

OCTOBER 11, 1984

THURSDAY MORNING, OCTOBER 11, 1984

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT 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
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

October 12, 1984

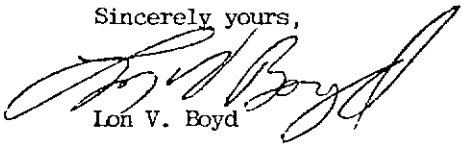
Dear Commissioner:

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 Report

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1. RESOLUTION IN RE:

FIRE HYDRANT AT THE CORNER
OF SKELTON BLUFF RD & QUALLS RD

BE IT RESOLVED THAT, a fire hydrant be placed at the corner of Skelton Bluff road and Qualls Road in the 11th Civil District. This fire hydrant will serve approximately 90 houses.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	deferred 9/10/84

COMMISSION ACTION: Withdrawn 10/11/84.

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

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

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 which 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 RESOLVED 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R. Morrell	Executive	Disapproved 8/1/84

COMMISSION ACTION: Deferred 10/11/84 take up with tax rate

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

GENERAL IMPROVEMENT CAPITAL
OUTLAY NOTES NOT TO
EXCEED \$800,000.00

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

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:

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 of 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 issuance, provided, that not less than one-ninth (1/9) of the original principal 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 Executive and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America 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.

Executive's Report

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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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Williams	Nichols	Budget	
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COMMISSION ACTION: PASSED 10/11/84

Aye	Nay	Absent	Pass
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ROLL CALL: 22	1	1	—	PAID FROM _____ FUND
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VOICE VOTE: —	—	—	—	ESTIMATED COSTS: _____
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COMMENTS:

\$250,000.00 - Courthouse

Executive's Report

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4. RESOLUTION IN RE;

APPROPRIATION FOR
APPRAISAL FEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate up to \$500.00 for appraisal fee for the property adjacent to Kingsley School property so the county can purchase said property, for the school department. AMENDED: Recommend to the Department of Education to have said property appraised.

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

COMMISSION ACTION: Deferred 10/11/84

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

SUPPLEMENT INSURANCE

BE IT RESOLVED THAT, the Sullivan County Commission consider the possibility of providing supplement hospitalization insurance coverage for employees retiring after the age of 65. AMENDED: by Nichols, seconded by Hood to tie in with State retirement plan having 10 years of service with the county.

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

COMMISSION ACTION: Deferred 10/11/84 Take up with school dept.

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

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RESOLUTIONS ON FIRST READING:

6. RESOLUTION IN RE:

SULLIVAN COUNTY BOARD
OF EDUCATION SET OWN TAX RATE

BE IT RESOLVED THAT, the Sullivan County Commission recommends that a law be changed so that the Sullivan County Department of Education have the authority to set it's own tax rate.

BE IT FURTHER RESOLVED THAT, the Sullivan County Legislative Delegation be notified of the action of this Commission and take the necessary steps to initiate a constitutional amendment so that the Sullivan County School Board have the authority to set the tax rate for the operation for the Sullivan County School System.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Russin	Olterman	Executive	Disapproved 10/3/84
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COMMISSION ACTION: First Reading 10/11/84

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE:

SPEED LIMIT AND STOP
SIGNS ON ADAMS ROAD

BE IT RESOLVED THAT, speed limit signs of 15 miles per hour be placed on the west end of Adams Road in the 5th and 18th Civil District.

BE IT FURTHER RESOLVED THAT, a stop sign be placed at the intersection of Adams Road and Bond Town Road.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Blalock	Mills & Russin	Administrative	approved 10/1/84
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COMMISSION ACTION: Passed 11/10/84

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

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

8. RESOLUTION IN RE:

STOP SIGN ON ASBURY STREET
(10TH C.D.)

BE IT RESOLVED THAT, a stop sign be placed on Asbury Street at the intersection of Kingsley in the 10th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Administrative	approved 10/1/84

COMMISSION ACTION: Passed 10/11/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM FUND

VOICE VOTE: X ESTIMATED COSTS:

COMMENTS: WAIVER OF RULES

9. RESOLUTION IN RE:

PUBLIC AUCTION SALE
FOR DEPARTMENT OF EDUCATION

BE IT RESOLVED THAT, the Sullivan County Purchasing Agent, by authority of Article II, Disposition of Property, Sec. 8-2-22 and Sec. 8-2-23 of the Sullivan County Code, be allowed to hold a public auction sale for the Department of Education, and other county departments.

BE IT FURTHER RESOLVED THAT, the Sullivan County Purchasing Agent be allowed to sell these surplus items to the highest bidder (s) on the proposed Public Auction Sale Date (October 27, 1984 at 10:00 a.m.) at the Department of Education Warehouse. A listing of all surplus items to be sold, will be available for inspection upon request.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R.Morrell	A.Morrell	Executive	Approved 10/3/84

COMMISSION ACTION: Passed 10/11/84

Aye	Nay	Absent	Pass
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ROLL CALL: 22 0 1 1 PAID FROM FUND

VOICE VOTE: ESTIMATED COSTS:

COMMENTS: WAIVER OF RULES

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10. RESOLUTION IN RE:

STOP SIGN AT RIVERSIDE
& LAKE STREET (12th C.D.)

BE IT RESOLVED THAT, a stop sign be placed at the intersection of Riverside and Lake Street in the 12th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	Approved 10/1/84

COMMISSION ACTION: Passed 10/11/84

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

11. RESOLUTION IN RE:

CONSOLIDATION OF BOYS
& GIRLS TREATMENT CENTER

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the consolidation of the Boys and Girls Treatment Center in the present Boys Home and make renovations as necessary.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Oltzman	DeVault	Administrative	Approved 10/1/84

COMMISSION ACTION: Deferred 10/11/84 - refer back to committee

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: ___ ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

NO TRUCKS IN SPRINGFIELD
SUBDIVISION

BE IT RESOLVED THAT, no trucks be allowed in Springfield Ares Subdivision except for local deliveries.

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

COMMISSION ACTION: First Reading 10/11/84

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

COMMENTS:

13. RESOLUTION IN RE:

NO PARKING SIGNS ON
OAK GLENN CIRCLE (10TH C.D.)

BE IT RESOLVED THAT, no parking signs be placed at 1002 Oak Glenn Circle in the 10th Civil District.

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

COMMISSION ACTION: Passed 10/11/84

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

COMMENTS: WAIVER OF RULES

Executive's Report

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4. RESOLUTION IN RE:

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

BE IT RESOLVED 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 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

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, 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.

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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.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Mills Langstaff

COMMISSION ACTION: Passed 10/11/84

Aye Nay Absent Pass

ROLL CALL: 21 2 1 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

15. RESOLUTION IN RE:

NO SMOKING IN COUNTY
COMMISSION ROOM

BE IT RESOLVED THAT, smoking within the County Commission Room be prohibited and that "No Smoking" signs be posted.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Hendrickson Thomas

COMMISSION ACTION: First Reading 10/11/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE:

APPLICATION TO ARC FOR
FINANCIAL ASSISTANCE TO
CONSTRUCT INDUSTRIAL PARKS

BE IT RESOLVED 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 approval of the Sullivan County Commission; and

WHEREAS, the sale of industrial property to industrial corporations will go 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.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman Mills

COMMISSION ACTION: Passed 10/11/84

Aye Nay Absent Pass

ROLL CALL: 17 2 1 4 PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

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17. RESOLUTION IN RE:

INDUSTRIES IN TRI-COUNTY
INDUSTRIAL PARK HAVE ACCESS
TO WASTEWATER TREATMENT FACILITIES

BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Executive, Lon V. Boyd and the County Attorney, John S. McLellan, III and approval of the Committee Chairman to take any action necessary to insure that the industry located in the Tri-County Industrial Park have access to adequate wastewater treatment facility for their use. AMENDED: Add Allen Hendrickson to approval committee.

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

COMMISSION ACTION: Passed 10/11/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	22	1	1		PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

HANDICAPPED RESIDENT
ACCESS COMMITTEE

BE IT RESOLVED THAT, the Sullivan County Commission gives authority to the County Executive, Lon V. Boyd and the Committee Chairman to appoint a Handicapped Access Committee. This committee will be composed of a member of the Sullivan County Commission, Handicapped at large representation, and health/medical representation.

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

COMMISSION ACTION: Passed 10/11/84

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

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

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19. RESOLUTION IN RE:

RESCIND RESOLUTION ON
TAX RATE OF \$3.24

BE IT RESOLVED THAT, the Sullivan County Commission rescind resolution no. 26, passed on July 9, 1984, setting the property tax rate for 1984-85 at \$3.24.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman Mills

COMMISSION ACTION: Deferred 10/11/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTES: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

20 RESOLUTION IN RE:

SCHOOL BOND ISSUE

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

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

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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 East High School, (4) To provide an additional \$750,000 to be used with the \$920,496 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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King	Russin		
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COMMISSION ACTION: First Reading 10/11/84

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

STATE OF TENNESSEE |
COUNTY OF SULLIVAN |

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~~
JOSEPH H. NASSER

~~ANN PAYNE~~
ANN PAYNE

CONNIE S. PENDLETON

JAMES LYNN PENLEY

CLARA JEAN PERRY

BILLY H. RAY

THOMAS ARTHUR SCOTT, JR.

SANDRA SUE WHITE

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 9th DAY OF JULY, 1984.

RESOLUTION AUTHORIZING GENERAL IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED 800,000.00

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 Regional Session on the 9th day of July, 1984,

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

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:

SECTION 1. That, for the purpose of providing funds to finance the cost of capital improvement 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 of 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 issuance, provided, that not less than one-ninth (1/9) of the original principal 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 Executive and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America 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.

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 of 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 his 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.

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.

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

TESTED:

County Clerk

APPROVED:

Louis V. Boyd
County Executive Date: 10/11/84

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: _____

RECORDED BY COMMISSIONER Nichols

FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 22 1 1

VOICE VOTE _____

Deferred 8/31/84
Passed 10/11/84 Courthouse
\$250,000.00

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget _____

COMMENTS: _____ Courthouse - \$250,000.00

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF OCTOBER, 19 84. RESOLUTION AUTHORIZING SPEED LIMIT AND STOP SIGNS ON ADAMS ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assenbled in Regular Session on the 15th day of October, 19 84, THAT Speed limit signs of 15 miles per hour be placed on the west end of Adams Road in the 5th and 18th Civil Districts.

BE IT FURTHER RESOLVED THAT a stop sign be placed at the intersection of Adams Road and Bond Town Road.

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

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

Duly passed and approved this 11th day of October, 19 84.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd
County Executive Date: 10/11/84

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills & Russin FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Administrative X _____ 10/1/84

COMMENTS: WAIVER OF RULES - Passed 10/11/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF OCTOBER, 19 84.

RESOLUTION AUTHORIZING STOP SIGN ON ASBURY STREET (10th C.D.)

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 15th day of October, 19 84, THAT a stop sign be placed on Asbury Street at the intersection of Kingsley in the 10th Civil District.

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

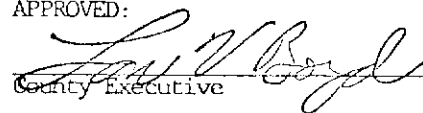
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 11th day of October, 19 84.

ATTESTED:

APPROVED:

County Clerk Date: _____


County Executive Date: 10/11/84

INTRODUCED BY COMMISSIONER HOOD ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CARROLL FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL

VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

Administrative _____ X _____ 10/1/84

COMMENTS: WAIVER OF RULES - Passed 10/11/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF OCTOBER, 19 84.

RESOLUTION AUTHORIZING The Sullivan County Purchasing Agent to hold a PUBLIC AUCTION SALE for the DEPARTMENT OF EDUCATION.

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 15TH day of OCTOBER, 19 84.

THAT the Sullivan County Purchasing Agent, by authority of Article II, Disposition of Property; Sec. 8-2-22 and Sec. 8-2-23 of the Sullivan County Code, be allowed to hold a PUBLIC AUCTION SALE for the DEPARTMENT OF EDUCATION, and other county departments

BE IT FURTHER RESOLVED THAT the Sullivan County Purchasing Agent be allowed to sell these surplus items to the highest bidder/s on the proposed PUBLIC AUCTION SALE DATE (OCTOBER 27, 1984 .. 10 O'CLOCK A.M.) at the DEPARTMENT OF EDUCATION WAREHOUSE.

A LISTING OF ALL SURPLUS ITEMS TO BE SOLD, WILL BE AVAILABLE FOR INSPECTION UPON REQUEST

NOTE: WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE.

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 11th day of October, 1984.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 10/11/84
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>22</u>	<u>0</u>	<u>1</u>	<u>1</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>10/3/84</u>
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 10/11/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLLED SESSION THIS THE 11th DAY OF OCTOBER, 19 84.

RESOLUTION AUTHORIZING STOP SIGN AT RIVERSIDE & LAKE STREET

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 11th day of October, 19 84, THAT a stop sign be placed at the intersection of Riverside and Lake Street in the 12th 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 11th day of October, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 10/11/84
County Executive

INTRODUCED BY COMMISSIONER Ketron ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>10/1/84</u>

COMMENTS: WAIVER OF RULES - Passed 10/11/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11th DAY OF OCTOBER , 19 84.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON OAK GLENN CIRCLE (10th C.D.)

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 Called Session on the 11th day of October , 19 84. THAT no parking signs be placed at 1002 Oak Glenn Circle in the 10th 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 11th day of October, 19 84.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd
County Executive Date: 10/11/84

INTRODUCED BY COMMISSIONER Arrington ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES -- Passed 10/11/84

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

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, 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:

County Clerk Date

L. V. Boyd 10/11/84

County Executive Date

INTRODUCED BY COMMISSIONER Mills

SECONDED BY COMMISSIONER Langstaff

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>21</u>	<u>2</u>	<u>1</u>
VOICE VOTE	_____	_____	

2. Use of Loan ProceedsYear 1 (1984/85)

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

Patient Service Modules	\$ 58,000
Drapes	19,000
Patient Room Furniture	10,000
Defibrillators	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	885,000
Other capital purchases less than \$10,000	547,300
SUBTOTAL	<u>\$4,749,000</u>

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

Budgeted Purchases

IBM 4381 M02 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-Renoscapy, 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 Unit and 4 Cardules	22,000
Olympus Gastrointestinal Fiberscope	8,300
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 Analyzer	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
Microscope With Fluorescent Attachment	6,820
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 \$5,000 each	278,582
Renovation	<u>1,677,310</u>
SUBTOTAL	<u>\$6,879,000</u>
TOTAL Year 1	<u>\$11,628,000</u>

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

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

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

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11th DAY OF OCTOBER, 19 84.

RESOLUTION AUTHORIZING INDUSTRIES IN TRI-COUNTY INDUSTRIAL PARK HAVE ACCESS TO WASTEWATER TREATMENT FACILITIES

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 Called Session on the 11th day of October, 19 84.

THAT the Sullivan County Commission authorizes the County Executive, Lon V. Boyd and the County Attorney, John S. McLellan, III and approval of the Committee Chairman to take any action necessary to insure that the industry located in the Tri-County Industrial Park have access to adequate wastewater treatment facility for their use.

Amended: Add Allen Hendrickson to approval committee.

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 11th day of October, 19 84.

ATTESTED: Date:
County Clerk

APPROVED: Lon V. Boyd Date: 10/11/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:

SECONDED BY COMMISSIONER McKamey FUND:

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 22 1 1

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE

COMMENTS: Passed 10/11/84

RESOLUTION NO. 18

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11th DAY OF OCTOBER , 19 84 .

RESOLUTION AUTHORIZING HANDICAPPED RESIDENT ACCESS COMMITTEE

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 Called Session on the 11th day of October , 19 84 , THAT the Sullivan County Commission gives authority to the County Executive, Lon V. Boyd and the Committee Chairman to appoint a Handicapped Access Committee. This committee will be composed of a member of the Sullivan County Commission, Handicapped at large representation, and health/medical representation.

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 11th day of October , 19 84 .

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 10/11/84
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 10/11/84

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

A handwritten signature in cursive script, appearing to read "L. W. Bond", is written over a horizontal line.

COUNTY EXECUTIVE