

NOVEMBER 18, 1985

MONDAY MORNING, NOVEMBER 18, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, NOVEMBER 18, 1985, 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, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:



Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

November 20, 1985

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Monday, November 18, 1985. If there are any corrections to be made, please contact this office at your earliest convenience.

Committee meetings are as follows:

- Administrative Committee - Tuesday, December 3, 1985 at 7:00 p.m. -
Courthouse, Blountville.
- Budget Committee - Wednesday, December 4, 1985 at 12:00 noon -
Western Steer, Stone Drive, Kingsport.
- Executive Committee - Wednesday, December 4, 1985 at 7:00 p.m. -
Courthouse, Blountville.

Sincerely yours,

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

APPROPRIATE \$12,000.00 FOR MEMBERSHIPS - COUNTY ORGANIZATIONS

BE IT RESOLVED THAT, WHEREAS, the appropriation of Memberships - County Organizations was deleted from the fiscal year 1985-86 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate the sum of \$12,000.00 and reinstate Memberships - County Organizations in the Sullivan County Budget.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Icenhour	Budget	approved 9/24/85

COMMISSION ACTION: Passed 11/18/85

	Aye	Nay	Absent	Pass
ROLL CALL:	22	1	1	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

CHANGING RURAL ROUTES TO ROAD & STREET NAMES

BE IT RESOLVED THAT, the Sullivan County Commission request the United States Post Office to change Rural Routes to Road and Street name addresses as soon as possible. This action will give the residents of Sullivan County a permanent address and that it would greatly assist the residents in their location for delivery of mail and emergency service (fire, ambulance, & rescue).

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Barger	Executive Budget Administrative	approved 11/6/85 deferred 11/5/85 approved 11/4/85

COMMISSION ACTION: Passed 11/18/85

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

3. RESOLUTION IN RE:

APPROPRIATE \$1,533,850.00 FOR
BRISTOL 201 FACILITY

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves the purchase of wastewater capacity for the county residents in the Bristol 201 area; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$1,533,850.00 for the county's share for the Bristol Wastewater Treatment plan to buy space for the 201 area for 2,754 million gallon per day capacity. This appropriation is contingent upon a written agreement being reached between Bristol and Sullivan County and approved by Sullivan County Commissioners.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Burns	Administrative Budget Executive	approved 10/15/85 disapproved 11/5/85 under consideration

COMMISSION ACTION: Defer until next meeting 11/18/85

Aye	Nay	Absent	Pass
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ROLL CALL: _____	PAID FROM _____ FUND
VOICE VOTE: _____	ESTIMATED COSTS: _____
COMMENTS:	

4. RESOLUTION IN RE:

HONORING MR. ALDRIDGE WOODS

BE IT RESOLVED THAT WHEREAS, Mr. Aldridge Woods was a Sullivan County Commissioner twenty-one (21) years, representing the Sixth Civil District of Sullivan County, and

WHEREAS, Mr. Woods, a valuable employee of Tennessee Eastman, accepted responsibility readily and ably in all areas of life; serving his church in various capacities; serving as a charter member and past president of the Central Heights Ruritan Club; serving as a charter member of Jericho Temple; serving in the Moose Club and the Elks Club; being named Elk of the Year for 1985, and

WHEREAS, Mr. Woods served on the Sullivan County Youth Home Operating Committee for many years; and, as Chairman of its House and Grounds Committee, he went far beyond the call of duty in his complete dedication to attending the needs of this facility for neglected and abused children.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commissioners adopt this resolution in Mr. Woods' honor and place a plaque in the reception area of the Youth Home in appreciation of Mr. Woods' many years of faithful service to this facility, and

BE IT FURTHER RESOLVED, THAT, a copy of this resolution be presented to Mrs. Woods.

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

COMMISSION ACTION: PASSED 11/18/85 - Unanimously

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

RESOLUTIONS ON FIRST READING

5. RESOLUTION IN RE:

APPROPRIATE \$44,205.00 FOR
WHITE TOP ROAD

BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$44,205.00 for the purchase of Right-of-Way from 21 property owners. This appropriation is to widen and improve 2.65 miles on White Top Road.

AMENDED: To appropriate an additional \$4,200.00 for 21 appraisal reports on White Top Road.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas	A. Morrell	Executive Budget	approved 11/6/85

COMMISSION ACTION: Passed 11/18/85

Aye	Nay	Absent	Pass
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ROLL CALL: <u>18</u>	<u> </u>	<u> 6</u>	<u> </u>	PAID FROM _____ FUND
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VOICE VOTE: <u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____
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COMMENTS: WAIVER OF RULES

6. RESOLUTION IN RE:

ADD BUCHANAN DRIVE TO ATLAS

BE IT RESOLVED THAT, Buchanan Drive be added to the atlas, located off Sharp Hollow Road, in the 21st Civil District, 0.14 miles long, 12' road bed, 20' right-of-way, prime and seal surface.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	McKamey	Executive	approved 10/2/85

COMMISSION ACTION: Passed 11/18/85

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

7. RESOLUTION IN RE:

APPROPRIATE \$505,141.00 ADDITIONAL STATE FUNDS FOR GENERAL PURPOSE SCHOOL FUND

BE IT RESOLVED THAT, certain funds have become available since the preparation of the 1985-86 School Budget and;

WHEREAS, certain increases in the Sullivan County Department of Education Budget are necessary for efficient and effective operation of the Sullivan County School system.

NOW, THEREFORE BE IT RESOLVED, THAT, the Department of Education Budget be amended as follows:

REVENUE:	46510 - Foundation Program	\$200,000.00
	46510 - Foundation Program	(76,981.00)**
	46540 - Textbooks	104,270.00
	46590 - Teachers Insurance	220,000.00
	46580 - Capital Outlay	57,852.00
	TOTAL	\$505,141.00
EXPENSE:	76000722 - Instructional Equipmnet	\$ 74,691.00
	72100449 - Textbooks	104,270.00
	72100116 - Teachers	160,000.00
	72100104 - Principals	61,300.00
	72100105 - Supervisors	1,800.00
	72100132 - Materials Supervisors	3,080.00
	75100510 - Trustee's Commission	50,000.00
	72100429 - Instructional Supplies	50,000.00
	TOTAL	\$505,141.00

**This was in the Original Budget as "Instructional Supplies" and final State Funding caused it to be deleted.

These amendments would not require additional local taxes.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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A. Morrell	Ferguson	Budget
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COMMISSION ACTION: Passed 11/18/85

	Aye	Nay	Absent	Pass
ROLL CALL:	19	1	—	3

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

8. RESOLUTION IN RE:

TRANSFER FREIGHT RAILROAD IN
THE NORTHEAST AND MIDWEST
TO PRIVATE SECTOR

BE IT RESOLVED THAT, the Sullivan County Commission adopts the following resolution.

WHEREAS, Conrail, the government-owned freight railroad in the northeast and midwest, is being transferred to the private sector as mandated by law, and

WHEREAS, Secretary of Transportation Elizabeth H. Dole has recommended that Conrail be sold to Norfolk Southern Corporation, and

WHEREAS, state and local governments in the Conrail area will begin receiving \$32 million annually in tax revenues when such sale is consummated, and

WHEREAS, more than 84 newspapers in 23 states and the District of Columbia have published editorials in support of Secretary Dole's recommendation that Norfolk Southern purchase Conrail, and

WHEREAS, payment of \$1.2 billion in cash for the Government's 85 percent share of Conrail will help reduce the federal deficit, and

WHEREAS, returning Conrail to the private sector will be in accord with a policy of deregulation and of getting the government out of railroading and transportation, and

WHEREAS, terms of the sale require Norfolk Southern to adhere to covenants in the public interest for five years to guarantee that current Conrail service will continue and that Conrail's plant will be maintained and improved, and

WHEREAS, sale to Norfolk Southern will mean that the Government, once and for all time, will no longer subsidize Conrail's operations.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission does support Secretary Dole's proposal to sell Conrail to Norfolk Southern, and urges Congress to act without unnecessary delay to accomplish this end.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Arrington Icenhour

COMMISSION ACTION: First Reading 11/18/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

GRANT & CONVEY EASEMENTS
TO THE BRISTOL TENNESSEE
ELECTRIC SYSTEM

BE IT RESOLVED THAT, the Sullivan County Commission agrees to grant and convey to the Bristol Tennessee Electric System, a municipal corporation, easements for underground electrical lines to serve ILS Runway #05 Middle Marker Facilities and Glide Slope (End Fire) Facilities. (A copy of the proposed easements and descriptions are attached).

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
Hendrickson Olterman

COMMISSION ACTION: Passed 11/18/85

Aye Nay Absent Pass

ROLL CALL: 19 — 5 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

10. RESOLUTION IN RE:

BUILDING TO STORE COUNTY RECORDS

BE IT RESOLVED THAT, the Sullivan County Commission approves the construction of a building to be used for the storage of all county records along with a microfilm center. This building is to be constructed on county owned property, adjacent to the future Sullivan County library, which is now being used for a court room facility.

INTRO BY SECONDED BY REFERRED TO COMMISSION ACTION
Russin Blalock

COMMISSION ACTION: First Reading 11/18/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

1. RESOLUTION IN RE:

APPOINTING MEMBERS TO ASSIST
IN THE DESIGN OF THE
CITY/COUNTY JUSTICE CENTER

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves the following members to the City/County Justice and Government Building to be constructed in Kingsport; P. J. Burns, Wallace Ketrone, Eddie Williams, Margaret DeVault, and Tom Olterman. This will be a joint committee with members of the City of Kingsport to assist in the design and construction phase of said building.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Burns	Russin		

COMMISSION ACTION: Passed 11/18/85

Aye	Nay	Absent	Pass
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ROLL CALL:

PAID FROM _____ FUND

VOICE VOTE: X

ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

2. RESOLUTION IN RE:

NAMING ROAD NEW BEIDLEMAN
ROAD IN 1ST CIVIL DISTRICT

BE IT RESOLVED THAT, the section of Old Hickory Tree Road running from Riverview Shopping Center to the New Hickory Tree Road be named New Beidleman Road in the 1st Civil District. AMENDED: New Beidleman Creek Road

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

COMMISSION ACTION: Passed 11/18/85

Aye	Nay	Absent	Pass
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ROLL CALL:

PAID FROM _____ FUND

VOICE VOTE: X

ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

13. RESOLUTION IN RE:

APPROPRIATION OF FUNDS FROM
UNALLOCATED TO JUVENILE TREATMENT
CENTER NOT TO EXCEED \$25,000.00

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the appropriation of funds from the Unallocated Fund to the Juvenile Treatment Fund No. 54241, amount not to exceed \$25,000.00 for the purpose of installing new field bed and lines and/or a new waste water treatment plant. Subject to the approval of the Sullivan County Commission, Committee Chairmen, Chairman Pro-Tem, Sullivan County Highway Commissioner, Purchasing Agent and the County Executive.

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

COMMISSION ACTION: Passed 11/18/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>18</u>	<u>1</u>	<u>5</u>	<u> </u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

14. RESOLUTION IN RE:

ADDING TAX ON ALCOHOLIC BEVERAGES

BE IT RESOLVED THAT, the Sullivan County Commission recommend to State Representatives of Sullivan County that the present prison over crowding problem be supplemented by adding tax on alcoholic beverages.

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

COMMISSION ACTION: First Reading 11/18/85

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

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

NOVEMBER 18, 1985

577

ELECTION OF NOTARIES

JANICE ADDINGTON

JENNIFER L. BALES

J. CHRISTOPHER BOOTH

WILLIAM N. BUCKLES

OBIA L. CARRIER

WESLEY L. DAVIS

BRENDA R. DINGUS

GINGER FARRIS

ALICE K. FULTZ

MARILYN OACLUCHE GRAY

HEDY HALLAWAY

JOSEPH F. HARRISON

SHIRLEY J. HAWKINS

DAVID S. HAYNES

GLENDIA HILL

GARY W. HUFF

LINDA C. JOYNER

MABEL H. LEONARD

DONNA B. LITTLETON

ELIZABETH H. LUNSFORD

DEBORAH ANNETTE LUSK

BOBBIE B. MANNING, JR.

SARAH HAMMOND MAULTBAY

CAROLYN A. MESSER

JAMES D. MILLER

J. F. MCMURRAY

IDA LEE NASSER

BILLIE JEAN PENLEY

BRENDA M. SHAW

RANDY SHIPLEY

JUDITH O. WALSH

RICHARD WHITE

JEFF D. WILDER

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

THIS THE 21st 18 DAY OF OCTOBER Nov., 19 85.

RESOLUTION AUTHORIZING APPROPRIATE \$12,000.00 FOR MEMBERSHIPS - COUNTY ORGANIZATIONS

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 October, 19 85.

THAT WHEREAS, the appropriation of Memberships - County Organizations was deleted from the fiscal year 1985-86 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate the sum of \$12,000.00 and reinstate Memberships - County Organizations in the Sullivan County Budget. NEW CODE 58906 - 320

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 18th day of November, 1985.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V Boyd Date: 11/18/85 County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:

SECONDED BY COMMISSIONER Icenhour FUND:

COMMISSION ACTION: Aye Nay Absent ROLL CALL 22 1 1

VOICE VOTE COMMITTEE ACTION APPROVED DISAPPROVED DATE Budget X 9/24/85

COMMENTS: First Reading 10/21/85

Passed 11/18/85

NO. 2

RESOLUTION NO. 20

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st 18 DAY OF OCTOBER Nov, 19 85.

RESOLUTION AUTHORIZING CHANGING RURAL ROUTES TO ROAD & STREET NAMES

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 October, 19 85,

THAT the Sullivan County Commission request the United States Post Office to change Rural Routes to Road and Street name addresses as soon as possible. This action will give the residents of Sullivan County a permanent address and that it would greatly assist the residents in their location for delivery of mail and emergency service (fire, ambulance, & rescue).

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 18th day of November, 19 85.

ATTESTED:

APPROVED:

County Clerk

Lon V Boyd
County Executive Date: 11/18/85

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: \$30,000.00

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
<input type="checkbox"/> ROLL CALL	_____	_____	_____	_____	_____
<input checked="" type="checkbox"/> UNICE VOTE	<u>X</u>	_____	_____	_____	_____
COMMITTEE ACTION					
Executive			<u>X</u>	_____	<u>11/6/85</u>
Budget			_____	_____	<u>11/5/85</u> Deferred
Administrative			<u>X</u>	_____	<u>11/4/85</u>

COMMENTS: First Reading 10/21/85
Passed 11/18/85

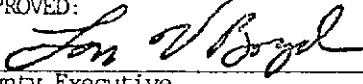
All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 18th day of November, 19 85.

ATTESTED:

 Date: _____
 County Clerk

APPROVED:

 Date: 11/18/85
 County Executive

INTRODUCED BY COMMISSIONER Don Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Kammie Nichols FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: Passed 11/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF NOVEMBER, 19 85. RESOLUTION AUTHORIZING HONORING MR. ALDRIDGE WOODS

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 18th day of November, 19 85.

THAT WHEREAS, Mr. Aldridge Woods was a Sullivan County Commissioner twenty-one (21) years, representing the Sixth Civil District of Sullivan County, and

WHEREAS, Mr. Woods, a valuable employee of Tennessee Eastman, accepted responsibility readily and ably in all areas of life; serving his church in various capacities; serving as a charter member and past president of the Central Heights Ruritan Club; serving as a charter member of Jericho Temple; serving in the Moose Club and the Elks Club; being named Elk of the _____ for 1985, and

WHEREAS, Mr. Woods served on the Sullivan County Youth Home Operating Committee for many years; and, as Chairman of its House and Grounds Committee, he went far beyond the call of duty in his complete dedication to attending the needs of this facility for neglected and abused children.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Commissioners adopt this resolution in Mr. Woods' honor and place a plaque in the reception area of the Youth Home in appreciation of Mr. Woods' many years of faithful service to this facility, and

BE IT FURTHER RESOLVED, THAT, a copy of this resolution be presented to Mrs. Woods.

WHEREAS, Mr. Aldridge Woods was a Sullivan County Commissioner twenty-one years, representing the Sixth Civil District of Sullivan County, and

WHEREAS, Mr. Woods, a valuable employee of Tennessee Eastman, accepted responsibility readily and ably in all areas of life; serving his church in various capacities; serving as a charter member and past president of the Central Heights Ruritan Club; serving as a charter member of Jericho Temple; serving in the Moose Club and the Elks Club, being named Elk of the Year for 1985, and

WHEREAS, Mr. Woods served on the Sullivan County Youth Home operating committee for many years; and, as Chairman of its House and Grounds Committee he went far beyond the call of duty in his complete dedication to attending the needs of this facility for neglected and abused children,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Commissioners adopt this resolution in Mr. Woods' honor and place a plaque in the reception area of the Youth Home in appreciation of Mr. Woods' many years of faithful service to this facility, and

FURTHER BE IT RESOLVED, That a copy of this resolution be presented to Mrs. Woods.

*Don Barger,
Kammie Nichols*

Judge Boyd present to Mrs. Woods

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF NOVEMBER, 19 85. RESOLUTION AUTHORIZING APPROPRIATE \$44,205.00 FOR WHITE TOP 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 18th day of November, 19 85, THAT the Sullivan County Commission appropriates \$44,205.00 for the purchase of Right-of-way from 21 property owners. This appropriation is to widen and improve 2.65 miles on White Top Road.

AMENDED: To appropriate an additional \$4,200.00 for 21 appraisal reports on White Top 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 18th day of November, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 11/18/85
County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: General Surplus

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 18 _____ 6

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive _____ X _____ 11/6/85

COMMENTS: Passed 11/18/85 Waiver of Rules

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF NOVEMBER, 19 85. RESOLUTION AUTHORIZING ADD BUCHANAN DRIVE TO ATLAS

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 18th day of November, 19 85, THAT Buchanan Drive be added to the Atlas, located off Sharp Hollow Road, in the 21st Civil District, 0.14 miles long, 12' road bed, 20' right-of-way, prime and seal surface.

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 18th day of November, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 11/18/85
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>	_____	<u>10/2/85</u>

COMMENTS: Passed 11/18/85 Waiver of Rules

BE IT RESOLVED that Buchanan Drive be added to the Atlas, located off Sharp
Hollow Road, 21st C.D., 0.14 miles long, 12' road bed, 20' R.O.W., Prime and
Seal surface.

7/2/00 *0.14 miles* *12' road bed*

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18 DAY OF November, 19 85.

RESOLUTION AUTHORIZING Appropriate \$505,141.00 additional State Funds for General Purpose School Fund

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 18 day of November, 1985,

THAT WHEREAS, certain funds have become available since the preparation of the 1985-1986

School Budget and WHEREAS certain increases in the Sullivan County Department of Education Budget are necessary for efficient and effective operation of the Sullivan County School System

NOW THEREFORE, be it resolved that the Department of Education Budget be amended as follows:

REVENUE:	46510 - Foundation Program	\$200,000.00
	46510 - Foundation Program	(76,981.00)**
	46540 - Textbooks	104,270.00
	46590 - Teachers Insurance	220,000.00
	46580 - Capital Outlay	57,852.00
	TOTAL	\$505,141.00
EXPENSE:	76000722 - Instructional Equipment	\$ 74,691.00
	72100449 - Textbooks	104,270.00
	72100116 - Teachers	160,000.00
	72100104 - Principals	61,300.00
	72100105 - Supervisors	1,800.00
	72100132 - Materials Supervisors	3,080.00
	75100510 - Trustee's Commission	50,000.00
	72100429 - Instructional Supplies	50,000.00
	TOTAL	\$505,141.00

**This was in the Original Budget as "Instructional Supplies" and final State Funding caused it to be deleted.

These amendments would not require additional local taxes.

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 18th day of November, 19 85.

ATTESTED:

APPROVED:

 Date: _____
 County Clerk


 Date: 11/18/85
 County Executive

INTRODUCED BY COMMISSIONER A. Morrell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson

FUND: _____

COMMISSION ACTION: Aye Nay Pass
 ROLL CALL 19 1 3

VOICE VOTE _____
 COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 11/18/85 Waiver of Rules

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF NOVEMBER, 19 85.

RESOLUTION AUTHORIZING GRANT & CONVEY EASEMENTS TO THE BRISTOL TENNESSEE ELECTRIC SYSTEM

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 18th day of November, 19 85.

THAT the Sullivan County Commission agrees to grant and convey to the Bristol Tennessee Electric System, a municipal corporation, easements for underground electrical lines to serve ILS Runway #05 Middle Marker Facilities and Glide Slope (End Fire) Facilities.

(A copy of the proposed easements and descriptions are 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 18th day of November, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd

Date: 11/18/85
County Executive

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Olterman FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 19 _____ 5

VOICE VOTE _____
COMMITTEE ACTION _____ APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 11/18/85

RESOLUTION REQUESTED BY THE
TRI-CITY AIRPORT COMMISSION

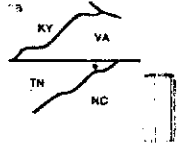
BE IT RESOLVED that Sullivan County, Tennessee agrees to grant and convey to the Bristol Tennessee Electric System, a municipal corporation, easements for underground electrical lines to serve ILS Runway #05 Middle Marker Facilities and Glide Slope (End Fire) Facilities.

(A copy of the proposed easements and descriptions are attached.)



Serving Tennessee, Virginia, Kentucky, and North Carolina

November 14, 1985



Owners of Tri-City Regional Airport

Gentlemen:

The enclosed easements are needed to permit Bristol Tennessee Electric System to provide power to the middle marker and glide slope installation of the new Instrument Landing System (ILS) for Runway 5 at the airport. Since easements may only be granted by the Owners, we would appreciate your approval. This project will involve no cost to the Owners or the Airport Commission.

Please contact me if you should need further information.

Sincerely,

John E. Hanlin
Airport Manager

JEH/lcj
(Attachments)

cc: Mr. Mark Hicks, Jr., Chairman
Tri-City Airport Commission

EASEMENT AGREEMENT

We, the undersigned, do hereby grant and convey to the Bristol Tennessee Electric System, a municipal corporation, an easement, twenty (20) feet in width, over, under, and across those certain lands of the Tri-City Regional Airport, for the construction, maintenance, operation, enlargement, rebuilding, and repairing of facilities for the transmission and distribution of electrical energy, telephone lines, telegraph or other cable lines, including poles, crossarms, guys, anchors, wires, conduits, cables, and other necessary apparatus and appliances; and the right of ingress over and across said lands for the purpose of exercising the rights and privileges herein granted, but that in exercising such rights of ingress and egress, whenever practicable, regularly established highways, roads, and streets will be used.

The lands of the Tri-City Regional Airport referred to herein are located in the 18th Civil District of Sullivan County, Tennessee and are the same property conveyed to Tri-City Regional Airport by deed/will recorded in the Register's office at Blountville, Tennessee, in Deed Book No. 106-C, page 288, to which reference is here made for a full description of same.

The center line of the said easement herein granted is as follows:

Begin at the south threshold of Runway #05 at the Tri-City Regional Airport; thence with the center line of said runway North 42 degrees 34 minutes 19 seconds East 1202 feet, plus or minus, to a point on the centerline of said runway; thence South 47 degrees 25 minutes 41 seconds East 317 feet, plus or minus, to the True Beginning of this easement; thence with the center line of said easement North 67 degrees 09 minutes East 7 feet, plus or minus; thence South 36 degrees 14 minutes East 1076 feet, plus or minus, to an electric pole in the west side of a county road, which is the south boundary of the Tri-City Regional Airport property.

This easement is for underground electrical lines to ILS Runway #05 Glide Slope (End Fire) Facilities.

EASEMENT AGREEMENT
Page 2

Executed by said parties this the _____ day of _____, 198

SULLIVAN COUNTY, TENNESSEE

By _____
County Executive

WASHINGTON COUNTY, TENNESSEE

By _____
County Executive

CITY OF BRISTOL, TENNESSEE

By _____
Mayor

CITY OF BRISTOL, VIRGINIA

By _____
Mayor

CITY OF KINGSPORT, TENNESSEE

By _____
Mayor

CITY OF JOHNSON CITY, TENNESSEE

By _____
Mayor

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF NOVEMBER, 19 85.

RESOLUTION AUTHORIZING APPOINTING MEMBERS TO ASSIST IN THE DESIGN OF THE CITY/COUNTY JUSTICE CENTER

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee asserbled in Regular Session on the 18th day of November, 19 85, THAT the Sullivan County Commission hereby approves the following members to the City/County Justice and Government Building to be constructed in Kingsport: P. J. Burns, Wallace Ketrone, Eddie Williams, Margaret DeVault, and Tom Olterman. This will be a joint committee with members of the City of Kingsport to assist in the design and construction phase of said building.

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 18th day of November, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 11/18/85
County Executive

INTRODUCED BY COMMISSIONER Burns ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION			APPROVED	DISAPPROVED
			_____	_____
			_____	_____

COMMENTS: WAIVER OF RULES - Passed 11/18/85

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

THIS THE 18th DAY OF NOVEMBER, 19 85.

RESOLUTION AUTHORIZING NAMING ROAD NEW BEIDLEMAN CREEK ROAD IN THE 1ST CIVIL DISTRICT.

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 18th day of November, 19 85.

THAT the section of Old Hickory Tree Road running from Riverview Shopping Center to the New Hickory Tree Road be named New Beidleman Creek Road in the 1st Civil District.

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 18th day of November, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 11/18/85
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
_____		_____	_____	_____
_____		_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 11/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF NOVEMBER, 19 85.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FROM UNALLOCATED TO JUVENILE TREATMENT CENTER ACCOUNT NO. 54241 --- NOT TO EXCEED \$25,000.00.

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 18TH day of NOVEMBER, 19 85, THAT the Sullivan County Board of County Commissioners approve the appropriation of funds from the Unallocated Fund to the Juvenile Treatment Fund No. 54241 (AMOUNT NOT TO EXCEED \$25,000.00) --- for the purpose of installing new field bed and lines and/or a new waste water treatment plant. Subject to the approval of the Sullivan County Commission, Committee chairmen, Chairman Pro-Tem, Sullivan County Highway Commissioner, Purchasing Agent and County Executive.

WE REQUEST WAIVER OF RULES BY 2/3 VOTES.

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 18th day of November, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 11/18/85
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Russin FUND: Surplus - General Fund

COMMISSION ACTION:	Aye	Nay	Absent	
ROLL CALL	<u>18</u>	<u>1</u>	<u>5</u>	
VOICE VOTE				
COMMITTEE ACTION				

COMMENTS: WAIVER OF RULES - Passed 11/18/85

AND THEREUPON COURT ADJOURNED TO MEET AGAIN DECEMBER 16, 1985.


COUNTY EXECUTIVE

