

AUGUST 29, 1986

327A

FRIDAY MORNING, AUGUST 29, 1986

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS FRIDAY MORNING, AUGUST 29, 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, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

FERGUSON, SEAY.

323A

Sullivan County

P. O. BOX 509
MARTINSVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

August 29, 1986

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Friday, August 29, 1986. If there are any corrections to be made, please contact this office at your earliest convenience.

The next regular session will be on Monday, September 15, 1986.

I have enjoyed working with the Commission and would like to congratulate the new Commission.

Sincerely yours,

A handwritten signature in cursive script that reads "Lon V. Boyd".

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

ONE MILLION - NINE HUNDRED
THOUSAND (\$1,900,000.00)
GENERAL OBLIGATION BONDS

BE IT RESOLVED 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 of the following: (a) Financing part of the cost on purchasing and making certain road, sewer, and site improvements for Bristol Industrial Park; (b) Providing for capitalized interest and defraying the costs of issuance.

WHEREAS, said County is authorized be Sections 5-11-101 through 5-11-124, 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 one million, nine hundred thousand (\$1,900,000.00) dollars for the purpose of the following: (a) \$400,000 for financing part of the costs of making certain road improvements to Miller Park; (b) 1.25 million dollars for financing Bristol Industrial Park; (c) \$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 5-11-124, 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Budget Administrative Executive	No Action 8/4/86

COMMISSION ACTION: Deferred 8/29/86

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	—	—	—	—
VOICE VOTE:	—	—	—	—
COMMENTS:				

PAID FROM _____ FUND

ESTIMATED COSTS: _____

Executive's Report

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2. RESOLUTION IN RE:

HOSPITALIZATION INSURANCE

BE IT RESOLVED THAT, Sullivan County provide hospitalization insurance for retired employees with 10 or more years of service and 55 years of age or older.

AMENDED BY: McKamey to appoint a committee to make a study and have the same as school department.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Ketron	Budget Executive Administrative	Deferred 5/7/86 disapproved 5/5/86

COMMISSION ACTION: Passed 8/29/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>17</u>	<u>3</u>	<u>3</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	---	---	---	---	ESTIMATED COSTS: _____
COMMENTS:					

3. RESOLUTION IN RE:

CLOSE SECTION OF OLD WHITE
TOP ROAD

BE IT RESOLVED THAT, a section of Old White Top Road be closed subject to proper papers being executed by all property owners.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn		Executive	approved 7/2/86

COMMISSION ACTION: Deferred 8/29/86

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

4. RESOLUTION IN RE:

AUTHORIZE THE PROVISIONS OF
PUBLIC CHAPTER NO. 555, ACTS
OF 1986 414 (h) EMPLOYER PICK UP

BE IT RESOLVED THAT WHEREAS, Public Chapter No. 555, Acts of 1986 allows participating employers to pick up the employee contributions required by T.C.A. Section 8-37-202 for all compensation earned after December 31, 1986, provided that State has received a favorable decision before that date from the Internal Revenue Service or the Federal Courts that, under the provisions of Section 414(h) of the Internal Revenue Code, these contributions shall not be included in the gross income of the employee until they are distributed or made available to him; and

WHEREAS, a favorable decision must be received prior to December 31, 1986 for the plan to go into effect January 1, 1987; and

WHEREAS, all eligible employees will be included; and

WHEREAS, the contributions so picked up shall be treated as employer contributions in determining tax treatment under the United States Internal Revenue Code of 1954.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commissioner of Sullivan County, Tennessee hereby elects to pick up employee contributions under the provisions of Public Chapter No. 555, Acts of 1986, and that such contributions will be treated as employer contributions under the provisions of Internal Revenue Code Section 414(h).

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas *	A. Morrell	Budget	approved 8/12/86

COMMISSION ACTION: Passed 8/29/86

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report.

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. RESOLUTION IN RE:

LEGISLATION BE ENACTED TO PERMIT
SULLIVAN COUNTY TO ACT ON
ANTI-NOISE RESOLUTION

BE IT RESOLVED THAT, the necessary legislation be enacted in Nashville to permit the Sullivan County Commission to act on an anti-noise resolution for all or sections of Sullivan County desiring such action.

BE IT FURTHER RESOLVED THAT, Legislators Representing Sullivan County be notified of this action.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Nichols	Executive	disapproved 8/11/86

COMMISSION ACTION: Failed 8/29/86

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

VOICE VOTE: — X — — ESTIMATED COSTS: _____

COMMENTS:

J. RESOLUTION IN RE:

PURCHASE PROPERTY FROM THE
STATE OF TENNESSEE

BE IT RESOLVED THAT, the Sullivan County Commission appropriates up to \$700,000.00 for the purchase of property from the State of Tennessee for commercial and industrial purposes. This property is located near the Tri-City Airport and is adjacent to the Tri-Cities State Technical Institute. This property consists of approximately 70 acres.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Russin	Budget	

COMMISSION ACTION: Failed 8/29/86

Aye	Nay	Absent	Pass
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ROLL CALL: 1 20 3 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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RESOLUTIONS ON FIRST READING:

7. RESOLUTION IN RE:

STOP SIGNS & SPEED LIMIT SIGNS

BE IT RESOLVED THAT, a stop sign be placed on Hayford Street and Bethel Drive in Mt. Tucker, located in the 5th Civil District.

BE IT FURTHER RESOLVED THAT, 25 mile per hour speed limit signs be placed on Sled Creek Road, located in the 6th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Barger	Nichols	Executive Administrative	

COMMISSION ACTION: Passed 8/29/86

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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1. RESOLUTION IN RE:

APPLICATION TO SMALL CITIES COMMUNI
DEVELOPMENT BLOCK GRANT PROGRAM
INDUSTRIAL EXPANSION & RETENTION

BE IT RESOLVED THAT, WHEREAS, assistance may be available through the Tennessee Small Cities Development Block Grant Program; and

WHEREAS, Sullivan County has an ongoing program for helping new and existing industry, when possible; and

WHEREAS, Lemmon Transport Company, Inc., has requested county assistance in acquiring a grant to secure new building, land and equipment; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds \$150,000 for the purpose of establishing a loan program to assist such industry.

WHEREAS, Tom Kerney has requested county assistance in acquiring a grant to secure new building, land, and equipment; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds \$75,000 for the purpose of establishing a loan program to assist such industry.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Executive is authorized to make and sign said application for CDBG Funds and enter into any and all necessary agreements and assurance to consummate the application; and

BE IT FURTHER RESOLVED THAT, the Sullivan County Commissioners are in support of this application.

INTRO BYSECONDED BYREFERRED TOCOMMITTEE ACTION

Icenhour

R. Morrell

COMMISSION ACTION: Passed 8/29/86

Aye	Nay	Absent	Pass
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ROLL CALL: 21 1 2 —

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

APPROPRIATION OF \$20,150.00
COUNTY BUILDINGS 51800

BE IT RESOLVED THAT, the Sullivan County Commission appropriate \$20,150.00 as the county's share of the maintenance of City Hall and Safety Buildings in Kingsport, which is twenty (20%) percent of the total maintenance for the fiscal year that ended June 30, 1985. The bill was not submitted during fiscal year 1985-86. The source of funding is unappropriated surplus - 39000.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams Hood

COMMISSION ACTION: Passed 8/29/86

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>20</u>	<u>1</u>	<u>3</u>	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE:

APPROPRIATION OF \$25,000.00 FOR
CIRCUIT COURT CLERK - 53101-700

BE IT RESOLVED THAT, the Sullivan County Commission appropriate \$25,000.00 for computer services for fees collected by the Circuit Court Clerk and thru various courts as set out in Public Chapter 755. Revenue will be collected thru fees of Clerk's Office. Revenue code 45520.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Blalock Williams

COMMISSION ACTION: Passed 8/29/86

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>21</u>	<u>0</u>	<u>3</u>	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

1. RESOLUTION IN RE:

APPROPRIATION OF \$13,000.00 FOR
COUNTY EXECUTIVE'S OFFICE 51300-700

BE IT RESOLVED THAT, the Sullivan County Commission appropriate \$13,000.00 for capital outlay 700 in the County Executive's account 51300 for the fiscal year 1986-87. Source of funding from unappropriated surplus 39000.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

COMMISSION ACTION: Withdrawn 8/29/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

STOP SIGN AT INTERSECTION OF
BEECHWOOD & LAKEFOREST

BE IT RESOLVED THAT, a stop sign be placed at the intersection of Beechwood Road and Lakeforest Drive, located in the 14th Civil District.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Blalock Russin Administrative
 Executive

COMMISSION ACTION: Passed 8/29/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

35 M.P.H. ON BIG CREEK
MT. ROAD

BE IT RESOLVED THAT, 35 mile per hour speed limit signs be placed on Big Creek Mt. Road, located in the 19th Civil District.

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

COMMISSION ACTION: Passed 8/29/86

	Aye	Nay	Absent	Pass
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ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

DO NOT ENTER SIGNS ON
EMORY LANE

BE IT RESOLVED THAT, do not enter from 2:45 p.m. to 3:30 p.m. signs be placed on Emory Lane, located in the 10th Civil District.

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

COMMISSION ACTION: Deferred 8/29/86

	Aye	Nay	Absent	Pass
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ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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5. RESOLUTION IN RE:

APPROVAL OF STATUTORY BONDS
FOR COUNTY OFFICIALS

BE IT RESOLVED THAT, the following bonds and amounts be approved.

Highway Commissioner, J. D. Wilson - \$100,000
 County Attorney, John S. McLellan, III - \$5,000
 Register of Deeds, Mary Lou Duncan - \$25,000
 County Executive, Keith Westmoreland - \$50,000
 County Clerk, Gay B. Feathers - \$50,000
 Trustee, Frances Harrell - \$1,859,200
 Accounts & Budgets Director, Lowry Doggett - \$25,000
 Sheriff, Mike Gardner - \$25,000
 Workhouse Superintendent, Mike Gardner - \$1,000
 Circuit Court Clerk, Raymond Winters - \$50,000
 Commissioner & Receiver, Raymond Winters - \$50,000

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Williams	R. Morrell		
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COMMISSION ACTION: Passed 8/29/86

Aye	Nay	Absent	Pass
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ROLL CALL:	___	___	___	___	PAYD FROM	_____	FUND
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VOICE VOTE:	<u>X</u>	___	___	___	ESTIMATED COSTS:	_____
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COMMENTS:

16. RESOLUTION IN RE:

AUTHORIZING THE ISSUANCE OF NOT
EXCEEDING \$2,680,000 SEWER BONDS

BE IT RESOLVED THAT, by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, that for the following purposes: \$1,120,000 for paying the cost of acquiring sites for and constructing county sewers within the City of Kingsport and \$1,560,000 for paying the costs of acquiring sites for and constructing county sewers adjacent to the City of Bristol, including the acquisition of all property, real and personal, appurtenant thereto or connected with such work, there shall be issued the bonds of said county in an amount not to exceed \$2,680,000, which bonds shall bear interest at a rate or rates not exceeding ten percent per annum. Said bonds both principal and interest, shall be payable exclusively from ad valorem taxes to be levied for such purpose on all taxable property within Sullivan County without limitation as to rate or amount.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

R. Morrell DeVault

COMMISSION ACTION: First Reading 8/29/86

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

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 APRIL August 19 86.
RESOLUTION AUTHORIZING HOSPITALIZATION INSURANCE

AREAS, 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 21st day of April, 19 86.
THAT Sullivan County provide hospitalization insurance for retired employees
with 10 or more years of service and 55 years of age or older.
AMENDED BY: McKamey to appoint a committee to make a study and have the same
as the school department.

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 29th day of August, 19 86.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V Boyd Date: 8/29/86
County Executive

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

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>17</u>	<u>3</u>	<u>3</u>	<u>1</u>
VOICE VOTE				
COMMITTEE ACTION				
<u>Budget</u>		<u>X</u>		<u>8/12/86</u>
<u>Administrative</u>			<u>X</u>	<u>5/5/86</u>
<u>Executive</u>		<u>X</u>		<u>5/7/86</u> as amended

COMMENTS: First Reading 4/21/86 Deferred 8/18/86
Defer 5/20/86 Passed 8/29/86
Deferred 6/13/86
Deferred 7/21/86

AUGUST 20, 1986

We, the undersigned elected officials of Sullivan County,
request the Sullivan County Commission to extend to all
retired employees the same hospitalization benefits as
received by the Sullivan County School Department Employees.

Marjorie S. Adair

May L. Duncan

James H. Howell

Raymond W. Winter

Edgar P. Carr

J. D. Wilson

W. V. Beyl

James H. Howell

Mike Hout

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

BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 18th 29 DAY OF AUGUST, 19 86.

RESOLUTION AUTHORIZING AUTHORIZE THE PROVISIONS OF PUBLIC CHAPTER

NO. 555, ACTS OF 1986 414 (h) EMPLOYER PICK UP

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, 1986,

THAT WHEREAS, Public Chapter No. 555, Acts of 1986 allows participating employers to pick up the employee contributions required by T.C.A. Section 8-37-202 for all compensation earned after December 31, 1986, provided the State has received a favorable decision before that date from the Internal Revenue Service or the Federal Courts that, under the provisions of Section 414(h) of the Internal Revenue Code, these contributions shall not be included in the gross income

the employee until they are distributed or made available to him; and

EREAS, a favorable decision must be received prior to December 31, 1986 for the plan to go into effect January 1, 1987; and

WHEREAS, all eligible employees will be included; and

WHEREAS, the contributions so picked up shall be treated as employer contribution in determining tax treatment under the United States Internal Revenue Code of 1954.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission of Sullivan County, Tennessee hereby elects to pick up employee contributions under the provisions of Public Chapter No. 555, Acts of 1986, and that such contributions will be treated as employer contributions under the provisions of Internal Revenue Code Section 414(h).

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 29th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk

Jon V. Boyd Date: 8/29/86
County Executive

INTRODUCED BY COMMISSIONER Thomas

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget X _____ 8/12/86

COMMENTS: Deferred 8/18/86

Passed 8/29/86

RESOLUTION TO AUTHORIZE THE PROVISIONS
OF PUBLIC CHAPTER NO. 555, ACTS OF 1986
414(h) EMPLOYER PICK UP

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WHEREAS, Public Chapter No. 555, Acts of 1986 allows participating employers to pick up the employee contributions required by T.C.A. Section 8-37-202 for all compensation earned after December 31, 1986, provided the State has received a favorable decision before that date from the Internal Revenue Service or the Federal Courts that, under the provisions of Section 414(h) of the Internal Revenue Code, these contributions shall not be included in the gross income of the employee until they are distributed or made available to him; and

WHEREAS, a favorable decision must be received prior to December 31, 1986 for the plan to go into effect January 1, 1987; and

WHEREAS, all eligible employees will be included; and

WHEREAS, the contributions so picked up shall be treated as employer contributions in determining tax treatment under the United States Internal Revenue Code of 1954;

NOW THEREFORE, BE IT RESOLVED THAT the

_____ (Name of the Governing Body)
of _____ Tennessee hereby elects to pick up
(City, County, Town, etc.)
employee contributions under the provisions of Public Chapter No. 555, Acts of 1986, and that such contributions will be treated as employer contributions under the provisions of Internal Revenue Code Section 414(h).

STATE OF TENNESSEE
COUNTY OF _____

I, _____ clerk of the board of _____
(Enter Name of Governing Body)
of _____, Tennessee, do hereby certify that this is a true
(City, County, Town, etc.)
and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the _____ day of _____, 19____, the original of which is on file in this office. I further certify that _____ members voted in favor of the resolution and that _____ members of the governing body were present and voting.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the

(Enter Name of County, City, Town, etc.)

As Clerk of the Board, as aforesaid

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NO. 5

RESOLUTION NO. 21

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 LEGISLATION BE ENACTED TO PERMIT SULLIVAN COUNTY
TO ACT ON ANTI-NOISE RESOLUTION

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 86.

THAT the necessary legislation be enacted in Nashville to permit the Sullivan
County Commission to act on an anti-noise resolution for all or sections of
Sullivan County desiring such action.

BE IT FURTHER RESOLVED THAT, LEGISLATORS REPRESENTING Sullivan County be
notified of this action.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Russin

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ X

VOICE VOTE _____ X

COMMITTEE ACTION _____ APPROVED

DISAPPROVED _____ DATE

Executive _____

X 8/11/86

COMMENTS: First Reading 8/18/86

Failed 8/29/86

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 PURCHASE PROPERTY FROM THE STATE OF TENNESSEE

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 18th day of August, 19 86.

THAT the Sullivan County Commission appropriates up to \$700,000.00 for the purchase of property from the State of Tennessee for commercial and industrial purposes. This property is located near the Tri-City Airport and is adjacent to the Tri-Cities State Technical Institute. This property consists of approximately 70 acres.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Olterman

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin

FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>1</u>	<u>20</u>	<u>3</u>

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
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Budget _____

COMMENTS: First Reading 8/18/86

Failed 8/29/86

347A

RESOLUTION NO.

7

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15th DAY OF SEPTEMBER, 1986.

RESOLUTION AUTHORIZING STOP SIGNS & SPEED LIMIT SIGNS

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 15th day of September, 1986.

THAT stop signs be placed on Hayford Street and Bethel Drive in Mt. Tucker,
located in the 5th Civil District.

BE IT FURTHER RESOLVED, THAT 25 mile per hour speed limit signs be placed on
Sled Creek Road located in the 6th 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 29th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: 8/29/86INTRODUCED BY COMMISSIONER Barger

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

ExecutiveAdministrativeCOMMENTS: WAIVER OF RULES - Passed 8/29/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 29TH DAY OF AUGUST, 19 86.

RESOLUTION AUTHORIZING APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM INDUSTRIAL EXPANSION & RETENTION

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 Adjourned Session on the 29th day of August, 19 86.

THAT WHEREAS, assistance may be available through the Tennessee Small Cities
Development Block Grant program; and

WHEREAS, Sullivan County has an ongoing program for helping new and existing
industry, when possible; and

WHEREAS, Lemmon Transport company, Inc., has requested county assistance in
acquiring a grant to secure new building, land and equipment; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program
for funds \$150,000 for the purpose of establishing a loan program to assist
such industry; and

WHEREAS, Tom Kerney has requested county assistance in acquiring a grant to
secure new building, land and equipment; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program
for funds \$75,000 for the purpose of establishing a loan program to assist
such industry.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Executive is
authorized to make and sign said application for CDBG Funds and enter into
any and all necessary agreements and assurance to consummate the application.

BE IT FURTHER RESOLVED, THAT, the Sullivan County Commissioners are in support
of this application.

Duly passed and approved this 29th day of August, 1986.

ATTESTED:

APPROVED:

Date:

County Executive

Date: 8/29/8

County Clerk

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL	21	1	<u>2</u>
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VOICE VOTE

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
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COMMENTS: WAIVER OF RULES - Passed 8/29/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 29th DAY OF AUGUST, 19 86.

RESOLUTION AUTHORIZING APPROPRIATION OF \$20,150.00 - COUNTY BUILDINGS 51800

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 _____ Session on the _____ day of _____, 19 _____.

THAT THE SULLIVAN COUNTY COMMISSION APPROPRIATE \$20,150.00 AS THE COUNTY'S SHARE OF THE
MAINTENANCE OF CITY HALL AND SAFETY BUILDINGS IN KINGSFORT, WHICH IS TWENTY PERCENT (20%)
OF THE TOTAL MAINTENANCE FOR THE FISCAL YEAR THAT ENDED JUNE 30, 1985.

THE BILL WAS NOT SUBMITTED DURING FISCAL YEAR 1985-86. THE SOURCE OF FUNDING IS
UNAPPROPRIATED SURPLUS 39000.

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 29th day of August, 19 86.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V Boyd Date: 8/29/86
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \$20,150.00

SECONDED BY COMMISSIONER Hood FUND: GENERAL

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 20 1 3

DICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/29/86

351A

RESOLUTION NO. 10

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 29th DAY OF AUGUST, 19 86.

RESOLUTION AUTHORIZING APPROPRIATION OF \$25,000.00 FOR CIRCUIT COURT CLERK 53101-700

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 Adjourned Session on the 29th day of August, 19 86.

THAT THE SULLIVAN COUNTY COMMISSION APPROPRIATE \$25,000.00 FOR COMPUTER SERVICES FOR FEES

COLLECTED BY THE CIRCUIT COURT CLERK AND THRU VARIOUS COURTS AS SET OUT IN PUBLIC CHAPTER

755.

REVENUE WILL BE COLLECTED THRU FEES OF CLERK'S OFFICE. REVENUE CODE: 45520

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 29th day of August, 19 86.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd
County Executive Date: 8/29/86

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \$25,000.00

SECONDED BY COMMISSIONER Williams FUND: GENERAL

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>21</u>	<u>0</u>	<u>3</u>

VOICE VOTE _____

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

COMMENTS: WAIVER OF RULES - Passed 8/29/86

TO THE HONORABLE ION V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 29th DAY OF AUGUST, 19 86.

RESOLUTION AUTHORIZING APPROPRIATION OF \$13,000.00 FOR COUNTY EXECUTIVE'S OFFICE

51300-700

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 Adjourned Session on the 29th day of August, 19 86.

THAT THE SULLIVAN COUNTY COMMISSION APPROPRIATE \$13,000.00 FOR CAPITAL OUTLAY 700 IN THE

COUNTY EXECUTIVE'S ACCOUNT 51300 FOR THE FISCAL YEAR 1986-87.

SOURCE OF FUNDING FROM UNAPPROPRIATED SURPLUS 39000.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date:

County Executive Date:

INTRODUCED BY COMMISSIONER _____

ESTIMATED COSTS: \$13,000.00

SECONDED BY COMMISSIONER _____

FUND: GENERAL

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION _____ APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WITHDRAWN - 8/29/86

353A

RESOLUTION NO. 12

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 29TH DAY OF AUGUST, 1986.

RESOLUTION AUTHORIZING STOP SIGN AT INTERSECTION OF BEECHWOOD & LAKEFOREST

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 Adjourned Session on the 29th day of August, 1986,

THAT a stop sign be placed at the intersection of Beechwood Road and
Lakeforest Drive, located in the 14th 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 29th day of August, 1986.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd Date: 8/29/86
County Executive

INTRODUCED BY COMMISSIONER Blalock

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

Administrative

COMMENTS: WAIVER OF RULES - Passed 8/29/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 29th DAY OF AUGUST, 19 86.
RESOLUTION AUTHORIZING 35 M.P.H. ON BIG CREEK MT. 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 Adjourned Session on the 29th day of August, 1986.
THAT 35 mile per hour speed limit signs be placed on Big Creek Mountain Road,
located in the 19th 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 29th day of August, 1986.

ATTESTED:

APPROVED:

Date: _____

County Executive

Date: 8/29

County Clerk

INTRODUCED BY COMMISSIONER Thomas

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

Administrative

COMMENTS: WAIVER OF RULES - Passed 8/29/86

353A

RESOLUTION NO. 15

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN Adjourned SESSION
THIS THE 29th DAY OF August, 1986.

RESOLUTION AUTHORIZING Approval of Statutory Bonds for County officials.

WHEREAS, TENNESSEE CODE ANOTATED TITLE 8 REQUIRES COUNTIES TO Furnish certain
Statutory Bonds in certain amounts for elected and appointed officials.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Adjourned Session on the 29th day of August, 1986,
THAT The following bonds and amounts be approved.

- Highway Commissioner, J. D. Wilson - \$100,000.
- County Attorney, John S. McLellan, III - \$5,000.
- Register of Deeds, Mary Lou Duncan - \$25,000.
- County Executive, Keith Westmoreland - \$50,000.
- County Clerk, Gay B. Feathers - \$50,000.
- Trustee, Frances Harrell - \$1,859,200.
- Accounts & Budgets Director, Lowry Doggett - \$25,000.
- Sheriff, Mike Gardner - \$25,000.
- Workhouse Superintendent, Mike Gardner - \$1,000.
- Circuit Court Clerk, Raymond Winters - \$50,000.
- Commissioner and Receiver, Raymond Winters - \$50,000.

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 29th day of August _____, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Les V. Boyd Date: 8/29/86
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

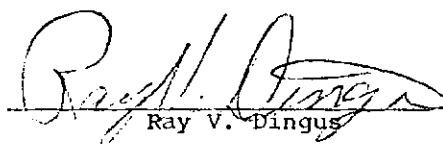
VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/29/86

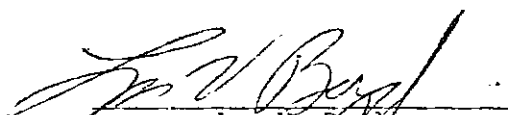
OATH OF OFFICE

I, RAY V. DINGUS, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.



Ray V. Dingus


SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.



Lon V. Boyd
County Executive

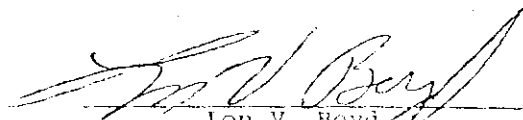
OATH OF OFFICE

I, WILLIAM D. NEIL, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.



William D. Neil

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.




Lon V. Boyd
County Executive

OATH OF OFFICE

I, RITA GROSECLOSE, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.


Rita Groseclose

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

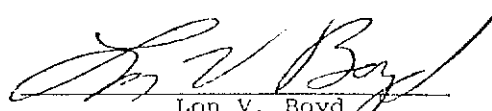

Lon V. Boyd
County Executive

OATH OF OFFICE

I, WAYNE ANDERSON, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

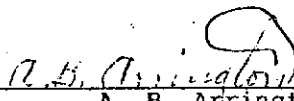

Wayne Anderson

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

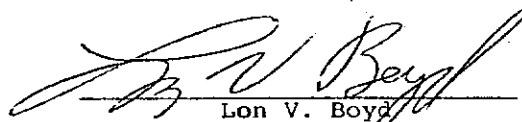

Lon V. Boyd
County Executive

OATH OF OFFICE

I, A. B. ARRINGTON, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.


A. B. Arrington

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

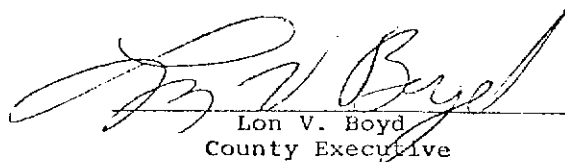

Lon V. Boyd
County Executive

OATH OF OFFICE

I, WALLACE KETRON, JR., DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.


Wallace Ketron, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

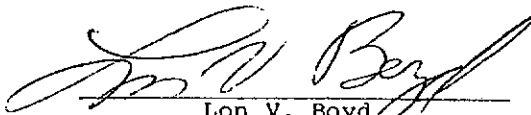

Lon V. Boyd
County Executive

OATH OF OFFICE

I, JAMES L. KING, JR., DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.


James L. King, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.


Lon V. Boyd
County Executive

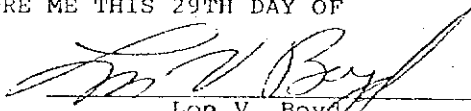
OATH OF OFFICE

I, J. RICHARD CARROLL, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.



J. Richard Carroll

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.



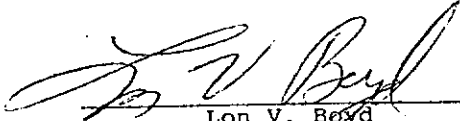
Lon V. Boyd
County Executive

OATH OF OFFICE

I, FRED T. CHILDRESS, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

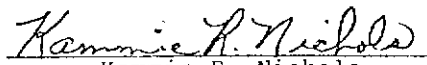
Fred T. Childress

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

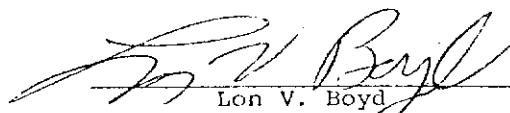

Lon V. Boyd
County Executive

OATH OF OFFICE

I, KAMMIE R. NICHOLS, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

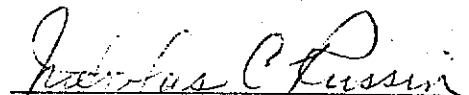

Kammie R. Nichols

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

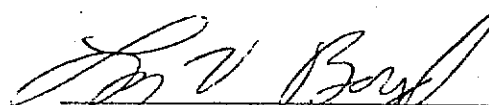

Lon V. Boyd
County Executive

OATH OF OFFICE

I, NICHOLAS C. RUSSIN, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.


Nicholas C. Russin

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

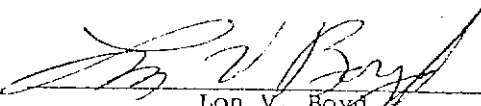

Lon V. Boyd
County Executive

OATH OF OFFICE

I, JAMES R. BLALOCK, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.



James R. Blalock

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

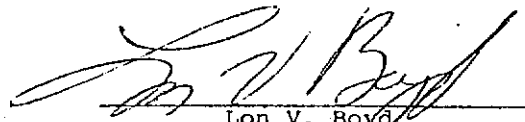

Lon V. Boyd
County Executive

OATH OF OFFICE

I, BOBBY L. ICENHOUR, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

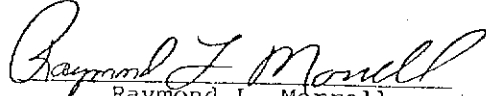

Bobby L. Icenhour

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.



Lon V. Boyd
County Executive

OATH OF OFFICE

I, RAYMOND L. MORRELL, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

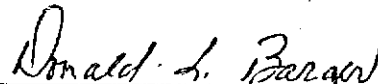

Raymond L. Morrell

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

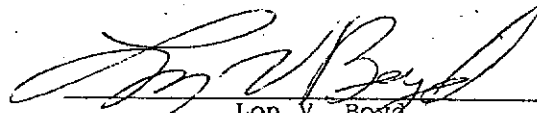

Lon V. Boyd
County Executive

OATH OF OFFICE

I, DONALD L. BARGER, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

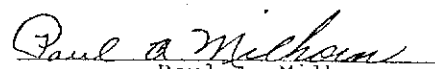

Donald L. Barger

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

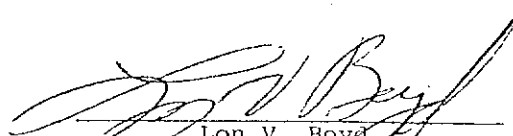

Lon V. Boyd
County Executive

OATH OF OFFICE

I, PAUL A. MILHORN, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

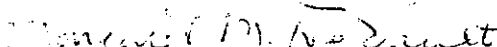

Paul A. Milhorn

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

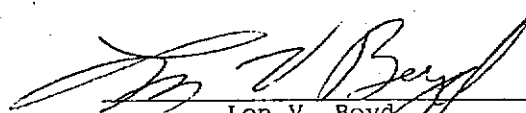

Lon V. Boyd
County Executive

OATH OF OFFICE

I, MARGARET M. DeVAULT, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.


Margaret M. DeVault

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

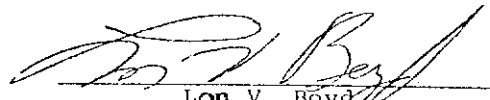

Lon V. Boyd
County Executive

OATH OF OFFICE

I, ALLEN HENDRICKSON, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.


Allen Hendrickson

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.


Lon V. Boyd
County Executive

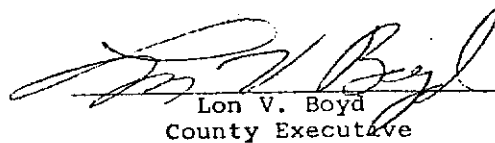
375A

OATH OF OFFICE

I, JOHN MCKAMEY, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

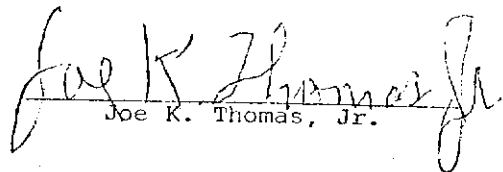

John McKamey

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

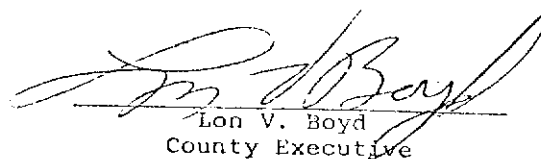

Lon V. Boyd
County Executive

OATH OF OFFICE

I, JOE K. THOMAS, JR., DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

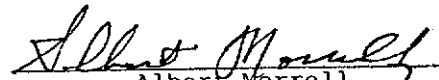

Joe K. Thomas, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

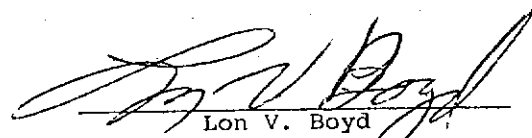

Lon V. Boyd
County Executive

OATH OF OFFICE

I, ALBERT MORRELL, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.



Albert Morrell

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.

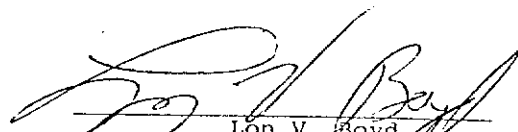

Lon V. Boyd
County Executive

OATH OF OFFICE

I, O. W. FERGUSON, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

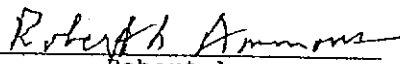

O. W. Ferguson

SWORN TO AND SUBSCRIBED BEFORE ME THIS 18TH DAY OF
AUGUST, 1986.

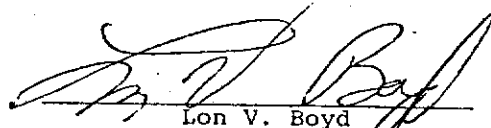

Lon V. Boyd
County Executive

OATH OF OFFICE

I, ROBERT AMMONS, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

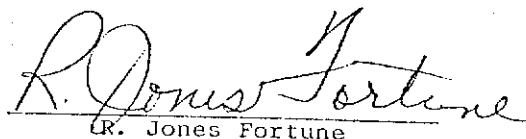

Robert Ammons

SWORN TO AND SUBSCRIBED BEFORE ME THIS 18TH DAY OF
AUGUST, 1986.

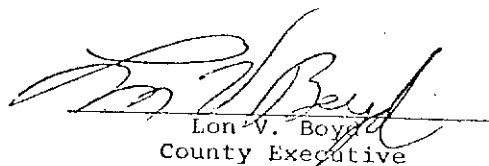

Lon V. Boyd
County Executive

OATH OF OFFICE

I, R. JONES FORTUNE, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER
FOR SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND
WHICH I AM ABOUT TO ASSUME.

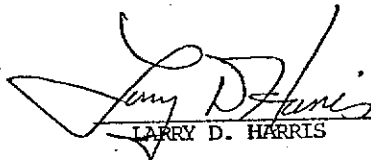

R. Jones Fortune

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF
AUGUST, 1986.


Lon V. Boyd
County Executive

OATH OF OFFICE

I, Larry D. Harris, do solemnly swear that I will perform with fidelity the duties of School Board Member for Sullivan County which I have been elected and which I am about to assume.


LARRY D. HARRIS

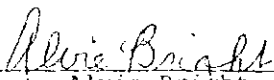
SWORN TO AND SUBSCRIBED before me this 8th day of September,

1986.


JOHN S. McLELLAN, III
Sullivan County Attorney

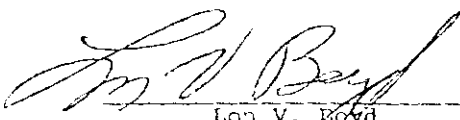
OATH OF OFFICE

I, ALVIE BRIGHT, DO SOLEMNLY SWEAR THAT I WILL PERFORM
WITH FIDELITY THE DUTIES OF SCHOOL BOARD MEMBER FOR
SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND WHICH
I AM ABOUT TO ASSUME.



Alvie Bright

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF AUGUST,
1986.



Lon V. Boyd
County Executive

OATH OF OFFICE DEPUTY REGISTER OF DEEDS
BLOUNTVILLE AND BRISTOL

WE DO SOLEMNLY SWEAR THAT WE WILL PERFORM WITH FIDELITY THE DUTIES OF THE
OFFICE TO WHICH WE HAVE BEEN APPOINTED, AND WHICH WE ARE ABOUT TO ASSUME. WE
FURTHER SWEAR THAT WE WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE
CONSTITUTION OF THE STATE OF TENNESSEE. SO HELP US GOD.

Betty Ray
Reverda Wise
Berry Price
Loris Bullock
Loraine Keister
Madeline Bush

SWORN TO AND ACKNOWLEDGED BEFORE ME THIS THE 29th DAY OF August 1986.

Logan E. Thayer
JUDGE

OATH OF OFFICE REGISTER OF DEEDS

I do solemnly swear that I will perform with fidelity the duties of the office to which I have been elected, and which I am about to assume. I further wear that I will support the Constitution of the United States, and the Constitution of the State of Tennessee. So Help me God.

Mary Lou Duncan

Sworn to and acknowledged before me this the 29th day of August 1986.

John E. Thayer
Judge

STATE OF TENNESSEE

COUNTY OF SULLIVAN

KNOW ALL MEN BY THESE PRESENT

WHEREAS, FRANCES W. HARRELL, the duly and regularly elected Trustee for Sullivan County, Tennessee, has appointed me as one of her Deputy Trustees for Sullivan County, as provided by law.

THEREFORE, I, DONNA HUGHES as Deputy Trustee, do solemnly swear that I will support the constitution of the United States and of this State and will execute the duties of the Trustee for Sullivan County, without prejudice, partiality or favor, to the best of my skill and ability.

WITNESS my Signature on this the 29th day of August 1986.

Donna J. Hughes

DEPUTY TRUSTEE

Subscribed and sworn to before me this the 29th day of August 1986, in Sullivan County, Tennessee, and ordered to be entered on the minutes of the Court.

John E. Thayer

JUDGE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

KNOW ALL MEN BY THESE PRESENT

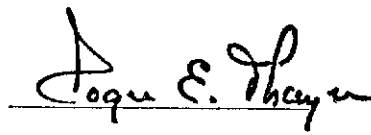
WHEREAS, FRANCES W. HARRELL, the duly and regularly elected Trustee for Sullivan County, Tennessee, has appointed me as one of her Deputy Trustees for Sullivan County, as provided by law.

THEREFORE, I, JACKIE PYLE as Deputy Trustee, do solemnly swear that I will support the constitution of the United States and of this State and will execute the duties of the Trustee for Sullivan County, without prejudice, partiality or favor, to the best of my skill and ability.

WITNESS my Signature on this the 29th day of August 1986.


DEPUTY TRUSTEE

Subscribed and sworn to before me this the 29th day of August 1986, in Sullivan County, Tennessee, and ordered to be entered on the minutes of the Court.


JUDGE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

KNOW ALL MEN BY THESE PRESENT

WHEREAS, FRANCES W. HARRELL, the duly and regularly elected Trustee for Sullivan County, Tennessee, has appointed me as one of her Deputy Trustees for Sullivan County, as provided by law.

JOAN KAGEY

THEREFORE, I, _____ as Deputy Trustee, do solemnly swear that I will support the constitution of the United States and of this State and will execute the duties of the Trustee for Sullivan County, without prejudice, partiality or favor, to the best of my skill and ability.

WITNESS my Signature on this the 29th day of August 1986.


DEPUTY TRUSTEE

Subscribed and sworn to before me this the 29th day of August 1986, in Sullivan County, Tennessee, and ordered to be entered on the minutes of the Court.


JUDGE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

KNOW ALL MEN BY THESE PRESENT

WHEREAS, FRANCES W. HARRELL, the duly and regularly elected Trustee for Sullivan County, Tennessee, has appointed me as one of her Deputy Trustees for Sullivan County, as provided by law.

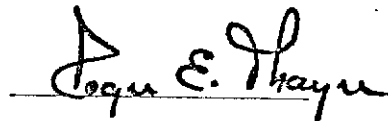
THEREFORE, I, DIANNA BUCHANAN as Deputy Trustee, do solemnly swear that I will support the constitution of the United States and of this State and will execute the duties of the Trustee for Sullivan County, without prejudice, partiality or favor, to the best of my skill and ability.

WITNESS my Signature on this the 29th day of August 1986.



DEPUTY TRUSTEE

Subscribed and sworn to before me this the 29th day of August 1986, in Sullivan County, Tennessee, and ordered to be entered on the minutes of the Court.



JUDGE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

KNOW ALL MEN BY THESE PRESENT

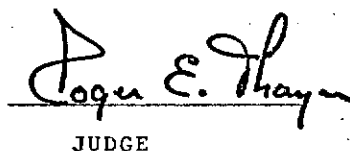
WHEREAS, FRANCES W. HARRELL, the duly and regularly elected Trustee for Sullivan County, Tennessee, has appointed me as one of her Deputy Trustees for Sullivan County, as provided by law.

THEREFORE, I, ELLEN TORBETT as Deputy Trustee, do solemnly swear that I will support the constitution of the United States and of this State and will execute the duties of the Trustee for Sullivan County, without prejudice, partiality or favor, to the best of my skill and ability.

WITNESS my Signature on this the 29th day of August 1986.


DEPUTY TRUSTEE

Subscribed and sworn to before me this the 29th day of August 1986, in Sullivan County, Tennessee, and ordered to be entered on the minutes of the Court.


JUDGE

STATE OF TENNESSEE

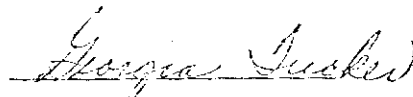
COUNTY OF SULLIVAN

KNOW ALL MEN BY THESE PRESENT

WHEREAS, FRANCES W. HARRELL, the duly and regularly elected Trustee for Sullivan County, Tennessee, has appointed me as one of her Deputy Trustees for Sullivan County, as provided by law.

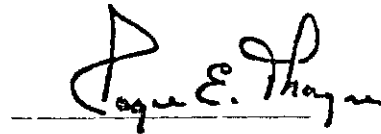
THEREFORE, I, GEORGIA TUCKER as Deputy Trustee, do solemnly swear that I will support the constitution of the United States and of this State and will execute the duties of the Trustee for Sullivan County, without prejudice, partiality or favor, to the best of my skill and ability.

WITNESS my Signature on this the 29th day of August 1986.



DEPUTY TRUSTEE

Subscribed and sworn to before me this the 29th day of August 1986, in Sullivan County, Tennessee, and ordered to be entered on the minutes of the Court.



JUDGE

STATE OF TENNESSEE


COUNTY OF SULLIVAN

I, FRANCES W. HARRELL, do solemnly swear that I will support the Constitution of this State and of the United States.

I, FRANCES W. HARRELL, do solemnly swear that I will perform with fidelity the duties of the office to which I have been elected and which I am about to assume.

I, FRANCES W. HARRELL, do solemnly swear that I will faithfully collect and account for all taxes for my county, or cause the same to be done, according to law, and that I will use all lawful means in my power to find out and assess such property as maynot have been assessed for taxation in my county, and return a list of the same on settlement.

WITNESS MY SIGNATURE THIS 29th DAY OF AUGUST, 1986.


FRANCES W. HARRELL
TRUSTEE

Subscribed and sworn to before me this the 29th day of August, 1986, in Sullivan County, Tennessee, and ordered entered on the minutes of the Court.


JUDGE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

OATH OF OFFICE, DEPUTY COUNTY CLERK

I do solemnly swear that I will perform with fidelity the duties
of the office to which I have been appointed, and which I am about
to assume. I further swear that I will support the Constitution of the
United States, and the Constitution of the State of Tennessee.

So help me God.

Adrian Reed
Mary Van Horn
Judith P. Shepherd
Louise Corns

Sworn to and subscribed before me this the 2nd day of Sept,
1986.

Gay B. Feathers
GAY B. FEATHERS, COUNTY CLERK

STATE OF TENNESSEE

COUNTY OF SULLIVAN

OATH OF OFFICE, DEPUTY COUNTY CLERK

I do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed, and which I am about to assume. I further swear that I will support the Constitution of the United States, and the Constitution of the State of Tennessee.

So help me God.

Manda J. FlemerH. Katherine BoggsLouise StapletonMargaret R. GibbithWileen M. Adams

Sworn to and subscribed before me this the 29th day of August, 1986.

Gay B. Feathers, DC
GAY B. FEATHERS, COUNTY CLERK

STATE OF TENNESSEE

COUNTY OF SULLIVAN

OATH OF OFFICE, DEPUTY COUNTY CLERK

I do solemnly swear that I will perform with fidelity the duties
of the office to which I have been appointed, and which I am about
to assume. I further swear that I will support the Constitution of the
United States, and the Constitution of the State of Tennessee.

So help me God.

<i>Samuel Larnell</i>	_____
<i>Carol Thomson</i>	_____
<i>Joan Edger</i>	_____
<i>James Lammie</i>	_____
<i>Willie Jean Tester</i>	_____
<i>Martha J. Trent</i>	_____
<i>Clara Long</i>	_____
<i>Janis Hamilton</i>	_____
<i>Nelson G. Conant</i>	_____

Sworn to and subscribed before me this the 22nd day of September,
1986.

Gay B. Feathers
GAY B. FEATHERS, COUNTY CLERK

OATH OF OFFICE OF
COUNTY CLERK, GAY B. FEATHERS

I do solemnly swear that I will perform with fidelity the duties of the office of County Clerk of Sullivan County, Tennessee, to which I have been elected, and which I am about to assume, without prejudice, partiality, or favor, to the best of my skill and ability; and I do further swear that I have neither given or will give any person any gratuity, gift, fee, or reward in consideration of his support for my office; nor have I sold, or offered to sell, nor will I sell, my interest in said office. I further swear that I will support the Constitution of the State of Tennessee and the Constitution of the United States; and that I have not, since the year 1870, directly or indirectly, given, accepted, or knowingly carried a challenge, in writing or otherwise, to any person being a citizen of this State, either in or out of the State, or aided or abetted therein since I have been a citizen of this State, and that I will not, during my continuance in office, be guilty of either of these acts. So help me God.


Gay B. Feathers
COUNTY CLERK

Sworn to and subscribed before me, this the 29th day of August, 1908.

Logan E. Thayer

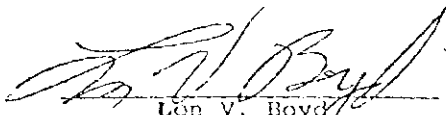
OATH OF OFFICE

I, JOHN S. MCLELLAN, III, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY ATTORNEY FOR
SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND WHICH I
AM ABOUT TO ASSUME.



John S. McLellan, III

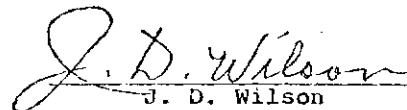
SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF AUGUST,
1966.



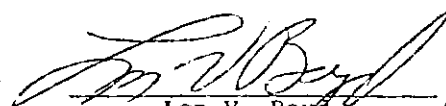
Lon V. Boyd
County Executive

OATH OF OFFICE

I, J. D. WILSON, DO SOLEMNLY SWEAR THAT I WILL PERFORM
WITH FIDELITY THE DUTIES OF COMMISSIONER OF ROADS, FOR
SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND WHICH I
AM ABOUT TO ASSUME.

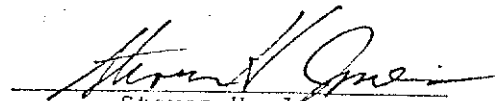

J. D. Wilson

SWORN TO AND SUBSCRIBED BEFOR ME THIS 29TH DAY OF AUGUST,
1986.


Lon V. Boyd
County Executive

OATH OF OFFICE

I, STEVEN H. JONES, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THAT I WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, AND WILL IMPARTIALLY DISCHARGE ALL OF THE DUTIES INCUMBENT ON ME AS A JUDGE TO THE BEST OF MY SKILL AND ABILITY. I WILL PERFORM WITH FIDELITY THE DUTIES OF THIS OFFICE TO WHICH I HAVE BEEN ELECTED AND WHICH I ASSUME. (T.C.A. 8-18-111)

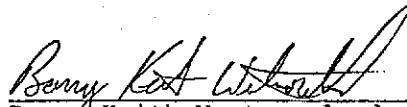

Steven H. Jones

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF AUGUST, 1986.

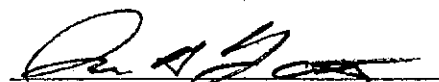

George H. Garrett
Circuit Court Judge

OATH OF OFFICE

I, BARRY KEITH WESTMORELAND, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF COUNTY EXECUTIVE FOR
SULLIVAN COUNTY, WHICH I HAVE BEEN ELECTED AND WHICH I
AM ABOUT TO ASSUME.


Barry Keith Westmoreland

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29TH DAY OF AUGUST,
1986.


George H. Garrett
Circuit Court Judge

AND THEREUPON COURT ADJOURNED TO MEET AGAIN SEPTEMBER 15, 1986.

COUNTY EXECUTIVE

