

SEPTEMBER 16, 1985

MONDAY MORNING, SEPTEMBER 16, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, SEPTEMBER 16, 1985, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

P. O. BOX 96
 BLOUNTVILLE, TENNESSEE
 37617

Sullivan County



Lon V. Boyd
 County Executive

PHOT
 615/323

September 17, 1985

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Monday, September 16, 1985. If there are any corrections to be made please contact this office at your earliest convenience.

The Committee meetings are as follows:

- Budget Committee - Tuesday, September 24, 1985 at 12:00 noon
Western Steer - Stone Drive
- Administrative Committee- Monday, October 7, 1985 at 7:00 p.m. - Courthouse
- Executive Committee - Wednesday, October 2, 1985 at 7:00 p.m. - Courthouse
- Committee Chairman - Monday, September 23, 1985 12:00 noon
Ramada Inn on Stone Drive.

Sincerely your,

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

RESCIND RESOLUTION - NO TRUCKS ON ALASKA STREET

BE IT RESOLVED THAT, the Sullivan County Commission rescind Resolution # 9, which was passed on May 20, 1985, restricting the use of trucks on Alaska Street in the 13th Civil District.

WHEREAS. the resolution should have read on Russell Street.

NOW. THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Commission prohibit the use of trucks on Russell Street in the 13th Civil District and that no trucks signs be posted on said street.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Childress	Williams	Executive	approve rescinding resolution #9 deferred sign on Russell St.

COMMISSION ACTION: Passed 9/16/85 Rescind Resolution # 9
Withdrawn 9/16/85 Prohibit use of trucks on
Russell Street

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36

BE IT RESOLVED THAT, traffic lane signs be suspended on the traffic light at the intersection of Highway 36 and Lebanon Road and Colonial Heights Road. These signs should indicate the lanes to use for left turn, and right turn. and straight ahead, for those entering Highway 36 from Lebanon Road and Colonial Heights Road.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills	Executive	Deferred 8/13/85

COMMISSION ACTION: Passed 9/16/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

AMEND PRIVATE ACT OF 1971,
CHAPTER # 163

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

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

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

COMMISSION ACTION: Deferred 9/16/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

APPROPRIATE \$17,500 FOR
HICKORY TREE RESCUE SQUAD

BE IT RESOLVED THAT, WHEREAS Hickory Tree First Response Rescue Squad was not included in fiscal year 1985-86 budget.

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

AMENDED: by Childress, seconded by Williams to appropriate \$17,500.00 for Kingsport Life Saving Crew.

AMENDED: A representative from Kingsport Life Saving Crew be present to request this appropriation at the Commission meeting on Monday, September 16, 1985.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
A. Morrell	Hendrickson & McKamey	Administrative	approved 9/10/85

COMMISSION ACTION: Passed 9/16/85

Aye	Nay	Absent	Pass
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ROLL CALL: 23 0 1 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

RESOLUTION IN RE: INDIGENT CARE - CONTRACT

BE IT RESOLVED THAT, the Sullivan County Commission approve the funds as set forth in the original contract with Holston Valley Hospital and Medical Center and with Bristol Memorial Hospital for their third year operation of indigent care for Sullivan County.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission request that Holston Valley Hospital and Medical Center to reconsider their decision to cease treating indigent outpatient for Sullivan County upon the appropriation of funds as set forth in the indigent outpatient contract.

AMENDED: BY Williams, in the event this resolution fails, the Holston Valley Hospital & Medical Center outpatient indigent care for Fiscal year 1985-86 will be reduced to \$57,000.00.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Mills	Oltzman	Administrative	deferred 9/10/85

COMMISSION ACTION: Passed 9/16/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	16	2	1	5	PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

6. RESOLUTION IN RE: NO PARKING ON BRUMBLEY STREET

BE IT RESOLVED THAT, no parking signs be placed on Brumbley Street, located in the 12th Civil District.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Ferguson	Ketron	Administrative Executive	approved 9/10/85 approved 9/4/85

COMMISSION ACTION: Waiver of rules - Passed 9/16/85

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

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE: AMEND FY 1985-86 BUDGET

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves amending the Budget for fiscal year 1985-86 as follows: 55720 - Regional Landfill 300 account \$25,000.00. This appropriation will come out of unallocated.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Ferguson	Administrative	Deferred 9/10/85

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	17	2	5	--	PAID FROM _____ FUND
VOICE VOTE:	__	__	__	__	ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE: CONTRACT WITH STATE OF TENNESSEE - HIGHWAY 37

BE IT RESOLVED THAT, the Sullivan County Commission approves the contract with the Department of Transportation, State of Tennessee, to construct a project designated as No. F-66(8); 82007-2207-14, State Hwy 37 - FAU 66; from north of the Carter County Line to Bluff City Bypass (2.958 miles) in the County of Sullivan; and,

WHEREAS, the Sullivan County Commission further agrees to cooperate with the department as set forth in the attached proposal as marked as exhibit "A" and made part of this resolution as quoted verbatim herein.

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

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	__	__	__	__	PAID FROM _____ FUND
VOICE VOTE:	X	__	__	__	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

HEALTHCARE ADVANTAGE AGREEMENT

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

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

COMMISSION ACTION: First Reading 9/16/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE:

PROJECT M-3894(1), ROCK SPRINGS ROAD, FROM SR-137 TO MORELAND DRIVE

BE IT RESOLVED THAT, the Sullivan County Commission approves the expenditure of funds from the County Sewer and Road Bond Issue in sufficient amount to pay 25% of improvement of Rock Springs Road from SR-137 to Moreland Drive.

WHEREAS, the Commission further authorizes the County Executive, Lon V Boyd, and the County Attorney, John S. McLellan, III, to execute the contract which is Project M-3894(1), Rock Springs Road, From SR-137 to Moreland Drive, Sullivan County. A copy of said contract is attached to this resolution as Exhibit "A" and is made part of this resolution as quoted verbatim herein.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Hendrickson	Executive Executive Budget	disapproved 9/4/85 approved 9/16/85

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

Aye	Nay	Absent	Pass
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ROLL CALL: 19 0 5 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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11. RESOLUTION IN RE:

STOP SIGNS ON RIVERSIDE
ROAD & BIG SPRINGS ROAD

BE IT RESOLVED THAT, stop signs be placed at Webb Bridge on Riverside Road and Big Springs Road in the 3rd Civil District.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKamey	Hendrickson	Executive	approved 9/4/85

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

25 M.P.H. SIGN ON
PINE HILL ROAD

BE IT RESOLVED THAT, 25 mile per hour speed limit signs be placed on Pine Hill Road in the 16th Civil District.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKamey	Hendrickson	Executive Administrative	approved 9/10/85

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

APPROPRIATIONS FOR CITY/COUNTY
JUSTICE CENTER

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

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

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

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

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

Executive's Report

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

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
DeVault	Mills & Williams	Budget Executive Administrative	

COMMISSION ACTION: First Reading 9/16/85

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

STOP SIGN ON DEVAULT DR.

BE IT RESOLVED THAT, a stop sign be placed on DeVault Drive, where it intersects at Range Woods Road in the 12th Civil District.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKamey	Hendrickson	Executive Administrative	approved 9/10/85

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

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

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

QUIT CLAIM DEED FOR PROPERTY ON OLD MASSENGILL ROAD

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

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

COMMISSION ACTION: First Reading 9/16/85

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE:

CLOSING TRIANGLE ON NEWLAND AVENUE

BE IT RESOLVED THAT, the County Commission approves the closing of triangle piece on Newland Avenue in the 10th Civil District, located on the northeast side of the Charles C. Pennington property, in front of Lot 10, McCreary Manner Addition and joining White Hills Subdivision. Lot 1.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Carroll	Hood	Executive	approved 9/4/85

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

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

VOICE VOTE: 18 _____ 5 _____ 1 _____ ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

WIDENING OF WHITETOP ROAD

BE IT RESOLVED THAT, John McLellan, County Attorney, be authorized to have the property appraised on Whitetop Road. This appropriation will come from right-of-way account in the general fund.

INTRO_BY SECONDED_BY REFERRED_TO COMMITTEE ACTION

Milhorn McKamey

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

DEAD END STREET

BE IT RESOLVED THAT, a dead end street sign be placed at the entrance of Lokota Street in Cooks Valley.

INTRO_BY SECONDED_BY REFERRED_TO COMMITTEE ACTION

Russin Mills

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

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

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

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Russin	Ferguson		

COMMISSION ACTION: First Reading 9/16/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	___	___	___	___	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS:

20. RESOLUTION IN RE:

APPROPRIATE \$11,390.00 FOR RIGHT-OF-WAY

BE IT RESOLVED THAT, \$11,390.00 be appropriated to purchase part of the Rutherford property, Tract 82-112, located on White Top Road, in the 14th Civil District. Appropriation from right-of-way fund.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Milhorn	McKamey	Executive	approved 9/16/85

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	___	___	___	___	PAID FROM _____ FUND
VOICE VOTE:	X	___	___	___	ESTIMATED COSTS: _____

COMMENTS:

21. RESOLUTION IN RE:

SALARY ADJUSTMENTS
GENERAL FUND APPROPRIATION \$27,0
HIGHWAY FUND APPROPRIATION \$ 1,9

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

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

GENERAL FUND

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

HIGHWAY FUND

Highway Commissioner - From 39,135.00 to 40,766.00

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Oltzman Burns

COMMISSION ACTION: First Reading 9/16/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

STOP SIGN ON MORRELL TOWN ROAD

BE IT RESOLVED THAT, a stop sign be placed on Morrell Town Road at the intersection of Morrell Town Road and Morrell Town Road Extension.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
A. Morrell	Thomas		

COMMISSION ACTION: Waiver of Rules - Passed 9/16/85

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

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

PORTION OF JIM CROW ROAD BE ADDED TO ATLAS

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

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
A. Morrell	Thomas	Executive	

COMMISSION ACTION: First Reading 9/16/85

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

24. RESOLUTION IN RE:

APPROPRIATE \$17,500.00
FOR BRISTOL RESCUE SQUAD

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	Icenhour	Administrative	

COMMISSION ACTION: First Reading 9/16/85

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

25. RESOLUTION IN RE:

NON-PROFIT ORGANIZATIONS

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

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

COMMISSION ACTION: First Reading 9/16/85

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

733
SEPT. 16, 1985

ELECTION OF NOTARIES

MILDRED L. AKARD	WENDAL D. JACKSON
VERGIE H. BLAIR	WILLIAM H. JORDAN
BARBARA J. BOOHER	EUGENE AARON LADY
DAPHNE STATZER BOOHER	PATRICIA ANN LASHER
JOHN C. BRACY	DAVID N. LEONARD
PAUL RUSS BROOKS	MABEL O. LESLIE
ROBERT C. CALLAHAN	SHIRLEY J. MILLER
HAROLD G. CHILDRESS	PAMELA DARLENE OFFIELD
JOHN P. CHILES	LUELLA PRICE
RUBY W. CLARK	MARTHA W. SEXTON
L. F. COX	KELLES TATE
L. M. COX	DORA ANN THOMPSON
SARAH LINDSEY DILLOW	RALPH C. WATTERSON
JO ANN P. DINGUS	W. E. WEBER
DANNIE FLANARY	ROBERT F. WHITE, JR.
LINDA G. GALLIHER	
RICHARD E. HOPSON	

SEPT. 16, 1985

ELECTION OF
CHAIRMAN

The name of Lon V. Boyd was placed in nomination from the floor. A roll call vote was taken and Lon V. Boyd was elected Chairman by a majority vote.

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ELECTION OF
CHAIRMAN PRO-TEM

Albert Morrell was nominated from the floor for the position of Chairman Pro-Tem. A roll call vote was taken and Albert Morrell was elected Chairman Pro-Tem by a majority vote.

RESOLUTION NO. _____

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ CALLED _____ SESSION THIS THE 8th DAY OF Sept, 19 85. RESOLUTION AUTHORIZING RESCIND RESOLUTION - NO TRUCKS ON ALASKA STREET

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 8th day of July, 19 85, THAT the Sullivan County Commission rescind Resolution # 9, which was passed on May 20, 1985, restricting the use of trucks on Alaska Street in the 13th Civil District.

WHEREAS, the resolution should have read on Russell Street.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission prohibit the use of trucks on Russell Street in the 13th Civil District and that no trucks signs be posted on said street.

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 16th day of September, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____
Executive X Rescinding Resolution # 9 7/3/85
Deferred Prohibit use of trucks on Russell St. 7/3/85

COMMENTS: _____
Deferred 7/8/85
Deferred 8/19/85
Passed 9/16/85 - Rescind resolution # 9
Withdrawn 9/16/85 - Prohibit use of trucks on Russell Street

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF Sept., 19 85.
 RESOLUTION AUTHORIZING TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36

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 19th day of August, 19 85, THAT traffic lane signs be suspended on the traffic light at the intersection of Highway 36 and Lebanon Road and Colonial Heights Road. These signs should indicate the lanes to use for left turn, and right turn, and straight ahead, for those entering Highway 36 from Lebanon Road and Colonial Heights Road.

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

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

Duly passed and approved this 16th day of September, 19 85.

ATTESTED:

APPROVED:

 Date: _____
 County Clerk

Lon V. Boyd
 Date: 9/16/85
 County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	_____	_____	<u>8/13/85</u> Deferred

COMMENTS: First Reading - 8/19/85

Passed 9/16/85

NO. 4 797

RESOLUTION NO. H

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF SEPT, 19 85. RESOLUTION AUTHORIZING APPROPRIATE \$17,500 FOR HICKORY TREE RESCUE SQUAD

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of August, 19 85, THAT WHEREAS, Hickory Tree First Response Rescue Squad was not included in fiscal year 1985-86 budget.

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

AMENDED: by Childress, seconded by Williams to appropriate \$17,500.00 for Kingsport Life Saving Crew

AMENDED: A representative from Kingsport Life Saving Crew be present to request this appropriation at the Commission meeting on Monday, September 16, 1985. All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 16th day of September, 19 85.

ATTESTED: County Clerk Date:

APPROVED: Lon V Boyd Date: 9/16/85 County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS:

SECONDED BY COMMISSIONER Hendrickson & McKamey FUND:

COMMISSION ACTION: Aye Nay Absent ROLL CALL 23 0 1

COMMITTEE ACTION APPROVED DISAPPROVED DATE Administrative X 9/10/85 Subject to amendment

COMMENTS: First Reading - 8/19/85 Passed - 9/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF Sept., 1985. RESOLUTION AUTHORIZING INDIGENT CARE - CONTRACT

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 19th day of August, 1985.

THAT the Sullivan County Commission approve the funds as set forth in the original contract with Holston Valley Hospital and Medical Center and with Bristol Memorial Hospital for their third year operation of indigent care for Sullivan County.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission request that Holston Valley Hospital and Medical Center to reconsider their decision to cease treating indigent outpatient for Sullivan County upon the appropriation of funds as set forth in the indigent outpatient contract AMENDED: by Williams; in the event this resolution fails, the Holston Valley Hospital & Medical Center outpatient indigent care for F.Y. 1985-86 will be reduced to \$57,000.00.

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 16th day of September, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 9/14/85

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Olterman FUND: _____

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 16 2 5 1

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Administrative _____ 9/10/85 Deferred

COMMENTS: First Reading - 8/19/85

Passed 9/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF SEPTEMBER, 1985.

RESOLUTION AUTHORIZING NO PARKING ON BRUMBLY STREET

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 1985, THAT No parking signs be placed on Brumbly Street, located in the 12th Civil District.

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

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

Duly passed and approved this 16th day of September, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 9/16/85

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X _____

COMMITTED ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	_____	<u>9/10/85</u>
<u>Executive</u>	<u>X</u>	_____	<u>9/4/85</u>

COMMENTS: WAIVER OF RULES - Passed 9/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF SEPTEMBER, 19 85. RESOLUTION AUTHORIZING AMEND FY 1985-86 BUDGET

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 19 85, THAT the Sullivan County Commission hereby approves amending the Budget for fiscal year 1985-86 as follows: 55720 - Regional Landfill 300 account \$25,000.00. This appropriation will come out of unallocated.

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 16th day of September, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 17 2 5

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
ADMINISTRATIVE _____ _____ 9/10/85 Deferred

COMMENTS: WAIVER OF RULES - Passed 9/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF SEPTEMBER, 1985. RESOLUTION AUTHORIZING CONTRACT WITH STATE OF TENNESSEE - HIGHWAY 37

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

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

THAT the Sullivan County Commission approves the contract with the Department of Transportation State of Tennessee, to construct a project designated as No. F-66(8); 82007-2207-14, State Hwy 37 - FAU 66; from north of the Carter County Line to Bluff City Bypass (2.958 miles) in the County of Sullivan, and

WHEREAS, the Sullivan County Commission further agrees to cooperate with the department as set forth in the attached proposal as marked as exhibit "A" and made part of this resolution as quoted verbatim herein.

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

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

Duly passed and approved this 16th day of September, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL _____
VOICE VOTE _____ X _____
COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____
Executive _____ X _____ 9/4/85

COMMENTS: WAIVER OF RULES - Passed 9/16/85

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE
COUNTY OF SULLIVAN, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No. F-66(8); 82007-2207-14, State Hwy. 37 - FAU 66; from north of the Carter County Line to Bluff City Bypass (2.958 Miles) in the COUNTY of SULLIVAN, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross- eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is Room 230, 450 James Robertson Parkway, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after the service of each of the same, under penalty of defending such actions and paying any judgements which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. That any frontage road(s) to be constructed by the DEPARTMENT will be maintained by the COUNTY in the same manner as its roads are maintained, without cost to the DEPARTMENT; and

6. That after the project is completed and open to traffic, such parts of the existing highway(s) that will be replaced by the project, as shown on the attached map, will be accepted by the COUNTY for future maintenance; and

7. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross- eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this the 3rd day of May, 1985.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: [Signature]
Commissioner

BY: [Signature]
State Transportation Engineer

APPROVED:

[Signature]
Staff Attorney

RESOLUTION NO. 10

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF SEPTEMBER, 1985.

RESOLUTION AUTHORIZING PROJECT M-3894(1), ROCK SPRINGS ROAD, FROM SR-137 TO MORELAND DRIVE

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

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

THAT the Sullivan County Commission approves the expenditure of funds from the County Sewer and Road Bond Issue in sufficient amount to pay 25% of improvement of Rock Springs Road From SR-137 to Moreland Drive.

WHEREAS, the Commission further authorizes the County Executive, Lon V. Boyd, and the County Attorney, John S. McLellan, III to execute the contract which is Project M-3894(1), Rock Springs Road, From SR-137 to Moreland Drive, Sullivan County. A copy of said contract is attached to this resolution as exhibit "A" and is made part of this resolution as quoted verbatim herein.

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

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

Duly passed and approved this 16th day of September, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay Pass
ROLL CALL 19 0 5

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 9/16/85 X 9/4/85
Budget _____

COMMENTS: WAIVER OF RULES - Passed 9/16/85



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
NASHVILLE, TENNESSEE 37219

August 14, 1985

Mr. J. D. Wilson
Commissioner of Highways
Sullivan County Highway Department
Blountville, TN 37617

Re: Project M-3894(1), Rock Springs Road, From SR-137 to Moreland Drive,
Sullivan County

Dear Mr. ^{J.D.}Wilson:

We are attaching a contract providing for the development of the referenced project. Please review the agreement and advise us of any provisions which need an explanation.

If you find the contract fully satisfactory, please execute it in accordance with all rules, regulations and laws, obtain the signature of the attorney for your agency, and return the contract to me at Suite 600, James K. Polk Building, Nashville, Tennessee 37219.

Your agency's share of the estimated preliminary engineering cost is Seventeen Thousand Five Hundred (\$17,500.00) Dollars. You may provide these funds in any one of the methods outlined in Section III of the agreement. If you choose either A or B, please return the Letter of Credit or check made payable to THE DEPARTMENT OF TRANSPORTATION to the address listed above. If you choose method C, please follow the attached instructions.

If you have any questions or need any additional information, please let us know.

Sincerely,

Larry W. Ahlheit
Transportation Manager
Program Development and Scheduling

LWA/efr

Attachments

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u> 9/16/85	<u>X</u>	<u>9/4/85</u>
<u>Budget</u>			

COMMENTS: WAIVER OF RULES - Passed 9/16/85

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

RESOLUTION AUTHORIZING STOP SIGNS ON RIVERSIDE ROAD & BIG SPRINGS ROAD

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 16th day of September, 1985. THAT stop signs be placed at Webb Bridge on Riverside Road and Big Springs 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 16th day of September, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
DICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Executive		<u>X</u>	_____	<u>9/16/85</u>

COMMENTS: WAIVER OF RULES - Passed 9/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF SEPTEMBER, 19 85.
RESOLUTION AUTHORIZING 25 MILE PER HOUR SIGN ON PINE HILL ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 1985, THAT a 25 mile per hour speed limit signs be placed on Pine Hill Road in the 16th 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 16th day of September, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive _____ _____ _____

Administrative X _____ 9/10/85

COMMENTS: WAIVER OF RULES - Passed 9/16/85

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

RESOLUTION AUTHORIZING STOP SIGN ON DEVAULT DRIVE

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 16th day of September, 19 85,

THAT a stop sign be placed on DeVault Drive, where it intersects at Range Woods Road in the 12th Civil District.

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

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

Duly passed and approved this 16th day of September, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 9/16/85

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL

VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

Executive _____

Administrative _____ X _____ 9/10/85

COMMENTS: WAIVER OF RULES - Passed 9/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF SEPTEMBER, 1985.

RESOLUTION AUTHORIZING CLOSING TRIANGLE ON NEWLAND AVENUE

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

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

THAT the County Commission approves the closing of triangle piece on Newland Avenue in the 10th Civil District, located on the northeast side of the Charles C. Pennington property, in front of Lot 10, McCreary Manner Addition and joining White Hills Subdivision, Lot 1.

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 16th day of September, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 9/14/85
County Executive

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>18</u>	_____	<u>5</u>	<u>1</u>

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

COMMENTS: WAIVER OF RULES -- Passed 9/16/85

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

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 16th day of September, 1985,

THAT That John McLellan, County Attorney, be authorized to have the property appraised on Whitetop Road. This appropriation will come from right-of-way account in the general fund.

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 16th day of September, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

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

COMMENTS: WAIVER OF RULES -- Passed 9/16/85

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in REGULAR Session on the 16th day of SEPTEMBER, 19 85, THAT a DEAD END STREET (SIGN) be placed at the entrance of Lokota Street in Cooks Valley.

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 16th day of September, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

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

COMMENTS: WAIVER OF RULES - Passed 9/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF SEPTEMBER, 19 85. RESOLUTION AUTHORIZING APPROPRIATE \$11,390.00 FOR RIGHT-OF-WAY

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 16th day of September, 19 85, THAT \$11,390.00 be appropriated to purchase part of the Rutherford property, Tract 82-112, located on White Top Road, in the 4th Civil District. Appropriation from right-of-way fund.

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 16th day of September, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 9/16/85
County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOIE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>9/16/85</u>

COMMENTS: WAIVER OF RULES - Passed 9/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF SEPTEMBER, 1985. RESOLUTION AUTHORIZING STOP SIGN ON MORRELL TOWN ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of September, 1985, THAT a stop sign be placed on Morrell Town Road at the intersection of Morrell Town Road and Morrell Town Road Extension.

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 16th day of September, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 9/16/85
County Executive

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

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

COMMENTS: WAIVER OF RULES - Passed 9/16/85

AND THEREUPON COURT ADJOURNED TO MEET AGAIN OCTOBER 21, 1985.


COUNTY EXECUTIVE

D

L

E

