SEPTEMBER 13, 1976 MONDAY MORNING SEPTEMBER 13, 1976

BE IT REMEMBERED THAT

Court met pursuant to adjournment for the Adjourned Session of Sullivan County Court of Blountville, Tennessee in Session this Monday Morning, September 13, 1976, was present and presiding the Honorable Lon V. Boyd, County Judge and Marjorie S. Harr, Clerk of said Court and Mike Gardner, County Sheriff of said Court and full quorum of Justices of said County to ?Witnesses:

JUSTICES PRESENT AND ANSWERING ROLL CALL:

Akard, Allen, Ammons, Arrington, Barker, Barnes, Boys, Childress, Clark, Druham, Ferguson, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Icenhour, Jaynes, Keener, C. King, J. King, Mason, McKamey, Milhorn, Montgomery, A. Morrell, S. Morrell, Myers, Newland, Reed, Sine, Taft, Thomas Torbett, Turner, Wassom, Whited.

JUSTICES ABSENT:

Gentry, McNeil, Phillips, Poe, Roller

SEPTEMBER 13, 1976

NOTARIES TO BE ELECTED SEPTEMBER 13, 1976 TERM OF COUNTY COURT. Thomas Leonard Bowen Ernest Gale Sammon s William Ell Stone Paul Jennings Phelps Patricia Lynn Hunt Phyllis Sue Smith Hazel Louise Weaver Sharon Brinkman McGee Deborah Gail Taylor_-Evelyn Jean Kirk Dennis Phil Addison Richard Stewart Gurley Nina R. Kelley Carolyn Jeanette Woods Robert Bird Purvis James Allen Necessary Robert J. Harr Hazel McConnell Charlie L. Babb Shirley Ashworth Taff Howard A. Thompson Ruth D. Evans Dorothy J. Jones Orbin Taylor Sarah Griffitts Archer Anne Mary Koehne Richard Ernest King, Jr Ronald Arthur Freeman Jerry M. Crowe Gordon Tyrone Allen Bellamy Jewell Johnson Orville Willis Forguson Sibyl O. Beals William A. Warden Kenneth Clyde Hill Worley Falin, Jr James T. Parker, Jr Ray H. Adams Timothy Gene Carrier Charles L. Broke Isaac D. Eggers Sammy Clark Charles P. Hartsock Debbie Lynne Henry Carolyn Kay A. Pearcy Harold James Fox Gordon M. Blessing Hal A. Masengill James Samuel Akard James Lynn Price Zelda D. Breeding Myrtle Ann Miller Cecile Berniece Bolling David Elwood Sangid Marine Post as George Edwin Werner Edward. Denver Johnson for a stranger Cheoler Forget to bring ap. Preame Lyme Coat Patricia Peters Darther Joseph Trong Belchin J'leever E. Jelbert approved 76

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TO THE HONORABLE LON V. DOL	NO. 11	KaA
TO THE HONORABLE LON V. BOY		THE SULLIVAN
COUNTY QUARTERLY COURT IN		SESSIO
MET THIS THE <u>12th</u>	DAY OF July	, 19 <u>76</u>
BE IT RESOLVED THAT	RESOLUTION IN RE: <u>In</u>	dustrial Dev Authority
the Sullivan County Quarte	/	
Bristol to fill the unexpire		
of the Sullivan County Inde	ustrial Development Autl	ority.
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INTRODUCED BY ESQ SECONDED BY ESQ		Pit th fro
COURT ACTION:	DATE SUBMITTED:	FUND
Aye Nay ROLL CALL		
VOICE VOTE	County Court Clerk	
COMMITTEE ACTION: APPR	BY: ROVED: DISAPPROVE	<u> </u>
Executive		
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· · · ·	•	NO. 18.	·····
TO THE HONORABLE	LON V. BOYD	, JUDGE, AND MEMBERS (OF THE SULLIVAN
COUNTY QUARTERLY	COURT IN	ADJOURNED	SESSION
MET THIS THE	12th	_ DAY OFJuly	, 19 76 .
		RESOLUTION IN RE: <u>Tr</u>	
BE IT RESOLVED THA	AT		Commission
the Sullivan	County Qua	rterly Court conside	r the following
names for ap	pointment b	y the City of Kingsp	ort for the
Tri-City Are	a Industria	1 Commission:	
	John S	troud	•
	,	Jackson <	
		Clark	· ·
	1		•
		otherton <	······································
	02 COM	a mambar of the City	Council
	R RESOLVED	e member of the City that the Court Consident that by the City of Br.	ier the follow-
ing names fo	R RESOLVED r appointmen a Industria	that the Court Considnt by the City of Br 1 Commission: Sherfey 2	ier the follow-
ing names fo	R RESOLVED r appointme: a Industria James :	that the Court Consis nt by the City of Br 1 Commission: Sherfey < rrell	ier the follow-
ing names fo	R RESOLVED r appointmen a Industria James : Tom Mo: Milt G:	that the Court Consident by the City of Br 1 Commission: Sherfey <	ier the follow-
ing names fo Tri-City Are	R RESOLVED r appointmen a Industria James : Tom Mo: Milt G: Ted Te:	that the Court Consis nt by the City of Br 1 Commission: Sherfey < rrell < reen sterman	ier the follow-
ing names fo Tri-City Are	R RESOLVED r appointmen a Industria James : Tom Mo: Milt G: Ted Te:	that the Court Consident by the City of Br 1 Commission: Sherfey <	ler the follow-
ing names fo Tri-City Are INTRODUCED BY ESQ. SECONDED BY ESQ. COURT ACTION: Aye	R RESOLVED r appointmen a Industria James : Tom Mo: Milt G: Ted Te:	that the Court Consist nt by the City of Br. 1 Commission: Sherfey < rrell reen sterman	ler the follow-
ing names fo Tri-City Are Tri-City Are INTRODUCED BY ESQ SECONDED BY ESQ. COURT ACTION: Aye ROLL CALL	R RESOLVED r appointmen a Industria James : Tom Mo: Milt G: Ted Tes	that the Court consist nt by the City of Br. 1 Commission: Sherfey < rrell	ler the follow- istol for the FUND
ing names fo Tri-City Are Tri-City Are INTRODUCED BY ESQ SECONDED BY ESQ. COURT ACTION: Aye ROLL CALL VOICE VOTE	R RESOLVED r appointmen a Industria James Tom Mo: Milt G: Ted Ten Nay	that the Court Consistent by the City of Br. 1 Commission: Sherfey < rrell	ler the follow- istol for the FUND
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ing names fo Tri-City Are Tri-City Are INTRODUCED BY ESQ. SECONDED BY ESQ. COURT ACTION: Aye ROLL CALL VOICE VOTE COMMITTEE ACTION:	R RESOLVED r appointmen a Industria James Tom Mo: Milt G: Ted Ten Nay	that the Court Consident by the City of Br. 1 Commission: Sherfey < rrel1	ler the follow- istol for the FUND

THE HONORABLE LON V. B	OYD, JUDGE, AND MEMBERS OF	THE SULLIVAN
INTY QUARTERLY COURT I	N	SESSION
	DAY OF	
	RESOLUTION IN RE:	
BE IT FURTHER RESOLV	ED that two of the above	be elected
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	ESTIMATED COST: PAID FROM	
JRT ACTION:	DATE SUBMITTED:	
Ave Nav	Courte Court Claub	
CE VOTE		
· · ·	BY:	
MMITTEE ACTION: A	PPROVED: DISAPPROVI	ED:1
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#13 NO.

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN
COUNTY QUARTERLY COURT IN <u>Adjourned Session</u> SESSION
MET THIS THE <u>13th</u> DAY OF <u>July</u>, 19 76.
RESOLUTION IN RE:

BE IT RESOLVED THAT

The Sullivan County Quarterly Court request all State Legislators who are elected by the citizens of Sullivan County to pass a Private Act prohibiting the annexation of taxable property encumbered by bonded indebtedness for county schools within Sullivan County and prohibiting any reduction of the physical area of the Sullivan County taxable base lying outside the territorial limits of incorporated cities or towns or special districts which operate their own schools independently of aaid County.

Be it further resolved that this prohibition against the annexation of such taxable property and the prohibition of any reduction of the physical area of the taxale base remain in effect from the date of enactment of the requested Private Act until such time as the entire County bonded indebtedness for schools is retired.

INTRODUCED BY ESQ. A.B.Arrington STIMATED COST: SECONDED BY ESQ. PAID FROM FUND COURT ACTION: Aye Nay ROLL CALL VOICE VOTE County Court Clerk

BY:

APPROVED:

COMMITTEE ACTION:

DISAPPROVED:

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN
COUNTY QUARTERLY COURT IN Adjourned SESSION
MET THIS THE 13th DAY OF September , 19 76 .
RESOLUTION IN RE- Sullivan County

NO. #15

Wastewater Treatment

BE IT RESOLVED THAT

WHEREAS, the City of Kingsport, and Sullivan County, Tennessee, cooperatively entered into an agreement on December 6, 1974, to recognize the City of Kingsport as the lead agency in conducting an Environmental Protection Agency (EPA) 201 areawide wastewater study for the northwest portion of Sullivan County, including the City of Kingsport; and,

WHEREAS, the preliminary study has been completed and reviewed by the appropriate officials of said federal, state, and local governments; and,

WHEREAS, the City of Kingsport now owns the only sewage collection and treatment facilities in the northwest portion of Sullivan County, and therefore, logically, should assume the responsibility of updating its wastewater treatment facilities to meet all federal and state regulations and expand its/ wastewater treatment facilities to adequately serve those anti-INTRODUCED BY ESQ. ESTIMATED COST: SECONDED BY ESQ. PAID FROM FUND COURT ACTION: DATE SUBMITTED: Ave Nay ROLL CALL County Court Clerk VOICE VOTE BY: COMMITTEE ACTION: APPROVED: DISAPPROVED:

	RESOLUTION IN R	E:
MET THIS THE	DAY OF	
COUNTY QUARTERLY COURT I	N	SESSION
TO THE HONORABLE LON V. B	OYD, JUDGE, AND MEMBI	ERS OF THE SULLIVAN

4NO.

372

BE IT RESOLVED THAT

cipated customers, both city and county, for the next twenty (20) years; and ,

NOW THEREFORE, BE IT RESOLVED THAT the Sullivan County Quarterly Court agree in principle to support this area-wide concept and agree to the necessary financial arrangements for the expanded and updated facilities for recovering the operation and maintenance costs and debt service and capital recovery costs associated with such as follows:

1. That the City of Kingsport continue to own and

operate the updated and expanded wastewater treatment facilities, interceptor, trunk, and collector lines located within the corporate limits of the City of Kingsport.

FISCAL AGENT:

VOICE VOTE

		NO
TO THE HONORABLE LO	n v. boyd, judge, a	ND MEMBERS OF THE SULLIV
COUNTY QUARTERLY CC	OURT IN	SESSI
MET THIS THE	DAY OF	, 19
	RESOLI	JTION IN RE:
BE IT RESOLVED THAT		
cated outs:	ide the corporate	e limits of the City
of Kingspor	ct and deed to th	ne City of Kingsport
such lines	upon their comp	etion and acceptance.
The City of	of Kingsport will	then be responsible
for all fut	ture maintenance	and operation of such
lines with	out cost to Sulli	van County.
3. That the C	ity of Kingsport	will not accept county
inteceptor,	, trunk, collecto	or or lateral lines un-
til the pro	ovider of water f	to the appropriate area
has made sa	atisfactory arra:	gements with the City
of Kingspor	rt to levy and co	ellect a uniform mainte-
nance and c	operation charge	from water customers re-
ceiving spe	ecial sewer servi	ce in the appropriate
area, This	s will enable the	City of Kingsport to
recover the	necessary user	charge for the operation
INTRODUCED BY ESQ.	ESTIN	ATED COST:
	•	FROMFUND
COURT ACTION:	DATE	SUBMITTED:
ROLL CALL		ounty Court Clerk
VOICE VOTE		
	APPROVED	DISAPPROVED:
COMMITTEE ACTION:		
COMMITTEE ACTION:		·
COMMITTEE ACTION:		

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TO THE HONORABLE LON V. BOY	D, JUDGE, AND MEMBERS (OF THE SULLIVAN
COUNTY QUARTERLY COURT IN	· · · · · · · · · · · · · · · · · · ·	SESSION
MET THIS THE	DAY OF	, 19
	RESOLUTION IN RE:	· · · · ·

NO.

BE IT RESOLVED THAT

and maintenance of the wastewater treatment facility. That Sullivan County develop special sewer service 4. districts as outlined in the 201 Facility Plan Study. The purpose of the special sewer service districts would enable the county to finance the interceptor, trunk, and collector lines for those customers being served within the sewer service district. The financing of such an arrangement could be through revenue or General Obligation bonds. The City of Kingsport would be agreeable to levy a surcharge to the customers in the special sewer service district which would enable the County to apply the charges to the retirement of the General Obligation bonds, or to the General Fund. BE IT FURTHER RESOLVED that the officials of Sullivan ESTIMATED COST: INTRODUCED BY ESQ.

SECONDED BY ESQ. PAID FROM FUND COURT ACTION: DATE SUBMITTED: Aye Nay

ROLL CALL County Court Clerk
VOICE VOTE _________BY:

COMMITTER	ACTION:	A	PPROVED:	DISAPE	ROVED:
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		. BOYD, JUDGE, AND MEMBE	
		27 IN	
	MET THIS THE	DAY OF	
		RESOLUTION IN RE	· ·
	BE IT RESOLVED THAT		
	County continue to wor	k with the City Officia	ls of Kingsport
	to develop a plan for	the financing of the lo	ocal share of an
	EPA Grant to update th	e present Kingsport Was	tewater Treatment
	Facility, and for the	necessary arrangements	for any prior
	capital cost by the Ci	ty of Kingsport.	
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		S Myers ESTIMATED COST	
	COURT ACTION:	PAID FROM DATE SUBMITTE	
	Aye N ROLL CALL		
	VOICE VOTE	County Court	Clerk
	COMMITTEE ACTION:	BY: APPROVED: DISAP	PROVED:
	مان و السرور ، من و السرور ، من و السرور ، مان و السرور ، مان و السرور ، مان و السرور ، و السرور ، و السرور ، و	<u> </u>	
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Brought - Noy Bil Neuds 2/3 vote

RESOLUTION FOR ACCEPTANCE OF ADAP GRANT

NO. 16

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BE IT RESOLVED that the Sullivan County Court accepts the Grant Offer of the Federal Aviation Administration of \$817,200 in federal Funds to be used for ADAP Project No. 8-47-0004-06 for the purpose of expanding the general aviation apron between the Appalachian East and Appalachian West hangars at Tri-City Airport and acquiring land for future airport development.

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Neul 1/3 vote

RESOLUTION FOR ACCEPTANCE OF AMENDMENT TO ADAP GRANT

BE IT RESOLVED that the Sullivan County Court accepts the offer of the Federal Aviation Administration of Amendment No. 1 to the Grant Agreement for ADAP Project No. 8-47-0004-04 for the purpose of deleting two tracts of land from the project.

Keene Deignon 1/13/26 pane

TO THE HONORABLE LON V. BOYD	, JUDGE, AND MEMBEI	S OF THE SULLIVAN
COUNTY QUARTERLY COURT IN	ADJOURNED	SESSION
MET THIS THE 13th	DAY OF <u>Septembe</u>	r, 19 <u>76</u> .
	RESOLUTION IN RE	Industrial Access Road

NO. #20

BE IT RESOLVED THAT

the Sullivan County Quarterly Court appropriate \$100,000 from surplus or other funds to assist in the construction of an industrial access bridge across the Sluice River from Moreland Drive to Jared Drive on Long Island. The total cost of this bridge will be approximately \$238,000 with the State of Tennessee appropriating \$158,000 from its industrial access road fund and Sullivan County \$100,000.

This Court acknowledged the importance of this bridge on October 20, 1975 at which time it was recognized that the other existing bridge over the Sluice River is inadequate to meet the existing industrial needs for expansion of existing industries.

BE IT FURTHER	RESOLVED TH	IAT the County Judge	e of Sullivan
INTRODUCED BY ESQ.	Ferguson	ESTIMATED COST:	\$100,000.00
SECONDED BY ESQ.		PAID FROMHighwa	TUND
COURT ACTION:		DATE SUBMITTED:	way Surplus Fund
Aye	Nay		
ROLL CALL			- 4

VOICE VOTE	County Court Clerk		
VOICE VOIE	BY:		
COMMITTEE ACTION:	APPROVED:	DISAPPROVED;	
Budget			
Commerce			

	د. NO.	
TO THE HONORABLE LON V.		
COUNTY QUARTERLY COURT		
	DAY OF	
	RESOLUTION IN RE	
BE IT RESOLVED THAT	•	
County be authoriz	ed to enter into a con-	tract with f
. /	for the construction of	
	the expenditure of up t	<u>-0 \$100,000</u>
County funds.	·	
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INTRODUCED BY ESQ.	ESTIMATED COST:	
SECONDED BY ESQ.	PAID FROM	F
COURT ACTION: Aye Nay	DATE SUBMITTED	
ROLL CALL		
	County Court (Clerk

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FISCAL AGENT:

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J.	OBS
	NO. 26
	TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN
	COUNTY QUARTERLY COURT IN ADJOURNED SESSION
ttee	RESOLUTION IN RE: Appointment to Agriculture Commit
<i>.</i>	the Sullivan County Quarterly Court appoint Joe Thomas, Jr.
	to the County Agriculture Committee. Term to begin immedi-
	ately and expire June 30, 1978.
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	INTRODUCED BY ESQ. Childress ESTIMATED COST: None
	SECONDED BY ESQ PAID FROM FUND
	COURT ACTION: DATE SUBMITTED: Aye Nay
• •	ROLL CALL
	VOICE VOTE BY:
·	COMMITTEE ACTION: APPROVED: DISAPPROVED:
	FISCAL AGENT:
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				NO. <u>27</u>	<u> </u>
TO	THE HONORABLE 1	lon V. Boyd,	JUDGE, AN	D MEMBERS O	THE SULLIVAN
CO,	UNITY QUARTERLY	COURT IN	AD	JOURNED	SESSION
	MET THIS THE _	13th	DAY OF	September	, 19
			RESOLUT	TION'IN RE: <u>Ai</u>	r Conditioning
BE	IT RESOLVED THA	T		·. Sy	st em Bristol Court House
	the Sullivan C	ounty Quart	erly Cou	rt approve t	he expenditure
	of \$7,500.00-t	o pay the c	ounty por	rtion on a n	ew air con-
	ditioning unit				, `
	Total cost of	the air con	ditionin	g unit is \$2	3,310.00
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	RODUCED BY ESQ.				
				UBMITTED:	SULDINGOND
	Aye LL CALL	Nay			· · · · · · · · · · · · · · · · · · ·
vo	ICE VOTE		COL	any coure one-	
со	MMITTEE ACTION:	APPRO		DISAPPROV	'ED:
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NO. <u>28</u>
\bigwedge to the honorable lon v. boyd, judge, and members of the sullivan
COUNTY QUARTERLY COURT INADJOURNEDSESSION
MET THIS THE 13th DAY OF September, 19 76.
RESOLUTION IN RE: <u>Damage to Radio</u> Equipment Sheriff BE IT RESOLVED THAT Dept. and Hwy. Dep
WHEREAS, severe damage has been done to the radio equipment
that serves the Sheriff's Dept. and to the antenna and
other lines than serve both the Highway Dept. and Sheriff's
Dept. due to stormy conditions and lightening and,
WHEREAS, the cost to repair this damage is estimated to be
approximately \$6,000 and,
WHEREAS, no funds are available in the 1976-77 Budget for
this cost;
BE IT RESOLVED THAT the Sullivan County Quarterly Court appro-
riate \$6,000 to be spent only for repair to the damaged
equipment as mentioned above.
INTRODUCED BY ESQ. Lake Barnes ESTIMATED COST: \$6,000
SECONDED BY ESQ PAID FROM General Surplus UND
COURT ACTION: DATE SUBMITTED: Aye Nay
ROLL CALL
VOICE VOTE County Court Clerk
VOICE VOTE County Court Clerk BY:
VOICE VOTE County Court Clerk BY:
VOICE VOTE County Court Clerk BY:
VOICE VOTE County Court Clerk BY:
VOICE VOTE County Court Clerk BY:

385 ů NO, TO THE HOMORABLE LON V. BOYD, JUDCE, AND MEMBERS OF THE SULLIVAN Calleo COUNTY QUARTERLY COURT IN SESSION zl MET THIS THE DAY OF c la 2. (19 76. RESOLUTION IN RE: 3 BE IT RESOLVED THAT ç Ulcard_ESTIMATED COST:____ INTRODUCED BY ESQ. Monell PAID FROM SECONDED BY ESQ. FUND COURT ACTION: DATE SUBMITTED: Aye Nay ROLL CALL County Court Clerk VOICE VOTE BY: COMMITTEE ACTION: APPROVED: DISAPPROVED: FISCAL AGENT:

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SEPTEMBER 13, 1976

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And thereupon Court adjourned to meet again October 18, 1976.

EGONTY JUDGE . BÓYD