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, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

Sullivan County

P. O. BOX 96 BLOUNTVILLE, TENNESSEE 37617



PHO? 615/323

Lon V. Boyd
County Executive

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:

Wood

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

VOICE VOIE: X

COMMENTS:

ESTIMATED COSTS:____

3.

4.

Executive's Report

| RESOLUTION : | IN RE: | | | | | | AMEND PRIV | | OF 1371 |
|--|---|--|--|--|--|--|--|--|---|
| BE IT RESOLA to provide a | | | ate Act | of l | 971; Chapt | er # 163 | , Section | 5 be | amended |
| WHEREAS the Education of committee of transacting payment, earlier as a required by shall cause lieu of all county legis | hall be meeting busich member a member law. | \$35.00 g, for ness in ber sha er of to the compens | for a actual.mposed all make the boar int of the installment of the installment actually actu | reguerate and regarders and re | lar monthendance a equired latement and has dissipanted has dissipanted in the contract of the | aly meeting the invitation writes scharged in the constant of | ing and \$1 meetings Prior to ing, that all duti ounty execompensatio | 17.50 for of the each makes or es impossible or contive on shall | or each Board Onthly she has sed or officer l be ir |
| INTRO_BY | | SECOND | ED_BY | | REFERRED_ | ro . | COMMUTTEE | action | 4 2 |
| МсКатеу | . see | Nichols | 3 | , | Budget: | | Approved 8 | /7/85 | |
| COMMISSION | ACTION | Defer | red 9/1 | 5/85 | | | | | |
| | Aye | Nay | Absent | Pass | ļ | | | | |
| ROLL CALL: | , | - | <u></u> | | P) | AID FROM | | EU | ND . |
| VOICE VOTE: | _ | - | | | E | ST IMATED | COSTS: | | |
| COMMENTS: | | | | | | | | | |
| | | | | | | | | | |
| RESOLUTION | IN RE: | | | | | | APPROPRIAT | | |
| RESOLUTION BE IT RESOLUTION included in | VED TH | AT, WHE | REAS Hi | ckory budge | Tree Fir | | HICKORY TH | REE RESC | UE SOUA |
| ee it resol | VED TE fisca ORE, B \$17,50 | AT, WHEN 1 year 1 E FF RES 0.00 for | 1985-86 : SOLVED T Hickory | budge HAT, y Tre | the Sulli e First Re | st Respor | HICKORY Truse Rescue | Squad | WE SOUND Was not opriate: |
| PE IT RESOLD included in NOW. THEREF | VED TE fisca ORE, B \$17,50 riatio | AT, WHE l year : E IT RES 0.00 for n as oth dress, | 1985-86 S SOLVED THE Hickory her resc seconde | budge HAT, y Tre ue so | the Sulli the First Re puads. | st Respor van Couny esponse F | HICKORY Truse Rescue Commission Rescue Squz | Squad on appro | was not priate h is the |
| BE IT RESOLD included in NOW. THEREFORE the sum of same approp | VED THE fiscal ORE, B \$17,50 vriation y Chillife Sa | AT, WHEI I year 1 E IT RE 0.00 for n as oth dress, ving Crosentativ | 1985-86 S SCLVED TH Hickory Her resc seconders. | budge HAT, y Tre ue so ed by | the Sullive First Requads. Williams | st Respon van Couny esponse F s to app | RICKORY Truse Rescue Commission Crescue Square Crew be pre- | Squad on approad, which | was not priate h is the |
| PE IT RESOLD included in NOW. THEREFY the sum of same appropriate the same appropriate the sum of same appropriate the same appropriate | VED TH. fiscal ORE, B \$17,50 riation of the control | AT, WHEI I year ? E IT RE 0.00 for n as oth dress, ving Cre sentation n at the | 1985-86 COLVED TO FRICKOM HER TESC SECONDE SECONDE WE From E Commis | budge HAT, y Tre ue so ed by Kings sion | the Sullive First Requads. Williams Sport Life meeting o | st Respon wan Couny esponse F s to app Saving (n Monday | RICKORY Truse Rescue y Commission descue Squaropriate Crew be pre- | Squad on approad, whice \$17,500 esent to | was not priate h is the |
| BE IT RESOLD included in NOW. THEREFORE the sum of same apprope AMENDED: b Kingsport L AMENDED: A this approp | VED TH. fisca ORE, B \$17,500 riatio y Chil ife Sa repre | AT, WHEI I year E IT RE 0.00 for n as oth dress, ving Cr sentation n at the | SOLVED THE RECORD TO SECOND SE | budge HAT, Y Tre ue so ed by Kings sion | the Sullive First Reparts. Williams Sport Life meeting of REFERRED | st Respondent Response For app Saving Communication Monday | RICKORY Truse Rescue Commission Commissi | Squad on approad, which \$17,500 esent to 16, 19 | was not priate h is the |
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| PE IT RESOLD included in NAW. THEREFORE the sum of same approper AMENDED: be kingsport L. AMENDED: A this approper INTRO_BY A. Morrell COMMISSION | VED THE fiscal ORE, B \$17,500 riation of the Saturday Chillife Saturday Chil | AT, WHELL Year 1 Year 2 O O for n as other of the second Hendri Pass Nay | 1985-86 SOLVED TO Hickory her resconded with the control of the co | EAT, y Tre ue so ed by Kings sion McKan | the Sullive Pirst Requads. William Sport Life meeting of REFERRED Madministr | st Respondence For the storage of th | HICKORY Truse Rescue Commission Rescue Squar Cropriate Crew be pre- September COMMITTEE approved | Squad on approad, which \$17,500 esent to 16, 19 ACTION 9/10/85 | was not priate; h is the common for reques |

| Executive's | Report | : | | | 4- - | | |
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| RESOLUTION 1 | IN RE: | | | | | INDIGENT CARE | - CONTRACT |
| forth in the | e origi istol N | inal cor Memorial | ntract wi . Hospita | ith H | nty Commission ap olston Valley Hosp r their third year | ital and Medi | cal Center |
| Valley Hosp | pital digent | and Me- | dical Collection | enter Sull | ivan County Commis to reconsider t ivan County upon t nt contract. | heir d ecision | ı to cease |
| AMENDED: BY Hospital & I be reduced to | Medica | l Cente | c outpat | ent t ient | his resolution fa indigent care for | ils, th e Hols Fiscal year 19 | ston Valley 985-86 will |
| IMIRO_BY | | SECOND | ED_BY | | REFERRED TO | COMMUTTEE ACTI | ON |
| Mills | | Olterna | an | | Administrative | deferred 9/10/ | ′ 85 |
| COMMISSION | ACTION | : Pass | ed 9/ 16/ | 85 | | | |
| | Aye | Nay | Absent | Pass | 5 | | |
| ROLL CALL: | <u>16</u> | 2_ | 1_ | 5_ | PAID FROM | | FUND |
| VOICE VOTE: | | | | | ESTIMATED | COSTS: | |
| COMMENTS: | | | | | | | |
| RESOLUTIONS | ON FI | RST_REA | DING: | | | | |
| RESOLUTION | IN RE: | | | | | NO PARKING ON | BRUMBLEY STR |
| BE IT RESOLUTION THE 12th Ci | VED TH vil Di | AT, no strict. | parking | signs | s be placed on Brun | mbley Street, | located in |
| INTRO BY | | SECOND | ED_BY | | REFERRED TO | COMMITTEE ACT | ION |
| Ferguson | | Ketron | • | | Administrative Executive | approved 9/10. approved 9/4/ | |
| COMMISSION | ACTION | : Waiv | er of ru | les · | - Passed 9/16/85 | | |
| | Aye | Nay | Absent | Pas: | 5 | | |
| ROLL CALL: | | | - | | PAID FROM | | FUND |
| VOICE VOTE: | : _X | | | _ | ESTIMATED | COSTS: | |
| COMMENTS: | | | | | | | |
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| RESCLUTION IN RE: AMEND FY 1985-86 BUDGE BE IT RESCLVED.THAT, the Sullivan County Commission hereby approves amending Budget for fiscal year 1995-86 as follows: 55720 - Regional Landfill account \$25,000.00. This appropriation will come out of unallocated. INTRO_BY SECONDED_BX REFERRED_TO COMMITTEE ACTION Williams Ferguson Administrative Deferred 9/10/85 COMMISSION ACTION: Waiver of Rules - Passed 9/16/85 Aye Nay Absent Pass RCLL CALL: 17 2 5 PAID FROM FUND VOICE VOTE: STIMATED COSTS: COMMENTS: RESCLUTION IN RE: COMTRACT_WITH STATE OF TRNNSSEE - HIGHWAY 37. BE IT RESCLVED 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); E2007-2207-14, State Rwy 37 - FAU 66; from north the Carter County Line to Bluff City Bypass (2.958 miles) in the County 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" a made part of this resolution as quoted verbatim herein. INTRO_BY SECONDED_BY REFERRED_TO COMMITTEE ACTION MCKAMBEY Hendrickson Executive approved 9/4/85 CONMISSION ACTION: Waiver of Rules - Passed 9/16/85 Aye Nay Absent Pass RCLL CALL: PAID FROM FUND VOICE VOTE: X ESTIMATED COSTS: CONVENTS: | | | | | | | | | | | | |
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| 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: STIMATED COSTS: COMMENTS: RESCLUTION IN RE: CONTRACT WITH STATE OF TENNESSEE - HIGHWAY 37 BE IT RESCLUED 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); 20007-2207-14, State Bwy 37 - FAU 66; from north the Carter County Line to Bluff City Bypass (2.958 miles) in the County 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" a made part of this resolution as quoted verbatim herein. 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 ROLL CALL: PAID FROM FUND VOICE VOTE: X ESTIMATED COSTS: | DOMAGE TOT | . LIBCO | T AFGI | | nn as | TOLIOW | | 5770 | reby ap | proves | amend | • |
| Aye Nay Absent Pass RCLL CALL: 17 2 5 PAID FROM FUND VOICE VOTE: | INTRO_BY | | SECONI | ED_BY | | REFERRE | OT O | | COMMIT | TEE AC | LION | |
| Aye Nay Absent Pass RCLL CALL: 17 2 5 PAID FROM FUND VOICE VOTE: | Williams | | Fergus | ion | | Adminis | trati | ve . | Deferr | ed 9/1 | 0/85 | |
| ROLL CALL: 17 2 5 PAID FROM FUND VOICE VOTE: | COMMISSION | ACTION | : Waiv | er of R | ules - | Passed | 9/16 | /85 | | | | |
| VOICE VOTE: ESTIMATED COSTS: COMMENTS: RESCLUTION IN RE: COMTRACT WITH STATE OF TENNESSEE - HIGHWAY 37 BE IT RESCLUED THAT, the Sullivan County Commission approves the contract with 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 the Carter County Line to Bluff City Bypass (2.958 miles) in the County 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" a made part of this resolution as quoted verbatim herein. 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 ROLL CALL: PAID FROMFUND FUND FOICE VOTE: X PAID FROMFUND | | Aye | Nay | Absent | Pass | ~- | | | | | | |
| COMMENTS: RESCLUTION IN RE: CONTRACT WITH STATE OF TENNESSEE - HIGHWAY 37 BE IT RESCLUED 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); 62007-2207-14, State Hwy 37 - FAU 66; from north the Carter County Line to Bluff City Bypass (2.958 miles) in the County 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. 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 COLL CALL: PAID FROM | ROLL CALL: | 17 | 2_ | 5_ | * , —— | | PAID | FROM | - | | FUNI | :. ·) |
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| BE IT RESOLVED THAT, the Sullivan County Commission approves the contract with 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 the Carter County Line to Bluff City Bypass (2.958 miles) in the County 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" at made part of this resolution as quoted verbatim herein. 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 ROLL CALL: PAID FROMFUND FONCE VOTE: X | RESOLUTION | Tat mm. | | * * * | | 4" A | - * | | | | | • |
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| | BE IT RESOLT the Department of the Carter of Sullivan; and the Carter of Sullivan; and the Carter of | WED THATE OF AS NO. County and, as set of this ACTION: | F-66(8 Line 1 Livan Conforth resolution SECOND Hendrice Waive | ortation); 8200 to Bluf unty Cor in the a tion as ED BY ckson er of Ru | n, Sta 7-2207 ff Cit mmissi attach quote | te of 1-14, St. y Bypas on furt ed prop d verbai REFERRE | Tennes ate Hw ss (2 ther a osal a tim he D TO 9/16/ PAID | y 37 .958 agree as ma rein. | TENNESS to compless s to control community approve | the construction of the co | ntracit a promine Counte with the with | : 37 : wi : roje : th : nty : ht th t |

| | Executive's | | | | | | | |
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| ! - | RESOLUTION 1 | IN RE: | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | | · · · · · · · · · · · · · · · · · · · | HEALTHCAR | e advantage agre |
| | County Execu | utive, n Hosp greeme | Lon V. pital. ent is a | Boyd, to effective attached | o execute ve immedi to this re | a Healthcare ately. A co esolution as F | Advantage | s the Sullivan Agreement with is Healthcare and made part |
| | INTRO_BY | | SECON | DED_BY | REFE | RRED_TO | COMMUTTEE | ACTION |
| | Olterman | | McKame | ∌ Y | Admi | nistrative | | |
| | COMMISSION A | action | : Fir | st Readin | g 9/16/ 85 | | ٠ | - |
| | | Áye | Nay | Absent | Pass | | | |
| | ROLL CALL: | | | | | PAID FROM | | FUND |
| | VOICE VOIE: | · | | | | ESTIMATED | COSTS: | |
| | COMMENTS: | Ę | | : | | | | |
| 0. | RESOLUTION : | IN RE: | • | - | | | | -3894(1), ROCK OAD, FROM SR-137 ND_DRIVE |
| | funds from | the Co | ounty S | ewer and | Road Bond | Commission ap Issue in suf SR-137 to More | ficient am | expenditure of ount to pay 25% e. |
| | | | mission | further | authorize | s the County | Executive. | Lon V Boyd, and |
| , | the County A Porject M-3 County, A | Attor: 894(1) | ney, Jo , Rock of said | Springs contract | Road, Fro | II, to execut m SR-137 to N | Moreland esolution | ntract which is Drive, Sullivan as Exhibit "A" |
| ? | the County A Porject M-3 County, A | Attors 894(1) copy of part | ney, Jo), Rock of said of thi | Springs contract | Road, Fro is attac ion as qu | II, to execut m SR-137 to M hed to this re | Moreland esolution | Orive. Sullivan as Exhibit "A" |
| , | the County A Porject M-3 County. A and is made | Attorn 1894(1) copy of part | ney, Jo), Rock of said of thi SECON | Springs contract resolut | Road, Fro : is attac :ion as qu REFE Exec | II, to execut m SR-137 to M hed to this re oted verbatim RRED TO utive utive | Moreland lesolution herein. | Orive, Sullivan as Exhibit "A" LACTION red 9/4/85 |
| , | the County Porject M-3 County. A and is made | Attorn 894(1) copy (part | ney, Jo), Rock of said of thi SECON Hendr | Springs contract resolut DED_BY ickson | Road, From is attacked ion as quince REFE Execution Execution Reference Execution Exe | II, to execut m SR-137 to M hed to this r oted verbatim RRED TO utive utive et | Moreland lesolution herein. COMMITTEE disapprov | Orive, Sullivan as Exhibit "A" LACTION red 9/4/85 |
| • | the County Porject M-3 County. A and is made INTRO BY | Attor: 894(1) copy (part | ney, Job), Rock of said of thi SECON Hendr | Springs contract resolut DED_BY ickson | Road, From is attacked in as quantum REFE Execution Exe | II, to execut m SR-137 to M hed to this r oted verbatim RRED TO utive utive et | Moreland lesolution herein. COMMITTEE disapprov | Orive, Sullivan as Exhibit "A" LACTION red 9/4/85 |
| , | the County Porject M-3 County. A and is made INTRO BY Williams COMMISSION | Attorn 1894(1) copy (part ACTIO | ney, Job), Rock of said of thi SECON Hendr N: Wai | Springs contract s resolut DED BY ickson ver of Ru Absent | Road, From is attacked in as quantum REFE Execution Exe | II, to execut m SR-137 to M hed to this r oted verbatim RRED TO utive utive et sed 9/16/85 | Moreland lesolution herein. COMMITTEE disapproved approved | Orive, Sullivan as Exhibit "A" LACTION red 9/4/85 |
| , | the County Porject M-3 County. A and is made INTRO BY | Attorne 1894(1) copy of part ACTION Aye | ney, Job), Rock of said of thi SECON Hendr N: Wai Nay | Springs contract s resolut DED_BY ickson ver of Ru Absent | Road, From is attacked in as quitable REFE Executive Ex | II, to execut m SR-137 to M hed to this r oted verbatim RRED TO utive utive et sed 9/16/85 PAID FROM | Moreland lesolution herein. COMMITTEE disapproved approved | Drive. Sullivan as Exhibit "A" ACTION red 9/4/85 9/16/85 |

| | Executive's | Repor | t. | | | -7- | • | • | | | | |
|-----|---------------------------|------------------|----------|----------------------|----------------|--------------------|---------------|-------|--|--------|------|------|
| 11. | RESOLUTION | in. re: | | | | | | | STOP SIGN ROAD & BI | | | |
| | BE IT RESOLVE Big Springs | VED TH. Road | AT, stop | p signs 3rd Civi | be pl l Dis | aced at | Webb Br | ridg | e on Rive | erside | Road | land |
| | INTRO_BY | | SECONDI | ED_BX | | REFERRE | D_TQ | ! | COMMITTEE | ACPIO | N | |
| | McKamey | | Hendri | ckson | | Executi | ve | | approved | 9/4/85 | | |
| | COMMISSION | ACTION | : Waive | er of Ru | les ~ | Passed | 9/16/85 | 5 . | | | | |
| | | Aye | Nay | Absent | Pass | • | | | in the second | | | |
| | ROLL CALL: | | _ | | | | PAID FR | ROM | <u>- </u> | ·. | FUND | |
| | VOICE VOTE: | <u>x</u> . | | | - | ż | ESTIMAT | CED (| OOSTS: | | | |
| | COMMENTS: | | | \$. | | | | | • | | | 1. |
| 12. | RESOLUTION : | IN RE: | | | | | , | | 25 M.P.H. PINE HILL | | ON | |
| | BE IT RESOLVE Road in the | VED TE 16th (| AT. 25 m | mile per istrict. | hour | speed | limit si | lgns | be place | ed on | Pine | Hill |
| 2 | INTRO_BY | | SECONDI | ED_BY | | REFERRE | D_TO | ! | COMMITTEE | ACTIO | N | |
| | McKamey | | Hendri | ckson | | Executi Adminis | ve trative | | approved | 9/10/8 | 5 | |
| | COMMISSION A | ACTION | : Waive | er of Ru | les - | Passed | 9/16/85 | 5 | | | | |
| | | Aye | Nay | Absent | Pass | , | | | 1. | | | • |
| | ROLL CALL: | | | | _ | - | PAID FR | ROM | · · · · · · · · · · · · · · · · · · · | | FUND | |
| | VOICE VOTE: | <u>x</u> | | | | | ESTIMAT | red · | COSTS : | | · | |
| | COMMENTS: | | | | | = | | | | | | - |

~8-

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 RESCLVED 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

14.

ROLL CALL:

COMMENTS:

VOICE VOTE: X

| of Mayor and A Sullivan Count Attorney and the liabilities of maintenance of this instrument | Center design comm Idermen and the Sul ty and the City of he Kingsport City A each party relativ it, any agreement t be presented to to mmen of Kingsport for | ittee has been appro livan County Commis E Kingsport be draw ttorney specifying we to the construct for shared space, pa he Sullivan County C | of a combined County/Cit- ved by the Kingsport Boar ssion, a contract between on by the Sullivan Count- the responsibilities and tion of the building, the rking area, etc., and tha commission and the Board of signatures of the Count- |
|---|---|---|---|
| INTRO_BY | SECONDED_BY | REFERRED TO | COMMITTEE ACTION |
| DeVault | Mills & William | s Budget Executive Administrative | |
| COMMISSION ACT | ION: First Reading | 9/16/85 | |
| Aye | e Nay Absent 1 | Pass | |
| ROLL CALL: | · · · · · · · · · · · · · · · · · · · | PAID FRO | MFUND |
| VOICE VOTE: | | ESTIMATE | COSTS: |
| COMMENTS: | | | |
| RESOLUTION IN F | æ: | | STOP SIGN ON DEVAULT DR. |
| BE IT RESOLVED at Range Woods | THAT, a stop sign I Road in the 12th C | ce placed on DeVault | Drive, where it intersect |
| INTRO_BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| McKamey | Hendrickson | Executive Administrative | approved 9/10/85 |
| COMMISSION ACTI | ON: Waiver of Rule | es - Passed 9/16/85 | |

Absent Pass

PAID FROM _.

ESTIMATED COSTS:_

-10-

Executive's Report

| | Executive's | Report | t ' | | -11- | | | | |
|-----|---|--------|----------------|-----------|--------------|--------------------------|---------------------------------------|---------------------------------------|---|
| 17. | RESOLUTION I | n re: | | | | | WIDENING | OF WHITETOP ROAD | |
| | BE IT RESOLVED property appright-of-way | prais | ed on | Whiteto | p Road. T | Attorney his approp | be author riation | ized to have the will come from | |
| | INTRO_BY | : | SECON | DED_BY | REFERR | ED_TO | COMMITTE | ACTION | |
| | Milhorn | | McKam | еу | | | | | |
| | COMMISSION A | TION: | : Wai | ver of Ru | les - Passe | d 9/16/85 | | | |
| | 1 | yye | Nay | Absent | Pass | | | • | |
| | ROLL CALL: | | | | | PAID FROM | · · · · · · · · · · · · · · · · · · · | FUND | |
| ٠ | VOICE VOTE: | X | | · | · | ESTIMATED | OOSIS: | | |
| | COMMENTS: | | - | | •• | | | | |
| 18. | RESOLUTION IN | RE: | | | | | DEAD END | STREET | |
| | BE IT RESOLVE Street in Coo | D THA | T. a dlley. | dead end | street sign | be placed a | at the ent | rance of Lokota | |
| | INTRO_BY | | SECON | DED_BY | REFERR | ED_TQ | COMMUNITE | ACTION | |
| : | Russin | | Mills | + | | | s e | | |
| | COMMISSION AC | TION: | Wai | er of Ru | les - Passed | 9/16/85 | | | ٠ |
| | | lye | Nay | Absent | Pass | • . | | | |
| | ROLL CALL: _ | _ | ,, | | | PAID FROM | | FUND | |
| •• | VOICE VOTE: _ | X | | | - | ESTIMATED | COSTS: | · · · · · · · · · · · · · · · · · · · | |
| | COMMENTS: | | | • | | | | | |

| 4111 | | | | | | | | | | | | | | |
|------|---|--------------------|----------------------|------------------------|------------------------|--------------------|-----------------------|-----------------------------|---------------------|-------------------|------------|--|--|--|
| 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. fu program, th | nds are erefore | e neces: e, we re | sary to p equest th | pursue a nat fund | a major ds be p | renovati rovided a | on and s shown | asbesto on atta | s remov | val | | | |
| | INTRO_BY | | SECOND | ED_BY | RE | FERRED | TO | COMMITTE | E_ACTIO | N | | | | |
| | Russin | | Fergus | o n | | | | ÷ | | : | | | | |
| | COMMISSION | ACTION | : First | t Readin | g 9/16/ | 85 | • | • | | <i>:</i> | • | | | |
| | | Aye | Nay | Absent | Pass | | | | | | | | | |
| | ROLL CALL: | | | | | I | AID FROM | | | _FUND | | | | |
| | VOICE VOTE: | : | | _ | | F | STIMATED | OSIS:_ | | | | | | |
| | COMMENTS: | | | | | | | | | | | | | |
| 20. | RESOLUTION | IN RE: | - | | | | | APPROPR RIGHI <u>-</u> O | | . <u>.390</u> .00 |)_EOR | | | |
| en a | BE IT RESO Rutherford District. | proper | tv Tra | ct 82-11 | loca | ted on | White Top | purch Road, | ase par in the l | rt of 14th Ci | the vil | | | |
| | INTRO_BY | | SECOND | F.D_BY | RE | FERRED | OL | COMMITT | EE ACTIO | DN. | | | | |
| | Milhorn | | McKame | Y | Ex | ecutive | 9 | approve | d 9/16/ | 85 | | | | |
| | COMMISSION | ACTION | : Waiv | er of Ru | les - P | assed : | 9/16/85 | 7 | | | | | | |
| | ر درست | Aye | Nay | Absent | Pass | | | 4. | | | | | | |
| | ROLL CALL: | | | | | 1 | PAID FROM | | | _FUND | | | | |
| | VOICE VOTE | : <u>X</u> , | | | | ! | estimated | COSTS:_ | | | | | | |
| | COMMENTS: | | | | | | | | | | , | | | |

| Executive's | Report |
|-------------|--------|
|-------------|--------|

-13-

21. RESOLUTION IN RE:

SALARY ADJUSTMENTS
GENERAL FUND APPROPRIATION \$27.0
HIGHWAY FUND APPROPRIATION \$ 1.9

BE IT RESCLVED 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 RESCLVED, 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 Attorney - From 28,899.00 to 30,103.00 |
|--|
| The state of the s |
| 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 Bltv 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

VOICE VOTE: ___ ESTIMATED COSTS:____

COMMENTS:

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| <u>.</u> | | .t | | | L5 | | | | |
|--|---------------------------|-------------------------------|------------------------------------|------------------------------|------------------|-----------------|-------------|-------------------|---|
| RESOLUTION | IN RE: | | | | | • | | | IATE \$17,500 STOL RESCUE |
| BE IT RESOLUTION : \$17,500.00 : rescue squa | for Br | AT. the | e Sulliv Rescue So | an Cou [uad, w] | nty Co nich i | mmiss s the | ion same | appropr approp | iates the riation as |
| INTRO_BY | | SECON | DED_BY | R | भेड अस्ट स्थ | <u>0.10</u> | | COMMITTE | E ACTION |
| R. Morrell | | Iœnh | our | A | minist | crativ | е | أنمو | |
| OMMISSION A | ACTION | : Fir | st Readir | ıg 9/16, | / 85 | | | | |
| | Aye | Nay | Absent | Pass | | | | | • |
| COLL CALL: | | | · | | | PAID | FROM | | FUNI |
| OICE VOTE: | | | | | - | ESTIM | ATED | COSTS:_ | · · · · · · · · · · · · · · · · · · · |
| DMMENTS: | 5 | | | | ٠ | | | | |
| RESOLUTION | IN RE: | | | | | | | NON-PROP | FIT ORGANIZA |
| of the follo the intende | owing ed amo on wil | non-pro ount of 1 be sp | ofit orga f the ap pent is a | nizatio propri sttache | ons. A | A list and t | ing o | of said ourpose: | he appropri organization s for which ade part of |
| NIRO_BY | | SECON | DED_BY | RI | PERRE | OT 0 | | COMMITTE | EE_ACTION |
| Villiams | | Mills | | | | _ | | | |
| OMMISSION A | ACTION | : Fir | st Readin | ng 9/16/ | / 85 | - | | | |
| | Aye | Nay | Absent | Pass | | | | | • |
| | | | | | | | | • | |
| COLL CALL: | | | | | | PAID | FROM | | FUNI |

SEPT. 16, 1985

ELECTION OF NOTARIES

MILDRED L. AKARD

VERGIE H. BLAIR

BARBARA J. BOOHER

DAPHNE STATZER BOOHER

JOHN C. BRACY

PAUL RUSS BROOKS

ROBERT C. CALLAHAN

HAROLD G. CHILDRESS

JOHN P. CHILES

RUBY W. CLARK

L. F. COX

L. M. COX

SARAH LINDSEY DILLOW

JO ANN P. DINGUS

DANNIE FLANARY

LINDA G. GALLIHER

RICHARD E. HOPSON

WENDAL D. JACKSON

WILLIAM H. JORDAN

EUGENE AARON LADY

PATRICIA ANN LASHER

DAVID N. LEONARD

MABEL O. LESLIE

SHIRLEY J. MILLER

PAMELA DARLENE OFFIELD

LUELLA PRICE

MARTHA W. SEXTON

KELLES TATE

DORA ANN THOMPSON

RALPH C. WATTERSON

W. E. WEBER

ROBERT F. WHITE, JR.

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.

ELECTION OF I

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.

NO. 7 NO. 7 195

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 Stir/6 DAY OF LITT Sept , 19 85 . |
| RESCLUTION AUTHORIZING RESCLUTION - NO TRUCKS ON ALASKA STREET |
| |
| EREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO |
| |
| NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in $\underline{\text{Called}}$ Session on the $\underline{\text{8th}}$ day of $\underline{\text{July}}$, $\underline{\text{19}}$ 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, RE 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 rescended 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: Date: County Clerk County Executive |
| · · · |
| INTRODUCTOR DE CONTRODECTOR. |
| SECONDED BY CONTROLLED WITH TABLE |
| COMMISSION ACTION: Aye Nay |
| WICE VOTE X |
| 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 |

NO. 2
RESOLUTION NO. 6

| THIS THE LOYAL DAY OF RESOLUTION AUTHORIZING TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36 WHEREAS, TENNESSEE CODE ANDIATED SECTION , AUTHORIZES COUNTIES TO | THIS THE 1001/6 DAY OF TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36 WHEREAS, TERMESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, 19 85. THAT traffic lane signs be suspended 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 Letanon Road and Colonial Heights Road. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on 19 the public welfare requiring it. Ally passed and approved this 16th day of September 19.85. APPROVED: Date: County Executive County Executive County Executive County Clerk MIRODUCED BY COMMISSIONER Mills FUND: COUNTING THE SIGNS AT RED LIGHT - HIGHWAY 36 TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36 AUTHORIZES COUNTING DAY INCOME. APPROVED: COUNTY Executive COUNTING LIGHT - HIGHWAY 36 TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36 AUTHORIZES COUNTING LANE SIGNS AT RED LIGHT - HIGHWAY 36 TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36 THE SIGN AUTHORIZES COUNTING DAY 19.85. APPROVED: COUNTY Executive COUNTING LIGHT - HIGHWAY 36 TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36 TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36 TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36 THE SIGN AUTHORIZES COUNTING AND LIGHT - HIGHWAY 36 THAT THE SIGNS AT RED LIGHT - HIGHWAY 36 THAT THE SIGNS AT RED LIGHT - HIGHWAY 36 THAT THE SIGNS AT RED LIGHT - HIGHWAY 36 AUTHORIZES COUNTING AND LIGHT - HIGHWAY 36 THAT THE SIGNS AT RED LIGHT - HIGHWAY 36 THAT THE SIGNS AT RED LIGHT - HIGHWAY 36 THAT THE SIGNS AT RED LIGHT - HIGHWAY 36 THAT THE SIGNS AT RED LIGHT - HIGHWAY 36 THAT THE SIGNS AT RED LIGHT - HIGHWAY 36 AUTHORIZES COUNTING AND LIGHT - HIGHWAY 36 THE SIGN AND LIGHT - HI | TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE BOARD OF COMMISSIONERS IN REGULAR S | |
|--|--|---|--|
| WHEREAS, TENNESSEE CODE ANDIATED SECTION .AUTHORIZES COUNTIES TO | MALITHEREFORE 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 rescended insofar as such conflict exists. This resolution shall become effective on 19 the public welfare requiring it. Ouly passed and approved this 16th day of September 19 85. APPROVED: Date: County Clerk COMMISSIONER Russin ESTIMATED COSTS: ECCONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay FUND: | _ | |
| WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO | WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO NOW THEREFORE BE IT RESOLVED by the Board of County Coumissioners of Sullivan County, 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 rescended insofar as such conflict exists. This resolution shall become effective on | · · · · · · · · · · · · · · · · · · · | and the second s |
| 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 lame 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 lames to use for left turn, and right turn, and straight shead, for those entering Highway 36 from Lebanon Road and Colonial Heights Road. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on 19, the public welfare requiring it. Ouly passed and approved this 16th day of September 19 85. APPROVED: Date: County Clerk INTESTED: Date: County Clerk INTEROUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER MILLS FUND: COUNTY CLER APPROVED DISAPPROVED DATE EXCEPTION APPROVED DISAPPROVED DATE EXCEPTIVE ACTION APPROVED DATE EXECUTIVE ACTION APPROVED DATE EXECUTIVE First Reading - 8/19/85 | 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 rescended insofar as such conflict exists. This resolution shall become effective on 19 the public welfare requiring it. August 19 85. APPROVED: Date: County Executive County Executive Date: Grants Excounted By COMMISSIONER Russin ESTIMATED COSTS: ECCONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay OLL CALL | RESOLUTION AUTHORIZING TRAFFIC LANE SIGNS A | IT RED LIGHT - HIGHWAY 36 |
| 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 lame 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 lames to use for left turn, and right turn, and straight shead, for those entering Highway 36 from Lebanon Road and Colonial Heights Road. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on 19, the public welfare requiring it. Ouly passed and approved this 16th day of September 19 85. APPROVED: Date: County Clerk INTESTED: Date: County Clerk INTEROUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER MILLS FUND: COUNTY CLER APPROVED DISAPPROVED DATE EXCEPTION APPROVED DISAPPROVED DATE EXCEPTIVE ACTION APPROVED DATE EXECUTIVE ACTION APPROVED DATE EXECUTIVE First Reading - 8/19/85 | 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 rescended insofar as such conflict exists. This resolution shall become effective on 19 the public welfare requiring it. August 19 85. APPROVED: Date: County Executive County Executive Date: Grants Excounted By COMMISSIONER Russin ESTIMATED COSTS: ECCONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay OLL CALL | | |
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| All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on | All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on | | for those entering Highway 36 from Lebanon |
| All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on | All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on | Road and Colonial Heights Road. | |
| All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on | All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on | | |
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| This resolution shall become effective on | This resolution shall become effective on | • | |
| This resolution shall become effective on | This resolution shall become effective on | | |
| Date: Date: Date: County Clerk County Clerk County Clerk County Clerk County Clerk County Clerk County Executive Date: 9//1/6 County Executive County Exec | Date: Date: Date: County Clerk County Clerk County Executive EXTINATED COSTS: SECONDED BY COMMISSIONER Mills Mills FUND: COUNTSSION ACTION: Aye Nay COLL CALL | All resolutions in conflict herewith be and the exists. | same are rescended insofar as such conflict |
| APPROVED: Date: County Clerk County Executive ENTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay ROLL CALL FOICE VOTE X COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive 8/13/85 Deferred | Date: Date: County Clerk County Clerk County Executive ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay COLL CALL | This resolution shall become effective on | , 19, the public welfare |
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| Date: County Clerk County Executive ENTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay ROLL CALL FOICE VOTE X COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive 8/13/85 Deferred | Date: Date: Date: Date: 9/14/8 County Clerk County Executive ENTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay COLL CALL | ATTESTED: | |
| COUNTRY CIEFK COUNTRY EXECUTIVE ENTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay ROLL CALL FOICE WOTE X COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive 8/13/85 Deferred | COUNTY Executive ENTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay COLL CALL | | I all |
| ENTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay COLL CALL COICE VOTE X COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive 8/13/85 Deferred | CNTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay COLL CALL | County Clerk | County Executive Date: 9/14/8 |
| SECONDED BY COMMISSIONER MIlls FUND: COMMISSION ACTION: Aye Nay ROLL CALL FOICE VOTE X COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive 8/13/85 Deferred COMMENTS: First Reading - 8/19/85 | SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay COLL CALL | INTRODUCED BY COMMISSIONER Russin | |
| COMMISSION ACTION: Aye Nay ROLL CALL, FOICE WOTE X APPROVED DISAPPROVED DATE Executive 8/13/85 Deferred COMMENTS: First Reading - 8/19/85 | COMMISSION ACTION: Aye Nay | | |
| COLL CALL First Reading - 8/19/85 | COLL CALL | | FUND: |
| COICE VOTE X COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive | | | |
| ONMITTEE ACTION APPROVED DISAPPROVED DATE Executive | <i>የ</i> ጎቸርም ያያርዣው | | |
| Executive 8/13/85 Deferred COMMENTS: First Reading - 8/19/85 | | | NTCADDIOLETS BARRY |
| OMENIS: First Reading - 8/19/85 | | | DISAPPROVED DATE |
| | <u>Executive</u> 8/13/85 Deferred | Executive | |
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| | OMENTS: First Reading - 8/19/85 | OMENTS: First Reading - 8/19/85 | |
| A MAGRICAL OF AUTON | | | |
| | - 44564 7/ 10/00 | | |

NO. 4 797
RESOLUTION NO. #

| TO THE HONORABLE LON V. BOARD OF COMMISSIONERS IN | | | | OF THE SULLIVAN COUNTY |
|---|--------------------------|------------------------------|--|---|
| THIS THE 10th 16 DAY OF | AUGUST | Sept. | 19_85 | |
| | | | | RESCUE SQUAD |
| | | | | |
| EREAS, TENNESSEE CODE A | | | | DUNITIES TO |
| | | | | |
| | | | | |
| NOW THEREFORE BE IT RESOL Tennessee assembled in | VED by the Regular | Board of Co Session on | ounty Commissione | |
| THAT WHEREAS, Hickory Tre | e First Res | ponse Rescu | e Squad was not i | included in fiscal year 1985-86 |
| budget. | | | | |
| NOW, THEREFORE, BE IT RES | OLVED THAT, | the Sulliv | an County Commiss | sion appropriates the sum |
| of \$17,500.00 for Hickory | Tree First | Response R | escue Squad, whic | ch is the same appropriation |
| as other rescue squads. | | | | |
| | | | - | 500,00 for Kingsport Life |
| Saving Crew | | | | |
| appropriates at All resolutions in conflictions. | the Comis ct herewith | ssion meetir n be and the | g on Monday, Sept e same are rescer | resent to request this tember 16, 1985. Indeed insofar as such conflict |
| This resolution shall been requiring it. | ome effecti | ive on | | , 19, the public welfare |
| Duly passed and approved | this <u>16th</u> | day of | September | , 19 <u>85</u> |
| ATTESTED: | | • | APPROVED: | -100 |
| County Clerk | Date: | | Country Executi | Date: 9/14/85 |
| INTRODUCED BY COMMISSIONE | R A. Morr | rell | ESTIMATED | COSTS: |
| SECONDED BY COMMISSIONER | Hendric | kson & McKa | mey FUND: | |
| COMMISSION ACTION: | Aye | Nay | Absent | |
| ROLL CALL DICE VOTE | 23 | 0 | 1 | • |
| X-MITTEE ACTION | | APPROVED | DISAPPROVED | DATE |
| Administrative | - | X | | 9/10/85_Subject to amendment |
| COMENTS: First Reading | ng - 8/19/8 | 5 | | |
| Passed - 9/ | • | | ." | |
| 1 00004 - 01 | 20,00 | | | |
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| 798 NO. | 5 |
|---|------------------------|
| RESOLUTION NO. | 18 |
| TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN CO | YIMU |
| BOARD OF COMMISSIONERS IN REGULAR SESSION | |
| THIS THE 1947 16 DAY OF ANGUST SERT. 1985. | |
| RESOLUTION AUTHORIZING INDIGENT CARE - CONTRACT | |
| | |
| WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO | |
| | • |
| | |
| NOW THEREFORE BE IT RESOLVED by the Board of County Counissioners of Sullivan Countersee assembled in Regular Session on the 19th day of August | nty, 19 <u>85</u> , |
| THAT the Sullivan County Commission approve the funds as set forth in the original | al 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 Ve | alley Hospita |
| and Medical Center to reconsider their decision to cease treating indigent outpation | ent for |
| Sullivan County upon the appropriation of funds as set forth in the indigent outpar | tient contrac |
| AMENDED: by Williams; in the event this resolution fails, the Holston Valley Hospi | |
| 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 rescended insofar as such | ch conflict |
| exists. | 21 00111100 |
| This resolution shall become effective on, 19, the purequiring it. | blic welfare |
| Duly passed and approved this 16th day of September , 1985. | |
| ATTESTED: APPROVED: | |
| County Clerk County Executive County | 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 DISAPPROVED DATE | |
| | |
| Administrative9/10/85 Defer | rred |
| COMENTS: First Reading - 8/19/85 | |
| Passed 9/16/85 ' | |
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| RESOLUTION NO. | RESOL | TILLO | J NO. |
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| OARD OF COMMISSIONERS HIS THE 16TH DAY | BOYD, COUNT | Y EXECUTIVE A | ND THE MEMBERS OF | THE SULLIVAN | COUNTY |
|--|---------------------|------------------|-------------------|------------------|---------------------|
| | IN REGUL | AR SES | SION | | |
| | OF SEPTE | MBER , 1 | 9 <u>85</u> . | | |
| ESOLUTION AUTHORIZING | NO PARKING | ON BRUMBLEY ST | REET | | |
| | | | | | |
| | | • • | | | |
| ERFAS, TENNESSEE CODE | | ECTION | | NELES TO | |
| | | | | | |
| | | | | • | |
| OW THEREFORE BE IT RES crinessee assembled in | OLVED by the | e Board of Cou | nty Commissioner | s of Sullivan (| County, , 19_85, |
| HAT No parking signs b | e placed on | Brumbley Stre | et, located in th | e 12th Civil D | istrict. |
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| All resolutions in conf exists. | | | | | |
| This resolution shall brequiring it. | become effec | tive on | | , 19, the | public welfa |
| Ouly passed and approve | ed this <u>16th</u> | day of <u>Se</u> | eptember | , 19 <u>85</u> . | |
| ATTESTED: | | | APPROVED: | | |
| | Date: | | Jon | 2/Bond | Date: 9/14/ |
| County Clerk | | • . | County Executiv | e o o | |
| INTRODUCED BY COMMISSIO | ONER <u>Ferg</u> i | uson | ESTIMATED (| USIS: | |
| SECONDED BY COMMISSION | ER <u>Ketr</u> | on | FUND: | | |
| | Aye | Nay | | | |
| COMMISSION ACTION: | | <u> </u> | | | |
| ROLL CALL | X | APPROVED | DISAPPROVED | DATE | |
| ROLL CALL. | | | | 9/10/85 | |
| ROLL CALL MOICE VOTE OMMITTEE ACTION | | X | | | |
| ROLL CALL POICE VOTE NAMITHE ACTION Administrative | | <u>X</u> | | | |
| COMMISSION ACTION: | X | APPROVED | DISAPPROVED | DATE | · |
| ROLL CALL POICE VOTE MAINTEE ACTION | | <u> </u> | **** | | |
| ROLL CALL POICE VOTE MULTITEE ACTION | | <u>X</u> X | | 9/4/85 | |

| RESOLUTION NO |
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| IVE AND THE MEMBERS OF THE SULLIVAN COUNTY SESSION |
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| , 19_ ₈₅ |
| |
| BUDGET |
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| , AUTHORIZES COUNTIES TO |
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| f County Commissioners of Sullivan County, on the <u>16th</u> day of <u>September</u> , 19 <u>85</u> |
| approves amending the Budget for fiscal year 1985 |
| ccount \$25,000.00. This appropriation will come |
| |
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| the same are rescended insofar as such conflict |
| , 19 , the public welfa |
| f <u>September</u> , 19 <u>85</u> . |
| APPROVED: |
| Jon of Boyd Date: 9/10 |
| County Executive |
| ESTIMATED COSTS: |
| FUND: |
| Absent |
| 5 |
| |
| D DISAPPROVED DATE |
| <u>9/10/8</u> 5 Deferred |
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| /85 |
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| TOWN BOYD CHINTY FXF | RESOLUTION NO | |
|--|--|---------------------------------------|
| | CUTIVE AND THE MEMBERS OF THE SULLIVAN COUNT | Y |
| OARD OF COMMISSIONERS IN REGULAR | SESSION | |
| HIS THE 16th DAY OF SEPTEMBER | , ¹⁹ _85 | |
| ESOLUTION AUTHORIZING CONTRACT WITH | STATE OF TENNESSEE - HIGHWAY 37 | |
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| ······································ | , AUTHORIZES COUNTIES TO | |
| - | | |
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| | | |
| NOW THEREFORE BE IT RESOLVED by the Boas Fermessee assembled in <u>Regular</u> Sess: | d of County Commissioners of Sullivan County on on the <u>16th</u> day of <u>September</u> | 19_ <u>85</u> _ |
| THAT the Sullivan County Commission app | roves the contract with the Department of Tran | sportati |
| State of Tennessee, to construct a proje | ct 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 (2.99 | 8 miles |
| | | |
| | further agrees to cooperate with the departmen | ıt as se |
| | as exhibit "A" and made part of this resolut | |
| | | |
| | | |
| cuoted verbatim herein. | | |
| | | <u>,</u> |
| All resolutions in conflict herewith be exists. | and the same are rescended insofar as such | conflict |
| All resolutions in conflict herewith be exists. This resolution shall become effective | | conflict |
| All resolutions in conflict herewith be exists. This resolution shall become effective | and the same are rescended insofar as such on, 19, the publ | conflict |
| All resolutions in conflict herewith be exists. This resolution shall become effective requiring it. | and the same are rescended insofar as such on, 19, the publ | conflict |
| All resolutions in conflict herewith be exists. This resolution shall become effective requiring it. Duly passed and approved this16thd ATTESTED: | and the same are rescended insofar as such on, 19, the publay of _September, 19_85 . APPROVED: | conflict |
| All resolutions in conflict herewith be exists. This resolution shall become effective requiring it. Duly passed and approved this <u>16th</u> d | and the same are rescended insofar as such on, 19, the publ ay of _September, 19_85 . APPROVED: | conflict |
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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 3nd day of May. 1985.

STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

BY: Jan J.

BY: State Transportation Engineer

APPROVED:

| O THE HONORABLE LON V. BOYD, COUN | | | | 10 |
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| O THE HOMORABLE LON V. BUYD. COUN | TY EXECUTIVE AN | D THE MEMBERS (| OF THE SULLIVAN | COUNTY |
| OARD OF COMISSIONERS IN RECEILAR | SESS | NOIS | | |
| HIS THE 16th DAY OF SEPTEM | | | | |
| ESOLUTION AUTHORIZING PROJECT M- | -3894(1), ROCK S | SPRINGS ROAD, FR | OM SR-137 TO MOR | RELAND DRIVE |
| | | | | |
| EREAS, TENNESSEE CODE ANOTATED S | SECTION | , ALTHORIZES CO | UNTIES TO | |
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| NOW THEREFORE BE IT RESOLVED by the Connessee assembled in Regular | ne Board of Cou _Session on th | nty Commissione e <u>16th</u> day of | rs of Sullivan (September | County, 19 <u>85</u> , |
| THAT the Sullivan County Commissi | on approves the | expenditure of | funds from the | County |
| Sewer and Road Bond Issue in suffi | cient amount to | pay 25% of imp | rovement of Rock | Springs Road |
| From SR-137 to Moreland Drive. | | | | |
| WHEREAS, the Commission further a | thorizes the Co | unty Executive, | Lon V. Boyd, ar | d the County |
| Attorney, John S. McLellan, III to | | | | |
| Springs Road, From SR-137 to Morel | | | | |
| ttached to this resolution as exi | | | | |
| tached to this resolution as exi | not want | inde part or c | IIII I GEOLEGI EMI | |
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| All resolutions in conflict herew exists. | | | | |
| This resolution shall become effe requiring it. | | | | public welfar |
| Duly passed and approved this $_1$ | 6th day of <u>Se</u> | otember | , 19 <u>_85</u> | |
| ATTESTED: | | APPROVED: | -10 0 | 7 |
| Date: | | County Execut: | ve Don't | Date: 9/16/ |
| INTRODUCED BY COMMISSIONER Wil | liams | ESTIMATED | COSTS: | |
| SECONDED BY COMMISSIONER Hen | drickson | FUND: | | |
| COMMISSION ACTION: Aye | | | | |
| ROLL CAIL 19 | 0 | | | |
| COICE VOTE | | | | |
| XMITIEE ACTION | APPROVED | DISAPPROVED | DATE | |
| Executive | <u>X_9/1</u> 6/85 | X | 9/4/85_ | |
| Budget | | | | |
| buaget | | | | |
| | Passed 9/16/85 | | | |
| COMMENTS: WAIVER OF RILLES - | | | | |



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. 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 DEPARMENT 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 | |
|----------------------------|------------------|-------------|--------|--|
| Executive | <u>X 9/16/85</u> | X | 9/4/85 | |
| Budget | , | | | |
| COMMENTS: WAIVER OF BULLES | - Passed 9/16/85 | | | |
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| | | | RESOLUTION NO. | |
| TO THE HONORABLE LON V. BOYD, COUNT | | | OF THE SULLIVA | N COUNTY |
| BOARD OF COMMISSIONERS IN REGULAR | and the second s | | | • |
| THIS THE 16th DAY OF SEPTEMBE | | | | |
| RESOLUTION AUTHORIZING STOP SIGNS O | ON RIVERSIDE | ROAD & BIG SPRING | S ROAD | |
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| EREAS, TENNESSEE CODE ANOTATED SE | CTION | , ALTHORIZES CO | UNITES TO | |
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| NOW THEREFORE BE IT RESOLVED by the Tennessee assembled in <u>Regular</u> | e Board of Co Session on t | unty Commissione he <u>16th</u> day of | rs of Sullivan September | County, 1985 |
| THAT stop signs be placed at Webb | Bridge on Riv | verside Road and l | Big Springs Roa | d in the |
| 3rd Civil District. | | | | |
| | | And the second s | | |
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| All resolutions in conflict herewitexists. This resolution shall become effective requiring it. | th be and the | same are rescen | ded insofar as | such conflict |
| All resolutions in conflict herewitexists. | th be and the | same are rescen | ded insofar as | such conflict |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this 16th ATTESTED: | th be and the | e same are rescen | ded insofar as | such conflict e public welfa |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this 16th ATTESTED: | th be and the | e same are rescen | ded insofar as | such conflict e public welfa |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this 16th ATTESTED: Date: County Clerk | th be and the | esame are rescen | ded insofar as _, 19, th _, 19_85 ve | such conflict e public welfa |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this 16th ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER McF | th be and the tive on day of _S | e same are rescen eptember APPROVED: County Executi | ded insofar as _, 19, th _, 19_85 ve | such conflict e public welfa |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this 16th ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER MCH | th be and the tive on day of _S | e same are rescen eptember APPROVED: County Executi | ded insofar as _, 19, th _, 19_85 ve | such conflict e public welfa |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this 16th ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER MCH SECONDED BY COMMISSIONER Her | th be and the tive on day of _S | e same are rescen eptember APPROVED: County Executi | ded insofar as _, 19, th _, 19_85 ve | such conflict e public welfa |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this _16th ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONERMCH SECONDED BY COMMISSIONERHer COMMISSION ACTION: Aye ROLL CALL | th be and the tive on day of _S Kamey | e same are rescen eptember APPROVED: County Executi ESTIMATED FUND: | ded insofar as | such conflict e public welfa |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this _16th ATTESTED: | th be and the tive on day of _S | e same are rescen eptember APPROVED: County Executi ESTIMATED FUND: | ded insofar as _, 19, th _, 19_85 ve | such conflict |
| All resolutions in conflict herewitexists. This resolution shall become effect requiring it. Duly passed and approved this _161H ATTESTED: | th be and the tive on day of _S Kamey | e same are rescen eptember APPROVED: County Executi ESTIMATED FUND: | ded insofar as | such conflict e public welfa |

| | RESOLUTION NO. |
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| O THE HONORABLE LON V. BOYD, COUNTY EXECUT | TVE AND THE MEMBERS OF THE SULLIVAN COUNTY |
| BOARD OF COMMISSIONERS IN <u>REGULAR</u> | |
| THIS THE 16th DAY OF SEPTEMBER | , 19_85 |
| RESOLUTION AUTHORIZING _ 25 MILE PER HOUR SI | IGN ON PINE HILL ROAD |
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| WHEREAS, TENNESSEE CODE ANOTATED SECTION | , AUTHORIZES COUNTIES TO |
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| NOW THEREFORE BE IT RESOLVED by the Board of Tennessee assembled in Regular _ Session | of County Commissioners of Sullivan County, on the <u>16th</u> day of <u>September</u> , 1985 |
| | be placed on Pine Hill Road in the 16th Civil |
| | |
| District. | |
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| All resolutions in conflict herewith be and exists. | d the same are rescended insofar as such conflict |
| This resolution shall become effective on | , 19, the public welfa |
| requiring it. | |
| Duly passed and approved this 16th day | of <u>September</u> , 19 ₈₅ . |
| ATTESTED: | APPROVED: |
| | For VBoul Date: 9/14 |
| County Clerk | County Executive |
| INTRODUCED BY COMMISSIONER McKamey | ESTIMATED COSTS: |
| | |
| SECONDED BY COMMISSIONER Hendrickson | FUND: |
| COMMISSION ACTION: Aye Nay | |
| ROLL CALL | _ |
| VOICE VOTE X | |
| COMMITTEE ACTION APPROV | ED DISAPPROVED DATE |
| Executive | |
| Administrative X | |
| COMMENTS: WAIVER OF RULES - Passed 9/16/8 | 5 |
| MAIVER OF HOLES - Lasses of Lot of | |
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| BOARD OF COMMISSIONERS IN REGUL | | | | |
|--|---------------------------------|---|--|----------------|
| THIS THE 16th DAY OF SEPTI | EMBER . | 19_85 | | |
| RESOLUTION AUTHORIZING STOP ST | IGN ON DEVAULT I | DRIVE | | |
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| FREAS, TENNESSEE CODE ANOTATED | | | | |
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| NOW THEREFORE BE IT RESOLVED by Tennessee assembled in Regular | the Board of Co Session on t | unty Commissione he <u>16th</u> day of | rs of Sulliva September | n County, |
| THAT a stop sign be placed on De | Vault Drive, who | ere it intersects | at Range Wood | ls Road in the |
| 12th Civil District. | | · · | | |
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| All resolutions in conflict here exists. This resolution shall become eff | ewith be and the | e same are rescend | ded insofar a | s such conflic |
| All resolutions in conflict here exists. This resolution shall become eff requiring it. | ewith be and the | e same are rescend | ded insofar a | s such conflic |
| All resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this 1 ATTESTED: | ewith be and the fective on | e same are rescend | ded insofar a | s such conflic |
| All resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this 1 ATTESTED: Date County Clerk | ewith be and the fective on | e same are rescend September APPROVED: | ded insofar a | s such conflic |
| All resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this 1 ATTESTED: Date County Clerk INTRODUCED BY COMMISSIONERM | ewith be and the fective on | September APPROVED: County Executive ESTIMATED | ded insofar a | s such conflic |
| All resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this 1 ATTESTED: Date County Clerk INTRODUCED BY CONMISSIONER M. SECONDED BY CONMISSIONER HE | exith be and the fective on | September APPROVED: County Executive ESTIMATED | ded insofar a | s such conflic |
| All resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this 1 ATTESTED: Date County Clerk INTRODUCED BY COMMISSIONERM | exith be and the fective on | September APPROVED: County Executive ESTIMATED | ded insofar a | s such conflic |
| All resolutions in conflict here exists. This resolution shall become efficequiring it. Duly passed and approved this 1 ATTESTED: Date County Clerk INTRODUCED BY CONMISSIONER ME SECONDED BY COMMISSIONER HE COMMISSION ACTION: Aye ROLL CALL. | ewith be and the fective on | September APPROVED: County Executive ESTIMATED (| ded insofar a _, 19, t _, 19_85 | s such conflic |
| All resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this 1 ATTESTED: Date County Clerk INTRODUCED BY COMMISSIONER M. SECONDED BY COMMISSIONER H. COMMISSION ACTION: Aye ROLL CALL. | exith be and the fective on | September APPROVED: County Executive ESTIMATED | ded insofar a _, 19, t _, 19_85 | s such conflic |
| All resolutions in conflict here exists. This resolution shall become efficequiring it. Duly passed and approved this 1 ATTESTED: Date County Clerk INTRODUCED BY CONMISSIONER ME SECONDED BY COMMISSIONER HE COMMISSION ACTION: Aye ROLL CALL. | ewith be and the fective on | September APPROVED: County Executive ESTIMATED (| ded insofar a _, 19, t _, 19_85 | s such conflic |
| All resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this 1 ATTESTED: Date County Clerk INTRODUCED BY CONMISSIONER M. SECONDED BY COMMISSIONER H. COMMISSION ACTION: Aye ROLL CALL POICE VOTE X NAMITTEE ACTION | exith be and the fective on | September APPROVED: County Executive ESTIMATED (| ded insofar a 19 , t 19 85 . COSTS: | s such conflic |

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

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| 810 | RESOLUTI | ON NO. 16 |
| THE HONORABLE LON V. BOYD, COUNTY | KECUTIVE AND THE MEMBERS OF THE S | ULLIVAN COUNTY |
| DARD OF COMMISSIONERS IN REGULAR | SESSION | |
| HIS THE 16TH DAY OF SEPTEMBER | , 19 ₈₅ | |
| ESOLUTION AUTHORIZING <u>CLOSING TRIAN</u> | LE ON NEWLAND AVENUE | |
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| | | |
| HEREAS, TENNESSEE CODE ANOTATED SECT | ON , AUTHORIZES COUNTIES T | 0 |
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| OW THEREFORE BE IT RESOLVED by the Bennessee assembled in <u>Regular</u> Se | ard of County Commissioners of Su sion on the <u>16th</u> day of <u>Septe</u> r | llivan County, mber, 19 _{85_} , |
| HAT the County Commission approves the | closing of triangle piece on New | land Avenue in the |
| Oth Civil District, located on the no | theast side of the Charles C. Penr | nington property, in |
| ront of Lot 10, McCreary Manner Addi | on and joining White Hills Subdiv | ision, Lot 1. |
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| ll resolutions in conflict herewith xists. | e and the same are rescended inso | far as such conflict |
| his resolution shall become effectiv | on, 19 | , the public welfar |
| equiring it. | | , |
| uly passed and approved this <u>16th</u> | day of <u>September</u> , 19 ₈₅ | Matrix |
| ITESTED: | APPROVED: | 2 1 |
| Date: | Fon Who | Date: 9/14/8 |
| ounty Clerk | County Executive | 0 |
| NTRODUCED BY COMMISSIONER <u>Carroll</u> | ESTIMATED COSTS: | · . |
| ECONDED BY COMMISSIONER Hood | FUND: | |
| OMPHISSION ACTION: Aye | Nay Absent Pass | |
| OLL CALL 18 | 5 1 | |
| OICE VOTE | | |
| OMMITTEE ACTION A | PROVED DISAPPROVED DATE | |
| xecutive | <u>9/4/8</u> | 3 <u>5</u> |
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| | | | R | ESOLUTION NO. | _17 |
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| TO THE HONORABLE LON V. | BOYD. COUNT | Y EXECUTIVE A | | C C | |
| BOARD OF COMMISSIONERS I | | | | | |
| IHIS THE 16th DAY O | | | | | |
| RESOLUTION AUTHORIZING | | | | | • |
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| EREAS, TENNESSEE CODE | ANOTATED SE | ECTION | , AUTHORIZES COU | NTIES TO | |
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| MOLITHEDEENDE RE IT RESO |)[VED by the | e Board of Cou | mtv Commissioner | s of Sullivan | County, |
| Tennessee assembled in | Regular | Session on th | ne <u>16th</u> day of | September | , 1985, |
| THAT That John McLellan, | County Att | orney, be aut | horized to have t | he property a | praised on |
| Whitetop Road. Thi | s appropria | ation will com | e from right-of-w | ay account in | the general fund |
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| All resolutions in confiexists. This resolution shall be | lict herewi | th be and the | same are rescend | ded insofar as | such conflict |
| All resolutions in conf | lict herewi | th be and the | same are rescend | ded insofar as | such conflict |
| All resolutions in confiexists. This resolution shall be | lict herewi | th be and the | same are rescend | ded insofar as _, 19, th | such conflict |
| All resolutions in confiexists. This resolution shall be requiring it. | lict herewi | th be and the | same are rescend | ded insofar as _, 19, th | such conflict e public welfare |
| All resolutions in conf exists. This resolution shall be requiring it. Duly passed and approved | lict herewi | th be and the tive on th day of _S | same are rescend | ded insofar as _, 19, th | such conflict e public welfare |
| All resolutions in conf exists. This resolution shall be requiring it. Duly passed and approved | lict herewi | th be and the tive on th day of _S | same are rescend | ded insofar as , 19, th , 19_85 | such conflict |
| All resolutions in confiexists. This resolution shall be requiring it. Duly passed and approved | lict herewi ecome effec d this 16 | th be and the tive on the day of S | September APPROVED: Country Executive | ded insofar as | such conflict e public welfare |
| All resolutions in confictions in confiction shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSION | lict herewi ecome effect d this 16 Date: | th be and the tive onth_day of _S | Same are rescend September APPROVED: County Executive ESTIMATED | ded insofar as | such conflict e public welfare Date:9/14/2 |
| All resolutions in confiexists. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONED | lict herewi ecome effect d this 16 Date: NERMilb RMcKa | th be and the tive onth day of _\$ | Same are rescend September APPROVED: County Executive ESTIMATED | ded insofar as | such conflict e public welfare Date:9/14/2 |
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| All resolutions in conficients. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONED BY COMMISSION ACTION: ROLL CALL "DICE VOTE. AMITTEE ACTION | lict herewi ecome effect d this 16 Date: NERMilb RMcKa Aye | th be and the tive onth day of _S | Same are rescend September APPROVED: County Executive ESTIMATED (| ded insofar as | such conflict e public welfare Date:9/14/2 |
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| All resolutions in conficients. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONED BY COMMISSION ACTION: ROLL CALL "DICE VOTE. AMITTEE ACTION | lict herewi | th be and the tive on th day of _S orn mey Nay APPROVED | September APPROVED: County Executive ESTIMATED 6 FUND: | ded insofar as | such conflict e public welfare Date:9/14/2 |
| All resolutions in conficients. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONED BY COMMISSION ACTION: ROLL CALL "DICE VOTE. AMITTEE ACTION | lict herewi | th be and the tive on th day of _S orn mey Nay APPROVED | September APPROVED: County Executive ESTIMATED 6 FUND: | ded insofar as | such conflict e public welfare Date:9/14/2 |

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| | | RES | SOLUTION NO | 18 |
| TO THE HONORABLE LON V. BOYD, COUNTY EX | XECUTIVE AND T | HE MEMBERS OF | THE SULLIVAN O | YIMUX |
| BOARD OF COMMISSIONERS IN RECULAR | SESSION | | | |
| THIS THE16th DAY OFSEPTEMBER | | <u>.</u> . | | |
| RESOLUTION AUTHORIZING DEAD END STREE | ar <u> </u> | · · · · · · · · · · · · · · · · · · · | | ····· |
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| WHEREAS, TENNESSEE CODE ANOTATED SECTION | on , Ai | JIHORIZES COUN | TIES TO | <u> </u> |
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| | 1 6 0 | | | |
| NOW THEREFORE BE IT RESOLVED by the Bo- Tennessee assembled in RECOURT Session | ard of County sion on the _ | 16th day of | SEPTEMBER | 19 <u>85</u> , |
| THAT _a DEAD END STREET (SIGN) be place | ed at the entr | ance of Lokota | Street in Cook | s Valley. |
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| All resolutions in conflict herewith b exists. | e and the sam | e are rescende | d insofar as s | uch conflict |
| This resolution shall become effective requiring it. | e on | | 19, the | public welfar |
| Duly passed and approved this 16th | day of Septen | mber, | 19_85 | |
| ATTESTED: | AP | PROVED: | | |
| Date: | | Jon of | 1/ Boyel | - Date: 9//4/ |
| County Clerk | | unty Executive | | |
| INTRODUCED BY COMMISSIONER Russin | | ESTIMATED CO | OSTS: | |
| SECONDED BY COMMISSIONER Mills | | FUND: | _ , , , | |
| COMMISSION ACTION: Aye | Nay | | | |
| ROLL CALL | · | • | | |
| VOICE VOTE X | | | | <u> </u> |
| COMMITTEE ACTION AF | PPROVED D | ISAPPROVED | DATE | , , , |
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| COMMENTS: WAIVER OF RULES - Passed | d 9/16/85 | · <u>·</u> | | |
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<u>an talan an da daka kun merupakan kebalan bada baran da da barah baran da daka pelabahan da da da da da dalam</u>

| | d. | | ESOLUTION NO. | | |
|---|-----------------------------|---------------------------------------|---------------------------------------|---------------------------------------|-------------|
| THE HONORABLE LON V. BOYD, COUNTY EX | | | F THE SULLIVAN | A COUNTA | |
| BOARD OF COMMISSIONERS IN REGULAR | | | | • | |
| THIS THE 16th DAY OF SEPTEMBER | , ¹⁹ _ | 85 | | | |
| RESOLUTION AUTHORIZING <u>STOP SIGN ON M</u> | ORRELL TOWN | ROAD | | · | |
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| WHEREAS, TENNESSEE CODE ANOTATED SECTIO | NT : | ALFERONTZEC CON | BENTER MYS | | Т |
| WHEREAS, TENNESSEE CODE ANOTATED SECTIO | , . | ADIRORIZES COU | NITES 10 | | - |
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| | | | <u> </u> | | |
| NOW THEREFORE BE IT RESOLVED by the Boa Tennessee assembled in <u>Regular</u> Sess | ard of Count sion on the | y Commissioner | s of Sullivan | County, | |
| THAT a stop sign be placed on Morrel | 1 Town Road | at the interse | ction of Morre | ell Town Road | |
| and Morrell Town Road Extension | | | | | |
| will indiffer from Note Association | ·• | | . - | · · · · · · · · · · · · · · · · · · · | |
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| All resolutions in conflict herewith be exists. | e and the sa | me are rescend | led insofar as | such conflic | :C |
| This resolution shall become effective requiring it. | on | · · · · · · · · · · · · · · · · · · · | , 19; th | e public welf | ar |
| Duly passed and approved this 16th C | lay ofSept | ember | , 19 <u>85</u> . | • | |
| ATTESTED: | Α | PPROVED: | , | • | |
| | | | 7/Back | | . 1 |
| Date: Date: | · | ounty Executiv | e Offi | Date:/// | 21. |
| INTRODUCED BY COMMISSIONER A. Morrell | L | ESTIMATED C | OSTS: | | |
| | | • | | | |
| | | FUND: | | | — |
| COMMISSION ACTION: Aye | Nay | | | | - |
| ROLL CALL | | • | | | |
| VOICE VOTE X | DDOI (ET) | DISAPPROVED | DATE | | - |
| COMMITTEE ACTION APP | PROVED | DISAFFROVED | DATE | | |
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| COMMENTS: WAIVER OF RULES - Pass | sed 9/16/85 | | · | | |
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And the state of t

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

COUNTY EXECUTIVE