

AUGUST 18, 1986

MONDAY MORNING, AUGUST 18, 1986

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, AUGUST 18, 1986, 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, MCKANEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

Sullivan County

P. O. BOX 509
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323 5

Lon V. Boyd
County Executive

August 19, 1986

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Monday, August 18, 1986. If there are any corrections to be made, please contact this office at your earliest convenience.

There will be a called session of the Sullivan County Commission on Friday, August 29, 1986 at 9:00 a.m., at the courthouse in Blountville.

An agenda will not be mailed before the next meeting, so please refer to the six (6) resolution that action remains to be taken. The first item of business will be concerning the purchase of property at Tri-Cities State Tech.

• There will be a swearing in ceremony for new commissioners and office holders.

Sincerely yours,

A handwritten signature in cursive script, reading "Lon V. Boyd".

Lon V. Boyd

LVB/vm

STATE OF TENNESSEE 0
0
COUNTY OF SULLIVAN 0

AUGUST 18, 1986

ELECTION OF NOTARIES

JEANETTE M. ARNOLD	J. MARTINO, JR.
PATTY BLEVINS	RANDALL E. MUMPOWER
MARSHALL H. BUCKNER	MARY ANN B. MURR
SANDRA G. CHAMBLISS	LAWANA KAY MUSGROVE
ARBEUTIA CLENDENEN	LINDA S. ONEY
DEBORAH A. DOCKERY	JOYCE PIERCE PARRISH
JUDY A. DOUGLAS	ROBERT A. PHELPS
CRAIG A. DUNN	CHRISTINE J. PYLE
CHARLES L. FORAN	JAMES D. RICHARDS
TOMMY W. FRAZIER	MARY N. SAYLOR
EDWARD GUY HARDIN	HOBERT SEXTON
JULIE K. HARPER	EARL WILLIAM SIMPSON, JR.
STANLEY E. HARRISON	SHARON BROWN SPROLES
HAROLD D. HOLLAND, JR.	AMY A. STARNES
PATRICIA JOYCE DOUGHERTY JOHNSON	STEPHENSON TODD
JOYCE A. KETRON	NITA M. VAUGHAN
KENNETH WILLIAM KING	STEVEN E. WALBURN
LINDA MAHAFFEY	JAMES A. WHITE
KENNETH MARTIN	JOHNNY P. WILDS

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 17th DAY OF FEBRUARY, 19 86.

RESOLUTION AUTHORIZING THREE MILLION DOLLARS (\$3,000,000.00) GENERAL OBLIGATION BONDS

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Regular Session on the 17th day of February, 1986.

THAT WHEREAS, it is necessary and advisable that Sullivan County, Tennessee, issue general
improvement bonds, in the aggregate principal amount of not to exceed funds for the purpose
of the following: (a) Financing part of the costs of making certain road and sewer
improvements (Miller Park); (b) Financing part of the cost on purchasing and making certain
road, sewer, and site improvements of an Industrial Park (Bristol Industrial Park);
(c) Providing for capitalized interest and defraying the costs of issuance.

WHEREAS, said County is authorized by Sections 5-11-101 through 5-11-126, inclusive, Tennessee
Code Annotated, as amended, to issue bonds for such purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY,
TENNESSEE, AS FOLLOWS:

Section 1. There shall be issued the negotiable bonds (the Bonds) of Sullivan County,
Tennessee, in the aggregate principal amount of not to exceed three million (\$3,000,000.00)
Dollars for the purpose of the following: (a) 1.1 million dollars for financing part of
the costs of making certain sewer improvements (Miller Park); (b) \$400,000 for financing
part of the costs of making certain road improvements (Miller Park); (c) 1.25 million
dollars for financing Industrial Park (Bristol Industrial Park); (d) \$250,000 for capitalized
interest for a period of six months; all of the foregoing to include all property, real and
personal, appurtenant thereto or connected therewith, and defraying all necessary and
incidental expenses in connection therewith and in connection with the issuance of the Bonds.

Section 2. The Bonds shall be issued pursuant to Sections 5-11-101 to 5-11-126, inclusive
Tennessee Code Annotated, as amended; shall bear interest at a rate or rates not exceeding
10% per annum; and shall be payable, both principal and interest, from taxes to be levied
without limitation as to time, rate, or amount, on all taxable property in Sullivan County,
Tennessee.

Section 3. This resolution shall take effect immediately upon its adoption, the welfare
of Sullivan County, Tennessee, requiring it.

AMENDED: by DeVault; seconded by Icenhour

Defer this resolution and ask Judge Boyd and Mr. John McLellan, III to contact Dr. Bailey, Mr. Godwin and Mr. Scott and request that they revoke the covenant which they made restricting the use of the commercial zones of Miller Park until the year 1990. This covenant is not fair to the tax payers of Sullivan County and of the City of Kingsport who have been asked to fund sewer and water lines to Miller Park and who need tax revenue as soon as possible to help defray the costs of these lines.

1 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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: 8/18/86

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL 13 11

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget	_____	_____	_____
Administrative	_____	_____	8/4/86 No action
Executive	_____	X	8/11/86

COMMENTS: Deferred 2/17/86 Deferred 6/13/86

Deferred 3/5/86 Deferred 7/21/86

Deferred 4/21/86 Passed 8/18/86 1.1 for sewer to Miller Park

Deferred 5/20/86

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 MAY August, 1986.
RESOLUTION AUTHORIZING THE INITIATION FOR CHANGING SALES TAX DISTRIBUTION
IN SULLIVAN COUNTY

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 May, 1986.

THAT the necessary steps be taken to change the existing county sales tax distribution formula so that the distribution of all the sales tax, which should be intended for the education of all students in Sullivan County would be based on the number of students in the cities and county.

BE IT FURTHER RESOLVED THAT Sullivan County Legislators be so informed so that the necessary legislative changes may be initiated.

AMENDED BY: Commissioner Olterman, seconded by Commissioner Russin to get a legal opinion from CTAS along with guidelines to follow.

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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>13</u>	<u>10</u>	<u>1</u>

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
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<u>Administrative</u>	<u>X</u>	<u>5/5/86</u>	as amended
<u>Budget</u>	<u>X</u>	<u>6/5/86</u>	
<u>Executive</u>	<u>X</u>	<u>5/7/86</u>	as amended

COMMENTS: First Reading 5/20/86

Deferred 6/13/86

Deferred 7/21/86

Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN CALLED _____ SESSION
THIS THE 1st 18 DAY OF APRIL August, 19 86.

RESOLUTION AUTHORIZING APPROPRIATE \$1,533,850.00 FOR BRISTOL 201 FACILITY

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 Called Session on the 21st day of April, 1986,

THAT the Sullivan County Commission hereby approves the purchase of wastewater
capacity for the county residents in the Bristol 201 area; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate
\$1,533,850.00 for the county's share for the Bristol Wastewater Treatment Plant
to buy space for the 201 area for 2,754 million gallons per day capacity. This
capacity will be purchased on the following terms.

The cost of treating all wastewater will be the same for the residents
of the City and Sullivan County.

2. The capacity that is purchased by Sullivan County in the wastewater plant
will be reserved for use of county residents only. In the event the City
of Bristol annexes any part of Sullivan County which is using the sewer
capacity as purchased by Sullivan County, the Bristol will purchase the
annexed capacity at current replacement value. This is contingent upon
Sullivan County purchasing 1.5 million dollars worth of capacity.
3. Any other wastewater treatment charges outside of treatment costs will
be determined by Sullivan County, the appropriate utility district, or
some other entity which has constructed and installed a wastewater
treatment line.

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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V. Boyd
County Executive

Date: 8/18/86

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault & R. Morrell FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL 13 11

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

<u>Budget</u>	<u>X</u>	_____	<u>6/5/86</u>
<u>Administrative</u>	_____	<u>X</u>	<u>8/4/86</u>
<u>Executive</u>	_____	<u>X</u>	<u>8/11/86</u>

COMMENTS: First Reading 5/20/86

Deferred 6/13/86

Deferred 7/21/86

Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18 20TH DAY OF MAY August, 19 86.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO ERECT SIGNS ON BOONE LAKE PROPERTIES.

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 20TH day of MAY, 19 86.

THAT WHEREAS, the Association of Boone Lake property owners and friends contribute money,
time and manpower to the efforts of working toward keeping the lake as clean and as safe of
a family recreational area as possible, these owners and friends have agreed to furnish the
money to post \$100.00 reward signs for any information leading to an arrest or conviction
of anyone caught dumping trash or litter into Boone Lake or its tributaries.

WHEREAS, Boone Lake property owners and friends will furnish the signs and support the
rewards as posted, these owners and friends request that Sullivan County furnish up to
one hundred (100) sign posts. The organization will erect all signs. (T.V.A. and the
District Attorney's Office have approved the legality of these signs).

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commissioners appropriate up to
three hundred dollars (\$300.00) for the purchase of metal sign posts concerning the
placement of these signs.

[FUNDS TO BE APPROPRIATED FROM THE GENERAL SURPLUS ACCOUNT].

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE!!

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive Lon V. Boyd Date: 8/18/86

INTRODUCED BY COMMISSIONER HENDRICKSON

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKAMEY

FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 20 1 3

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget	<u>X</u>	<u>X</u>	<u>6/5/86</u> Subject to being
Administrative	<u>X</u>	<u>X</u>	<u>6/2/86</u>
Executive	<u>X</u>	<u>X</u>	<u>6/4/86</u>

COMMENTS: First Reading 5/20/86

Deferred 6/13/86

Deferred 7/21/86

Passed 8/18/86

NO. 10
NO. 23337

RESOLUTION NO. 26

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN CALLED SESSION
THIS THE 18th DAY OF JUNE August, 19 86.

RESOLUTION AUTHORIZING ADD THE FOLLOWING ROADS TO THE ATLAS

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 13th day of June, 19 86,

THAT Loudermilk Drive, located in the 1st Civil District, 50' right-of-way,
520' long, 20' pavement, Subdivision street recorded in Plat Book 3, page
49, be added to the atlas.

Old Harr Trail Road, located in the 6th Civil District, 20' right-of-way,
419' long, gravel surface, be added to the atlas.

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

Date:

County Executive

Date: 8/18/86

County Clerk

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

6/4/86

COMMENTS: First Reading 6/13/86

Deferred 7/21/86

Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN CALLED SESSION
THIS THE 18th DAY OF JUNE August, 19 86.
RESOLUTION AUTHORIZING CLOSING PORTION OF GREENBRIAR ROAD

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Called Session on the 13th day of June, 19 86,
THAT a portion of Greenbriar Road be closed located in the 14th Civil District
beginning on the northwest side of Fairlane Avenue at its intersection of
Greenbriar Road; thence in a northwest direction a distance of approximately
130' to the southeast right-of-way line of S.R. 36. Existing right-of-way
as shown on Plat titled Pierce Subdivision, recorded in Plat Book 6, Page
22, said Greenbriar Road is 50' wide.

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

 Date:
County Clerk

Lon V. Boyd Date: 8/18/
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:

SECONDED BY COMMISSIONER Barger FUND:

COMMISSION ACTION:	Aye	Nay	Pass	Abstent
ROLL CALL	<u>16</u>	<u>0</u>	<u>1</u>	<u>7</u>

VOICE VOTE

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive <u> </u>	<u>X</u>	<u> </u>	<u>6/4/86</u>

COMMENTS: 1st Reading 6/13/86

Deferred 7/21/86

Passed 8/18/86

NO. 13
NO. 27
RESOLUTION NO. 31 839

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN CALLED SESSION
THIS THE 13th 18 DAY OF JUNE August, 19 86.
RESOLUTION AUTHORIZING ADD CAN SELLS ROAD TO ATLAS

HEREAS, 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 13th day of June, 19 86,
THAT Can Sells Road located on the southwest side of Haw Ridge Road be added to the atlas,
12' right-of-way, 10' road bed, surface is gravel and dirt, .40 miles long, class 4
road. Located on Map 6 - 108.

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:

SECONDED BY COMMISSIONER Hendrickson FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

DICE VOIE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X 6/4/86

COMMENTS: First Reading 6/13/86

Deferred 7/21/86

Passed 8/18/86

ROADS TO ADD TO ATLAS

Can Sells Road Located on the southwest side of Haw Ridge Road,
12' R.O.W. 10' road bed, surface is gravel and
dirt, .40 miles long, class 4 road. Located on
Map 6 - 108.

*Take to Jackie
on Thursday
JRM*

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

ExecutiveX6/4/86COMMENTS: First Reading 6/13/86Deferred 7/21/86Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21st 18 DAY OF JULY August, 19 86.
RESOLUTION AUTHORIZING GRAZE CATTLE ON COUNTY HOME PROPERTY

_____ , 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 21st day of July, 1986,
THAT Gene Rutherford be authorized to graze his cattle on the Old County
Home Property.

AMENDED: Subject to County Attorney preparing an agreement to protect the county from any liability.

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 18th day of August, 1986.

ATTESTED:

APPROVED:

Date: _____
County Clerk _____

County Executive Lon V. Boyal Date: 8/18/86

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 17 7

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	<u>X</u>	<u> </u>	<u>7/2/86</u> as amended

COMMENTS: First Reading 7/21/86

Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21st 18 DAY OF July August, 19 86.

RESOLUTION AUTHORIZING PLANNING COMMISSION FOR COLONIAL HEIGHTS

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 21st day of July, 19 86,

THAT permission be granted to form a Planning Commission for the Greater

Colonial Heights area which functions will be to develop and carry out a
zoning program for said area.

BE IT FURTHER RESOLVED THAT, Mr. P. C. Snapp, Regional Planning Director for
Upper East Tennessee, will be consulted in all matters related to this program

AMENDED: by Arrington; seconded by Hendrickson to take to the people by
referendum.

Amended by Hood, seconded by Carroll to include Bloomingdale.

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 18th day of August, 1986.

ATTESTED:

William S. Wynn
County Clerk

Date: 8/18/86

APPROVED:

Lon V. Boyd
County Executive Date: 8/18

INTRODUCED BY COMMISSIONER Russin

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills

FUND: _____

COMMISSION ACTION:

Aye

Nay

Absent

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

8/11/86 as amended

COMMENTS: First Reading 7/21/86

Passed 8/18/86 WITHOUT AMENDMENTS

RESOLUTION NO. 15-A

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

THIS THE 18th DAY OF AUGUST, 1986.

RESOLUTION AUTHORIZING STUDY COUNTY WIDE ZONING

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 18th day of August, 1986, THAT the County Executive appoint a committee or direct the Sullivan County Planning Commission to make a study of county-wide zoning. The study will include costs and options as to how county-wide planning and zoning might be effected. The committee is to report to the commission at the October meeting.

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 18th day of AUGUST, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Burns

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Olterman

FUND: _____

COMMISSION ACTION: Aye Nay

TOLL CALL 17 7

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21st DAY OF August, 19 86.

RESOLUTION AUTHORIZING INCREASE PAY FOR COMMISSIONERS

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 21st day of July, 19 86.

THAT the pay for commission members be increased from \$35.00 per Commission
meeting to \$50.00 per Commission meeting and increase committee meetings
from \$17.50 to \$25.00. This increase will inable the Sullivan County
Commissioner to cover their expense for serving the public.

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 13 9 2

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget _____

COMMENTS: First Reading 7/21/86

Passed 8/18/86

NO. 17 345

RESOLUTION NO. 40

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21ST DAY OF JULY August, 1986.

RESOLUTION AUTHORIZING ARCHITECT FOR CITY/COUNTY JUSTICE CENTER

HEREAS, 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 21st day of July, 1986,
THAT the Sullivan County Board of Commissioners approves the agreement between
Sullivan County, Tennessee and David Leonard Architect for the architectural
services rendered in regards to the City/County Justice Center, and
BE IT FURTHER RESOLVED THAT, Lon V. Boyd, County Executive is hereby authorized
to execute the agreement on behalf of Sullivan County, Tennessee.

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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk Date:

County Executive Date: 8/18/86

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:

SECONDED BY COMMISSIONER Olterman FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED

DISAPPROVED

DATE

Budget	X	8/12/86
Administrative	X	8/4/86
Executive	X	8/11/86

COMMENTS: First Reading 7/21/86

Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY

BOARD OF COMMISSIONERS IN REGULAR SESSIONTHIS THE 18th DAY OF AUGUST, 19 86.RESOLUTION AUTHORIZING STOP SIGNS ON MILDEN HALL ROAD & LAKENHEATH 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 18th day of August, 19 86THAT a stop sign be placed on Milden Hall Road at the intersection of Lakenheath Drive in Mt. Tucker Subdivision, located in the 5th Civil DistrictBE IT FURTHER RESOLVED THAT, a stop sign be placed on Lakenheath Drive at the intersection of Bethel Drive, located in the 5th 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 well requiring it.

Duly passed and approved this 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V. Boyd
County Executive Date: 8/11INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

ExecutiveX8/11/86AdministrativeX8/4/86COMMENTS: WAIVER OF RULES - Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18TH DAY OF AUGUST, 19 86.
RESOLUTION AUTHORIZING 25 M.P.H. ON GLEN ALPINE 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 18th day of August, 1986.
THAT 25 mile per hour speed limit sign be placed on Glen Alpine Road,
located in the 15th 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 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd Date: 8/18/86
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	<u>X</u>		<u>8/11/86</u>
Administrative			

COMMENTS: WAIVER OF RULES - Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18th DAY OF AUGUST, 1986.
RESOLUTION AUTHORIZING JARED DRIVE IMPROVEMENTS

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 18th day of August, 1986

THAT the Sullivan county Commission authorizes that Jared Drive to be a thru
street. This would result in the elimination of a four-way stop at the
intersection of Jared Drive and Young Road with stop sign to remain on Young
Road.

BE IT FURTHER RESOLVED THAT, a traffic actuated signal light be installed at
Eastman Road and Jared Drive subject to the states recommendation.

AMENDED: by Hood, seconded by Carroll: to change stop sign from Jared Drive
to South Eastman road. AMENDED: Design of traffic signal subject to State
approval.

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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

8/11/86 as amended

COMMENTS: WAIVER OF RULES - Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18th DAY OF AUGUST, 1986.

RESOLUTION AUTHORIZING REQUESTING THE GENERAL ASSEMBLY TO PROVIDE FUNDING
OR SOURCES OF REVENUE FOR CERTAIN EXPENDITURES OF
THE COUNTIES

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 18th day of August, 1986,

THAT WHEREAS, The State of Tennessee, from time to time, through legislative
acts or administrative actions has caused the counties to make expenditures
to comply with state law; and

WHEREAS, taxing powers of the counties are limited, and the taxes presently
being assessed have imposed a financial hardship upon many of those subject
to said taxes; and

WHEREAS, out of a sense of fairness and fiscal responsibility, the State of
Tennessee should provide the revenues or increase the taxing powers of the
counties so that the counties will have adequate funds to comply with such
mandates of the state.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Sullivan County,
Tennessee, meeting in regular session on this 18th Day of August, 1986, that
the representatives of Sullivan County in the General Assembly introduce
legislation which will require the State of Tennessee to provide the revenue
or additional taxing powers to the counties to pay for any expenditures made
by the counties and resulting, either directly or indirectly, from any legislative
acts or administrative action.

BE IT FURTHER RESOLVED THAT, upon passage of this resolution, the County
Executive send a copy of said resolution to the Sullivan County Legislative
Delegation with the request that they support such legislation.

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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive Frederick Boyd Date: 8/18/86

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget X _____ 8/12/86

COMMENTS: WAIVER OF RULES Passed 8/18/86

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

THIS THE 18th DAY OF AUGUST, 19 86.

RESOLUTION AUTHORIZING TRANSFER OF CABLE FRANCHISE FROM PBL COMMUNICATION
TO MID-TENNESSEE CABLE

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 18th day of August, 19 86

THAT the Sullivan County Commission approves the transfer of the non-exclusi
cable franchise from PBL Communications to Mid-Tennessee Cable, subject
to the approval of the county attorney. A copy of franchise agreement is
attached.

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V. Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive X 8/11/86

COMMENTS: PASSED 8/18/86

RESOLUTION

WHEREAS, the Sullivan County Board of Commissioners, Tennessee did, by its Resolution No. 11, passed on October 18, 1982, grant a franchise to PBL Telecommunications Company, d/b/a Hickory Hill Cable TV, (a California Limited Partnership) to operate and maintain a cable communications system ("CATV System") in Sullivan County, Tennessee, subject to the terms and conditions set forth in said Resolution, and

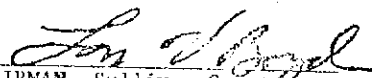
WHEREAS, PBL Telecommunications Company, d/b/a Hickory Hill Cable TV has entered into an agreement for the sale of assets and transfer of franchises, dated as of July 7, 1986, with Mid-Tennessee Cable Limited Partnership ("Mid-Tennessee"), a Tennessee limited partnership, which provides, among other things, for the sale of substantially all of its assets and properties, including its CATV System in Sullivan County, Tennessee, and its rights under the franchise, contingent upon the approval of the Board of Commissioners for Sullivan County, Tennessee of the transfer of the franchise; and

WHEREAS, the benefits, rights and privileges granted under the franchise agreement, together with all the duties, obligations and responsibilities and other terms and conditions provided for therein are herein referred to as the "Franchise" and

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Board of Commissioners, that all the benefits, rights and privileges, together with all the duties, obligations and responsibilities, provided for in the Franchise, may be assigned, sold, transferred and conveyed by PBL Telecommunications Company d/b/a Hickory Hill Cable TV to

Mid-Tennessee Cable Limited Partnership, a Tennessee limited partnership controlled by Monroe M. Rifkin; that the mortgage, encumbrance and pledge of Mid-Tennessee's assets to its senior and subordinated lenders is hereby approved; that the Sullivan County Board of Commissioners, Tennessee hereby confirms that PBL Telecommunications Company, d/b/a Hickory Hill Cable TV is the grantee of the franchise and that the franchise was validly issued and is in full force and effect; and

BE IT FURTHER RESOLVED, that the proper officials for Sullivan County, Tennessee be, and they hereby are, authorized to execute and deliver on behalf of the County a consent to the effect set forth in this resolution.


CHAIRMAN, Sullivan County

ATTEST:


CLERK, Sullivan County

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18th DAY OF AUGUST, 1986.

RESOLUTION AUTHORIZING NON-EXCLUSIVE CABLE FRANCHISE TO
T-C-M CONSTRUCTION INC.

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 18th day of August, 1986.
THAT the Sullivan County Commission approves a non-exclusive cable franchise
to T-C-M Constructrion Inc., subject to the approval of the County
Attorney. A copy of franchise agreement is attached.

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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V. Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

COMMITTEE ACTION

Executive

X

APPROVED

DISAPPROVED

DATE

X

8/11/86

COMMENTS: _____

PASSED 8/18/86

F R A N C H I S E

THIS FRANCHISE AND AGREEMENT made and entered into on this the _____ day of _____, 1986, by and between SULLIVAN COUNTY, TENNESSEE, a political sub-division of the State of Tennessee, hereinafter designated as the County, and T-C-M, INC. a Tennessee Corporation, having its principal address and place of business at 124 Lilly Street, Bristol, Tennessee, hereinafter designated as the Company;

W I T N E S S E T H :

The County, insofar as it may legally do so under any authority expressed, implied, now given, or hereinafter given, does non-exclusively franchise and license the Company to construct a community antenna television system in Sullivan County, Tennessee. The franchise and license is to run for a term of fifteen (15) years with the right to renew upon written notice for an additional ten (10) year period.

Provided, however, the aforesaid franchise and license is granted subject to the following conditions, considerations, terms and mutual agreements, to-wit:

SECTION 1. DEFINITION: For the purposes of this contract, unless otherwise expressly used, the following terms shall have the meanings herein respectively indicated:

(a) The term "COUNTY" shall mean the County of Sullivan.

(b) The term "BOARD" shall mean the Board of County Commissioners of Sullivan County, Tennessee.

(c) The term "ROAD" shall mean any road, alley, public way and public place as now laid out, whether open or unopened, dedicated to public use and all extensions or additions thereto as may now or hereafter be made.

(d) The term "GROSS RECEIPTS" shall mean all revenues of the Company derived from the cable system in the areas franchised hereunder.

PREPARED BY

J. S. WOODINGTON
COUNSEL AT LAW
101 STATE STREET
NASHVILLE, TENNESSEE

(e) The term "COMPANY" shall mean the franchisee Company, T-C-M, INC., with principal place of business at 124 Lilly Street, Bristol, Tennessee, which is the Company under this contract.

(f) "PERSON" is any person, firm, partnership, association, corporation, company or organization of any kind.

SECTION II. GRANT OF FRANCHISE: It is hereby granted to the Company from the acceptance and execution of this contract, as hereinafter prescribed, right and authority to construct, erect, operate and maintain buildings, cables, wiring, machinery and transmission apparatus within the County limits, and which said buildings, cables, wiring, machinery and transmission apparatus may or shall become necessary in the reception and distribution of television and radio signals and other electronic impulses for the use of the citizens of the hereinabove described communities and areas on, over or along or under (by way of underground conduit) the roads of the County and also to repair, replace and extend the same and to do all other matter of things necessary to or incidental to such business, subject always to the terms and provisions of this contract.

SECTION III. COMPLIANCE WITH REGULATIONS AND LAWS: The Company shall be permitted to extend its poles, wires, transmission lines, distribution lines and service lines and to give service to the County and its inhabitants in accordance with the terms of this contract subject to any and all other rules and regulations as the same may be amended from time to time of the Federal Communications Commission, the State of Tennessee, United States of America, or the Board. All such installations shall comply with the safety and construction standards of the National Electric Code.

PREPARED BY:

LARRY S. WEDDINGTON
ATTORNEY AT LAW
1232 WEST STATE STREET
BRISTOL, TENNESSEE

SECTION IV. POLE ATTACHMENTS: There is further granted to the Company the right, privilege and authority to lease, rent, purchase or in other manner obtain the use of towers, poles, lines, cables and other equipment and facilities from any and all holders of public licenses and franchises within

the geographical boundaries of the County. The Company shall have the right to erect and maintain its own poles as may be necessary for the proper construction and maintenance of the television distribution system with the approval by the Board or any of its designated officials or committees as to the location of such poles.

SECTION V. FRANCHISE TERM: The rights granted to the Company hereinafter shall be non-exclusive and shall be for a period of fifteen (15) years from the date of the execution and acceptance of this contract unless sooner terminated by mutual agreement or as herein provided. The rights granted hereinafter to the Company shall be subject to renewal upon approval of the County, providing the Company shall notify the County no later than ninety (90) days prior to the end of the initial fifteen (15) year franchise period herein provided for of its intention to renew this contract and franchise.

SECTION VI. SYSTEM CONSTRUCTION: The Company's transmission and distribution system, poles, wires and appurtenances shall be located, erected and maintained so as not to endanger or interfere with the lives of persons or to interfere with new improvements the County may deem proper to make, or to unnecessarily hinder or obstruct the free use of roads, or other public property and removal of poles to avoid such interference will be at the Company's expense.

(a) All installations of equipment shall be of permanent nature, durable and installed in accordance with good engineering practices, and of sufficient height to comply with all existing State and Federal laws so as not to interfere in any matter with the right of the public or individual property owners and shall not interfere with travel and use of public places by the public and, during the construction, repair or removal thereof, shall not obstruct or impede traffic.

(b) No poles are to be erected upon roads or public grounds and no excavation of any type shall be done or caused to be done thereon unless permission is first obtained in

PREPARED BY

L. S. WEDDINGTON
COUNSEL AT LAW
21 WEST STATE STREET
BRISTOL, TENNESSEE

writing from the County or one of its designated officials.

(c) In the event that a change is made in the grade or location of any road, alley or public grounds by authority of the County which shall necessitate the removal of any poles, wires, transmission and distribution lines to conform to the change of grade or location, the Company shall make the necessary changes in its lines at its own expense, upon due notice from the Board or one of its designated officials.

(d) In the maintenance and operation of its CATV system in the roads, alleys and other public places, and in the course of any new construction or addition to its facilities, the Company shall proceed so as to cause the least possible inconvenience to the general public; any opening or obstruction in the roads or other public places made by Company in the course of its operations shall be guarded and protected at all times by the placement of adequate barriers, fences or boardings, the bounds of which, during periods of dusk and darkness, shall be clearly designated by red warning lights.

(e) All work in any way necessitated by the business of the Company which may involve the opening, breaking up or tearing up of a portion of a road, sidewalk or other part of any County-owned or County-controlled property shall, at the option of the County, be done by the County at the expense of the Company.

(f) Company shall save the County harmless against all loss or damage to any person or property caused by the construction, laying, maintenance or operation of any of its lines or other undertakings under the authority of this contract.

(g) Construction shall begin by Company not later than one (1) year from the date of franchise adoption.

SECTION VII. PROHIBITED TRANSACTION: The Company shall not engage in the business of selling television sets nor shall the Company engage in the servicing of said sets.

PREPARED BY:
LARRY S. WEDDINGTON
ATTORNEY AT LAW
232 WEST STATE STREET
BRISTOL, TENNESSEE

SECTION VIII. REMOVAL OF PROPERTY: The Company shall, at its own expense, protect, support, temporarily disconnect and relocate on any road or public place any property of the Company when required by the County by reason of the traffic conditions, public safety, freeway construction, change or establishment of road grade, installation of any utilities such as sewers, water pipes, power lines, or drains and any other types of structures or improvements by Governmental agencies when acting in a Governmental or proprietary capacity, or other structures of public improvement; provided, however, that the Company shall in all cases have the right and privileges subject to the obligations of this contract to abandon any property of the Company in place, and wherever located, but the County may require, at Company expense, the removal of any property abandoned.

SECTION IX. JOINT USE OF POLES: The Company shall grant to the County free of expense joint use of any and all poles owned by it for any proper governmental purpose acceptable to the Company, insofar as it may be done without interfering with the free use and enjoyment of the Company's own wires and fixtures and the County shall hold the Company harmless from any and all actions, causes of actions or damages caused by the placing of the County's wires or appurtenances upon the poles of the Company. Proper regard shall be given to all existing safety rules and regulations governing construction and maintenance of such poles, wires and attachments in effect at the time of construction.

SECTION X. INDEMNIFICATION OF COUNTY: The rights granted to the Company by virtue of this contract are upon the express condition that the Company hereby agrees to fully indemnify, protect and save the County harmless from and against all occurrences, arising directly or indirectly from the Company's operations pursuant to the rights herein granted, which shall or may result in bodily injury, disease, death, property damage, property loss or financial loss suffered by any and all persons who may be in, on, or about the premises when and where the

PREPARED BY
J. S. WEDDINGTON
COUNSEL AT LAW
507 STATE STREET
MEMPHIS, TENNESSEE

Company's operations are being performed. The assumed liability of the Company shall not exceed its limits of liability insurance as required in subparagraph (a) and (b) hereinbelow. The Company shall furnish the County a Certificate of Insurance evidencing the following types of insurance coverage:

(a) Workmen's Compensation Insurance in conformity with the statutory requirements of the State of Tennessee.

(b) Comprehensive General Liability Insurance with bodily injury limits of not less than Three Hundred Thousand Dollars (\$300,000.00) per person and Five Hundred Thousand Dollars (\$500,000.00) each occurrence, with property damage limits of not less than One Hundred Thousand Dollars (\$100,000.00) for each accident and One Million Dollars (\$1,000,000.00) for aggregate operations. Such insurance shall be placed with a good and reliable company and said Certificates of Insurance shall be furnished by the Company to the County concurrently with the acceptance of this contract. Such Certificate shall contain a clause providing that no insurance policies in force in accordance with the above requirements will be diminished or cancelled without Ten (10) days prior written notice to the County.

SECTION XI. GROSS RECEIPTS PAYMENT: During the term of the rights granted hereunder and so long as the Company operates said system, Company shall pay to the County, at the time hereinafter specified, a sum equal to Three percent (3%) of its annual Gross Receipts from the CATV system. Such payments by the Company to County shall be in lieu of any occupation tax, license tax or similar levy, and shall be paid on an annual basis. Company shall maintain an accurate record of such gross receipts earnings and it shall make payment to the County within ninety (90) days after the expiration of any calendar year during the term of the rights granted hereunder, together with a Certificate of Officer of the Company showing the Gross Receipts as defined herein.

PREPARED BY:

LARRY S. WEDDINGTON
ATTORNEY AT LAW
1232 WEST STATE STREET
BRISTOL, TENNESSEE

SECTION XII. SUPERVISION AND INSPECTION: The County shall have the right to supervise all construction or installation work performed subject to the provisions of this contract and to make such inspection as it shall find necessary to insure compliance with governing ordinances.

SECTION XIII. ABANDONMENT: In the event that the use of any part of the system is discontinued for any reason by the Company for a continuous period of Twenty-Four (24) months, or in the event such system or property has been installed in any road or public place without complying with requirements of this contract, or the rights granted hereunder have been terminated, cancelled or have expired, Company shall promptly remove from the roads and public places all such property and poles of such system, other than any which the County may permit to be abandoned in place. In the event of such removal, Company shall promptly restore the road or other area from which such property has been removed to a condition satisfactory to the County. Any property of Company to be abandoned in place shall be abandoned in such manner as the County may prescribe. Upon a permanent abandonment of the property of Company in place, Company shall submit to the County an instrument to be approved by the County, transferring to the County ownership of such property.

SECTION XIV. TERMINATION: The rights granted hereunder to Company may be terminated prior to the date of expiration hereof by the County in the event the County shall have found, after notice to Company or its successor in interest, and after public hearing, that the grantee hereof has failed to comply with any material provision of this contract or has, by way of act of omission, materially violated any term or condition of this contract. Provided, however, that the County shall first give notice to Company or its successor in interest, of any alleged breach of this contract and demand that such breach be remedied. Company or its successor in interest shall thereafter have a period of Sixty (60) days to remedy said breach to the satisfaction

PREPARED BY

Y. S. WEDDINGTON
ATTORNEY AT LAW
1657 STATE STREET
NASHVILLE, TENNESSEE

of the County. Provided, further, upon the failure or refusal of Company to remedy the same within the said Sixty (60) day period, the County, after notice and public hearing, shall have the right to declare the rights granted hereunder to be null and void and/or to pursue such other legal or equitable remedy as it shall see fit. In all cases involving termination or material modification of the rights granted hereunder, Company shall be afforded all due process of law.

SECTION XV. REIMBURSEMENT OF EXPENSES: Company shall pay to the County a sum of money sufficient to reimburse it for all expenses incurred by it in connection with the publication and passage of this contract and the rights granted to Company hereunder. Such payment shall be made by Company to County within Thirty (30) days after County shall furnish Company with a written statement of such expense.

SECTION XVI. SAVING CLAUSE: If any sentence, clause or sectional part of this contract is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses or sections or parts of this contract, it being the declared intent of both the parties that this contract when adopted if having any illegal or invalid provision therein is not to be included herein.

IN WITNESS WHEREOF, the Parties hereto have caused this instrument to be executed in duplicate originals by affixing the names and seals by their respective officials and for the purposes therein contained this the date and day first above written.

SULLIVAN COUNTY, TENNESSEE

BY: [Signature] (SEAL)

PREPARED BY:

LARRY S. WEDDINGTON
ATTORNEY AT LAW
232 WEST STATE STREET
BRISTOL, TENNESSEE

ATTEST:

[Signature]

T-C-M, INC.

BY: [Signature]
ROY A TESTER, PRESIDENT

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Personally appeared before me, the undersigned authority, a Notary Public, in and for the State and County aforesaid, the within named, with whom I am personally acquainted and who, upon oath, acknowledged himself to be the County Executive of Sullivan County, Tennessee, one of the within named bargainors, a political subdivision, and that he as such County Executive being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee, a political subdivision, by himself as the County Executive thereof.

WITNESS my hand and official seal at office in Blountville, Tennessee, this 18th day of August 1986.

Charles H. Messer
NOTARY PUBLIC

MY COMMISSION EXPIRES:

10/14/87

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Before me, a Notary Public in and for said County and State, personally appeared Roy A. Tester, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the President of T-C-M, Inc., a Tennessee Corporation, and that he as such President, being authorized so to do, executed the same for the purposes therein contained by signing the name of the corporation by himself as President.

WITNESS my hand and official seal at office in Sullivan County, Tennessee, this the 21st day of August, 1986.

W. Mark S. Thum
NOTARY PUBLIC

MY COMMISSION EXPIRES:

8-31-87

PREPARED BY
L. S. WOODINGTON
SOLICITOR AT LAW
201 EAST STATE STREET
EPICOST, TENNESSEE

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21st DAY OF JULY, 19 86.

RESOLUTION AUTHORIZING CONTINUING 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 21st day of July, 19 86

THAT WHEREAS, the 1986-87 Sullivan County Budget will not be adopted prior to June 30, 1986;
AND WHEREAS, State Statues requires that appropriations be approved by the County Commission
prior to disbursement of funds.

NOW THEREFORE, BE IT RESOLVED, THAT the Sullivan County Board of Commissioners approve the
continuance of the 1985-86 Budget until the adoption of the 1986-87 Budget.

BE IT ALSO RESOLVED, THAT this continuing budget is funded in the same manner as the 1985-86
budget.

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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER Ferguson : ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin : FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION _____ APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAVIER OF RULES - 2/3 VOTE

ROLL CALL - Passed 8/18/86

The meetings of the Board and its committees shall meet on a monthly basis during the first three months of the program initiation and on a quarterly basis thereafter.

The CCAB meetings are to be public except when there are matters relating to individual clients and their backgrounds or to personnel matters.

NOW THEREFORE, this resolution reflects a finding by the County Commission of the County of Sullivan that the election of the aforesaid members of the Advisory Board is necessary and advisable, and is a true and correct record of the action taken.

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____


County Executive

Date: 8/18/86

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/18/86

RESOLUTION NO. 30

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18th DAY OF AUGUST, 1986.

RESOLUTION AUTHORIZING APPROPRIATION OF \$6,528.00 ADJUSTMENT FOR

GENERAL SESSIONS JUDGES

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 18th day of August, 1986,

THAT THE SULLIVAN COUNTY COMMISSION APPROPRIATE \$6,528.00 TO FUND A ONE-PERCENT (1%)

PAY INCREASE FOR THE SESSIONS COURT JUDGES IN ACCORDANCE WITH T.C.A. CODE 16-15-205 (d).

THIS ADJUSTMENT IS RETROACTIVE TO SEPTEMBER 1st, 1983.

JUDGE	DIVISION	III	\$51,000	\$51,510	\$510
JUDGE	DIVISION	II	\$56,100	\$56,661	\$561
JUDGE	DIVISION	I	\$56,100	\$56,661	\$561
					\$1,632
RETROACTIVE					\$4,896
TOTAL					\$6,528

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 18th day of August, 1986.

ATTESTED:

APPROVED:

Date: _____

County Executive

Date: 8/18/86

County Clerk

INTRODUCED BY COMMISSIONER WILLIAMS

ESTIMATED COSTS: \$6,528.00

SECONDED BY COMMISSIONER A. Morrell

FUND: GENERAL FUND SURPLUS

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 20 1 2 1

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18th DAY OF AUGUST, 1986.

RESOLUTION AUTHORIZING ELECT MICHAEL DANEHY TO THE HEALTH, EDUCATIONAL
AND HOUSING FACILITIES BOARD

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 18th day of August, 1986.

THAT the Sullivan County Commission approves and elects Michael Danehy to
the Sullivan County Health, Educational and Housing Facilities Board of
Directors, to fill the vacancy created by the resignation of Ed Shaughnessy,

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 18th day of August, 1986.

ATTESTED:

Warren S. Ydary
County Clerk

Date: 8-18/86

APPROVED:

Lon V. Boyd
County Executive

Date: 8/18/86

INTRODUCED BY COMMISSIONER Ferguson

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES - Passed 8/18/86

APPLICATION FOR ELECTION OF REPLACEMENT TO BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF

THE COUNTY OF SULLIVAN, TENNESSEE

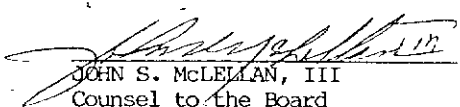
We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and incorporators of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the County Commission of Sullivan County, Tennessee, pursuant to Chapter 333 of the 1969 Public Acts of Tennessee for the election of members of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee.

The election of such member is necessary due to the resignation of Ed Shaughnessy who has moved from the State of Tennessee. We submit Michael Danehy _____, a qualified elector and taxpayer in Sullivan County, Tennessee, to fill such position on the Board of Directors which will expire in August, 1989.

Said term shall begin August 18th, 1986.

WITNESS our signatures this the 17th day of August, 1986.

HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE


JOHN S. McLELLAN, III
Counsel to the Board

RESOLUTION OF THE COUNTY COMMISSION
OF THE COUNTY OF SULLIVAN, TENNESSEE

Pursuant to an Application filed by The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee (the "Board"), a copy of which is attached hereto, seeking election of a member to the Board of Directors, and pursuant to a duly called meeting of the County Commission of the County of Sullivan, Tennessee, held on August 18, 1986, and acting pursuant to the provisions of T.C.A. 548-3-308, and the Commission's due consideration of the attached Application, it is hereby DECLARED and RESOLVED as follows:

1. The County Commission of the County of Sullivan, Tennessee, has examined and considered the attached Application seeking election of a member to the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby approves and elects Michael Danehy to fill the vacancy created by the resignation of Ed Shaughnessy, who is a resident of Sullivan County, Tennessee and lives within the limits thereof.

2. This director of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee is hereby authorized to perform all duties as set out in the corporate charter and bylaws of the said corporation.

3. This Resolution reflects a finding by the County Commission that the election of the aforesaid member of the Board of Directors is necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee at a duly called meeting held on August 18, 1986.

DATED: August 18, 1986.

THE COUNTY COMMISSION OF THE
COUNTY OF SULLIVAN, TENNESSEE

Commissioner (1st)

By: [Signature]

County Executive

Commissioner (2nd)

By: [Signature]

County Clerk

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

THIS THE 18th DAY OF AUGUST, 19 86.

RESOLUTION AUTHORIZING APPROPRIATE \$40,000 FOR GRANT TO STATE OF TENNESSEE

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 Regular Session on the 18th day of August, 19 86, THAT The Sullivan County Commission appropriates the sum of approximately \$40,000.00 as a grant to the State of Tennessee for the purchase of the Old Deery Inn property in Blountville, Tennessee from Mrs. Virginia Caldwell.

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive Lon V. Boyd Date: 8/18/86

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: \$40,000.00

SECONDED BY COMMISSIONER Nichols FUND: Unallocated

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>16</u>	<u>6</u>	<u>2</u>

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

COMMENTS: WAIVER OF RULES - Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18th DAY OF AUGUST, 1986.
RESOLUTION AUTHORIZING ABANDONED PORTION OF TURN AROUND OFF RAMEY 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 18th day of August, 1986.
THAT the old portion of the turn-around at the Bobby Ray Harrison property off
Ramey Road be abandoned and revert to Mr. Harrison. Deed is attached and map
enclosed. Located in the 5th Civil District, surveyed by John R. Mize,,

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 18th day of August, 1986.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 16 0 1 7

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X 8/11/86

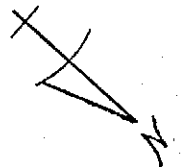
COMMENTS: WAIVER OF RULES - Passed 8/18/86

ROAD NAMES TAKEN FROM ROAD ATLAS
AS APPROVED BY THE SULLIVAN CO.
BOARD OF COMMISSIONERS 4/11/94.

R.D.W.

ROAD
CROSS COMMUNITY ROAD
APPROX. 750'

GRAVEL
DRIVE



375

RAYMEY

IP FND.

72.63'

R.D.W.

IP FND.

N 41° 55' 30" E

40.08'

ABANDONED
RIGHT OF WAY
PROPOSED TO BE
ABANDONED

L = 47.64'

R = 50'

AREA 176.22 SQ. FT.

PULLINS
D.B. 3720 - PG 57
T.M. 35 - PAR. 72

HARRISON
FROM SPEARS
FEB. 1986

IP FND.

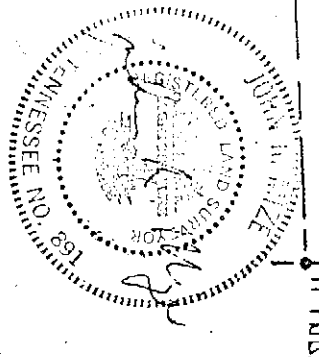
148.71'

SPEARS
D.B. 371A - PG 103
T.M. 35 - PAR. 67

SURVEY OF

REQUESTED RIGHT OF WAY
ABANDONMENT TO BOBBY R. HARRISON

172.20 FT ± 5TH CIVIL DISTRICT
SULLIVAN COUNTY, TENNESSEE
MIZE & ASSOCIATES SURVEYORS
JOHN R. MIZE R.L.S. 691
FEB. 3, 1993 SCALE 1" = 10'



QUITCLAIM DEED

THIS QUITCLAIM DEED, made and entered into this ____ day of May, 1986, by and between SULLIVAN COUNTY, TENNESSEE, Party of the First Part, and BOBBY RAY HARRISON, II and wife, ANDREA D. HARRISON, Parties of the Second Part;

WITNESSETH:

That for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt of all of which is hereby acknowledged, the Party of the First Part hereby Quitclaims to the Parties of the Second Part all its interest in the following land situate in the Fifth Civil District of Sullivan County, Tennessee, and more particularly described as follows:

BEGINNING at an iron pin on the right-of-way of Ramey Road, corner to other property of the Parties of the Second Part; thence with said right-of-way N 41° 55' 30" E 40.08 feet to an iron pin in the line of Pullins; thence with the line of Pullins S 40° 34' 50" E 28.12 feet to an iron pin, corner of other property of the Parties of the Second Part; thence with the line of other property of the Parties of the Second Part on a curve to the right having a radius of 50 feet, an arc distance of 47.64 feet to the point of BEGINNING, as shown in survey of John R. Mize dated February 3, 1986.

The source of title for subject property is unclear; the Party of the First Part has determined that subject property is not necessary as a part of the right-of-way of Ramey Road, and has agreed to abandon this property to the Parties of the Second Part.

The Party of the First Part expressly assumes no liability for any drainage from Ramey Road which may occur on, over, or across subject property.

IN WITNESS WHEREOF, the duly authorized officials of the Party of the First Part have hereunto executed this Quitclaim Deed on the day and date first herein written.

PREPARED BY:
LAW OFFICES
GORE, HILLMAN,
LAUDERBACK
&
DAVENPORT
BRISTOL, TN 37620
CENTRAL BUILDING

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION.
THIS THE 18TH DAY OF AUGUST, 19 86.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCHASING AGENT TO SELL RECAPABLE AND NON-RECAPABLE TIRES, OLD INNER TUBES AND LINERS, BY SEALED BIDS, FOR THE SULLIVAN COUNTY TIRE REPAIR CENTER [CENTRAL STORES DEPARTMENT].

REAS, 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 18TH day of AUGUST, 19 86,
THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOW THE PURCHASING AGENT TO SELL USED TIRES, ETC. (PER THE ATTACHED LISTING) BY SEALED BIDS TO THE HIGHEST BIDDER, AFTER HAVING BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER.

PROPOSED SEALED BID DATE: WEDNESDAY, SEPTEMBER 3, 1986

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE.

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 18th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Lon V. Boyd

Date: 8/18/86

INTRODUCED BY COMMISSIONER Thomas, ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 17 0 7

ICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/18/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18th DAY OF AUGUST, 1986.
RESOLUTION AUTHORIZING QUITCLAIM DEED ON SINKING SPRINGS CHURCH

PROPERTY

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 18th day of August, 1986.

THAT the Sullivan County Commission authorizes the County Executive to give
a quitclaim deed to the Trustees of Sinking Springs Baptist Church for
44 hundreds of an acre, located in the 1st 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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V. Boyd
County Executive

Date: 8/18/86

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>23</u>	_____	<u>1</u>

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	_____	_____	<u>8/11/86</u> Deferred

COMMENTS: WAIVER OF RULES - Passed 8/18/86

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

THIS THE 18th DAY OF AUGUST, 1986.

RESOLUTION AUTHORIZING 25 M.P.H. ON LARKINS HILL SUBDIVISION

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 18th day of August, 1986.

THAT 25 mile per hour speed limit signs be placed in Larkin Hills Subdivision
located in the 21st 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 18th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd Date: 8/18/86
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive _____

Administrative _____

COMMENTS: WAIVER OF RULES - Passed 8/18/86

