THURSDAY MORNING, OCTOBER 11, 1984

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSCANT TO ADJOURNMENT FOR A CALLED SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS THURSDAY MORNING, OCTOBER 11, 1984, 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, LANGSTAFF, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, WILLIAMS.

COMMISSIONERS ABSENT:

THOMAS.

•		

Sullivan County

P. O. BOX 96 {TVILLE, TENNESSEE . 37617



PHONE 615/323-7135

Lon V. Boyd County Executive

October 12, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting of October 11, 1984. If there are any corrections, please contact this office at your earliest convenience.

The next meeting of the Sullivan County Commission will be a called session on Monday, October 22, 1984, at 9:00 a.m. in the Commission Room in Blountville. At this time we will consider the budget on final reading and items on the agenda.

The agenda for the October 22nd meeting will not be out until a few days before the meeting. If any further items are desired to be placed on the agenda, please contact this office immediately.

Sincerely yours,

Lon V. Boyd

LVB/vm

	Executive's	Repor	t		-2	-				_
1.	RESOLUTION :	IN RE:					•	FIRE HYDRANT OF SKELTON BI		 -
		alls R	oad in	the lith				corner of Si fire hydrant		
	INTRO BY		SECON	DED BY	RE	FERRED TO		COMMITTEE AC	TION	· .
	Ketron		Fergu	son	Ad	ministrati	ive	deferred 9/10	0/84	
	COMMISSION	ACTION	: Wit	hdrawn 10	/11/84					
		Aye	Nay	Absent	Pass	•				
	ROLL CALL:				· ·	PAII	FROM		FUND	
	VOICE VOTE:			·		EST:	IMATED	COSTS:		
	COMMENTS:		,						-	

Execu	tive	f g	Rei	oor	t
カンゲー		_	**		•

-3-

2. RESOLUTION IN RE:

MOTOR VEHICLE PRIVILEGE TAX

BE IT RESOLVED THAT WHEREAS, T.C.A. 5-8-102, Public Acts of 1984, Chapter 773 permits counties to levy a motor vehicle privilege tax upon the approval of two-thirds (2/3) vote of the county legislative body at two consecutive sessions of the legislative body, and

WHEREAS, this same legislation provides that the County Court Clerk shall issue the privilege tax decals at the time of issuing the motor vehicle license tax, and

WHEREAS, said legislation also makes it a misdemeanor after July 1, 1984, for a motor vehicle to be driven without a decal in a county ehich levies this tax, and

WHEREAS, Sullivan County is in need of additional funds for roads, and

WHEREAS, it is logical that the people who use the roads should pay for them.

NOW, THEREFORE, BE IT RESCLVED THAT, (1) The Sullivan County Commission levy a motor vehicle tax of ten dollars (\$10.00) per vehicle except on motorcycles shall be seven (\$7.00) dollars per motorcycle. (2) That owners of motor vehicles who have lost or defaced decals shall bring their receipts for said decals to the County Court Clerk's office and receive a replacement decal for five (\$5.00) dollars for motorcycles and seven (\$7.00) dollars for other motor vehicles. (3) That the County Court Clerk shall select the motif for the decal which shall be displayed on the lower center portion of the front windshield of the vehicle except that the decal for motorcycles shall be displayed on the gas tank. (4) That the proration of the amount chargeable for the privilege levy for a period of less than a calendar year interval shall be the same as that provided by state law for payment of state motor vehicle registration fees for such vehicles. (5) That the County Court Clerk receive one percent (1%) of the proceeds of this levy for administration. (6) That the motor vehicle privilege tax shall go into effect on October 1, 1984, the public welfare requiring it.

INTRO BY		SECTION	ED BY		REFER	RED TO		COMMITTEE AC	TION
DeVault		R. Mor	rell		Execui	tive		Disapproved	8/1/84
COMMISSION .	ACTION	: Defe	rred 10/.	11/84	take	up with t	ax	rate	
	Aye	Nay	Absent	Pass	1			÷	
ROLL CALL:		_				PAID FR	MOS		FUND
VOICE VOTE:				_		ESTIMAT	ΈD	costs:	
COMMENTS:							-		

RESOLUTION IN RE:

GENERAL IMPROVEMENT CAPITAL EXCEED 800.000.00

《中国智能》等于中国建筑的中国创建。 BE IT RESOLVED THAT WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to make certain capital improvements in and for said County; and

ATTACKET OF THE WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Sullivan County, Tennessee as follows:

germ and the comparation age of the strength and range is have an ambiguitation of the configuration of the comparation of the configuration of the configur

SECTION 1. That, for the purpose of providing funds to finance the cost of capital improvements in and for said county, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$800,000.00. That, said notes shall be designated "Capital Improvements, Capital Outlay Notes and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date if issuance thereof, shall be of such denomination as may be agreed upon by the County Executive and the purchaser of said notes, and shall mature not later than three (3) years after the date of isuance, provided, that not less than one-ninth (1/9) of the original principaly amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued hereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed twelve percent (12%) per annum, payable in such manner as shall be determined by the County Exective and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of American at the office of the County Trustee of Sullivan County, Tennessee.

SECTION 3. That, said notes shall be subject to redemption at the option of the county, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Sullivan County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

医自己性性溃疡性溃疡症 经

SECTION 5. That, said notes shall be in substantially the form attached hereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Sullivan County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

INTRO BY		SECOND	ED BY	REFERRE	OTO		COMMITTEE	ACTIO	K	
Williams		Nichol	S		Budget					
COMMISSION	ACTION	: PASS	ED 10/11.	/84						
	Aye	Nay	Absent	Pass	1					
ROLL CALL:	22	1_	1			PAID	FROM			FUND
VOICE VOTE:	_	_				estin	ATED	COSTS:	.	
COMMENTS: \$250,000.00	- Cou	rthouse								

	executive s	, KePOL				 0	~ y ; ⟨,						
	RESOLUTION	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	200						APPROP APPRAL	RIATION SAL FEE	LFOR		
t I	SE IT RESOL 0 \$500.00 property so MENDED: appraised.	for a the o Recomm	ppraise ounty ca mend to	nl fee nn purch the De	for t ase s parti	he prop aid prop ment of	erty erty, Educa	adja for ation	ent t the s to ha	o King chool ve sai	sley a depart d pro	schoo!	1 5 3 3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Carlotte Profes	DYIRO BY		SECOND	D BY		REFERRE	oro		COMMITT	CEE ACI	ION		
₩ •c	arroll		Hood			Budget							
	OMMISSION							a trace in		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	a tagana		
R	CLL CALL:									a di di seri		1 11	. Pro Pis
c	OICE VOIE: COMMENTS: RESOLUTION	In average	,		· • • •					مهرمان ده		;	70 (
P a	BE THE RESOLUTION OF T	VED THI upplements	ir, the ent hosp	Sulliva dtaliza NDED: b	n Cou	inty Comming insurance hols, se	issio e cov conde	n con erage d by	sider for e	he pos	sibil es re	ity 6	a
ı	NTRO BY		SECONDE	D BY		REFERRE	OTO		COMMIT	TEE ACI	ION		
, F	erguson		William	ເຮ		Executiv	e .				-		•
· o	OMMISSION	ACTION:	: Defer	red 10/	11/84	Take u	p wit	h sch	ool de	pt.			
		Aye	Nay	Absent	Pass	3			:	-			
R	OLL CALL:	_			_		PAID	FROM .			FUNE)	
v	OICE VOTE:		and the second				ESTIM	ATED (osts:	<u></u>		_	•
O	OMMENTS:									•			

	RESOLUTIONS ON FI	RST READ	ING:							
	RESOLUTION IN RE:	:			•		SULLIVAN OF EDUCAT			X RA
	BE IT RESOLVED THe changed so that to to set it's own t	he Sulli	van Count	Count y Dep	y Comm artment	ission of Educ	recommend cation hav	s that a e the au	law luthori	be ty
	BE IT FURTHER RES notified of the initiate a consti have the authorit School System.	action tutional y to set	of this ammendme the tax	Commient so rate	ssion that t for the	and tak he Sull operati	e the nec ivan Coun	essary s ty Schoo Sulliva	steps (ol Boar n Coun	to rd ty
	INTRO BY	SECONDE	D BY	RE	FERRED	OT	COMMITTEE	ACTION		
	Russin, Jane - Land									
	COMMISSION ACTION	: First	Reading	10/11.	/84		The second of the	• •		
	Ауе	Nay	Absent I	Pass						÷
r	POLL CALL:								ND	n a ha
	VOICE VOTE:				1	STIMATEI	O COSTS:			
	VOICE VOTE: COMMENTS:				1	etimatei	O COSTS:			
			-	-		STIMATEI	SPEED LU	MIT AND S	FIOP	
	COMMENTS:	: HAT, spec	ed limít s	signs	of 15	miles p	SPEED LII SIGNS ON er hour b	MIT AND S ADAMS RO	FTOP OAD	he
	COMMENTS: RESOLUTION IN RE: BE IT RESOLVED TH	: HAT, spee s Road in	ed limit s	signs and 1	of 15 8th Civ	miles p vil Distr	SPEED LII SIGNS ON er hour b	MIT AND S ADAMS RO e placed	ETOP DAD d on ti	
	COMMENTS: RESOLUTION IN RE: BE IT RESOLVED THE West end of Adams BE IT FURTHER RES	: HAT, spee s Road in GOLVED TH vn Road.	ed limit s	signs and 1 op sig	of 15 8th Civ	miles p vil Distr Laced at	SPEED LII SIGNS ON er hour b	MIT AND S ADAMS RO e placed section o	ETOP DAD d on ti	
	COMMENTS: RESOLUTION IN RE: BE IT RESOLVED THE West end of Adams BE IT FURTHER RES Road and Bond Tow INTIO BY	HAT, spee s Road in SOLVED TH yn Road. SECONDE	ed limit so the 5th	signs and 1 op sig	of 15 8th Civ n be pi	miles p vil Distr Laced at	SPEED LIP SIGNS ON er hour b cict. the inters	MIT AND S ADAMS RC e placed section of	ETOP DAD d on ti	
	COMMENTS: RESOLUTION IN RE: BE IT RESOLVED THE West end of Adams BE IT FURTHER RES Road and Bond Tow INTRO BY	HAT, spee S Road in SOLVED TH IN Road. SECONDS	ed limit so the 5th IAT, a sto	signs and 1 op sig RE Ad	of 15 8th Civ n be pi	miles p vil Distr Laced at	SPEED LII SIGNS ON er hour b cict. the inters	MIT AND S ADAMS RC e placed section of	ETOP DAD d on ti	
	COMMENTS: RESOLUTION IN RE: BE IT RESOLVED THE West end of Adams BE IT FURTHER RESOLVED TOWN INTRO BY Blalock COMMISSION ACTION	HAT, spee s Road in SOLVED TH IN Road. SECONDS Mills & N: Passe	ed limit so the 5th IAT, a sto	signs and 1 op sig RE Ad	of 15 8th Civ n be pi	miles p vil Distr Laced at	SPEED LII SIGNS ON er hour b cict. the inters	MIT AND S ADAMS RC e placed section of	ETOP DAD d on ti	
	COMMENTS: RESOLUTION IN RE: BE IT RESOLVED THE West end of Adams BE IT FURTHER RESOLVED TOWN INTRO BY Blalock COMMISSION ACTION	HAT, spees Road in Road. SECONDE Mills & N: Passe	ed limit so the 5th LAT, a sto DBY Russin ed 11/10/8	signs and 1 op sig RE Ad	of 15 8th Civ n be p FERRED	miles p vil Distr Laced at <u>TO</u> cative	SPEED LII SIGNS ON er hour b cict. the inters	AIT AND S ADAMS RO e placed section of ACTION 10/1/84	FIOP NAD d on th	

	10 miles (10 miles)		· .									4. 1
				,			* * *					,
Fvec	utive's	Donor				-8-		•				
r sec	ucive s	Repor	с			-0-						
PFS0	LUTION	TNI DE-	าในชาว	. Drewig	w.		grant.	uv je	TO CIC	N ON ASE	mov em	DEST
200 E			12 14 15 14 13 14 14 14	in in the B	Andrew States		2044. 1 33 43	* *** *	(10TH C.		on a	No. 17
BE I	T RESOL	VED TH	AT, a si	op sign	be pl	laced or	Asbur	y Stı	eet at	the inte	rsecti	on
of K	ingsley	' in th	e 10th (livil Di	strict	t	100			1563 · · ·	ing ding	1317
INTR	O BY		SECOND	ED BY		REFERRE	<u>) 10</u>			E ACTION		aderes è Populat
Hood	i stance	Macon Traces	Carrol.	L 130, 100, 250	, ,	Administ	rative	eque.		10/1/84		244
				ed 10/11		1,7 4 1,90 • 6 16 46.			t or the second		空水液煤	
	, 10) (10	建 生人组合	中学	e is some	¥ 🕶 🗀	A South on the	对表表			Control of State of S		x,v,
有有的 可能的。	16.72 (1.5.24)	Aye	Nay	Absent	Pass			A Profession	AND THE	প্রের গেন		I de la
ROLL	CALL:		_				PAID F	ROM		F	UND	
voic	e vote:	<u> </u>	ء د اورديونوک ا	<u> </u>	<u> </u>	** 8***	ESTIMA	TED (00\$T\$:	Area esta	oranie da	· ·
COMM	ENTS:	WAIVER	OF RUL	es Es	11.	* • •	•		-			
RESO	LUTION	IN RE:	Corregionales and a money	nga Pagaran di Salah	gi nadijestaja di languali	eraningsfield	Markey Street]	PUBLIC A	UCTION S	ALE	ATT
	ਹਾਂ ਹਜ਼ਦ ਾਂ	APED TH	AT. the	Sulliv	zan Ĉ	ounts: P	urchas	sina.	Acont	and the second		
BE I										IV AUT	nrity	οĒ
Arti Süll	icle II Tivan C	Sunty	'Code', "	be~al10	ved e	o hold	8-2- a pul	22 au 511c	nd Sec.	8-2-2 n sale	3 of t	:he
Arti Süll	icle II Tivan C	Sunty	'Code', "	n of Probe allo and ot	ved e	o hold	8-2- a pul	22 au 511c	nd Sec.	8-2-2	3 of t	:he
Arti Sull Depa BE I	icle II Tivan C Irtment I FURIH	ounty of Edu IER RES	Code, cation, OLVED T	e allo and ot AT, the	wed ther Sulli	o'hold' county ivan Cou	8-2- a pul depa: mty Pu	22 au 5116 rtme ırcha	nd Sec. auction nts. sing Age	8-2-2 n sale nt be al	of to	he he
Arti Sull Depa BE I sell Auct	cle II Tivan C rtment T FURTH these ion Sa	Ounty of Edu IER RES surpl ile Dat	Code, cation, OLVED To us iter ce (Oct	e allo and ot IAT, the as to thober 27	sulline hic	o'hold' county ivan Cou ghest b 4 at 1(8-2- a pul depa mty Pu idder 0:00 a	22 au 5116 rtme rcha (s) .m.)	nd Sec. auctionts. sing Age on the at the	8-2-2 in sale int be all propose Depar	Tor lowed ed Pub	he to lic
Arti Sull Depa BE I sell Auct Educ	icle II IIVan C Irtment T FURTH these ion Sa	Ounty of Edu IER RES surpl ile Dat Wareho	Code, cation, OLVED To us item ce (Octouse.	e allo and ot AT, the s to the ober 27 A listi	Sulline hick, 198	o'hold county ivan Cou ghest b 4 at 10 all su	8-2- a pul depa mty Pu idder 0:00 a	22 au 5116 rtme rcha (s) .m.)	nd Sec. auctionts. sing Age on the at the	8-2-2 in sale in be all propose	Tor lowed ed Pub	he to lic
Arti Sull Depa BE I sell Auct Educ avai	Icle II IIVan C Irtment T FURIN these ion Sa cation lable f	Ounty of Edu IER RES surpl ile Dat Wareho	'Code, cation, CLVED To us iter ce (Octouse. pection	and ot And ot IAT, the as to the ober 27 A listi upon re	Sulline hie, 198 ng of quest.	o hold county ivan Cou ghest b 4 at 10 all su	8-2- a pul depa: mty Pu idder 0:00 a	22 april 22	nd Sec. auction nts. sing Age on the at the	8-2-2 in sale int be all propose Depar e sold,	lowed Public Will	he to lic
Arti Sull Depa BE I sell Auct Educ avai	icle II IIVan C Irtment T FURTH these ion Sa	Ounty of Edu IER RES surpl ile Dat Wareho	Code, cation, OLVED To us item ce (Octouse.	and ot And ot IAT, the as to the ober 27 A listi upon re	Sulline hie, 198 ng of quest.	o'hold county ivan Cou ghest b 4 at 10 all su	8-2- a pul depa: mty Pu idder 0:00 a	22 april 22	nd Sec. auction nts. sing Age on the at the	8-2-2 in sale int be all propose Depar	lowed Public Will	he to lic
Arti Sull Depa BE I sell Auct Educ avai	Icle II IIVan C Irtment T FURIN these ion Sa cation lable f	Ounty of Edu IER RES surpl ile Dat Wareho	'Code, cation, CLVED To us iter ce (Octouse. pection	AT, the as to the best of the last of the	Sulline hick, 198 ag of quest	o hold county ivan Cou ghest b 4 at 10 all su	8-2- a pul depa: mty Pu idder 0:00 a urplus	22 and 110° rtme archamics) .m.) iter	nd Sec. auction nts. sing Age on the at the ns to b	8-2-2 in sale int be all propose Depar e sold,	lowed Publication will	he to lic
Arti Sull Depa BE I sell Auct Educ avai INTR	Icle II IIVan Cortment Trucker Trucker Trucker Trucker These	of Edu of Edu HER RES surpl lle Dat Wareho Tor ins	Cation, CLVED To us iter ce (Oct- couse. pection SECOND	AT, the as to the best of the last of the	wed ther sulline hic, 198 and of quest	o hold county ivan Coughest b 4 at 10 all su REFERREL	8-2- a pul depa: mty Pu idder 0:00 a urplus	22 and 110° rtme archamics) .m.) iter	nd Sec. auction nts. sing Age on the at the ns to b	8-2-2 in sale int be all propose Depar e sold,	lowed Publication will	he to lic
Arti Sull Depa BE I sell Auct Educ avai INTR R.MO	ICLE II TIVAN CONTENT THERE THESE TH	of Edu Of Edu IER RES Surpl ile Dat Wareho For ins ACTION	Cation, CLVED Trus iter ce (October 1) pection SECOND A.Morro	MAT, the as to the ober 27 A listic upon record and 10/11 and 10/11	Sulline hic, 198 ag of quest	o hold county ivan Cou ghest h 4 at 10 all su REFERREI	8-2- a pul depa: mty Pu idder 0:00 a urplus	22 and 110° rtme archamics) .m.) iter	nd Sec. auction nts. sing Age on the at the ns to b	8-2-2 in sale int be all propose Depar e sold,	lowed Publication will	he to lic
Arti Sull Depa BE I sell Auct Educ avai INTR R.Mo	ICLE II TIVAN CONTENT THERE THESE THOSE TH	of Edu of Edu IER RES surpl le Dat Wareho or ins ACTION Aye	Code, cation, cation, cation, cation, cation, cation is expected as a second cation and cation as a second cation as a second cation cation as a second cation cation as a second cation	MAT, the as to the ober 27 A listicupon receibled 10/11 Absent	Sulline hic, 198 and of quest	o hold county ivan Cou ghest h 4 at 10 all su REFERREI	8-2- a pul depa inty Pu idder :00 a arplus	22 ar iffic rtme rcha (s) .m.) iter	and Sec. auction nts. sing Age on the at the as to b	8-2-2 If Eale Int be all propose Depar e sold, E ACTION	of the Torman of	he to lic
Arti Sull Depa BE I sell Auct Educ avai INTR R.Mo	ICLE II TIVAN CONTENT THERE THESE THOSE TH	of Edu of Edu IER RES surpl le Dat Wareho or ins ACTION Aye	Cation, CLVED Trus iter ce (October 1) pection SECOND A.Morro	MAT, the as to the ober 27 A listicupon receibled 10/11 Absent	Sulline hic, 198 and of quest	o hold county ivan Cou ghest h 4 at 10 all su REFERREI	8-2- a pul depa inty Pu idder :00 a arplus	22 ar iffic rtme rcha (s) .m.) iter	and Sec. auction nts. sing Age on the at the as to b	8-2-2 in sale int be all propose Depar e sold,	of the Torman of	he to lic
Arti Sull Depa BE I sell Auct Educ avai INTR R.Mo COMM	ICLE II TIVAN CONTENT THERE THESE THOSE TH	of Edu of Edu IER RESS surpl le Dat Wareho for ins ACTION Aye 22	Code, cation, cation, cation, cation, cation, cation is expected as a second cation and cation as a second cation as a second cation cation as a second cation cation as a second cation	MAT, the as to the ober 27 A listicupon receibled 10/11 Absent	Sulline hic, 198 and of quest	o hold county ivan Cou ghest h 4 at 10 all su REFERREI	8-2- a pul depa inty Pu idder :00 a irplus) TO	22 and Fire of the control of the co	and Sec. anction ants. sing Age on the at the as to b	8-2-2 If Eale Int be all propose Depar e sold, E ACTION	3 of the Torman	he to lic

ا ل	Executive's	s Repor	:t			-9-		
10.	RESOLUTION	IN RE	:				STOP SIGN AT RIVERSIDE & LAKE STREET (12th C.D.)	
	BE IT RESOL Lake Street	VED 11 in th	IAT, a s ne 12th	stop sigr Civil Di	ı be .stri	placed at the inte	rsection of Riverside and	
	INTRO_BY		SECONI	DED BY		REFERRED TO	COMMITTEE ACTION	
	Ketron		Fergus	son		Administrative	Approved 10/1/84	
	COMMISSION	ACTION	I: Pass	æd 10/11	/84			
		Aye	Nay	Ábsent	Pas	s '		
martin of a	ROLL CALL:	Kirgonia i i es	walio Seedi.	<u></u>		PAID FROM	FUND	12 130 0
	VOICE VOTE:	<u> </u>	_		_	ESTIMATED	COSTS:	
							and the second of the second o	
							CONSOLIDATION OF BOYS & GIRLS TREATMENT CENTER	· ·
a de de la companya d	BE IT RESOL consolidati and make re	on of	the Boy	's and Gi	rls '	ounty Board of Co Treatment Center i	mmissioners approve the n the present Boys Home	, and second
	INTRO BY		SECOND	ED BY		REFERRED TO	COMMITTEE ACTION	
	Olterman		DeVaul	.t		Administrative	Approved 10/1/84	
	COMMISSION	ACTION	: Defer	red 10/1	1/84	- refer back to co	ommittee	
	-	Aye	Nay	Absent	Pass	S		
	ROLL CALL:			*	_	PAID FROM	FUND	
	VOICE VOTE:		sint Brook	0		FSTIMATED	COSTS:	
	COMMENTS:							

	Executive's	Repor	t		-10-			
12.	RESOLUTION	IN RE:					NO TRUCKS IN SPRING SUBDIVISION	FIELD
	BE IT RESCL for local d			trucks b	œ allowed	in Springfiel	ld Ares Subdivision	except
	INTRO BY		SECONI	DED BY	REFE	RED TO	COMMITTEE ACTION	
	Thomas	•	A. Mon	rrell	Execu	ıtive		
٠	COMMISSION			st Readin Absent	_	<u>.</u>		•
	ROLL CALL:						FUND	
	VOICE VOTE:		enga sa jagadi ——	ر مورد کامو جوراته ۱ 			OSTS:	etasta 1931 i seljekty ekki
13.	RESOLUTION BE IT RESOL	IN RE: WED TH	AT, no	parking	signs be p	placed at 1002	NO PARKING SIGNS ON OAK GLENN CIRCLE (1 2 Oak Glenn Circle i	OTH C.D.) in the
Errichalter					4	ني ڪري جي پيندي	COMMITTEE ACTION	
	Arrington		Ketron	n				
	COMMISSION	ACTION	: Pass	sed 10/11	/84	e e e		
		Aye	Nay	Absent	Pass			
	ROLL CALL:						FUNI	
				_		PAID FROM)
	VOICE VOTE:	.X.	_	_	_		COSTS:	

4. RESOLUTION IN RE:

FINANCING A PROJECT
THROUGH A POOLED LOAN PROGRAM
OF THE HEALTH & EDUCATIONAL
FACILITIES BOARD OF ANDERSON COUNTY

BE IT RESCLVED THAT WHEREAS, by Resolution No. 32, made at the regular session of the Sullivan County Board of Commissioners on June 18, 1984, the Board approved the participation by Holston Valley Hospital and Medical Center, Inc. (the "hospital") in a Pooled Loan Program of the Health & Educational Facilities Board of Anderson County (the "Anderson County Board"); and

WHEREAS, the Hospital is preparing to execute the final documents reflecting its participation in said Program to finance equipment purchases and other capital expenditures, constituting the Hospital's project described in Exhibit A attached hereto (the "Project") to be located in Kingsport, Sullivan County and has asked the Board to reaffirm and ratify the earlier Resolution; and

WHEREAS, the Project is not large enough by itself to economically warrant tax exempt financing, particularly through the issuance of "tax-exempt commercial paper", and the Anderson County Board has agreed to include the Project in its Pooled Loan Program involving not-for-profit hospitals in Anderson County and other counties in the State of Tennessee (the "Program); and

WHEREAS, the Mospital represents that the Anderson County Board will administer the Program, and that significant economies of scale and cost savings can be realized by financing the Project from funds from the Program, rather than from a separate financing; and

WHEREAS, Section 48-3-308 (a) (5) of the Tennessee Code Annotated requires the approval of either the Health, Educational and Housing Facilities Board of Sullivan County, or Sullivan County, or the City of Kingsport, Tenessee, in order for the Project to be funded by the Program; and

WHEREAS, neither the general credit of Sullivan County, nor its Health, Educational and Housing Facilities Board, nor that of the City of Kingsport, Tennessee, will be pledged to secure the Bonds.

	hereby read Project by	::1ms	and ra	tities	its e	arlier	livan Coun approval	ty Board of of the fin	Commissioner ancing of th
	BE IT FURIE Tennessee a shall have	ind the	Health	ı and Edu	catic	nal Fac	Sullivan, Cilities E	the City Board of Su	of Kingsport llivan Count
1	BE IT FURTE approval.	ER RES		that thi	s Res	colution	shall tak	e effect im	ediately upo
	INTRO BY		SECONI	ED BY		REFERRE	OT O	COMMITTEE A	CTION
1	Mills		Langst	aff	•	••			
(COMMISSION	ACTION	: Passe	ed 10/11/	84				
		Aye	Nay	Absent	Pass	` <i>,</i>			e e e e e e e e e e e e e e e e e e e
1	ROLL CALL:	21	<u>.2</u>	1			PAID FROM		FUND
7	VOICE VOTE:		, 				ESTIMATED	COSTS:	
(COMMENTS:	WAIVER	OF RUL	ES					
. 1	RESOLUTION	IN RE:						NO SMOKING COMMISSION	
i	BE IT RESOL that "No Sm	VED THI oking"	AT, smo signs	king wit be poste	hin t d.	he Coun	ty Commiss:	ion Room be	prohibited an
. 2	INTRO BY		SECONE	ED_BY		RESERVE	D_TO	COMMITTEE A	CTION
F	: Hendrickson	•	Thomas	i					
	COMMISSION	ACTION	Firs	t Readin	g 10/	11/84			
•	•	Aye	Nay	Absent	Pass				
			•				DATE EDOM	•	-
F	SOUT CATT:					•	PAID FROM		FUND

16.	RESOLUTION I	N RE:					APPLICATION TO FINANCIAL ASSI CONSTRUCT IND	STANCE TO	
	BE IT RESOLV ARC Program;	ED TH and	AT WHER	EAS, ass	sistance may	be availab	le through the	Tennessee	
	WHEREAS, Sul assistance i Kingsport; a	n con	County structi	has pla on of ar	ans to file a Industrial	n applicat: Park in th	ion to ARC for e Cities of B	financial ristol and	
	WHEREAS, Sul necessary fo	livan rms a	County	will be	e the applica and	nt authoria	zed to make an	d sign all	
y ji ku tiku	the Sullivan	ndust Coun	rial si tv Comm	tes with ission:	n Bristol and and	Kingsport	100% of an AR , subjec to a	pproval of	
	WHEREAS, the retire the i	sale ndust	of indrial bo	ustrial nd for t	property to	o i <mark>ndustri</mark> and develor	al corporationment of indust	ns will go	
. 1	ARC funds an	ncy, d ent	renness er int	ee, 15 a O anv a	uthorized to nd all nece:	make and s ssarv agre	ef Executive sign said appli emens and ass ction of the	cation for	्द्रकारी देखका सुध राज्यसम्बद्धाः
	and Kingspo	rt ar	e in s	upport	of the appl	ication a	City Councils nd developme of the Sulli	nt of the	
	INTRO BY		SECOND	ED BY	REFERRE	OTO	COMMITTEE ACTI	ON	
	Olterman		Mills						
	COMMISSION AG	CTION:	: Pass	ed 10/11	/84			-	
	1	Aye	Nay	Absent	Pass				
	ROLL CALL:	17	2_	1_	_4	PAID FROM		_FUND	
,	VOICE VOTE: _				_	ESTIMATED	COSTS:		
	COMMENSOR .								

-13-

Executive's Report

					·			
7.	RESOLUTION	IN RE:				INDUST	RIES IN TRI-C RIAL PARK HAV TEWATER TREAT	E ACCESS
	Executive, approval of the industr	Lon V. the C y loca treatm	Boyd and committee Cr ted in the ent facilit	the Cou airman t Tri-Coun	County Comminty Attorney, o take any act ty Industrial eir use. AMEN	John S. ion necessa Park have a	McLellan, I ery to insur- access to ad-	II and e that equate
	INTRO BY		SECONDED E	X	REFERRED TO	COMMIT	TEE ACTION	
	Williams		McKamey					
<i>5</i> ~ ₹	COMMISSION	ACTION	: Passed	0/11/84	tana katalanda katalan katalan sa k	يناه دره واحارين بلد. هيرموين -	ng manganist i dipakta	्य प्रमुख्यासम्बद्धाः स्टब्स्टी । द्वा
		Ave	Nav Abs	sent: Pas	s			
	ROLL CALL:		*	ga dan ya dan saga gad 	PAID	FROM	FUNI	gering gaptering bagget a radio a D
		•			ESTIM			
٠	COMMENTS:	e me Wassing	. ชักษาสาสมัยเลือน Media ใน	o di ademini di di Masili.	ette kirkenske sakresteri	والمراجع والم والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراع	Kalundar St. Lapater (119 July)	entections from the
					estan jari kunntan pundinggabera	the HANDIC	•	
	RESOLUTION BE IT RESOLUTION County Exe	N RE: VED TH cutive I Acces	IAT, the Sie, Lon V. s Committee	ullivan Boyd and E. This ssion, E		ACCES sion give tee Chair be compo	APPED RESIDED COMMITTEE s authority man to apposed of a mem	to the point a ber of
	RESOLUTION BE IT RESOL County Exe Handicapped the Sulliv	N RE: VED TH cutive I Acces	IAT, the Sie, Lon V. s Committee	ullivan Boyd and e. This ssion, F	County Commis d the Commit	ACCESS ssion gives tee Chair be compositions	APPED RESIDED COMMITTEE s authority man to apposed of a mem	to the point a ber of
	RESOLUTION BE IT RESOL County Exe Handicapped the Sulliv health/medi	N RE: VED TH cutive I Acces	MAT, the Sie, Lon V. ss Committee unty Commi	ullivan Boyd and e. This ssion, F	County Commis d the Commit committee will landicapped a	ACCESS ssion gives tee Chair be compositions	APPED RESIDENT S COMMITTEE s authority man to apposed of a mem presentation	to the point a ber of
	RESOLUTION BE IT RESOLUTION County Exe Handicapped the Sulliv health/medi	VED THE COULTIVE I Access an Cou	HAT, the Sie, Lon V. se, Lon V. se, Committee unty Commi presentatio SECONDED I	allivan Boyd and e. This ssion, F	County Commis d the Commit committee will landicapped a	ACCESS ssion gives tee Chair be compositions	APPED RESIDENT S COMMITTEE s authority man to apposed of a mem presentation	to the point a ber of
	RESOLUTION BE IT RESOL County Exe Handicapped the Sulliv health/medi INTRO BY Russin	VED THE COULTIVE I Access an Cou	HAT, the Sie, Lon V. se, Lon V. se, Committee unty Commi presentatio SECONDED I Mills I: Passed	allivan Boyd and e. This ssion, F	County Commis d the Commit committee will landicapped an	ACCESS ssion gives tee Chair be compositions	APPED RESIDENT S COMMITTEE s authority man to apposed of a mem presentation	to the point a ber of
	RESOLUTION BE IT RESOL County Exe Handicapped the Sulliv health/medi INTRO BY Russin	VED THE COUTIVE I ACCES AN COLCAL RE	HAT, the Sie, Lon V. ss Committee unty Commi presentation SECONDED I Mills i: Passed	allivan Boyd and E. This ssion, Fon. 3X	County Commis d the Commit committee will landicapped an	HANDIC ACCESS ssion gives tee Chair be compose large re	APPED RESIDENT S COMMITTEE s authority man to apposed of a mem presentation	to the point a ber of and
	RESOLUTION BE IT RESOL County Exe Handicapped the Sulliv health/medi INTRO BY Russin COMMISSION	VED THE CULTIVE I ACCESS AN COLCAL res	HAT, the Sie, Lon V. ss Committee unty Commi presentation SECONDED I Mills i: Passed	allivan Boyd and E. This ssion, Fon. 3X	County Commis d the Commit committee will landicapped as REFERRED TO	HANDIC ACCESS ssion gives tee Chair be composi- large re	APPED RESIDENT COMMITTEE IS authority man to apposed of a mem presentation ITEE ACTION	to the point a ber of a, and

. a .	RESOLUTION	TM DE								
<i></i>	NESCHOTION :	III KE	•			RESCIND RESOLUTION ON TAX RATE OF \$3.24				
	BE IT RESCLVED THAT, the Sullivan County Commission rescind resolution no. 2 passed on July 9, 1984, setting the property tax rate for 1984-85 at \$3.24.									
	INTRO BY	•	SECON	DED_BY	RE	FERRED TO COMMITTIES ACTION				
	Olterman		Mills	1	•					
	COMMISSION	ACTION	l: Def	erred 10/	11/84					
	*	Луе	Nay	Absent	Pass					
	ROLL CALL:		-	-		PAID FROMFUND				
	VOICE VO	- <u>-</u> -				ESTIMATED COSTS:				
	COMMENTS:									
	4		-		•					

-15-

Executive's Report

20 RESOLUTION IN RE:

BE IT RESOLVED THAT, WHEREAS, the Sullivan County School Board and Administration has requested \$40,987,831 as needed to fund the 1984-85 school budget; and

SCHOOL BOND ISSUE

WHEREAS, the amount does not include funds needed for school maintenance for bringing the county schools into compliance with the State Fire Code, the elimination of the problem of asbestos, the repair of the roof at East High School and the money to pay the cities share; and

WHEREAS, there are those who contend the amount requested is more than is needed and/or that it would involve too much of a tax increase for one year for some property owners, particularly in view of the fact that it doesn't even include items needed such as school maintenance bringing the county schools into compliance with the State Fire Code, the elimination of the problem of asbestos, the repair of the roof at East High School, and the money to pay the cities share; and

Executive's Report

WHEREAS, the County Commission is faced with responsibilities of adequately funding the school budget, looking at the needs in the entire county budget, and at the same time setting a tax rate that will not be burdensome, particularly to those who are retired, on fixed income, on social security, those on limited income, and on small struggling businesses, and

WHEREAS, there is a need to find some source of funding to give the school system what it needs without unduly increasing the tax rate in one year and to spread the cost out over a period of time so that it is manageable.

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize an appropriation to be funded by a bond issue or series of bond issues for use as follows: (1) to replace the \$920,496.00 as set out in the 1984-85 budget manual under the title of school maintenance and thus permit reducing the tax rate for 1984-85 by .09, (2) to replace \$678,265 in local money request to support the capital outlay portion of the school budget on the 3200 account number series and thus free this \$678,265 for use elsewhere in the school budget which in effect adds \$678,265 to the money recommended by the budget committee in the budget manual, (3) to provide an additional \$400,000 for repairing the roof at 8320,496 heretofore mentioned under the title school maintenance for the purpose of bringing the county schools into compliance with the State Fire Code, and eliminating the problem of asbestos in county schools, and (5) to provide the amount the cities would receive as a result of the amounts mentioned above.

INTRO BY	S	ECONDE	D BY	R	SPERRE	OTO	COMMUTTEE !	CTION
King	F	tussin	•	•				
COMMISSION	ACTION:	First	Reading	10/11	1/84			
·	Aye N	lay i	Absent	Pass		•		*
ROLL CALL:			_			PAID FROM		FUND
VOICE VOTE:						ESTIMATED	COSTS:	-
COMMENTS:			,					

STATE OF TENNESSEE I

OCTOBER 11, 1984

ELECTION OF NOTARIES

JAMES B. ANDERSON

GORDON TYRONE ALLEN BELLAMY

O. G. CLARK

JAMES I. CLOYD

SHIRLEY C. DAVIS

BARBARA FISH

JOHN ED FULLER, SR.

NANCY STALLARD HARR

BARBARA L. HERLIHY

CONSTANCE L. HICKS

DEBRA R. JOHNSON

ANNE MARY KOEHNE

JOSEPH H. NASSER

ANN PAYNE

CONNIE S. PENDLETON

JAMES LYNN PENLEY

CLARA JEAN PERRY

BILLY H. RAY

THOMAS ARTHUR SCOTT, JR.

SANDRA SUE WHITE

redemption.

RESOLUTION NO. 4

O THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY COARD OF CONNESSIONERS IN SESSION
DIS THE 9th DAY OF JULY 19 84
RESOLUTION AUTHORIZING GENERAL IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED 800.000.00
(ESOMITON NOTICILLIA) GENERAL THE SAFETIME CONTINUE CONTI
THEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO
villacers, investigation of the second of th
THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, [ennessee assembled in Regional Session on the 9th day of July . 1984].
[HAT WHEREAS, it has been determined by this Legislative Body that it is necessary and desiral
:o make certain capital improvements in and for said County; and
HEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code
unnotated, counties in Tennessee are authorized through their respective Legislative Bodies,
ipon approval by the State Director of Local Finance, to issue interest bearing capital outlay
notes to finance the cost thereof; and
MEREAS, it appears advantageous to said County at this particular time to issue capital out
otes to finance the cost thereof;
OW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Sullivan County, Tennessee as follow
ECTION 1. That, for the purpose of providing funds to finance the cost of capital improvement
n and for said county, there shall be issued its negotiable interest bearing capital outlay
otes ina principal amount not to exceed 800,000.00. That, said notes shall be designated
Capital Improvements, Capital Outlay Notes" and shall be numbered serially beginning with
he number 1. Each of said notes shall be dated as of the date if issuance thereof, shall be
f such denomination as may be agreed upon by the County Executive and the purchaser of said
otes, and shall mature not later than three (3) years after the date of issuance, provided,
hat not less than one-ninth (1/9) of the original principal amount of the notes issued
ereunder shall mature, without renewal but subject to prior redemption, each year that any of
he notes issued hereunder are outstanding.
ECITON 2. That, said notes shall bear interest at a rate not to exceed twelve percent [123]
er annum, payable in such manner as shall be determined by the County Executive and the
urchaser of said notes. Both principal and interest on said notes shall be payable in.
awful money of the United States of America at the office of the County Turstee of Sullivan
ounty, Tennessee.
ECTION 3. That, said notes shall be subject to redemption at the option of the County, in
hole or in part, at any time at the principal amount thereof and accrued interest to the date

CTION 4. That, said notes shall be executed in the name of Sullivan County, Tennessee, is
gned by the County Executive and attested by the County Clerk with the seal of the County 23
:tached thereto.
CTION 5. That, said notes shall be in substantially the form attached hereto.
ECTION 6. That, for the purpose of providing funds with which to pay the principal and interest
cruing on said notes at maturity, there shall be levied upon all taxable property in Sullivar
ounty, in addition to all other taxes, a direct annual tax for each of the years while said
or any of them, are outstanding, in amounts sufficient for that purpose.
20710N 7. That, the Capital Outlay Notes herein described shall not be issued until approval
/ the State Director of Local Finance shall have been obtained as required by Section 5-10-501
ennessee Code Annotated.
SCTION 8. That the Capital Outlay Notes herein described shall not be sold for less than
ar and accrued interest.
ECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three
3) years from the date of issuance of same, the balance of said note or notes shall be
onverted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code
nnotated, or otherwise liquidated in such manner as approved by the State Director of Local
inance in compliance with statutes relating to the issuance and redemption of bonds and notes.
ECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of
a County and shall be paid out for the purposes and in the manner required by law and
his resolution.
ECTION 11. That, all orders or resolutions in conflict herewith be and the same are
ereby repealed insofar as such conflict exists and this Resolution shall become effective
mmediately upon its passage
Ill resolutions in conflict herewith be and the same are rescended insofar as such conflict exists.
his resolution shall become effective on, 19, the public welfare equiring it.
ruly passed and approved this <u>11th</u> day of <u>October</u> , 19 84.
TIESTED: APPROVED:
Date: Date: Date:
county Clerk Country Executive
1 ODUCED BY COMMISSIONER <u>Williams</u> ESTIMATED COSTS:
ECONDED BY COMMISSIONER Nichols FUND:
OMMISSION ACTION: Aye Nay Absent
OLC WOTE Deferred 8/31/84 Deferred 8/31/84 Passed 10/11/84 Courthouse
\$250,000.00
3udget
XM-HNIS: Courthouse - \$250,000.00

	RESOLUTION NO. 7	,
O THE HONORABLE LON V. BOYD, COUNTY EX	ECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY	
BOARD OF COMMISSIONERS IN REGULAR		
THIS THE 15th DAY OF OCTOBER	, 19_84	
RESOLUTION AUTHORIZING <u>SPEED LIMIT A</u>	ND STOP SIGNS ON ADAMS ROAD	
WHEREAS, TENNESSEE CODE ANOTATED SECTIO	n , AUTHORIZES COUNTIES TO	
* :		
NOW THEREFORE BE IT RESOLVED by the Boa Tennessee assembled in <u>Regular</u> Sess	rd of County Commissioners of Sullivan County, ion on the <u>15th</u> day of <u>October</u> ,	19 <u>84</u> ,
THAT Speed limit signs of 15 miles per	hour be placed on the west end of Adams Road i	n the
5th and 18th Civil Districts.		
	be placed at the intersection of Adams Road and	
Bond Town Road.		
		·
		page regi
		:
All resolutions in conflict herewith be exists.	and the same are rescended insofar as such co	nflict
This resolution shall become effective requiring it.	on, 19, the public	welfare
Duly passed and approved this 11th	lay of <u>October</u> , 19 <u>84</u> .	•
ATTESTED:	APPROVED:	
	$\sim \sim $	e:10/11/8
County Clerk	County Executive	e. [0]]]18
INTRODUCED BY COMMISSIONER Blalock	ESTIMATED COSTS:	
SECONDED BY COMMISSIONER Mills & R		
SECONDED BY COLLEGE NITTES & V		
B-1-1-17	Nav	
5-4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Nay	
COMMISSION ACTION: Aye	Nay 	
COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X	Nay PROVED DISAPPROVED DATE	
COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X		
COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X COMMITTEE ACTION API	PROVED DISAPPROVED DATE	
COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X COMMITTEE ACTION API Administrative	PROVED DISAPPROVED DATE X 10/1/84	
COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X COMMITTEE ACTION APP	PROVED DISAPPROVED DATE X 10/1/84	
COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X COMMITTEE ACTION API Administrative	PROVED DISAPPROVED DATE X 10/1/84	

	COUNTY EXECUTIV	TE AND THE MEMBERS	RESOLUTION NO. OF THE SULLIVA	
BOARD OF COMMISSIONERS IN				
THIS THE 15th DAY OF	OCTOBER	, 19 <u>84</u> .		
RESOLUTION AUTHORIZING STO	OP SIGN ON ASBURY	STREET (10th C.D.)	
EREAS, TENNESSEE CODE ANOTA				
- :				
NOW THEREFORE BE IT RESOLVED Tennessee assembled in Regul	by the Board of Lar Session on	County Commissione the <u>15th</u> day of	rs of Sullivan October	County,
THAT a stop sign be placed of				
Civil District.	/			
	······································	····		·
				
•				
·				
•				
All resolutions in conflict he exists.	erewith be and th	ic same are rescen	ded insofar as	such confli
All resolutions in conflict he exists. This resolution shall become e	erewith be and th	ic same are rescen	ded insofar as	such confli
All resolutions in conflict he exists. This resolution shall become e requiring it.	erewith be and the	ic same are rescen	ded insofar as _, 19, the	such confli
All resolutions in conflict he exists. This resolution shall become e requiring it. Duly passed and approved this	erewith be and the	ic same are rescend	ded insofar as _, 19, the	such confli
All resolutions in conflict he exists. This resolution shall become e requiring it. Duly passed and approved this ATTESTED:	erewith be and the effective on	ic same are rescen	ded insofar as _, 19, the	such conflict wells
All resolutions in conflict he exists. This resolution shall become erequiring it. Duly passed and approved this ATTESTED:	erewith be and the	ic same are rescend	ded insofar as _, 19, the	such confli
All resolutions in conflict he exists. This resolution shall become erequiring it. Duly passed and approved this ATTESTED: Date of the passed and approved the passed approved the passed and approved the passed a	erewith be and the effective on	October APPROVED:	ded insofar as	such conflict wells
All resolutions in conflict he exists. This resolution shall become erequiring it. Duly passed and approved this ATTESTED: Date of the passed and approved this ATTESTED: Date of the passed and approved this ATTESTED:	erewith be and the effective on	October APPROVED:	ded insofar as	such conflict wells
All resolutions in conflict he exists. This resolution shall become exequiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	erewith be and the effective on	October APPROVED: County Executive ESTIMATED (ded insofar as	such conflict wells
All resolutions in conflict he exists. This resolution shall become e requiring it. Duly passed and approved this ATTESTED: Date	erewith be and the effective on	October APPROVED: County Executive ESTIMATED (ded insofar as	such conflicted public wells
All resolutions in conflict he exists. This resolution shall become or requiring it. Duly passed and approved this ATTESTED: Da County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL	erewith be and the effective on	October APPROVED: County Executive ESTIMATED (ded insofar as	such conflicted public wells
All resolutions in conflict he exists. This resolution shall become exequiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	erewith be and the effective on	October APPROVED: County Executive ESTIMATED (ded insofar as	such conflicted public wells
All resolutions in conflict he exists. This resolution shall become exequiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL WOICE VOTE X	erewith be and the effective on	October APPROVED: County Executive ESTIMATED (ded insofar as _, 19, the _, 19_84	such conflicted public wells
All resolutions in conflict he exists. This resolution shall become exequiring it. Duly passed and approved this attested: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL WOICE VOTE X MMITTEE ACTION	erewith be and the effective on	October APPROVED: County Executive ESTIMATED (ded insofar as	such conflicted public wells
All resolutions in conflict he exists. This resolution shall become exequiring it. Duly passed and approved this attested: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL WOICE VOTE X MMITTEE ACTION Administrative	erewith be and the effective on	October APPROVED: ESTIMATED (FUND: DISAPPROVED	ded insofar as	such conflicted public wells
All resolutions in conflict he exists. This resolution shall become exequiring it. Duly passed and approved this attested: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL WOICE VOTE X MMITTEE ACTION	erewith be and the effective on	October APPROVED: ESTIMATED (FUND: DISAPPROVED	ded insofar as	such conflicted public wells

<i>3,</i> 20			RI	ESOLUTION NO.	9
TO THE HONORABLE LON V. BOYD, COUNTY	EXECUTIVE	AND THE	MEMBERS OF	F THE SULLIVAN	1 COUNTY
BOARD OF COMMISSIONERS IN REGULAR	SE	ESSION			
THIS THE 15TH DAY OF OCTOBER	,	19_84	·		
RESOLUTION AUTHORIZING The Sullivan	County Purc	hasing I	Agent to ho	ld a PUBLIC AL	ICTION SALE
for the DEPARTMENT OF EDUCATION.					
					\
WHEREAS, TENNESSEE CODE ANOTATED SEC	LION	, AUTH	ORIZES COU	NTIES TO	
No. 4					wa
NOW THEREFORE BE IT RESOLVED by the	Board of C	ounty Co	mmissioner	s of Sullivan	County,
Tennessee assembled in <u>REGULAR</u> S				-	
THAT <u>the Sullivan County Purchasing</u>	Agent, by	authorit	y of Artic	le II. Disposi	tion of
Property: Sec. 8-2-22 and Sec. 8-2-23	of the Su	<u>llivan C</u>	ounty Code	, be allowed t	o hold a
PUBLIC AUCTION SALE for the DEPARTMEN	IT OF EDUCA	TION. ar	d other co	unty departmen	its
BE IT FURTHER RESOLVED THAT the Sulli	van County	Purchas	ing Agent	be allowed to	sell these
surplus items to the highest bidder/s	on the pr	oposed F	UBLIC AUCT	ION SALE DATE	(OCTOBER 27,
1984 10 O'CLOCK A.M.) at the DEPAR					
A LISTING OF ALL SURPLUS ITEMS TO BE					ON REQUEST
NOTE: WE REQUEST WAIVER OF RULE BY 1					
All resolutions in conflict herewith				led insofar as	such conflict
exists.	. De ana an				
This resolution shall become effecti requiring it.	ve on			, 19, th	e public welfare
Duly passed and approved this 11th	_ day of _	October		, 19 <u>84</u> .	
ATTESTED:		APPR	OVED:	210	0
Date:			Ton!	1 Dosa	Date:10/1.184
County Clerk			y Executiv		
INTRODUCED BY COMMISSIONER R. Morr	e11		ESTIMATED (COSTS:	
SECONDED BY COMMISSIONER A. Morr	ell		FUND:		
OOMMISSION ACTION: Aye	Nay	Pass	Absent		
ROLL CALL 22	0	1	1		
VOICE VOTE	APPROVED	פומ	APPROVED	DATE	
COMMITTEE ACTION		1) Lui	ALI ROVED		
Executive	X	-		10/3/84	
					•
COMMENTS: WAIVER OF RULES - Pas	sed 10/11/	84			
	·		·		
					

			RESOLUTION NO	10
TO THE HONORABLE LON V. BOYD,	COUNTY EXECUTIVE	AND THE MEMBERS	OF THE SULLIV	M COUNTY
BOARD OF COMMISSIONERS INC	ALLED S	SESSION		
THIS THE 11th DAY OF O	CIOBER	19_84		
RESOLUTION AUTHORIZINGSTO	P SIGN AT RIVERSI	DE & LAKE STREET		
ERFAS, TENNESSEE CODE ANOTA	TED SECTION	AITHOPTES ON	INTERS TO	
EREAS, TEMESSEE CODE ANOTA.	ILD SECTION	, Authorized Co	0011ED 10	
				· · · · · · · · · · · · · · · · · · ·
NOW THEREFORE BE IT RESOLVED I Tennessee assembled in <u>Calle</u>	by the Board of C ed Session on	County Counissione the <u>11th</u> day of	rs of Sulliva October	n County, , 19 <u>84</u> ,
THAT a stop sign be placed at	the intersection	of Riverside and	Lake Street i	n the 12th
Civil District.			· · · · · · · · · · · · · · · · · · ·	
All resolutions in conflict he	erewith be and th	e same are rescen	ded insofar as	s such conflict
exists.				
This resolution shall become e requiring it.	effective on		_, 19, th	ne public welfare
Duly passed and approved this	11+h day of	October	19 84	
		_	_, +>	
ATTESTED:		APPROVED:	1/18-	l -
County Clerk	ate:	County Executiv	ve /	Date: volu/84
IMTRODUCED BY COMPLISSIONER	Ketron	ESTIMATED (COSTS:	
SECONDED BY COMMISSIONER				
COMMISSION ACTION: Aye ROLL CALL	Nay			
"OICE VOTE X		•		
MMITTEE ACTION	APPROVED	DISAPPROVED	DATE	
Administrative	X		10/1/84	
COMMENTS: WATVER OF RULES	Proved 30/11/9			
WAIVER OF RULES	- rasseu 10/11/0	<i>7</i> 1		
			· · · · · · · · · · · · · · · · · · ·	

				RESOLUTION NO	
TO THE HONORABLE LON V				OF THE SULLIV	AN COUNTY
BOARD OF COMMISSIONERS					
THIS THE <u>11th</u> DAY	OF OCI	OBER	, 19 <u>84</u> .		
RESOLUTION AUTHORIZING	NO PARK	ING SIGNS ON C	OAK GLENN CIRCLE (1	Oth C.D.)	
					·
			• • • • • • • • • • • • • • • • • • • •	***************************************	· · · · · · · · · · · · · · · · · · ·
				 	
WHEREAS, TENNESSEE COD	E ANOTATED	SECTION	, AUTHORIZES 00	UNTIES TO	
			· 		
		-1 P 1 C			
NOW THEREFORE BE IT RE Tennessee assembled in	SOLVED by Called	Session on	ounty Commissione the 11th day of	rs of Sulliva October	n County, 1984
THAT no parking signs	be praced	at 1002 Oak C	Hem Circle in the	TOTH CIAIL D	istrict.
	···			-	
	· · · · · · · ·				
					g a Nam
,					, · · · · · · · · · · · · · · · · · · ·
All resolutions in con exists.	flict here	with be and th	ne same are rescen	ded insofar a	s such conflict
This resolution shall	haaama aff	ostim m		10 +	ha muhlia malfara
This resolution shall requiring it.	DECOME ELL	eccive on			ne public wellare
Duly passed and approv	ed this I	lith day of	October	. 19 84 .	
	<u></u>			_,	
ATTESTED:			APPROVED:	n/R	N
County Clerk	Date	::	County Executiv	000	Date: 10/11/84
-					
INTRODUCED BY COMMISSION	ONER Ar	rington	ESTIMATED (COSTS:	
SECONDED BY COMMISSION	ERKe	etron	FUND:		
COMMISSION ACTION:	Aye	Nay			
ROLL CALL	,	,		•	
VOICE VOTE	X		·		patra.r
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE	
		-			
• • • • • • • • • • • • • • • • • • • •			<u></u>		
COMMENTS: WAIVER OF	RULES	Passed 10/11/	84		
	<u>.</u>				

RESOLUTION NO. 14

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, THIS THE DAY OF OCTOBER, 1984.

RESOLUTION AUTHORIZING THE FINANCING OF A PROJECT THROUGH A POOLED LOAN PROGRAM OF THE HEALTH & EDUCATIONAL FACILITIES BOARD OF ANDERSON COUNTY

WHEREAS, by Resolution No. 32, made at the regular session of the Sullivan County Board of Commissioners (the "Board") on June 18, 1984, the Board approved the participation by Holston Valley Hospital and Medical Center, Inc. (the "Hospital") in a Pooled Loan Program of the Health & Educational Facilities Board of Anderson County (the "Anderson County Board"); and

WHEREAS, the Hospital is preparing to execute the final documents reflecting its participation in said Program to finance equipment purchases and other capital expenditures, constituting the Hospital's project described in Exhibit A attached hereto (the "Project") to be located in Kingsport, Sullivan County and has asked the Board to reaffirm and ratify the earlier Resolution; and

WHEREAS, the Project is not large enough by itself to economically warrant tax exempt financing, particularly through the issuance of "tax-exempt commercial paper", and the Anderson County Board has agreed to include the Project in its Pooled Loan Program involving not-for-profit hospitals in Anderson County and other counties in the State of Tennessee (the "Program"); and

WHEREAS, the Hospital represents that the Anderson County Board will administer the Program, and that significant economies of scale and cost savings can be realized by financing the Project from funds from the Program, rather than from a separate financing; and

of Sullivan County, or Sullivan County, or the City of Kingsport, Tennessee, in order for the Project to be funded by the Program; and

WHEREAS, neither the general credit of Sullivan County, nor its Health, Educational and Housing Facilities Board, nor that of the City of Kingsport, Tennessee, will be pledged to secure the Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby reaffirms and ratifies its earlier approval of the financing of the Project by the Anderson County Board; and

BE IT FURTHER RESOLVED, that the County of Sullivan, the City of Kingsport, Tennessee, and the Health and Educational Facilities Board of Sullivan County shall have no liability on the Bonds; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon approval.

Duly passed and approved this 11th day of October, 1984.

ATTESTED:			APPROVED:	•
		÷	In 1	Boll winter
County Clerk D	ate		County Executive	Date
INTRODUCED BY COMMIS	SIONER	Mills	 	
SECONDED BY COMMISSI	ONER .	Langstaff		
COMMISSION ACTION:	Aye	Nay	Absent	
ROLL CALL	21	2	1	
VOICE VOTE			· ,	. govinne

EXHIBIT A 331

2. Use of Loan Proceeds

Year 1 (1984/85)

Reimbursement for Equipment Purchased 7/1/83 - 6/30/84

Daniera Camaia V. I. I		
Patient Service Modules	\$	58,000
Drapes		19,000
Patient Room Furniture Defibrillators		10,000
		70,000
Ocutome		16,500
Fiberscope		6,500
Lesion Generator		8,400
Picker C-Arm		77,000
Mobile Micro/Stand		65,000
PF-3A Phaco System		9,800
High Intensity Light Source		7,000
System 83 IABB 110 Volt		28,500
Anesthesia Machine		9,000
Delivery Tables		38,000
Slide Stainer		3,000
Leitz Cryostat 1720A		21,200
Central Sterilization Workspace Module		44,700
Leitz Rotary Microtome		5,000
'84 Ford Truck		10,200
Echocardio System		84,500
GEE/OPG Ocular Pneuoplethysmograph		12,200
PVR-4C Pulse Vol. Recorder		12,000
Data Wave System		11,700
ADAC Computer		8,500
Bronchofiberscope		6,700
High Intensity Light		5,400
Oxychek System		7,500
Dietary Serving Units		12,800
Maintenance Dolly Assy.		15,300
Maintenance Synthesizer		6,000
1980 Datsun Truck		2,700
Dining Room Fixtures/Equipment		32,000
Microfiche Reader/Printer		3,300
Xerox 1045 Copiers		29,800
1983 Oldsmobile		11,300
IBM Displaywriters		20,800
Xerox Memorywriter		3,400
Lifeline System		10,000
Renovation	2	174,000
Land/Land Improvements for Employee Parking Lots		340,000
Computer Software		
Other capital purchases less than \$10,000		885,000 547,300
poreniaseo reso enun 910,000		247,300
SUBTOTAL	\$ <u>4,</u>	749,000

Program, rather than from a separate financing; and

Budgeted Purchases

IBM 4381 MO2 with peripheral equipment	\$1,700,000
82 IV Infusor Pumps	198,000
External Emergency Cardiac Pacemaker Module	7,500
Lif-Pak 6-S, Physio-Control	8,000
7 Critikon Dinamap Monitors	12,000
15 Ohio Wall Suction Units	7,500
Uretero-Renoscopy, Percutaneous Nephroscopy	36,000
Siemens Table With Fluro X-ray Unit	160,000
Alm Type Overhead Light	20,000
Arthroplasty Set	11,000
Total Hip System	8,000
Total Knee System	8,000
Cement Removal Set	8,000
Spacelabs, 700 Series, Cardiac Monitor Central	0,000
Unit and 4 Cardules	22,000
• • • • • • • • • • • • • • • • • • • •	8,300
Olympus Gastrointestinal Fiberscope	
Ritter Model 8525 Table	5,060
Olympus Colonoscope	8,000
Hamburg Surgical Light	5,000
2 Hard Wire Monitors & 1 Patient Selector for	
Nursing Station	8,950
2 Corometric Fetal Monitors, Model 115	15,000
Dianetz-Series 626 Universal Disturbance Analyze	r 4,500
Windsor Electra-matic Walk Behind Automatic	
Carpet Cleaner	7,128
Tissue Processor - Fisher	21,000
Refrigerated Centrifuge & Rotors - Beckman	•
Model J6B	7,275
Freezing Point Osmometer - Micro	4,200
Reach-In CO ₂ Incubator for TB's	5,500
Cw-2 Cell Washing System	4,930
HPLC-Varian 5021, Liquid Chromatograph	30,000
	6,820
Microscope With Flourescent Attachment	
Leitz Microscope	2,500
Plasma Freezer (13 cu. ft.)	3,845
4 Ohio Unitrol Anesthesia Machines	48,000
Chemtron Sara System	120,000
Picker Vector G28	296,000
Picker Vector G28-RM 5	328,000
Unit Dose Packaging Machine	3,800
500 Unit LM Reader/Printer	5,200
Dish Machine	50,000
Deck Oven	4,500
Two Pocket, 125# Washer/Extractor	19,000
ETO Aeration Cabinet & Sterilizer	19,900
Pick-up Truck	3,800
Cardiac Catheterization Lab	1,500,000
Coulter SV	170,900
Miscellaneous Equipment Purchases less than	170,300
\$5,000 each	278,582
Renovation	1,677,310
SUBTOTAL	\$ <u>6,879,000</u>
TOTAL Year 1	\$ <u>11,628,000</u>

Program, rather than from a separate financing; and

Page 3 of 3

Year 2 (1985/86)	
Renovation	1,936,000
Picker Vector G28	291,000
Projected Capital Purchases Equipment	1,145,000
Medical Office Building	1,000,000
TOTAL Year 2	\$4,372,000
TOTAL LOAN AMOUNT	\$16,000,000

Program, rather than from a separate financing; and

RESOLUTION NO
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF CONNISSIONERS IN CALLED SESSION
THIS THE 11th DAY OF OCTOBER , 1984 .
RESOLUTION AUTHORIZING APPLICATION TO ARC FOR FINANCAIL ASSISTNACE TO CONSTRUCT
INDUSTRIAL PARKS
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 <u>Called</u> Session on the <u>11th</u> day of <u>October</u> , 19 <u>84</u> ,
THAT WHEREAS, assistance may be available through the Tennessee ARC Program; and
WHEREAS, Sullivan County has plans to file an application to ARC for financial assistance in
construction of an Industrial Park in the Cities of Bristol and Kingsport; and
WHEREAS, Sullivan County will be the applicant authorized to make and sign all necessary forms
and assurances; and
WHEREAS, Sullivan County will consider committing up to 100% of an ARC grant to co-finance
industrial sites with Bristol and Kingsport, subject to the approval of the Sullivan County
Commission, and
WHEREAS, the sale of industrial property to industrial corporations will go to retire the
industrial bond for the purchase and development of industrial park; and
NOW, THEREFORE, BE IT RESOLVED THAT, Lon Boyd, being Chief Executive Officer of Sullivan
County, Tennessee, is authorized to make and sign said application for ARC funds and enter
into any and all necessary agreements and assurances to consummate the application, design
plans, and construction of the industrial park.
BE IT FURTHER RESOLVED THAT, the County Commission and City Councils of Bristol and Kingsport
are in support of the application and development of the industrial park. This will be
subject to the approval of the Sullivan County Commission.

							
							
							
			······································	,		·	
							·
							
							
		······································		· ····		·····	
							
resolutions in con	flict herew				· · · · · · · · · · · · · · · · · · ·		h conflic
resolutions in consts. s resolution shall uiring it.	flict herew become effe	ith be and	the same	are rescen	ded insof	ar as suc	
resolutions in consts. s resolution shall airing it. y passed and approv	flict herew become effe	ith be and	the same Octo	are rescend	ded insof	ar as suc	
resolutions in consts. s resolution shall airing it. y passed and approvessible.	flict herow become effe ed this 11	ith be and	Octo	are rescend	ded insof	ar as suc	blic welf
resolutions in consts. resolution shall diring it. passed and approventials:	flict herew become effec ed this <u>11</u> Date:	ith be and ctive on the day of	Octo APPR	are rescend	ded insof	ar as suc	blic welf
resolutions in consts. resolution shall uring it. passed and approvents STED:	flict herew become effec ed this <u>11</u> Date:	ith be and ctive on the day of	Octo APPR	are rescend	ded insofa, 19, 1984.	ar as suc	blic welf
resolutions in consts. s resolution shall uiring it. y passed and approves ESTED: hty Clerk	flict herew become effect ed this 11 Date:	ith be and ctive on th day of	Octo APPR	are rescended ber OVED: Ly Executive ESTIMATED (ded insofa, 19, 1984.	ar as suc	blic welf Date:
resolutions in consts. s resolution shall uiring it. y passed and approvents ESTED: hty Clerk RODUCED BY COMMISSION	flict herew become effect ed this 11 Date: ONER Olten ER Mills	ith be and ctive on	Octo APPR	are rescended ber OVED: Ly Executive ESTIMATED (ded insofa, 19, 1984.	ar as suc	blic welf
resolutions in consts. s resolution shall uiring it. y passed and approvestion. ESTED: hty Clerk RODUCED BY COMMISSION GUIDED BY COMMISSION GUISSION ACTION:	flict herew become effect ed this 11 Date: ONER Olten ER Mills	ith be and ctive on	Octo APPR Count	are rescended ber OVED: Ly Executive ESTIMATED (ded insofa, 19, 1984.	ar as suc	blic welf
resolutions in consts. s resolution shall diring it. y passed and approvestED: The Commission of th	flict herew become effect ed this 11 Date: ONER Olten ER Mills Aye	ith be and ctive on th day of	Octo APPR Count	ber OVED: Ey fxecutiv ESTIMATED (FUND: Absent 1	ded insofa, 19, 1984.	ar as suc	blic welf
resolutions in consts. s resolution shall diring it. y passed and approvestED: The Commission of th	flict herew become effect ed this 11 Date: ONER Olter ER Mills Aye 17	ith be and ctive on th day of	Octo APPR Count	are rescended ber OVED: EY EXECUTIVE ESTIMATED (FUND: Absent	ded insofa, 19, 1984.	ar as suc	blic welf
resolutions in consts. s resolution shall uiring it. y passed and approvents ESTED: THE CLERK RODUCED BY COMMISSION GUSSION ACTION: CALL E VOTE	flict herew become effect ed this 11 Date: ONER Olter ER Mills Aye 17	ith be and ctive on th day of	Octo APPR Count Pass 4	ber OVED: Ey fxecutiv ESTIMATED (FUND: Absent 1	ded insofa , 19 , 19_84 .	ar as suc	blic welf
resolutions in consts. s resolution shall uiring it. y passed and approvement of the conststency clerk RODUCED BY COMMISSIONE GUSSION ACTION: CALL E VOTE HITTEE ACTION	flict herew become effect ed this 11 Date: ONER Olten ER Mills Aye 17	ith be and ctive on th day of	Octo APPR Count Pass 4	ber OVED: Ty Executive ESTIMATED (FUND: Absent 1	ded insofa , 19 , 19_84 .	ar as suc	blic welf
resolutions in consts. s resolution shall uiring it. y passed and approvement of the conststency clerk RODUCED BY COMMISSIONE AUSSION ACTION: CALL E VOTE HITTEE ACTION	flict herew become effect ed this 11 Date: ONER Olter Aye 17	ith be and ctive on th day of May 2 APPROVED	Octo APPR CSAT	are rescended ber OVED: EY FXECUTION ESTIMATED (FUND: Absent 1	ded insofa , 19 , 19_84 .	ar as suc	blic welf
resolutions in consts. s resolution shall uiring it. y passed and approvement of the conststency of the co	flict herew become effect ed this 11 Date: ONER Olter Aye 17	ith be and ctive on th day of May 2 APPROVED	Octo APPR CSAT	are rescended ber OVED: EY FXECUTION ESTIMATED (FUND: Absent 1	ded insofa , 19 , 19_84 .	ar as suc	blic welf

			T.	ESOLUTION NO.	_/_/
THE HONORABLE LON V	/. BOYD, COUNT	ry executive		_	
SOARD OF COMMISSIONERS	S INCALLE	D S	ESSION		
THIS THE <u>11th</u> DAY	Y OF OCTOB	ER,	19 <u>84</u> .		
RESOLUTION AUTHORIZING	G <u>INDUSTRIE</u>	S IN TRI-COU	YTY INDUSTRIAL PARK	K HAVE ACCESS TO)
	WASTEWATE	R TREATMENT	FACILITIES		
,					
HEREAS, TENNESSEE CO	DE ANOTATED S				
- 1					
NOW THEREFORE BE IT R Tennessee assembled i	ESOLVED by th	e Board of C Session on	ounty Commissioner the <u>11th</u> day of	rs of Sullivan (October	County, , 19 <u>84</u> ,
THAT <u>the Sullivan Co</u>					
County Attorney, John					
action necessary to in					
access to adequate was					
Amended: Add Allen He					•
The state of the s	3,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
					4
		· · · · · · · · · · · · · · · · · · ·			
exists. This resolution shall	mflict herewi	th be and th	ne same are rescend	ded insofar as	such conflict
exists. This resolution shall requiring it.	nflict herewi	th be and the	e same are rescend	ded insofar as	such conflict
exists. This resolution shall requiring it. Duly passed and appro	nflict herewi	th be and the	e same are rescend	ded insofar as	such conflict
exists. This resolution shall requiring it. Duly passed and appro ATTESTED:	nflict herewi	th be and the	October APPROVED:	ded insofar as _, 19, the _, 19_84	such conflict
exists. This resolution shall requiring it. Duly passed and appro ATTESTED: County Clerk	mflict herewing become effect by the second this 11 Date:	th be and the	October APPROVED:	ded insofar as _, 19, the _, 19_84 ve	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and appro ATTESTED: County Clerk	mflict herewing become effect by the second this 11 Date:	th be and the	October APPROVED:	ded insofar as _, 19, the _, 19_84 ve	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and approATTESTED: County Clerk INTRODUCED BY COMMISS	mflict herewing become effectived this 11 Date: SIONER Will	th be and the tive on	October APPROVED:	ded insofar as _, 19, the _, 19_84	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and approact the county Clerk INTRODUCED BY COMMISSIC	mflict herewing become effectived this 11 Date: SIONER Will DIER McKap	th be and the tive on	October APPROVED: County Executive ESTIMATED	ded insofar as _, 19, the _, 19_84	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and approact of the county Clerk INTRODUCED BY COMMISSION ACTION:	mflict herewing become effectived this 11 Date: SIONER Will DIER MCKA	th be and the tive on th_ day of iams	October APPROVED: County Executive ESTIMATED FUND:	ded insofar as _, 19, the _, 19_84	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and approact the county Clerk INTRODUCED BY COMMISSIC COMMISSION ACTION: ROLL CALL	mflict herewing become effectived this 11 Date: SIONER WILL NER McKar	th be and the tive on th day of iams mey Nay1	October APPROVED: COUNTY Executive ESTIMATED (FUND: Absent 1	ded insofar as _, 19, the _, 19_84 Ve COSTS:	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and approact the county Clerk INTRODUCED BY COMMISSION ACTION: ROLL CALL VOICE VOIE	mflict herewing become effectived this 11 Date: SIONER WILL NER McKar	th be and the tive on th_ day of iams meyNay	October APPROVED: COUNTY Executive ESTIMATED (FUND: Absent 1	ded insofar as _, 19, the _, 19_84	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and approant of the county Clerk INTRODUCED BY COMMISSIC COMMISSION ACTION: ROLL CALL	mflict herewing become effectived this 11 Date: SIONER WILL NER McKar	th be and the tive on th day of iams mey Nay1	October APPROVED: COUNTY Executive ESTIMATED (FUND: Absent 1	ded insofar as _, 19, the _, 19_84 Ve COSTS:	such conflict public welfar
SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL VOICE VOIE	mflict herewing become effectived this 11 Date: SIONER WILL NER McKar	th be and the tive on th day of iams mey Nay1	October APPROVED: COUNTY Executive ESTIMATED (FUND: Absent 1	ded insofar as _, 19, the _, 19_84 Ve COSTS:	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and approant and approact and approach approac	Date: SIONER Will NER McKar Aye 22	th be and the tive on	October APPROVED: COUNTY Executive ESTIMATED (FUND: Absent 1	ded insofar as _, 19, the _, 19_84 Ve COSTS:	such conflict public welfar
exists. This resolution shall requiring it. Duly passed and approant and approact and approach and approach and approach and approach and approach approac	Date: SIONER Will NER McKar Aye 22	th be and the tive on	October APPROVED: COUNTY Executive ESTIMATED (FUND: Absent 1	ded insofar as _, 19, the _, 19_84 Ve COSTS:	such conflict public welfar

			Ţ	RESOLUTION NO/8
TO THE HONORABLE LON V. BO				OF THE SULLIVAN COUNTY
BOARD OF CONNESSIONERS IN	CALLED	S	ESSION	
THIS THE 11th DAY OF	OCTOBER	<u>. </u>	19 <u>84</u> .	
RESOLUTION AUTHORIZING	HANDICAPI	ED RESIDENT	ACCESS COMMITTEE	
ETACAC ETABERCETE CORE AN	XXXX	OTRI ON	ALEXION AND ADD	
TREAS, TENNESSEE CODE AN	MIAIED SE	CITON	, AUTHURIZES COL	INCLES TO
				
			·	
	·			
NOW THEREFORE BE IT RESOLV Tennessee assembled in <u>Ca</u>	ED by the	Board of C Session on	ounty Coumissioner the <u>11th</u> day of	s of Sullivan County, October , 1984 ,
THAT the Sullivan County (Commission	gives auth	ority_to_the_Coun	ty Executive, Ion V. Boyd
				tee. This committee will
				apped at large representation
and health/medical represen	ntation.			
exists.	t nerewit	n be and the	e same are rescend	ed insofar as such conflict
This resolution shall become	me effect	ive on		, 19, the public welfar
requiring it.	011000			, 15, die partie werrar
Duly passed and approved to	his <u>11th</u>	day of	October	, 19 <u>84</u> .
AITESTED:			APPROVED:	
	Data			n/R 1
County Clerk	Date:		County Executiv	e Date:/0///8
INTRODUCED BY COMMISSIONER	Russi	n	ESTIMATED O	OSTS:
SECONDED BY COMMISSIONER			FUND:	*
			TOND.	
COMMISSION ACTION: ROLL CALL	Aye	Nay	•	
27.00	X			
»MITTEE ACTION	Α	APPROVED	DISAPPROVED	DATE
٠.				
			 	
COMMENIS: WALVER OF RULE	ES - Pas	sed 1.0/11/8	1	
		.		

AND THEREUPON COURT ADJOURNED TO MEET AGAIN OCTOBER 22, 1984.

COUNTY EXECUTIVE