

OCTOBER 21, 1985

MONDAY MORNING, OCTOBER 21, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, OCTOBER 21, 1985, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON,, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

Sullivan County

P. O. BOX 96
MARTINSVILLE, TENNESSEE
37617



PHONE
615 / 323-7135

Lon V. Boyd
County Executive

October 24, 1985

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Monday, October 21, 1985. If there are any corrections to be made, please contact this office at your earliest convenience.

Committee meetings are as follows:

Administrative Committee - Monday, November 4, 1985 at 7:00 p.m. -
Courthouse

Executive Committee - Wednesday, November 6, 1985 at 7:00 p.m. -
Courthouse

Budget Committee - Thursday, November 7, 1985 at 7:00 p.m. -
Courthouse

Sincerely yours,

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

AMEND PRIVATE ACT OF 1971,
CHAPTER # 163

BE IT RESOLVED THAT, Private Act of 1971; Chapter # 163, Section 5, be amended to provide as follows:

WHEREAS, the compensation of the members of the Sullivan County Board of Education shall be \$35.00 for a regular monthly meeting and \$17.50 for each committee meeting, for actual attendance at the meetings of the Board transacting business imposed and required by law. Prior to each monthly payment, each member shall make a statement in writing, that he or she has served as a member of the board and has discharged all duties imposed or required by law. On receipt of this statement, the county executive officer shall cause the monthly installment to be paid. Such compensation shall be in lieu of all other compensation to board members except as may be directed by the county legislative body.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Nichols	Budget	Approved 8/7/85

COMMISSION ACTION: Withdrawn 10/21/85

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

HEALTHCARE ADVANTAGE AGREEMENT

BE IT RESOLVED THAT, the Sullivan County Commission authorizes the Sullivan County Executive, Lon V. Boyd, to execute a Healthcare Advantage Agreement with Indian Path Hospital, effective immediately. A copy of this Healthcare Advantage Agreement is attached to this resolution as Exhibit "A" and made part of this resolution as quoted verbatim herein.

AMENDED: By DeVault, seconded by McKamey - BE IT FURTHER RESOLVED, THAT, the Sullivan County Commission by approving this authorization is not endorsing the services of the participating hospitals as being of better quality or more economical than the service of other area hospitals. The County Commission is only affording its employees who desire to use Indian Path Hospital in Kingsport, North Side Hospital and Johnson City Eye and Ear Hospital in Johnson City, and Carter County Memorial Hospital in Elizabethton a chance to do so at a discount from what they would ordinarily pay at these participating hospitals. The Commission stipulates that the heads of all County departments explain this Health Care Advantage Plan to their employees and that a copy of this resolution be posted in a prominent place within each department. This Health Care Advantage Plan shall be evaluated periodically by a committee of the County commission.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	McKamey	Administrative Executive	approved 9/26/85 as amended

COMMISSION ACTION: Withdrawn 10/21/85

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

APPROPRIATIONS FOR CITY/COUNTY
JUSTICE CENTER

BE IT RESOLVED THAT, WHEREAS, the Tennessee State Code, by private act, mandates that Sullivan County provide facilities for the courts of General Sessions II, and III, and the Juvenile Court in Kingsport with jurisdiction in Civil Districts 10, 11, 12, 13, 14, and 15, and;

WHEREAS, it is imperative that the facilities for these courts, located presently in the Kingsport Safety Building, be upgraded and made adequate, and;

WHEREAS, the City of Kingsport is asking Sullivan County to join it in the construction of a Safety Justice Center to be located behind the Kingsport City Hall, the City of Kingsport to fund the costs for facilities of the Safety Building in the estimated amount of three million, one hundred-thirty thousand (\$3,130,000.00) dollars, which is 53.5% of the total cost of the building, and Sullivan County to fund the costs of facilities for the Sessions Court and the Juvenile Court and their related offices, including facilities for the Sullivan County Sheriff's Department in the estimated amount of two million, seven-hundred twenty-one thousand (\$2,721,000.00) dollars, which is 46.5% of the total cost of the building, and;

WHEREAS, the County Safety/Justice Center Committee after examining alternatives, has determined that joining with the City of Kingsport in this long term capital improvement project is the best possible solution to the Courts' problems and represents the most judicious use of the tax payers' money.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission notify the Board of Mayor and Aldermen of the City of Kingsport that Sullivan County will join it in construction of a safety/justice center by funding the proposed facilities for General Sessions Courts II, and III, and Juvenile Court with their related offices, including space for the Sheriff's Department in the amount of two million, seven hundred, twenty-one thousand (\$2,721,000.00) dollars, and;

FURTHER BE IT RESOLVED THAT, after the final report of a combined County/City Safety/Justice Center design committee has been approved by the Kingsport Board of Mayor and Aldermen and the Sullivan County Commission, a contract between Sullivan County and the City of Kingsport be drawn by the Sullivan County Attorney and the Kingsport City Attorney specifying the responsibilities and liabilities of each party relative to the construction of the building, the maintenance of it, any agreement for shared space, parking area, etc., and that this instrument be presented to the Sullivan County Commission and the Board of Mayor and Aldermen of Kingsport for confirmation and signatures of the County Executive and City Mayor.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Mills & Williams	Budget Executive Administrative	approved 10/8/85 approved 10/2/85 approved 10/7/85

COMMISSION ACTION: Passed 10/21/85

Aye	Nay	Absent	Pass
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ROLL CALL: 20	4			PAID FROM _____ FUND
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VOICE VOTE: _	_	_	_	ESTIMATED COSTS: _____
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COMMENTS:

4. RESOLUTION IN RE: QUIT CLAIM DEED FOR PROPERTY ON OLD MASSENGILL ROAD

BE IT RESOLVED THAT, the property between the old Massengill Road and the new Massengill Road as it travels through the David Horne, Vernon Roller and Arnold McCourty property be deeded to these property owners by Quit Claim Deed, in the 5th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barger	Executive	approved 9/4/85

COMMISSION ACTION: Passed 10/21/85

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

5. RESOLUTION IN RE:

BE IT RESOLVED THAT, WHEREAS, there is need for immediate renovation and asbestos removal in certain Sullivan County Schools and;

WHEREAS, funds are necessary to pursue a major renovation and asbestos removal program, therefore, we request that funds be provided as shown on attachment.

AMENDED: by Ferguson, seconded by Arrington to add .01 to school renovation fund, effective July 1, 1986.

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

COMMISSION ACTION: Passed 10/21/85

	Aye	Nay	Absent	Pass
ROLL CALL:	20	4	—	—

VOICE VOTE: — — — —

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

SALARY ADJUSTMENTS

GENERAL FUND APPROPRIATION \$27,049.00

HIGHWAY FUND APPROPRIATION \$ 1,958.00

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the amounty of \$22,549.00 for salary adjustments and \$4,500.00 for related benefits from general fund, and;

BE IT FURTHER RESOLVED, THAT, the amounty of \$1,631.00 for salary adjustment and \$327.00 for related benefits from highway funds. These adjustments to be effective September 1, 1985. These increases are in accordance with county officials salary Bill (SB-351/HB-55). Details are as follows:

GENERAL FUND

County Executive -	From 54,841.00 to \$57,126.00
County Attorney -	From 28,899.00 to 30,103.00
Register of Deeds -	From 33,135.00 to 34,516.00
Accounts & Budgets -	From 33,135.00 to 34,516.00
Purchasing -	From 33,135.00 to 34,516.00
Property Assessor -	From 33,135.00 to 34,516.00
County Trustee -	From 33,135.00 to 34,516.00
County Clerk -	From 33,135.00 to 34,516.00
Gen. Sessions Ct. I -	From 56,100.00 to 58,438.00
Gen. Sessions Ct. II -	From 56,100.00 to 58,438.00
Gen. Sessions Ct. III -	From 51,000.00 to 53,125.00
Circuit Court Clerk -	From 33,135.00 to 34,516.00
Clerk & Master Bltv. -	From 23,077.00 to 24,038.00
Sheriff -	From 33,135.00 to 34,516.00
Sheriff (Workhouse) -	From 6,000.00 to 6,250.00

HIGHWAY FUND

Highway Commissioner - From 39,135.00 to 40,766.00

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman Burns

COMMISSION ACTION: Passed 10/21/85

Aye Nay Absent Pass

ROLL CALL: 15 9 — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE:

PORTION OF JIM CROW ROAD
BE ADDED TO ATLAS

BE IT RESOLVED THAT, the portion of Jim Crow Road that was discussed with property owner and the Sullivan County Road Commissioner, at the time of reconstruction of Morrell Town Road, has been recommended to be added to the atlas, in the 1st Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Thomas	Executive	deferred 10/2/85

COMMISSION ACTION: Passed 10/21/85

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—
VOICE VOTE:	X	—	—	—

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

APPROPRIATE \$17,500.00
FOR BRISTOL RESCUE SQUAD

BE IT RESOLVED THAT, the Sullivan County Commission appropriates the sum of \$17,500.00 for Bristol Rescue Squad, which is the same appropriation as other rescue squads.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	1cenhour	Administrative Budget	approved 10/7/85 Approved 10/8/85

COMMISSION ACTION: Passed 10/21/85

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

NON-PROFIT ORGANIZATIONS

BE IT RESOLVED THAT, the Sullivan County Commission approves the appropriation of the following non-profit organizations. A listing of said organizations and the intended amount of the appropriation and the purposes for which the appropriation will be spent is attached as Exhibit "A" and made part of this resolution as quoted verbatim herein.

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

COMMISSION ACTION: Passed 10/21/85

Aye	Nay	Absent	Pass
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ROLL CALL: 23 1 — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

10. RESOLUTION IN RE:

NO PARKING SIGNS ON
BROOK LAWN DRIVE

BE IT RESOLVED THAT, no parking signs be placed on Brook Lawn Drive in the 11th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Executive Administrative	approved 10/2/85 approved 10/7/85

COMMISSION ACTION: Passed 10/21/85

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

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

11. RESOLUTION IN RE:

NO PARKING SIGNS ON
MORELOCK STREET

BE IT RESOLVED THAT, no parking signs be placed on Morelock Street in the 10th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Executive Administrative	approved 10/2/85 approved 10/7/85

COMMISSION ACTION: Passed 10/21/85

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

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

TRAFFIC CONTROL LIGHT AT
BEASON WELL ROAD &
BLOOMINGDALE PIKE

BE IT RESOLVED THAT, a signal control traffic light be installed at the intersection of Beason Well Road and Bloomingdale Pike. Funding from unallocated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Mills	Executive Budget	approved 10/2/85

COMMISSION ACTION: Passed 10/21/85

Aye	Nay	Absent	Pass
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ROLL CALL: 24 0 ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

APPROPRIATE \$12,000.00 FOR
MEMBERSHIPS - COUNTY ORGANIZATIONS

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

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

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

COMMISSION ACTION: First Reading 10/21/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

25 M.P.H. SPEED LIMIT SIGN
ON OLD WEAVER PIKE

BE IT RESOLVED THAT, a 25 mile per hour speed limit sign be placed on Old Weaver Pike between River Bridge and New Weaver Pike in the 21st Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Thomas	Executive Administrative	approved 10/2/85 approved 10/7/85

COMMISSION ACTION: Passed 10/21/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

ELECTION OF BOARD MEMBERS TO
THE HEALTH, EDUCATIONAL AND
HOUSING FACILITIES BOARD

BE IT RESOLVED THAT, Pursuant to an Application filed by the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee (the "Board"), a copy of which is attached hereto, seeking election of members to the Board of Directors, and pursuant to a duly called meeting of the County Commission of the County of Sullivan, Tennessee, held on September 5, 1985, and acting pursuant to the provisions of T.C.A. 48-3-307, 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 election of members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby approves and elects the individuals named in said Application, who are all residents of Sullivan County, Tennessee and live within the limits thereof, as follows: Ed Shaughnessy to fill the vacancy created by the expiration of the term of Elmer A. Greene, M.D.; Mary Cunningham to fill the vacancy created by the expiration of the term of Mack L. Hicks; and Frank M. Barnett and Paul R. Wohlford to be re-elected for additional six-year terms.

2. These directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee are each hereby authorized to perform all duties as set out in the corporate charter and bylaws of the said corporation.

3. This resolution reflects a finding by the County Commission that the election of the aforesaid members of the Board of Directors is 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 21, 1985.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Ferguson	Administrative	approved 10/7/85

COMMISSION ACTION: Passed 10/21/85

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>22</u>	<u>2</u>	—	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE:

ADD EDWARDS LANE AND
HURD ROAD TO ATLAS

BE IT RESOLVED THAT, Edwards Lane be added to the atlas. Beginning at Barr Town Road next to Justice Violin; thence in a northerly direction to Tract No. 33-156 the Pope property line; 14' gravel road bed, 14' right-of-way, 1,000' long, located in the 6th Civil District of Sullivan County.

BE IT FURTHER RESOLVED THAT, Hurd Road be added to the atlas. Beginning at Tract No. 29-C, 9 and 3 the Frazier and Glover property line; thence in a easterly direction about 550' located in the 12th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Ferguson	Executive	approved 10/2/85

COMMISSION ACTION: Passed 10/21/85

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

LIBRARY FUNDS - \$1,465.24

BE IT RESOLVED THAT, the Sullivan County Commission appropriate funds in the amount of \$1,465.24 received during January thru June, 1985 from the Library for collections from patrons. The Library requests these funds be reappropriated to purchase books during the fiscal year 1985-86 in accounts 26410 - Library Collections. The money was given to the Library in the form of donations to purchase books in memory of various individuals. See R.W. 3697 - \$195.20 -- 4-10-85

3803 - \$790.92 -- 5-7-85
4059 - \$479.11 -- 6-30-85

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Blalock	Budget	approved 10/8/85

COMMISSION ACTION: Passed 10/21/85

Aye	Nay	Absent	Pass
24	0	___	___

ROLL CALL: 24 PAID FROM _____ FUND

VOICE VOTE: ___ ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

CLOSING LAST 250' OF
RIVER ROAD IN THE 14TH C.D.

BE IT RESOLVED THAT, the last 250' of River Road located in Hemlock Park, 14th Civil District in front of tracts 77J-C-2,3 and 3.01 be closed and revert to the adjoining property owners. Said road is abandoned; currently has a cable and log across road.

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

COMMISSION ACTION: Passed 10/21/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>21</u>	<u> </u>	<u>3</u>	<u> </u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

19. RESOLUTION IN RE:

TRANSFER \$400,000.00 IN
HIGHWAY FUND

BE IT RESOLVED THAT, WHEREAS, funds are available in certain revenue accounts in the Highway Budget, and;

WHEREAS, other accounts are in need of additional funds.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Commission approve the following transfer in the Highway Budget.

FROM: 44520 - Insurance Recovery	\$3,588.31
44170 - Miscellaneous Refund	223.05
48120 - Reimbursement Paving & Maintenance	3,948.00

TO: 63500 - 400 Asphalt Plants

ALSO, TRANSFER FROM: 62003 - 400 Maintenance of Raods \$400,000.00

TO: 63100 - 400 Operation & Maintenance equipment

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Milhorn	Budget	approved 10/8/85

COMMISSION ACTION: Passed 10/21/85

Aye	Nay	Absent	Pass
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ROLL CALL:	<u>21</u>	<u> </u>	<u>3</u>	<u> </u>
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PAID FROM _____ FUND

VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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ESTIMATED COSTS: _____

COMMENTS:

20. RESOLUTION IN RE:

CHANGING RURAL ROUTES TO ROAD & STREET NAMES

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Barger	Executive Budget Administrative	

COMMISSION ACTION: First Reading 10/21/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

21. RESOLUTION IN RE:

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

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

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$1,533,850.00 for the county's share for the Bristol Wastewater Treatment plan to buy space for the 201 area for 2,754 million gallon per day capacity.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Burns	Administrative	approved 10/15/85

COMMISSION ACTION: First Reading 10/21/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

22. RESOLUTION IN RE:

WIDENING & IMPROVING STATE
HIGHWAY # 37

BE IT RESOLVED THAT, the Sullivan County Commission recommends to the State of Tennessee to improve and widen State Highway #37 from Blountville to U.S. Highway #11-E in Sullivan County.

WHEREAS, it is further recommended that the widening and improvement of this highway be commenced at the earliest possible time.

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

COMMISSION ACTION: Passed 10/21/85

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

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

APPROPRIATE UP TO \$5,000.00
FOR AD IN PACE MAGAZINE

BE IT RESOLVED THAT, the Sullivan County Commission approves up to \$5,000 00 for a full page; 4 color ad in Pace Magazine, subject to the approval of the Sullivan County Committee Chairman.

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

COMMISSION ACTION: Passed 10/21/85

Aye	Nay	Absent	Pass
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ROLL CALL: 19 2 3 ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

OCTOBER 21, 1985

ELECTION OF NOTARIES

FREIDA P. ALEXANDER	SHIRLEY M. HALL
PATRICIA ANDERSON	VERONICA LYNN HAMMETT
DONNA BAKER	J. MARK HANSEN
ANN G. BANKS	SHERMAN ARTHUR HARRISON
JOYCE C. BENNETT	LORRAINE B. HATCHER
LYNN KELLY BISHOP	DEANNA L. HESS
ROSE M. BRACKEN	RALPH C. HICKS
VELMA F. BRAGG	LINDA HILBERT
DARRELL W. BROADWATER	SHIRLEY HINKLE
HAROLD L. BURGESS	DOROTHY ANN HORTON
BETTY C. CARROLL	LYNN JOHNSON
NORMA K. COBB	KATHRYN R. JONES
DOROTHY L. COKER	BETTY R. MCGEE
BRENDA G. COLLEY	JESSE DUANE MILHORN
STEPHEN L. DAVIS	JOSEPH J. MILHORN
RAMESH R. DESAI	ALDIN M. MORRELL
DAVID E. EDWARDS	ELIZABETH MOSIER
ELESHA A. FAULK	D. E. NECESSARY
LINDA S. FLEENOR	CATHERINE M. OLSON
FRANCES L. FORBUSH	LINDA T. PARKER
RENEE D. GASKINS	FRANCES ANN PIGG
PEGGY H. GOOD	DOROTHY POSTON
CHARLES E. GREEN	CRAIG ROCKETT, JR.
ANN D. GROSS	JACKIE L. ROOP
JANIS R. HAGY	EARL E. SAMMONS
LESLIE SUSAN DAWN HALE	R. L. SHIPLEY
TWYLA B. HALE	BARBARA H. STITT

STATE OF TENNESSEE }
 }
COUNTY OF SULLIVAN }

QUARTERLY REPORTS

1. COUNTY EXECUTIVE
LON V. BOYD
2. ACCOUNTS & BUDGETS
LOWRY DOGGETT, DIRECTOR
- Filed* 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
J. D. WILSON
4. SCHOOL DEPARTMENT
JIM FLEMING
5. HEALTH DEPARTMENT & ANIMAL WARDEN
DR. CHAPMAN & BILLY RAY, ADM.
- Filed* 6. SHERIFFS DEPT., JAIL, & WORKHOUSE
MIKE GARDNER
- Filed* 7. AGRICULTURE AGENT & HOME DEM. AGENT
HUBERT LAMBERT
- Filed* 8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT.
JOE MIKE AKARD
9. PROBATION OFFICER
ROBERT FRAZIER
10. VETERANS SERVICE OFFICER
BRISTOL & KINGSPORT
11. ELECTION COMMISSION
MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE
COL. DON GARDNER
13. LIBRARY
ROBERTA SIAGLE

333

NO. 3
13

RESOLUTION NO.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF SEPTEMBER Oct., 19 85. RESOLUTION AUTHORIZING APPROPRIATIONS FOR CITY/COUNTY JUSTICE CENTER

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 1985,

THAT WHEREAS, the Tennessee State Code, by private act, mandates that Sullivan County provide facilities for the courts of General Sessions II and III, and the Juvenile Court in Kingsport with jurisdiction in Civil Districts 10, 11, 12, 13, 14, and 15, and;

WHEREAS, it is imperative that the facilities for these courts, located presently in the Kingsport Safety Building, be upgraded and made adequate, and;

WHEREAS, the City of Kingsport is asking Sullivan County to join it in the construction of a Safety Justice Center to be located behind the Kingsport City Hall, the City of Kingsport to fund the costs for facilities of the Safety Building in the estimated amount of three million one hundred thirty thousand (\$3,130,000)dollars, which is 53.5% of the total cost of the building, and Sullivan County to fund the costs of facilities for the Sessions Court and the Juvenile Court and their related offices, including facilities for the Sullivan County Sheriff's Department in the estimated amount of two million, seven hundred twenty-one thousand (\$2,721,000.00) dollars, which is 46.5% of the total cost of the building, and;

WHEREAS, the County Safety/Justice Center Committee, after examining alternatives, has determined that joining with the City of Kingsport in this long term capital improvement project is the best possible solution to the Courts' problems and represents the most judicious use of the tax payers' money.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Commission notify the Board of Mayor and Aldermen of the City of Kingsport that Sullivan County will join it in construction of a safety/justice center by funding the proposed facilities for General Sessions Courts II, and III, and Juvenile Court with their related offices, including space for the Sheriff's Department in the amount of two million, seven hundred twenty-one thousand (\$2,721,000) dollars and;

FURTHER BE IT RESOLVED, THAT, after the final report of a combined County/City Safety/Justice Center design committee has been approved by the Kingsport Board of Mayor and Aldermen and the Sullivan County Commission, a contract between Sullivan County and the City of Kingsport

be drawn by the Sullivan County Attorney and the Kingsport City Attorney specifying the responsibilities and liabilities of each party relative to the construction of the building, the maintenance of it, any agreement for shared space, parking area, etc. and that this instrument be presented to the Sullivan County Commission and the Board of Mayor and Aldermen of Kingsport for confirmation and signatures of the County Executive and City Mayor.

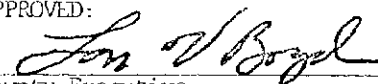
All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 21st day of October, 1985.

ATTESTED:

 Date: _____
 County Clerk

APPROVED:

 Date: 10/21/85
 County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills & Williams FUND: _____

COMMISSION ACTION: Aye Nay
 ROLL CALL 20 4
 VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	<u>X</u>	_____	<u>10/8/85</u>
<u>Executive</u>	<u>X</u>	_____	<u>10/2/85</u>
_____	<u>X</u>	_____	<u>10/7/85</u>

Administrative COMMENTS: First Reading 9/16/85

Passed 10/21/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th 21 DAY OF SEPTEMBER Oct., 19 85. RESOLUTION AUTHORIZING QUIT CLAIM DEED FOR PROPERTY ON OLD MASSENGILL ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 1985.

THAT the property between the old Massengill Road and the new Massengill Road as it travels through the David Horne, Vernon Roller and Arnold McCourry property be deeded to these property owners by Quit Claim Deed, in the 5th Civil District.

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

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

Duly passed and approved this 21st day of October, 1985.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V Boyd
County Executive Date: 10/21/85

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL 23 1

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>9/4/85</u>

COMMENTS: First Reading 9/16/85

Passed 10/21/85

NO. 5
19

RESOLUTION NO. _____

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN regular SESSION THIS THE 21st DAY OF Oct. ~~September~~, 19 85. RESOLUTION AUTHORIZING _____

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in _____ Session on the _____ day of _____, 19 _____,

THAT Whereas, there is need for & planned renovation and asbestos removal in certain Sullivan County Schools and
Whereas, funds are necessary to pursue a major renovation and asbestos removal program, therefore, we request that funds be provided as shown on attachment.
Amended by Ferguson, seconded by Arrington to add .01 to school renovation fund.
effective July 1, 1986.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V. Boyd
Date: 10/21/85
County Executive

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

COMMISSION ACTION: Aye Nay
ROLL CALL 20 4

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Budget	_____	_____	_____

COMMENTS: First Reading - 9/16/85
Passed 10/21/85

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 MEMBER
EVELYN BALES
ALVIE BRIGHT
DANA CARRIER
JIM KISS
G. B. PIERCE

To: Judge Lon V. Boyd and Members of the Sullivan County Board of Commissioners

From: Sullivan County Department of Education

Date: August 23, 1985

Re: Funds for Renovation of School Facilities and Asbestos Removal

The Sullivan County Department of Education has approved a renovation plan for certain Sullivan County Schools (copy attached). These renovations are necessary to provide a learning environment that is conducive to the education that is required by today's society. We have also included the cost for removing asbestos from Sullivan County Schools. Asbestos is becoming a problem for insurance coverage as well as the potential health hazard that we have studied and discussed on previous occasions.

These renovation costs and asbestos removal total \$4,290,896.80 and results in part from the need to immediately improve facilities in order to fulfill the Board's commitment on closing smaller schools at the end of school year 1985-86. The renovation cost resulted from a committee review of school facilities with emphasis on facilities that would be utilized for several years and located where there is little likelihood for need to close these facilities. (Board members, County Commissioners, and citizens of the community were invited to visit schools with the committee.)

We appreciate the annual renovation appropriation by the County Commission in the amount of approximately \$675,000.00. This has been used to eliminate fire code deficiencies in several schools, for a total renovation of Mary Hughes, and to replace roofs at Central and East High Schools. A review of these expenditures is attached for your information. Even though this appropriation has been helpful, it is inadequate for us to be able to attempt a much needed renovation and asbestos removal program for the Sullivan County Schools.

We request the Commission's attention to and hopefully a positive action on the request for funds to immediately implement a renovation and asbestos removal program in the Sullivan County Schools.

JLF/LF:fr

Attachments

SULLIVAN COUNTY DEPARTMENT OF EDUCATION
 PROJECTED COST OF RENOVATION AND ASBESTOS REMOVAL
 August 25, 1985

RENOVATION

Central Zone:	Holston Warehouse	\$ 5,750.00
East Zone:	Holston Valley Middle School	694,667.06
	Emmett Elementary School	172,500.00
	Valley Pike Elementary School	230,000.00
North Zone:	Lynn Garden Elementary School	430,065.50
	Cedar Grove Elementary School	378,911.00
	Kingsley Elementary School	57,500.00
South Zone:	Sullivan Middle School	775,353.44
	Sullivan Elementary School	230,000.00

ASBESTOS REMOVAL

Central Zone:	Blountville Middle School	82,042.15
	Indian Springs Elementary School	203,412.00
	Akard Elementary	209,547.25
East Zone:	Bluff City Middle School	64,132.05
	East High School	42,522.40
	* Sunrise Elementary Schools	16,353.00
North Zone:	Brookside Elementary School	106,802.80
	* Orebank Elementary School	20,700.00
	Retren Middle School	559,475.00
South Zone:	* Bell Ridge Elementary School	26,093.00
	Miller Perry Elementary School	11,163.05
		\$4,316,989.00

*Smaller schools study to be made relative to the future occupancy of these buildings.

SULLIVAN COUNTY DEPARTMENT OF EDUCATION
P.O. Box 306
Blountville, Tennessee 37617

EXPENDITURES FROM REVENUE FUNDS

Maintenance (Bill Mullins Enterprises) 330 Class "C" Fire Rated Doors		\$ 15,840.00
Blountville Middle	(1983-84)	16,209.74
	(1984-85)	<u>4,129.20</u>
		20,338.94
Cedar Grove Elementary	(1984-85)	15,835.22
Sullivan Central High	(1983-84)	403,460.00
Emmett Elementary	(1984-85)	10,396.75
Sullivan East High	(1984-85)	2,500.00
	(1985-86)	<u>12,500.00</u>
		15,000.00
Holston Middle	(1985-86)	9,985.50
Ketron Middle	(1983-84)	224.20
	(1984-85)	<u>15,722.57</u>
		15,946.77
Mary Hughes Elem & Middle	(1984-85)	24,519.90
	(1984-85)	<u>575,172.00</u>
		599,691.90
Sullivan Elementary	(1984-85)	16,717.71
	(1985-86)	<u>80.00</u>
		16,797.71
Trustee Commission	(1983-84)	18,341.84
		<u>13,548.01</u>
		31,889.85
<u>Unencumbered Expenses (1985-86):</u>		
Gravelly Elementary		8,928.57
Lynn View Middle School		8,928.57
Chinquapin Elementary		276.94
East High Roof (American Industrial Coatings) (Willard Roofing)		125,984.00
		<u>329,258.00</u>
		455,242.00
TOTAL		\$1,628,558.72

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF SEPTEMBER, Oct., 19 85. RESOLUTION AUTHORIZING SALARY ADJUSTMENTS

GENERAL FUND APPROPRIATION - \$27,049.00

HIGHWAY FUND APPROPRIATION - 1,958.00

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee asssembled in Regular Session on the 16th day of September, 19 85.

THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS APPROPRIATE THE AMOUNT OF \$22,549.00 FOR SALARY ADJUSTMENTS AND \$4,500.00 FOR RELATED BENEFITS FROM GENERAL FUND, AND BE IT FURTHER RESOLVED, THE AMOUNT OF \$1,631.00 FOR SALARY ADJUSTMENT AND \$327.00 FOR RELATED BENEFITS FROM HIGHWAY FUNDS. THESE ADJUSTMENTS TO BE EFFECTIVE SEPTEMBER 1, 1985.

THESE INCREASES ARE IN ACCORDANCE WITH COUNTY OFFICIALS SALARY BILL (SB351/HB55). DETAILS ARE AS FOLLOWS:

GENERAL FUND				
CODE	DEPARTMENT	CURRENT SALARY	NEW SALARY	INCREASE
51300	COUNTY EXECUTIVE	54,841.00	57,126.00	2,285.00
51400	COUNTY ATTORNEY	28,899.00	30,103.00	1,204.00
51600	REGISTER OF DEEDS	33,135.00	34,516.00	1,381.00
52100	ACCOUNTS & BUDGETS	33,135.00	34,516.00	1,381.00
52201	PURCHASING	33,135.00	34,516.00	1,381.00
52300	PROPERTY ASSESSOR	33,135.00	34,516.00	1,381.00
52400	COUNTY TRUSTEE	33,135.00	34,516.00	1,381.00
52500	COUNTY CLERK	33,135.00	34,516.00	1,381.00
53301	GEN. SESSIONS CT. I	56,100.00	58,438.00	2,338.00
53302	GEN. SESSIONS CT. II	56,100.00	58,438.00	2,338.00
53302	GEN. SESSIONS CT. III	51,000.00	53,125.00	2,125.00
53101	CIRCUIT COURT CLERK	33,135.00	34,516.00	1,381.00
53401	CLERK & MASTER BLT.	23,077.00	24,038.00	961.00
54110	SHERIFF	33,135.00	34,516.00	1,381.00
54110	SHERIFF (Workhouse Sup.)	6,000.00	6,250.00	250.00
TOTAL				\$22,549.00
HIGHWAY FUND				
01000	HIGHWAY COMMISSIONER	39,135.00	40,766.00	1,631.00

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

This resolution shall become effective on September 1st,, 1985, the public welfare requiring it.

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyel
County Executive Date: 10/21/85

INTRODUCED BY COMMISSIONER Olterman

ESTIMATED COSTS: \$29,007.00

SECONDED BY COMMISSIONER Burns

FUND:	General	<u>27,049.00</u>
	Highway	<u>1,958.00</u>

COMMISSION ACTION: Aye Nay

ROLL CALL 15 9

VOICE VOTE _____

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

COMMENTS: WAIVED RULES 2/3 VOTE

ROLL CALL -

First Reading 9/16/85

Passed 10/21/85

NO. 7

RESOLUTION NO. 23

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th 21 DAY OF SEPTEMBER Oct., 19 85.

RESOLUTION AUTHORIZING PORTION OF JIM CROW ROAD BE ADDED TO ATLAS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 19 85. THAT the portion of Jim Crow Road that was discussed with property owner and the Sullivan County Road Commissioner, at the time of reconstruction of Morrell Town Road, has been recommended to be added to the atlas, in the 1st Civil District.

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

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

Duly passed and approved this 21 st day of October, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 10/21/85
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL _____
VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE 10/2/85 Deferred
Executive _____

COMMENTS: First Reading 9/16/85
Passed 10/21/85

845

NO. 8

RESOLUTION NO. 24

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th 21 DAY OF SEPTEMBER Oct., 19 85.
 RESOLUTION AUTHORIZING APPROPRIATE \$17,500.00 FOR BRISTOL RESCUE SQUAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 19 85, THAT the Sullivan County Commission appropriates the sum of \$17,500.00 for Bristol Rescue Squad, which is the same appropriation as other rescue squads.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

APPROVED:

 Date: _____
 County Clerk

Lon V. Boyd
 Date: 10/21/85
 County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: Aye Nay
 ROLL CALL 24 0

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>10/7/85</u>
<u>Budget</u>	<u>X</u>		<u>10/21/85</u>

COMMENTS: First Reading 9/16/85
Passed 10/21/85

547

APPROPRIATION OF FUNDS FOR THE BRISTOL LIFE SAVING CREW

WHEREAS, the Bristol Life Saving Crew serves the citizens of
Bristol, Tennessee and surrounding areas in Sullivan
County, and

WHEREAS, this organization is chartered and fully accredited
in both the State of Virginia and the State of Tennessee,
and

WHEREAS, this organization answers calls twenty-four (24) hours
a day in all life-threatening situations, including
the dragging of lakes and rivers and transportation
to hospitals,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Commission
appropriate the sum of Seventeen Thousand Five Hundred
Dollars (\$17,500) to the Bristol Life Saving Crew
for the fiscal year 1985-86.

R. Morrell

DeVault

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	_____	<u>10/7/85</u>
<u>Budget</u>	<u>X</u>	_____	<u>10/21/85</u>

COMMENTS: First Reading 9/16/85

Passed 10/21/85

NO. 2
25

RESOLUTION NO. 25

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th 21 DAY OF SEPTEMBER Oct., 19 85. RESOLUTION AUTHORIZING NON-PROFIT ORGANIZATION

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 1985. THAT the Sullivan County Commission approves the appropriation of the following non-profit organizations. A listing of said organizations and the intended amount of the appropriation and the purposes for which the appropriation will be spent is attached as Exhibit "A" and made part of this resolution as quoted verbatim herein.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V. Boyd
County Executive Date: 10/21/85

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 23 1

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

COMMENTS: First Reading 9/16/85
Passed 10/21/85

EXHIBIT "A"

NON-PROFIT ORGANIZATIONS	APPROPRIATION	PURPOSE
ALCOHOL & DRUG COUNCIL OF KINGSFORT	15,000.00	Education & Treatment
AVOCA FIRE DEPARTMENT	17,500.00	Fire Prevention Control
BAVY MOUNTAIN PARK	40,000.00	Education & Recreation
BLOOMINGDALE FIRE DEPARTMENT	17,500.00	Fire Prevention Control
BLOOMINGDALE SENIOR CITIZENS	917.00	Education & Recreation
BLUFF CITY FIRE DEPARTMENT	17,500.00	Fire Prevention Control
BLUFF CITY RESCUE SQUAD	17,500.00	Health Crisis Aid
BLUFF CITY SENIOR CITIZENS	917.00	Education & Recreation
BRISTOL FIRE DEPARTMENT	17,500.00	Fire Prevention Control
BRISTOL MEMORIAL HOSPITAL	227,347.00	Indigent Patient Care
BRISTOL MENTAL HEALTH CENTER	9,000.00	Education & Treatment
BRISTOL MENTAL HEALTH CENTER	24,300.00	Education & Treatment
BRISTOL REHABILITATION CENTER	10,000.00	Education & Job Training
BRISTOL SALVATION ARMY	11,500.00	Assist Financial Disabled
BRISTOL SENIOR CITIZENS	1,833.00	Education & Recreation
BRISTOL SPEECH AND HEARING	8,000.00	Education & Treatment
BUFFALO SENIOR CITIZENS	917.00	Education & Recreation
C E S	6,000.00	Education & Treatment - Juvenile
CHINGUAPIN SENIOR CITIZENS	917.00	Education & Recreation
COUNTY-WIDE FIRE ASSOCIATION	800.00	Fire Prevention Control
DAWN OF HOPE	5,000.00	Education & Treatment
EAST SULLIVAN COUNTY FIRE DEPARTMENT	17,500.00	Fire Prevention Control
ELIZABETHTON VOCATIONAL SCHOOL	3,000.00	Education & Treatment
FEDERAL FORESTRY SERVICE	1,000.00	Conservation
HICKORY TREE FIRE DEPT	17,500.00	Fire Prevention Control
HOLSTON MENTAL HEALTH CENTER	24,300.00	Education & Treatment
HOLSTON MENTAL HEALTH CENTER	8,000.00	Education & Treatment
HOLSTON SENIOR CITIZENS	917.00	Education & Recreation
HOLSTON VALLEY HOSPITAL & MEDICAL CENTER	372,137.00	Indigent Patient Care
KINGSFORT CENTER OF OPPORTUNITY	7,500.00	Education & Treatment
KINGSFORT FIRE DEPARTMENT	17,500.00	Fire Prevention Control
KINGSFORT SALVATION ARMY	9,000.00	Assist Financial Disabled
KINGSFORT SENIOR CITIZENS	3,685.00	Education & Recreation
MOUNTAIN REGIONAL SPEECH & HEARING CENTER	15,000.00	Education & Treatment
NORTH KINGSFORT FIRE DEPARTMENT	17,500.00	Fire Prevention Control
PINEY FLATS FIRE DEPARTMENT	17,500.00	Fire Prevention Control
PINEY FLATS SENIOR CITIZENS	917.00	Education & Recreation
ROCKY MOUNT	1,632.00	History Preservation & Education
SOIL CONSERVATION	10,124.00	Preservation of Soil
SULLIVAN COUNTY FIRE DEPARTMENT	17,500.00	Fire Prevention Control
SULLIVAN COUNTY RESCUE SQUAD	17,500.00	Health Crisis Aid
SULLIVAN WEST FIRE DEPARTMENT	17,500.00	Fire Prevention Control
TENNESSEE CRIPPLE CHILDREN'S SERVICE	14,885.00	Education & Rehabilitation
WARRIORS PATH FIRE DEPARTMENT	17,500.00	Fire Prevention Control
TOTAL APPROPRIATED	1,109,015.00	

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

COMMENTS: First Reading 9/16/85

Passed 10/21/85

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

RESOLUTION AUTHORIZING NO PARKING SIGNS ON BROOK LAWN DR.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 19 85. THAT no parking signs be placed on Brook Lawn Drive in the 11th Civil District.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

APPROVED:

County Clerk

Lon V Boyd
County Executive Date: 10/21/85

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive _____ X _____ 10/2/85

Administrative _____ X _____ 10/7/85

COMMENTS: _____

Passed 10/21/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF OCTOBER, 19 85. RESOLUTION AUTHORIZING NO PARKING SIGNS ON MORELOCK ST.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 1985, THAT no parking signs be placed on Morelock Street in the 10th Civil District.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 10/21/85
County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
ROLL CALL	_____	_____			
VOICE VOTE	<u>X</u>	_____			
COMMITTEE ACTION					
<u>Executive</u>		<u>X</u>			<u>10/2/85</u>
<u>Administrative</u>		<u>X</u>			<u>10/7/85</u>

COMMENTS: Passed 10/21/85

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

RESOLUTION AUTHORIZING TRAFFIC CONTROL LIGHT AT BEASON WELL ROAD & BLOOMINGDALE PIKE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 19 85, THAT a signal control traffic light be installed at the intersection of Beason Well Road and Bloomingtondale Pike. Funding from unallocated surplus.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 10/21/85

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: \$35,000.00

SECONDED BY COMMISSIONER Mills FUND: Metro Urban

COMMISSION ACTION: Aye Nay
ROLL CALL 24 0

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 10/2/85
Budget _____

COMMENTS: Passed 10/21/85 - Waiver of Rules

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

THIS THE 21st DAY OF OCTOBER, 19 85.

RESOLUTION AUTHORIZING 25 M.P.H. SPEED LIMIT SIGN ON OLD WEAVER PIKE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 19 85,

THAT a 25 mile per hour speed limit sign be placed on Old Weaver Pike between River Bridge and New Weaver Pike in the 21st Civil District.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED: _____
Date: _____
County Clerk

APPROVED: Lon V Boyd
Date: 10/21/85
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL
VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	<u>X</u>		<u>10/2/85</u>
Administrative	<u>X</u>		<u>10/7/85</u>

COMMENTS: Passed 10/21/85 - Waiver of Rules

651

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF OCTOBER, 1985.

RESOLUTION AUTHORIZING ELECTION OF BOARD MEMBERS TO THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD.

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 1985.

THAT Pursuant to an Application filed by the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee (the "Board"), a copy of which is attached hereto, seeking election of members to the Board of Directors, and pursuant to a duly called meeting of the County Commission of the County of Sullivan, Tennessee, held on September 5, 1985, and acting pursuant to the provisions of T.C.A. 48-3-307, 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 election of members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby approves and elects the individuals named in said Application, who are all residents of Sullivan County, Tennessee and live within the limits thereof, as follows: Ed Shaughnessy to fill the vacancy created by the expiration of the term of Elmer A. Greene, M.D.; Mary Cunningham to fill the vacancy created by the expiration of the term of Mack L. Hicks; and Frank M. Barnett and Paul R. Wohlford to be re-elected for additional six-year terms.
2. These directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee are each hereby authorized to perform all duties as set out in the corporate charter and bylaws of the said corporation.
3. This Resolution reflects a finding by the County Commission that the election of the aforesaid members of the Board of Directors is 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 21, 1985.

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

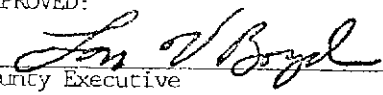
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

APPROVED:

County Clerk


County Executive Date: 10/21/85

INTRODUCED BY COMMISSIONER Oltzman ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION:	Aye	Nay
ROLL CALL	<u>22</u>	<u>2</u>

VOICE VOTE	_____	_____
COMMITTEE ACTION	APPROVED	DISAPPROVED
<u>Administrative</u>	<u>X</u>	_____
		<u>10/7/85</u>

COMMENTS: WAIVER OF RULES -- Passed 10/21/85

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

Pursuant to an Application filed by The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee (the "Board"), a copy of which is attached hereto, seeking election of members to the Board of Directors, and pursuant to a duly called meeting of the County Commission of the County of Sullivan, Tennessee, held on September 5, 1985, and acting pursuant to the provisions of T.C.A. §48-3-307, 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 election of members to the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby approves and elects the individuals named in said Application, who are all residents of Sullivan County, Tennessee and live within the limits thereof, as follows: Ed Shaughnessy to fill the vacancy created by the expiration of the term of Elmer A. Greene, M.D.; Mary Cunningham to fill the vacancy created by the expiration of the term of Mack L. Hicks; and Frank M. Barnett and Paul R. Wohlford to be re-elected for additional six-year terms.

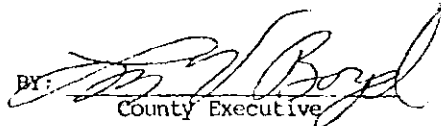
2. These directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee are each hereby authorized to perform all duties as set out in the corporate charter and bylaws of the said corporation.

3. This Resolution reflects a finding by the County Commission that the election of the aforesaid members of the Board of Directors is 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 21, 1985.

DATED: October 21, 1985.

THE COUNTY COMMISSION OF THE
COUNTY OF SULLIVAN, TENNESSEE

Oltman
Commissioner (1st)

BY: 
County Executive

Tennison
Commissioner (2nd)

BY: _____
County Clerk

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APPLICATION FOR ELECTION OF REPLACEMENTS TO BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and members of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the County Commission of Sullivan County, Tennessee, pursuant to Chapter 333 of the 1969 Public Acts of Tennessee for the election of members of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee.

The election of such members is necessary due to the expiration of terms of Elmer A. Greene, M.D. and Mack L. Hicks who do not desire to continue as members of the Board. We would suggest Ed Shaughnessy to fill the term of Mr. Hicks until August, 1989, and Mary Cunningham to fill the directorship of Dr. Greene, to serve until August, 1991, which terms could begin October 1, 1985, the date of expiration of the carry-over of the terms of Mr. Hicks and Dr. Greene. We would also submit Frank M. Barnett and Paul R. Wohlford for re-election to a six-year term of their directorships to serve until August, 1991.

WITNESS our signatures this the 20th day of September, 1985.

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


JOHN S. MCLEHLAN, III
Counsel to the Board

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF OCTOBER, 19 85. RESOLUTION AUTHORIZING ADD EDWARDS LANE AND HURD ROAD TO ATLAS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 19 85,

THAT Edwards Lane be added to the Atlas. Beginning at Harr Town Road next to Justice Violin; thence in a northerly direction to Tract No. 33-156 the Pope property line; 14' gravel road bed, 14' right-of-way, 1,000' long, located in the 6th Civil District of Sullivan County.

BE IT FURTHER RESOLVED THAT Hurd Road be added to the atlas. Beginning at Tract No. 29-C, 9 and 3 the Frazier and Glover property line; thence in a easterly direction about 550', located in the 12th Civil District.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 10/21/85
County Executive

INTRODUCED BY COMMISSIONER Hood

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Executive		<u>X</u>	_____	<u>10/2/85</u>

COMMENTS: Passed 10/21/85 - Waiver of Rules

RESOLUTION TO ADD TO ATLAS: Edwards Lane, 14' gravel road bed, 14' R.O.W., 1,000' long, beginning at Harr Town Road next to Justice Violin; thence in a northerly direction to Tract No. 33-156 the Pope property line, located in the 6th C.D. of Sullivan Co.

Hurd Road, beginning at Tract No. 29-C, 9 and 3 the Frazier and Glover property line; thence in a easterly direction about 550'.

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X		10/2/85

COMMENTS: Passed 10/21/85 - Waiver of Rules

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF OCTOBER, 19 85. RESOLUTION AUTHORIZING LIBRARY FUNDS - \$1,465.24

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 19 85, THAT the Sullivan County Commission appropriate funds in the amount of \$1,465.24 received during January thru June, 1985 from the Library for collections from patrons. The Library requests these funds be reappropriated to purchase books during the fiscal year 1985-86 in Accounts 26410 - Library Collections. The money was given to the Library in the form of donations to purchase books in memory of various individuals.

See R. W. 3697 - \$195.20 -- 4-10-85
3803 - \$790.93 -- 5-7-85
4059 - \$479.11 -- 6-30-85

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 10/21/85
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 24 0

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget X 10/8/85

COMMENTS: Passed 10/21/85 - Waiver of Rules

RESOLUTION NO. 18

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

RESOLUTION AUTHORIZING CLOSING LAST 250' OF RIVER ROAD IN THE 14TH C. D.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 19 85.

THAT the last 250' of River Road located in Hemlock Park, 14th Civil District in front of tracts 77J-C-Z, 3, and 3.01 be closed and revert to the adjoining property owners. Said road is abandoned; currently has a cable and log across road.



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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V. Boyd
County Executive Date: 10/21/85

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 21 _____ 3

OFFICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive _____

COMMENTS: Passed 10/21/85 - Waiver of Rules

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF OCTOBER, 1985.

RESOLUTION AUTHORIZING APPROPRIATE \$7,759.36 IN THE HIGHWAY FUND AND TRANSFER \$400,000.00

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 1985.

THAT WHEREAS, funds are available in certain revenue accounts in the Highway budget, and;

WHEREAS, other accounts are in need of additional funds.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Commission approve the following transfer in the Highway budget.

FROM: 44520 - Insurance Recovery	\$3,588.31
44170 - Miscellaneous Refund	223.05
48120 - Reimbursement Paving & Maintenance	3,948.00
	\$7,759.36

TO: 63500 - 400 - Asphalt Plants

ALSO, TRANSFER FROM: 62003 - 400 - Maintenance of Roads - \$400,000.00

TO: 63100 - 400 - Operation & Maintenance - Equipment

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

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

Duly passed and approved this 21st day of October, 1985.

ATTESTED:

APPROVED:

Date:
County Clerk

Lon V. Boyd
Date: 10/21/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>21</u>	<u>0</u>	<u>3</u>

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION	_____	APPROVED	DISAPPROVED
Budget	_____	<u>X</u>	_____
			<u>10/8/85</u>

COMMENTS: Passed 10/21/85 - Waiver of Rules

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF OCTOBER, 19 85. RESOLUTION AUTHORIZING WIDENING & IMPROVING STATE HIGHWAY # 37

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 19 85, THAT the Sullivan County Commission recommends to the State of Tennessee to improve and widen State Highway # 37 from Blountville to U.S. Highway # 11-E in Sullivan County. WHEREAS, it is further recommended that the widening and improvement of this highway be commenced at the earliest possible time.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date 10/21/85
County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: Passed 10/21/85 Waiver of Rules

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

THIS THE 21st DAY OF OCTOBER, 19 85.

RESOLUTION AUTHORIZING APPROPRIATE UP TO \$5,000.00 FOR AD IN PACE MAGAZINE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 19 85,

THAT the Sullivan County Commission approves up to \$5,000.00 for a full page; 4 color ad in Pace Magazine, subject to the approval of the Sullivan County Committee Chairmen.

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

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

Duly passed and approved this 21st day of October, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 10/21/85

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: \$5,000.00

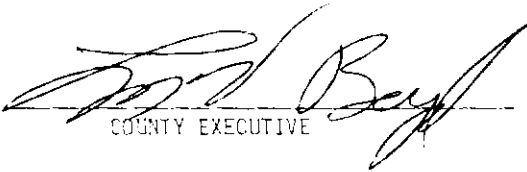
SECONDED BY COMMISSIONER Icenhour FUND: Surplus

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>19</u>	<u>2</u>	<u>3</u>

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION	_____	APPROVED	DISAPPROVED
	_____	_____	DATE
	_____	_____	_____

COMMENTS: Passed 10/21/85 - Waiver of Rules

AND THEREUPON COURT ADJOURNED TO MEET AGAIN NOVEMBER 18, 1985.


COUNTY EXECUTIVE

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