

OCTOBER 18, 1982

MONDAY MORNING, OCTOBER 18, 1982

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, OCTOBER 18, 1982, 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:

AKARD, ARRINGTON, BLALOCK, CARROLL, DEVAULT, FERGUSON, HARR, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

CHILDRESS.

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Sullivan County

P. O. BOX 86 BLOUNTVILLE, TENNESSEE

PHONE 323-7135

LON V. BOYD
COUNTY JUDGE

October 8, 1982

Dear Commissioner:

The Sullivan County Board of Commissioners will meet on Monday, October 18, 1982 at 9:00 a.m. at the courthouse in Blountville.

I am enclosing a copy of the agenda of all resolutions that we have at this time.

The following items will be considered at this time.

1. Memorial for Chester B. Hall
2. Appointment of Committees as authorized by the County Commission as of September 17, 1982.
3. Discussion on the participation of Sullivan County Employees to join in a Blood Bank. Carolyn Doerfert from Holston Valley will be here to answer any questions.
4. Discussion of Step Increases, Salary Supplements and Promotions for Sullivan County Employees.

If you feel anything else should be added to the agenda, please call this office immediately.

Sincerely yours,

Lon V. Boyd/vm

Lon V. Boyd

LVB/vm

County Judge's Report

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RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE:

WATER LINES &
FIRE HYDRANTS

BE IT RESOLVED THAT, with the ever increasing development in Sullivan County and due to the lack of past policy to govern the installation of proper size water lines and fire hydrants, urbanization has taken place and is continuing to take place without sufficient facilities to provide for adequate fire fighting. Even though Sullivan County has what is recognized as one of the best Volunteer fire fighting units in any county in Tennessee, their efforts are often frustrated because of the absence of fire hydrants and/or inadequate water lines. It is suggested, therefore, that Sullivan County, incorporated cities, and the various utility commissions work together to insure that any future installation of these facilities be of sufficient size and properly located in order to meet the fire fighting needs of Sullivan County. This policy would reduce the risk of heavy loss due to fire. The following policies are suggested in order to meet these objectives:

1. All major construction, reconstruction and changes in any water distribution system shall be reviewed and approved by the County. This policy shall cover subdivision installations, extensions to subdivisions, extensions to serve unplatted property and replacement mains. It shall not include routine maintenance to the system.
2. That each utility commission coordinate its efforts with the County and other utility commissioners by the exchange of plans for major improvements within the utility system.
7. That all water line extensions to subdivisions, extensions to serve unplatted property, and replacement mains shall be a minimum of six inch unless otherwise approved by the county.

INTRO BYREFERRED TOCOMMITTEE ACTION

2. RESOLUTION IN RE:

NO PARKING ON
NORTH HOLSTON DRIVE

BE IT RESOLVED THAT no parking signs be erected on North Holston Drive under the river bridge, and to be strictly enforced by the Sheriff's Department. This is requested by area residents.

INTRO BYREFERRED TOCOMMITTEE ACTION

Ferguson

Administrative

Approved

3. RESOLUTION IN RE:

AUTHORIZATION FOR
ISSUANCE OF TAX
ANTICIPATION NOTES

BE IT RESOLVED THAT WHEREAS, it has become apparent that sufficient revenues will not be realized prior to the collection of property taxes, and; NOW THEREFORE BE IT RESOLVED THAT the Sullivan County Board of Commissioners authorize the County Executive to issue tax anticipation notes, provided such notes shall first be approved by the State Director of Assistant Director of Local Finance, for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of such fiscal year in amounts not exceeding sixty percent (60%) of such appropriation. Such notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced thereby, but all such notes shall mature without renewal not later than the close of such fiscal year.

INTRO BYREFERRED TOCOMMITTEE ACTION

4. RESOLUTION IN RE:

WORKMEN COMP. INSURANCE

BE IT RESOLVED THAT WHEREAS, it has become apparent that the present policy of Sullivan County toward employees which are injured on the job and have been off work for an extended period of time has resulted in economic hardship and difficulty for employees, and; WHEREAS, these employees will receive workmen's comp. from the county which is considerable less than the employee's normal salary, and; THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners amend the Sullivan County Employee's handbook to allow the County to pay the employee's share of hospitalization insurance for any employee injured on the job after such injury requires the employee to be absent from the job and drawing workmen's comp. for a period in excess of 60 days.

INTRO BYREFERRED TOCOMMITTEE ACTION

Harr

Executive

Approved

County Judge's Report

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RESOLUTIONS ON FIRST READING:

5. RESOLUTION IN RE:

IN MEMORY OF
CHESTER B. HALL

BE IT RESOLVED THAT WHEREAS, The late Chester B. Hall served Sullivan County well in a number of capacities;
 WHEREAS, He was chairman of the Sullivan County Youth Center Building Committee and was a member of the Sullivan County Youth Center Operating Committee;
 WHEREAS, By these duties he gave distinguished and unselfish service by many hours of his personal time;
 WHEREAS, He was dedicated to the operation of the Sullivan County Youth Center as a temporary shelter for dependent and neglected children;
 WHEREAS, He was committed to an on going program offering stability to children in times of family stress and separation, and;
 WHEREAS, He gave his personal support and encouragement to staff above and beyond the call of duty, and;
 NOW THEREFORE BE IT RESOLVED THAT members of the Sullivan County Youth Home Operating Committee do this day honor the late Chester B. Hall as a loyal and dedicated citizen and public servant of Sullivan County.

INTRO BYREFERRED TOCOMMITTEE ACTION

Hall

6. RESOLUTION IN RE:

BUDGET AMENDMENT
GENERAL FUND

BE IT RESOLVED THAT The Sullivan County Board of Commissioners appropriate \$6,639.00 in the General Fund. The purpose of this appropriation is as follows:

County Attorney - Salaries (Extra Help)	\$ 3,103.00
Soil Conservation - Salaries (Extra Help)	\$3,536.00

The source of funding for this appropriation shall be unappropriated surplus.

INTRO BYREFERRED TOCOMMITTEE ACTION

McKamey

Executive

Approved

7. RESOLUTION IN RE:

CHANGE IN EMPLOYEES'
INSURANCE POLICY

BE IT RESOLVED THAT The Sullivan County Board of Commissioners approve the following amendment to the Employees' hospitalization insurance policy. That the insurance policy benefits shall cover any services provided to any County Employee by any licensed chiropractor.

INTRO BYREFERRED TOCOMMITTEE ACTION

McKamey

Executive

Approved

8. RESOLUTION IN RE:

BUDGET AMENDMENT
HIGHWAY FUND

BE IT RESOLVED THAT The Sullivan County Board of Commissioners appropriate \$3,368.00 in the Supervision and Engineering Account of the Highway Fund. These funds are needed to fund raises for the following positions.

Party Chief and Instrument man	- Salary to	\$18,155.00
Instrument Man	- Salary to	\$12,500.00
Chainman/Draftsman	- Salary to	\$12,500.00

The source of funding for this appropriation shall be unappropriated surplus.

INTRO BYREFERRED TOCOMMITTEE ACTION

McKamey

Executive

Approved

9. RESOLUTION IN RE:

PEDESTRIAN BRIDGE
OVER ST. RT. 36
LYNN GARDEN DRIVE

BE IT RESOLVED THAT THE Sullivan County Board of Commissioners recommend that the State of Tennessee investigate the placement of a pedestrian bridge across U. S. Highway 36 (Lynn Garden Drive) in Sullivan County near the intersection of Walker Street, that an estimated cost of said bridge be made and this matter be presented to the Sullivan County Board of Commissioners at the earliest possible time.

INTRO BYREFERRED TOCOMMITTEE ACTION

Ferguson

10. RESOLUTION IN RE:

APPROPRIATION FOR NORT
EAST HIGH SCHOOL

BE IT RESOLVED THAT WHEREAS, certain Federal Funds can not be determined at budget preparation time, and;

WHEREAS, certain C.E.T.A. Funds have been approved and this office notified September 20, 1982, and;

THEREFORE BE IT RESOLVED, That the following C.E.T.A. sponsored programs be added for the school year 1982-83:

1. Vocational Office Education Class at East High School with funding of \$7,685.20.
2. General Metals Class at East High School with funding of \$10,287.89.
3. Plumbing and Pipe-Fitting Class at North High School with funding of \$9,757.07.

All of the above funds will be from C.E.T.A. with no local funds involved.

INTRO BYREFERRED TOCOMMITTEE ACTION

County Judge's Report

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11. RESOLUTION IN RE:

HICKORY HILL CABLE T.V

BE IT RESOLVED THAT WHEREAS, Joseph M. Livesay, his heirs and assigns, d/b/a HICKORY HILL CABLE TV, was granted a non-exclusive franchise/permit for the operation of cable television service in Sullivan County, Tennessee, by Resolutions passed during January, 1965, Amended Resolution passed during October, 1975, and August, 9, 1978, and further;

That pursuant to said Resolution, Joseph M. Livesay, his heirs and assigns, d/b/a HICKORY HILL CABLE TV, has rendered good and faithful service to residence of Sullivan County, Tennessee, and further;

That said HICKORY HILL CABLE TV has now been sold and transferred to PLB Telecommunications (A California Limited Partnership). By this Resolution to Amend, Joseph M. Livesay, his heirs and assigns, d/b/a HICKORY HILL CABLE TV, respectfully requests the Sullivan County Commission's action as follows:

- (a) The Sullivan County Commission's acknowledgement of the change of company name to PBL Telecommunications (A California Limited Partnership) d/b/a HICKORY HILL CABLE TV, in compliance with Federal Communications Commissions guidelines.
- (b) That the non-exclusive franchise/permit is granted for a period of not less than fifteen (15) years and is subject to renewal by introduction of proper Resolution therefore.

INTRO BYREFERRED TOCOMMITTEE ACTION

Williams

STATE OF TENNESSEE
COUNTY OF SULLIVAN

OCTOBER 18, 1982

ELECTION OF NOTARIES

MARIE BUSSEY
ALMA RUTH CARTER
HAZEL M. CLARK
I. T. COLLINS, JR.
PHYLLIS HAYNES COX
~~JUDITH DAUGHERTY~~
MARY RUTH ELLISON
WARREN G. FOULK
JAMES E. GORMAN, JR.

SHARON HEDGECOTH
RICHARD EARL JONES
M. JANE LEONARD
CAROL J. MILHORN
A. B. PAIRGIN
WILLIAM H. PARKS
VICKIE S. SNODGRASS
JAMES B. WHITEN

OCTOBER 18, 1982

REPORT OF
ACCOUNTS & BUDGETS

Accounts and Budgets Director, James K. White submitted his report for the period ending September 30, 1982, which report was received and adopted by a voice vote of the County Commission and is filed with the Clerk as a matter of record.

- 0 -

REPORT OF
HIGHWAY DEPARTMENT

Highway Commissioner, J. D. Wilson, submitted his report for the period ending September 30, 1982, which report was received and adopted by a voice vote of the County Commission and is filed with the Clerk as a matter of record.

Sullivan County Department of Education

P. O. Box 306
BLOUNTVILLE, TENNESSEE 37617
PHONE 615/323-4181

SUPERINTENDENT
JIMMY L. FLEMING

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

BOARD MEMBERS
ALVIE BRIGHT
DANA CARRIER
CALVIN DUNCAN
G. B. PIERCE

October 12, 1982

Mrs. Evelyn Balt

Honorable Lon V. Boyd
County Executive and
Sullivan County Board of Commissioners
In Regular Session - Monday, October 18, 1982; 9 a.m.
Blountville, Tennessee 37617

Gentlemen:

Sullivan County Schools seem to have gotten off to an excellent start this year, with the first six weeks' period ending on Friday, October 1, 1982. Elementary and middle school students in Sullivan County were dismissed for 1/2 day for parent-teacher conferences on Friday afternoon, October 8. The conferences with parents of children in grades K-8 were scheduled based on need and interest. Either a parent or teacher could schedule the conference. We have found that the parent-teacher conferences are probably the most effective communication method for sharing information regarding the student progress. Another conference will be scheduled on February 18, 1983.

Adult education classes started on October 4 in Sullivan County. Persons 16 or older who are interested in continuing their elementary education or preparing themselves for the high school equivalency diploma (GED) are urged to attend these classes. Classes will be held at Bluff City Middle, East High, Sullivan Middle and Gravelly Elementary. There is no charge for these classes and all materials and texts are furnished.

Vocational adult night classes were also started in October. Classes are offered at all four comprehensive high schools in the areas of accounting, auto mechanics, cabinet making, general metals, horticulture, electricity, small engine repair, speedwriting, typing, refrigeration/air conditioning/heating, clothing construction, graphic arts (printing), welding and masonry.

Contract talks between the Sullivan County Education Association and the Board of Education negotiators resumed on Wednesday, October 6 at 4:00 p.m. The contract between the Board of Education and the SCEA requires talks to reopen since the 7 1/2% salary increase agreement of April 19, 1982 was not implemented. The final budget adopted by the school board included only a 7% increase due to the funds available in the 1982-83 school budget.

Teachers of grades 4-12 are involved in Saturday workshops for computer training. Math and Science teachers are scheduled first for these workshops. They will continue throughout this school year and probably carry through the next school year. With the availability of computers in our schools, we will now be able to reach students who need advanced placement, the gifted, average students and slow learners, and give them all that individual challenge.

Sullivan County was host for the Fall District Meeting of the Tennessee School Boards Association this year. Approximately 130 superintendents, school board members and other school personnel met at Sullivan North High School for this meeting on Monday, October 11 at 4:00 p.m. This includes the districts in the Upper East Tennessee area: Sullivan County, Bristol City, Carter County, Elizabethton City, Greene County, Greeneville City, Hancock County, Hawkins County, Johnson County, Johnson City, Kingsport City, Rogersville City and Unicoi County. Each year, the Tennessee School Boards Association conducts fall district meetings in the nine developmental districts across the state. The meetings provide superintendents and board members the opportunity to convene at the district level and to share their concerns. It is through the cooperation of the local boards that TSBA is able to provide leadership in public education in the State of Tennessee.

The Sullivan County Department of Education recently received State Department of Education approval and funding for its E.C.I.A. Chapter I program in the amount of \$616,691.00. Carryover money from FY'82 will be submitted to complete funding for the 1982-83 program. The Chapter I federal program provides reinforcement instruction and materials for educationally deprived students from low-income attendance areas. Thirty of our schools qualify for the Chapter I program. Personnel funded by this federal program include: eight consulting reading and math teachers, sixty-five aides, two social workers, a secretary, and a half-time director. Approximately 2,300 students will receive services.

The federal program E.C.I.A. Chapter 2 proposal also received approval and funding by the State Department of Education in the amount of \$136,348.00. The Chapter 2 program will be utilized to purchase resources for all our school libraries and to purchase instructional materials, supplies and equipment for our new program for gifted students.

Three federally funded CETA proposals were also recently approved by the CETA office. Students will be compensated to attend the training classes provided after regular school. These classes, their location and their funded amounts are:

- | | | |
|-------------------------------------|----------------|-------------|
| 1) Vocational Office Education----- | Sullivan East | \$ 7,685.20 |
| 2) General Metals ----- | Sullivan East | 10,287.89 |
| 3) Plumbing & Pipefitting ----- | Sullivan North | 9,757.07. |

Classes will begin on October 18, 1982, meet for two hours after school each day and terminate on May 27, 1983.

The P.L. 81-874 Impact Aid Survey to determine federal funds for students whose parents live and/or work on federal property will be conducted on October 7, 1982.

One twenty-seven day period of school food services has been completed to date. Participation in the lunch program is up 3% over the same period last year, an average of 11,965 student meals daily. Financially there has been a deficit for the month of September but only half as great as was the deficit of September 1981. The improved economic status is the result of two major factors. There have been reductions in the total number of labor hours daily and several high volume bulk food purchases have been made resulting in lower food and labor costs. Continued evaluation of the management of the program and the over-all food services program will be made to determine where further changes may be required.

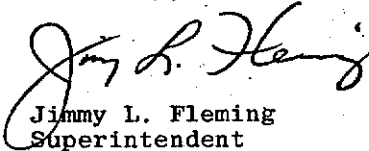
Students are participating in the CHILDRENS CHOICE BOOK AWARD, which is a literature award given to the author of a book voted on by the children of the State of Tennessee (in grades 4-6) and chosen as the favorite book of the year. The students read books or hear books read aloud from a selected list of twenty books. In March of the school year, the students vote for their favorite book.

Another emphasis is CHILDREN'S BOOK WEEK observed during November 15-21. The theme is "Get Lost in a Book." Book talks, book fairs, inservice meetings to display new materials are some of the plans to observe BOOK WEEK.

Information on attendance, adult education and vocational education is enclosed. Also, I have enclosed a copy of the SPOTLIGHT.

Thank you for your support of public education.

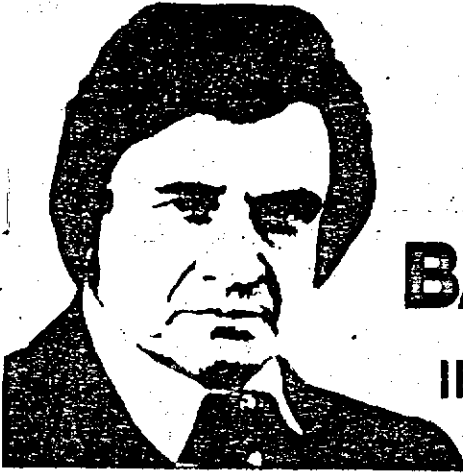
Sincerely,



Jimmy L. Fleming
Superintendent

JLF-mm

Enclosures



G.E.D. Diploma ?

ADULT BASIC EDUCATION

ILLITERACY-We cannot afford it.

Call

SULLIVAN COUNTY SCHOOLS

245-4748

Sullivan County
Department of Education
Jimmy L. Fleming, Superintendent

Adult Education Classes will begin in Sullivan County Schools Monday, October 4th at 7:00 p.m. You may also register on Thursday, October 7th at 7:00 p.m.

Persons 16 years of age or older who are interested in continuing their elementary education or preparing themselves for the High School Equivalency Diploma (GED) are welcome and urged to attend.

Classes will be located at Bluff City Middle School and East High School in the upper end of the county. In the lower end of the county, classes will be held at Sullivan West Middle School and Gravely Elementary School.

Classes at East High School will meet on Mondays and Wednesdays. Classes at all other locations will be on Mondays and Thursdays. All classes will begin at 7:00 p.m. and end at 9:00 p.m.

There will be two instructors at most of these schools. One will teach math and algebra and the other will teach reading, English, Spelling and related subjects. Classes will be partly individualized and the rest will be in the traditional class-room atmosphere.

There will be no charges for these classes; all instructions, materials, and texts will be furnished.

For additional information, you may call Mr. Poore, 538-7400 in Bluff City, or Mr. Jaynes, 245-4748 or 245-6601 in Kingsport.

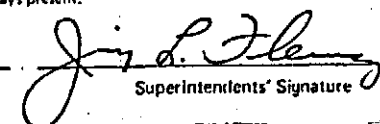
FREE BASIC EDUCATION CLASSES

System Number 82-910
 SUPERINTENDENT'S MONTHLY ATTENDANCE REPORT
 Number of Days Schools Were in Session 15

Grade	Net Enrollment to Date			Column 4 Total Enrollment	Column 5 Membership at End of Month	Column 6 Days Present	Column 7 Days Absent	Column 8 Average Daily Attendance (Divide Column 6 by No. days taught)	Column 9 Average Daily Membership (Sum of Col. 6 & 7 divided by No. days taught)
	Column 1	Column 2	Column 3						
	Boys	Girls	Total						
A. K Total	564	591	1,155	1,155	1,155	16,798	516	(a) 1,119.87	(b) 1,154.27
1	692	605	1,297	1,297	1,297	18,901	555	1,260.07	1,297.07
2	615	608	1,223	1,223	1,223	17,910	435	1,194.00	1,223.00
3	714	624	1,338	1,338	1,338	19,600	470	1,306.66	1,338.00
4	735	646	1,381	1,381	1,381	20,301	414	1,353.40	1,381.00
5	773	728	1,501	1,501	1,501	21,974	528	1,464.93	1,500.13
6	857	815	1,672	1,672	1,672	24,451	629	1,630.07	1,672.00
7	846	755	1,601	1,601	1,601	23,330	685	1,555.33	1,601.00
8	747	711	1,458	1,458	1,458	21,160	710	1,410.67	1,458.00
9	820	796	1,616	1,616	1,616	23,511	729	1,567.40	1,616.00
10	755	681	1,436	1,436	1,436	21,043	497	1,402.87	1,436.00
11	652	662	1,314	1,314	1,314	18,976	634	1,265.07	1,307.33
12	590	619	1,209	1,209	1,209	17,594	541	1,172.93	1,209.00
B. 1-12 Total	8,796	8,250	17,046	17,046	17,046	248,751	6,827	(a) 16,583.40	(b) 17,038.53
C.D. **	86	60	146	146	146	1,892	166	126.13	137.20
Hospitalized Homebound	3	4	7	7	7	77		5.13	5.13
Total Spec. Ed.	89	64	153	153	153	1,969	166	(a) 131.26	(b) 142.33
C. Grand Totals K, Sp.Ed., 1-12	9,449	8,905	18,354	18,354	18,354	267,518	7,509	17,834.53	18,335.13

*Add Totals A, B, and C to get Grand Totals.
 **Special Education children in Comprehensive Development classrooms (Self-Contained), Options 7, 8 & 9.
 ***Three (3) hours taught equals (*) five (5) days present.
 No. of pupils added to roll this month 0
 No. of pupils re-entered this month 0
 No. of pupils withdrawn from roll this month 0
 NOTE: (a) Calculate ADA by dividing Total Days Present (Col. 6) by Number of Days Schools Were in Session.
 (b) Calculate ADM by dividing Total Days Present (Col. 6) plus Total Days Absent (Col. 7) by Number of Days Schools Were in Session.

023-00011
 07-80-08.1M
 ED-1861

9/22/82 Date

 Superintendents' Signature

REPORT PREPARED BY
 Name Albert Morrell, Attendance
 Telephone Number 615/323-4181

After completing this report, send 1 copy to: K. Pullen, C-3 302 Cordell Hull Bldg., Nashville, TN 37210

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STATE DEPARTMENT OF EDUCATIONROLE AND SCOPE OF SECONDARY VOCATIONAL EDUCATION

Secondary vocational education in Tennessee is an integral part of the total educational process. Secondary vocational programs should be designed to reinforce the basic goals of general education by:

- Providing sufficient career information and experience to help each student make necessary occupational and/or educational decisions
- Providing students an opportunity to acquire knowledge and experience in several occupational areas that will allow them to make a wiser selection from specialized occupational education areas
- Providing opportunities to strengthen each student's competence in the fundamentals of basic learning skills, communication skills, leadership skills, and human relations skills
- Providing opportunities for the development of appropriate job entry level skills and positive work attitudes necessary for job entry and retention
- Providing information for entry into training programs in area vocational schools, technical institutes, community colleges, universities, apprenticeship training, and/or military services

Under the direction of the State Board for Vocational Education, the Division shall monitor and evaluate locally operated vocational programs to assure compliance with the intent of state and federal laws, rules, and regulations, and also provide guidance and assistance to LEAs as deemed necessary. This shall be accomplished with the understanding that all facets of education - general, special, and vocational - must share in the responsibility of educating students in those skills necessary for successful employment.

SULLIVAN COUNTY BOARD OF EDUCATION

October 18, 1982

Tentative Agenda

1. Spotlight - Sullivan County Participants in 1983 Teacher of the Year Awards Banquet
2. Approval of Minutes of September 13, 1982 Meeting
3. Personnel
4. Curriculum Report - Mr. Brewer, Mr. Carico, and Mr. Tallman
5. Head Start Lease Agreement
6. Approval of Textbook Adoption Committee
7. Disclaimer of Liability of School Board for Students Participating in Overseas Travel
8. Overnight Trips for Students
9. Request for Holding in Abeyance Application of Requirements for Public Schools - Grades K through Twelve for the School Year 1982-83
10. Resolution for Transfer of Funds from School Building Bond Fund to Miller Perry Bond Fund
11. Audience Participation
12. Student Suspension - Sullivan Central High School



Agricultural Extension Service
University of Tennessee Institute of Agriculture

P. O. Box 396
Blountville, Tennessee
37617

AGRICULTURAL EXTENSION SERVICE QUARTERLY REPORT

JULY, AUGUST and SEPTEMBER

1982

TO: THE HONORABLE JUDGE LON V. BOYD
AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS

Attached is a brief report of the
Sullivan County Agricultural Extension Agents
Activities in Agriculture, Home Economics
and 4-H and Other Youth Work Areas

Respectfully Submitted:

Hubert E. Lambert
Hubert E. Lambert
Extension Leader

Charles D. Holland
Charles D. Holland
Associate Extension Agent

Mary Vickers Kelly
Mary Vickers Kelly
Assistant Extension Agent

Douglas H. Masengill Jr.
Douglas H. Masengill Jr.
Assistant Extension Agent

Janet S. Bryan
Janet S. Bryan
Assistant Extension Agent

The Agricultural Extension Service offers its programs to all eligible persons regardless of race, color, national origin, sex, or handicap and is an Equal Opportunity Employer.

THE UNIVERSITY OF TENNESSEE AND THE U.S. DEPARTMENT OF AGRICULTURE COOPERATING

Agriculture Work Area

The past quarter has been one with much activity in agriculture since this is the time most of the crops are grown and harvested.

In July, the weather conditions were right for the spread of "Blue Mold" on tobacco but through mass media, personal letters and other contacts most producers were encouraged to use Ridmoil, a fungicide that prevents Blue Mold when applied to the soil properly in recommended amounts. The 1982 the tobacco crop seems to be of good quality and is one of the largest in recent years with many producers looking for extra quota to be able to sell this year's large crop.

In 1981, tobacco producers were ask to pay the cost of federal grading, in 1982 growers will pay for the cost of the price support program with no cost to the government.

In August, Extension Agents worked with local market managers in making plans for the first board sale for yearling cattle in the Upper East Tennessee area patterned after the one held successfully in Sevier County last year. This type of marketing is done with market managers or order buyers working with producers that have 30 or more head of like cattle (half a trailer load) to be sold. The producer and marketing people write a description of the cattle to be sold and the terms of the sale. Potential buyers were contacted and taken to individual farms to inspect the cattle one or two days before the sale. In August 26, at 2:00 p.m. some 15 buyers along with the producers of 25 lots of cattle consisting of 950 head gathered at the Ramada Inn in Kingsport for the auction. In less than 45 minutes all the cattle were sold from \$61.10 to \$65.30 per hundred weight.

On September 1, the Kingsport Yearling Steer Sale was held with some 800 animals being consigned by local producers followed by the Angus and Angus Cross Sale on September 21 with 1200 head consigned and the All Breeds Sale on September 29 with 900 head being consigned.

In September, four corn variety test plots were evaluated and harvested to determine yield data. The top yielding varieties have produced as much as 195 bushels per acre when fertilized according to soil test results and a good growing season.

One Resource Farm Family attended the TVA Test Demonstration Annual Meeting in August at Brevard, North Carolina. Farm families from the seven state area were present. Charles and Allen Cleek, Resource Management Farm Family, had out of state guests at their farm in Kingsport, six Pennsylvania Extension Agents and Specialists along with Hunter Stone, TVA Field Program Branch, visited the Cleek farm in September to see their mythene digester to produce electricity being constructed to use animal waste from their dairy operation which continues to look very promising as an alternate source of energy for the farm.

Extension Agents continue to work with individuals making special request for assistance in landscaping, vegetable gardens and other agricultural related work areas.

Home Economics Work Area

The seasonal questions on food preservation were in the forefront during this quarter. Seven pressure canner clinics were held throughout the county to test pressure canner gauges and answer questions on freezing and canning. One hundred seventy-seven pressure canners were tested.

A six-lesson home study course in food preparation was completed during the first part of this quarter. One hundred twenty-one people actively participated in the course. This seemed to be a very successful method of reaching young homemakers and working men and women.

The Home Demonstration Clubs met for their Summer Picnic with thirty-seven attending. A program on food and nutrition was presented.

The National Homemakers Council Conference in Ohio was attended for program materials and ideas.

Home Demonstration Clubs were encouraged to participate in educational exhibits and programs at the area Fairs. One club won a blue ribbon on their educational exhibit. Six homemakers from Sullivan County attended the Homemakers Day at the Knoxville Fair and received first and fourth place ribbons on the special events.

A Nutrition Leader Training was held with fifty-five club members participating in the workshop on dairy products.

A bus tour was taken to the World's Fair in Knoxville with thirty-eight participating.

Interior Design Leader Training was held with thirty-two participants.

A program on Coping with Stress has been presented at all the club meetings.

The newsletter mailing list has been updated and a regular Extension Home Economics Newsletter has been re-established.

The Home Demonstration Club handbook was prepared giving the planned program and training meetings for the upcoming year.

Gardening Leader Training was held in Greeneville with four home demonstration club members attending from Sullivan County.

Plans are underway for a number of pre-holiday programs and events.

Many telephone inquiries were handled this quarter and group meeting attended.

4-H and Other Youth Work Area

Summer was a hectic time for both 4-H agents and 4-H'ers. Sixty-nine Junior 4-H members, nine teen leaders, three adult leaders and two agents spent the week of July 5-9 at the newly remodeled 4-H Camp in Greeneville. 4-H'ers enjoyed classes in woodworking, modeling, music, money management, sewing, wildlife, rocketry in addition to recreational activities such as sports, swimming and rifletry.

The following week four Senior 4-H members, Vanessa Baker, Sherri Jones, Sherri Rowland and Janet Phillips explored a variety of conservation areas at State 4-H Conservation Conference.

State 4-H Wildlife Conference was held in Milan the next week and three Sullivan County 4-H'ers attended: Trevor Browder, David Nichols and Roger Gray.

The highest Tennessee Award, Vol State, was given to Bill Pendergrass, Billie Sue Dickson, Vanessa Baker and Wayne Dunn at State 4-H Roundup, July 26-30. Ten 4-H'ers from Sullivan County attended this event.

Two Sullivan County Junior High 4-H'ers were named State Winners in their 4-H Project: Anita King-Breads and Tony Ward-Tractor.

August and September brought many Fair activities. 4-H Judging Teams were the 4-H highlight of both the Appalachian and T.V.A. & I Fair. Sixteen teams with 57 4-H'ers participating. Four of the teams placed in the top three at the District event.

4-H'ers are spreading the word internationally. Five Junior High and Senior 4-H'ers have presented 4-H exhibits at the World's Fair in Knoxville.

In July, August and September beef and dairy members were quite active going to the following shows: Tennessee Junior Livestock Exposition, Appalachian Fair, Greene County Fair, T.V.A. & I Fair, Tennessee State Fair and The Mid-South Fair. These members showed fourteen beef heifers and twelve dairy animals at these events.

SUMMARY

FARM VISITS	167	MILES TRAVELED	11,014
HOME VISITS	23	CIRCULAR LETTER WRITTEN	147
OTHER VISITS	11	COPIES MAILED	3,150
MEETINGS HELD	25	PUBLICATIONS DISTRIBUTED	1,752
ATTENDANCE	645	NEWS ARTICLES WRITTEN	46
4-H MEETINGS HELD	48	INDIVIDUAL LETTERS WRITTEN	675
ATTENDANCE	865	TELEVISION PROGRAMS	10
RADIO PROGRAMS	15	EXHIBITS	1

OCTOBER 18, 1982

REPORT OF
MIKE GARDNER, SHERIFF

Sheriff Mike Gardner submitted his report for the period ending September 30, 1982, which report was received and adopted by a voice vote of the County Commission and filed with the Clerk as a matter of record.

- 0 -

SULLIVAN COUNTY PURCHASING,
CENTRAL STORES AND
PRINT DEPARTMENT

Purchasing Agent, Tommy Hulse, submitted his report for the period ending September 30, 1982, which report was received and adopted by a voice vote of the County Commission and filed with the Clerk as a matter of record.

SULLIVAN COUNTY PUBLIC LIBRARY

QUARTERLY REPORT

July 1 - September 30, 1982

BOOK CIRCULATION	Blountville	Bloomingtondale	Bluff City	Colonial Heights	Sullivan Gardens	TOTAL
Adult	5,611	3,669	6,476	4,837	1,799	22,392
Juvenile	4,665	5,056	5,083	3,730	1,388	19,922
Paperback	3,280	7,577	3,515	2,073	2,181	18,626
TOTAL July - Sept. 30, 1982	13,556	16,302	15,074	10,640	5,368	60,940
TOTAL July - Sept. 30, 1981	13,003	16,895	13,706	12,317	3,494	59,415
Comparison	+ 553	- 593	+1,368	-1,677	+1,874	+1,525

NON BOOK CIRCULATION	354	189	877	344	355	2,119
Including: filmstrips, magazines, newspapers, pamphlets, art prints, audio visual machines, puppets, study prints, microfilm						

REFERENCE QUESTIONS	138	54	147	95	10	444
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REGISTERED BORROWERS						
Adult	3,909	981	1,212	3,514	891	10,507
Juvenile	2,277	884	806	2,548	708	7,223
TOTAL	6,186	1,865	2,018	6,062	1,599	17,730

BOOKSTOCK		REGISTRATIONS ADDED	COLLECTIONS TO COUNTY TRUSTEE
June 30, 1982	47,843	July - Sept. 1982 - 586	Fines for Overdues
Books processed	+ 453	AVERAGE MONTHLY CIRCULATION	Bloomingtondale \$ 35.25
Books withdrawn	- 26	20,313	Bluff City 50.13
Total Sept. 30, 1982	48,270		Colonial Heights 188.76
Paperbacks	14,326		Blountville 166.56
			Sullivan Gardens 30.00
			Total Fines \$ 470.70
			Memorial Gifts \$ 232.47
			Lost or Damaged books \$ 70.98
			Binding and Deposit \$ 13.78
			TOTAL COLLECTIONS \$ 787.93

SULLIVAN COUNTY LIBRARY BOARD OF TRUSTEES' QUARTERLY MEETINGS:

SECOND TUESDAY IN JULY, OCTOBER, JANUARY AND APRIL

EXTENSION SERVICE QUARTERLY REPORT

	Blountville	Bluff City	Bloomington	Colonial Heights	Sullivan Gardens	Regi	Total
TOTAL REQUESTS SUBMITTED	343	211	162	123	303	34	1,176
REQUESTS FILLED							
Books	313	154	110	114	189	34	914
Filmstrips	7	2	0	0	19	0	28
Other	0	0	0	1	1	0	2
TOTAL	320	156	110	115	209	34	944
UNAVAILABLE							
Books	61	42	55	36	27	0	221
Filmstrips	0	0	0	0	0	0	0
TOTAL	61	42	55	36	27	0	221

BRANCH ARC QUARTERLY STATISTICS

REQUESTS SUBMITTED	141	85	24	51	16	317
Reference	4	1	0	0	0	5
TOTAL FILLED	61	60	24	0	6	151
TOTAL UNAVAILABLE	5	6	5	0	2	18

ACTIVITIES:

Conducted story time for two weeks at three libraries and assisted with the end of the summer party at each of the libraries,

Switched the large print collection between Sullivan County-Blountville, Bluff City and Colonial Heights.

WATAUGA REGIONAL LIBRARY CENTER
 QUARTERLY ACTIVITIES REPORT

1st Qtr. (Jan-Feb-Mar)	2nd Qtr. (Apr-May-June)	3rd Qtr. (July-Aug-Sept)	4th Qtr. (Oct-Nov-Dec)
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Sullivan County Public Library

Library

3rd Quarter

Quarter

Briefly list library activities with related statistics to be included in regional reports. (Summer reading programs, building improvements, special programs, etc.) Mail to the regional center at the end of each quarter.

Branch Out With Books, summer reading program and story hour, registered 320 children who participated in adding leaves and fruit, awarded for reading books, to trees in the five Sullivan County Libraries. Story Hour was presented each week at Bluff City, Bloomingdale and Blountville. A bookmark contest was held in conjunction with the reading program and winners were announced at a party held the first week in August at each of the libraries. The winners received certificates for free hamburgers from Hardees.

Gentry Crowell, Secretary of State (Tennessee) visited the Sullivan County Library in Blountville on Monday, August 9, 1982. He was accompanied by his Executive Assistant, James Simmons and his Administrative Assistant, Sue Wright. Other visitors in the group were Olivia Young, Tennessee State Library and Archives and Joy Mowery, Watauga Regional Director. The Sullivan County Library visit was a part of the Secretary's planned tour of regional centers and local libraries across the state.

Friends of the Bluff City Library has completed it's first project in outside improvement of the library. A roofed canopy over the entrance to the library was completed recently with the addition of outdoor carpet to the stoop and steps. The next phase, in progress, is the addition of a ramp for handicapped patrons at the side entrance. Labor is being provided by the Job Corp and funds have been provided by the Friends. It is hoped that the City of Bluff City will cooperate on the funding of the ramp.

Publicity is another area in which the Friends of the Bluff City Library excell. Their entry in the July 4th parade was a large "people powered" bookworm.

Memorial gifts to Sullivan County Libraries for books totaled \$232.47 this quarter.

In these times, some of the library's best friends are volunteers. Librarians at Bluff City and Colonial Heights have been assisted for some time with excellent volunteers and in recent months Mrs. Suzie Waller and Mr. Terry Martin have volunteered at the Blountville library on a regular basis.

SULLIVAN COUNTY PUBLIC LIBRARY
ANNUAL REPORT
1981 - 1982

SULLIVAN COUNTY LIBRARY BOARD OF TRUSTEES

Mrs. Florence Huffine, Chairman
Mrs. Thelma Barnes, Secretary
Mrs. Dorcus Elsea, Treasurer
Mrs. Yvonne Parker
Mr. Glenn Bragg
Mr. Roger Boys
Mrs. Laurice Doane

SULLIVAN COUNTY REGIONAL BOARD

Mrs. Florence Huffine
Mrs. Clara Hasbrouck

Mrs. Roberta Slagle, Librarian

SULLIVAN COUNTY PUBLIC LIBRARIES

Sullivan County Library
Sullivan Gardens Branch Library
Bloomington Branch Library
Bluff City Branch Library
Colonial Heights Branch Library

LIBRARIAN'S REPORT - 1981 - 1982

Total circulation at Sullivan County Public Libraries decreased 3% during the fiscal year 1981-1982. Book circulation was off 7,564 while nonbook circulation rose slightly. Drop in circulation was seen at three branch libraries, Colonial Heights (3,022), Sullivan Gardens (2,873), and Bloomingdale (2,563).

The major factor in declining circulation, which began in 1980, was the drastic cut in book funding for that year. Though a slight increase was budgeted in 1981, no allowance was made for inflationary cost increases nor has funding regained the 1979 figure. Results have been reduced acquisitions, reduced multiple copies for five locations, reduced current nonfiction holdings and subsequent reduced patron satisfaction.

Also a factor in the circulation figure is the July closing of the Sullivan Gardens operation necessitated by the removal of the collection to a new facility. Because of the summer work schedule, the Story Hour portion of the children's summer reading program was eliminated and resulted in a drop in juvenile circulation for the year.

Librarians are working harder to offset the lack of new materials. There has been an increase in loan materials from both the ARC in Knoxville and the Watauga Regional Library Center. The 17,000 Sullivan County citizens who use the library as well as the library staff are interested in future increased funding for books for the library.

Gail Bradley, Extension Librarian for four years, resigned her position in August 1982. Her replacement, Melissa Palmer, graduate of ETSU (BS) and George Peabody College (MLS), began work in October.

Loss of extension service is reflected in the financial statement by unexpended funds for salaries. A reduction in the cost of our library floater insurance policy by almost 50% is also shown by reduced expenditure in the area of fixed charges.

An air conditioning unit was purchased and installed at the Colonial Heights Library and through a gift from the Association of University Women, paperback shelving was added to the Blountville library and cleaning equipment purchased for the Sullivan Gardens Library.

One or more of the library staff attended the following workshops or professional meetings during the year: Regional Inservice-Films, Regional Workshop-Children's Programming, Tennessee Library Association Annual meeting, Trustee's Workshop, Sullivan County Library Staff Meeting, Sullivan County Historical Society Genealogy Workshop, Home Demonstration Club Reading Institute, Friends of the Library meetings.

Three Friends of the Library organizations are active in the county. The three have specific projects for which they are engaged in fund raising activities. Sullivan Gardens Friends are continuing to reduce the debt on the Sullivan Gardens Library building which they have completely funded. Bluff City Friends have raised the amount needed for outside improvements to the Bluff City Library, including a ramp for handicapped patrons entrance and overhead protection for the front entrance to the library. Colonial Heights Friends sell used donated books to purchase puppets for the library and other small projects.

I wish to thank local citizens involved in all the Friends of The Library groups. My thanks to our Library Board who give freely of their time and assistance. And a special thanks to the Board of Commissioners who work to provide library service to Sullivan County.

SULLIVAN COUNTY PUBLIC LIBRARY

ANNUAL STATISTICAL REPORT 1981 - 1982

<u>CIRCULATION</u>	<u>Blountville</u>	<u>Bloomingtondale</u>	<u>Bluff City</u>	<u>Colonial Heights</u>	<u>Sullivan Gardens</u>	<u>Totals</u>
BOOKS	48,514	65,097	48,147	41,464	17,634	220,856
NON BOOK	1,965	638	3,565	1,682	1,093	8,943
Total Circulation	50,479	65,735	51,712	43,146	18,727	229,799

BOOKSTOCK

SULLIVAN COUNTY	16,467	10,179	6,546	9,522	5,099	47,843
WATAUGA REGIONAL	4,334	7,067	6,070	5,052	5,824	28,347
Total Books	20,802	17,246	12,616	14,574	10,923	76,190
PAPERBACKS	2,545	3,721	2,735	1,875	2,901	13,777
TOTAL	23,346	20,967	15,351	16,449	13,824	89,967

BOOK ACQUISITION

	<u>Adult</u>	<u>Juvenile</u>	<u>Totals</u>
Added 1981-1982	1,291	526	1,817
Withdrawn	235	104	339
Total Collection	32,529	15,314	47,843
Paperbacks Added			2,748
Paperbacks Withdrawn			1,575

AVERAGE MONTHLY CIRCULATION - 19,149

AVERAGE MONTHLY REGISTRATION- 196

REFERENCE QUESTIONS 1981-1982 1,723

REGISTERED BORROWERS

Adult	3,775	930	1,160	3,419	861	10,145
Juvenile	2,212	858	764	2,486	679	6,999
TOTAL BORROWERS	5,987	1,788	1,924	5,905	1,540	17,144

SULLIVAN COUNTY PUBLIC LIBRARY

FINANCIAL REPORT 1981 - 1982

	Appropriation	Expenditure
SALARIES & WAGES	\$ 89,012.00	\$ 85,452.93
CONTRACTURAL SERVICES		
Electricity		5,745.93
Telephones		1,962.16
Gas		6.96
Water		154.87
Postage		390.00
Bookbinding		656.17
Printing		114.19
Subscriptions		662.24
Maintenance		811.15
Travel		1,257.39
Legal notice		34.20
Freight		74.23
Total CONTRACTURAL SERVICES	\$ 13,180.00	\$ 11,875.49
FIXED CHARGES		
Rents		2,281.00
Library insurance		590.00
Total FIXED CHARGES	\$ 3,452.00	\$ 2,871.00
SUPPLIES	\$ 1,650.00	\$ 1,654.06
CAPITAL OUTLAY		
Books		10,125.16
Furnishings, Equipment		474.89
Total Capital Outlay	\$ 10,000.00	\$ 10,600.05
TOTAL APPROPRIATION	\$ 117,294.00	
GIFTS & MEMORIALS, PAYMENTS	600.78	
TOTAL FUNDS/EXPENDITURES	\$ 117,894.78	\$ 112,453.53

EXTENSION SERVICE ANNUAL REPORT

	Blountville	Bluff City	Bloomington	Colonial Heights	Sullivan Gardens	Regional	Total
TOTAL REQUESTS SUBMITTED	1,555	905	685	779	1,018	91	5,033
REQUESTS FILLED							
Books	1,391	584	364	325	589	88	3,341
Filmstrips	83	12	53	1	56	8	213
TOTAL	1,474	596	417	326	645	96	3,554
UNAVAILABLE							
Books	134	275	257	225	263	0	1,154
Filmstrips	10	0	11	0	10	0	31
TOTAL	144	275	268	225	273	0	1,185

BRANCH ARC ANNUAL STATISTICS

REQUESTS SUBMITTED	396	332	161	262	111	1,262
Reference	15	6	0	16	10	47
16mm films	26	0	4	55	16	101
TOTAL FILLED	280	283	132	180	104	979

897

NO. 38

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ^{Reg} ~~ADJOURNED~~ SESSION MET THIS THE 18 ~~17th~~ DAY OF oct ~~SEPTEMBER~~, 19 82

RESOLUTION IN RE: AUTHORIZATION FOR
ISSUANCE OF TAX
ANTICIPATION NOTES

BE IT RESOLVED THAT

WHEREAS, it has become apparent that sufficient revenues will not be realized prior to the collection of property taxes, and;
NOW THEREFORE BE IT RESOLVED THAT the Sullivan County Board of Commissioners authorize the County Executive to issue tax anticipation notes, provided such notes shall first be approved by the State Director ~~or~~ Assistant Director of Local Finance, for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of such fiscal year in amounts not exceeding sixty percent (60%) of such appropriation. Such notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced thereby, but all such notes shall mature without renewal not later than the close of such fiscal year.

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST: _____
SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____
COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____
ROLL CALL: _____
VOICE VOTE: _____ County Clerk _____
BY: _____
COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

(Form of Note)
 STATE OF TENNESSEE
 COUNTY OF _____
 TAX ANTICIPATION NOTE

 (Name of Fund)

No.

KNOW ALL MEN BY THESE PRESENTS: That the County of _____
 in the State of Tennessee, hereby acknowledges itself to owe and for value
 received hereby promises to pay to bearer the sum of \$ _____ on or
 before _____, 19____, together with interest thereon from the
 date hereof until paid at the rate of _____ percent (____%) per
 annum, payable on _____, 19____, and _____ there-
 after. Both principal and interest are payable in lawful money of the United
 States of America at the office of the Trustee of _____, Tennessee.

This obligation, both principal and interest, is to be retired on or
 before the end of the current fiscal year. If not retired, funding bonds will
 be issued under Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code
 Annotated, for the prompt payment of both principal and interest on this
 obligation.

This note is issued for the purpose of providing funds for the
 _____ Fund in anticipation of the collection of
 taxes and revenues of such fiscal year in an amount not exceeding 60% of such
 appropriation for said fund and in compliance with a resolution duly adopted
 by the County of _____, Tennessee, on the _____ day of
 _____, 19____.

This obligation is issued in compliance with Sections 5-10-501 to
 5-10-509, inclusive, Tennessee Code Annotated.

Section 5-10-509, Tennessee Code Annotated, provides that neither the
 principal nor the interest of notes issued pursuant to the provisions of said
 section shall be taxed by the State of Tennessee, or by any county, or by any
 municipality therein.

This note is subject to redemption at any time at the option of the
 county in whole or in part, at the principal amount thereof and accrued inter-
 est to date redemption.

IN WITNESS WHEREOF, the County of _____, through its
 _____ has caused this tax anticipation note to be signed by its
 _____ and attested by its _____
 under the seal of his office on this _____ day of _____
 19____.

 Title: _____

Attested:

 Title: _____

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Reg. Adjourned SESSION MET THIS THE 30-9-17- 18 DAY OF July Aug. Sept 19 82.

RESOLUTION IN RE: WORKMEN COMP.
INSURANCE

BE IT RESOLVED THAT

WHEREAS, it has become apparent that the present policy of Sullivan County toward employees which are injured on the job and have been off work for an extended period of time has resulted in economic hardship and difficulty for employees.

WHEREAS, these employees will receive workmen's comp. from the county which is considerable less than the employee's normal salary.

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners amend the Sullivan County Employee's handbook to allow the County to pay the employee's share of hospitalization insurance for any employee injured on the job after such injury requires the employee to be absent from the job and drawing workmen's comp. for a period in excess of 60 days, but for no longer than one year from the end of the 60 day period.

INTRODUCED BY COMMISSIONER HARR

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Merrell

PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

901

NO. 10.

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN
COUNTY QUARTERLY COURT IN REGULAR SESSION

MET THIS THE 18th DAY OF OCTOBER, 19 82

RESOLUTION IN RE: APPROPRIATE \$27,730.16
FOR NORTH & EAST HIGH SCHOOLS - FEDERAL FUND.

BE IT RESOLVED THAT

WHEREAS, certain Federal Funds can not be determined at budget
preparation time, and

WHEREAS, certain C.E.T.A. Funds have been approved and this
office notified September 20, 1982

THEREFORE BE IT RESOLVED, That the following C.E.T.A. sponsored
programs be added for the school year 1982-83:

1. Vocational Office Education Class at East High School with
funding of \$7,685.20.
2. General Metals Class at East High School with funding of \$10,287.89.
3. Plumbing and Pipe-Fitting Class at North High School with funding
of \$9,757.07.

All of the above funds will be from C.E.T.A. with no local funds
involved.

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

_____	_____	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: _____

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

MET THIS THE 18th DAY OF OCTOBER, 19 82.

RESOLUTION IN RE: HICKORY HILL CABLE TV

BE IT RESOLVED THAT

WHEREAS, Joseph M. Livesay, his heirs and assigns, d/b/a HICKORY HILL CABLE TV,
was granted a non-exclusive franchise/permit for the operation of cable television
service in Sullivan County, Tennessee, by Resolutions passed during January, 1965,
Amended Resolution passed during October, 1975, and August 9, 1978, and further;
That pursuant to said Resolution, Joseph M. Livesay, his heirs and assigns, d/b/a
HICKORY HILL CABLE TV, has rendered good and faithful service to residence of
Sullivan County, Tennessee, and further;
That said HICKORY HILL CABLE TV has ^{now} been sold and transferred to PLB Telecommuni-
cations (A California Limited Partnership). By this Resolution to Amend, Joseph M.
Livesay, his heirs and assigns, d/b/a HICKORY HILL CABLE TV, respectfully requests
the Sullivan County Commission's action as follows:

(a) The Sullivan County Commission's acknowledgement of the change of company name
to PBL Telecommunications (a California Limited Partnership) d/b/a HICKORY HILL
CABLE TV, in compliance with Federal Communications Commissions quidlines

(b) That the non-exclusive franchise/permit is granted for a period of not less than
fifteen (15) years and is subject to renewal by introduction of proper Resolution
therefore.

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____

SECONDED BY COMMISSIONER O'Herman PAID FROM _____ FUND _____

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

Needs to be passed 10-18-82 by 2/3's vote

903

NO. 12

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN
COUNTY QUARTERLY COURT IN _____ SESSION

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: Federal Funds

BE IT RESOLVED THAT

WHEREAS, certain Federal Funds could not be determined
at budget preparation time, and

WHEREAS, \$21,639.00 in Federal Funds for EHA-B have
become available

THEREFORE BE IT RESOLVED, That the special education
budget be amended by adding \$21,639.00 to the budget.

All Federal Funds - No local funds involved.

*Amended: "to be carried on as long as Federal funds
are available" Harr. Isenhour*

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN
COUNTY QUARTERLY COURT IN _____ SESSION

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: Additions-Miller Perry
Elementary School

BE IT RESOLVED THAT

WHEREAS, funds have been provided to construct an
addition to Miller Perry Elementary School, and

WHEREAS, furniture for the library and other parts
of new addition (office, lobby, clinic) is necessary, and

WHEREAS, in order to adequately furnish the building
an additional \$13,500.00 is needed, and

WHEREAS, these funds are available in the School
Building Bond Fund

THEREFORE BE IT RESOLVED, That \$13,500.00 be trans-
ferred from the School Building Bond Fund to Miller Perry
Bond Fund so that the furnishing may be completed.

This is a request for transfer within the School Building Bond.

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT: _____

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

MET THIS THE 18th DAY OF October, 19 82

RESOLUTION IN RE: COMMITTEE TO STUDY STEP INCREASES.

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners appoint County Executive, Lon V. Boyd, Chairman Pro Tem, Ralph P. Harr, Commissioner Eddie Williams, and Director of Accounts & Budgets, Jim White to make a study of step increases and any other pertinent matters pertaining to Sullivan County Employees and present their recommendations to the Board of Commissioners as soon as possible and no later than January 1, 1983.

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____

COMMISSION ACTION: _____ DATE SUBMITTED: _____

Aye _____ Nay _____

ROLL CALL: _____ County Clerk _____

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 18th DAY OF October, 19 82.

RESOLUTION IN RE: SR-93, BRIDGES &

APPROACHES OVER HORSE

CREEK & BEAR CREEK

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners hereby accepts the proposal from the Department of Transportation, State of Tennessee dated October 7, 1982.

THEREFORE this agreement between the Department of Transportation and Sullivan County will be to construct a project designated as No. BRF-89(2), 82010-2216-94; SR-93, Bridges and Approaches over Horse Creek (L.M. 1.42 & L.M. 3.02) and Bear Creek (L.M. 3.37) in the County of Sullivan, provided the County agrees to cooperate with the Department as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

BE IT FURTHER RESOLVED THAT the Sullivan County Executive is granted the authority to sign any and all documents to execute this proposal and with the State of Tennessee.

INTRODUCED BY COMMISSIONER _____

ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____

PAID FROM _____ FUND _____

COMMISSION ACTION: Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

P. O. BOX 58
KNOXVILLE, TENNESSEE 37901

October 13, 1982

Mr. Lon V. Boyd
Sullivan County Executive
Blountville, Tennessee 37617

RE: PROPOSAL
Project No: BRF-89(2)
82010-2216-94
SR-73, Bridge and Approaches over
Horse Creek and Bear Creek
Sullivan County

Dear Mr. Boyd:

Mr. _____ is handing you one (1) set of plans and three (3) copies of the proposal on the above referenced project. The representative handing you the proposal will be willing to answer any questions you may have or obtain the answers for you. If it becomes necessary, we will be glad to meet with you and other members of the county court and answer any questions they may have. Following acceptance, two (2) copies of each proposal should be returned to me each accompanied by a certified copy of the resolution.

It is to be noted that we cannot begin buying the rights-of-way for this project until the county court has accepted the proposal and same has been reviewed and approved by Mr. Henry K. Buckner, Jr., Department Attorney. In order to not delay this project, the proposal should be accepted by the county by the end of November 1982. Your earliest attention to this matter will be appreciated.

We appreciate your cooperation and if we can be of assistance in any way, please do not hesitate to contact us.

Yours truly,

Glenn Malone

Glenn Malone
Transportation Supervisor
Right-of-Way Office

GM/dd

Attachment

c: Mr. James C. Beasley
Mr. J. L. Sentell
Mr. Henry K. Buckner
Mr. Thomas Patton
Mr. Walter Bailes w/attachment
Mr. Fred Corum w/attachment
Mrs. Marjorie Harr

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN

COUNTY QUARTERLY COURT IN _____ SESSION

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

WHEREAS, Building Trade classes at East and Central High Schools have houses under construction, and

WHEREAS, funds for these buildings are exhausted, and

WHEREAS, completion of these houses would increase their value more than cost involved, and

WHEREAS, purchasing agent and county executive both agree that houses should be completed before being sold

THEREFORE BE IT RESOLVED, That \$21,000 be ~~provided~~ ^{taken out of school} _{slip} so that these houses may be completed. The \$21,000 to be repaid to the fund from which funds are taken after the sale.

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
_____	_____	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: _____

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

MET THIS THE 18th DAY OF October, 19 82.

RESOLUTION IN RE: Budget
Amendment-
Sheriff's Dept

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners
Appropriate \$17,000.00 in the Capital Outlay
Account of the Sheriff's budget.

Be it also resolved that \$2,500.00 be
transferred from the Contractual Services
Account to the Capital Outlay account.

The funds are to be used the purchase
a new telephone system for the
Sheriff's Department.

The source of funding for this
Appropriation will be unappropriated
surplus.

INTRODUCED BY COMMISSIONER Mills

ESTIMATED COST: 17,000.00

SECONDED BY COMMISSIONER Ross

PAID FROM General FUND

COMMISSION ACTION:

DATE SUBMITTED:

Aye Nay

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

RESOLUTION OF THE COUNTY COMMISSION
OF THE COUNTY OF SULLIVAN, TENNESSEE

Pursuant to an Application filed by The Health and Educational Facilities Board of the County of Sullivan, Tennessee (the "Board"), a copy of which is attached hereto, seeking permission to amend the Charter of the Board to change the name of the Board, and pursuant to a duly called meeting of the County Commission of the County of Sullivan, Tennessee, held on October 18, 1982, and acting pursuant to the provisions of T.C.A. §48-1906, and the Commission's due consideration of the attached Application, it is hereby DECLARED and RESOLVED as follows:

1. The County Commission of the County of Sullivan, Tennessee, has examined and considered the attached Application seeking permission to change the name of The Health and Educational Facilities Board of the County of Sullivan, Tennessee.
2. The County Commission of the County of Sullivan, Tennessee, has examined and hereby approves and adopts the proposed Articles of Amendment attached hereto and contained within said Application.
3. The Health and Educational Facilities Board of the County of Sullivan, Tennessee, and its officers and members are each hereby authorized to execute the proposed Articles of Amendment for the purpose of changing the name of the Board to "The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee".
4. The Board and its officers and members are each hereby authorized to execute such documents and pay such filing fees as may be reasonably necessary to effectuate such amendment.

5. This Resolution reflects a finding by the County Commission that the proposed amendment is wise, necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee, at a duly called meeting held on October 18, 1982.

DATED: October 18, 1982.

THE COUNTY COMMISSION OF THE COUNTY OF SULLIVAN, TENNESSEE

James R. Black
Commissioner (1st)

By: [Signature]
County Executive
(Title formerly County Judge)

James Kamey
Commissioner (2nd)

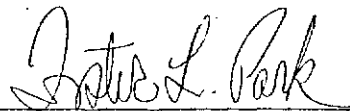
By: [Signature]
County Clerk

APPLICATION FOR PERMISSION TO
AMEND THE CHARTER OF THE HEALTH
AND EDUCATIONAL FACILITIES BOARD OF
THE COUNTY OF SULLIVAN, TENNESSEE

Pursuant to T.C.A. §48-1906, the undersigned Chairman of The Health and Educational Facilities Board of the County of Sullivan, Tennessee (the "Board"), pursuant to Resolution of the Board adopted August 24, 1982, being duly authorized and directed by the Board to file this application, hereby applies to the County Commission of the County of Sullivan, Tennessee, for permission to amend the Board's Certificate of Incorporation to change the name of the corporation to "The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee". The proposed amendment is further set forth in the proposed Articles of Amendment, attached hereto and incorporated herein by reference. The undersigned would state that such amendment is mandated by recent statutory amendments to T.C.A. §48-1901, et seq.

WHEREFORE, the undersigned respectfully prays that the County Commission of the County of Sullivan, Tennessee, consider and approve this Application and the proposed Articles of Amendment.

DATED: August 30, 1982.



Foster L. Park, Chairman
The Health and Educational Facilities
Board of the County of Sullivan,
Tennessee

ARTICLES OF AMENDMENT TO THE CHARTER
OF
THE HEALTH AND EDUCATIONAL
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE

Pursuant to the provisions of Section 48-303 of the Tennessee General Corporation Act, and the provisions of Chapter 19 of Title 48, Tennessee Code Annotated, as amended, the undersigned corporation adopts the following articles of amendment to its charter:

1. The present name of the corporation is "The Health and Educational Facilities Board of the County of Sullivan, Tennessee".

2. Pursuant to the statutes cited hereinabove, the amendment adopted hereby is that Paragraph 1 of the Charter is deleted and the following is inserted therefor:

"1. The name of the corporation is The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee."

3. The amendment was adopted at a duly called meeting of the directors on August 24, 1982. Permission to adopt this amendment and approval thereof was granted by resolution duly adopted by the County Commission of the County of Sullivan, Tennessee, on _____, 1982, approved by the County Executive on the same day.

4. This amendment is to be effective when filed by the Secretary of State of Tennessee.

Dated: _____, 1982.

THE HEALTH AND EDUCATIONAL FACILITIES
BOARD OF THE COUNTY OF SULLIVAN,
TENNESSEE

By: _____
Chairman

ATTEST:

Secretary

RESOLUTION TO AMEND CHARTER

THIS RESOLUTION, executed as of the 24th day of August, 1982, at a duly called meeting of The Health and Educational Facilities Board of the County of Sullivan, Tennessee (the Board);

W I T N E S S E T H:

WHEREAS, the Board is a duly organized public corporation created and existing pursuant to T.C.A. §48-1901, et seq.; and,

WHEREAS, the legislature of the State of Tennessee has recently amended T.C.A. §48-1901, et seq. in certain respects including the name of public corporations organized pursuant thereto and the permitted powers and activities of such corporations; and,

WHEREAS, the undersigned members of the Board desire to amend the Board's Charter to achieve consistency with the statutory amendments referred to above.

NOW, THEREFORE, pursuant to T.C.A. §48-1901, et seq., as amended, BE IT RESOLVED as follows:

1. The name of the Board should be changed to "The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee".

2. The Charter of the Board should be amended to change the name of the Board to "The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee", and permission to undertake such amendment should be obtained from the County Commission of the County of Sullivan, Tennessee.

3. The Chairman and Secretary of the Board are hereby authorized to execute such additional documents and take such

Additional steps as are necessary to effectuate these amendments,
including obtaining the approval of the Sullivan County
Commission.

IT IS SO RESOLVED.

James J. Oak
Chairman

Blanche A. Brown, M.D.
Secretary

Richard D. S.

Ray M. King

Mark A. D. D. D.

Frank R. Thompson

RESOLUTION NO. 27

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF GENERAL OBLIGATION BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000), OF SULLIVAN COUNTY, TENNESSEE, AND PROVIDING THE DETAILS THEREOF AND REPEALING AND SUPERSEDING CERTAIN PROVISIONS OF RESOLUTION NO. 23A ADOPTED MARCH 9, 1981.

WHEREAS, in connection with the development of the Tri-County Industrial Park, the Board of County Commissioners of the Sullivan County (the "County"), Tennessee, by action of March 9, 1981, herewith, has adopted a resolution, Resolution No. 23A, authorizing and directing the issuance by the County, of General Obligation Bonds (the "Bonds") in the aggregate principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) for the purpose of obtaining funds to finance and pay the cost of construction of a natural gas line to provide natural gas service to, and into, the said Industrial Park, which natural gas line is to be sold on an installment basis to United Gas Company, all for the benefits of the residents of said County and the surrounding area;

WHEREAS, by said Resolution 23A, the Board of County Commissioners provided for the execution, terms, issuance, sale, and payment of such Bonds in the aggregate principal amount of Five Hundred Thousand Dollars (\$500,000);

WHEREAS, it has now been determined by the Board of County Commissioners that the funds required to finance and pay the cost of construction of said natural gas line will not exceed Four Hundred Thousand Dollars (\$400,000); and

WHEREAS, it is now, therefore, necessary and desirable to amend and supersede certain provisions of Resolution 23A providing for the execution, terms, issuance, sale and payment of Bonds in the aggregate principal amount of Five Hundred Thousand Dollars (\$500,000), and to provide instead for the execution,

terms, issuance, sale and payment of Bonds in the aggregate principal amount of Four Hundred Thousand Dollars (\$400,000).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Authority. The Bonds herein authorized shall be issued pursuant to Chapter 13, Title 13, Tennessee Code Annotated, as amended, and Chapter 11, Chapter 5, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Authorization and Terms of Bonds. The Bonds shall be issued in the aggregate principal amount of Four Hundred Thousand Dollars (\$400,000); shall be designated "General Obligation Bonds, Series 1982" (Industrial Park Project); shall be dated July 1, 1982; shall bear interest as hereinafter specified from and after said date; shall be \$5000 denomination each; shall be numbered 1 to 80, inclusive; and, shall mature serially in numerical order on July 1st of each years 1983 to 1997, inclusive, as follows:

<u>Year</u>	<u>Amounts</u>	<u>Bond Numbers</u>
1983	\$30,000.00	1-6
1984	30,000.00	7-12
1985	30,000.00	13-18
1986	30,000.00	19-24
1987	30,000.00	25-30
1988	35,000.00	31-37
1989	35,000.00	38-44
1990	35,000.00	45-51
1991	35,000.00	52-58
1992	35,000.00	59-65
1993	35,000.00	66-72
1994	25,000.00	73-77
1995	5,000.00	78
1996	5,000.00	79
1997	5,000.00	80

The Bonds shall bear interest payable semi-annually on January 1st and July 1st of each year, commencing January 1, 1983, at a rate or rates to be

determined when said Bonds are sold, not exceeding ten percent (10%) per annum.

Bonds maturing on or after July 1, 1992, shall be subject to redemption prior to maturity at the option of the County, as a whole or in part, in inverse numerical order, on July 1, 1992, or on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date of redemption, and a premium, in accordance with the following schedule, for each Bond so redeemed:

<u>Redemption Date</u>	<u>Premium</u>
July 1, 1992 - January 1, 1993	\$100.00
July 1, 1993 - January 1, 1994	85.70
July 1, 1994 - January 1, 1995	75.00
July 1, 1995 - January 1, 1996	62.50
July 1, 1996 and thereafter	50.00

Notice of intended redemption shall be given by the publication once of an appropriate notice in a financial newspaper or journal published in New York, New York, or Chicago, Illinois, and by registered mail to the bank or banks to which the Bond or Bonds are payable. Notice of intended redemption shall be given not less than thirty (30) days, nor more than one hundred eighty (180) days prior to the date fixed for redemption. Each such notice of redemption shall designate the date and place of redemption; shall specify the serial numbers and the aggregate principal amount of the Bonds to be so redeemed; and, shall also state that interest on the Bonds so designated for redemption shall cease to accrue from and after the redemption date specified, provided sufficient funds are available on such redemption date to fully pay the principal of, premium, if any, and interest on said Bonds.

Each and every Bond shall be signed by the County Executive (the "County Executive"), countersigned by the County Clerk (the "County Clerk"), of the County, and the official seal of the County impressed thereon. Interest to maturity shall be evidenced by semi-annual coupons attached to the Bonds, which coupons shall be signed by said County Executive and County Clerk with their facsimile signatures; and, said Officials, by the execution of the Bonds, shall adopt as, and for, their own official signatures, their respective facsimile signatures appearing on said coupons.

Section 3. Negotiability. The Bonds shall be fully negotiable and shall not be registerable.

Section 4. Payment. The principal of, and interest on, the Bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, and such principal interest shall be payable at First Tennessee Bank, N.A., Kingsport/Bristol, Bristol, Tennessee.

Section 5. Source of Payment. The Bonds shall be payable from taxes to be levied on all taxable property in the County without limitation as to tax rate, or amount.

Section 6. Form of Bond Coupon. The Bonds and attached coupons shall be substantially in the following form, the blanks to be appropriately completed when the Bonds are printed:

(Form of Bond)

United States of America

State of Tennessee

County of Sullivan

General Obligation Bond, Series 1982

(Industrial Park Project)

KNOW ALL YE BY THESE PRESENTS, that the County of Sullivan (the "County"), a lawfully organized and existing public corporation in Tennessee, for value received, acknowledges itself indebted, and hereby promises to pay, to the bearer the principal sum of Five Thousand Dollars (\$5,000) on June 1, _____, with interest at the rate of _____ percent (____%) per annum from the date hereof until said principal amount shall have been fully paid, such interest being payable semi-annually on January 1st and July 1st of each year, commencing on _____. Interest to maturity shall be payable only upon presentation and surrender of the attached interest coupons as they severally mature. The principal hereof and interest hereon are payable in such coin or currency of the United States of America, as at the time of payment shall be legal tender for the payment of public and private debts, and such principal and interest are payable at First Tennessee Bank, N.A., Kingsport/Bristol, Bristol, Tennessee.

This Bond is one of a total authorized issue aggregating Four Hundred Thousand Dollars (\$400,000) of like date, issued for the purpose of obtaining funds to finance and pay the cost of construction of a natural gas line to provide natural gas service to and into, the Tri-County Industrial Park, located in said County, which natural gas line is in connection with the development of said Industrial Park, all under authority of, and in full compliance with, the Constitution and statutes of Tennessee, including Chapter 13, Title 13, Tennessee Code Annotated, as amended, and Chapter 11, Title 5 Tennessee Code Annotated, as amended, and under and pursuant to, resolution duly adopted by the Board of County Commissioners of the County. Reference is hereby made to said resolutions, and particularly Resolution No. _____, for a more complete statement of the terms and conditions upon which this Bond

issued, the rights and duties of the County, and the rights of the holder thereof. By acceptance of this Bond, the holder hereof shall be conclusively deemed to consent to all of the provisions of said resolutions, and particularly Resolution No. _____.

For the prompt payment of this Bond, both principal and interest as the same shall become due, and for the levying of taxes sufficient therefor, the full faith, credit and resources of the County are hereby irrevocably pledged.

It is hereby certified, recited, and declared that all acts and conditions required to be done and to exist precedent to, and in the issuance of, this Bond in order to make such Bond a legal, valid, and binding obligation of the County, have been done, and did exist in due time and form, and as required by the Constitution and statutes of the State of Tennessee; that this Bond and the issue of which it is a part, together with all other indebtedness of the County, does not exceed any limitation prescribed by the Constitution or statutes of the State of Tennessee; and, that the County will levy a direct annual tax sufficient to pay the interest hereon when it falls due and also to pay and discharge the principal hereof at maturity.

Section 5-11-125, Tennessee Code Annotated, as amended, provides that this Bond and the income therefrom are exempt from all state, county, and municipal taxation in the State of Tennessee, except inheritance, transfer, and estate taxes.

IN WITNESS WHEREOF, the County, by its Board of County Commissioners, has caused this Bond to be signed by its County Executive, countersigned by its County Clerk, and its official seal to be impressed hereon, and has caused the

interest coupons hereto attached to be executed by said County Executive and
County Clerk with their respective facsimile signatures, all as of this 18th
day of October, 19 82.

County Executive

Countersigned:

County Clerk

(SEAL)

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, _____, the County of Sullivan, Tennessee, will pay to the bearer the amount shown hereon at First Tennessee Bank, N.A., Kingsport/Bristol, Bristol, Tennessee. Upon presentation and surrender of this coupon, in any coin or currency of the United States of America which at the time of payment is legal tender for public debts, being the interest due that day on its General Obligation Bond, Series 1982 (Industrial Park Project) dated _____, and numbered _____.

County Executive

Countersigned:

County Clerk

Section 7. Levy of Taxes. For the purpose of providing for the payment of the principal of, and interest on, the Bonds, there shall be levied in each year in which such Bonds shall be outstanding a direct tax on all taxable property in the County, fully sufficient to pay all such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected, and paid at the time, and in the same manner, as the other taxes of said County, shall be in addition to all other taxes, and shall be without limitation as to time, rate, or amount. Principal, interest, or both, falling due at any time when there shall be

insufficient funds on hand from such tax levy for the payment thereof shall be paid from current funds of said County, but reimbursement therefor may be made from the taxes herein provided when the same shall have been collected.

Section 8. Sale of Bonds. The Bonds shall be sold at public sale (the "Public Sale"), in the manner provided by law, as soon hereafter as reasonably possible, and to the lowest and best bidder pursuant to advertised notice of such Public Sale. None of said Bonds shall, however, be sold for less than par, plus accrued interest, if any, to the date of delivery. Furthermore, notwithstanding anything to the contrary contained herein, the Bonds shall not be sold at such Public Sale unless the net interest rate thereon payable by the County, as specified in the lowest and best bid submitted at such Public Sale, after deducting premium bid, if any shall be equal to, or less than ten percent (10%) per annum.

The County Clerk shall cause notice of such Public Sale to be published once, not less than five (5) days prior to the date of sale, in both: (1) the Kingsport Times News, a newspaper having general circulation in Sullivan County, Tennessee; and, (2) The Bond Buyer, a financial newspaper published in New York, New York, and having national circulation. Said notice of sale shall be substantially in the form as shown in Exhibit I, attached hereto, and incorporated herein as fully as though copied, the blanks to be appropriately completed by the County Clerk prior to publication.

Section 9. Non-Arbitrage Certification. The County hereby represents, certifies, and covenants that on the basis of facts, estimates, and circumstances in existence on the date of delivery of the Bonds, it is not expected that the proceeds of said Bonds will be used in any manner which would cause any of such Bonds to constitute an "arbitrage bond" within the meaning

of Section 103 (d) (2) of the Internal Revenue Code of 1954, as amended, of the United States of America, and the regulations promulgated under said Section; and, that on or before the date of delivery of the Bonds, the County Executive shall issue such certification as shall be necessary or desirable to evidence such expectations.

Section 10. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions hereof.

Section 11. Repeal of Conflicting Resolutions and Effective Date. All resolutions and orders, or parts thereof, including, but not limited to, those provisions of Resolution 23A adopted on March 9, 1981, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption, the welfare of the County requiring it.

Adopted and approved this 18th day of October, 1982.

County Executive

ATTEST:

County Clerk

After full discussion, it was thereupon moved by Commissioner Harr and seconded by Commissioner Ferguson that said Resolution be adopted. Upon roll being called the following Voted:

Aye:

Akard, Blalock, Carroll, DeVault, Ferguson, Harr, Heape, Hendrickson,
Hood, Icenhour, Ketron, King, McKamey, Milhorn, Morrell, Nichols, Olterman,
Russin, Thomas, Williams.

Nay: Arrington.

The County Executive thereupon declared said Resolution duly appointed and approved the same in open meeting.

* * *
(Other Business)

There being no further business, upon motion duly made, seconded, and un-
animously adopted, the Board of County Commissioners of Sullivan County, Ten-
nessee, adjourned.

County Executive

ATTEST:

County Clerk

STATE OF TENNESSEE

COUNTY OF SUMNER

I, _____, hereby certify that I am the duly qualified and acting County Clerk of the Sullivan County (the "County"), Tennessee; and, as such official, I further certify as follows: (1) that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of the County held on _____, 1982; (2) that said copy is a true, correct and complete transcript from said original record insofar as said original record relates to, among other matters, a authorizing the execution, terms, issuance, sale and payment of General Obligation Bonds, in the aggregate principal amount of not to exceed Four Hundred Thousand Dollars (\$400,000) for the purposes indicted in said minutes; (3) that the actions by said Board of Mayor and Aldermen, including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; (4) that said meeting was duly called and held; and, (5) that a quorum of the members of said Board of County Commissioners was present and acted throughout said meeting.

WITNESS my official signature and the seal of the City this _____ day of _____, 1982.

(SEAL)

County Clerk

Notice of Public Sale

\$400,000
COUNTY OF SULLIVAN
STATE OF TENNESSEE
GENERAL OBLIGATION BONDS
SERIES 1982

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Board of County Commissioners of the Sullivan County, Tennessee, (the "County"), in Room _____, Sullivan County Courthouse in Blountville, Tennessee, 37617, until _____ o'clock ____m., local time on _____

for the purchase price of the above bonds, at which time said bids shall be publicly opened and announced.

The bonds will be dated as of July 1, 1982; will be of \$5,000 denomination each; shall be numbered 1 to 80, inclusive; and, shall serially mature in numerical order as to principal on July 1st of each of the years 1983 through 1997, inclusive.

Interest on the bonds shall not exceed ten percent (10%) per annum and will be payable semiannually on July 1st and January 1st of each year, commencing on January 1, 1983.

The bonds, which are issued in connection with the development of Tri-County Industrial Park located in the County, all for the benefit of the County and surrounding area, will be general obligations of the County, payable from unlimited ad valorem taxes on all taxable property located therein.

Bids should be submitted only for the entire aggregate face amount of the bonds. No bid will be considered for less than par and accrued interest for all of the bonds, and the bonds will be awarded on the basis of the lowest net interest rate to the County. The transcript of the proceedings, the printed, typewritten, or photocopied bonds, and the approving opinion of Messrs. Donelson, Stokes & Bartholomew, P.A., Bond Counsel, Nashville, Tennessee, will be furnished at the expense of the County.

Each bid must be accompanied by a certified or cashier's check, payable to the County Trustee, in the amount of \$10,000 to be forfeited to the County as liquidated damages, should the successful bidder fail to take up, and pay for, the bonds when ready. The check of the successful bidder will be retained by the County uncashed and without interest, until delivery of the bonds or forfeiture; provided, however, that should the County fail to deliver said bonds to the purchaser thereof in accordance with provisions of this notice within sixty (60) days of the date of sale, such check shall be, at the option of said purchaser, promptly returned. The checks of all unsuccessful bidders will be returned immediately after the sale. Delivery in Nashville, Tennessee, will be made at the expense of the County, and elsewhere at the purchaser's expense. Payment for the bonds must be made in federal funds or other immediately available funds.

Bids should be addressed to the undersigned County Clerk of the County. Additional information and a copy of this Official Notice of Public Sale can be obtained from the office of said County Clerk or from J. C. Bradford & Co., 170 4th Avenue North, Nashville, Tennessee 37219.

The County reserves the right to reject any or all bids and to waive informalities therein.

County Clerk

#29

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, regular session at the County Courthouse in Blountville, Tennessee, at 9:00 o'clock A.M., on October 18, 1982.

Present and presiding the Honorable Lon V. Boyd, County Executive and Chairman; also present Marjorie S. Harr, County Clerk and the following County Commissioners, to-wit:

AKARD, ARRINGTON, BLALOCK, CARROLL, DEVAULT, FERGUSON, HARR, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

Absent:

CHILDRESS.

* * *

(Other Business)

The following resolution was thereupon introduced and read in full:

RESOLUTION providing the details of \$6,500,000 General Improvement Bonds, Series 1982, of Sullivan County, Tennessee, authorizing and directing the sale thereof, and levying taxes for the payment thereof.

WHEREAS this Board of County Commissioners did on June 8, 1981 adopt an initial resolution authorizing the issuance of \$8,000,000 bonds of Sullivan County (the "County") for the following purposes:

not exceeding \$7,000,000 for the purpose of paying the cost of constructing, extending, repairing and improving roads in and for the County, and

not exceeding \$1,000,000 for the purpose of paying the cost of constructing, extending, improving and equipping sewers of the County, and

including the acquisition of all property, real and personal, appurtenant thereto or connected with such work; and

WHEREAS there have heretofore been issued \$8,000,000 bond anticipation notes of the County in anticipation of the issuance of the bonds authorized by said resolution, said notes maturing on October 8, 1983; and

WHEREAS from the proceeds of said bond anticipation notes \$1,000,000 has been spent for the purpose of constructing, extending, improving and equipping sewers and \$5,500,000 has been expended for the purpose of constructing, extending, repairing and improving roads; and

WHEREAS the remaining \$1,500,000 of the proceeds of said notes issued for road purposes will be deposited in a special fund and applied to the retirement of said notes at the maturity thereof, the road construction program of the County having been completed and the note proceeds to such amount being unnecessary for the purpose for which such notes were issued; and

WHEREAS it is now necessary and advisable that proceedings be taken so as to provide the details of said bonds in the principal amount of \$6,500,000, to authorize and direct the sale of said bonds and to levy taxes to meet the principal and interest thereon as the same fall due:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of the County, as follows:

Section 1. The bonds authorized by the initial resolution adopted on June 8, 1981, and referred to in the preamble hereto shall be sold and issued in the principal amount of \$6,500,000, shall be designated "General Improvement Bonds, Series 1982," shall be dated December 1, 1982, shall be of \$5,000 denomination each, shall be numbered 1 to 1300, inclusive, and shall mature serially on June 1 of each of the years 1984 to 1993, inclusive, as follows:

<u>Year</u>	<u>Amount</u>	<u>Bond Numbers</u>	<u>Year</u>	<u>Amount</u>	<u>Bond Numbers</u>
1984	\$475,000	1-95	1989	\$655,000	538-668
1985	500,000	96-195	1990	700,000	669-808
1986	530,000	196-301	1991	755,000	809-959
1987	570,000	302-415	1992	820,000	960-1123
1988	610,000	416-537	1993	885,000	1124-1300

Bonds maturing on and after June 1, 1991 shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in inverse order of maturity and within any maturity by lot, on June 1, 1990 and on any interest payment date thereafter, at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

<u>Date of Redemption</u>	<u>Redemption Price</u>
June 1, 1990 and December 1, 1990	101
June 1, 1991 and December 1, 1991	100-1/2
June 1, 1992 and thereafter	100

Notice of intended redemption shall be given through the publication of an appropriate notice at least once in a financial newspaper or Journal published in New York, New York, or Chicago, Illinois, and in a newspaper of general circulation in the County, and by registered or certified mail to the bank or banks at which the bonds are payable. All such redemption notices shall be given not less than 30 nor more than 180 days prior to the date fixed for redemption.

Each of said bonds shall be signed by the County Executive with his facsimile signature and countersigned by the County Clerk with his manual signature under the official seal of the County of a facsimile thereof. Said bonds shall bear interest at a rate or rates not exceeding twelve per cent (12%) per annum, to be determined at the time of sale thereof, such interest being payable semi-annually on the first days of June and December of each year, commencing on June 1, 1983. Interest shall be evidenced by coupons attached

to each of said bonds bearing the facsimile signatures of said County Executive and County Clerk. Said bonds and coupons shall be payable in lawful money of the United States of America at First Tennessee Bank, N.A., Kingsport, Tennessee, or (in the event that such bonds should be issued in fully registered form) at such bank in Nashville, Tennessee, or Memphis, Tennessee, as may be designated by the purchaser of the bonds at the public sale thereof, at the option of the holder.

In the event that the bonds herein authorized shall be delivered after December 31, 1982, they shall be issued in fully registered form, notwithstanding any other provision of this resolution. In any such event the form of bond appearing in Section 2 hereof shall be revised accordingly.

Section 2. Said bonds and coupons shall be in substantially the following form, the omissions to be appropriately completed when the bonds are printed:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF SULLIVAN

GENERAL IMPROVEMENT BOND, SERIES 1982

Number _____ \$5,000

KNOW ALL MEN BY THESE PRESENTS: That Sullivan County, Tennessee (the "County"), organized and existing under the laws of the State of Tennessee, hereby acknowledges itself to owe and for value received promises to pay to bearer the principal sum of Five Thousand Dollars (\$5,000) on the first day of June, 19__, with interest at the rate of _____ per cent (_____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable semiannually on the first days of June and December of each year commencing on June 1, 1983, interest to maturity hereof being payable only upon presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at First Tennessee Bank N.A., Kingsport, Tennessee.

Bonds of the issue of which this bond is one maturing on and after June 1, 1991 are subject to redemption prior to maturity at the option of the County as a whole, or in part in inverse order of maturity and within any maturity by lot, on June 1, 1990 and on any interest payment date thereafter, at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

<u>Date of Redemption</u>	<u>Redemption Price</u>
June 1, 1990 and December 1, 1990	101
June 1, 1991 and December 1, 1991	100-1/2
June 1, 1992 and thereafter	100

Notice of intended redemption shall be given through the publication of an appropriate notice at least once in a financial newspaper or journal published in New York, New York, or Chicago, Illinois, and in a newspaper of general circulation in the County, and by registered or certified mail to the bank or banks at which the bonds are payable. All such redemption notices shall be given not less than 30 nor more than 180 days prior to the date fixed for redemption.

This bond is one of an issue of bonds aggregating the principal amount of \$6,500,000 issued for the following purposes:

not exceeding \$5,500,000 for the purpose of paying the cost of constructing, extending, repairing and improving roads in and for said county, and

not exceeding \$1,000,000 for the purpose of paying the cost of constructing, extending, improving and equipping sewers of said county,

including the acquisition of all property, real and personal, appurtenant thereto or connected with such work, pursuant to the provisions of Sections 5-11-101 to 5-11-125, inclusive, Tennessee Code Annotated, and a resolution adopted by the Board of County Commissioners of the County on October 18, 1982.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this bond have been done, have existed, have happened and have been performed in regular form and manner as required by the constitution and statutes of said state, and that this bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by law.

The full faith, credit and resources of the County are hereby pledged for the payment of the principal of and interest on this bond and the issue of which it is a part as the same respectively become due and for the levy and collection of sufficient taxes for that purpose.

This bond and the income herefrom are exempt from all state, county and municipal taxation in the State of Tennessee except inheritance, transfer and estate taxes.

IN WITNESS WHEREOF Sullivan County, Tennessee, has caused this bond to be signed by its County Executive with his facsimile signature and countersigned by its County Clerk under the official seal of the County or a facsimile thereof, and the coupons attached to this bond to bear the facsimile signatures of said County Executive and County Clerk as of the first day of December, 1982.

(facsimile signature)
County Executive

Countersigned:

County Clerk

(Form of Coupon)

Number _____ \$ _____

On the first day of _____, 19____, unless the bond to which this coupon is appurtenant is subject to prior redemption and shall have been properly called for redemption and provision for the payment thereof duly made, Sullivan County, Tennessee, will pay to bearer the amount shown hereon in lawful money of the United States of America at First Tennessee Bank N.A., Kingsport, Tennessee, upon presentation and surrender of this coupon, being interest then due on its General Improvement Bond, Series 1982, dated December 1, 1982, No. _____.

(facsimile signature)
County Executive

Countersigned:

(facsimile signature)
County Clerk

Section 3. The Board of County Commissioners of the County is required by law and shall and does hereby pledge itself to levy in each year in which any of the bonds are outstanding and unpaid a tax in addition to all other taxes on all taxable property in the County, fully sufficient to pay promptly the principal of and the interest on said bonds as such principal and interest respectively fall due. Principal and interest falling due at any time when there shall be insufficient funds on hand from such tax levy shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 4. If no referendum petition shall be filed with the County Clerk as permitted by law within 18 days after publication of said initial resolution, said bonds shall be sold to the highest bidder by the County Executive as a whole or in part from time to time as may be determined by said official, at not less than par and accrued interest at public sale after not less than 5 days advertisement thereof in The Bond Buyer, a financial newspaper published in New York, New York, and in a newspaper having general circulation in the County. Said bonds shall bear interest at the rate or rates specified in the bid accepted therefor, and following each sale there shall be recorded in the minutes of this Board of County Commissioners a certificate by the County Executive evidencing the bids received and the award of the bonds to the highest bidder. The action of said official in awarding said bonds shall be conclusive and no further action shall be necessary on the part of the Board of County Commissioners.

Section 5. The bonds shall be printed and executed as soon as may be after the sale thereof and thereupon shall be delivered to the purchasers thereof upon receipt by the County Trustee of the agreed purchase price.

It is recognized that bond anticipation notes have heretofore been issued in the amount of \$8,000,000 in anticipation of the issuance of the bonds authorized by said initial resolution of June 8, 1981, that proceeds of said bond anticipation notes in the amount of \$6,500,000 have been expended for road and sewer purposes and that the remainder of the proceeds of said notes in the amount of \$1,500,000 will be retained in a special fund and applied to the retirement of said notes at maturity. To that end the principal amount of the bonds shall be used to retire a like principal amount of said outstanding bond anticipation notes.

The County recognizes that the purchasers and holders of the bonds will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is exempt from federal income taxation under laws in force at

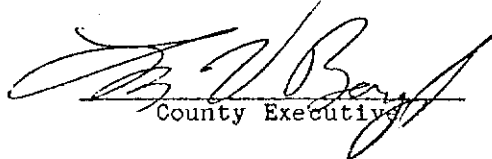
the time said bonds shall have been delivered. In this connection the County agrees that it shall take no action which may render the interest on any of said bonds subject to federal income taxation and that the principal proceeds of the sale of said bonds shall be devoted to and used with due diligence for the completion of the facilities for which said bonds are hereby authorized to be issued or for the retirement of bond anticipation notes lawfully issued for such purpose.

The County Executive, the County Trustee and the County Clerk of the County, or any of them, are hereby authorized to execute on behalf of the County an Arbitrage Certificate to assure the purchasers and holders of the bonds that the proceeds of the bonds are not expected to be used in a manner which would or might result in the bonds being "arbitrage bonds" under Section 103(c) of the Internal Revenue Code of 1954, as amended, or the regulations of the United States Treasury Department currently in effect or proposed. Such Arbitrage Certificate shall constitute a representation and certification of the County and no investment of bond proceeds or of monies accumulated to pay the bonds herein authorized shall be made in violation of the expectations prescribed by said Arbitrage Certificate.

Section 6. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 7. All resolutions in conflict herewith are hereby repealed to the extent of such conflict, and this resolution shall take effect from and after its passage.

Adopted and approved this 18th day of October, 1982.


County Executive

Attest:


County Clerk

It was thereupon moved by HARR and seconded by MCKAMEY that said resolution be adopted. Upon roll being called the following voted:

Aye:

AKARD, BLALOCK, CARROLL, DEVAULT, FERGUSON, HARR, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

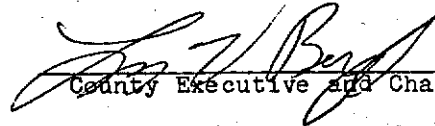
Nay:

ARRINGTON.


* * *

(Other Business)

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.


County Executive and Chairman

Attest:


County Clerk

STATE OF TENNESSEE)
COUNTY OF SULLIVAN)

I, Marjorie S. Harr, hereby certify that I am the duly qualified and acting County Clerk of Sullivan County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of said county held on October 18, 1982; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to \$6,500,000 General Improvement Bonds, Series 1982, of said county dated December 1, 1982.

WITNESS my official signature and the seal of said county this 19th day of October, 1982.

Marjorie S. Harr

County Clerk

(SEAL)



HHH:ld
10-18-82

TENNESSEE VALLEY AUTHORITY

4105 Fort Henry Drive
207 Heritage Federal Building
Kingsport, Tennessee 37663
615-239-5981 or 239-8731

October 14, 1982

Mr. Lon V. Boyd
Sullivan County Executive
County Courthouse
Blountville, Tennessee 37617

Dear Mr. Boyd:

The "spot sales" for small tools and miscellaneous materials at Phipps Bend Nuclear Plant in Surgoinsville, Tennessee, is scheduled for October 26, 1982.

Those interested in bidding on lots can examine the equipment and materials on October 22 and 25. Bids will be accepted at the project site beginning at 9 a.m. on October 26. These bids will be opened in the afternoon on the 26th and continued through the 27th. Notification of awards will be made to the highest bidder on the spot or by mail and include details on timeframe for pickup and payment. Personal checks will not be accepted.

Please call if we can provide additional information.

Sincerely,

Andrew B. Rye

Andrew B. Rye
Appalachian District Administrator

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