SEPTEMBER 17, 1984

MONDAY MORNING, SEPTEMBER 17, 1984

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, SEPTEMBER 17, 1984, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

FERGUSON.

·			

Sullivan County

P. O. BOX 96 NTVILLE, TENNESSEE 37617



PHONE 615/323-7135

Lon V. Boyd
County Executive

September 17, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting of September 17, 1984. If there are any corrections please contact this office at your earliest convenience.

The next regular County Commission meeting is Monday, October 15, 1984 at 9:00 a.m. As discussed with you today, in the event the budget could be presented to you on first reading within a few days of this date, the meeting could possible be rescheduled for October 22, 1984.

Sincerely yours,

Lon V. Boyd

LVB/vm

	Executive's	Repor	t		-2-	•		
1.	RESOLUTION :	IN RE:						FIRE HYDRANT AT THE CORNER OF SKELTON BLUFF RD & OUALLS RD
	BE IT RESOLUTION APPROXIMATE.	alls F	Road in	n the lith	ant be Civil	placed a District.	t the This	corner of Skelton Bluff fire hydrant will serve
	INTRO BY	•	SECON	IDED BY	RE	PERRED TO		COMMITTEE ACTION
	Ketron		Ferg	ISON	Ad	ministrat	ive	deferred 9/10/84
	COMMISSION	ACTION	l: Def	erred 9/1	7/84	,		
		Aye	Nay	Absent	Pass		•	
	ROLL CALL:		, 		_	PAI	D FROM	FUND
	VOICE VOTE:				_	EST	'IMATED	COSTS:
	COMMENTS:							

2. RESOLUTION IN RE:

MOTOR VEHICLE PRIVILEGE TAX

BE IT RESOLVED THAT WHEREAS, T.C.A. 5-8-102, Public Acts of 1984, Chapter 773 permits counties to levy a motor vehicle privilege tax upon the approval of two-thirds (2/3) vote of the county legislative body at two consecutive sessions of the legislative body, and

WHEREAS, this same legislation provides that the County Court Clerk shall issue the privilege tax decals at the time of issuing the motor vehicle license tax, and

WHEREAS, said legislation also makes it a misdemeanor after July 1, 1984, for a motor vehicle to be driven without a decal in a county ehich levies this tax, and

WHEREAS, Sullivan County is in need of additional funds for roads, and

WHEREAS, it is logical that the people who use the roads should pay for them.

NOW, THEREFORE, BE IT RESCLVED THAT, (1) The Sullivan County Commission levy a motor vehicle tax of ten dollars (\$10.00) per vehicle except on motorcycles shall be seven (\$7.00) dollars per motorcycle. (2) That owners of motor vehicles who have lost or defaced decals shall bring their receipts for said decals to the County Court Clerk's office and receive a replacement decal for five (\$5.00) dollars for motorcycles and seven (\$7.00) dollars for other motor vehicles. (3) That the County Court Clerk shall select the motif for the decal which shall be displayed on the lower center portion of the front windshield of the vehicle except that the decal for motorcycles shall be displayed on the gas tank. (4) That the proration of the amount chargeable for the privilege levy for a period of less than a calendar year interval shall be the same as that provided by state law for payment of state motor vehicle registration fees for such vehicles. (5) That the County Court Clerk receive one percent (1%) of the proceeds of this levy for administration. (6) That the motor vehicle privilege tax shall go into effect on October 1, 1984, the public welfare requiring it.

INTRO BY		SECOND	ED BY		REFE	RRE	OT O		COMMITTEE AC	TION
DeVault		R. Mor	rell		Exec	utiv	/e		Disapproved	8/1/84
COMMISSION A	ACTION	: Defe	rred 9/1	7/84	take	uр	with	tax :	rate	
	Aye	Nay	Absent	Pas	s					
ROLL CALL:	_						PAID	FROM		FUND
VOICE VOTE:	_	_	_	_			ESTI	TATE D	COSTS:	
COMMENTS:									-	

Executive's Report

3. RESOLUTION IN RE:

GENERAL IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED 800,000,00

BE IT RESCLVED THAT WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to make certain capital improvements in and for said County; and

WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Sullivan County, Tennessee as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of capital improvements in and for said county, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$800,000.00. That, said notes shall be designated "Capital Improvements, Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date if issuance thereof, shall be of such denomination as may be agreed upon by the County Executive and the purchaser of said notes, and shall mature not later than three (3) years after the date of isuance, provided, that not less than one-ninth (1/9) of the original principaly amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued hereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed twelve percent (12%) per annum, payable in such manner as shall be determined by the County Exective and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of American at the office of the County Trustee of Sullivan County, Tennessee.

SECTION 3. That, said notes shall be subject to redemption at the option of the county, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Sullivan County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

\$300,000.00 - Tri-Cities Tech.

SECTION 5. That, said notes shall be in substantially the form attached hereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Sullivan County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Cutlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

INIRO BY		SECONE	ED BY		REFERRED	TO	COMMITTEE AC	TION
Williams		Nichol	s		Budget	-	••	,
COMMISSION	ACTION	: Defe	rred 9/1	7/84	take up	with budg	get	
	Aye	Nay	Absent	Pass	5			
ROLL CALL:		****	.—	_	I	PAID FROM		FUND
VOICE VOIE:	_	_			F	STIMATED	COSTS:	·
COMMENTS: \$250,000.00 \$125,000.00								

Executive's 1	Report	:			- 6-		٠			
RESOLUTION II	N RE;							APPROPRI APPRAISA		FOR
BE IT RESCLVI to \$500.00 i property so AMENDED: R appraised.	for a	pprais	al fee f	or t	the pr	operty operty.	adja for	cent to the sch	Kings. 1001 đ	ley Scho epartmen
INTRO BY		SECONI	DED BY	. '	REFERE	ED TO		COMMITTE	E ACTI	ON
Carroll		Hood			Budget	:				
COMMISSION A	CTION	: Defe	erred 9/1	7/84				* .		
	Aye	Nay	Absent	Pas	8					
ROLL CALL:						PAID	FROM		-	_FUND
VOICE VOIE:	_					ESTI	/ATED	COSTS:_		
COMMENTS:			·				: .			
RESOLUTION I	N RE:							FIRE HYI GRAVELY		N
BE IT RESOLV Apostolic Li	/ED TH ightho	AT af: use Ch	ire hydra urch in t	ant he l	be ins 2th Ci	talled vil Dis	on G trict.	ravely	Road i	n front
INTRO BY		SECON	DED BY		REFER	RED TO		COMMITTE	e acij	ON
Ketron		Fergu	son		Admin	istrati	ve '	Disappro	oved 9/	10/84
COMMISSION P	ACTION	: Fai	led 9/17/	84						
	Aye	Nay	Absent	Pas	s					
ROLL CALL:			. —			PAID	FROM			_FUND
VOICE VOTE:			·			ESTI	MATED	COSTS:_		<u>-</u>
COMMENTS:		•								

	·,						
•	Executive's Repo	ort	- 7-			ř	- -
6.	RESOLUTION IN RE	:			SUPPLEMENT INS	URANCE	Ž.,
	providing supple after the age of	HAT, the Sullivar ment hospitalizat 65. AMENDED: by having 10 years o	ion insuran Nichols, s	ce coverage econded by	e for employee Hood to tie in	s retiring	* * * *.
	INTRO BY	SECONDED BY	RESERVE	סת_כ	COMMITTEE ACT	ON	
	Ferguson	Williams	Executiv	7e	1,12 4	•	
	COMMISSION ACTIO	N: Deferred 9/17	7/84			• •	
	Aye	Nay Absent	Pass		•• • • • • • • • • • • • • • • • • • •		
	ROLL CALL:			PAID FROM		_FUND	
	VOICE VOTE:			ESTIMATED	COSTS:		
	COMMENTS:						
7.	RESOLUTION IN RE	:			CAUTION LIGHT LYNN VIEW MIDE		•
:	BE IT RESOLVED TO placed in front	HAT, the Sullian of the stadium at	County Commi Lynn View N	ission appr Middle Scho	ove a caution	light to be	
	AMENDED: When f	lasing speed limi	t si gns of 1	5 miles pe	er hour be post	ed.	
	INTRO BY	SECONDED BY	REFERREI	or c	COMMITTEE ACTI	ON	
	Ferguson	Ketron	Executiv	re	**		
	COMMISSION ACTION	N: Passed 9/17/8	34				
	Aye	Nay Absent	Pass				
	ROLL CALL: 23	-		PAID FROM		_FUND	
	•						

Executive's Report

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RESOLUTION IN RE	l:	•			INTERSECTION 36. SUMMERV		
BE IT RESOLVED Attorney, John S recommended by t that it will be	5. McLell the State	lan, III to e of Tennes	get appra see for th	isals on no e relocatio	ecessary right on of Summer	it-of-war	sy as
INTRO BY	SEONDE	ED BY	REFERRE	D TO	COMMITTEE A	CTION	
Russin	Mills	& Blalock	Adminis	strative	approved as	amended	9/10/84
COMMISSION ACTIO	N: Pass	sed 9/17/84	1			•	
Aye	Nay	Absent P	ass			**	
ROLL CALL:			·	PAID FROM		FUND	
VOICE VOTE: X			•	ESTIMATED	COSTS:	·	
COMMENIS:							
RESOLUTION IN RE	3:		·		CONSOLIDATI		
BE IT RESCLVED I consolidation of present Youth Co Treatment Center	the Boy enter.	vs Treatmen	t Center a	and the Girl	ls Treatment	Center 1	n the
AMENDED: by Mrs. Juvenile Treatme	ent Cente	t, seconde er and the vations as	Girls Juve	enile Treat	To consolic ment Center	late the in the pr	Boys esent
Boys Home and ma	A						
INTRO BY		DED BY	REFERRI		COMMITTEE A	CITION	
	SECON	DED BY ams		<u> </u>	committee A	•	9/10/84
INTRO BY	SECON Willia	ams	Adminis	<u> </u>		•	9/10/84
INTRO BY	SECON Willia ON: Fai	ams	Adminis	D TO strative	approved as	•	9/10/84
INTRO BY Mills COMMISSION ACTIO	SECON Willia ON: Fai Nay	ams led 9/17/84 Absent I	Adminis	D TO strative		•	9/10/84
INTRO BY Mills COMMISSION ACTIO	SECON Willia ON: Fai Nay	ams led 9/17/84 Absent I	Adminis Pass	ED TO Strative PAID FROM	approved as	amended FUND	9/10/84

	RESOLUTION ON	FIR	ST READ	ING:			,
	Executive's Re	por	t	•		-9-	
10.	RESOLUTION IN	RE:					SLOW CURVE SIGN & ARROW CURVE SIGN ON BULLOCKS HOLLOW ROAD
	BE IT RESOLVED Bullocks Hollo	TH w R	AT, a s oad nea	low cur r Blevir	ve s: 1s Br	ign and an arrow ansh Road in the :	curve sign be placed on Brd Civil District.
	INTRO BY		SECOND	ED BY		REFERRED TO	COMMITTEE ACTION
	R. Morrell		A. Mor	rell		Executive	
	COMMISSION ACT	ION	: Pass	ed 9/17/	/84	•	· ·
	Ау	e	Nay	Absent	Pas	s	
	ROLL CALL:		-	_	_	PAID FROM	fund
	VOICE VOTE: X		_	_		ESTIMATE	O COSTS:
	COMMENTS: WAI	VER	OF RUL	ES			
11.	RESOLUTION IN	RE:					NEW JAIL FACILITIES
	BE IT RESOLVED critized the c						rand Jury has repeatedly
	WHEREAS, State	Ja	il insp	ectors h	ave v	voiced the same c	riticism; and,
•	WHEREAS, numer these condition			ts have	been	filed against Su	llivan County because of
*.	WHEREAS, there of Jail facili			ntly sta	ıte gı	rants of 20% now a	wailable for construction
	NCW, THEREFORE tentatively ap for the County	pro	E IT RE ve the	SCLVED I construc	HAT, tion	the Sullivan Cour and or renovatio	nty Board of Commissioners n of new jail facilities
	BE IT ALSO RES Commission and	OLV: wi	ED THAT 11 not	, final be made	appro until	oval for this proj l all cost data is	ect rests with the County accumulated.
	INTRO BY		SECOND	ED_BY		REFERRED TO	COMMITTEE ACTION
	Mills		Olterm	an		Administrative	Approved 9/10/84
	COMMISSION ACT	ION	: Pass	ed 9/17/	84		
-	Ay	е	Nay	Absent.	Pass	5	
	ROLL CALL:		_			PAID FROM	1FUND
	VOICE VOIE: X		_			ESTIMATE) COSTS:
	COMMENTE Mais		of Dul	00			

	Executive's	Report	<u>:</u>			-10-					
12.	RESOLUTION	IN RE:	· · · · · · · · · · · · · · · · · · ·			, ,		25 M.P.I ROAD (1)			
	BE IT RESOLUTION Road in the	VED TH	AT, spe Civil D	ed limit s District.	ign	s of 25	miles per	hour be	placed	on Hol	Шy
	INTRO BY		SECONE	ED BY]	REGERRA	TO	COMMITT	E ACITO	N	
	Mills		Russin	1	1	Administ	rative	Approve	9/10/8	4	•
	COMMISSION	ACTION	: Pass	sed 9/17/84	.				1 1 1 S		
		Aye	Nay	Absent I	ass		-				1.
	ROLL CALL:	_				,	PAID FROM			FUND	
	VOICE VOTE:	<u>x</u>					ESTIMATED	COSTS:_			
	COMMENTS:	Waiver	of Rul	les		<i>i</i> .	•	•			
13.	RESOLUTION	IN RE:			٠.			BUDGET	REQUEST		
	BE IT RESCL request to each year.	VED TH the Su	AT, all llivan	L departmen County Con	nt h mis	eads wi sion at	ll submit least 60	t their days pri	comple or to Ju	te bud ine 20th	get of
	BE IT FURTE then that of In this eve be the amou increase, w	lepartment the	ents bu maximu monev (udget will um amount t during the	be that	prepare will be ior but	d by the S e received iget vear	uilivan for tha plus ar	t depart	ment w	ill
	INTRO BY		SECON	DED BY	٠.	REFERRE	D TO	COMMITT	EE ACTIO	NY.	
	Ketron		Milho	rn & Russi		Executi Budget Adminis	ve trative	approve	9/13/8	4	
	COMMISSION	ACTION	: Pas	sed 9/17/8	4						
		Aye	Nay	Absent	Pass	5					
	ROLL CALL:		٠.				PAID FROM	1		_FUND	
	VOICE VOTE	<u>x</u>		. <u> </u>			ESTIMATE	OSTS:		· · · · · · · · · · · · · · · · · · ·	
	COMMENTS:	Waive	of Ru	les				•			

	Executive'	s Repor	rt			-11-	
14.	RESOLUTION	IN RE	:				GRANT AGREEMENT(S) THROUGH FEDERAL AVIATION ADMINISTRATION FOR \$167,400
	Aviation Avi	dminist funds -Rescue use Cor Vehicl Contr	to be to be to be municate, and	for the used to ment, (3 ations I (6) Release, and	e purp (1) P Repla Equipm ccate :	of America, act ose of obtaining repare Master Ut ace Crash-Fire-Re ent, (5) Purchas Security Fence an	hall enter into a Grant ting through the Federal approximately \$167,400.00 tility Plan, (2) Replace scue Quick-Response Truck, se Airfield Security and d Lighting Panel for new ive authority to sign the
	INTRO BY		SECON	DED BY	1	REFERRED TO	COMMITTEE ACTION
	R. Morrell		Nicho	ls			
	COMMISSION	ACTION	: Pass	sed 9/17,	/84		•
		Aye	Nay	Absent	Pass		
,	ROLL CALL:		-			PAID FROM	FUND
1	VOICE VOTE:	<u> </u>	_			ESTIMATED	COSTS:
	COMMENTS:	Waiver	of Rul	.es		•	· · · · · · · · · · · · · · · · · · ·
5. !	RESOLUTION	IN RE:			-		SPERRY COMPUTER CONTRACTS
ě	BE IT RESCL at its manu employees i	tactur:	ing fac	Sperry Sility in	Corpor Sulli	ation employs app van County and	croximately 1,700 people approximately 300 other
1	recommends	that biddi	the St ng pro	ate of '	Tennes	see purchase Sn	ry Board of Commissioners erry computers based on ssee during its present
]	INTRO BY		SECOND	ED BY	R	EFERRED TO	COMMITTEE ACTION
]	Icenhour		R. Mor	rell			
C	OMMISSION .	ACTION:	: Pass	ed 9/17/	84		
		Aye	Nay	Absent	Pass	•	
	MET CHES	16	4		<u>_1</u>	PAID FROM	FUND
F	KOLL CALL:			_			

SEPTEMBER 17, 1984

ELECTION OF NOTARIES

GEORGE R. CARR

CHRISTINE CHILDRESS

LEE M. COBB

MARK S. DESSAVER

FLOYD C. HORNE

DENVER R. JOHNSON

CLEO B. JONES

ROBERT BRUCE MOZERT, JR.

CARRIE MCKEEHAN

ANN W. MCNEW

ELIZABETH J. SCHULTZ

J. B. SMITH

PHYLLIS SUE SMITH

NYANA R. STEVENSON

VICKI G. WINKLE

JIMMY L. WORLEY

ELECTION OF COUNTY TO COMMISSION CHAIRMAN

LON V. BOYD WAS NOMINATED AND ELECTED AS COUNTY COMMISSION CHAIRMAN OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS 17th DAY OF SEPTEMBER 1984.

ELECTION OF JUDGE PRO TEM

ALBERT MORRELL WAS NOMINATED AND ELECTED AS CHAIRMAN PRO TEM
THIS 17th DAY OF SEPTEMBER 1984.

ELECTION OF COUNTY COMMISSIONER

P. J. BURNS WAS ELECTED COUNTY COMMISSIONER IN THE 9TH PRECINT UPON THE RESIGNATION OF JOHN M HEAPE.

OATH OF OFFICE

I, P. J. BURNS, DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY FULFILL THE DUTIES OF COUNTY COMMISSIONER FOR SULLIVAN COUNTY AND THAT I WILL UPHOLD THE LAWS AND STATUTES OF SULLIVAN COUNTY, THE STATE OF TENNESSEE AND THE UNITED STATES OF AMERICAN SO HELP ME COD.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 17TH DAY OF SEPTEMBER, 1984.

NO_Z 291

RESOLUTION NO. 33

OF THE SULLIVAN COUNTY

exists. This resolution shall become equiring it. THESTED: TOUNTY Clerk OUNTY CLERK OUNTY CLERK OUNTY CLERK OUNTSSIONER ECONDED BY COMMISSIONER OMMISSION ACTION: AC	ne effective on nis 17th day of Date: O. W. Ferguson	September APPROVED: APPROVED: ESTIMATED (FUND: DISAPPROVED	Date:9/17/8
exists. This resolution shall become equiring it. The puly passed and approved the ITESTED: COUNTY Clerk MIRODUCED BY COMMISSIONER ECONDED BY COMMISSIONER OMMISSION ACTION: A OLL CALL OLCE VOTE **MITTEE ACTION	ne effective on nis _17th day of Date: O. W. Ferguson Wallace Ketron Aye Nay APPROVED	September APPROVED: Country Executive ESTIMATED (FUND: DISAPPROVED	, 19, the public welfar _, 19_84 Date:9//7/8 COSTS:
exists. This resolution shall become equiring it. The puly passed and approved the ITESTED: COUNTY Clerk MIRODUCED BY COMMISSIONER ECONDED BY COMMISSIONER OMMISSION ACTION: A OLL CALL OLCE VOTE **MITTEE ACTION	me effective on nis _17th day of Date: O. W. Ferguson Wallace Ketron aye Nay 3 0	September APPROVED: County Executive ESTIMATED (FUND:	, 19, the public welfar , 19 <u>84</u> . Date:9//7/8
exists. This resolution shall become quiring it. The puly passed and approved the CTESTED: COUNTY Clerk NIRODUCED BY COMMISSIONER ECONDED BY COMMISSIONER OMMISSION ACTION: A COLL CALL OLICE VOTE	me effective on nis _17th day of Date: O. W. Ferguson Wallace Ketron aye Nay 3 0	September APPROVED: Country Executive ESTIMATED (, 19, the public welfar , 19 <u>84</u> . Date:9//7/8
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exists. This resolution shall become equiring it. The puly passed and approved the CTESTED: COUNTY Clerk MIRODUCED BY COMMISSIONER ECONDED BY COMMISSIONER	me effective on mis 17th day of Date: O. W. Ferguson Wallace Ketron	September APPROVED: Country Executive ESTIMATED (, 19, the public welfar , 19 <u>84</u> . Date:9//1/8
exists. This resolution shall become quiring it. The puly passed and approved the CITESTED: COUNTY Clerk MIRODUCED BY COMMISSIONER	ne effective on nis 17th day of Date: O. W. Ferguson	September APPROVED: Country Executive ESTIMATED (, 19, the public welfar , 19 <u>84</u> . Date:9//1/8
exists. This resolution shall become equiring it. Only passed and approved the ATESTED: Ounty Clerk	ne effective onnis _17th day of	September APPROVED:	, 19, the public welfar , 19 <u>84</u> . Date:9//1/8
exists. This resolution shall become equiring it. Only passed and approved the CTESTED:	ne effective on	September APPROVED:	, 19, the public welfar , 19 <u>84</u> . Date:9/19/8
exists. This resolution shall become quiring it. The passed and approved the passed approved the passed and approved the passed ap	ne effective on	September	, 19, the public welfar , 19 <u>84</u> .
exists. This resolution shall become quiring it.	ne effective on	September	, 19, the public welfar
exists. This resolution shall become quiring it.	ne effective on		, 19, the public welfar
exists.			
all resolutions in conflict	t herewith be and th	e same are rescen	ded insofar as such conflict
· ·			· · · · · · · · · · · · · · · · · · ·
			our be posted.
			e placed in front of the
NOW THEREFORE BE IT RESOLV Tennessee assembled in	ED by the Board of (Regular Session on	County Commissione the _{20th} day of	ers of Sullivan County, August , 19 84
		-	
.•			
EREAS, TENNESSEE CODE AN	OTATED SECTION	, ALJIHORIZES α	DUNTIES TO
	CAUTION LIGHT AT LY	NN VIEW MIDDLE SCH	100I
RESOLUTION AUTHORIZING		, 19_84	
THIS THE 20th DAY OF RESOLUTION AUTHORIZING	AUGUST		

292	8
	NO. 8
LUM .	resolution no. 27
THE HONORABLE LON V. BOYD.	COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
SOARD OF COMMISSIONERS IN	
THIS THE 31st DAY OF AUC	
	ERSPOTION OF STATE ROUTE 36, SUMMERVILLE ROAD & V. F. W. ROAD
COORTION AUTHORIZEDO	ENDEDITOR OF STATE ROOTS 30, COMMERCE VILLE ROOMS & V. I. W. 1000
MHEREAS, TENNESSEE COUE ANUTAI	TED SECTION , AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED I	by the Board of County Commissioners of Sullivan County,
	Session on the 31St day of AUGUST , 19 84 ,
THAT the Sullivan County C	ommission authorizes the County Attorney, John S. McLellan, III
to get appraisals on necess	ary right-of-ways as recommended by the State of Tennessee
for the relocation of Summe	rville Road so that it will be realigned with V. F. W. Road.
TYDET AS AMENINED	
TIFED NO NUMBER	
III AN AMARINA	
11711 NO SHEWAY	
III AN AMARINA	
All resolutions in conflict h	erewith be and the same are rescended insofar as such conflict
All resolutions in conflict he	erewith be and the same are rescended insofar as such conflict
All resolutions in conflict he exists. This resolution shall become	erewith be and the same are rescended insofar as such conflict
All resolutions in conflict he exists. This resolution shall become a requiring it.	erewith be and the same are rescended insofar as such conflict
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this	erewith be and the same are rescended insofar as such conflict effective on, 19, the public welfare
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become erequiring it. Duly passed and approved this ATTESTED:	erewith be and the same are rescended insofar as such conflict effective on, 19, the public welfare
All resolutions in conflict he exists. This resolution shall become or requiring it. Duly passed and approved this ATTESTED: Dunty Clerk	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this ATTESTED: B County Clerk INTRODUCED BY COMMISSIONER	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Ayer	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL VOICE VOTE X	erewith be and the same are rescended insofar as such conflict effective on
All resolutions in conflict he exists. This resolution shall become requiring it. Duly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	erewith be and the same are rescended insofar as such conflict effective on

			RESOLUTION NO.	10
TO THE HONORABLE LON V. BOYD	, COUNTY EXEC	UTIVE AND THE MEMB	ERS OF THE SULLIVAN COU	MIA
BOARD OF COMMISSIONERS IN	REGULAR	SESSION		
THIS THE <u>17th</u> DAY OF	SEPTEMBER	, 19 <u>_84</u> .		
RESOLUTION AUTHORIZINGSL	OW CURVE SIGN	& ARROW CURVE SIGN	ON BULLOCKS HOLLOW RD.	
EREAS, 'DENNESSEE CODE ANOTA		, AUTHORIZE	S COUNTIES TO	
•				
NOW THEREFORE BE IT RESOLVED Tennessee assembled in <u>Regu</u>	by the Board lar Session	of County Commiss n on the <u>17th</u> day	ioners of Sullivan Count y of <u>September</u>	y, _, 19 <u>84</u> _,
THAT a slow curve sign and	an arrow curv	e sign be placed on	Bullocks Hollow Road ne	ar
Blevins Branch Road in	the 3rd C	ivil District.		
			· · · · · · · · · · · · · · · · · · ·	
name of the second seco				
All resolutions in conflict bexists.	nerewith be an	nd the same are res	scended insofar as such	conflict
This resolution shall become requiring it.	effective on		, 19, the publ	ic welfare
Duly passed and approved this	s 17th day	of September _	, 19 ₈₄ .	
ATTESTED:		APPROVED:		
	Date:	1	17/18-11	nte: 9/17/8
County Clerk	Acc.	County Exec	rutive	141111
INTRODUCED BY COMMISSIONER _	R. Morrell	ESTIMAT	TED COSTS:	
SECONDED BY COMMISSIONER	A. Morrell &	Thomas FUND:	*** *********************************	
COMMISSION ACTION: Aye	e Nay	7		
ROLL CALL	PATE A	g ya pama mana		
DICE VOTE X		_		
XMITTEE ACTION	APPROV	/ED DISAPPROVE	D DATE	
	X		9/13/84	
EXECUTIVE				
EXECUTIVE				
	- Waiver of R	ıles	<u></u>	
EXECUTIVE COMMENTS: Passed 9/17/84	- Waiver of Ru	ıles		

	و المراقع المر
	Sign treatment - curve at Blevins Branch Bullock's Hollow ROAD
	Blevins Branch
	TOWINOUS TEED:
WER	FIREW CURKE
NESTO	Sign SLOW SLOW SLOW SLOW SLOW SLOW SLOW SLOW
401.	Engineers can probably do better job than me -
EMD _A	THAPKS BOB

Tennessee assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>September</u> . 1910 THAT <u>WHEREAS</u> , the Sullivan County Grand Jury has repeatedly critized the conditions of the	34
BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF SEPTEMBER , 19 84 . RESOLUTION AUTHORIZING NEW JAIL FACILITIES - ADDITIONS & REMOVATIONS FREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO	34
THIS THE 17th DAY OF SEPTEMBER . 19 84 . RESOLUTION ANTHORIZING NEW JAIL FACILITIES - ADDITIONS & REMOVATIONS FREAS, TENNESSEE CODE ANOTATED SECTION , ANTHORIZES COUNTIES TO	34
EREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO	34
EREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO	34
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>September</u> , 19,0 THAT <u>WHEREAS</u> , the Sullivan County Grand Jury has repeatedly critized the conditions of the	34
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>September</u> , 19,0 THAT <u>WHEREAS</u> , the Sullivan County Grand Jury has repeatedly critized the conditions of the	34
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>September</u> , 19, THAT <u>WHEREAS</u> , the Sullivan County Grand Jury has repeatedly critized the conditions of the	34
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>September</u> , 191 THAT <u>WHEREAS</u> , the Sullivan County Grand Jury has repeatedly critized the conditions of the	34
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>September</u> , 191 THAT <u>WHEREAS</u> , the Sullivan County Grand Jury has repeatedly critized the conditions of the	
Tennessee assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>September</u> . 1910 THAT <u>WHEREAS</u> , the Sullivan County Grand Jury has repeatedly critized the conditions of the	
	<u></u>
Country Vicini, Land	
WHEREAS, State Jail inspectors have voiced the same criticism; and	
	ione
WHEREAS, numerous lawsuits have been filed against Sullivan County because of these condit	.Ons,
and	_
WHEREAS, there are currently state grants of 20% now available for construction of Jail	
Cilities.	
4, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners tentativel	ÿ
approve the construction and/or renovation of new jail facilities for the County.	_
BE IT ALSO RESOLVED THAT, final approval for this project rests with the County Commission	
will not be made until all cost data is accumulated.	
All resolutions in conflict herewith be and the same are rescended insofar as such conflexists.	ict
This resolution shall become effective on, 19, the public we requiring it.	lfare
Duly passed and approved this 17th day of September . 19 84.	
ATTESTED: APPROVED:	
Date: Date:	1/1/84
County Clerk County Executive	
INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS:	
ECONDED BY COMMISSIONER Olterman FUND:	
COMMISSION ACTION: Aye Nay	
ROLL CALL	
VOICE VOIE X	
COMMITTEE ACTION APPROVED DISAPPROVED DATE	
Administrative X 9/10/84	

				RESOLUTION NO.	12
TO THE HONORABLE LON V.	· ·			OF THE SULLIVAN O	YINUC
BOARD OF COMMISSIONERS I					
THIS THE 17th DAY O	F SEPTEME	BER,	19_84_		
RESOLUTION AUTHORIZING _	25 M.P.H.	ON HOLLY RO	AD (18th C.D.)		
And the second s					
WHEREAS, TENNESSEE CODE	ANOTATED SI	ECTION			
,			,		
The state of the s	 .		· · · · · · · · · · · · · · · · · · ·		
 					
					
NOW THEREFORE BE IT RESO Tennessee assembled in _	LVED by the Regular	e Board of C Session on	ounty Commission the <u>17th</u> day o	ers of Sullivan Cou f <u>September</u>	nty, 19 <u>84</u> ,
THAT speed limit signs	of 25 miles	s per hour b	e placed on Holly	Road in the 18th C	ivil
District.					
				71	
				P-8-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	
		,			
		· · · · · · · · · · · · · · · · · · ·			
					,
All resolutions in conflexists.	ict herewit	h be and th	e same are rescen	nded insofar as suc	h conflict
This resolution shall be requiring it.	come effect	rive on		, 19, the pu	blic welfare
Duly passed and approved	this 17th	day of _	September	, 19 <u>84</u> .	
ATTESTED:			APPROVED:		
	Date:		1011	7/Bord	Date: 9/17/8/
County Clerk		·	County Execut:	ive /	
INTRODUCED BY COMMISSION	ER <u>Mills</u>		ESTIMATED	COSTS:	
SECONDED BY COMMISSIONER	Russin		FUND:		
COMMISSION ACTION:	Aye	Nay			·
ROLL CALL		· · · · · ·			
VOICE VOTE	X		•	•	man of the condense
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE	:
Administrative		X		9/10/84	
					•
COMMENIS: Passed 9/17/	84 - Waiver	of Rules			

FOR \$167,400 FOR \$167,400 FOR \$167,400 WHEREAS, TINNESSEE CODE ANOTATED SECTION NOW THEREFORE BE IT RESOLVED by the Board of Counternessee assembled in Regular Session on the IHAT Sullivan County, Tennessee shall enter into of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be	GH FEDERAL AVIATION ADMINISTRATION AUTHORIZES COUNTIES TO The day of September , 1984 a Grant Agreement(s) with the United State administration, for the purpose of obtaining used to
BOARD OF COMMISSIONERS IN REQULAR SESSIONERS THE 17th DAY OF SEPTEMBER 19 RESOLUTION AUTHORIZING GRANT AGREEMENT(S) THROUF FOR \$167,400 WHEREAS, TENNESSEE CODE ANOTATED SECTION NOW THEREFORE BE IT RESOLVED by the Board of Court Termessee assembled in Regular Session on the THAT Sullivan County, Tennessee shall enter into of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	GH FEDERAL AVIATION ADMINISTRATION AUTHORIZES COUNTIES TO The day of September , 1984 a Grant Agreement(s) with the United State administration, for the purpose of obtaining used to
WHEREAS, TENNESSEE CODE ANOTATED SECTION NOW THEREFORE BE IT RESOLVED by the Board of Court Tennessee assembled in Regular Session on the THAT Sullivan County, Tennessee shall enter into of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	AUTHORIZES COUNTIES TO nty Commissioners of Sullivan County, 17th day of September , 1984 a Grant Agreement(s) with the United State administration, for the purpose of obtaining
FOR \$167,400 WHEREAS, TENNESSEE CODE ANOTATED SECTION NOW THEREFORE BE IT RESOLVED by the Board of Counternessee assembled in Regular Session on the THAT Sullivan County, Tennessee shall enter into of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	ALTHORIZES COUNTIES TO The Commissioners of Sullivan County, at 17th day of September , 1984 To a Grant Agreement(s) with the United State administration, for the purpose of obtaining used to
THEREFORE BE IT RESOLVED by the Board of Courternessee assembled in Regular Session on the Officernessee assembled in Regular Session on the Offic	nty Commissioners of Sullivan County, 17th day of September , 1984 a Grant Agreement(s) with the United State administration, for the purpose of obtaining
NOW THEREFORE BE IT RESOLVED by the Board of Courternessee assembled in Regular Session on the THAT Sullivan County, Tennessee shall enter into of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	nty Commissioners of Sullivan County, 17th day of September , 1984 a Grant Agreement(s) with the United State administration, for the purpose of obtaining
NOW THEREFORE BE IT RESOLVED by the Board of Courternessee assembled in Regular Session on the THAT Sullivan County, Tennessee shall enter into of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	nty Commissioners of Sullivan County, 17th day of September , 1984 a Grant Agreement(s) with the United State administration, for the purpose of obtaining
Termessee assembled in Regular Session on the THAT Sullivan County, Tennessee shall enter into of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	2 17th day of September , 1984 2 a Grant Agreement(s) with the United State administration, for the purpose of obtaining used to
Termessee assembled in Regular Session on the THAT Sullivan County, Tennessee shall enter into of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	2 17th day of September , 1984 2 a Grant Agreement(s) with the United State administration, for the purpose of obtaining used to
of America, acting through the Federal Aviation A approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	administration, for the purpose of obtaining used to
approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	used to
approximately \$167,400.00 in federal funds to be (1) Prepare Master Utility Plan	used to
(1) Prepare Master Utility Plan	
(3) Replace Crash-Fire-Rescue Quick-Response Tru (4) Purchase Communications Equipment (5) Purchase Airfield Security and Inspection Ve (6) Relocate Security Fence and Lighting Panel 1	chicle or new Air Traffic Control Tower
and gives the County Executive authority to sign All resolutions in conflict herewith be and the sexists. This resolution shall become effective on	same are rescended insofar as such conflic
requiring it.	
Ouly passed and approved this <u>17th</u> day of <u>Sep</u>	otember . 19 ₈₄ .
ATTESTED:	APPROVED:
Date: Date:	County Executive Date: 9/
INTRODUCED BY COMMISSIONER R. Morrell	ESTIMATED COSTS:
SECONDED BY COMMISSIONER K. Nichols	FUND:
COMMISSION ACTION: Aye Nay	
ROLL CALL VOICE VOTE X	
COMMITTEE ACTION APPROVED	DISAPPROVED DATE
<u> </u>	
COMMENTS: Passed 9/17/84 - Waiver of Rules	
a modern of the for the state of the state o	·

RESOLUTION REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee
shall enter into a Grant Agreement(s) with the United States of America,
acting through the Federal Aviation Administration, for the purpose of
obtaining approximately \$167,400 in federal funds to be used to

- 1. Prepare Master Utility Plan
- 2. Replace Crash-Fire-Rescue Equipment
- 3. Replace Crash-Fire-Rescue Quick-Response Truck
- 4. Purchase Communications Equipment
- 5. Purchase Airfield Security and Inspection Vehicle
- 6. Relocate Security Fence and Lighting Panel for new
 Air Traffic Control Tower

and gives the <u>County Executive</u> authority to sign the Grant Agreement(s) when it/they are offered.

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE	
				
COMMINTS: Passed 9/17/84 - Wai	ver of Rules			
		<u></u>		

				RESOLUTION NO.	/5
TO THE HONORABLE LON V.	BOYD, COUN	TY EXECUTIVE	AND THE MEMBER	S OF THE SULLIVAN	COUNTY
BOARD OF COMMISSIONERS					
THIS THE 17th DAY	OF <u>SEPTE</u>	MBER .	19 <u>84</u> .		
RESOLUTION AUTHORIZING	SPERRY C	OMPUTER CONT	RACTS	·	·
		•			
WHEREAS, TENNESSEE CODE				COUNTIES TO	1 = 1
NOW THEREFORE BE IT RES	OLVED by th	ne Board of (County Commissio	mers of Sullivan (County,
Tennessee assembled in	Regular	_Session on	the <u>17th</u> day	of <u>September</u>	, 19_84,
THAT <u>the Sperry Corpor</u>	ation emplo	oys approxima	tely 1,700 peop	le at its manufactu	ring facility
in Sulliyan Count	v and appr	oximately 300	other employees	s in Tennessee.	
NOW THEREFORE BE IT RESC					
the State of Tenn	essee purcl	nase Sperry o	computers based	on competitive bide	ling processes
of the State of T	'ennessee di	uring its pre	esent contract p	urchases.	
					potential in the second
	·				1
All resolutions in conf	lict herewi	ith be and th	ne sam e are res c	cended insofar as :	such conflict
This resolution shall b requiring it.	ecome effe	ctive on		, 19, the	public welfare
Duly passed and approve	d this <u>17</u>	th day of _	September	, 19 <u>84</u> .	
ATTESTED:	ъ.		APPROVED:	21/B= 1	Date:9/184
County Clerk	Date:		County Exect	ntive	/ Dace: 4//1/07
INTRODUCED BY COMMISSIO	NER Tan	haum	ESTIMATE	ID COSTS:	
SECONDED BY COMMISSIONE	R <u>R. M</u>	orrerr	FUND:		
COMMISSION ACTION:	Aye	Nay	Pass	•	
ROLL CALL	16	4	1		
VOICE VOIE		APPROVED	DISAPPROVEI	DATE	
COMMITTEE ACTION		APPROVED	DISATINOVLI) DATE	·
**************************************	_			<u> </u>	
COMMENTS: Passed 9/1	17/84 – Wai	ver of Rules			
					_

AND THEREUPON COURT ADJOURNED TO MEET AGAIN OCTOBER 11, 1984.

COUNTY EXECUTAV