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.

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Sullivan County

P.O. BOX 530 9LOUNTVILLE, 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 $\Lambda.$ M., in the commission room.

Sincerely yours,

Gay B. Feathers

P. S. HAPPY NEW YEAR!

AG:	- T	T 18
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1.	RESOLUTION	TM	KE:	

COMMENTS:

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 reapired 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.

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. COMMITTEE ACTION REFERRED TO SECONDED BY INTRO BY deferred 12/3/85 Executive Childress Amnons deferred 11/6/86 Budget COMMISSION ACTION: Deferred 12/15/86 til June, 1987 Absent Pass Nay ___FUND PAID FROM _____ ROLL CALL: ESTIMATED COSTS: __ VOICE VOTE: _ COMMENTS: BRIDGE OVER HORSE CREEK ON RESOLUTION IN RE: RESERVOIR ROAD BE REDESIGNED AND REPLACED BE IN RESOLVED THAT, the bridge over Horse Creek on Reservoir Road be redesigned and replaced. The bridge abuttments 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. COMMITTEE ACTION REFERRED TO SECONDED BY INTRO BY deferred 12/3/86 Executive Childress Ammons deferred 11/6/86 Budget COMMISSION ACTION: Deferred 12/15/86 til June 1, 1987 Absent Pass Nay PAID FROM __ ROLL CALL: ESTIMATED COSTS: __ VOICE VOTE: _

INTRO_BY

3. RESOLUTION IN RE:

ONE_MILLION - NINE HUNDRED THOUSAND (\$1,900,000,00) GENERAL OBLICATION BONES

COMMITTEE ACTION

BE IT RESOLVED THAT WHEREVAS, 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 regotiable 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.

REFERRED_TO

SECONDED BY

DeVault		Icenho	our		Budget Administrative Executive	remove 10/14/86 Deferred 10/6/86 disapproved 10/1/86	
COMMISSION	ACTION	: Defe	erred 12/	15/ <i>8</i> 6	til June, 1987	•	
	Ауе	Nay	Absent	Pass			
ROLL CALL:				•	PAID FROM	FUND	֔.
VOICE VOTE:		•			FSTIMATED	COSTS:	
COMMENIAS.							

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.

VOICE VOTE: ____

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 HY	SECONDED_BY	REFERRED TO	COMMITTEE ACTION						
	Russin	Dingus	Budget Administrative	deferred 11/6/96 disapproved 11/3/86						
	COMMISSION ACTION	N: Withdrew 12/	/ 15/ <i>8</i> 6							
	Ауе	Nay Absent	Pass							
	ROLL CALL:		PAID FR	ONFUND						
	VOICE VOTE:		ESTIMAT	ED COSTS:						
	COMMENTS:									
5.	RESOLUTION IN RE	: -		DONATE UNWANTED DOGS FOR SCIENTISTS USE						
			ullivan County is con en incinerator for di	sidering locating space for sposal of dogs, and						
	desperate to secu	ire dogs for the		es all over the country are in developing procedures and diseases, and;						
	MHEREAS, because	these schools (annot afford to buy	dogs bred for this purpose.						
	BE IT DESCRIVED MANT, instead of subhanasia and burial or incineration or unwanted dogs, Sullivan County make arrangements with any accreditated university laboratory to denate these dogs to the university provided the university furnish transportation of the dogs from the proposed pound to the university. ANEMORD: 12-15-86 (1) This resolution shall also apply to unredeemed cats as well as dogs.									
	(2) The animals w (3) The animals w University.		stead of denated. clusively to East Ten	nessee State						
	IMPRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION						
	DeVault	Nichols	. Administrative Executive Budget	deferred 12/1/86 deferred 12/1/85	Kir.					
	COMMISSION ACTION	l: Deferred 12/	′1°/86	•						
	Луе	Nay Absent	Pass							
	ROLL CALL:		PAID FR	OM FUND						

ESTIMATED COSTS:

AGENDA

VOICE VOTE: __

COMMENTS:

		·	RETIRED EMPLOYEES
employees with the fol 55 years old 56 years old 57 years old 58 years old	lowing years of 25 years serv 24 years serv 23 years serv 22 years serv	f service: ice ice ice ice ice	lical benefits for retired
59 years old	20 years serv 19 years serv 18 years serv 17 years serv 16 years serv	ice ice ice ice ice	
That the 55 to 65 age of 65 years or over medic			me as active employees, and August, 1986.
INTRO BY SECO	NDED BY	REFERRED TO	COMMITTEE ACTION
O. W. Ferguson McKar	mey	Executive	approved 12/3/86
COMMISSION ACTION: Fi	rst Reading 12	/15/86	
Aye Nay	Absent Pas	s .	
ROLL CALL:		PAID FRO	OMFUND

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SECRETARY FOR JUVENILE COURT

7. RESOLUTION IN RE:

BE IT RESCLVED THAT WHEREAS, the Juvenile Court in Kingsport is in great need of a secretary due to increase caseloads.										
	THEREFORE, BE IT RESCLVED 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 RES Center as a sect approval of the S	retary/receptioni	w secretary be util st reporting to J	lized in the new Justice uvenile Court, upon the						
	INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION						
	DeVault	A. Morrell	Administrative Executive Budget	approved 12/1/86 approved 12/3/86						
	COMMISSION ACTION	: Passed 12/15/80	5							
	Ауе	Nay Absent Pa	nss							
	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	Ų					
	BE IT RESOLVED TO Sullivan County to	HAT, WHEREAS, Kir That produces a la	ngsport has propos rge amount of revenu	ed annexing a portion of e, and						
	WHEREAS, Johnson	City and Bristol :	nay propose similar	annexation, and						
	WHEREAS, the cle Sullivan County.	osing of Unisys v	vill also have an	effect on the revenue of						
	Planning Committe	ee make a study of	the Sullivan Coun the situation and evelopment of the 19	ty Commission Long Range make a recommendation to 087-88 budget.						
	BE IT FURTHER RI Sullivan County a alternate forms o	and to suggest ∞ s	e committee study sible solutions in	the long range effect on cluding but not to limit						
	INTRO_BY	SECONDED BY	REFERRED 'TO	CONMITTEE ACTION						
	Blalock	Russin & McKamey		,43X .:						
	COMMISSION ACTION	N: Passed 12/15/8	6							
	Aye	Nay Absent P	ass							
	ROLL CALL:		PAID FROM	MFUND						
	VOICE VOTE:		ESTIMATE	OCSTS:						

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EN .	-1	14.

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 RESCLVED 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.

	INTRO BY		SECONDE	D BY		REFERRED TO	COMMITTEE ACTION
	Blalock		Dingus			Budget	approved 12/9/86
	COMMISSION ACTI	ON:	: Passe	d 12/15/	/ 86		•
•	Aye		Nay	Absent	Pass	3	
	ROLL CALL:					PAID FROM	FUND
	VOICE VOTE:					ESTIMATED	COSTS:
	COMMENTS:						
10.	RESOLUTION IN 1	RE:	•				25 M.P.H. SPEED LIMIT SIGNS ON SHULER DRIVE
	BE IT RESOLVED Drive from Rout	TH. te	MT, 25 m 126 to (mile per Cooks Vai	no 11ey	ur speed limit si Road. (7th Civil	gns be posted on Shuler District)
	INTRO BY		SECOND	ED BY		REFERRED TO	COMMITTEE ACTION
	Russin		Dingus		,	Executive Administrative	
	COMMISSION ACT	ION	: Pass	ed 12/15	/86		
	Ау	e	Nay	Absent	Pas	s .	
	ROLL CALL:	_				PAID FROM	FUND
	VOICE VOTE:	-				ESTIMATE	O COSTS:
	COMMENTS:				•		<u>.</u> 22

11. RESOLUTION IN RE:

SULLIVAN COUNTY COURTHOUSE AN

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 RESCINED 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".

INTRO BY SECONDED BY			REFERRE	D <u>TO</u>	COMMITTEE ACTION		
DeVault		Aπmons			Budget		
COMMISSION A	CTION	: Firs	t Readin	g 12/	15/86		
	Ауе	Nay	Absent	Pass			
ROLL CALL:			E /	4		PAID FROM	FUND
VOICE VOTE:		· 				ESTIMATED	COSTS:
COMMENTS: SI	EE AT	PACHED :	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.

 $_{\mbox{\sc fin}}$ light of the above stated conditions the Committee disapproved Option I.

OPTION II

Removate 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 Counts: on room.

The estimated cost of this option is \$1,035,000.

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 iail 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 accomodation to the D.A. The Chancery Court clerk's office would remain in the present courthouse.

Bolanced 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 $^{\triangle}$ April and opened in mid May. Construction could start on June 1, 1987. Estimated time for completion is 8 months.

~~.	INDICATOR IN IN	u •					CARK H	SPINA RY	TENSION
	BE IT RESOLVED 1 located off Car extension.	road bed, Civil Dist	dirt s rict b	irface, ecome C	650' long, Carr Hollow				
	INIRO BY	SECON	DED_BY		REFERRE	D_TO	COMMIT	ree acri	ON
	McKamey	Hendri	ckson		Executi	ve			•
	COMMISSION ACTIO	N: Firs	st Readir	ng 12.	/15/86				
	Ауе	Nay	Absent	Pas	5				
	ROLL CALL:					PAID FROM			FUND
	VOICE VOTE:					ESTIMATED	COSTS:		
	COMMENTS:								
13.	RESOLUTION IN RE	:					TWO_(2)	POSITI	ON FOR 911
٠	BE IT RESOLVED 1 (2) part-time en	HAT, the	Sulliva at minim	n Cou	inty Com	mission aut vacation, d	thorizes or sick	s the hi days.	ring of two
	WHEREAS, these office to number will give a processalaries will be	each pa ress rep	rcel of ort to t	propo he Co	erty in Ammissio	Sullivan n at their	County	. Mr.	Gil Hodaes
	INTRO BY	SECOND	ED BY		REFERRE	<u>0. TO</u>	COMMIT	EE ACTI	ON
	Russin	Barger							
	COMMISSION ACTIO	N: PASS	ED 12/15	/ 86					
	Aye	Nay	Absent	Pass	3			•	
	ROLL CALL:		_			PAID FROM			_FUND
	VOICE VOIE:					ESTIMATED	COSTS:		
	COMMENTS:								

14	RESCLUTION	TN:	DE +

EMBEROINTMENT 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).

MITO BY

SECONDED_BY

REFERRED TO

COMMITTEE ACTION

Neal

Russin, Ketron, & Nichols

COMMISSION ACTION: PASSED 12/15/86

Aye Nay Absent Fass

ROLL CALL:

PAID FROM _____FUND

VOICE VOTE: __ __

FSTIMATED COSTS:

COMMENTS:

15. RESOLUTION IN RE:

PURCHASING AGENT TO SELL RECAPPABLE & NON-RECAPPABLE TIRES OLD INNER TUBES & LINERS BY SPALED 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.

JMTQQ BY

SECONDED BY

RECERRED TO

COMMITTER, ACTION

A. Morrell

Thomas

COMMISSION ACTION: PASSED 12/15/86

Aye Nay Absent Fass

NOLL CALL: __ __ _

PAID FROM _____FUND

VOICE VOTE: _____

ESTIMATED COSTS:

COMMENTS:

527

16. RESOLUTION IN RE:

PURCHASES OF VEHICLE TIRES FROM OTHER VENDORS

BE IT RESOLVED THAT, the Sullivan County Board of 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.

	INTRO_BX	SECOND	ED BY	REFERRE	OT O	COMMITTEE ACTION
	McKamey	Milhor	n			
	COMMISSION ACTIO	n: PASS	ED 12/15	/86		
	Aye	Nay	Absent	Pass		
	ROLL CALL:				PAID FROM	FUND
	VOICE VOTE:		_		ESTIMATED	OOSTS:
	COMMENTS:	•				
17.	RESOLUTION IN RE	:				PURCHASING AGENT TO SELL VARIOUS EQUIPMENT BY SEALED BIDS
	BE IT RESOLVED T Sullivan County per attached lis	Purchasi	.ng agent	to sell var	ard of Com cious piece	nissioners authorize the s of equipment, etc. (as
	Proposed Sealed	Bid Date	e: Janua	ary 6, 1987.	•	
	INTRO BY	SECON	DED BY	REFERR	ED TO	COMMITTEE ACTION
	Armons	A. Mo	rrell			
	COMMISSION ACTIO	n: Pas	SED 12/19	5/86		
	Aye	Nay	Absent	Pass		
	ROLL CALL:				PAID FROM	4FUND
	VOICE VOTE:				<u>estimate</u> i	O COSTS:
	COMMENTS:					

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18. RESOLUTION IN RE:

COUNTY COMMISSION ESTABLISH AIRIOST COMMISITY PLANNING COMMISSI

BE IT RESCLVED 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.

	compatibility zoning is en			port, and	d sa:	id committee to be	abolished if county wide	
	INTRO_BY		SECOND	ED BY		REFERRED TO	CONNLITTEE ACTION	
÷	Blalock		A. Mor.	rell				
	COMMISSION A	ACTION	: PASSI	ED 12/15/	186	WAIVER OF PULES		
		λуе	Nay	Absent	Pas	s		
	ROLL CALL:					PAID FROM	FUND	
	VOICE VOIE:					ESTIMATED	COSTS:	
	COMMENTS:		*					
18-7	ARESOLUTION	n re:		•			SULLIVAN COUNTY SUPPORTS ANY LEGISLATION OPPOSING CORRIDOR AN	ЯЕХ
						utive inform the S opposition to cor	ullivan County Legislators ridor annexation.	
	planning con	mitte	e any l	egal acti	ion	that the Sullivan	report to the long range County Commission might n in Sullivan County.	
	Maro bā		SECOND	ĒD_BY		BREFREED_TO	CONTINUE ACTION	
	Blalock		Dingus					
	COMMISSION .	NCT ION	: PASS	ED 12-15	-96	WAIVER OF RULES		
		Ауе	Nay	Absent	Pas	ទ		
	ROLL CALL:					PAID IRON	CULT	
	VOICE VOIE:	—			-	FSTIMATED	COSTS:	
	COMMENTS:							

19. RESOLUTION IN RE:

SULLIVAN COUNTY ASSIST THE BUSINESS SECTION OF COLONIAL HEIGHTS

BE IT RESCLVED 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		SECOND	ED BY		REFERRE	OTO	COMMITTEE ACTION
	Russin		McKamey	Y		Executiv Budget	re	
	COMMISSION A	ACTION	: Firs	t Readin	g 12,	/15/86		
		Aye	Nay	Absent	Pas	5		
	ROLL CALL:						PAID FROM	FUND
	VOICE VOTE:	_					ESTIMATED	COSTS:
	COMMENTS:							
20.	RESOLUTION :	IN RE:						KINGSPORT RECONSIDER ANNEXING
		econsi						commend that the City of property adjacent to the
								y of Kingsport reconsider County by ordinance.
	INTRO BY		SECOND	ed by		REFERRE	<u>m</u>	COMMITTEE ACTION
	A. Morrell		Russin				-	
	COMMISSION A	ACTION	PASSI	ED 12/15	/ 86	WAIVER (OF RULES	•
		Aye	Nay	Absent	Pas	3		
	ROLL CALL:	_					PAID FROM	FUND
	VOICE VOIE:				_		ESTIMATED	COSTS:
	COMMENTS:						•	

21	. RESOLUTION	IN RE	: .		•				COURT	HOUSE SPA Y ATTORNE	CE FOR THE
	BE IT RESON	LVED TE use by	IAT, the	e County Ilivan Co	Exec unty	utive be Attorne	e auth Y•	oriz			courthouse
	INTRO BY		SECON	DED BY		REFERRE	OT O		CIMMO	TEE ACTIO	DN
	Icenhour		Blalo	ck							
	COMMISSION	ACTION	: PASS	SED 12/15	/86	WAIVER (OF RULL	S			
		Aye	· Nay	Absent	Pass	3				-	•
	ROLL CALL:			broken			PAID F	TROM		· · · · · · · · · · · · · · · · · · ·	FUND
	VOICE VOTE:										
	COMMENTS:										
22.	RESOLUTION	IN RE:							ADD HA	YNES STRE	ET TO ATLAS
	BE IT RESOLUTE to the atla	VED TH	Ат, нау	nes Stre	et lo	cated in	the 1				
	INTRO_BY		SECOND	ED BY		REFERRED	TO		COMMIT	TEE ACTIO	N
	Ketron		Fergus	on		Executiv	e				
	COMMISSION A	ACTION	: Firs	t Reading	j 12/	15/86					
		Aye	Nay	Absent	Pass						
	ROLL CALL:						PAID FI	RON		· 	FUND
	VOICE VOTE:			· —			estima:	red (COSTS:		
	COMMENTS:								•		

STATE OF TENNESSEE

COUNTY OF SULLIVAN

DEC. 15, 1986

ELECTION OF NOTARIES

Richard E. Armstrong, Jr.

George Samuel Arnold

Mae Barrett

J.C. Brown

Faye Mitchum Carrier

Tina Christine Coffman

Helen Marie Davis

Clairene L. Diehl

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

Robert Hugh Stover

Ann J. Tipton

Henry W. Tipton

Terry Lynn Treadway

Wanda Kay Vest

D.L. Webb, Jr.

John H. White

Linda Kay White

RESOLUTION NO
N. O.O. as a loan to l
I.00 as a loan to Ity Emergency Communications WHORIZES COUNTIES TO
THORIZES COUNTIES TO
THORIZES COUNTIES TO
THORIZES COUNTIES TO
THORIZES COUNTIES TO
Commissioners of Sullivan County, th day of <u>November</u> , 19 <u>86</u> ,
In to the Board of Directors
tions District.
r an advance which will be
are received.
are rescended insofar as such conflict
, 19, the public welfare
, 19 .
OVED:
Date:
ESTIMATED COSTS:
FUND:
Com.
APPROVED DATE
X //-3-86
11-6-86
11/9/86

933			
O THE HONORABLE KEITH WESTMO	RELAND, COUNTY	EXECUTIVE, AND	THE MEMBERS OF THE
ILLIVAN COUNTY BOARD OF COMM	ISSIONERS IN _	REGULAR	SESSION
HIS THE 15TH DAY OF DECEM	BER 1	9 86 .	
ESOLUTION AUTHORIZING SECRE			
SOLUTION ADMORIZING			
		3.110	PUODITES COUNTIES
HEREAS, TENNESSEE CODE ANNOT			INORIALD COUNTIES
0			
OW, THEREFORE BE IT RESOLVE ounty, Tennessee, assembled f, 19_86_,	D by the Board in Regular	of County Comm Session	issioners of Sullivan on the <u>15th</u> day
HAT WHEREAS, the Juvenile Court	at Kingsport is	n great need of a	secretary due to
ncrease caseloads.			
HEREFORE, BE IT RESOLVED THAT, t			
secretary at "D" Salary scale for			
niring an additional counselor, a			
FURTHER BE IT RESOLVED THAT, the		utilized in the n	ew Justice Center as a
συρφυρα ου τη ουςοίνει τηρή του	new secretary be		
secretary/receptionist reporting	to Juvenile Court	<u>•</u>	
secretary/receptionist reporting	to Juvenile Court	•	
secretary/receptionist reporting AMENDED: Motion by: King	to Juvenile Court	•	
secretary/receptionist reporting	to Juvenile Court	•	
Secretary/receptionist reporting AMENDED: Motion by: King Second by: Ammons	to Juvenile Court	•	
AMENDED: Motion by: King Second by: Ammons Upon approval of Salary Cor All resolutions in conflict	to Juvenile Court	•	
AMENDED: Motion by: King Second by: Ammons Upon approval of Salary Con All resolutions in conflict conflict exists. This resolution shall become	to Juvenile Court s mmittee. herewith be an	d the same reso	cended insofar as such
AMENDED: Motion by: King Second by: Ammons Upon approval of Salary Con All resolutions in conflict conflict exists. This resolution shall become	to Juvenile Court s mmittee. herewith be an	d the same reso	cended insofar as such
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And the second s

	RESOLUTION NO. $\delta 533$
TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXE	
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN R	EGULAR SESSION
THIS THE 15th DAY OF December , 1986	.•
RESOLUTION AUTHORIZING THE STUDY OF THE EFFEC	TS OF ANNEXATION AND THE
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION	, AUTHORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED by the Board of County, Tennessee, assembled in Regular of December, 19.86.	County Commissioners of Sullivan Session on the <u>15th</u> day
THAT WHEREAS, Kingsport has proposed annexing	a portion of Sullivan
County that produces a large amount of r	evenue, and
WHEREAS, Johnson City and Bristol may pr	copose 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 Sulli	ivan County Commission's
Long Range Planning Committee make a stu	rdy 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	ee study the long range effect o
Sullivan County and to suggest possible limit alternate forms of government. All resolutions in conflict herewith be and the conflict exists.	solutions including but not to e same rescended insofar as such
This resolution shall become effective onwelfare requiring it.	, 19, the public
Duly passed and approved this15th day of	
County Clerk County Cou	Date: Executive
INTRODUCED BY COMMISSIONER Blalock	ESTIMATED COSTS:
SECONDED BY COMMISSIONER Russin & McKamey	FUND:
COMMISSION ACTION: [aye] [nay]	
ROLL CALL	
VALCE VOTE	
C MITTEE ACTION: APPROVED D Budget	ISAPPROVED DATE
COMMENTS: Waiver of Rules Passed yo	pice Vote 12/15/86

RESOLUTION NO.	9
AND THE MEMBERS SESSION	OF THE
RIGHTFUL OWNER	

	. R 1		
SOLUTION AUTHORIZING APPRO	PRIATE \$3,000.0	00 TO DETERMINE RIC	SHTFUL OWNER
OF HC	DESTON POINT SCH	HOOL	
EREAS, TENNESSEE CODE ANNOTA		· · · · · · · · · · · · · · · · · · ·	HORIZES COUNTIES
OW, THEREFORE BE IT RESOLVED bunty, Tennessee, assembled in the period of the period o	n Regular	Session (JII CIIO
HAT the Sullivan County Attorney	is authorized	to institute litig	ation to determine
e rightful ownership of the Holsto	n Point School	property and its i	mprovements at an
pense approximating \$3,000.00 to b			
IRTHER BE IT RESOLVED THAT, The Cou			
greement with Holston Mental Center	, Inc. of the b	Holston Point School	ol property and said
ease to be prepared by the Sullivar	County Attorne	∍у	
		<u>.</u>	
			
All resolutions in conflict h	erewith be an	nd the same reso	cended insofar as su
conflict exists. This resolution shall become			
conflict exists. This resolution shall become welfare requiring it.	effective on		_, 19, the publi
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this	effective on		_, 19, the publi
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Conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER	effective on 15th day AP Co	ofDecember PROVED: unty Executive ES	, 19, the publi 1986 Date: TIMATED COSTS:
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Conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL VOICE VOTE COMMITTEE ACTION:	15th day	of December PROVED: unty Executive ES FU Absent DISAPPROVED	

		535
RESOLUTION	NO.	10

	ITH WESTMORELAND,			DERS OF THE
SULLIVAN COUNTY BOA PHIS THE <u>15th</u> DA			SESSION	
RESOLUTION AUTHORIZ			ı Shuler Driva	
RESOLUTION AUTHORIZ				
WHEREAS, TENNESSEE				
NOW, THEREFORE BE 1 County, Tennessee,	T RESOLVED by the	Board of Count	y Commissioners	of Sulliva
of <u>December</u>	, 19 <u>86</u> ,			
THAT 25 MPH speed	<u>limit signs be po</u>	sted on Shuler	Drive from Rout	e 126
to Cooks Valley Rd	l. (7th Civil Dis	lrict)		
		·		
				
				-
All resolutions in				
All resolutions in conflict exists. This resolution sha	conflict herewith	be and the sar	ne rescended inse	ofar as suc
All resolutions in conflict exists. This resolution sha welfare requiring i	conflict herewith	be and the sar	ne rescended inse	ofar as suc
All resolutions in conflict exists. This resolution sha welfare requiring i	conflict herewith	be and the sar	ne rescended inso	ofar as suc
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534	RESOLUTION NO	3
O THE HONORABLE KEITH WESTM	ORELAND, COUNTY EXECUTIVE, AND THE MEMBERS O	F THE
	MISSIONERS IN REGULAR SESSION	
HIS THE 15th DAY OF Dec	ember . 19 ₈₆ .	
ESOLUTION AUTHORIZINGTWO	(2) Positions for 911	
	OTATED; SECTION, AUTHORIZES COUNT	les -
0		
NOW, THEREFORE BE IT RESOLVE County, Tennessee, assembled of December, 1986_,	ED by the Board of County Commissioners of St d in Regular Session on the 15th	ullivan day
THAT the Sullivan County	Commission authorize the hiring of two (2)	
part-time employees at min	imum wage, no vacation, or sick days.	
	ill be working for 911 in the Property Asses	
	el of property in Sullivan County. Mr. Gi	
Hodges will give a progres	s report to the Commission at their regular	MOHENT
meeting.		
THEREFORE, BE IT FURTHER R	ESOLVED that the salaries of these two part	-time
	RESOLVED that the salaries of these two part	
	RESOLVED that the salaries of these two part	
employees be paid by the B	Board of Directors of 911.	
employees be paid by the B		
employees be paid by the B	Board of Directors of 911.	as sucl
employees be paid by the B All resolutions in conflict conflict exists. This resolution shall becomwelfare requiring it.	herewith be and the same rescended insofar me effective on, 19, the	as sucl
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	RESOLUTION NO. //
SULLIVAN COUNTY BOARD OF CO	TMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE OMMISSIONERS IN REGULAR SESSION
THIS THE 15TH DAY OF DE	
	APPOINTMENT OF MARK BLIZZARD TO THE SULLIVAN COUNTY PLANNING
WHEREAS, TENNESSEE CODE ANI	NOTATED; SECTION, AUTHORIZES COUNTIES
·	
County, Tennessee, assemble of <u>DECEMBER</u> , 19 <u>86</u>	
	RD 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)
HE DEGLECT WATVED OF DIRE RY	
	TWO-THIRDS (2/3) VOTE!
All resolutions in conflic conflict exists. This resolution shall become	
All resolutions in conflic conflict exists. This resolution shall become lfare requiring it.	TWO-THIRDS (2/3) VOTE! t herewith be and the same rescended insofar as suc
All resolutions in conflic conflict exists. This resolution shall becomelfare requiring it. Duly passed and approved t	TWO-THIRDS (2/3) VOTE! t herewith be and the same rescended insofar as successed to the same of the public of the
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All resolutions in conflic conflict exists. This resolution shall becomelfare requiring it. Duly passed and approved the attested: Da County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [ayer of the confliction of the conf	TWO-THIRDS (2/3) VOTE! t herewith be and the same rescended insofar as successed to the same rescended insofar
All resolutions in conflic conflict exists. This resolution shall becomelfare requiring it. Duly passed and approved to attested: Da County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye	TWO-THIRDS (2/3) VOTE! t herewith be and the same rescended insofar as successed to the same rescended insofar
All resolutions in conflic conflict exists. This resolution shall becomelfare requiring it. Duly passed and approved the attested: Da County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [ayer of the confliction of the conf	TWO-THIRDS (2/3) VOTE! t herewith be and the same rescended insofar as successed to the same rescended insofar
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(N.)	
533	resolution no. <u>15</u>
O THE HONORABLE KEITH WESTMORELAND, COUNTY IN LIVEN COUNTY BOARD OF COMMISSIONERS IN LIVEN LIVEN 19	REGULAR SESSION
ESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCH	
RECAPPABLE TIRES, OLD INNER TUBES AND LINERS (BY SE	ALED BIDS) FOR THE SULLIVAN COUNTY TIRE
DEDATE CENTED (CENTRAL STORES DEPARTMENT).	
HEREAS, TENNESSEE CODE ANNOTATED; SECTION	, AUTHORIZES COUNTIES
то	
NOW, THEREFORE BE IT RESOLVED by the Board of County, Tennessee, assembled in REGULAR of DECEMBER, 1986,	Session on the 151H day
THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIO	
USED TIRES, FIC. [PER THE ATTACHED LISTING] BY SEA	LED BIDS TO THE HIGHEST BIDDER, AFTER
HAVING BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSP	APER.
*PROPOSED SEALED BID DATE: WEDNESDAY, DECEMBER 31	, 1986
on the by the THIRDS (2/2) VOT	
WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTI	•
WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTI	•
WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTI	•
WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTI	
WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTI	
All resolutions in conflict herewith be and	
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on _	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on _ welfare requiring it.	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on welfare requiring it. Duly passed and approved this <u>15th</u> day o	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on welfare requiring it. Duly passed and approved this 15th day o	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on welfare requiring it. Duly passed and approved this 15th day of ATTESTED: Date:	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on welfare requiring it. Duly passed and approved this 15th day of APPR Date: Date:	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on welfare requiring it. Duly passed and approved this 15th day of ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER A. Morrell	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on welfare requiring it. Duly passed and approved this 15th day o ATTESTED: APPR Date: County Clerk County Clerk A. Morrell SECONDED BY COMMISSIONER A. Morrell	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on welfare requiring it. Duly passed and approved this 15th day of ATTESTED: APPR Date: County Clerk Country Clerk A. Morrell SECONDED BY COMMISSIONER A. Morrell SECONDED BY COMMISSIONER Thomas COMMISSION ACTION: [aye] [nay]	the same rescended insofar as such
All resolutions in conflict herewith be and conflict exists. This resolution shall become effective on welfare requiring it. Duly passed and approved this 15th day of ATTESTED: APPR Date: County Clerk County Clerk INTRODUCED BY COMMISSIONER A. Morrell SECONDED BY COMMISSIONER Thomas	the same rescended insofar as such

THAT THE SULLIVAN COUNTY BOARD OF	COUNTY COMMISSI	ONERS ALLOW THE PURCHA	SING AGENT TO SELL
USED TIRES, FIC. [PER THE ATTACHE			
HAVING BEEN PROPERLY ADVERTISED I			
*PROPOSED SEALED BID DATE: WEDNE	SDAY, DECEMBER 3	1, 1986	
WE REQUEST WAIVER OF RULE BY TWO-	THIRDS (2/3) VO	E.	
			-
All resolutions in conflict h	-roulth ho an	the same rescends	ed insofar as such
conflict exists.			
This resolution shall become welfare requiring it.	effective on	•	19, the public
Duly passed and approved this	15th day	of December	, 19 <u>86</u> .
ATTESTED:	APP	ROVED:	ŧ
County Clerk Date:	Cou	nty Executive	Date:
INTRODUCED BY COMMISSIONER		_	TED COSTS:
SECONDED BY COMMISSIONER			
COMMISSION ACTION: [aye]			
		osent	
VOICE VOTE	 		
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
COMMENTS: Waiver of Rule	s Passed	Roll Call 12/15/8	6

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).

SIZE		NUMBER
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.

TOTAL TIRES TO BE SOLD

491

 $\underline{\text{ALSO}}$, 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 <u>must</u> be cleared/emptied of the above mentioned items and successful high bidder is responsible for <u>removing</u> said items <u>within five</u> (5) days after the bid has been awarded.

AHK/ksc

LAIS

HIS THE 15TH DAY OF <u>DECEMBER</u> , 19 <u>86</u> . BSOLUTION AUTHORIZING <u>PURCHASES OF VEHICLE TIRES FROM OTHER VENDORS</u>
ESOLUTION AUTHORIZING PURCHASES OF VEHICLE TIRES FROM OTHER VENDORS
THEREAS, TENNESSEE CODE ANNOTATED; SECTION, AUTHORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulliv County, Tennessee, assembled in <u>REGULAR</u> Session on the <u>15TH</u> day of <u>DECEMBER</u> , 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 DMITTED FROM THE BIDDING PROCEDURES. *Note: Some tires presently listed are no longer available; thus, listing needs to be updated with the market.
NE REQUEST TWO-THIRDS (2/3) VOTE WAIVER OF RULE!
All resolutions in conflict herewith be and the same rescended insofar as su
This resolution shall become effective on, 19, the publiwelfare requiring it.
Duly passed and approved this 15th day of December 1986.
ATTESTED: APPROVED:
Date: Date: Date: 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 _____ 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 NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>REGULAR</u> Session on the <u>1518</u> 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 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 . 1986. APPROVED: ATTESTED: _____ Date: _____ Date: ______ County Clerk ESTIMATED COSTS: INTRODUCED BY COMMISSIONER Ammons SECONDED BY COMMISSIONER A. Morrell FUND: COMMISSION ACTION: [aye] [nay] ROLL CALL -19 5 absent OICE VOTE APPROVED DISAPPROVED DATE COMMITTEE ACTION: COMMENTS: Waiver of Rules Passed Roll Call 12/15/86

RE: 5 FTEMS TO BE SOLD BY SEALED BIDS (IF APPROVED):

GENERAL FUND 10 X 50 HOUSE TRAILER

DEPARTMENT OF EDUCATION FUND VARIOUS ITEMS

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### HIGHWAY DEPARTMENT FUND
### - 1970 Chevrolet Pick Up; S/N 2FABP31F7CB116328 (County No. 2)
### - 1970 Chevrolet Pick Up; S/N CE140A154549 (County No. 56)
### - 1970 Chevrolet Pick Up; S/N CE140A154549 (County No. 33)
### - 1978 Chevrolet Suburban 4-Wheel Drive; S/N CKU268F189132 (County No. 25)
### - 1978 Chevrolet Suburban 4-Wheel Drive; S/N CKU268F189132 (County No. 25)
### - 1975 LT8000 Ford Tandem; S/N W80DVV70446 (County No. 119)
### - 1975 LT8000 Ford Dump; S/N F60DCP01813 (County No. 35)
### - 1972 F600 Ford Dump; S/N F60DCP01815 (County No. 45)
### - 1972 F600 Ford Dump; S/N F60DCP01813 (County No. 94)
## - 1973 F700 Ford Dump; S/N F70EVSA8501 (County No. 121)
## - 1978 F700 Ford Dump; S/N F70EVSA8501 (County No. 71)
## - 1976 F750 Ford Dump; S/N F75FV860573 (County No. 23)
### - 1976 F750 Ford Dump; S/N F75FV860573 (County No. 21)
## - 1977 F600 Ford Dump; S/N F75FV860573 (County No. 43)
### - 1977 F600 Ford Dump; S/N F75FV860574 (County No. 44)
## - 1977 F600 Ford Dump; S/N F70EVSA8501 (County No. 68)
### - 1970 Chevrolet Pick Up; S/N CE140A153226 (County No. 61)
## - 1970 F600 Ford Dump; S/N F70EVB0574 (County No. 61)
## - 1970 F600 Ford Dump; S/N F70EVB0574 (County No. 68)
## - 1970 F600 Ford Dump; S/N F70EVB0574 (County No. 68)
## - 1970 F600 Ford Dump; S/N F70EVB0574 (County No. 68)
## - 1970 F600 Ford Dump; S/N F70EVB0574 (County No. 61)
## - 1970 F600 Ford Dump; S/N F70EVB0573 (County No. 61)
## - 1970 F600 Ford Dump; S/N F70EVB0574 (County No. 61)
## - 1970 F600 Ford Dump; S/N F70EVB05773 (County No. 257)
## - 1968 7-11 Athey Dirt Loader; S/N N385277 (County No. 217)
## - 1968 1608 Galion Motor Grader; S/N N385277 (County No. 217)
## - 1978 DA-30 Ingersoll Roller; S/N 546600M (No County No. 14)
## - 1978 DA-30 Ingersoll Roller; S/N 546600M (No County Number)
## - 1970 F0 Rails and Pads for 25E Dozer
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		mber		
RESOLUTION AUTHORIZE	NG COUN'T	A COMMISSION	ESTABLISH AIRPO	RT COMMUNITY
LANNING COMMISSION				
WHEREAS, TENNESSEE C	ODE ANNOT	ATED; SECTIO	N, AU	
NOW, THEREFORE BE IT County, Tennessee, a of December ,	ssembled	by the Boar	d of County Comm	issioners of Sullivar
		ssion establ	<u>ish an Aiport Co</u>	mmunity Planning
Commission for the p	urpose of	defining th	e area around an	d adjacent to
Tri-City Airport for	the purp	ose to appro	priately zone th	is area as
to the compatibility	of the I	irport, and		
Said commi	ttee to l	e abolished	if county wide z	oning is enacted.
			······································	
All resolutions in conflict exists. This resolution shal welfare requiring it	conflict h	erewith be a	and the same resc	ended insofar as sucl
All resolutions in conflict exists. This resolution shal welfare requiring it	conflict h	erewith be a effective or s15th_ day	and the same resc	ended insofar as sucl
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All resolutions in conflict exists. This resolution shal welfare requiring it Duly passed and appr ATTESTED: County Clerk	conflict has become cover this bate:	effective or s 15th day Ai	ond the same resc of <u>December</u> PROVED:	ended insofar as such , 19, the public, 19 <u>86</u> .
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	OF COMMISS	TONERS IN	REGULAR	SESSION
HIS THE 15th DAY	OF DECEMBER	<u> </u>	19 <u>86</u> .	
SOLUTION AUTHORIZIN	G SULLIVA	AN COUNTY SUP	PORTS ANY LEGISLATIC	N OPPOSING
HEREAS, TENNESSEE CO	DE ANNOTATE	D; SECTION		ORIZES COUNTIES
OW, THEREFORE BE IT	RESOLVED by	the Board	of County Commis	sioners of Sullivan
ounty, Tennessee, as f <u>December</u> ,	19 ₈₆ ,	Kegular	besaton on	the Total day
HAT the County Execut		e Sullivan Co	ounty Legislators of	our support of any
legislation in oppositi	on to corrido	r annexation	•	
BE IT FURTHER RESOLVED	THAT, the Cou	nty Attorney	report to the long	range planning
committee any legal act	ion that the	Sullivan Cou	nty Commission might	take against any city
that proposes corridor	annexation in	Sullivan Co	unty.	
	<u>, ,</u>			
	onflict her	ewith be ar	nd the same resce	nded insofar as suc
onflict exists. This resolution shal	l become ef			
conflict exists. This resolution shalm relfare requiring it only passed and appropriately.	l become ef	fective on		, 19, the public
conflict exists. This resolution shal The requiring it Ouly passed and approximately TTESTED:	l become ef . oved this _	fective on 15th day	of <u>December</u>	, 19, the public
conflict exists. This resolution shal The requiring it Ouly passed and approxITESTED:	l become ef . oved this _	fective on 15th day	of <u>December</u>	, 19, the public
onflict exists. This resolution shall relfare requiring it only passed and approximately. County Clerk	l become ef oved this Date: _	fective on 15th day API	of <u>December</u> PROVED:	, 19, the public, 19_86
conflict exists. This resolution shall relfare requiring it only passed and approximately. County Clerk INTRODUCED BY COMMIS	l become ef oved this _ Date: _ SIONERB	fective on 15th day API Contained	of <u>December</u> PROVED: unty Executive ESTI	, 19, the public, 19, Date:
conflict exists. This resolution shall relfare requiring it only passed and approximately. County Clerk INTRODUCED BY COMMISSIBLECONDED BY COMMISSIBLECONDED BY COMMISSIBLECONDED BY COMMISSIBLECONDED BY COMMISSIBLECONDED	l become ef oved this _ Date: _ SIONERB ONERDi	fective on 15th day API Contained	of <u>December</u> PROVED: unty Executive ESTI	, 19, the public, 19, Date:
conflict exists. This resolution shall relfare requiring it buly passed and approximately county Clerk ENTRODUCED BY COMMISSING ACTION:	l become ef oved this _ Date: _ SIONERB ONERD; [aye] [fective on 15th day API Con lalock nay]	of <u>December</u> PROVED: unty Executive ESTI	, 19, the public, 19, Date:
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conflict exists. This resolution shall relfare requiring it only passed and approximately county Clerk County Clerk ENTRODUCED BY COMMISSINGUED BY COMMISSION ACTION: ROLL CALL VOICE VOTE	l become ef oved this _ Date: _ SIONER Gaye] [fective on 15th day API Con lalock nay	ofDecember_PROVED: unty Executive ESTI	, 19, the public, 19, Date: MATED COSTS:
conflict exists. This resolution shall relfare requiring it buly passed and approximately. County Clerk INTRODUCED BY COMMISSISCOMMISSION ACTION: ROLL CALL VOICE VOTE	l become ef oved this _ Date: SIONER Gaye] [X	fective on 15th day API Con lalock ngus nay]	of December PROVED: Inty Executive ESTI FUND DISAPPROVED	, 19, the public, 19, Date: MATED COSTS:
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SULLIVAN COUNTY BOARD	OF COMMISSI	IONERS IN	Regular		MEMBERS OF THE SION
THIS THE 15th DAY	OF December	<u>r</u> ,	1986.		
RESOLUTION AUTHORIZIN	G KINGSPO	RT RECONS	IDER ANNEXING	· ·	· · · · · · · · · · · · · · · · · · ·
WHEREAS, TENNESSEE CO	DE ANNOTATEI	D; SECTIO		AUTHORI	ZES COUNTIES
			· · · · · · · · · · · · · · · · · · ·		·····
NOW, THEREFORE BE IT County, Tennessee, as of _December,	19 _{.86}				
THAT the Sullivan Cou					
reconsider their act	ion relatin	g to anne	xing property	/ adjace	nt to the
Tri-City Airport.					
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~					
AMMENDED: WHEREAS.	Be it furth	er resolv	ed that the	city of	Kingsport
reconsider any action	on relating	to any ot	har property	in Sull	ivan County
by ordinance.					
					
	· · · · _ · · · · · · · · · · · ·			_	. — . — . — . — . —
<u>*</u> . ————————————————————————————————————					
All resolutions in coconflict exists.					
This resolution shall welfare requiring it.					
Duly passed and appro	oved this	15th day	of December	,	19 <u>86</u> .
ATTESTED:		λP	PROVED:		
County Clerk	Date:	C O	unty Executiv		Date:
-	TONED				
INTRODUCED BY COMMISS					
SECONDED BY COMMISSIO					
COMMISSION ACTION:			Ammenided:	Ketron,	Mullions b. King
ICE VOTE					
MMITTEE ACTION:			DISAPPROV	EU.	ከአጥሮ
COMMENTS: Waiver of					

		RESOL	UTION NO. 🕏
TO THE HONORABLE KEITH WESTMO	RELAND, COUNTY EXE	CUTIVE, AND T	HE MEMBERS OF
SULLIVAN COUNTY BOARD OF COMM			
THIS THE 15TH DAY OF DECEM	IBER , 19 86	•	
RESOLUTION AUTHORIZINGCC	OURTHOUSE SPACE FOR TH	E COUNTY ATTORN	EY
WHEREAS, TENNESSEE CODE ANNOT	•		RIZES COUNTIES
то			
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled			
of December , 19 86,			
THAT the County Executive be aut	horized to assign cour	thouse space fo	r use by the
Sullivan County Attorney.			
***************************************	4		
•			
All resolutions in conflict h conflict exists. This resolution shall become	nerewith be and the	e same rescend	led insofar as
All resolutions in conflict h	erewith be and the	same rescend	led insofar as
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it.	erewith be and the	e same rescend	led insofar as
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED:	erewith be and the effective on	e same rescend	led insofar as 19, the pu, 19_86.
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date:	erewith be and the effective on	e same rescend	led insofar as 19, the pu, 19_86.
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date:	effective on 15th day of _[APPROVED	e same rescend	led insofar as 19, the pu, 19_86 Date:
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER	erewith be and the effective on	e same rescend	led insofar as 19, the pu, 19_86 Date:
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	erewith be and the effective on 15th day of 1 APPROVED County E Icenhour Blalock	e same rescend	led insofar as 19, the pu, 19_86 Date:
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye]	erewith be and the effective on 15th day of 1 APPROVED County E Icenhour Blalock	e same rescend	led insofar as 19, the pu, 19_86.
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL	erewith be and the effective on 15th day of 1 APPROVED County E Icenhour Blalock	e same rescend	led insofar as 19, the pu, 19_86 Date:
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL VOICE VOTE	erewith be and the effective on	e same rescend	led insofar as 19, the pu, 19_86 Date:
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL	erewith be and the effective on	e same rescend	led insofar as 19, the pu, 19_86 Date:
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL VOICE VOTE	erewith be and the effective on	e same rescend	led insofar as 19, the pu, 19_86 Date:

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

14900

COUNTY EXECUTIVE

			7400
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			*