

NOVEMBER 21, 1983

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:

P. O. BOX 96  
BLOUNTVILLE, TENNESSEE  
37617

## Sullivan County



*Lon V. Boyd*  
County Executive

PHONE  
615 / 323-7

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,

*Lon V. Boyd*

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

ADOPTING TAX RATE  
FOR FISCAL YEAR 1983-84

BE IT RESOLVED THAT the Sullivan County Commission adopt a tax rate for fiscal year July 1, 1983 thru June 30, 1984 as follows:

FUND	TAX 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
Total Tax Rate	\$2.68	\$3.28

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	A. Morrell		

COMMISSION ACTION: Deferred 11/21/83

Aye    Nay    Absent    Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_      PAID FROM \_\_\_\_\_ FUND

VOICE VOIE:    \_\_\_    \_\_\_    \_\_\_    \_\_\_      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 2. RESOLUTION IN RE:

FUNDING OUTPATIENT CLINIC  
SERVICES AT HVH&MC & BMH

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

1. 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 by 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 certified)	\$253,000.00
	Visits	9,156
	Cost per visit	\$ 27.63
BMH:	- Operational Costs (Not certified)	\$192,217.00
	- Visits	4,961
	- Cost per visit	\$ 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
BMH	-- \$27.63 X 4,961 X 65% (1st 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%

BE IT RESOLVED THAT, Sullivan County will fund the Outpatient Clinics as outlined above only if the other governments whose residents use the facilities agree to fund said facilities in the same manner or if the hospitals are able to give some form of a discount to its Sullivan County patients.

AMENDMENT: That a County Commissioner be a voting member on the Board of Directors at Bristol Memorial and Holston Valley Medical Center.

AMENDMENT: The outpatient clinic funding as previously outlined will be made available only if Bristol Memorial and Holston Valley Hospital & Medical Center agree to the following:

Both hospitals will be funded by neighboring counties served by the clinics in the same proportion as Sullivan County or the clinic will be closed to residents of the County. This provision shall not apply until 1984-85 fiscal year and continued funding to either or both hospitals will be contingent upon the above conditions.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape	Budget Administrative	

COMMISSION ACTION: Deferred 11/21/83

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	___	___	___	___	PAID FROM _____ FUND
VOICE VOIE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE FUNDING INDIGENT IN-PATIENTS AT RVH&MC AND BMH

BE IT RESOLVED 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;

WHEREAS, Sullivan County inpatient 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 RESOLVED 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 RESOLVED 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:

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

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2. Provide all indigents the lowest cost method of treatment medically appropriated.

The above two provisions shall not apply until the 1984-85 fiscal year and continued funding to either or both hospitals will be contingent upon these conditions. <

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape Icerhour	Budget Administrative	

COMMISSION ACTION: First Reading 6/30/83 Deferred 11/21/83

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    —    —    —    —                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

4. RESOLUTION IN RE: VOTERS OF SULLIVAN COUNTY  
CONSIDER FUNDING OF INDIGENT COSTS

BE IT RESOLVED THAT WHEREAS, Sullivan County has a moral obligation to its medically indigent citizens, and;

WHEREAS, if Sullivan County were to assume within three years 100% of the costs of outpatient medical treatment for its indigents, it would be a massive and on going undertaking for the county, and;

WHEREAS, in order to assume this expense in full the county commission would be compelled to seek new revenue for this purpose.

NOW THEREFORE, BE IT RESOLVED THAT, if Sullivan County Commission considers this course of action it refer the decision to the voters of the county by placing in question on the ballot in the August, 1984 General Election.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R. Morrell		

COMMISSION ACTION: Deferred 11/21/83

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    —    —    —    —                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

5. RESOLUTION IN RE:

TRANSFER OF COUNTY PROPERTY  
KNOWN AS THE "OLD FOLKS  
HOME" TO BRISTOL  
COMMUNITY HOMES, INC.

BE IT RESOLVED 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 dilapidated, 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 Homes, 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 RESOLVED 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ioerhour	Olterman	Executive	Disapproved 10/5/83

COMMISSION ACTION: Deferred 11/21/83

Aye    Nay    Absent    Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      PAID FROM \_\_\_\_\_ FUND

VOICE VOIE:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:



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6. RESOLUTION IN RE:EFFICIENCY AUDIT FOR  
SULLIVAN COUNTY OPERATIONS

BE IT RESOLVED THAT, an efficiency audit be conducted for all departments and general operations funded by the Sullivan County Board of Commissioners.

BE IT FURTHER RESOLVED THAT, this efficiency audit 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.

AMENDMENT: That committee be divided and that the Department Heads or designee becomes part of sub-committee auditing their office.

BE IT FURTHER RESOLVED THAT this efficiency audit committee submit its findings to the Sullivan County Board of Commissioners at the regular session in November, 1984.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Nichols Arrington	Budget Executive Administrative	

COMMISSION ACTION: Passed 11/21/83

Aye	Nay	Absent	Pass
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ROLL CALL: 19 5 — — PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

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## 7. RESOLUTION IN RE:

ASBESTOS LAWSUIT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorizes Lon V. Boyd, County Executive, John S. McLellan, III, County Attorney and the Sullivan County Board of Education to study the feasibility on behalf of Sullivan County and the Sullivan County Board of Education against any and all firms which provided asbestos to Sullivan County schools and to any other firms it may be necessary to bring into this action.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Olterman	Executive	

COMMISSION ACTION: First Reading 10/17/83 - Passed 11/21/83

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	17	7	—	—	PAID FROM _____ FUND
VOICE VOIE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

## RESOLUTIONS ON FIRST READING:

## 8 .RESOLUTION IN RE:

APPROPRIATE \$7,000.00 FOR TRUSTEE  
PART TIME ACCOUNT

BE IT RESOLVED THAT the sum of \$7,000.00 be appropriated for the part time account for the Trustee. This part time help will be used in expediting tax notices and assisting in the tax rebate program for the elderly. The source of funding unallocated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	R. Morrell	Budget	

COMMISSION ACTION: First Reading 11/21/83

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOIE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

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## 9. RESOLUTION IN RE:

AUTOMOBILE GRAVEYARDS

BE IT RESOLVED THAT the Sullivan County Board of Commissioners approve the enactment of Chapter No. 110 and House Bill # 1319 of the Private Acts of Tennessee 1979. This act provides for the regulation and licensing of automobile graveyards and the enforcement of such, in Sullivan County. A copy of this act is attached and made part of this resolution as quoted verbatim herein.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams		Executive	No action 11/2/83

COMMISSION ACTION: Deferred to County Attorney 11/21/83

Aye	Nay	Absent	Pass
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ROLL CALL:                     PAID FROM \_\_\_\_\_ FUNDVOICE VOIE:                     ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 10. RESOLUTION IN RE:

COUNTY CHRISTMAS HOLIDAYS FOR 1983

BE IT RESOLVED THAT the Sullivan County Board of Commissioners set the Christmas Holidays for Sullivan County employees for 1983 as being Friday, December 23, Saturday morning, December 24, and Monday, December 26, as official Christmas Holidays. This is amendment to the Sullivan County Employee handbook of 1978.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Langstaff	Executive	approved 11/2/83

COMMISSION ACTION: Passed 11/21/83

Aye	Nay	Absent	Pass
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ROLL CALL:                     PAID FROM \_\_\_\_\_ FUNDVOICE VOIE: X                ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

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## 11. RESOLUTION IN RE:

ROADS ADDED TO ATLAS

BE IT RESOLVED THAT the following roads be added to the atlas. 1. Ward Road, 9th C.D. at RR tracks off Piney Flats Road 2. Nave Cross Road of Big Arm, 16th C.D. 3. Basin Road off White Hollow, near Ryder Church, 3rd C.D.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hood	Executive	Approved 11/2/83

COMMISSION ACTION: First Reading 11/21/83

Aye	Nay	Absent	Pass
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ROLL CALL: \_\_\_ \_\_\_ \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 12. RESOLUTION IN RE:

COMMITTEE TO STUDY  
SUBDIVISION VIOLATIONS

BE IT RESOLVED THAT the County Executive, Lon V. Boyd, appoint a special committee to study subdivision violations and report back to the full commission recommendations for subdivision regulation enforcement.

AMENDMENT: Executive Committee and County Attorney will be committee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Langstaff	Nichols	Executive	approved 11/2/83

COMMISSION ACTION: Passed 11/21/83

Aye	Nay	Absent	Pass
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ROLL CALL: 21 3 \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

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## 3. RESOLUTION IN RE:

AUTHORIZE THE COUNTY EXECUTIVE  
TO EXECUTE A CONTRACT  
FOR BRIDGE REPLACEMENT  
PROJECT # BRS-1369(4)

BE IT RESOLVED THAT the Sullivan County Board of Commissioners authorize the County Executive, Lon V. Boyd, to execute a contract with the State of Tennessee, Department of Transportation, under the State Bridge Replacement program, project # BRS-1369(4).

The estimated total cost is \$20,000.00 which Sullivan County's share will be \$4,000.00. This is for the construction of approximately 400 ft. of approach on Austin Springs Road which is located in Sullivan County to a bridge over Watauga River into Washington County. This bridge is being replaced by Washington County. A copy of this contract is hereto attached and made part of this resolution as quoted verbatim herein.

AMENDMENT: Authorize the County Executive, Lon V. Boyd and the County Attorney, John S. McEllan, III to execute a contract with the State of Tennessee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Hood	Executive	approved 11/2/83

COMMISSION ACTION: Passed 11/21/83

	Aye	Nay	Absent	Pass
ROLL CALL:	24	0	—	—
VOICE VOTE:	—	—	—	—

PALD FROM \_\_\_\_\_ FUND

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:

WIDENING OF BRIDGE ON  
JARED DR. OVER SLUCE  
OF THE HOLSTON RIVER

BE IT RESOLVED THAT the Sullivan County Board of Commissioners authorize the County Executive, Lon V. Boyd and the County Attorney, John S. McLellan, III, to execute a contract with the State of Tennessee for the "Widening of Bridge on Jared Drive over Sluce of the Holston River". This contract is made part of this resolution and as though quoted verbatim herein.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	McRaney	Executive	

COMMISSION ACTION: Passed 11/21/83

Aye	Nay	Absent	Pass
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ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_           PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X    \_\_\_    \_\_\_    \_\_\_           ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES  
CONTRACT ATTACHED

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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.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

DeVault                      R. Morrell

COMMISSION ACTION: passed 11/21/83

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:     —    —    —                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 16. RESOLUTION IN RE:

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

BE IT RESOLVED 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 RESOLVED 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                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

DeVault                      Carroll

COMMISSION ACTION: WITHDRAWN 11/21/83

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —

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

VOICE VOTE:    —    —    —    —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:



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## 17. RESOLUTION IN RE:

EXTENSION OF RIDDLE  
CREEK ROAD

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the extension of Riddle Creek Road in the 1st C.D. The adjoining property owners are James W. Harmon, Bobby Wayne Hughes and wife Alta Florence Hughes, Larry G. Pippin and Jerry Messick.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas	A. Morrell	Executive	Approved 8/3/83

COMMISSION ACTION: First Reading 11/21/83

Aye	Nay	Absent	Pass
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ROLL CALL:                     PAID FROM \_\_\_\_\_ FUNDVOICE VOTE:                     ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 18. RESOLUTION IN RE:

STEPHEN TEMPLETON AS  
DEPUTY CORONER

BE IT RESOLVED THAT Stephen Templeton of 116 Lowry Lane, Bristol, TN, be appointed Deputy Coroner. He has been with the Bristol Police Department for 10 years.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icenhour	Hood		

COMMISSION ACTION: Passed 11/21/83

Aye	Nay	Absent	Pass
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ROLL CALL:                     PAID FROM \_\_\_\_\_ FUNDVOICE VOTE: X                ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

610  
~~710~~

19. RESOLUTION IN RE:

PUBLIC AUCTION SALE  
DEPARTMENT OF EDUCATION  
SURPLUS ITEMS

BE IT RESOLVED 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 RESOLVED 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hood		

COMMISSION ACTION: Passed 11/21/83

	Aye	Nay	Absent	Pass	
ROLL CALL:	23	—	1	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

## 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 next 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Hood		

COMMISSION ACTION: First Reading 11/21/83

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 21. RESOLUTION IN RE:

SINGLE FAMILY MORTGAGE  
REVENUE BONDS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the resolution that is hereto attached on Tennessee Home Mortgage Act.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION  
Williams                      A. Morrell

COMMISSION ACTION: Passed 11/21/83

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE: <u>X</u>	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

## 22. RESOLUTION IN RE:

35 M.P.H. SPEED LIMIT SIGNS  
ON PORTIONS OF BULLOCK HOLLOW

BE IT RESOLVED THAT, speed limit signs of 35 m.p.h. be posted on portions of Bullock Hollow Road leading from Paddle Creek Road to Sugar Hollow Road.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION  
A. Morrell                      Thomas

COMMISSION ACTION; Passed 11/21/83

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE: <u>X</u>	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

-20-

## 23. RESOLUTION IN RE:

EXTENSION OF NEELEY STREET

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the extension of Neeley Street in the 4th Civil District.

The adjoining property owners have consented to give the appropriate right of way.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barnes	Executive	

COMMISSION ACTION: First Reading 11/21/83

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                   PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:  \_\_\_    \_\_\_    \_\_\_    \_\_\_                   ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 24. RESOLUTION IN RE:

BEAVER CREEK ROAD PROJECT

BE IT RESOLVED THAT WHEREAS, there is a need for additional funds for the Beaver Creek Road Project, and;

WHEREAS, there are available funds in the Road & Sewer Bond Fund.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the expenditure of \$7,725.40 from the Road & Sewer Bond Fund for the Beaver Creek Road Project.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson		

COMMISSION ACTION: Passed 11/21/83

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL:  24   0    \_\_\_    \_\_\_                   PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:  \_\_\_    \_\_\_    \_\_\_    \_\_\_                   ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

NOVEMBER <sup>21</sup>~~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. 26

RESOLUTION NO. 8 615

TO 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

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW 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 audit 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 Sullivan County Board of Commissioners at the regular session in November, 1984.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on , 19 , the public welfare requiring it:

Duly passed and approved this 21st day of November, 19 83.

ATTESTED: County Clerk Date:

APPROVED: Lon V Boyd County Executive Date: 11/21/83

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:

SECONDED BY COMMISSIONER Nichols - FUND:

COMMISSION ACTION: Aye Nay ROLL CALL 19 5

VOICE VOTE COMMITTEE 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

TO 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 ASBESTOS LAWSUIT

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of October, 1983, THAT the Sullivan County Board of Commissioners authorizes Lon V. Boyd, County Executive, John S. McLellan, III, County Attorney and the Sullivan county Board of Education to study the feasibility on behalf of Sullivan County and the Sullivan County Board of Education against any and all firms which provided asbestos to Sullivan County Schools and to any other firms it may be deemed necessary to bring into this action.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 21st day of November, 19 83.

ATTESTED:  
\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

APPROVED:  
Lon V. Boyd  
County Executive  
Date: 11/21/83

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER olterman FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay  
ROLL CALL                  17                  7

VOICE VOTE                  \_\_\_\_\_  
COMMITTEE ACTION                  APPROVED      DISAPPROVED      DATE  
Executive                  \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

COMMENTS: First Reading - 10/17/83  
Passed 11/21/83



RESOLUTION NO. 10

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83.

RESOLUTION AUTHORIZING COUNTY CHRISTMAS HOLIDAYS FOR 1983

AREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of November, 19 83,

THAT the Sullivan County Board of Commissioners set the Christmas Holidays for Sullivan County employees for 1983 as being Friday, December 23, Saturday morning, December 24, and Monday, December 26, as official Christmas Holidays.

This is amendment to the Sullivan County Employee handbook of 1978.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Lon V. Boyd  
County Executive Date: 11/21/83

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Langstaff FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

ROLL CALL  
VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	<u>X</u>		<u>11/2/83</u>

COMMENTS: WAIVER OF RULES - Passed 11/21/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83. RESOLUTION AUTHORIZING COMMITTEE TO STUDY SUBDIVISION REGULATIONS AND ENFORCEMENT

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assenbled in Regular Session on the 21st day of November, 19 83,

THAT WHEREAS, there have been numerous cases in the county in which planning commission rules relating to subdivision have not been followed in the past, and;

NOW THEREFORE BE IT RESOLVED that County Executive, Lon V. Boyd, appoint a special committee to study subdivision regulations to: AMEND: Executive Committee & County Attorney will be Committee.

1) Make certain that planning commission rules for subdivisions are reasonable and fair.

2) To study the control of such rules and recommend appropriate action to assure that such rules are followed in the future and that future offenders are penalized.

3) To recommend reasonable options for correcting existing problems.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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 Date: \_\_\_\_\_

Lon V. Boyd  
County Executive Date: 11/21/83

INTRODUCED BY COMMISSIONER Langstaff ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Nichols FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

ROLL CALL 21 3

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

COMMITTEE ACTION APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 11/2/83

COMMENTS: WAIVER OF RULES - Passed 11/21/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83.

RESOLUTION AUTHORIZING AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CONTRACT FOR BRIDGE REPLACEMENT PROJECT # BRS-1369(4)

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assenbled in Regular Session on the 21st day of November, 19 83,

THAT the Sullivan County Board of Commissioners authorize the County Executive, Lon V. Boyd to execute a contract with the State of Tennessee, Department of Transportation, under the State Bridge replacement program, project # BRS-1369(4).

The estimated total cost is \$20,000.00 which Sullivan County's share will be \$4,000.00. This is for the construction of approximately 400 ft. of approach on Austin Springs Road which is located in Sullivan County to a bridge over Watauga River into Washington County. This bridge is being replaced by Washington County. A copy of this contract is hereto attached and made part of this resolution as quoted verbatim herein.

All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists.

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1983.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk

APPROVED: Lon V. Boyd Date: 11/21/83 County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \_\_\_\_\_ SECONDED BY COMMISSIONER Hood FUND: Highway Bridge Account

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_ ROLL CALL 24 0

VOICE VOTE \_\_\_\_\_ COMMITTEE ACTION APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_ Executive X with amend. 11/2/83

COMMENTS: AMENDMENT: Authorize the County Executive, Lon V. Boyd and the County Attorney, John S. McLellan, III to execute a contract with the State of Tennessee.

CBRON

C O N T R A C T

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".

W I T N E S S E T H :

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 I: 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 portion of the project lying in Washington County.

SECTION II: Estimated Project Cost and Financial Responsibilities

of the DEPARTMENT and the LOCAL AGENCY

A.	Estimated Total Cost of Project: \$	<u>20,000.00</u>		
	Federal Share: \$	<u>16,000.00</u>	or	<u>80</u> %
	Local Agency Share: \$	<u>4,000.00</u>	or	<u>20</u> %
B.	Right-of-Way and Utilities: \$	<u>5,000.00</u>		
	Federal Share: \$	<u>4,000.00</u>	or	<u>80</u> %
	Local Agency Share: \$	<u>1,000.00</u>	or	<u>20</u> %

## C. Construction, Construction Supervision, and

Contingencies:	\$ 15,000.00			
Federal Share:	\$ 12,000.00	or	80	%
Local Agency Share:	\$ 3,000.00	or	20	%

SECTION III : Deposit by Local Agency with the Department for its Shareof 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 SECTION 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 authorized representatives on this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

LOCAL AGENCY

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

BY

[Signature]  
County Executive  
Title

\_\_\_\_\_  
Robert E. Farris  
Commissioner

\_\_\_\_\_  
Lewis Evans  
State Transportation Engineer

CERTIFIED AS THE LEGAL  
OBLIGATION OF THE LOCAL AGENCY

APPROVED:

[Signature]  
Attorney

[Signature]  
Henry K. Buckner, Jr.  
Department Attorney

J. D. Wilson  
Highway Commissioner

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83.

RESOLUTION AUTHORIZING WIDENING OF BRIDGE ON JARED DR. OVER SLUICE OF THE HOLSTON RIVER

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of November, 1983,

THAT the Sullivan County Board of Commissioners authorize the County Executive, Lon V. Boyd and the County Attorney, John S. McLellan, III, to execute a contract with the State of Tennessee for the "Widening of Bridge on Jared Drive over Sluice of the Holston River".

This contract is made part of this resolution and as though quoted verbatim herein.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Lon V. Boyd  
County Executive Date: 11/21/83

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER McKamey

FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye              Nay

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

VOICE VOTE                        x  

COMMITTEE ACTION              APPROVED      DISAPPROVED      DATE

COMMENTS: WAIVER OF RULES - Passed 11/21/83

CONTRACT ATTACHED.



## 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".

W I T N E S S E T H :

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.

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 hereto 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

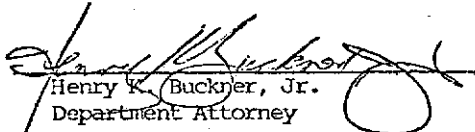
\_\_\_\_\_  
Robert E. Farris  
Commissioner

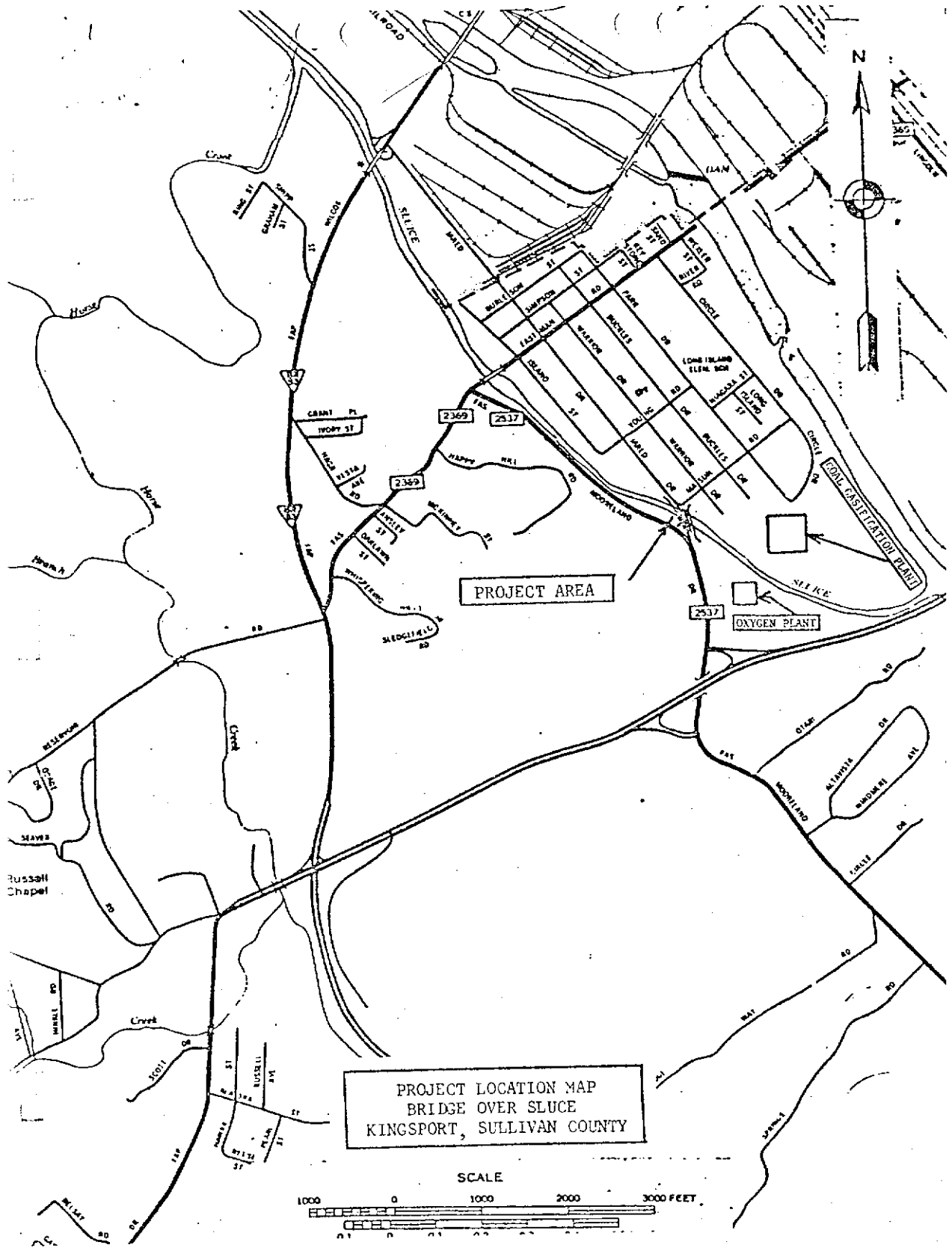
\_\_\_\_\_  
Lewis Evans  
State Transportation Engineer

CERTIFIED THE LEGAL OBLIGATION  
OF THE LOCAL AGENCY

APPROVED

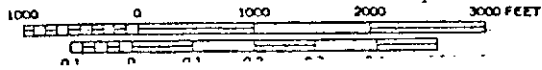
\_\_\_\_\_  
Attorney

  
Henry K. Buckner, Jr.  
Department Attorney



PROJECT LOCATION MAP  
BRIDGE OVER SLUCE  
KINGSPORT, SULLIVAN COUNTY

SCALE



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

THIS THE 21st DAY OF NOVEMBER, 19 83.

RESOLUTION AUTHORIZING ALL CHARITABLE NON-PROFIT ORGANIZATIONS. FILE ANNUAL REPORT WITH COUNTY CLERK.

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in REGULAR Session on the 21st day of NOVEMBER, 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 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.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public well requiring it.

Duly passed and approved this 21st day of November, 19 83.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk Date: \_\_\_\_\_

Lon V. Boyd  
County Executive Date: 11/21/83

INTRODUCED BY COMMISSIONER DeVAULT

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER R. MORRELL

FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

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

VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Passed 11/21/83

CORONOR'S BOND  
DEPUTY CORONOR BOND

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

We, Gerald Stephen Templeton Principal  
and \_\_\_\_\_ and Safeco Insurance Company as  
sureties obligate and bind ourselves in the sum of Twenty-Five  
Hundred (\$2500.00) Dollars payable to the State of Tennessee,  
to be void upon condition that the said Gerald Stephen Templeton  
shall truly and faithfully execute the duties of the Office of  
Coronor (Deputy) of Sullivan County, Tennessee.

WITNESS OUR SIGNATURES THIS THE 28th DAY OF November 1983.

[Signature]  
Coronor Deputy

SAFECO INSURANCE COMPANY

Approved this 29 day of Nov. 1983

[Signature]  
Irene S. Harville - Attorney-in-Fa

[Signature]  
Coronor

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 am 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 Me God.

[Signature]

Sworn to and subscribed before me this the 29 day of November, 1983

[Signature]  
Jeanie Cannon, DC

7

7

7



RESOLUTION NO. 18

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83.

RESOLUTION AUTHORIZING STEPHEN TEMPLETON AS DEPUTY CORONER

WHEREAS, TENNESSEE CODE ANNOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of November, 19 83,

THAT Stephen Templeton of 116 Lowry Lane, Bristol be appointed Deputy Coroner. He has been with the Bristol Police Department for 10 years.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 21st day of November, 19 83.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk  
APPROVED: Lon V. Boyd Date: 11/21/83  
County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Hood FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL  
VOICE VOTE x \_\_\_\_\_

COMMITTEE ACTION APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

COMMENTS: Passed 11/21/83

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

MET THIS THE 21ST DAY OF NOVEMBER, 19 83.

RESOLUTION IN RE: PUBLIC AUCTION SALE

DEPARTMENT OF EDUCATION

SURPLUS ITEMS

BE IT RESOLVED 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 RESOLVED 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 @ 10 O'CLOCK A.M. - after having been properly advertised in our local newspapers.

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE!

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

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

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

	Aye	Nay	Absent	
ROLL CALL:	<u>23</u>	_____	<u>1</u>	_____ County Clerk

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

COMMITTEE ACTION: APPROVED: DISAPPROVED:

_____	_____	_____
<u>Passed 11/21/83</u>	_____	_____
_____	_____	_____

## Sullivan County Department of Education

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

SUPERINTENDENT  
JIMMY L. FLEMING

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

November 1, 1983

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

### Summary List of Surplus Items To Be Offered for Sale

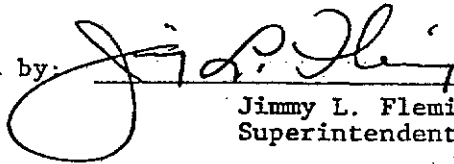
1. Office Equipment - to include (but not limited to):
  - a. Typewriters - manual & electric.
  - b. Adding Machines
  - c. Calculators
  - d. Cash Registers - electric
  - e. Copiers
  - f. Duplicating Machine
  
- II. Audio Visual Equipment - to include (but not limited to):
  - a. Record Players
  - b. Tape Recorders
  - c. Projectors
  - d. Televisions (black & white)
  
- III. Furniture - to include (but not limited to):
  - a. Wooden Chairs
  - b. Wooden Tables
  - c. Science Stations (lab tables)
  - d. Auditorium Seats
  - e. Sewing Machines?
  
- IV. 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
  - l. Tables
  - m. Miscellaneous Trays & Dishes

## V. Miscellaneous Items - to include (but not limited to):

- a. One lot of sheet metal scrap (roof decking, guttering, etc.)
- b. Vehicles
  - 1. 1960 Ford  $\frac{1}{2}$  ton Pickup (no engine)
  - 2. 1963 Ford  $\frac{1}{2}$  Ton Pickup
  - 3. 1959 Chevrolet  $\frac{1}{2}$  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

## IV. Other such items as directed by the Superintendent and Board of Education.

Approved by:

Jimmy L. Fleming  
Superintendent

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY 835

BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21st DAY OF NOVEMBER, 19 83.

RESOLUTION AUTHORIZING SINGLE FAMILY MORTGAGE REVENUE BONDS

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of November, 19 83.

THAT the Sullivan County Board of Commissioners approve the resolutions that is hereto attached.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

Lon V. Boyd  
County Executive  
Date: 11/21/83

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER A. Morrell FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay

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

VOICE VOTE                                  X                                    \_\_\_\_\_

COMMITTEE ACTION                      APPROVED                  DISAPPROVED                  DATE

COMMENTS: Passed 11/21/83

RESOLUTION MAKING CERTAIN FINDINGS PRELIMINARY 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, HAMBLÉN, HAMILTON, HENDERSON, 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, Hickman, 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 8<sup>th</sup>, 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.

Section 4. This resolution shall take effect from and upon its passage following final consideration, the public welfare requiring it.

Adopted and approved this 21st day of November,  
1983.

  
\_\_\_\_\_  
County Executive

Attest:

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



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83.

RESOLUTION AUTHORIZING 35 M.P.H. SPEED LIMIT SIGNS ON PORTIONS OF BULLOCK HOLLOW ROAD

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of November, 19 83, THAT Speed limit signs of 35 M.P.H. be posted on portions of Bullock Hollow Road leading from Paddle Creek Road to Sugar Hollow Road.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Lon V. Boyd  
County Executive Date: 11/21/83

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Thomas FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL

VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

Executive \_\_\_\_\_

COMMENTS: WAIVER OF RULES - Passed 11/21/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83. RESOLUTION AUTHORIZING BEAVER CREEK ROAD PROJECT

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of November, 19 83.

THAT WHEREAS, there is a need for additional funds for the Beaver Creek Road Project, 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 the expenditure of \$7,725.40 from the Road & Sewer Bond Fund for the Beaver Creek Road Project.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 21st day of November, 19 83.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk  
APPROVED: Lon V. Boyd Date: 11/21/83  
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 \_\_\_\_\_  
COMMITTEE ACTION APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: Passed 11/21/83

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



COUNTY CHAIRMAN

