

DECEMBER 15, 1986

MONDAY MORNING, DECEMBER 15, 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, DECEMBER 15, 1986, WAS PRESENT AND PRESIDING THE HONORABLE KEITH WESTMORELAND, COUNTY CHAIRMAN, AND GAY B. FEATHERS, 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:

AMMONS, ARRINGTON, BARGER, BLALOCK, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, A. MORRELL, R. MORRELL, NEAL, NICHOLS, RUSSIN, THOMAS.

COMMISSIONERS ABSENT:

ANDERSON, CARROLL.

Sullivan County

518

P.O. BOX 530
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
City Hall — Kingsport

Gay B. Feathers

County Clerk
Phone 323-7137

December 24, 1986

Dear Commissioner:

Enclosed please find a copy of the minutes of the Commission Meeting held on Monday, December 15, 1986.

If there are any corrections to be made, please contact this office at your earliest convenience.

The next Commission Meeting will be Monday, January 19, 1987, at 9:00 o'clock A. M., in the commission room.

Sincerely yours,

Gay B. Feathers
Gay B. Feathers

P. S. HAPPY NEW YEAR!

1. RESOLUTION IN RE:

REPAIR BRIDGE OVER SLUICE
SOUTH FORK HOLSTON RIVER

BE IT RESOLVED THAT, the bridge over the sluice South Fork Holston River (82-8514-0.66) be repaired and opened to public use with appropriate weight limits and traffic control signs. A petition with over 1 000 signatures requests the bridge be repaired.

WHEREAS, State inspection comments from 1979 to August, 1986, notes the repairs needed to make the bridge passable. The petition and copies of the state inspection reports are on file.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ammons	Childress	Executive Budget	deferred 12/3/86 deferred 11/6/86

COMMISSION ACTION: Deferred 12/15/86 til June, 1987

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

2. RESOLUTION IN RE:

BRIDGE OVER HORSE CREEK ON
RESERVOIR ROAD BE REDESIGNED
AND REPLACED

BE IT RESOLVED THAT, the bridge over Horse Creek on Reservoir Road be redesigned and replaced. The bridge abutments are crumbling. The road needs redesigning to reduce the angle of approach to the bridge. AMENDED: Check with state for Metro Urban funds and State & Federal Bridge Aid funds.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ammons	Childress	Executive Budget	deferred 12/3/86 deferred 11/6/86

COMMISSION ACTION: Deferred 12/15/86 til June 1, 1987

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

3. 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.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
DeVault	Icenhour	Budget Administrative Executive	remove 10/14/86 Deferred 10/6/86 disapproved 10/1/86

COMMISSION ACTION: Deferred 12/15/86 til June, 1987

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Administrative Committee deferred until more information becomes available concerning whether or not there will be construction of an entrance to I-181 from Fordtown Road and an exit from I-181 to Fordtown Road in section A, and until Bristol has selected a site for an industrial park and until both Bristol, Tennessee and Sullivan County have applied for and received a certificate of need from the Tennessee State Department of Economic and Industrial Development.

4. RESOLUTION IN RE:

A LOAN OF \$10,000.00 TO E 94

BE IT RESOLVED THAT, \$10,000.00 be appropriated as a loan to the Board of Directors of the Sullivan County Emergency Communications District. The three cities have also been asked for an advance which will be used for necessary expenses until revenues are received.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Russin	Dingus	Budget Administrative	deferred 11/6/86 disapproved 11/3/86

COMMISSION ACTION: Withdrew 12/15/86

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

ROLL CALL: PAID FROM FUNDVOICE VOTE: ESTIMATED COSTS:

COMMENTS:

5. RESOLUTION IN RE:

DONATE UNWANTED DOGS FOR
SCIENTISTS USE

BE IT RESOLVED THAT, WHEREAS, Sullivan County is considering locating space for a dog burial ground or funding an incinerator for disposal of dogs, and

WHEREAS, medical research laboratories in universities all over the country are desperate to secure dogs for their scientists to use in developing procedures and medicines which will alleviate human suffering and diseases, and;

WHEREAS, because these schools cannot afford to buy dogs bred for this purpose.

BE IT RESOLVED THAT, instead of euthanasia and burial or incineration of unwanted dogs, Sullivan County make arrangements with any accredited university laboratory to donate these dogs to the university provided the university furnish transportation of the dogs from the proposed pound to the university.

AMENDED: 12-15-86

(1) This resolution shall also apply to unredeemed cats as well as dogs.

(2) The animals will be sold instead of donated.

(3) The animals will be sold exclusively to East Tennessee State University.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
DeVault	Nichols	Administrative Executive Budget	deferred 12/1/86 deferred 12/1/86

COMMISSION ACTION: Deferred 12/1/86

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

ROLL CALL: PAID FROM FUNDVOICE VOTE: ESTIMATED COSTS:

6. RESOLUTION IN RE:

MEDICAL BENEFITS FOR
RETIRED EMPLOYEES

BE IT RESOLVED THAT, Sullivan County provide medical benefits for retired employees with the following years of service:

55 years old	-----	25 years service
56 years old	-----	24 years service
57 years old	-----	23 years service
58 years old	-----	22 years service
59 years old	-----	21 years service
60 years old	-----	20 years service
61 years old	-----	19 years service
62 years old	-----	18 years service
63 years old	-----	17 years service
64 years old	-----	16 years service
65 years old	-----	15 years service

That the 55 to 65 age medical benefits remain the same as active employees, and 65 years or over medicare supplement as approved in August, 1986.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
O. W. Ferguson	McKamey	Executive	approved 12/3/86

COMMISSION ACTION: First Reading 12/15/86

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

ROLL CALL:	___	___	___	___	PAID FROM	_____	FUND
------------	-----	-----	-----	-----	-----------	-------	------

VOICE VOTE:	___	___	___	___	ESTIMATED COSTS:	_____
-------------	-----	-----	-----	-----	------------------	-------

COMMENTS:

7. RESOLUTION IN RE:

SECRETARY FOR JUVENILE COURT

BE IT RESOLVED THAT WHEREAS, the Juvenile Court in Kingsport is in great need of a secretary due to increase caseloads.

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the employment of a secretary at "D" salary scale for said court, authorizes Judge Jones to apply for a grant for hiring an additional counselor, and

FURTHER BE IT RESOLVED THAT, the new secretary be utilized in the new Justice Center as a secretary/receptionist reporting to Juvenile Court, upon the approval of the Salary Committee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	A. Morrell	Administrative Executive Budget	approved 12/1/86 approved 12/3/86

COMMISSION ACTION: Passed 12/15/86

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

8. RESOLUTION IN RE:

THE STUDY OF THE EFFECTS OF
ANNEXATION AND THE CLOSING OF UN

BE IT RESOLVED THAT, WHEREAS, Kingsport has proposed annexing a portion of Sullivan County that produces a large amount of revenue, and

WHEREAS, Johnson City and Bristol may propose similar annexation, and

WHEREAS, the closing of Unisys will also have an effect on the revenue of Sullivan County.

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission Long Range Planning Committee make a study of the situation and make a recommendation to the full commission prior to the development of the 1987-88 budget.

BE IT FURTHER RESOLVED THAT, the committee study the long range effect on Sullivan County and to suggest possible solutions including but not to limit alternate forms of government.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Russin & McKamey		

COMMISSION ACTION: Passed 12/15/86

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

AGENDA

-7-

9. RESOLUTION IN RE:

APPROPRIATE \$3,000 TO DETERMINE
RIGHTFUL OWNERSHIP OF HOLSTON
POINT SCHOOL

BE IT RESOLVED THAT, the Sullivan County Attorney is authorized to institute litigation to determine the rightful ownership of the Holston Point School property and its improvements at an expense approximating \$3,000.00 to be paid out of proceeds from the sale of schools.

FURTHER BE IT RESOLVED THAT, the County Executive is authorized to enter into a lease agreement with Holston Mental Health Center, Inc. of the Holston Point School property and said lease to be prepared by the Sullivan County Attorney.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Dingus	Budget	approved 12/9/86

COMMISSION ACTION: Passed 12/15/86

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

10. RESOLUTION IN RE:

25 M.P.H. SPEED LIMIT SIGNS
ON SHULER DRIVE

BE IT RESOLVED THAT, 25 mile per hour speed limit signs be posted on Shuler Drive from Route 126 to Cooks Valley Road. (7th Civil District)

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Dingus	Executive Administrative	

COMMISSION ACTION: Passed 12/15/86

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

11. RESOLUTION IN RE:

SULLIVAN COUNTY COURTHOUSE AND

BE IT RESOLVED THAT, WHEREAS, the Court facilities in the Sullivan County Courthouse in Blountville are woefully deficient in space, in minimal accommodations, and in security for the courts and for the public which they serve, and

WHEREAS, the security problems will be worsened when the prisoners are moved to the new jail, and

WHEREAS, Sullivan County, being the fifth largest county in the State of Tennessee, should insure that its court facilities in the county seat are up to acceptable and required standards.

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission construct a new two story courthouse near the new jail site, the first story to house the Courts and their support offices and satellite offices for the District Attorney General and the second story to be a shell for future utilization as determined by the Commission. The estimated cost of this project is \$1,067,000.

FURTHER, BE IT RESOLVED THAT, this new courthouse and the new jail be known as the "Sullivan County Courthouse Complex".

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
-----------------	--------------------	--------------------	-------------------------

DeVault	Ammons	Budget	
---------	--------	--------	--

COMMISSION ACTION: First Reading 12/15/86

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

ROLL CALL: --	--	--	--	PAID FROM	FUND
---------------	----	----	----	-----------	------

VOICE VOTE: --	--	--	--	ESTIMATED COSTS:	
----------------	----	----	----	------------------	--

COMMENTS: SEE ATTACHED REPORT

OPTION I

Do Nothing

Judges Calhoun and Garrett have sent each of you a letter explaining the grave deficiencies of the present facilities for our criminal and civil courts.

The large courtroom is very large but is, at the same time, a natural hallway being the only second floor access to two separate areas of the old courthouse. There are 6 doors into the courtroom, 4 of them available to the public during trial. Sheriff Gardner and Judge Garrett have described the situation as a "security nightmare". Acoustics are poor and the room is quite noisy - the noise filtering in from the crowded upstairs halls which are filled with county administrative personnel trying to do their work, court witnesses, both for the prosecution and the defense, mingling with each other - which is poor, lawyers for the prosecution and lawyers for the defense trying to talk to these witnesses and the prisoners themselves with their guards. The judges say the situation has become untenable for the proper administration of justice.

The jury room is uncomfortable. There is a single restroom with a door opening into the jury room and about a 1 and 1/2 inch open space between the door and the floor. Of course, no one, man or woman, will use this restroom. Consequently, the jurors use public restrooms which are also used by other court personnel, thus requiring guards to insure jury security. This is a most undesirable and expensive situation.

There are no witness rooms here. Witnesses for both sides (as I have mentioned) co-mingle in the balcony hallway and on the steps with the public and other courthouse officials and employees. Witnesses are often hostile to each other and their proximity can and does create hazardous situations for all in the vicinity.

There are no facilities for confidential conferences between lawyers and their clients. It is a part of due process that a client have a right to privacy when speaking to his attorney.

There are no prisoner holding rooms. This is one of the most serious deficiencies - having no secure room in this building. Prisoners must be guarded with doors open and in a room with movable chairs. There is no space for segregation by sex. There are no restrooms save the public restrooms. In the hall, prisoners and their guards co-mingle with witnesses, the public and the courthouse employees. This is completely unacceptable in the administration of justice.

One small room located off the back hallway is being used for Judge Garrett's office; another one is being used for court reporter's current records, equipment, recorded tapes and supplies, and another small room is being used for the jury officer's control room. There is at present no available space for desperately needed facilities at or near the courtrooms on the second floor. Judge Garrett's need for an office when that judgeship was created in 1982 and the court reporter's records overflowing from judges' offices recently compounded the old space problem.

The County Commission courtroom has no jury box, no amplification system for witnesses - no jury room so a jury would have to mingle with the public and walk back and forth through the large courtroom to reach the present commission room. There are no witness rooms, no prisoner holding rooms whatsoever - no restrooms except a public restroom for men. The same situations exist in the hall here as I described as existing in the hall of the main building - except that here the prisoners would sit in the hall.

The County Commission room has no judges' chambers, no confidential consultation rooms.

The removal of the prisoners from the old jail to the new jail will add greatly to the unhealthy situation the courts find themselves in here. The distance between the two facilities will not only cost the taxpayers an added estimated \$83,720 per year to guard and transport prisoners but will lengthen the response time from the jail to the courthouse in case of an emergency in the courts. As a self insured county, we need to give pause to this thought and remember that these emergencies can be caused by spectators at the court as well as by prisoners.

In light of the above stated conditions the Committee disapproved Option I.

OPTION II

Renovate the second floor of the present courthouse for the courts and build a third story over the East wing for displaced offices of the County Executive, County Purchasing Agent, Budget Director and County Commission room.

The estimated cost of this option is \$1,025,000.

The second floor would have approximately 12,000 sq. ft. The cost includes an elevator at the rear for prisoners, stairs at the East end to satisfy the fire code and extension of the present elevator shaft to the 3rd floor for public use. The Circuit Court Clerk's office would remain where it is - as would

the Chancery Court Clerk's offices. The architect says the attic space, now being used by Mr. Winters and for storage would be sealed off as it is too much of a fire hazard and further that heavy weight of records is now overloading the structural framework. Also, the architect says that the old jail will not lend itself to renovation for administrative offices but that it will be an excellent building for storage - being fire proof and dry.

During the 8 or 9 months that renovation of this building would be in progress there would be a serious problem for the displaced departments which are presently on the 2nd floor. Since the considerable amount of new plumbing would necessitate running lines from the 3rd and 2nd floors to the basement, the county offices on the first floor would have to undergo a great deal of disruption in their business.

It is to be noted also that the same costly problem of guarding and transporting prisoners remains with this option. The Sheriff estimates the first year's cost at \$97,628 and thereafter about \$83,220 per year. At this rate in 10 years the county will have paid out \$846,608 for this item alone. In 12.6 years the county will have paid out in prisoner guards and transportation expense the equivalent to the estimated cost of the cost of the new building.

Taking all the above into consideration the Committee disapproved this option.

OPTION III

Build a new one story courthouse near the the new jail as planned by the previous courthouse/jail renovation committee which is 14,000 sq. ft. provides facilities for the courts, their support offices and a satellite office for the District Attorney General.

The estimated cost of this proposal is \$900,000.

That is the advantage.

The disadvantage is that there is no growth potential without major future construction and disruption of judicial services.

For these reasons this option was rejected.

OPTION IV

Building a new one story building near the new jail with first floor facilities for the courts and their support offices and second story facilities for the D.A.'s central office leaving the remainder of the second floor as a shell for future expansion of county courts and/or offices.

The estimated cost of this option is \$1,312,000.

There is no operational disadvantage to this option.

The Committee's rejection of this option was based solely on costs.

OPTION V

Build a new courthouse near the new jail with a second story shell.

The estimated cost of this plan is \$1,067,000.

The judges tell us that in about 15 years they expect the county to have another criminal judge and perhaps another Chancellor. This would require another courtroom with its support offices.

Option 5 satisfies the immediate requirements of the courts and provides for their future expansion. Also, it provides for future needs for county offices or for state facilities, such as the District Attorney's office. There would be adequate space for parking, which is lacking at the old courthouse; this estimate includes a parking lot.

Under this option the D.A.'s central office would remain in Snow House. However, 2 satellite offices and a consultation room are included in the plans as an accommodation to the D.A. The Chancery Court clerk's office would remain in the present courthouse.

Balanced against the cost of finishing a central office on the 2nd floor of the new building for the D.A. and balanced against the cost of renovating an old building with its attendant disruptions and balanced against an annual estimated cost of \$83,220 to guard and transport prisoners to and from the old courthouse, plus unknown costs, the Committee considers that it is making a reasonable and plausible recommendation to the Commission.

It is to the county's advantage to make a decision on this matter while the contractors are still on the site because all bids are likely to be lower than they would be otherwise. The Committee feels that it would be penny wise and pound foolish not to proceed with a new building.

If this resolution passes, the bids could be let in mid April and opened in mid May. Construction could start on June 1, 1987. Estimated time for completion is 8 months.

12. RESOLUTION IN RE:

CARR HOLLOW EXTENSION

BE IT RESOLVED THAT, a 20' right-of-way, 10' road bed, dirt surface, 650' long, located off Carr Hollow Road in the 16th Civil District become Carr Hollow extension.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey Hendrickson Executive

COMMISSION ACTION: First Reading 12/15/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

TWO (2) POSITION FOR 911

BE IT RESOLVED THAT, the Sullivan County Commission authorizes the hiring of two (2) part-time employees at minimum wage, no vacation, or sick days.

WHEREAS, these employees will be working for 911 in the Property Assessors office to number each parcel of property in Sullivan County. Mr. Gil Hodges will give a progress report to the Commission at their regular monthly meeting. Salaries will be paid by 911 Board of Directors.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Russin Barger

COMMISSION ACTION: PASSED 12/15/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

REAPPOINTMENT OF MARK BLIZZARD
TO THE SULLIVAN COUNTY PLANNING
COMMISSION 1/1/87 - 12/31/90

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the appointment of Mark Blizzard to the Sullivan County Planning Commission during the next four (4) years. Term (January 1, 1987 through December 31, 1990).

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Neal Russin, Ketron, & Nichols

COMMISSION ACTION: PASSED 12/15/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM ———— FUND

VOICE VOTE: — — — — ESTIMATED COSTS: ————

COMMENTS:

15. RESOLUTION IN RE:

PURCHASING AGENT TO SELL
RECAPABLE & NON-RECAPABLE TIRES
OLD INNER TUBES & LINERS
BY SEALED BIDS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners allow the purchasing agent to sell used tires, etc. (per attached list) by sealed bids to the highest bidder, after having been properly advertised in our local newspaper.

Proposed sealed bid date: Wednesday, December 31, 1986.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

A. Morrell Thomas

COMMISSION ACTION: PASSED 12/15/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM ———— FUND

VOICE VOTE: — — — — ESTIMATED COSTS: ————

COMMENTS:

16. RESOLUTION IN RE:

PURCHASES OF VEHICLE TIRES
FROM OTHER VENDORS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners rescind any previous resolution(s) concerning the purchases of vehicle tires.

This action will allow the purchasing agent to accept and receive bids on tires presently omitted from the bidding procedures. *Note: Some tires presently listed are no longer available, thus, listing needs to be updated with the market.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey Milhorn

COMMISSION ACTION: PASSED 12/15/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

PURCHASING AGENT TO SELL VARIOUS
EQUIPMENT BY SEALED BIDS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the Sullivan County Purchasing agent to sell various pieces of equipment, etc. (as per attached listing) by sealed bids.

Proposed Sealed Bid Date: January 6, 1987.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ammons A. Morrell

COMMISSION ACTION: PASSED 12/15/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

COUNTY COMMISSION ESTABLISH
AIRPORT COMMUNITY PLANNING COMMISSION

BE IT RESOLVED THAT, Sullivan County Commission establish an Airport Community Planning Commission for the purpose of defining the area around and adjacent to Tri-City Airport for the purpose to appropriately zone this area as to the compatibility of the Airport, and said committee to be abolished if county wide zoning is enacted.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Blalock A. Morrell

COMMISSION ACTION: PASSED 12/15/86 WAIVER OF RULES

Aye Nay Absent Pass

ROLL CALL: -- -- -- -- PAID FROM -- -- -- FUND

VOICE VOTE: -- -- -- -- ESTIMATED COSTS: -- -- --

COMMENTS:

18-ARESOLUTION IN RE:

SULLIVAN COUNTY SUPPORTS ANY
LEGISLATION OPPOSING CORRIDOR ANNEX

BE IT RESOLVED THAT, the County Executive inform the Sullivan County Legislators of our support of any legislation in opposition to corridor annexation.

BE IT FURTHER RESOLVED THAT, the County Attorney report to the long range planning committee any legal action that the Sullivan County Commission might take against any city that proposes corridor annexation in Sullivan County.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Blalock Dingus

COMMISSION ACTION: PASSED 12-15-86 WAIVER OF RULES

Aye Nay Absent Pass

ROLL CALL: -- -- -- -- PAID FROM -- -- -- FUND

VOICE VOTE: -- -- -- -- ESTIMATED COSTS: -- -- --

COMMENTS:

19. RESOLUTION IN RE:

SULLIVAN COUNTY ASSIST THE
BUSINESS SECTION OF COLONIAL HEIGHTS

BE IT RESOLVED THAT, in the event the business district of Colonial Heights institutes litigation against annexation by Kingsport,

THAT, Sullivan County institute litigation to assist the business district of Colonial Heights against annexation by the City of Kingsport and that \$20,000 be appropriated from the general budget to provide funds for the payment of legal assistance and necessary expense of such litigation.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Russin	McKamey	Executive Budget	

COMMISSION ACTION: First Reading 12/15/06

Aye Nay Absent Pass

ROLL CALL: _ _ _ _ PAID FROM _ FUND

VOICE VOTE: _ _ _ _ ESTIMATED COSTS: _

COMMENTS:

20. RESOLUTION IN RE:

KINGSFORT RECONSIDER ANNEXING

BE IT RESOLVED THAT, the Sullivan County Commission recommend that the City of Kingsport reconsider their action relating to annexing property adjacent to the Tri-City Airport.

AMENDED: WHEREAS, Be it further resolved that the City of Kingsport reconsider any action relating to any other property in Sullivan County by ordinance.

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

COMMISSION ACTION: PASSED 12/15/06 WAIVER OF RULES

Aye Nay Absent Pass

ROLL CALL: _ _ _ _ PAID FROM _ FUND

VOICE VOTE: _ _ _ _ ESTIMATED COSTS: _

COMMENTS:

21. RESOLUTION IN RE:

COURTHOUSE SPACE FOR THE
COUNTY ATTORNEY

BE IT RESOLVED THAT, the County Executive be authorized to assign courthouse space for use by the Sullivan County Attorney.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Icenhour Blalock

COMMISSION ACTION: PASSED 12/15/86 WAIVER OF RULES

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

22. RESOLUTION IN RE:

ADD HAYNES STREET TO ATLAS

BE IT RESOLVED THAT, Haynes Street located in the 10th Civil District be added to the atlas.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ketron Ferguson Executive

COMMISSION ACTION: First Reading 12/15/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE

DEC. 15, 1986

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Richard E. Armstrong, Jr.

Robert Hugh Stover

George Samuel Arnold

Ann J. Tipton

Mae Barrett

Henry W. Tipton

J.C. Brown

Terry Lynn Treadway

Faye Mitchum Carrier

Wanda Kay Vest

Tina Christine Coffman

D.L. Webb, Jr.

Helen Marie Davis

John H. White

Clairene L. Diehl

Linda Kay White

Randy L. Dunlap

Ella Jane Fogleman

Linda S. Fuller

Annie Rebecca Geiger

Frank D. Gibson

Jerry D. Greene

Mary Helen Harrison

Lucian C. Haynes

Shelton B. Hillman, Jr.

Elizabeth A. Jones

Ralph Wayne Jones

Connie Ruth Lane

J. Patrick Ledford

Maxine B. Tittle

Charlotte Elaine Martin

Kathleen Marie Morelock

Dorietha J. Mowdy

Clarence Wade Nottingham

Faye V. Owens

Autho Scott Pierson, Jr.

Margaret (McCall) Price

Jane L. Sheffey

Jack L. Shepherd

Freeda M. Simcox

Vickie S. Snodgrass

Keith Westmoreland

RESOLUTION NO.

4
532

TO THE HONORABLE ~~BOARD OF~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 10th DAY OF November, 1986.

RESOLUTION AUTHORIZING appropriation of \$10,000.00 as a ~~temporary~~ loan to
the Board of Directors of the Sullivan County Emergency Communications
District.

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 10th day of November, 1986,
THAT \$10,000 be appropriated as a ^{loan} ~~temporary loan~~ to the Board of Directors
of the Sullivan County Emergency Communications District.

The three cities have also been asked for an advance which will be
used for necessary expenses until revenues are received.

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 Dingus

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Administrative

X

11-3-86

Budget

Deferred

11-6-86

Budget

COMMENTS: 1st Reading Withdrawn by Russin

11/9/86

Withdrawn - 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15TH DAY OF DECEMBER, 19 86.
RESOLUTION AUTHORIZING SECRETARY FOR JUVENILE COURT

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 15th day
of December, 19 86.

THAT WHEREAS, the Juvenile Court at Kingsport is in great need of a secretary due to
increase caseloads.

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the employment of a
secretary at "D" Salary scale for said court, authorizes Judge Jones to apply for a grant for
hiring an additional counselor, and

FURTHER BE IT RESOLVED THAT, the new secretary be utilized in the new Justice Center as a
secretary/receptionist reporting to Juvenile Court.

AMENDED: Motion by: King
Second by: Ammons

Upon approval of Salary Committee.

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

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

Duly passed and approved this 15th day of December, 19 86.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 16 4 4 Absent

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	X		12/1/86
Executive	X		12/3/86
Budget	X		12/9/86

COMMENTS:

Waiver of Rules Passed Roll Call vote as amended. 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15th DAY OF December, 1986.

RESOLUTION AUTHORIZING THE STUDY OF THE EFFECTS OF ANNEXATION AND THE
CLOSING OF UNISYS

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 15th day
of December, 1986.

THAT WHEREAS, Kingsport has proposed annexing a portion of Sullivan
County that produces a large amount of revenue, and

WHEREAS, Johnson City and Bristol may propose similar annexation, and

WHEREAS, the closing of Unisys will also have an effect on the
revenue of Sullivan County.

THEREFORE, BE IT RESOLVED, that the Sullivan County Commission's
Long Range Planning Committee make a study of the situation and make
a recommendation to the full commission prior to the development of the
1987-1988 budget.

BE IT FURTHER RESOLVED that the committee study the long range effect on
Sullivan County and to suggest possible solutions including but not to
limit alternate forms of government.

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin & McKamey FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget _____

COMMENTS: Waiver of Rules Passed Voice Vote 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 10TH DAY OF DECEMBER, 19 86.

RESOLUTION AUTHORIZING APPROPRIATE \$3,000.00 TO DETERMINE RIGHTFUL OWNER
OF HOLSTON POINT SCHOOL

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 10th day
of December, 19 86.

THAT the Sullivan County Attorney is authorized to institute litigation to determine
the rightful ownership of the Holston Point School property and its improvements at an
expense approximating \$3,000.00 to be paid out of proceeds from the sale of schools.

FURTHER BE IT RESOLVED THAT, The County Executive is authorized to enter into a lease
agreement with Holston Mental Center, Inc. of the Holston Point School property and said
lease to be prepared by the Sullivan County Attorney.

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

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

Duly passed and approved this 15th day of December, 19 86

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 17 3 4 Absent
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget X _____ 12/9/86

COMMENTS: Waiver of Rules Passed Roll Call 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15th DAY OF December, 1986.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Signs on Shuler Drive

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES
) _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 15th day
of December, 1986.

THAT 25 MPH speed limit signs be posted on Shuler Drive from Route 126
to Cooks Valley Rd. (7th Civil District)

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED: _____ APPROVED: _____

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of Rules Passed Voice Vote 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15th DAY OF December, 1986.

RESOLUTION AUTHORIZING Two (2) Positions for 911

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 15th day
of December, 1986,

THAT the Sullivan County Commission authorize the hiring of two (2)
part-time employees at minimum wage, no vacation, or sick days.

WHEREAS, these employees will be working for 911 in the Property Assessors
office to number each parcel of property in Sullivan County. Mr. Gil
Hodges will give a progress report to the Commission at their regular monthly
meeting.

THEREFORE, BE IT FURTHER RESOLVED that the salaries of these two part-time
employees be paid by the Board of Directors of 911.

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 19 0 5 absent
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of Rules Passed Roll Call 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15TH DAY OF DECEMBER, 19 86.

RESOLUTION AUTHORIZING REAPPOINTMENT OF MARK BLIZZARD TO THE SULLIVAN COUNTY PLANNING
COMMISSION; 1/01/87 - 12/31/90

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in REGULAR Session on the 15TH day
of DECEMBER, 19 86.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE REAPPOINTMENT OF

MARK BLIZZARD TO THE SULLIVAN COUNTY PLANNING COMMISSION DURING THE NEXT FOUR (4) YEARS

TERM (JANUARY 1, 1987 THROUGH DECEMBER 31, 1990)

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

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

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

Duly passed and approved this 15th day of December, 19 86.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER BILL NEAL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NICK RUSSIN WALLACE KETRON
KAMIE NICHOLS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

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

COMMENTS: Waiver of Rules Passed Voice Vote 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15TH DAY OF DECEMBER, 19 86.

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

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 15TH day
of DECEMBER, 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, DECEMBER 31, 1986

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

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 19 0 5 Absent

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of Rules Passed Roll Call 12/15/86

December 11, 1986

511

DISPOSITION OF PROPERTY
AT
SULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES, AND LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores Department (Tire Repair Center).

<u>SIZE</u>	<u>NUMBER</u>
825 x 20	15
900 x 20	21
10:00 x 20	142
10:00 x 22	17
12:00 x 20	2
14:00 x 24	10

PLUS, two-hundred and eighty-four (284) small passenger car and truck tires of various sizes.

<u>TOTAL TIRES TO BE SOLD</u>	<u>491</u>
-------------------------------	------------

ALSO, to be sold, approximately five hundred (500) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, and liners (one lump sum price).

The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.

AHK/ksc

CAK

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15TH DAY OF DECEMBER, 19 86.

RESOLUTION AUTHORIZING PURCHASES OF VEHICLE TIRES FROM OTHER VENDORS

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 15TH day
of DECEMBER, 19 86.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS RESCEND ANY PREVIOUS RESOLUTION(S)
CONCERNING THE PURCHASES OF VEHICLE TIRES.

THIS ACTION WILL ALLOW THE PURCHASING AGENT TO ACCEPT AND RECEIVE BIDS ON TIRES PRESENTLY
OMITTED FROM THE BIDDING PROCEDURES. *Note: Some tires presently listed are no longer
available; thus, listing needs to be updated with the market.

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

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

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

Duly passed and approved this 15th day of December, 19 86.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER John McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 19 0 5 Absent
VOICE VOTE _____

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

COMMENTS: Waiver of Rules Passed Roll Call 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15TH DAY OF DECEMBER, 19 86.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SELL VARIOUS EQUIPMENT BY SEALED BIDS.

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 15TH day
of DECEMBER, 19 86,

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE SULLIVAN COUNTY PUR-
CHASING AGENT TO SELL VARIOUS PIECES OF EQUIPMENT, ETC. (AS PER THE ATTACHED LISTING) BY
SEALED BIDS.

PROPOSED SEALED BID DATE: JANUARY 6, 1987

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

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED:

APPROVED:

County Clerk Date: _____
County Executive Date: _____

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 19 0 5 absent

VOICE VOTE _____

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

COMMENTS: Waiver of Rules Passed Roll Call 12/15/86

ATTACHMENT TO RESOLUTION

RE: ⁵⁴⁸ ITEMS TO BE SOLD BY SEALED BIDS (IF APPROVED):

GENERAL FUND

10 X 50 HOUSE TRAILER

DEPARTMENT OF EDUCATION FUND

VARIOUS ITEMS

HIGHWAY DEPARTMENT FUND

- #22 - 1982 Ford LTD 4-DOOR; S/N 2FABP31F7CB116328 (County No. 2)
- #7 - 1970 Chevrolet Pick Up; S/N CE140A154549 (County No. 56)
- #23 - 1982 Ford Van; S/N 1FTES14E5CHB59629 (County No. 33)
- #24 - 1978 Chevrolet Suburban 4-Wheel Drive; S/N CKU268F189132 (County No. 25)
- #25 - 1979 Dodge Pick Up; S/N D13AE9S152284 (County No. 39)
- #18 - 1975 LT8000 Ford Tandem; S/N U80DVV70446 (County No. 119)
- #17 - 1977 F600 Ford Dump; S/N F60DV061391 (County No. 35)
- #2 - 1972 F600 Ford Dump; S/N F60DCP01815 (County No. 45)
- #16 - 1972 F600 Ford Dump; S/N F60DCP01813 (County No. 94)
- #5 - 1973 F700 Ford Dump; S/N F70EVS48501 (County No. 121)
- #4 - 1978 F700 Ford Dump; S/N F70FVCE9157 (County No. 71)
- #6 - 1976 F750 Ford Dump; S/N F75FVB60573 (County No. 23)
- #20 - 1976 F750 Ford Dump; S/N F75FVB88837 (County No. 21)
- #1 - 1977 F600 Ford Dump; S/N F60DV061395 (County No. 43)
- #26 - 1979 Dodge Pick Up; S/N D13AE9S152286 (County No. 44)
- #3 - 1976 F750 Ford Dump; S/N F75FVB60574 (County No. 24)
- #12 - 1970 Chevrolet Pick Up; S/N CE140A153226 (County No. 61)
- #15 - 1979 F700 Ford Dump; S/N F70AVDJ7739 (County No. 68)
- #14 - 1970 F600 Ford Dump; S/N F60DCH03065 (No County Number - JUNK)
- #13 - 2400B International Tractor; S/N 2230105U202574 (County No. 257)
- #10 - 2400B International Tractor; S/N 2230105U202573 (County No. 255)
- #9 - 1972 7-11 Athey Dirt Loader; S/N N385413 (County No. 219)
- #8 - 1968 7-11 Athey Dirt Loader; S/N N385257 (County No. 217)
- #19 - 1968 160B Galion Motor Grader; S/N 160BCC2460 (County No. 14)
- #11 - 1978 DA-30 Ingersoll Roller; S/N 5446 (County No. 232)
- #21 - Ingersoll-Rand Air Compressor; S/N 56600M (No County Number)
- #27 - Pair of Rails for 250-C International Loader
Pair of Rails and Pads for 25E Dozer

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15th DAY OF December, 1986.

RESOLUTION AUTHORIZING COUNTY COMMISSION ESTABLISH AIRPORT COMMUNITY
PLANNING COMMISSION

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 15th day
of December, 1986.

THAT Sullivan County Commission establish an Airport Community Planning

Commission for the purpose of defining the area around and adjacent to

Tri-City Airport for the purpose to appropriately zone this area as

to the compatibility of the Airport, and

Said committee to be abolished if county wide zoning is enacted.

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 17 5 2 Absent

DICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of rules Passed Roll Call 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15th DAY OF DECEMBER, 1986.

RESOLUTION AUTHORIZING SULLIVAN COUNTY SUPPORTS ANY LEGISLATION OPPOSING
CORRIDOR ANNEXATION

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 15th day
of December, 1986.

THAT the County Executive inform the Sullivan County Legislators of our support of any
legislation in opposition to corridor annexation.

BE IT FURTHER RESOLVED THAT, the County Attorney report to the long range planning
committee any legal action that the Sullivan County Commission might take against any city
that proposes corridor annexation in Sullivan County.

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

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

COMMENTS: Waiver of Rules Passed Voice Vote 12/15/86

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION
THIS THE 15th DAY OF December, 1986.

RESOLUTION AUTHORIZING KINGSPORT RECONSIDER ANNEXING

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 15th day
of December, 1986.

THAT the Sullivan County Commission recommend that the City of Kingsport
reconsider their action relating to annexing property adjacent to the
Tri-City Airport.

AMENDED: WHEREAS, Be it further resolved that the City of Kingsport
reconsider any action relating to any other property in Sullivan County
by ordinance.

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: [aye] [nay] Amended: Ketron, Ammons, King

ROLL CALL

ICE VOTE

X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of Rules Passed Voice Vote 12/15/86

RESOLUTION NO. 21

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 15TH DAY OF DECEMBER, 1986.

RESOLUTION AUTHORIZING COURTHOUSE SPACE FOR THE COUNTY ATTORNEY

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 15th day
of December, 1986.

THAT the County Executive be authorized to assign courthouse space for use by the
Sullivan County Attorney.

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

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

Duly passed and approved this 15th day of December, 1986.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

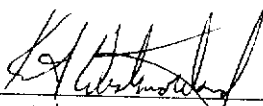
VOICE VOTE _____

X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of Rules Passed Voice Vote 12/15/86

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JANUARY 19, 1987.



COUNTY EXECUTIVE

