

SEPTEMBER 24, 1981

THURSDAY AFTERNOON, SEPTEMBER 24, 1981

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 THURSDAY AFTERNOON, SEPTEMBER 24, 1981, 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:

AMMONS, ARRINGTON, BARNES, BLALOCK, BLEDSOE, DIXON, GREENE, HARR, HEAPE, HENDRICKSON, ICENHOUR, KEENER, KING, LANGSTAFF, MCKAMEY, MILLS, MORRELL, POE, SMITH, TAFT, THOMAS.

COMMISSIONERS ABSENT:

AKARD, FLEENOR, HOOD, HOUSER.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

SEPTEMBER 24, 1981

NOTARIES ELECTED

ROBERT L. ARRINGTON  
DALE BENNETT  
S. H. BRAY  
WILLIAM N. BUCKLES  
BILLIE G. CALHOUN  
JOHN P. CHILES  
C. A. COPAS  
MARIE COX  
L. F. COX  
DANIEL R. DODRILL  
MARK A. GAMBLE  
WILLIAM W. GILLEY  
PEGGY B. HARMAN  
SHERMAN A. HARRISON  
RALPH COPELAND HICKS  
WILLIAM H. JORDAN

SARAH LINDSEY KEESEE  
MICHAEL L. KINKEAD  
EUGENE A. LADY  
MABEL O. LESLIE  
LOIS MURRAY  
BETTY R. MCGEE  
MELINDA K. PERRY  
RANDY SHIPLEY  
DORIS K. STAMPER  
BARBARA H. STITT  
LINDA B. VAUGHN  
RALPH C. WATTERSON  
W. E. WEBER  
ROBERT F. WHITE, JR.  
SANDRA SUE WHITE  
LILLIAN M. WILLIAMS

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

MET THIS THE 24th DAY OF September, 19 81.

RESOLUTION IN RE: ARC GRANT FOR  
INSTALLING WASTEWATER  
TREATMENT LINE TO  
TRI-COUNTY INDUSTRIAL  
PARK

BE IT RESOLVED THAT

WHEREAS, federal assistance is provided for industrial development projects by the Appalachian Regional Commission under the Appalachian Regional Development Act of 1965, as amended, and,

WHEREAS, SULLIVAN COUNTY, TENNESSEE, is in need of a wastewater treatment line to serve the Tri-County Industrial Park, and,

WHEREAS, the project funding consists of a one hundred twenty four thousand-three hundred-twenty (\$124,320.00) dollars grant from the Appalachian Regional Commission and a four hundred-fourty thousand (\$440,000.00) dollars grant from the Economic Development Administration and six hundred-fifty thousand-one hundred -eighty (\$650,180.00) dollars from Sullivan County for a total cost of one million-two hundred-fourteen thousand-five hundred (\$1,214,500.00) dollars.

NOW THEREFORE, BE IT RESOLVED THAT THE Sullivan County Board of Commissioners authorize the County Judge, Lon V. Boyd, being Chief Executive Officer to accept and sign and enter into any and all necessary agreements and assurances to consummate grant acceptance.

INTRODUCED BY COMMISSIONER HOCR ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER T. H. ... PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

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 Adjourned SESSION

MET THIS THE 24 th DAY OF September, 19 81.

RESOLUTION IN RE: WASTEWATER TREATMENT

LINE FROM TRI-COUNTY INDUSTRIAL PARK TO THE BRISTOL WASTEWATER TREATMENT PLANT

BE IT RESOLVED THAT

Sullivan County will construct a Wastewater Treatment Line from the Tri-County Industrial Park to the Bristol Wastewater Treatment Plant.

This construction will be accomplished in two phases.

The first phase will be the construction of the Wastewater Treatment Line from Tri-County Industrial Part to a pump station on Boone Lake. The construction of this section will be paid for by available EDA and ARC grants with the remaining cost being paid by Sullivan County. The total cost of this project is estimated at 1.2 million dollars. The available grants for the construction of this project are an EDA grant of \$440,000.00 and ARC grant of \$124,320.00.

The second phase of the construction will be from the pump station on Boone Lake to the City of Bristol Wastewater Treatment Plant. The Estimated cost of this construction is 2.2 million dollars. This will be constructed entirely from Sullivan County Funds.

INTRODUCED BY COMMISSIONER HARR

ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Kenneth Mills

PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION:           Aye                   Nay

DATE SUBMITTED: \_\_\_\_\_

ROLL CALL:                   \_\_\_\_\_

County Clerk

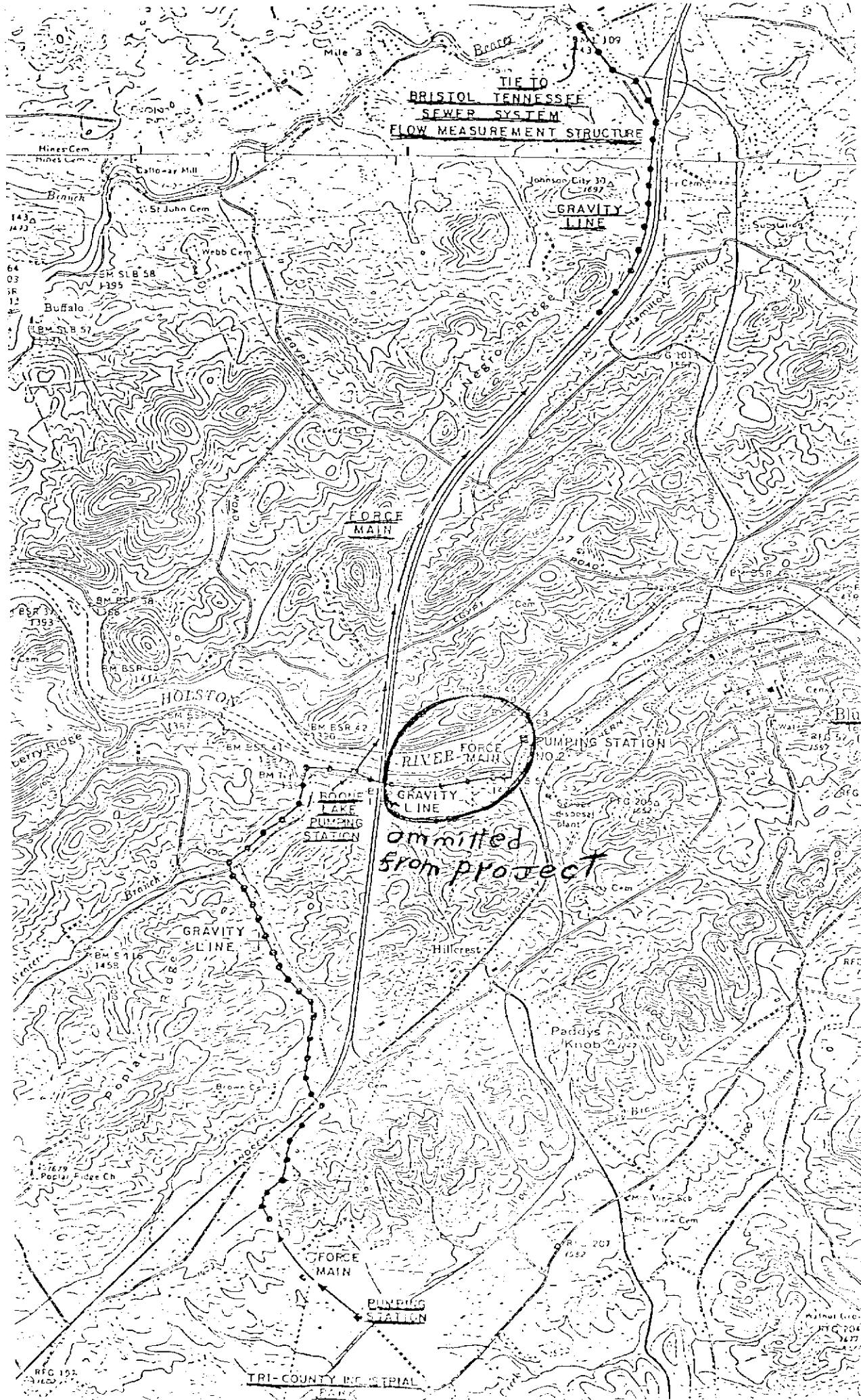
VOICE VOTE:                   \_\_\_\_\_

BY: \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

APPROVED: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DISAPPROVED: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



AND THEREUPON COURT ADJOURNED TO MEET AGAIN OCTOBER 19, 1981.

  
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COUNTY CHAIRMAN