MONDAY MORNING, NOVEMBER 21, 1983

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 21, 1983, WAS PRESENT AND
PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR,
COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS,
AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

İ

Sullivan County

P. O. BOX 96 LUNTVILLE, TENNESSEE 37617



PHONE 615/323-7

Lon V. Boyd
County Executive

November 28, 1983

Dear Commissioner:

I am enclosing a copy of the minutes of the last Commission meeting which was held on November 21, 1983.

If you have any corrections to these minutes, please contact this office immediately.

The next session of the County Commission will probably be held on Friday, December 9, 1983 at 9:00 a.m. at the Commission Room in Blountville. I will know in the next few days if this is a firm date. I will advise you as to the certified tax rate as soon as I receive this from the State of Tennessee.

The Committees will meet as follows:

Budget Committee - December 7, 1983 - 12:00 noon at the Bonanza on Center Street - Kingsport.

Administrative Committee - December 5, 1983 - 7:00 p.m. - Courthouse

Executive Committee - November 30, 1983 - 7:00 p.m. - Courthouse December 8, 1983 - 7:00 p.m. - Courthouse

Sincerely yours,

Ion V. Boyd

LVB/vm

1. RESOLUTION IN RE:			ADDITING TAX RATE FOR FISCAL YEAR 1983-84
BE IT RESOLVED THAT to for fiscal year July	he Sullivan Coun 1, 1983 thru Jur	nty Commission adop ne 30, 1984 as foll	ot a tax rate lows:
FUND	<u>(AT</u>	K RATE	
	CITY	COUNTY	
General	.38	.38	
Highway	.39	.39	
Schools	1.81	1.81	
School Maintenance	.10	.10	
General Debt Service	-	-	
Rural Debt Service	- _	60	
Notal Tax Rate	\$2.68	\$3.28	
IMIRO BY	SECONDED BY	REFERRED TO	COMPTEE ACTION
Williams	A. Morrell		
COMMISSION ACTIO	N: Deferred 11/	21/83	
Aye	Nay Absent	Pass	
ROLL CALL:		PAID	FROMFUND
VOICE VOIE:		ESTIM	WIED COSTS:
COMMENTS:			
- ·			÷

Executive's Report

2. RESCLUTION IN RE:

FINDING CUIPATIENT CLINIC SERVICES AT HYHENC & BMH

BE IT RESCLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have operated indigent out patient clinics for several years, and;

WHEREAS, the costs of operating these clinics are becoming a financial burden to the hospitals.

NOW THEREFORE BE IT RESCLVED THAT, the Sullivan County Board of Commissioners approve the following plan for financing the continued operation of said clinics:

- The cost per visit will be calculated for each hospital based upon the actual cost of operation of the clinic divided by number of visits. This data will be supplied to the county be each hospital's auditor.
- 2. The lower cost per visit of the two hospitals will be used to determine the county's cost to both hospitals.

HVH&MC:	 Operational Costs (Not certifed) Visits Cost per visit 	\$253,000.00 9,156 \$ 27.63
EMH:	- Operational Costs (Not certified) - Visits - Cost per visit	\$192,217.00 4,961 \$ 38.75

3. The appropriation for the 1983-84 FY will be approximately as follows:

HVH&MC - \$27.63 X 9,156 X 65% (1st yr. funding) \$164,437.00 - \$27.63 X 4,961 X 65% (lst yr. funding) \$ 89,097.00 Total

\$253,534.00

4. The appropriations for the next two years will be as follows:

1984-85 FY - Cost per visit X # of visits X 85% 1985-86 FY - Cost per visit X # of visits X 100%

Executive's Repor	t		4-			· · ·
only if the other	governm same ma	ents whose nner or i	e resident f the ho	s use the	facilities agr	as outlined above see to fund said some form of a
AMENIMENT: That Bristol Memorial	a County and Hols	Commission ton Valley	oner be a Medical	voting men Center.	ber on the Board	of Directors at
AMENIMENT: The conly if Bristol I following:	outpatien Memorial	t clinic f and Holsto	unding as on Valley	previousl Hospital	y cutlined will & Medical Cent	be made available ter agree to the
proportion as Su	llivan Co nall not	unty or th apply unt	e clinic il 1984-	will be cl 85 fiscal	osed to resident year and conti	inics in the same is of the County. Inued funding to
INIRO BY	SECONDE	D BY	REFERRE	OF OF	COMMPTTEE ACTIO	N
Mills	Heape		Budget Adminis	strative		
COMMISSION ACTIO	N: Defer	red 11/21	/ 83			
Aye	Nay	Absent Pa	ass			
ROLL CALL:	derect		_	PAID FRO	1	LUND
VOIŒ VOIE:	_		-	ESTIMATE	0 CETS:	
COMMENTS:						

BE IT RESCLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have continued to treat inpatient indignets with its own funds generated from a surcharge on the bills of paying patients, and;

3. RESOLUTION IN RE

FINDING INDICENT IN-PATTENTS AT HYBENC AND BYH WHEREAS, Sullivan County impatient indigent treatment cost exceeds \$3,000,000 per year, and;

WHEREAS, Sullivan County is currently paying \$250,000 toward this cost, and;

WHEREAS, the present level of funding does not meet the indigent need, thereby placing undue surcharges on the paying patients.

NOW THEREFORE BE IT RESCLVED THAT, the Sullivan County Board of Commissioners approve the following level of fundings:

Fiscal Year 1983-84: \$150,000 in addition to the \$250,000

currently funded.

Fiscal Year 1984-85: \$550,000

Fiscal Year 1985-86: \$700,000

Fiscal Year 1986-87: \$850,000

Fiscal Year 1987-88 and each fiscal year thereafter: \$1,000,000

BE IT FURTHER RESCLVED THAT, the above funds will be distributed to the two hospitals based on number of patients, patient days and cost per patient day. For the 1983-84 fiscal year, 58% would be distributed to Holston Valley Hospital and Medical Center and 42% would be distributed to Bristol Memorial Hospital. The distribution percentages between the two hospitals will be reviewed each year by the Sullivan County Administrative Committee, the Sullivan County Budget Director and the hospital Administrators to insure the funds are distributed fairly between the two hospitals. The data used to determine the percentages will be based on a certified audit furnished by the two hospitals.

The inpatient funding as outlined will be made available only if Bristol Memorial Hospital and Holston Valley Hospital and Medical Center agree to the following:

 Obtain proportional funding from neighboring counties whose indigents are treated by the hospitals or restrict admittance of these indigent patients to emergency cases only.

••	2. Provide all medically a	indigents the lowest	cost method of t	reatment
	The above two profunding to either	wisions shall not app or both hospitals wi	ly until the 1984 ll be contingent	1-85 fiscal year and continued upon these conditions. <
	INTRO BY	SECONDED BY R	EFERRED TO	COMPUTE ACTION
	Mills		udget aministrative	
	COMMISSION ACTION	: First Reading 6/30	V83 Deferred 11	/21/83
	<i>l</i> ye	Nay Absent Pass		
	ROLL CALL:		PAID FROM	FUND
	VOICE VOIE:		ESTIMATED	COSTS:
	COMMENTS:			
4.	RESOLUTION IN RE	:		VOIERS OF SULLIVAN COUNTY CONSIDER FUNDING OF INDIGENT COSTS
	BE IT RESCLVED TE indigent citizen		County has a more	al obligation to its medically
	WHEREAS, if Sulli outpatient medica undertaking for t	el treatment for its i	ssume within the ndigents, it wo	ree years 100% of the costs of ould be a massive and on going
	WHEREAS, in order compelled to see	er to assume this ex k new revenue for this	coense in full to s purpose.	the county commission would be
	of actio it refer	E IT RESOLVED THAT, if the decision to the August, 1984 General	voters of the co	Commission considers this course unty by placing in question on
	INTRO BY	SECONDED BY	REFERRED TO	COMPTEE ACTION
	DeVault	R. Morrell		
	COMMISSION ACTIO	N: Deferred 11/21/83		
	Aye	Nay Absent Pass		
	ROLL CALL:		PAID FROM	IFND
	VOIŒ VOIE:		ESTIMATED	000000000000000000000000000000000000000
J-4-8	COMMENIS:			

Executive's Report

Executive's	Report

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5. RESOLUTION IN RE:

INIRO BY

SECONDED BY

TRANSFER OF COUNTY PROPERTY ROWN AS THE "OLD FOLKS HOME" TO PRISTOL COMMINITY HOMES, INC.

COMMITTEE ACTION

BE IT RESCLVED THAT WHEREAS, Sullivan County is the owner of certain real estate upon which is located a structure formerly known as the "Old Folks Home", and

WHEREAS, said structure is in a dilapitated, run down condition; and

WHEREAS, a resolution has been previously submitted to the commission to authorize the burning of said structure; and.

WHEREAS, Bristol Community Humes, Inc., a charitable organization with principal offices at 710 State Street, Bristol, Tennessee, has been organized for the purpose of owning and operating a group home for handicapped and mentally retarded persons in Sullivan County, Tennessee; and

WHEREAS, said Bristol Community Homes, Inc. has been assured of a loan from the Tennessee Housing Development Agency if it can acquire a tract of property to construct a group home, and

WHEREAS, Bristol Community Homes, Inc. has retained an architect to study the structure known as the "old Folks Home" and has been advised that it can be renovated, remodeled and additions built thereto. Further, that it can be used as a group home to house nine to eleven handicapped and/or mentally retarded persons.

NOW THEREFORE, BE IT RESCLVED THAT, the Board of Commissioners of Sullivan County, Tennessee deed said property consisting of the structure described above and approximately acres of land to Bristol Community Homes, Inc. for the purposes herein stated.

REFERRED TO

Icerhour		Olten	nan	E	xecuti	ve	Disapprov	red 10/	/5/83	
COMMISSION	ACTIO	N: Defe	erred 11/	21/83						
	<i>A</i> ye	Nay	Absent	Pass					:	
ROLL CALL:		_				PAID FROM			JEUND	
VOICE VOIE:	-					ESTIMATED	COSTS:			
COMMENTS:						*				

le gra	Executive s Rep	ort	-8-	· · · · · · · · · · · · · · · · · · ·
<u>6.</u>	RESOLUTION IN R	E <u>:</u>		EFFICIENCY AUDIT FOR SILLIVAN COUNTY OPERATIONS
	BE IT RESCLVED Toperations funda	HAT, an efficienced by the Sullivan	y audit be conducte County Board of Co	d for all departments and general mnissioners.
	Executive and wi	LL consist of fou	r (4) County Commis	ommittee be appointed by the County sioners, one of whom will be the esiding in Sullivan County.
	AMENIMENT: That part of sub-comm	committee be div	ided and that the D eir office.	epartment Heads or designee becomes
	BE IT FURTHER RE Sullivan County	SCLVED THAT this Board of Commissi	efficiency audit co oners at the regula	mmittee submit its findings to the r session in November, 1984.
	INTRO BY	SECONDED BY	REFERRED TO	COMPTEE ACTION
·	Russin	Nichols Arrington	Budget Executive Administrative	
~. 	COMMISSION ACTIO	N: Passed 11/	21/83	•
	Aye	Nay Absent 1	Pass Pass	
	ROLL CALL: 19	_5	PAID FRO	MFUND
	VOIŒ VCIE:		ESTIMIT	ID COSIS:
	COMMENTS:	2 2_	-	

reductive s rep	<i></i>					· · · · · · · · · · · · · · · · · · ·	
RESOLUTION IN R		·			ASBESTOS LAWS		
BE IT RESCUED County Executive of Education to County Board of County schools	e, Jann S study th	e feasibi	lity on beha	elf of Sul	livan County	and the Su	llivan ullivan
INIRO BY	SECON	ED BY	ROBERRE	<u>OT C</u>	COMMITTEE ACT	101	
Blalock	Olten	nan	Executiv	ze .			
COMMISSION ACTI	ON: Fir	st Reading	10/17/83	- Passed	11/21/83		
<i>l</i> ye	Nay	Absent	Pass				
ROLL CALL: 17	_7.		_	PAID FROM		FUND	
VOIŒ VOIE:	· — .		 .	ESTIMATED	OSIS:		
COMMENTS:							
SOLUTIONS ON FIRE	ST READIN	G:		-		,	
RESOLUTION IN 1	RE:	÷	•		APPROPRIATE S PART TIME ACC		TRUST
BE IT RESCLVED the Trustee. ' in the tax reb	This made	· tima halz	ntrill had lic	או חבי	YN LING LAX IN	7052 0171 02	
INTRO EX	SECO	DED BY	REMERRE	OF CO	COMPTEE AC	TION	
Williams	R. M	rrell	Budget	-	,		
COMMISSION ACT	ION: Fir	st Readin	g 11/21/83			•	
Ay	e Nay	Absent	Pass		-	بعيان المعديان	
ROLL CALL:	. 		_	PAID FRO	и	FUND	· .
VOICE VOIE:		·		ESTIMATE	O COSTS:		
COMPENES: '			-		e e e e e e e e e e e e e e e e e e e		

RESOLUTION	IN RE:					AUTOMOBILE GRAVEYARDS	
Chapter No.	110 a r the Sulli	nd Hou regula van Co	se Bill # tion and unty. A	131 1iœ ∞p,	9 of the Private nsing of automob of this act is	missioners approve the en Acts of Tennessee 1979, ile graveyards and the en attached and made par	This a forcemen
INIPO BY		SECON	DED BY		REFERRED TO	COMPTEE ACTION	
Williams					Executive	No action 11/2/83	٠,
COMMISSION	ACTION	l: Def	erred to	Cour	ty Attorney 11/2	រ/ន	
	<i>A</i> ye	Nay	Absent	Pas	s		
ROLL CALL:		_			PAID FR	OMFUND	
VOIŒ VOIE:	_			_	ESTIMAT	ed costs:	
COMMENTS:							
RESCLUTION	IN RE	:				COUNTY CHRISTIAS HOLIT	AYS FOR
Holidays for	or Sull comber	livan C	ounty eng nd Monday	oloye 7. De	es for 1983 as b	Commissioners set the eing Friday, December 23, ficial Christmas Holidays f 1978.	Saturd
INIRO BY		SECON	DED BY		REFERRED TO	COMMITTEE ACTION	-
Williams		Langs	taff		Executive	approved 11/2/83	
COMMISSION	ACTIO	N: Pass	ed 11/21/	/83	•		
	Aye	Nay	Absent	Pa	S		**
ROLL CALL:	_			_	PAID FR	OMFUND	
TANK CIMMI							

	Executive's	s Repor	t			- 11-		•		
	RESCLUTION	IN RE:				-		ROADS ADDE	D TO ATLAS	-
	BE IT RESCL at RR track Road off W	us off	Piney B	Flats Roa	d 2.	Nave C	ross Road o	e atlas. l of Big Arm,	. Ward Road, 16th C.D. 3.	9th Ba
	INIRO BY		SECON	DED BY	,	Reserve	OTO	COMMITTEE	ACITON	
	McKamey		Hood			Executiv	<i>r</i> e	Approved 1	1/2/83	
	COMMISSION	MITA	: Firs	st Readin	g 11	/21/83				
	•	Aye	Nay	Absent	Pas	5				
	ROLL CALL:						PAID FROM		FUND	
	VOIŒ VOIE:			-			ESTIMATED	COSTS:		
	COMMENTS:									
•	RESOLUTION	IN RE:						COMPTEE SUBDIVISIO	TO STUDY N VIOLATIONS	
	BE IT RESOLUTION SPECIAL CONTROL CONTR	mittee mmissi	to stu	udy subdi:	visi	n viola	ions and r	report back	to	•
	AMENIMENT: committee.	Execu	tive Co	mmittee	and (County A	ctorney wil	ll be	•	
	INIRO BY		SECON	DED BY		राज्यकरराज	OT C	CCMMITTEE	ACTION	
	Langstaff		Nichol	ls		Executiv	<i>t</i> e	approved 1	1/2/83	
	COMMISSION	ACTION	: Pass	æd 11/21	/83				4	
		Aye	Nay	Absent	Pass	5				
	ROLL CALL:	<u>21</u> .	_3_				PAID FROM		FUND	
	VOICE VOIE:						ESTIMATED	COSTS:		
	COMMENIS:	WAIVER	OF RUI	ES						

RESCLUTION					AUTHORIZE THE COUNTY EXP TO EXECUTE A CONTRACT FOR ERIDEE REPLACEMENT PROJECT # FRS-1369(4)	_
					f Commissioners authorize the ith the State of Tennessee, Dep cement program, project # BRS-136	
Road which County Thi	is lo s brid	e is b	n Sullivan eing repla	County to a bu	llivan County's share will be \$4, 00 ft. of approach on Austin & ridge over Watauga River into Was ton County. A copy of this conti n as quoted verbatim herein.	pring
AMENUMENT: S. McLella	Auth n, III	orize t to exe	he County cute a con	Executive, Lon tract with the	V. Boyd and the County Attorney State of Tennessee.	, John
INIRO BY		SECON	DED BY	REFERRED TO	OMPTHE ACTION	
Williams		Hood		Executive	approved 11/2/83	•
COMMISSION	ACTIO	N: Pass	æð 11/21/	E 3		
•-	Aye	Nay	Absent 1	Pass		
ROLL CALL:	24	0		י אכל	D FD/M	

ESTIMATED COSTS:____

VOIŒ VOŒ: __

COMMENTS: WAIVER OF RULES

Executive's Report

1.	RESOLUTION IN RE	i :				WIDENING OF BRIDGE ON JARED DR. OVER SILVICE
						OF THE HUSTON RIVER
	Executive, Lon V contract with th	. Boyd a e State 1ston Ri	end the C of Tenne iver". T	county Attended	torney, John : the Widening	issioners authorize the County S. McLellan, III, to execute a of Bridge on Jared Drive over part of this resolution and as
	INTRO BY	SECON	DED BY	REF	ERRED TO	COMPTEE ACTION
	Williams	McKame	₹	Exec	cutive	
	COMMISSION ACTIO	N: Pass	æd 11/21	/83		
			Absent	Pass		
	Aye	Nay				
	Aye	way		,	PAID FROM	FUND

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Executive's	Report
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15. RESOLUTION IN RE:

ALL CHARITABLE NON-PROFIT ORGANIZATIONS FILE ANNUAL REPORT

BE IT RESOLVED THAT WHEREAS, T.C.A. Section 5-9-109 mandates that all charitable non-profit organizations requesting county tax money shall file with the County Clerk a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or a detailed financial report of receipts and expenditures, certified by the organizations chief financial officer), its program which serves the residents of the county, and the proposed use of the county assistance, such report to be open for public inspection during the regular business hours of the County Clerk's Office, and;

WHEREAS, in addition to the above mentioned filing, T.C.A. section 5-9-109 specifies that the charitable non-profit organizations shall furnish these same reports to the fiscal officers of the County.

NOW THEREFORE BE IT RESOLVED THAT, no appropriation of County funds be delivered to the charities and non-profit organizations unless and until they have complied with T.C.A. Section 5-9-109.

INIRO BY		SECOND	ED BY	REFE	RRED TO	COMMITTEE	<u>ACTION</u>	
DeVault		R.Morr	ell					
COMMISSION A	CTION	: pass	ed 11/21	/83				
i	Aye	Nay	Absent	Pass				
ROLL CALL:		_	_	_	PAID FROM		F	UND
VOICE VOTE:	<u>Χ</u>		<u>.</u>	<u> </u>	ESTIMATED	COS'IS:		
COMMENTS:				-				

Executive's Report

16. RESOLUTION IN RE:

\$1,000,000 IN SCHOOL MAINTENANCE AND ASSURING \$666,700 TO THE RURAL SCHOOL MAINTENANCE

BE IT RESCLVED THAT WHEREAS, the Sullivan County Commission has voted to place approximately \$750,000 in the 1983-84 Sullivan County Budget for maintenance of the school buildings, with approximately \$500,000 going to the rural schools, and

WHEREAS, \$500,000 will not be sufficient to satisfy the immediate needs for renovations in these schools although the school board says they can live with this amount, and

WHEREAS, living with this amount means that many of the deficiencies in the school buildings will not be addressed in the near future,

NOW THEREFORE BE IT RESCLVED THAT, the Sullivan County Commission place \$1,000,000 in the maintenance fund for 1983-84, assuring approximately \$66,700 to the rural school maintenance fund with the intent of yearly continuation of said fund.

INTRO BY		SECON	DED BY	RE	FERRED TO	COMMITTEE	ACTION
DeVault		Carro	11	•	·		
COMMISSION .	ACTION	: WIT	HDRAWN 1	1/21/83		•	•
	Aye	Nay	Absent	Pass	•		
ROLL CALL:	_				PAID FROM		FUND
VOICE VOIE:					ESTIMATED	COSTS:	······
COMMENTIC .							

	Executive's	Report	<u>.</u>			-16-			
17.	RESOLUTION :	in re:	•					EXTENSION OF CREEK ROAD	RIDDLE
	the extension	on of I James V	Riddle (W. Harm	Creek Ro on, Bob	ad ir by W	n the 1st ayne Hu	C.D. The	missioners adjoining p vife Alta F	property
	INTRO BY		SECOND	ED BY		REFERREI	OT C	COMMITTEE AC	CTION
	Thomas		A. Mor	rell		Executiv	re	Approved 8/	3/83
	COMMISSION	ACTION	: Firs	t Readin	g 11.	/21/83			
		Aye	Nay	Absent	Pass	5			-
	ROLL CALL:				_		PAID FROM		FUND
	VOICE VOTE:	_		_			ESTIMATED	COSTS:	
	COMMENTS:								
18.	RESOLUTION :	IN RE:						STEPHEN TEM DEPUTY CORO	
.ur	BE IT RESOLV appointed D for 10 years	eputy (AT Step Coroner	hen Temp . He ha	letor s bea	n of 116 en with t	Lowry Land the Bristol	e, Bristol, l Police Dep	TN, be artment
	INTRO BY		SECOND	ED BY		REFERREI	OTO	COMMITTEE A	CUION
	Icenhour		Hood						
	COMMISSION	ACTION	: Pass	ed 11/21	/83				
		Aye	Nay	Absent	Pass	5			
	ROLL CALL:	_		_			PAID FROM	-	FUND
	VOICE VOTE:	X.					ESTIMATED	COSTS:	
	COMMENTS:								

Executive's	Report
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19. RESOLUTION IN RE:

PUBLIC AUCTION SALE
DEPARTMENT OF EDUCATION
SURPLUS ITEMS

BE IT RESCLVED THAT, the Sullivan County Purchasing Agent, by authority of Article II, Disposition of Property; Sec. 8-2-22 and 8-2-23 of the Sullivan County Code, be allowed to hold a Public Auction Sale for the Department of Education's surplus items. A summary of said surplus items has been attached to this document for review.

BE IT FURTHER RESCLVED THAT, the Purchasing Agent be allowed to sell all surplus items (as listed) to the highest bidder/s on the proposed Public Auction Sale Date - December 3, 1983 at 10:00 a.m. after having been properly advertised in our local newspapers.

INTRO BY		SECONDE	ED BY	REFERRE	OT O	COMMITTEE A	CTION
McKamey		Hood					
COMMISSION .	ACTION	: Passe	ed 11/21	/83			
	Aye	Nay	Absent	Pass			
ROLL CALL:	23		_1		PAID FROM		FUND
VOICE VOIE:					ESTIMATED	COSTS:	
CYCANALIZATION .							

Executive's	Rei	∞ r	t
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20. RESOLUTION IN RE:

REFERENDUM TAX RATE 1983-84

BE IT RESOLVED THAT the voters of Sullivan County to participate in a referendum that could the tax rate in '83-'84 to the net imp of not more than fiscal year '82 - '83.

WHEREAS, the new appraisal notices brought more than a thousand angry citizens to Blountville, on a Saturday at high noon, to protest higher taxes, and subsequently between 5 and 6 thousand have sought adjustments, plus over 16,000 family signatures on a petition, addressed to both the County Commissioners and our State Legislative Delegation to propose and obtain enactment, in the nest session of the General Assembly of the State of Tennessee, private legislation which would allow the voters of the County to participate in a referendum, limited solely and exclusively to the Sullivan County tax rate for fiscal year '83-'84.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 21st day of November, 1983, THAT it authorizes and directs the members of the Sullivan County legislative delegation to obtain enactment of appropriate Private Act Legislation to provide for a referendum concurrent with the August 1984 General Election, which referendum while advisory in nature, would propose the following question to be voted upon either "yes" or "no" by those so voting, to wit:

Should the County Commission of Sullivan County approve an increase in the tax rate on real property in fiscal 1984-85 which increased tax rate would return to the County more actual tax dollars than did the 1983-84 property tax rate on that same property.

INTRO BY		SECOND	ED BY	REFERRE	OL, TO	COMMITTEE ACT	ON
Arrington		Hood					
COMMISSION	ACTION	: Firs	t Readin	g 11/21/83			
	Aye	Nay	Absent	Pass			
ROLL CALL:			_		PAID FROM		_FUND
VOICE VOTE:					ESTIMATED	COSTS:	
COMMENTS:							

	Executive'	's Repo	rt		-;	19				. *	
21	. RESOLUTION	I IN RE	:		-				E FAMIL JE BOND	Y MORTGA	GE
	BE IT RESO the resolu	LVED T	HAT, th	e Sulliv hereto a	an Count ttached	ty Boa on Te	rd of Com	nmissio ome Mort	ners a	pprove	
	INTRO BY			DED BY		FERRE			TEE AC		
	Williams		A. Mo	rrell						•	
	COMMISSION	ACTIO	N: Pas	sed 11/2	1/83						,
		Aye	Nay	Absent	Pass			-			
	ROLL CALL:			_			PAID FROM	1		FIND	
	VOICE VOIE	: <u>X</u>	_			•	ESTIMATED				
	COMMENTS:			. •							
22.	RESOLUTION	IN RE:	:					35 M.P ON POR	H. SPE	ED LIMP F BULLOX	r signs CK Hollow
	BE IT RESCI of Bullock Road.	VED TH Hollow	AT, spa Road	eed limit leading	signs from Pa	of 35 addle	m.p.h. be Creek Ro	mank. J			■ ~682
	INTRO BY		SECONI	DED BY	RE:	FERREI	<u>70</u>	COMMIT	TEE ACT	ION	. •
	A. Morrell		Thomas	3							-
	COMMISSION	ACTION	; Pass	ed 11/21	/83						
		Aye	Nay	Absent	Pass					•	
	ROLL CALL:	_			_		PAID FROM		•	רואודו	
	VOICE VOTE:	X _		_	_		ESTIMATED				. •
	COMMENTS: 1	WAIVER	OF RUL	ES							

	DACCOCIVE S	. Kepot			-20 -		
23.	RESOLUTION	IN RE:	:				EXTENSION OF NEELEY STREET
	BE IT RESCL the extensi	VED TH on of	MT, the	sulliva Street j	n County Bo	oard of Com Civil Distri	missioners approve ct.
	The adjoini of way.	ng pro	perty c	wners ha	ive consente	ed to give t	he appropriate right
	INTRO BY		SECONT	ED BY	REFERI	RED TO	COMMITTEE ACTION
	Nichols		Barnes	,	Execut	ive	
	COMMISSION	ACTION	: Firs	t Readir	ng 11/21/83		
		Aye	Nay	Absent	Pass		
	ROLL CALL:	_	_	_		PAID FROM	FUND
	VOICE VOIE:				*****	ESTIMATED	COSTS:
	COMMENTS:						
24.	RESCLUTION	IN RE:					BEAVER CREEK ROAD PROJECT
	BE IT RESOLUTION BEAVER Cree				ere is a nee	ed for addit	ional funds for the
	WHEREAS, th	ere ar	e avail	able fur	ds in the F	Road & Sewer	Bond Fund.
	NOW THEREF Commissione Bond Fund f	rs app	rove th	e expend	liture of \$7	7,725.40 fro	n County Board of m the Road & Sewer
	INTRO BY		SECOND	ED BY	REFERI	ED TO	COMMITTEE ACTION
	McKamey		Hendri	ckson		•	
	COMMISSION .	ACTION	: Pass	ed 11/21	/83		
		Aye	Nay	Absent	Pass		
	ROLL CALL:	24	0	 ,		PAID FROM	FUND
	VOICE VOTE:				_	ESTIMATED	COSTS:
	COMMENTS:						

STATE OF TENNESSEE DECOUNTY OF SULLIVAN

NOVEMBER 18, 1983

ELECTION OF NOTARIES

MARILYN BELLAMY

ELLEN L. BRIDGES

JOHN BULLOCK

CARROLL E. CARR

MITCHELL L. CLARK

RICHARD A. CLARK

WILLIAM E. CRUMLEY

LINDA A. GARRETT

SONYA H. GODSEY

JOHN A. HOPPER, JR.

SANDRA P. JORDAN

RANDY M. KENNEDY

JEWELL M. LAMBERT

EDWARD E. MCKEE

JEFFREY A. MARTIN

HELEN NELSON

NORMA L. PACE

JAMES K. PATTERSON

GLENDA F. PICKLE

JERRY LEONARD PULLIAM

DOROTHY S. SALYER

J. H. SCOTT

ELIZABETH M. SHINE

LINDA SKEEN

RICHARD C. SMITH

SALLIE NELSON SMITH

PHYLLIS SUE VANCE

SHIRLEY WADSOWRTH

PAMELA WILLIAMS

KATHERINE D. WILSON

L. D. WRIGHT

NO. _ le

RESOLUTION NO. 615TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October , 19 83 . RESOLUTION AUTHORIZING ___Efficiency Audit For Sullivan County Operations , AUTHORIZES COUNTIES TO _____ EREAS, TENNESSEE CODE ANOTATED SECTION NCW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Regular Session on the 17th day of October , 19 83 , THAT an efficiency audit be conducted for all departments and general operations funded by the Sullivan County Board of Commissioners. BE IT FURHTER RESOLVED THAT, this efficiency addit committee be appointed by the County Executive and will consist of four (4) County Commissioners, one of whom will be the Committee Chairman, and eight (8) private citizens residing in Sullivan County. BE IT FURTHER RESOLVED THAT this efficiency audit committee submit its findings to the Cullivan County Board of Commissioners at the regular session in November, 1984. All resolutions in conflict herewith be and the same are rescended insofar as such conflict This resolution shall become effective on ______, 19____, the public welfare requiring it: Duly passed and approved this 21st day of November , 19 83. ATTESTED: APPROVED: County Clerk INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER <u>Nichols</u> -FUND: COMMISSION ACTION: Aye Nay ROLL CALL __19____ VOICE VOTE AMITIEE ACTION APPROVED DISAPPROVED DATE Budget Executive Administrative COMMENTS: AMENDMENT: That committee be divided and that the Department Heads or designee becomes part of subcommittee auditing their office.

Passed 11/21/83

N0.7RESOLUTION NO. 18

BOARD OF CONMISSIONERS IN REGULAR	TIVE AND THE MEMBERS OF THE SULLIVAN OF SESSION	
THIS THE 17th DAY OF OCTOBER		
RESOLUTION AUTHORIZING ASBESTOS LAWSUIT		
RESOLUTION ADMONIBATION		-
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO	
		·
		<u> </u>
NOW THEREFORE BE IT RESOLVED by the Board Tennessee assembled in Regular Session	of County Commissioners of Sullivan Co	unty 1983
· · · · · · · · · · · · · · · · · · ·	•	
THAT the Sullivan County Board of Commis		
	ney and the Sullivan county Board of Edu	
study the feasibility on behalf of Sulliv	an County and the Sullivan County Board	of Education
against any and all firms which pro	vided asbestos to Sullivan County School	ls and to
any other firms it may be deemed n	cessary to bring into this action.	
William Control		1
•		 1
All resolutions in conflict herewith be a exists.		uch conflict
exists.	and the same are rescended insofar as su	
	and the same are rescended insofar as su	
exists. This resolution shall become effective or requiring it.	and the same are rescended insofar as su	
exists. This resolution shall become effective or requiring it. Duly passed and approved this21stday	nd the same are rescended insofar as sund the same are rescended in th	
exists. This resolution shall become effective or requiring it. Duly passed and approved this	and the same are rescended insofar as su	public welfare
exists. This resolution shall become effective or requiring it. Duly passed and approved this21stday	nd the same are rescended insofar as sund the same are rescended in th	
exists. This resolution shall become effective or requiring it. Duly passed and approved this21st day ATTESTED:	nd the same are rescended insofar as sund the same are rescended in th	public welfare
exists. This resolution shall become effective or requiring it. Duly passed and approved this21st day ATTESTED:	nd the same are rescended insofar as sure in, 19, the part of November, 19_83. APPROVED: Land Bayed/zm County Executive	public welfare
exists. This resolution shall become effective or requiring it. Duly passed and approved this21stday ATTESTED:	nd the same are rescended insofar as sure in, 19, the proof of November, 19, 19, 19, 19	public welfare
exists. This resolution shall become effective or requiring it. Duly passed and approved this21stday ATTESTED:	nd the same are rescended insofar as sure in, 19, the proof of November, 19, 19, 19, 19, 19, 19, 19, 19	public welfare
exists. This resolution shall become effective or requiring it. Duly passed and approved this21st day ATTESTED:	nd the same are rescended insofar as sure in, 19, the proof of November, 19, 19, 19, 19, 19, 19, 19, 19	public welfare
exists. This resolution shall become effective or requiring it. Duly passed and approved this21stday ATTESTED:	and the same are rescended insofar as sure in, 19, the property of, 19, 19, 19, 19, 19, 19, 19	public welfare
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exists. This resolution shall become effective or requiring it. Duly passed and approved this21stday ATTESTED:	nd the same are rescended insofar as sure in, 19, the part of, 19, 19, 19, 19, 19, 19	public welfare
exists. This resolution shall become effective or requiring it. Duly passed and approved this21stday ATTESTED:	nd the same are rescended insofar as sure in, 19, the part of, 19, 19, 19, 19, 19, 19	public welfare

TO THE HONORABLE LON				RESOLUTION NO.	10
	V. BOYD, COU	INTY EXECUTIV	JE AND THE MEMBER	S OF THE SULLIVA	N COUNTY
BOARD OF COMMISSIONE					
THIS THE 21st D				*	
RESOLUTION AUTHORIZI	NG COUNTY	CHRISTMAS F	IOLIDAYS FOR 1983		
EREAS, TENNESSEE O	ODE ANOTATED	SECTION	ALTHOPIZES (TUBETEC mo	
e		02011011	, romonizes (DUNTIES TO	
					
NOW THEREFORE BE IT F	RESOLVED by th	he Board of	County Commission	ers of Sullivan	County.
Totalessee assembled 1	i Regular	_ session on	the <u>21st</u> day o	t November	. 19 83
THAT the Sullivan C	ounty Board o	of Commission	ers set the Chris	tmas Holidays fo	r Sullivan
County employees f	or 1983 as be	ing Friday,	December 23, Satu	rday morning, De	cember 24,
and Monday, Decemb					
This is amendment	co the sulliv	an County Em	ployee handbook of	f 1978.	
					
	·				·
All resolutions in co	·				
All resolutions in co exists.	nflict herewi	th be and th	ue same are rescer	nded insofar as	such conflict
All resolutions in co exists. This resolution shall	nflict herewi	th be and th	ue same are rescer	nded insofar as	such conflict
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All resolutions in conexists. This resolution shall requiring it. Duly passed and appromattested: County Clerk INTRODUCED BY COMMISSION	nflict herewing become effectived this 21st Date: ONER Willims Langer	th be and the tive on t day of iams	November APPROVED: County Executi	nded insofar as	such conflict public welfar Date:///2//8
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All resolutions in conexists. This resolution shall requiring it. Duly passed and approxATTESTED: County Clerk ENTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL	nflict herewing become effectived this 21st Date: ONER William Langs Aye	th be and the tive on t day of iams	November APPROVED: County Executi	nded insofar as	such conflict public welfar Date:///2//8
All resolutions in conexists. This resolution shall requiring it. Duly passed and approximates and approximates. County Clerk INTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL. TOICE VOTE	nflict herewing become effectived this 21st Date: ONER William Langs Aye	th be and the tive on t day of iams Nay APPROVED	November APPROVED: Loss // Street County Executi ESTIMATED FUND:	nded insofar as	such conflict public welfare Date:///2//8
All resolutions in conexists. This resolution shall requiring it. Duly passed and approximates and approximates. County Clerk INTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL COICE VOTE XMITTEE ACTION	nflict herewing become effectived this 21st Date: ONER William Langs Aye	th be and the tive on t day of iams taff Nay	November APPROVED: Loss // Street County Executi ESTIMATED FUND:	nded insofar as, 19, the, 1983 ryd/zin Ye COSTS:	such conflict public welfar Date:///2//8
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All resolutions in conexists. This resolution shall requiring it. Duly passed and approximates and approximates. County Clerk INTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL COICE VOTE XMITTEE ACTION	nflict herewing become effectived this 21st Pate: Date: IONER Willing Aye X	th be and the trive on t day of iams taffNay APPROVEDx	November APPROVED: County Executi ESTIMATED FUND:	nded insofar as	such conflict public welfar Date:///2//8
All resolutions in conexists. This resolution shall requiring it. Duly passed and approxATTESTED: County Clerk ENTRODUCED BY COMMISSION EXECUTED BY COMMISSION EXECUTED BY COMMISSION EXECUTIVE ACTION EXECUTIVE	nflict herewing become effectived this 21st Pate: Date: IONER Willing Aye X	th be and the trive on t day of iams taffNay APPROVEDx	November APPROVED: County Executi ESTIMATED FUND:	nded insofar as	such conflict public welfar Date:///s//

			ESOLUTION NO	
O THE HONORABLE LON V. BOYD, COUNTY I	XECUTIVE A	NO THE MEMBERS OF	THE SULLIVAN	COUNTY
COARD OF COMMISSIONERS IN REGULAR	SES	SION		
THIS THE 21st DAY OF NOVEMBER	, 1	9 83		
RESOLUTION AUTHORIZING COMMITTEE T			ONS AND ENFORCE	MENT
RESOLUTION AUTHORIZING COMMITTEE T	O \$10D1 30B	DIVIDION 12002		· · · · · · · · · · · · · · · · · · ·
WHEREAS, TENNESSEE CODE ANOTATED SECT	TON	. ALTHORIZES COU	NTIES TO	-
WHEREAS, TENNESSEE CODE ANOTATED SESSE	1011	,		
	<u></u>	<u> </u>		
NOW THEREFORE BE IT RESOLVED by the E	oard of Cou	nty Commissioner	s of Sullivan	County,
Tennessee assembled in <u>Regular</u> Se	ession on u	ie <u>21st</u> day of	MOAFIIDET	,,
THAT whereas, there have been numer	ous cases in	the county in w	nich planning c	commission
rules relating to subdivision have n				
NOW THEREFORE BE IT RESOLVED that C				
NOW THEREFORE BE IT RESOLVED that C	ounty Execu	Live, pon vi 20ju		
to study subdivision regulations to:				
1) Make certain that planning commi	ssion rules	for subdivisions	are reasonable	and fair.
rules are followed in the future				
3) To recommend reasonable options				
All resolutions in conflict herewith exists.	be and the	same are rescen	ded insofar as	such conflict
This resolution shall become effecti	va mi	•	. 19 , the	public welfare
This resolution shall become effective requiring it:	VE 011		_,	
Duly passed and approved this	day of x	lovember	, 19 83.	•
			· · · · · · · · · · · · · · · · · · ·	•
ATTESTED:		APPROVED:	2 /	
Date:		County Executi	oyd/m	Date: ///3//8
County Clerk		•	V .	•
INTRODUCED BY COMMISSIONERLangs	taff	ESTIMATED	COSTS:	
SECONDED BY COMMISSIONER Nicho	ls	FUND:		·
COMMISSION ACTION: Aye	Nay			
ROLL CALL21	3			•
VOICE VOTE				
COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE	
Executive	<u>x</u>		11/2/83	
BACCULIVE				•
			<u> </u>	
COMMENTS: WAIVER OF RULES -	Passed 11/2	1/83		
	<u> </u>			
•		- 		
		•		

*		RE	SOLUTION NO.	13
TO THE HONORABLE LON V. BOYD, COUNTY EX	ECUTIVE AND	THE MEMBERS OF	THE SULLIVAN COUNTY	
BOARD OF COMMISSIONERS IN REGULAR	SESSI	ON		
THIS THE 21st DAY OF NOVEMBER	, 19	83		
RESOLUTION AUTHORIZING AUTHORIZE T	HE COUNTY E	XECUTIVE TO EXEC	CUTE CONTRACT	
FOR BRIDGE	REPLACEMENT	PROJECT # BRS-	1369(4)	_
EREAS, TENNESSEE CODE ANOTATED SECTION	N	ALTHORIZES COUN	TIES TO	
	,			
				
NOW THEREFORE BE IT RESOLVED by the Boa Tennessee assembled in <u>Regular</u> Sess	rd of Count ion on the	y Commissioners 21st day of	of Sullivan County, November , 19	<u>83</u> ,
THATthe Sullivan County Board of Comm	missioners a	uthorize the Co	unty Executive, Lon V. 1	Boyd
to execute a contract with the State of	Tennessee,	Department of T	ransportation, under the	e
State Bridge replacement program, project	ct # BRS-136	9(4).	· · · · · · · · · · · · · · · · · · ·	
The estimated total cost is \$20,000.00 w	which Sulliv	an County's sha	re will be \$4,000.00.	This
is for the construction of approximately	v 400 ft. of	approach on Au	stin Springs Road which	is
located in Sullivan County to a bridge of				
s being replaced by Washington County.		•		aue .
rt of this resolution as quoted verbat	tim herein.			
All resolutions in conflict herewith be exists.	and the sa	me are rescende	ed insofar as such conf	lict
This resolution shall become effective requiring it.	on	•	19, the public w	elfare
Duly passed and approved this 21st d	lay of <u>Nove</u>	mber ,	19 <u>83</u> .	
ATTESTED:	A	PPROVED:		
Date:		Lan 11 Bos	d/zm Date:	11/21/83
County Clerk	Č	ounty Executive		TITLE 6
INTRODUCED BY COMMISSIONER williams		ESTIMATED CO	STS:	<u></u> .
SECONDED BY COMMISSIONER Hood		FUND:	Highway Bridge Acc	count
OOMMISSION ACTION: Aye	Nay		•	
ROLL CAIL 24	0			
L'OICE VOTE				
YMITTEE ACTION APP	ROVED	DISAPPROVED	DATE	
Executive X v	with amend.		11/2/83	
COOMENTS: AMENDMENT: Authorize the	e County Fys	ecutive. Lon V	Boyd and the County	
				
Attorney, John S. McLella	an, 111 to e	execute a contra	ict with the State of	

WAIVER OF RULES - Passed 11/21/83

CBRON

CONTRACT

PROGRAM BRIDGE REPLACEMENT	PROJECT NUMBER BRS-1369(4)
COUNTY SULLIVAN	CITY N/A

THIS AGREEMENT, made and entered into between the STATE OF TENNESSEE, acting through its DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the "Department" and Sullivan County, Tennessee hereinafter referred to as the "Local Agency".

WITNESSETH:

Whereas, on March 23, 1983, the Department entered into a contract with Washington County for the replacement of a structure described as Bridge over Watauga River on Austin Springs Road (#90-1369-5.57); and

Whereas, during the development of the project, it was determined that approximately 400 feet of the northeast approach work on the project would be in Sullivan County; and

Whereas, it is necessary for the Department to contract with the responsible Local Agency prior to letting a contract for a road or bridge under the jurisdiction of that Local Agency; and

Whereas, Federal-aid Highway funds are apportioned to the State and authorized to be used for payment of a proportion of the cost of projects in programs approved by the Federal Highway Administration; and

Whereas, Tennessee's apportionment is administered by the Department in accordance with Federal law; and

Whereas, the Department and Local Agency are agreeable to the expenditure of said funds with a proportionate share of Local Agency funds to carry out certain work relative to a road under the jurisdiction of the Local Agency, and want to enter in agreement therefor.

NOW, THEREFORE, in consideration of the premises, the Department and the Local Agency hereby enter into agreement to provide funds and performance of the hereinafter described project:

SECTION 1: Project Description

The Project to be performed is described as follows:

Austin Springs Road, Beginning 400'_ Northeast of the

Sullivan/Washington County Line, and extending a Southwesterly

direction to the Sullivan/Washington County Line; Known as the

approaches to the bridge over Watauga River (#90-1369-5.57),

specifically not including any protion of the project lying in

Washington County.

SECTION II: Estimated Project Cost and Financial Responsibilities of the DEPARTMENT and the LOCAL AGENCY

Α.	Estimated Total Cost of Project: \$ 20,000.00			
	Federal Share: \$ 16,000.00	_ or _	80	
	Local Agency Share: \$4,000.00	_ or	20	9
В.	Right-of-Way and Utilities: $$5,000.0$	00	<u> </u>	
	Federal Share: \$ 4,000.00	_ or _	80	{
	Local Agency Share: \$ 1,000.00	or	20	ş

C.	Construction, Construction Supervision,		and	
	Contingencies: \$ 15,000.00	· · · · · · · · · · · · · · · · · · ·	·	
	Federal Share: \$ 12,000.00	or	80	\$
	Local Agency Share: \$ 3,000.00	or	20	5

SECTION III: Deposit by Local Agency with the Department for its Share of Costs

The Local Agency agrees to provide its share of the estimated cost of any phase of project development when so requested by the Department. The Local Agency may provide these funds by one of the following means:

- A. An irrevocable letter of credit or its equivalent which names the Department as beneficiary.
- B. A check made payable to the order of and sent to the Department of Transportation.
- C. Documentation of a deposit made only by wire or by immediate credit transfer with the Treasurer of the State.

It is hereby specifically agreed that, estimates notwithstanding, it is the intent of the parties hereto that each shall provide a share of the actual cost of the project on the percentage basis set forth in SACTION II hereof, except as provided in SECTION VI paragraphs B, C, and E hereof. This paragraph shall not apply to any portion of the project or items of construction which are funded in their entirety with State funds.

SECTION IV: Advertisement for Bids, Award and Execution of Contract

It is understood and agreed that the Local Agency hereby authorizes the Department to advertise for and receive bids for the construction of the captioned project, and to award and enter contract with the lowest responsible bidder unless the contract would involve an amount in excess of twenty (20) percent of the estimated cost, of construction, construction supervision, and contingencies. Where an acceptable bid exceeds such estimated cost by more more than twenty (20) percent, the concurrence of the Local Agency shall be required prior to award and execution of contract by the Department.

IN WITNESS WHEREOF,	the parties hereto have caused this instrument to
be executed by their duly aut	horized representatives on this the day
of, 19	•
10CAL AGENCY	STATE OF TENNESSEE DEPARIMENT OF TRANSPORTATION
	Robert E. Farris Commissioner
CERFIFIED AS THE LEGAL OBLIGATION OF THE LOCAL AGENC	Lewis Evans State Transportation Engineer Y
Attorney	APPROVED:
Highway Commissioner	Department Attorney

ρ b	RE	SOLUTION	NO. 14
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE	AND THE MEMBERS OF	THE SULL	IVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SE			
THIS THE 21st DAY OF NOVEMBER ,	19_83		
RESOLUTION AUTHORIZING WIDENING OF BRIDGE C		LUICE OF T	THE
HOLSTON RIVER			
HOLSTON KIVEK			M
			g, et in a
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUR	VILES TO _	
		·	
			•
NOW THEREFORE BE IT RESOLVED by the Board of Co Tennessee assembled in <u>Regular</u> Session on t	ounty Commissioner: the21st_day of	of Sulli Novembe	ivan County,
THAT the Sullivan County Board of Commissioners	s authorize the Cou	nty Execu	tive, Lon V. Boyd
and the County Attorney, John S. McLellan			
	·		
State of Tennessee for the "Widening of B	ridge on Jared Driv	e over pr	uice of the
Holston River".			
This contract is made part of this resolu	tion and as though	quoted ve	rbatim herein.
			que strus
All resolutions in conflict herewith be and the	e same are rescend	ed insofa	r as such conflict
exists.			
This resolution shall become effective onrequiring it.		, 19	, the public welfare
Duly passed and approved this day of	November	, 19 ₈₃ .	·
	APPROVED:	· -	•
ATTESTED:	£ 110	. //	Date 1//2//8.
County Clerk	County Executiv	<i>CL </i>	Date:///3//8.
INTRODUCED BY COMMISSIONER Williams	ESTIMATED C	OSTS:	·
		·	
SECONDED BY COMMISSIONER McKamey	FUND:	-	
COMPLISSION ACTION: Aye Nay			
ROLL CALL			
VOICE VOTE XAPPROVED	DISAPPROVED	DATE	tipe to the control of the control o
COMMITTEE ACTION APPROVED	DIDIA TIO	2	**
	-		
COMMENTS: WAIVER OF RULES - Passed 11/21/	83		
CONTRACT ATTACHED.			
			-
		<u> </u>	

STATE INDUSTRIAL ACCESS ROAD AGREEMENT

THIS AGREEMENT, made and entered into by and between THE STATE OF
TENNESSEE, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter
referred to as the "Department" and Sullivan County, Tennessee hereinafter
referred to as the "Local Agency".

WITNESSETH:

WHEREAS, the Department will allocate certain funds for the construction of an Industrial Access Road as described in Section I hereof, provided the Local Agency will faithfully perform those duties set out hereinafter.

NOW, THEREFORE, in consideration of the premises, it is agreed by and between the parties hereto as follows:

SECTION I : The project to be developed hereunder is described as follows:

"Widening of Bridge on Jared Drive over

Sluice of the Holston River."

SECTION II: The Local Agency agrees that it will acquire the rights-of-way and easements determined by the Department to be necessary for the construction of the project and in accordance with the provisions of Sections 54-5-401 to 54-5-406, Tennessee Code Annotated; which shall be free of all improvements and all other objects of whatever nature as would prevent the construction of the project in accordance with the plans.

SECTION III: The Local Agency agrees that in the event of the institution of any civil actions in cross-eminent domain, it will defend the same and pay judgements resulting therefrom.

SECTION IV: The Local Agency agrees to defend and save the Department and/or its employees harmless from any and all claims or actions at law, including negligence, but not including willful negligence or criminal behavior, which may be brought about by reason of the Department's involvement in the development, implementation or supervision phases of the herein-described project, to the extent that the Local Agency is obligated pursuant to the Governmental Tort Liability Act (TCA Sections 29-20-101 et seq) or liability insurance.

 $\underline{\text{SECTION V}}$: The Local Agency agrees to provide for and accomplish the removal, relocation or adjustment of all utilities, both public and private, as necessary to allow construction in accordance with the plans.

SECTION VI: The Local Agency agrees to provide for and have accomplished all utility connections within the right-of-way and easements prior to the paving stage of the construction.

SECTION VII: The Local Agency agrees to provide for and effectuate all relocations and adjustments to any railroad facilities as may be necessary to accomplish the project in accordance with the plans.

SECTION VIII: The Local Agency agrees to determine the necessity for, placement of and funding for any guardrail, erosion control measures, signing, striping and marking prior to the date the roadway is opened to traffic. The Local Agency agrees to hold the Department and its employees harmless from any damages sustained because of any failure in the foregoing obligations assumed hereby.

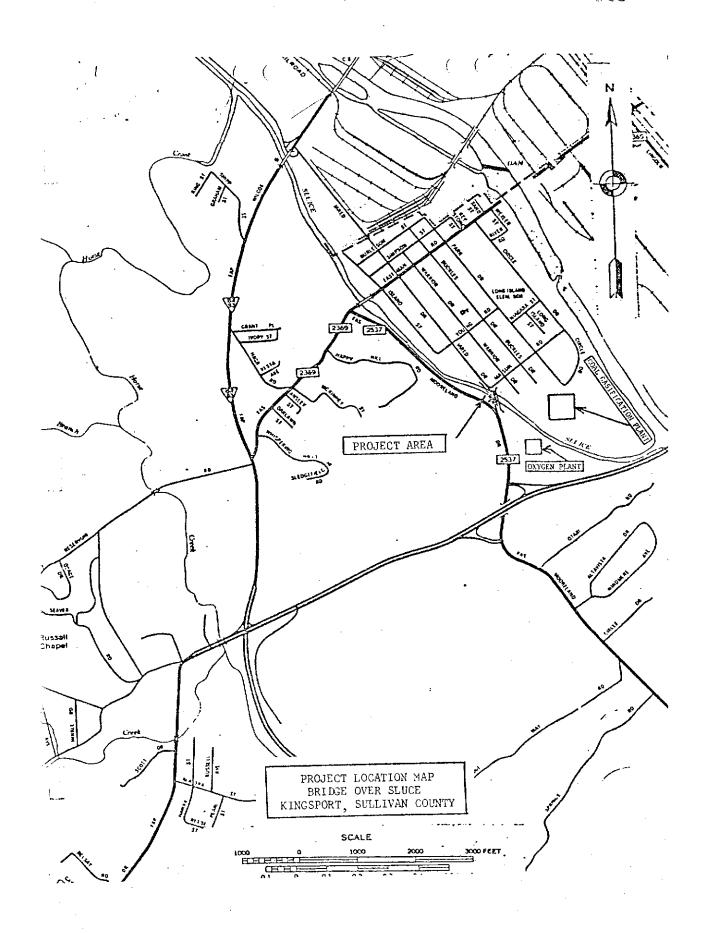
SECTION IX: In the event of the failure of the Local Agency to accomplish all of its obligations as provided for herein, within a reasonable time as determined by the Department, the Department shall have the option of terminating this agreement without liability. Upon such termination, the Local Agency agrees to reimburse the Department for all expenses incurred to the date of termination.

SECTION X: Following the completion of all matters set forth in the preceding paragraphs, or an arrangement therefore in a manner satisfactory to the Department, the Department will proceed with widening the bridge as called for in the plans by entering into a contract with respect to the same or by the use of its own forces.

SECTION XI: Said project is to be an Industrial Access Road and will not become a part of the State System of Highways. Accordingly, it is agreed that following the completion of construction and acceptance thereof by the Department, the Local Agency will accept full responsibility for the maintenance of said project and will at all times keep the same in a state of repair satisfactory to the Department.

SECTION XII: In the event of the failure of the Local Agency to maintain the same in accordance with the reasonable standards established by the Department, the latter may take over the maintenance of said road and charge the cost thereof to any of the funds in the possession of or thereafter allocable to the Local Agency.

IN WITNESS WHEREOF, the parties herete	o have caused this agreement to be
executed on this, the day of	, 19
LOCAL AGENCY	STATE OF TENNESSEE
By:	
Mayor and/or County Judge or County Executive	Robert E. Farris Commissioner
	Lewis Evans State Transportation Engineer
CERTIFIED THE LEGAL OBLIGATION OF THE LOCAL AGENCY	APPROVED
Attorney	Henry K (Buckner, Jr. Department Attorney



	RESOLUTION NO
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE	MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION	
THIS THE DAY OF, 19_83	•
RESOLUTION ANTHORIZING ALL CHARITABLE NON-PROFIT ORGAN	NIZATIONS. FILE ANNUAL REPORT
WITH COUNTY CLERK.	
WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHOR	ORIZES COUNTIES TO
	. :
NOW THEREFORE BE IT RESOLVED by the Board of County Con Tennessee assembled in REGULAR Session on the 21st	mmissioners of Sullivan County, t_ day of, 19_83
THAT WHEREAS, T.C.A. SECTION 5-9-109 MANDATES THAT ALL	CHARITABLE NON-PROFIT ORGANIZATIONS
REQUESTING COUNTY TAX MONEY SHALL FILE WITH THE CO	OUNTY CLERK A COPY OF AN ANNUAL
REPORT OF ITS BUSINESS AFFAIRS AND TRANSACTIONS W	HICH INCLUDES, BUT IS NOT LIMITED TO,
A COPY OF AN ANNUAL AUDIT (OR A DETAILED FINANCIA	L REPORT OF RECEIPTS AND EXPENDITURES
CERTIFIED BY THE ORGANIZATIONS CHIEF FINANCIAL OF	FICER), ITS PROGRAM WHICH SERVES
THE RESIDENTS OF THE COUNTY, AND THE PROPOSED USE	
REPORT TO BE OPEN FOR PUBLIC INSPECTION DURING TH	
	D REGULAR DOLLARS HOUSE OF THE
COUNTY CLERK'S OFFICE, AND	
WHEREAS, IN ADDITION TO THE ABOVE MENTIONED FILIN	G. T.C.A. SECTION 5-9-109
SPECIFIES THAT THE CHARITABLE NON-PROFIT ORGANIZA	TIONS SHALL FURNISH THESE SAME
REPORTS TO THE FISCAL OFFICERS OF THE COUNTY	
	ON OF COUNTY TIMES OF DESTREES
NOW THEREFORE BE IT RESOLVED, THAT NO APPROPRIATE	
TO THE CHARITIES AND NON-PROFIT ORGANIZATIONS UNL	ESS AND UNTIL THEY HAVE COMPLIED
WITH T.C.A. SECTION 5-9-109.	
All resolutions in conflict herewith be and the same at exists.	re rescended insofar as such conflic
This resolution shall become effective on	10 the multiplicate
requiring it.	, 15, the public well
Duly passed and approved this day ofNovember	, 19_83 .
ATTESTED: APPROV	VED:
Date: La	n U. Baudiam Date: 31
Con-trac Classic	y Executive
INTRODUCED BY COMMISSIONER DeVAULT ES	STIMATED COSTS:
SECONDED BY COMMISSIONER R. MORRELL FO	UND:
COMMISSION ACTION: Aye Nay	
ROLL CALL	est 1
VOICE VOTEx	
COMMITTEE ACTION APPROVED DISAF	PPROVED DATE
Passed 11/21/83	

CORONOR'S BOND DEPUTY CORONOR BOND

STATE OF TEMPESSEE
COUNTY OF SULLIVAN

We, _	Gerald Stephen Templeton	Principal
.and _	and.	Safeco Insurance Company as
suret	ies obligate and bind ourselve	s in the sum of Twenty-Five
Hundr	ed (\$2500.00) Dollars payable	to the State of Tennessee,
to be	void upon condition that the	said <u>Cerald Stephen Templeton</u>
shall	truly and faithfully execute	the duties of the Office of
Coron	or (Deputy) of Sullivan County	, Tennessee.
WITH	ess our signatures this the 281	Coronor Depaty
Appro	oved this 29 day of Max.	SAFECO INSURANCE COMPANY JAN S Jan
		O CONTONION OF THE PROPERTY OF

OATH

I, do solemnly swear that I will perform with fidelity the duties of the Office of Coronor (Deputy) for Sullivan County, Tennessee, to which I have been elected (appointed) and an about to assume. I swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee. So Help Ne God.

Sworn to and subscribed before me this the 29 day of Myrly 1963

Jeanie Lammon DC

.

			RESOLUTION	w
TO THE HONORABLE LON V. BOYD, COUNT	TY EXECUTIVE			
BOARD OF COMMISSIONERS IN REGULA	R S	ESSION		
THIS THE 21st DAY OF NOVEMBE	ER	19_83		
RESOLUTION AUTHORIZING STEPHEN TI	EMPLETON AS	DEPUTY CORONER	·	
TREAC TENNICOCEC CODE ANYMATETA SE	CTION	ALTIMOPTZES CO	INTER TO	
TEREAS, TENNESSEE CODE ANOTATED SE	CCITON	, ADINORIZES W	ONITES TO _	
NOW THEREFORE BE IT RESOLVED by the Tennessee assembled in Regular	e Board of C Session on	ounty Commissione the <u>21st</u> day of	rs of Sulli November	van County,
THAT Stephen Templeton of 116 Low	ry Lane, Bri	stol be appointed	Deputy Coro	ner. He has
been with the Bristol Police				
200. 112.				
		<u> </u>		
· · · · · · · · · · · · · · · · · · ·				
All resolutions in conflict herewit exists. This resolution shall become effect	th be and th	e same are rescen	ded insofar	as such conflict
All resolutions in conflict herewit exists.	th be and th	e same are rescen	ded insofar	as such conflict
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632	NO
TO THE HONORABLE LON V	. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS	IN ADJOURNED SESSION
MET THIS THE 2151	DAY OF NOVEMBER 19 83
	RESOLUTION IN RE: PUBLIC AUCTION SALE
	DEPARTMENT OF EDUCAT
	SURPLUS ITEMS
BE IT RESOLVED THAT	
the Sullivan County Pur	rchasing Agent, by authority of Article II, Disposition of
Property; Sec. 8-2-22 and	8-2-23 of the Sullivan County Code. be allowed to hold
a PUBLIC AUCTION SALE for	the DEPARTMENT OF EDUCATION'S surplus items. A summary
of said surplus items has	been attached to this document for review.
BE IT FURTHER RESOLVED THA	AT
the Purchasing Agent be	e allowed to sell all surplus items (as listed) to the highest
bidder/s on the proposed F	PUBLIC AUCTION SALE DATE - DECEMBER 3, 1983 @ 10 O'CLOCK A.M.
	PUBLIC AUCTION SALE DATE - DECEMBER 3, 1983 @ 10 O'CLOCK A.M. y advertised in our local newspapers.
	y advertised in our local newspapers.
	y advertised in our local newspapers.
	y advertised in our local newspapers.
	y advertised in our local newspapers.
	y advertised in our local newspapers.
	y advertised in our local newspapers.
	y advertised in our local newspapers.
after having been properly	y advertised in our local newspapers.
WE REQUEST WAIVER OF RULE	y advertised in our local newspapers. BY TWO-THIRDS (2/3) VOTE!
WE REQUEST WAIVER OF RULE INTRODUCED BY COMMISS	BY TWO-THIRDS (2/3) VOTE! IONERMcKamey ESTIMATED COST:
WE REQUEST WAIVER OF RULE INTRODUCED BY COMMISS	BY TWO-THIRDS (2/3) VOTE! TONERMcKamey ESTIMATED COST: NER Hood PAID FROMFUND DATE SUBMITTED:
WE REQUEST WAIVER OF RULE INTRODUCED BY COMMISSIO COMMISSION ACTION:	BY TWO-THIRDS (2/3) VOTE! IONERMcKamey

BY:___

APPROVED:

COMMITTEE ACTION:

Passed 11/21/83

DISAPPROVED:

Sullivan County Bepartment of Education

WAREHOUSE FACILITY ROUTE 3, MAPLE STREET **BLOUNTVILLE, TENNESSEE 37617** PHONE 615/323-4181

JPERINTENDENT JIMMY L FLEMING

SOARD OF EDUCATION CHARLES BRIDWELL, Chairman
DR. GERALD GILBERT, Vice-Chairman

November 1, 1983

BOARD MEMBERS EVELYN BALES ALVIE BRIGHT DANA CARRIER CALVIN DUNCA G. B. PIERCE

Summary List of Surplus Items To Be Offered for Sale

- 1. Office Equipment to include (but not limited to):
 - a. Typewriters manual & electric.
 - b. Adding Machines
 - c. Calculators
 - d. Cash Registers electric

 - e. Copiers f. Duplicating Machine
- Audio Visual Equipment to include (but not limited to):
 - a. Record Playersb. Tape Recorders

 - c. Projectors
 - d. Televisions (black & white)
- 111. Furniture to include (but not limited to):
 - a. Wooden Chairs
 - b. Wooden Tables
 - c. Science Stations (lab tables)
 - d. Auditorium Seats
 - e. Sewing Machines?
- 1V. Food Service Equipment to include (but not limited to):
 - a. Miscellaneous Cabinets
 - b. Serving Counters
 - c. Oven Sections
 - d. Mixers
 - e. Steam Kettles
 - f. Ranges
 - g. Potato Peelers
 - h. Steamer
 - i. Wash Tables
 - j. Milk Coolers
 - k. Sink Sections
 - 1. Tables
 - m. Miscellaneous Trays & Dishes

- V. Miscellaneous Items to include (but not limited to):
 - a. One lot of sheet metal scrap (roof decking, guttering,
 - b. Vehicles
 - 1. 1960 Ford ½ ton Pickup (no engine)
 2. 1963 Ford ½ Ton Pickup

 - 3. 1959 Chevrolet & Ton Pickup
 4. Caterpillar D6 Dozer with rippers
 5. Fork Lift

 - c. Metal Lockers (scrap)d. Metal Desk Parts (scrap)
 - e. One lot of discarded library books f. Electronic Boiler
- Other such items as directed by the Superintendent and Board of Education.

Approved by

Jimmy L. Fleming Superintendent

			ND THE MEMBERS C	F THE SULLIVA	HIA MONALA	63
BOARD OF COMMISSIONERS IN _						
THIS THE 21st DAY OF	NOVEMBER	, ¹	9_83			
RESOLUTION AUTHORIZING s	INGLE FAMILY	MORTGAGE	REVENUE BONDS			
					•	
						-
						
WHEREAS, TENNESSEE CODE AND	OTATED SECTI	ION	, AUTHORIZES COU	INTIES TO		
						
27						
					-	-
					 	
NOW THEREFORE BE IT RESOLVE	ED by the Bo	oard of Con	enty Commissioner	rs of Sulliva	n County, 1	9 02
Tennessee assembled in Re	-					
THAT the Sullivan County	y Board of C	ommissione	rs approve the $r\epsilon$	solutions the	at is heret	0
attached.					· · · · · · · · · · · · · · · · · · ·	
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RESOLUTION MAKING CERTAIN FINDINGS PRELIMI-NARY TO THE JOINT ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS BY AND FOR THE BENEFIT OF ANY TWO OR MORE OF THE COMBINED COUNTIES OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, ANDERSON, BLOUNT, BRADLEY, CAMPBELL, DECATUR, DEKALB, GIBSON, GRUNDY, HAMBLEN, HAMILTON, HENDER-SON, HICKMAN, KNOX, LAKE, LAWRENCE, LOUDON, MACON, MADISON, MARSHALL, MCMINN, ROANE, RUTHERFORD, SEVIER, SHELBY, SULLIVAN, SUMNER, WEAKLEY, AND WILLIAMSON COUNTIES, TENNESSEE, AND CALLING FOR A PUBLIC HEARING AND PROVIDING FOR NOTICE OF SUCH HEARING TO BE PUBLISHED.

WHEREAS there exists in Sullivan County (the "County"), a seriously inadequate supply of decent, safe and sanitary dwelling accommodations for persons and families of lower or moderate income, which condition is contrary to the public interest and threatens the health, safety, welfare, comfort and security of the people of the County and is inimical to the sound growth and development of the County and the communities therein; and

WHEREAS numerous hearings and conferences have been held by the officials of the County with respect to appropriate actions to be taken to alleviate the foregoing conditions; and

WHEREAS the Tennessee Home Mortgage Act (Sections 7-60-101 to 7-60-217, inclusive, Tennessee Code Annotated) as amended (the "Mortgage Act") authorizes the issuance of single family mortgage revenue bonds to alleviate such condition; and

WHEREAS in order for the County to exercise its powers under the Mortgage Act it must first find and determine that conditions substantially as described in Section 7-60-102 of the Mortgage Act exist in the County, are continuing and may be ameliorated by the exercise of the powers granted under the Mortgage Act; and

WHEREAS the Mortgage Act further provides that no bonds may be issued pursuant thereto until after a public hearing on the issuance of such bonds; and

WHEREAS the Mortgage Act authorizes the joint issuance of single family mortgage revenue bonds by any two or more counties.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, as follows:

Section 1. It is hereby found and determined that conditions substantially as described in Section 7-60-102 of the Mortgage Act exist in the County, are continuing and may be ameliorated by the exercise of the powers granted under the Mortgage Act.

Section 2. It is further found and determined as follows:

- (a) persons and families of lower and moderate income in the County are subject to hardship in finding and financing through private banking channels decent, safe and sanitary housing;
- (b) private enterprise is not adequately meeting the need for providing and financing decent, safe and sanitary housing for such persons and families and the reduction of blight and deterioration;
- (c) there exist in the County conditions of blight and the deterioration of the quality of the environment and living conditions in the County;
- (d) conditions of unemployment and underemployment exist in the construction industry in the County; and
- (e) the conditions of unemployment and underemployment and the need for decent, safe and sanitary housing will be diminished and the blight and the deterioration of the quality of the environment and living conditions in the County will be alleviated by the exercise and full implementation of the powers granted under the Mortgage Act.
- Section 3. A public hearing on the findings and determinations herein made together with a public hearing on the joint issuance of single family mortgage revenue bonds by any two or more of the combined counties (as defined in the Mortgage Act) of The Metropolitan Government of Nashville and Davidson County, Anderson, Blount, Bradley, Campbell, Decatur, DeKalb, Gibson, Grundy, Hamblen, Hamilton, Henderson, Bickman, Knox, Lake, Lawrence, Loudon, Macon, Madison, Marshall, McMinn, Roane, Rutherford, Sevier, Shelby, Sullivan, Sumner Weakley, and Williamson Counties, Tennessee, pursuant to Section 7-60-217 of the Mortgage Act in an amount not exceeding \$135,000,000, shall be held in the County on January \$f/\omega_{\omega}\$, 1984, after which this resolution will be submitted for final consideration. Not less than 30 days prior to the date of such public hearing a notice thereof in substantially the form hereto attached as Exhibit A shall be published in a newspaper of general circulation in the County.

upon its requiring	<u>Section</u> 4. This reso passage following final it.		
1983.	Adopted and approved t	this 21st day of	November
Attest:		County 1	Executive
Mayar	nty Clerk		

				RESOLUTION NO.	_dd
TO THE HONORABLE LON				OF THE SULLIVA	N COUNTY
BOARD OF CONNISSIONER					
THIS THE 21st DA	Y OF NOV	VEMBER	, 19 <u>83</u> .		
RESOLUTION AUTHORIZIN	IG <u>35 m</u> .	.P.H. SPEED LI		,	
-EREAS, TENNESSEE CO	DE ANOTATED	SECTION	, AUTHORIZES α	DUNTIES TO	
NOW THEREFORE BE IT R Tennessee assembled in	ESOLVED by n <u>Reqular</u>	the Board of (Session on	County Commissione the <u>21st</u> day of	ers of Sullivan	County, 19 83 ,
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leading from Paddle (
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O THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY CARD OF COMMISSIONERS IN REGULAR SESSION HIS THE 21st DAY OF NOVEMBER, 19 83. FESOLUTION AUTHORIZING BEAVER CREEK ROAD PROJECT WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO	
OARD OF COMMISSIONERS IN REGULAR SESSION HIS THE 21st DAY OF NOVEMBER, 19 83 ESOLUTION AUTHORIZING BEAVER CREEK ROAD PROJECT WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO	
HIS THE21stDAY OF NOVEMBER, 19_83 ESOLUTION AUTHORIZING BEAVER CREEK ROAD PROJECT JHEREAS, TENNESSEE CODE ANOTATED SECTION, AUTHORIZES COUNTIES TO	; !
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THEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO	; !
HEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO	; !
<u> </u>	
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County Tennessee assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>November</u>	19 <u>83</u> ,
THAT	:, and;
WHEREAS, there are available funds in the Road and Sewer Bond fund.	
NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve	
expenditure of \$7,725.40 from the Road & Sewer Bond Fund for the Beaver Creek Road Pr	roject.
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All resolutions in conflict herewith be and the same are rescended insofar as such	conflict
exists.	
This resolution shall become effective on, 19, the publ	ic welfare
requiring it.	•
Duly passed and approved this 21st day of November , 1983.	
ATTESTED: APPROVED:	
Date: Lan U. Boyellim D	Date: 1//21/8.
County Clerk County Executive	
INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:	
SECONDED BY COMMISSIONER Hendrickson FUND: Road & Sewer	
COMMISSION ACTION: Aye Nay	
ROLL CALL 23 0	
VOICE VOTE	7 :
COMMITTEE ACTION APPROVED DISAPPROVED DATE	<u>, i</u>
COMMENTS: Passed 11/21/83	

AND THEREUPON COURT ADJOURNED TO MEET AGAIN DECEMBER 9, 1983.

COUNTY HATRM

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