

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 COMMISSISONERS 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
MARTINSVILLE, 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 possibly be rescheduled for October 22, 1984.

Sincerely yours,

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

FIRE HYDRANT AT THE CORNER
OF SKELTON BLUFF RD & QUALLS RD

BE IT RESOLVED THAT, a fire hydrant be placed at the corner of Skelton Bluff road and Qualls Road in the 11th Civil District. This fire hydrant will serve approximately 90 houses.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	deferred 9/10/84

COMMISSION ACTION: Deferred 9/17/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: ___ ___ ___ ___

PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___

ESTIMATED 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 which 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 RESOLVED 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R. Morrell	Executive	Disapproved 8/1/84

COMMISSION ACTION: Deferred 9/17/84 take up with tax rate

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

GENERAL IMPROVEMENT CAPITAL
OUTLAY NOTES NOT TO
EXCEED \$800,000.00

BE IT RESOLVED 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 of 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 issuance, provided, that not less than one-ninth (1/9) of the original principal 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 Executive and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America 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.

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 Outlay 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.

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

COMMISSION ACTION: Deferred 9/17/84 take up with budget

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

\$250,000.00 - Courthouse
 \$125,000.00 - Girls Center
 \$300,000.00 - Tri-Cities Tech.

Executive's Report

-6-

4. RESOLUTION IN RE;

APPROPRIATION FOR
APPRAISAL FEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate up to \$500.00 for appraisal fee for the property adjacent to Kingsley School property so the county can purchase said property, for the school department. AMENDED: Recommend to the Department of Education to have said property appraised.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Carroll	Hood	Budget	

COMMISSION ACTION: Deferred 9/17/84

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

FIRE HYDRANT ON
GRAVELY ROAD

BE IT RESOLVED THAT a fire hydrant be installed on Gravely Road in front of Apostolic Lighthouse Church in the 12th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	Disapproved 9/10/84

COMMISSION ACTION: Failed 9/17/84

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-7-

6. RESOLUTION IN RE:

SUPPLEMENT INSURANCE

BE IT RESOLVED THAT, the Sullivan County Commission consider the possibility of providing supplement hospitalization insurance coverage for employees retiring after the age of 65. AMENDED: by Nichols, seconded by Hood to tie in with State retirement plan having 10 years of service with the county.

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

COMMISSION ACTION: Deferred 9/17/84

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: ___ ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE:

CAUTION LIGHT AT
LYNN VIEW MIDDLE SCHOOL

BE IT RESOLVED THAT, the Sullian County Commission approve a caution light to be placed in front of the stadium at Lynn View Middle School.

AMENDED: When flasing speed limit signs of 15 miles per hour be posted.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Ketron	Executive	

COMMISSION ACTION: Passed 9/17/84

Aye	Nay	Absent	Pass
23	___	___	___

ROLL CALL: 23 PAID FROM _____ FUND

VOICE VOTE: ___ ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-8-

8. RESOLUTION IN RE:

INTERSECTION OF STATE ROUTE
36, SUMMERVILLE ROAD & V.F.W. RO

BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Attorney, John S. McLellan, III to get appraisals on necessary right-of-way as recommended by the State of Tennessee for the relocation of Summerville Road so that it will be realigned with V.F.W. Road. TYPED AS AMENDED.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills & Blalock	Administrative	approved as amended 9/10/84

COMMISSION ACTION: Passed 9/17/84

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

COMMENTS:

9. RESOLUTION IN RE:

CONSOLIDATION OF BOYS AND
GIRLS TREATMENT CENTER

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the consolidation of the Boys Treatment Center and the Girls Treatment Center in the present Youth Center. The Youth Center will be located at the present Boys Treatment Center.

AMENDED: by Mrs. DeVault, seconded by Mr. Carroll: To consolidate the Boys Juvenile Treatment Center and the Girls Juvenile Treatment Center in the present Boys Home and make renovations as necessary.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Williams	Administrative	approved as amended 9/10/84

COMMISSION ACTION: Failed 9/17/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>10</u>	<u>12</u>	<u>1</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION ON FIRST READING:

Executive's Report

-9-

10. RESOLUTION IN RE:

SLOW CURVE SIGN &
ARROW CURVE SIGN ON
BULLOCKS HOLLOW ROAD

BE IT RESOLVED THAT, a slow curve sign and an arrow curve sign be placed on Bullocks Hollow Road near Blevins Bransh Road in the 3rd Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	A. Morrell	Executive	

COMMISSION ACTION: Passed 9/17/84

Aye	Nay	Absent	Pass
ROLL CALL: ___	___	___	___
VOICE VOTE: <u>X</u>	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

11. RESOLUTION IN RE:

NEW JAIL FACILITIES

BE IT RESOLVED THAT WHEREAS, the Sullivan County Grand Jury has repeatedly criticized the conditions of the County Jail; and,

WHEREAS, State Jail inspectors have voiced the same criticism; and,

WHEREAS, numerous lawsuits have been filed against Sullivan County because of these conditions; and,

WHEREAS, there are currently state grants of 20% now available for construction of Jail facilities.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners tentatively 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 and will not be made until all cost data is accumulated.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Oltzman	Administrative	Approved 9/10/84

COMMISSION ACTION: Passed 9/17/84

Aye	Nay	Absent	Pass
ROLL CALL: ___	___	___	___
VOICE VOTE: <u>X</u>	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

12. RESOLUTION IN RE:

25 M.P.H. ON HOLLY
ROAD (18TH C.D.)

BE IT RESOLVED THAT, speed limit signs of 25 miles per hour be placed on Holly Road in the 18th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Administrative	Approved 9/10/84

COMMISSION ACTION: Passed 9/17/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

13. RESOLUTION IN RE:

BUDGET REQUEST

BE IT RESOLVED THAT, all department heads will submit their complete budget request to the Sullivan County Commission at least 60 days prior to June 20th of each year.

BE IT FURTHER RESOLVED THAT, in the even a budget is not submitted by this date, then that departments budget will be prepared by the Sullivan County Commission. In this event the maximum amount that will be received for that department will be the amount of money during the prior budget year plus any cost of living increase, which is granted to Sullivan County Employees.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Milhorn & Russin	Executive Budget Administrative	approve 9/13/84

COMMISSION ACTION: Passed 9/17/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

Executive's Report

-11-

14. RESOLUTION IN RE:

GRANT AGREEMENT(S) THROUGH
FEDERAL AVIATION ADMINISTRATION
FOR \$167,400

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 \$167,400.00 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, and (6) Relocate Security Fence and Lighting Panel for new Air Traffic Control Tower, and gives the County Executive authority to sign the Grant Agreement(s) when it/they are offered.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

R. Morrell Nichols

COMMISSION ACTION: Passed 9/17/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

15. RESOLUTION IN RE:

SPERRY COMPUTER CONTRACTS

BE IT RESOLVED THAT, the Sperry Corporation employs approximately 1,700 people at its manufacturing facility in Sullivan County and approximately 300 other employees in Tennessee.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners recommends that the State of Tennessee purchase Sperry computers based on competitive bidding processes of the State of Tennessee during its present contract purchases.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Icenhour R. Morrell

COMMISSION ACTION: Passed 9/17/84

Aye Nay Absent Pass

ROLL CALL: 16 4 — 1 PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

STATE OF TENNESSEE
COUNTY OF SULLIVAN

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

SEPTEMBER 17, 1984

289

ELECTION OF COUNTY
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 PRECINCT
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 GOD.


P. J. BURNS

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


MARJORIE S. HARR
COUNTY CLERK

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 19 84.

RESOLUTION AUTHORIZING CAUTION LIGHT AT LYNN VIEW MIDDLE SCHOOL

AREAS, TENNESSEE CODE ANOTATED SECTION, AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assenbled in Regular Session on the 20th day of August, 19 84,

THAT the Sullivan County Commission approve a caution light to be placed in front of the stadium at Lynn View Middle School.

AMENDED: When flashing speed limit signs of 15 miles per hour be posted.

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 17th day of September, 19 84.

ATTESTED: Date: County Clerk

APPROVED: Lon V. Boyd Date: 9/17/84 County Executive

INTRODUCED BY COMMISSIONER O. W. Ferguson ESTIMATED COSTS:

SECONDED BY COMMISSIONER Wallace Ketron FUND:

COMMISSION ACTION: Aye Nay ROLL CALL 23 0

COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive 9/13/84 - Deferred

COMMENTS: First Reading - 8/31/84 Passed 9/17/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 31st DAY OF AUGUST, 19 84 .

RESOLUTION AUTHORIZING INTERSECTION OF STATE ROUTE 36, SUMMERVILLE ROAD & V. F. W. 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 CALLED Session on the 31st day of AUGUST, 19 84 .

THAT the Sullivan County Commission authorizes the County Attorney, John S. McLellan, III to get appraisals on necessary right-of-ways as recommended by the State of Tennessee for the relocation of Summerville Road so that it will be realigned with V. F. W. Road.

TYPED AS AMENDED.

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 17th day of September, 1984 .

ATTESTED:

APPROVED:

County Clerk Date:

Lon V Boyd County Executive Date: 9/17/84

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:

SECONDED BY COMMISSIONER Mill & Blalock FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE X as amended 9/10/84

COMMENTS: FIRST READING

Passed 9/17/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF SEPTEMBER, 1984.

RESOLUTION AUTHORIZING SLOW CURVE SIGN & ARROW CURVE SIGN ON BULLOCKS HOLLOW RD.

AREAS, 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 17th day of September, 1984, THAT a slow curve sign and an arrow curve sign be placed on Bullocks Hollow Road near Blevins Branch Road in the 3rd 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 17th day of September, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd

County Executive Date: 9/17/84

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell & Thomas FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

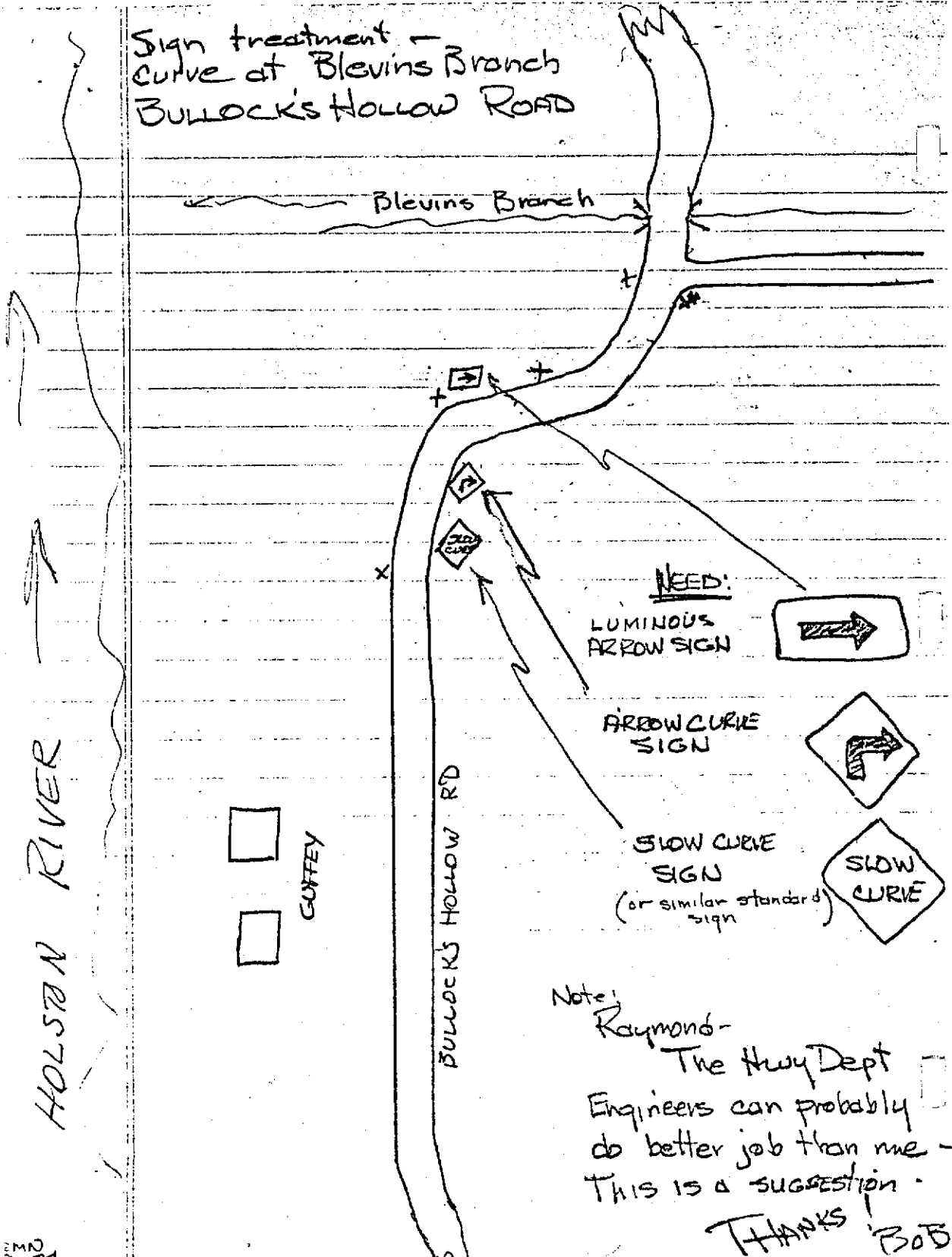
VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

EXECUTIVE X _____ 9/13/84

COMMENTS: Passed 9/17/84 - Waiver of Rules

Sign treatment -
curve at Blevins Branch
BULLOCK'S HOLLOW ROAD



Note:
Raymond -
The Hwy Dept
Engineers can probably
do better job than me -
This is a suggestion.
THANKS BOB

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF SEPTEMBER, 19 84. RESOLUTION AUTHORIZING NEW JAIL FACILITIES - ADDITIONS & RENOVATIONS

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 17th day of September, 19 84.

THAT WHEREAS, the Sullivan County Grand Jury has repeatedly critized the conditions of the County Jail; and

WHEREAS, State Jail inspectors have voiced the same criticism; and

WHEREAS, numerous lawsuits have been filed against Sullivan County because of these conditions, and

WHEREAS, there are currently state grants of 20% now available for construction of Jail facilities.

W, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners tentatively 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 and will not be made until all cost data is accumulated.

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 17th day of September, 19 84.

ATTESTED: _____ Date: _____ County Clerk

APPROVED: Lon V. Boyd Date: 9/17/84 County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECUNDED BY COMMISSIONER Olterman FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Administrative</u>		<u>X</u>	_____	<u>9/10/84</u>

COMMENTS: Passed 9/17/84 - Waiver of Rules

RESOLUTION NO. 12

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

THIS THE 17th DAY OF SEPTEMBER, 19 84.

RESOLUTION AUTHORIZING 25 M.P.H. ON HOLLY ROAD (18th C.D.)

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 17th day of September, 19 84,

THAT speed limit signs of 25 miles per hour be placed on Holly Road in the 18th 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 17th day of September, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 9/17/84

INTRODUCED BY COMMISSIONER Mills

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative X _____ 9/10/84

COMMENTS: Passed 9/17/84 - 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 17th DAY OF SEPTEMBER, 19 84. RESOLUTION AUTHORIZING BUDGET REQUEST

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 17th day of September, 19 84, THAT all department heads will submit their complete budget request to the Sullivan County Commission at least 60 days prior to June 30th of each year.

BE IT FURTHER RESOLVED THAT, in the event a budget is not submitted by this date, then that departments budget will be prepared by the Sullivan County Commission. In this event the maximum amount that will be received for that department will be the amount of money during the prior budget year plus any cost of living increase, which is granted to Sullivan County Employees.

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 17th day of September, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 9/17/84
County Executive

INTRODUCED BY COMMISSIONER Ketron ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Milhorn & Russin FUND: _____

COMMISSION ACTION:	<u>Aye</u>	<u>Nay</u>		
ROLL CALL				
VOICE VOTE	<u>X</u>			
COMMITTEE ACTION			APPROVED	DATE
<u>Executive</u>			<u>X</u>	<u>9/13/84</u>
<u>Administrative</u>				
<u>Budget</u>				

COMMENTS: Passed 9/17/84 - 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 17th DAY OF SEPTEMBER, 19 84.

RESOLUTION AUTHORIZING GRANT AGREEMENT(S) THROUGH FEDERAL AVIATION ADMINISTRATION
FOR \$167,400

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 17th day of September, 19 84,

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 \$167,400.00 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 County Executive authority to sign the Grant Agreement(s) when it/they are off

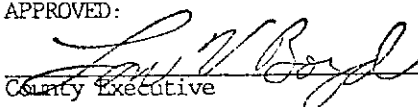
All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 17th day of September, 19 84.

ATTESTED:

Date: _____
County Clerk

APPROVED:

Date: 9/17/84
County Executive

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
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: Passed 9/17/84 - Waiver of Rules

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 County Executive authority to sign the Grant Agreement(s)
when it/they are offered.

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

COMMENTS: Passed 9/17/84 - 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 17th DAY OF SEPTEMBER, 19 84.

RESOLUTION AUTHORIZING SPERRY COMPUTER CONTRACTS

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 17th day of September, 19 84.

THAT the Sperry Corporation employs approximately 1,700 people at its manufacturing facility in Sullivan County and approximately 300 other employees in Tennessee.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners recommends that the State of Tennessee purchase Sperry computers based on competitive bidding processes of the State of Tennessee during its present contract purchases.

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 17th day of September, 19 84.

ATTESTED:

APPROVED:

County Clerk

Lon V Boyd
County Executive Date: 9/17/84

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

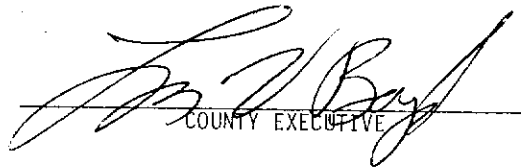
SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass
ROLL CALL	<u>16</u>	<u>4</u>	<u>1</u>

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

COMMENTS: Passed 9/17/84 - Waiver of Rules

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


COUNTY EXECUTIVE

