract is, therefore, entered into to set out the rights and duties of the parties hereto.

CONTRACT PERIOD

It is the intention of the STATE to complete the rehabilitation program as of tax year _____. This effort may be extended into but no farther than the following tax year. In the event an extension becomes necessary, the STATE will notify the COUNTY of the necessity for the extension no later than _____.

GLOSSARY

The term "assessment records", whenever appearing in this Contract, shall be strictly construed to conform to the definition set out below:

Assessment Records - Computer printed ownership index cards and property record cards.

I. SERVICES TO BE PERFORMED BY THE STATE

Appraisals and valuations of property shall be in accordance with Tennessee Code Annotated, Section 67-606.

The STATE will provide the COUNTY with the following:

1. A complete set of new assessment records containing all current ownership and property characteristic data together with up-to-date valuations.
2. All data processing data entry including printing of hearing notices.
3. A computer assisted appraisal service which will maintain all property characteristic data for future valuation analysis, and provide: a) selective analysis of current property valuation as compared with current market data, b) new property record cards as property changes are processed by the assessor's office, c) recalculation of new property values when necessary, and d) all other items necessary to the proper performance of this service.
4. Adequate training for COUNTY assessment personnel will be given by the STATE in all phases of maintenance of the computer assisted appraisal system.
5. Assistance in resolving error listings, edit listings and mismatch lists.

II. CONSIDERATION

1. The STATE will provide all management and technical personnel for data processing purposes and pay all travel and per diem expenses of such personnel necessary to accomplish the items set out in Section II of this Agreement.
2. The COUNTY will provide the following:
 - (a) Payment to the STATE of seventy-five cents (75¢) for each parcel of real property processed under the provisions of this agreement.
 - (b) Suitable working space and facilities for two (2) Division employees who shall assist in coordinating data processing efforts.
 - (c) All field and clerical personnel necessary to effect the provisions of this agreement.
 - (d) All data entry documents suitably coded in accordance with Tennessee Mass Appraisal Manual.
 - (e) County agrees to use values generated by the Tennessee Mass Appraisal System for assessment purposes in tax year 1982 unless contract is extended under CONTRACT PERIOD.
 - (f) COUNTY agrees to provide postage for mailing hearing notices.

III.

PROVISIONS FOR PAYMENT

1. Monies earned by the STATE under the provisions of this Agreement shall become due and payable within ninety (90) days of the completion of work to be performed under this Agreement. Completion of work and the amount of payment shall be evidenced by a statement and invoice which shall be issued to the COUNTY by the STATE, said ninety day period to begin on the date such statement is issued.
2. In the event of a default by the COUNTY in the payment of funds due under this Agreement, the STATE may satisfy any claim resulting from such default out of any state shared taxes due to the COUNTY.

IV.

REMEDIES FOR BREACH

In the event the COUNTY breaches any portion of this Agreement, the STATE at its option, may pursue any of the following remedies:

1. Specific performance of this Agreement, such performance being deemed sufficiently in the public interest to allow such action;
2. Liquidated damages in the amount of seventy-five cents (75¢) per parcel of real property in the COUNTY as shown by the official tax assessment records of the COUNTY;
3. Any other appropriate remedy in law or equity.

V.

MISCELLANEOUS

This Agreement contains the binding agreements between the parties hereto and supercedes all other agreements and representations, written or oral, on the subject matter hereof. No change, amendment or alternations to this Agreement shall be binding unless in writing and signed by all parties hereto.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures to this Contract in duplicate originals, one (1) copy of which is to be furnished the COUNTY, and the remaining copy retained by the STATE at the office of the Division of Property Assessments,

Nashville, Tennessee, this _____ day of _____, 19_____.

0180

COMPTROLLER OF THE TREASURY

COUNTY JUDGE

ATTEST:

COUNTY COURT CLERK

APPROVED BY:

DIRECTOR
DIVISION OF PROPERTY ASSESSMENTS

STAFF ATTORNEY
STATE BOARD OF EQUALIZATION

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

MET THIS THE 28 DAY OF Nov. October, 19 79

RESOLUTION IN RE: Appointment of Pharmacist to County Board of Health.

BE IT RESOLVED THAT

WHEREAS The Tennessee State Law has been amended to require that a Pharmacist be appointed to the County Board of Health, and

WHEREAS Sullivan County does not have a Registered Pharmacist as a member of the Board, now

BE IT RESOLVED that one (1) of the three (3) Registered Pharmacist submitted by the President of the 1st. District Pharmaceutical Association, and listed below, be elected by the Sullivan County Commission, and appointed for a term of four (4) years.

Mr. Jim Beck

Mr. R. H. Moore

Mr. C. N. Marcum

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST: None

SECONDED BY COMMISSIONER _____ PAID FROM ---- FUND _____

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

0182

CHARLES E. CHAPMAN, M.D.
Health Officer
RALPH S. PRICE
Administrator



KINGSPORT HEALTH CENTER
1324 Midland Drive
Kingsport, Tenn. 37664

BRISTOL HEALTH CENTER
29 Midway Street
Bristol, Tenn. 37620

SULLIVAN COUNTY DEPARTMENT OF HEALTH

P. O. Box 127 • Phone (615) 323-7131
BLOUNTVILLE, TENNESSEE 37617

Mr. Eddie Williams, Director
Accounts & Budgets
Sullivan County
Blountville, Tenn. 37617

Dear Mr. Williams:

Changes in the Tennessee State Tax regulations that are (1) applied to the Board of Health.

The 1981-82 proposed regulations submitted by the President of the Board of Health are as follows:

- 1. ...
- 2. ...
- 3. ...

Some of the changes to the Sullivan Department of Health are as follows: (1) of the Board of Health, which is elected by the County Board of Health, and will serve for a term of four (4) years on the Sullivan County Board of Health.

Very truly yours,

Ralph S. Price

Ralph S. Price
Administrator

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

MET THIS THE 28 Nov. 15TH DAY OF OCTOBER, 19 79.

RESOLUTION IN RE: YOUTH SERVICES
OFFICER GRANT

BE IT RESOLVED THAT

the Sullivan County Board of County Commissioners approve the Youth Services Officer grant in the total amount of \$14,638.00. The source of funding for this grant will be as follows:

<u>State and Federal Funds</u>	<u>-</u>	<u>\$11,710.50</u>
<u>Local Funds</u>	<u>-</u>	<u>2,927.50</u>

Of the Local Funds, \$1,950.00 is already provided in the General Sessions Court Budget and additional funds in the amount of \$977.50 are appropriated from the unappropriated surplus of the General Fund.

INTRODUCED BY COMMISSIONER Montgomery ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: Aye _____ Nay _____

VOICE VOTE: _____ COUNTY CLERK _____

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

Budget _____

Executive _____ X _____

1

0184

NO. 41. 15

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

MET THIS THE 28 DAY OF Nov, 19 79.

RESOLUTION IN RE: New Road to Pauper's Graveyard

BE IT RESOLVED THAT

Sullivan County Highway Department be authorized to build a new road to the Pauper's Cemetery. This road would be built on county property. The road will be approximately 250 feet in length.

INTRODUCED BY COMMISSIONER Ward

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Grain

PAID FROM _____ FUND

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 adj SESSION

MET THIS THE 28 DAY OF Nov, 19 77.

RESOLUTION IN RE: Sidewalks
in
Blountville

BE IT RESOLVED THAT

Sullivan County appropriate up to 1200⁰⁰
for the purpose of rebuilding the present
sidewalks in Blountville. The sidewalk
to rebuilt one approximately 250' in length
and are located in front of the Blountville
Methodist Church and the Blountville
Presbyterian Church.

INTRODUCED BY COMMISSIONER [Signature]

ESTIMATED COST: _____

SECONDED BY COMMISSIONER [Signature]

PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

NO. 18

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

MET THIS THE 28th DAY OF NOVEMBER, 1979.

RESOLUTION IN RE: AMEND GENERAL PURPOSE SCHOOL FUND BY: \$90,000.00

BE IT RESOLVED THAT

WHEREAS, construction of all or part of Sullivan North and Sullivan South High Schools will be completed during school year 1979-80 and turned over to the Sullivan County Board of Education, and

WHEREAS, it will be necessary to provide proper heat and/or cooling to these facilities upon their acceptance, and

WHEREAS, the Sullivan County School budget does not contain adequate funds to pay expected light bills

THEREFORE BE IT RESOLVED, That the Sullivan County School Budget be amended by adding \$90,000.00 to the 2630.10 portion of the school budget. This \$90,000 to be taken from the unappropriated surplus.

INTRODUCED BY ESQ. Harr ESTIMATED COST: \$90,000.00

SECONDED BY ESQ. _____ PAID FROM GENERAL PURPOSE SCHOOL FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye _____ Nay _____

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

Budget _____

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 28th DAY OF NOVEMBER, 19 79

RESOLUTION IN RE: AMEND GENERAL PURPOSE SCHOOL FUND BY: \$66,788.00

BE IT RESOLVED THAT

WHEREAS, Sullivan County School Board has contracts with private contractors for the operation of 122 school buses in Sullivan County, and

WHEREAS, the price of gasoline has increased tremendously over the recent months, and

WHEREAS, this increase in fuel costs plus other increases in operating costs have resulted in financial hardships on the operators

THEREFORE BE IT RESOLVED, That the Sullivan County School Budget be amended by \$66,788.00 in order to provide a 5% increase in the amount paid to contractors for operation of their buses. This \$66,788.00 to be taken from unappropriated surplus and to become part of the 2520.10 portion of the budget.

INTRODUCED BY ESQ. Han ESTIMATED COST: \$66,788.00

SECONDED BY ESQ. _____ PAID FROM GEN. PURPOSE SCH. FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye _____ Nay _____

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

Budget ✓ _____

FISCAL AGENT: _____

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

MET THIS THE 28th DAY OF NOVEMBER, 19 79.

RESOLUTION IN RE: AMEND GENERAL PURPOSE SCHOOL FUND BY: \$10,000.00

BE IT RESOLVED THAT

WHEREAS, certain federal funds are provided through Attorney General Carl Kirkpatrick's office for the DWI Program, and

WHEREAS, this program operates a fiscal year of October through September, and

WHEREAS, funds have been made available for the year October 1979 through September 1980

THEREFORE BE IT RESOLVED, That the Sullivan County School budget be amended by adding \$10,000 of Federal Funds to the DWI or 4000 series of the budget.

INTRODUCED BY ESQ. Haw ESTIMATED COST: \$10,000.00

SECONDED BY ESQ. _____ PAID FROM GEN. PURP. SCH. FUND

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk
BY: _____

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
<u>Budget</u>	<u>✓</u>	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: _____

NO. 21

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

MET THIS THE 28th DAY OF NOVEMBER, 19 79.

RESOLUTION IN RE: AMEND FEDERAL PROJECTS
SCHOOL FUND BUDGET BY:
\$30,000.00

BE IT RESOLVED THAT

WHEREAS, certain federal funds could not be ascertained at
budget preparation time, and

WHEREAS, additional funds have been made available (IV-B) by
the Federal Government

THEREFORE BE IT RESOLVED, That the Sullivan County School
budget be amended by adding \$30,000 of federal funds to the Title IV
portion of the budget.

INTRODUCED BY ESQ. Hann ESTIMATED COST: \$30,000.00

SECONDED BY ESQ. _____ PAID FROM FEDERAL PROJECTS FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

Paul _____

FISCAL AGENT:

Blountville Utility District

P.O. BOX 215
Blountville, Tennessee

November 2, 1979

Honorable Lon V. Boyd, County Judge
Sullivan County Tennessee
Blountville, Tennessee 37617

Dear Judge Boyd,

In accordance with the resolution recently adopted by the Sullivan County Board of Commissioners, The Blountville Utility District held an election November 1, 1979, to fill a Commission seat being vacated November 27, 1979.

As stipulated in the resolution, an election notice was mailed to all customers of the District thirty days prior to the election. Nominations were made from the floor, and the following three names were placed in nomination: Mr. Tony Frazier, Mr. Edward C. Frye, and Mr. Ira W. Stewart.

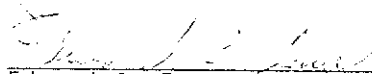
Mr. Stewart received 45 votes and was the winner. Mr. Frye received 43, and Mr. Frazier received 14 votes. There was a total of 102 votes cast.

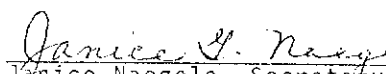
The undersigned Commissioners of the Blountville Utility District therefore respectfully submit the name of Mr. Ira Stewart to the Sullivan County Board of Commissioners for confirmation.

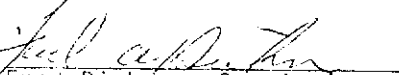
This term commences November 28, 1979, and expires November 27, 1981.

For your reference, we are attaching hereto a copy of the official certificate of election.

Most respectfully,


Edward C. Frye, Chairman


Janice Naegle, Secretary


Fred Dishner, Commissioner

0192

Page 2

cc: Honorable Ruth Montgomery
Honorable Lake Barnes
Honorable Joe Mike Akard
Honorable Ronald Cosby

Attachments (1)

crg

Blountville Utility District

P.O. BOX 215
Blountville, Tennessee

C E R T I F I C A T E

The undersigned hereby certifies that the results of the election held November 1, 1979 to fill one Commission seat are as follows:

CANDIDATE	VOTES RECEIVED
<u>Ira Stewart</u>	<u>45</u>
<u>Edward C. Inye</u>	<u>43</u>
<u>Tony Frazier</u>	<u>14</u>
_____	_____
_____	_____
Votes Cast (Total)	<u>102</u>

Gene King
Ronald M. Gandy - Commission
Mark A. Loden
Dorris Foster

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

MET THIS THE 28th DAY OF NOVEMBER, 19 79.

RESOLUTION IN RE: APPROPRIATE
\$10,000.00 - RURAL
DEBT SERVICE FUND

BE IT RESOLVED THAT

The Sullivan County Board of County Commissioners appropriate \$10,000.00 in the
Rural School Debt Service Fund. These funds will be used to pay the interest on
Rural School Bonds. The source of funds for this appropriation will be "Accrued
Interest on Bonds Sold". - \$10,000.00.

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST: \$10,000.00

SECONDED BY COMMISSIONER _____ PAID FROM RURAL DEBT SERV FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: _____ Aye _____ Nay _____
_____ 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 28th. DAY OF November, 19 79.

RESOLUTION IN RE: Caution Light at
John B. Dennis and
Lincoln Street

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners Appropriate \$3000.00
in the Traffic Control-Capital Outlay Account. These funds will be used
to install a flashing light at the intersection of State Route 93 (John
B. Dennis Bypass) and Lincoln Street. The source of funding for this
appropriation will be unappropriated surplus of the General Fund.

INTRODUCED BY COMMISSIONER Barnes ESTIMATED COST: \$3000.00

SECONDED BY COMMISSIONER _____ PAID FROM General FUND Surplus

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

COUNTY INTERSECTION CONTROL BEACON AUTHORIZATION CONTRACT

This agreement and contract is made and entered into on this 15 day of October, 19 79, by and between the State of Tennessee, through its Commissioner of the Department of Transportation, sometimes hereinafter referred to as the "First Party", and Sullivan County sometimes hereinafter referred to as the "Second Party".

WHEREAS, it appears to be in public interest that an intersection control beacon flashing yellow to the highway and red to the cross street be installed and maintained for the purpose of controlling traffic within the area on SR 93 (John B. Dennis Highway) where it intersects Lincoln Street

THEREFORE, FOR AND IN CONSIDERATION of the premises and the mutual promises and agreements hereinafter made, the First Party contracts with the Second Party as follows:

1. Sullivan County will purchase and install an intersection control beacon (to be located at the intersection of SR 93 (John B. Dennis Highway) and Lincoln Street), as may determined appropriate by the Tennessee Department of Transportation, and the term of this agreement shall be for such period as the Tennessee Department of Transportation deems that the public safety requires the maintenance of the intersection control beacon and facilities installed in accordance with this agreement.
2. The Second Party agrees and promises that it will furnish electricity and maintain such intersection control beacon at no expense or cost to the First Party.
3. The Second Party hereby assumes all legal obligations and responsibilities as may be incurred either by the First Party or the Second Party on account of actionable injury to persons or property resulting from negligence in the maintenance of such installations, and the Second Party further agrees save and hold harmless and indemnify the First Party on account of any judgment obtained in the courts against the State of Tennessee or its officers, agents, or employees, on account of a judgment rendered by any court of competent jurisdiction or award made by the Board of Claims on account of the failure of the Second Party to properly maintain such installations.
4. It is mutually agreed and understood between the parties hereto that the Second Party, by the execution of the foregoing agreement, does not in any manner waive its governmental immunity from suit by reason of damages to persons or property arising out of the operation of such installations.

IN WITNESS WHEREOF, the parties aforesaid have caused their duly designated officials to execute this agreement and contract on the day and date first above written.

STATE OF TENNESSEE

By William B. Lawson
Commissioner
Tennessee Department of Transportation

Sullivan County COUNTY

By [Signature]

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

MET THIS THE 28th DAY OF November, 19 79.

RESOLUTION IN RE: HIGHWAY BUDGET
AMENDMENT

\$67,000 Transfer of Funds

BE IT RESOLVED THAT

That the Board of County Commissioners appropriate \$67,000.00 in the Asphalt Plant account of the Highway Department budget. These funds shall be used for "Supplies" - \$50,000.00 and "Materials" - \$17,000.00. The source of funds for these appropriation is from the sale of asphalt to the City of Bristol and the School Department.

Be it also resolved that the Board of County Commissioners also approve the transfer of \$50,000.00 from the account Road Construction Materials to the account Maintenance & Repair of Roads - Supplies.

INTRODUCED BY COMMISSIONER Montgomery

ESTIMATED COST: \$67,000.00

SECONDED BY COMMISSIONER _____

PAID FROM Highway FUND

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 28th DAY OF November, 19 79.

RESOLUTION IN RE: Stop signs

*Barnes Road
Rocky Branch Rd
Aztec of Cassidy Rd.
6th C.D.*

BE IT RESOLVED THAT

Stop signs be installed on the following roads:

- (1) Barnes Road where it intersects with State Road No. 75 near the Tri-city Airport.
- (2) Rocky Branch Road where it intersects with Childress Ferry Road.
- (3) Aztec where it intersects with Cassidy Drive located in the Indian Springs Sub-division.

These Roads are all located in the 6th Magistrate District of Sullivan County.

INTRODUCED BY COMMISSIONER Greene

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blafat

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: ✓ _____

BY: _____

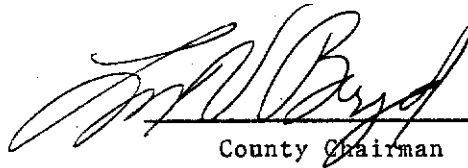
COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

11/28/79 passed 4/3 vote

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JANUARY 21, 1980.



County Chairman