

JANUARY 20, 1986

MONDAY EVENING, JANUARY 20, 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 EVENING, JANUARY 20, 1986, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVALT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MILHORN, MILLS, A. MORRELL, R. MORRELL, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

MCKAMEY, NICHOLS.

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617

Sullivan County



Lon V. Boyd
County Executive

PHONE
615/323

January 22, 1986

Dear Commissioner:

I am enclosing a copy of the minutes of the last regular meeting, held on Monday, January 20, 1986.

I am also enclosing a copy of the new Sullivan County Employee Handbook and a notice to fill the vacancy of constable in the Nineteenth (19th) Civil District.

The next Commission meeting will be Monday, February 17, 1986 at 9:00 a.m., in the commission room.

Committee meetings are as follows:

Administrative Committee - Monday, February 3, 1986 at 7:00 p.m. at the courthouse in Blountville.

Budget Committee - Tuesday, February 4, 1986 at 12:00 noon at the Western Steer on Stone Drive - Kingsport.

Executive Committee - Wednesday, February 5, 1986 at 7:00 p.m. at the Courthouse in Blountville.

Sincerely yours,

Lon V. Boyd

LVB/vm

Executive's Report

-2-

RESOLUTION IN RE:

BUILDING TO STORE COUNTY RECORDS

BE IT RESOLVED THAT, the Sullivan County Commission approves the construction of a building to be used for the storage of all county records along with a microfilm center. This building is to be constructed on county owned property, adjacent to the future Sullivan County library, which is now being used for a court room facility.

INTRO BYSECONDED BYREFERRED TOCOMMISSION ACTION

Russin

Blalock

Budget

Deferred 1/8/86

COMMISSION ACTION: Deferred 1/20/86 - Remove from docket

Aye Nay Absent Pass

ROLL CALL:

—

—

—

—

PAID FROM _____ FUND

VOICE VOTE:

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—

—

ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

REAPPROPRIATION OF GENERAL
PURPOSE SCHOOL BUDGET ACCOUNTS

BE IT RESOLVED THAT, WHEREAS, certain funds were appropriated in the wrong accounts according to the way the funds will be received in the 1985-1986 budget.

THEREFORE, BE IT RESOLVED THAT, the Department of Education Revenue Budget be amended as follows:

AMEND FROM:

41110 - Marriage License	6,000.00
43521 - Lunch Pay - Child	114,075.00
43521 - Lunch Pay -	97,67.00
43521 - Lunch Pay -	12,828.00
43521 - Lunch Pay -	400,347.00
43521 - Lunch Pay -	3,525.00
43521 - Lunch Pay -	9,500.00
46760 - Other Vocational	10,000.00
46590 - Other State Education	33,039.00
44120 - Lease/Rental	1,000.00
44120 - Lease/Rental	3,000.00
43340 - Recreation Fee	7,000.00

AMEND TO:

40270 - Business Tax	6,000.00
43522 - Lunch Pay - Adults	114,075.00
43524 - Special Milk Sales	12,828.00
43525 - A-La-Carte	400,347.00
47990 - Other Direct Fed. Rev.	3,525.00
43570 - Rectps Individual School	9,500.00
46510 - Tenn Foundation	43,039.00
44130 - Sale Material/Supply	1,000.00
43570 - Rectps Individual School	3,000.00
43570 - Rectps Individual School	7,000.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Carroll	A. Morrell - Hendrickson	Budget	approved 1/8/86
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COMMISSION ACTION: Passed 1/20/86

Aye	Nay	Absent	Pass
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ROLL CALL: <u>19</u>	<u>2</u>	<u>2</u>	<u>1</u>	PAYD FROM _____ FUND
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VOICE VOTE: <u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____
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COMMENTS:

Executive's Report

-4-

RESOLUTION IN RE:

REAPPROPRIATION OF RESERVE
ACCOUNTS IN THE GENERAL
PURPOSE SCHOOL FUND

BE IT RESOLVED THAT WHEREAS, certain funds were reserve at the end of the fiscal year 1984-1985 and

WHEREAS, these funds were obligated to a specific fund and purpose;

NOW, THEREFORE, BE IT RESOLVED THAT, the Department of Education Budget be amended as follows:

RESERVE:

34290100 - Local Reserve/Insurance	135,102.30
34290200 - Local Reserve/Summer School	11,512.94
34290400 - Local Reserve/Task Force	10,969.47
3431000 - Local Reserve/Textbooks	15,87.05
3434000 - Local Reserve/Drivers Education	<u>28,798.75</u>
	202,199.51

EXPENDITURE:

75200207 - Employee Health Insurance	135,102.30
7210017 - Teachers	11,512.94
7100071 - Secretary(s)	800.00
71000355 - Travel	5,000.00
71000435 - Office Supplies	5,79.47
72100449 - Textbooks	15,87.05
76000718 - Motor Vehicles	<u>28,798.75</u>

INTRO BYSECONDED BYREFERRED TOCOMMITTEE ACTION

Carroll

A. Morrell - Hendrickson Budget

disapproved 1/8/86

resolution go to full court

COMMISSION ACTION: See below

Aye	Nay	Absent	Pass
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ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

A motion by Commissioner Blalock to approve funds for Summer School and Task Force. Seconded by Commissioner Icenhour. Motion passed 18 - Aye; 3 - Nay; 1 - Absent; and 2 - Pass

A motion by Commissioner Hood to approve funds for Drivers Education and Textbooks. Seconded by Commissioner King. Motion failed. 11 - Aye; 11 - Nay; and 2 - absent

A motion by Commissioner Albert Morrell to approve funds for Local Reserve Insurance. Seconded by Commissioner Hendrickson. Motion failed. 2 - Aye; 20 - Nay; and 2 - Absent.

4. RESOLUTION IN RE:

REAPPROPRIATION OF RESERVE
ACCOUNTS & ADDITIONAL REVENUE
FUNDS FOR FEDERAL PROJECTS

BE IT RESOLVED THAT, WHEREAS, certain funds were reserve at the end of the FY 1984-1985 and,

WHEREAS, these funds were obligated to specific funds and purpose.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Department of Education Federal Projects Fund be amended as follows:

Chapter I	297,174.02
ECIA Chapter II	21,347.17
EHAB Title VI-B	46,67.7
Title II EESA	<u>14,287.00</u>
	379,424.35

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Carroll	A. Morrell - Hendrickson	Budget	approved 1/8/86
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COMMISSION ACTION: Passed 1/20/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	17	4	2	1	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____
COMMENTS:					

Executive's Report

-6-

5. RESOLUTION IN RE:

FIVE MILLION DOLLARS (\$5,000,000)
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 the following: (a) Financing part of the costs of making certain road and sewer improvements; (b) financing part of the costs of acquiring, constructing, and equipping an administration and justice center BUILDING; (c) Financing part of the cost on purchasing and making certain road, sewer and site improvements for an Industrial Park; (d) providing for capitalized interest and defraying the costs of issuance.

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

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

Section 1. There shall be issued the negotiable bonds (the "Bonds") of Sullivan County, Tennessee, in the aggregate principal amount of not to exceed five million dollars (\$5,000,000) for the purpose of the following: 14(a) 1.1 million dollars for financing part of the costs of making certain sewer improvements; 14(b) \$400,000 for financing part of the costs of making certain road improvements; 14(c) \$2,700,000.00 for financing part of the costs of acquiring, constructing, and equipping an administration and justice center building; 14(d) 1.25 million dollars for financing Industrial Park; 14(e) \$300,000.00 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 of the Bonds.

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Blalock & Russin	Budget	approved 2.7 million 1/8/86

COMMISSION ACTION: 2.7 Million passed 1/20/86

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	19	3	2	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE:

APPROPRIATION OF \$6,000.00 FOR
THE WORK RELEASE COMMITTEE

BE IT RESOLVED THAT WHEREAS, the appropriation for work release committee was not sufficient to cover the expenses for the fiscal year 1985-86 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate an additional sum of \$6,000.00 to the 54210 Jail Account in the Sullivan County Budget.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Nichols	Budget	approved 12/11/85

COMMISSION ACTION: Passed 1/20/86

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>20</u>	<u>2</u>	<u>2</u>	<u>—</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: _____
COMMENTS:					

7. RESOLUTION IN RE:

DISAPPROVE \$88,000.00 FOR
HEALTH DEPARTMENT

BE IT RESOLVED THAT, the Sullivan County Commission deny the request of the Sullivan County Health Department to transfer \$88,000 from its surplus account to fund an outpatient indigent clinic in Kingsport. <

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R. Morrell & Icenhour	Budget	approved 1/6/86

COMMISSION ACTION: Passed 1/20/86

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>17</u>	<u>5</u>	<u>2</u>	<u>—</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: _____
COMMENTS:					

Executive's Report

-8-

RESOLUTION IN RE:

FUNDING INDIGENT PATIENTS

BE IT RESOLVED THAT, the Sullivan County Commission will fund the screening and basic care of citizens and residents of Sullivan County through the Sullivan County Health Department, and

WHEREAS, Sullivan County will withdraw \$88,850.00 from the Health Department's savings in Nashville to fund this program.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approve this concept of the Sullivan County Health Department becoming involved in indigent care.

BE IT FURTHER RESOLVED THAT, this concept be effective the first day of the month following passage of this resolution.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Burns	Budget Administrative	disapproved 1/8/86 disapproved 1/6/86

COMMISSION ACTION: Failed 1/20/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>5</u>	<u>17</u>	<u>2</u>	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____
COMMENTS:					

9. RESOLUTION IN RE:

SELL OLD JAIL AT PUBLIC AUCTION

BE IT RESOLVED THAT WHEREAS, the Sheriff's Department Detective Division has relocated and the modular unit previous used by them must be relocated due to jail construction:

NOW, THEREFORE, BE IT RESOLVED, THAT, the County Purchasing Agent by authorized to sell this unit at public auction.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	R. Morrell	Administrative Budget	disapproved 1/6/86 Deferred 1/8/86

COMMISSION ACTION: Withdrawn 1/20/86

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

10. RESOLUTION IN RE:

MINIMUM WAGE(S) FOR NEWLY
ELECTED SULLIVAN COUNTY EXECUTIVE
OFFICER, ELECTED IN THE 1986 AUGUST
GENERAL ELECTION

BE IT RESOLVED THAT, the newly elected Sullivan County Executive Office, elected in the 1986 August General Election, begin at minimum salary as prescribed by State Law.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Arrington	Ferguson	Budget	Tabled 1/8/86
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COMMISSION ACTION: Withdrawn 1/20/86

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

11. RESOLUTION IN RE:

SALE OF AVOCA PROPERTY

BE IT RESOLVED THAT, the County Commission approves the sale of property at Avoca, which was used by the Sullivan County Ambulance Service and known as the old Highway Patrol office. AMENDED: By Commissioner Milhorn, seconded by Commissioner Arrington that the money derived from the sale of this property or a portion thereof be used to purchase a building for a voting place for citizens in the 4th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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McKamey	Milhorn	Budget Executive	
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COMMISSION ACTION: Withdrawn 1/20/86

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

Executive's Report

-10-

RESOLUTION ON FIRST READING:RESOLUTION IN RE:SALARY ADJUSTMENT - PROBATE COURT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the amount of \$5,313.00 for salary adjustment and \$1,065.00 for related benefits from the General Funds for Probate Clerk. This adjustment to be made effective September 1, 1985. This increase is made in accordance with county officials salary bill SB-311 and T.C.A. 8-24-101.

INTRO BYSECONDED BYREFERRED TOCOMMITTEE ACTION

Russin

Burns

Budget

approved 1/8/86

COMMISSION ACTION: Passed 1/20/86

Aye	Nay	Absent	Pass
21	—	3	—

ROLL CALL: 21

3

PAID FROM _____ FUND

VOICE VOTE: —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

RESOLUTION IN RE:NO PARKING ON CHADWELL

BE IT RESOLVED THAT, no parking signs be placed on Chadwell in the 10th Civil District.

INTRO BYSECONDED BYREFERRED TOCOMMITTEE ACTION

Hood

Carroll

Executive
Administrative

approved 1/7/86

approved 1/6/86

COMMISSION ACTION: Passed 1/20/86

Aye	Nay	Absent	Pass
X	—	—	—

ROLL CALL: —

PAID FROM _____ FUND

VOICE VOTE: X

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:

RELOCATE MODULAR UNIT

BE IT RESOLVED THAT, the Sullivan County Commission approves the relocation of the modular unit, previously used by the Sheriff's Department Detective Division, to the annex building. This unit will be used by the Sheriff's Department, District Attorney's Office, and the Clerk's Office. The cost to relocate this unit is not to exceed \$1,500.00.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Russin	Administrative Budget	approved 1/6/86 Deferred 1/8/86

COMMISSION ACTION: Defer & Remove from Docket 1/20/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

APPROPRIATION OF \$47,000.00
51800 COUNTY BUILDINGS

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate an additional \$47,000.00 to the 51800 County Buildings Capital Outlay account.

a. Roof and other improvements to the interior of the old Snow House - \$13,000.00.

b. Conduit and wiring for Computer Terminals in the Courthouse \$9,000.00

c. Material, Paint and Labor for remodeling of the Courthouse \$25,000.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell		Budget Executive	

COMMISSION ACTION: First Reading 1/20/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-12-

16. RESOLUTION IN RE:

RE-NAMING THOMAS ROAD

BE IT RESOLVED THAT, Thomas Road beginning near the intersection of V I Ranch Road and Cold Springs Road (H.V.) and traveling in a northeast direction for about 0.30 mile, be changed to Watauga Road in the 22nd Civil District, Prime and Seal Surface, 15' R.O.W., 10' Road Bed.

INTRO BYSECONDED BYREFERRED TOCOMMITTEE ACTION

Thomas

A. Morrell

Executive

Approved 1/7/86

COMMISSION ACTION: Passed 1/20/86

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

17. RESOLUTION IN RE:

JUVENILE JUSTICE SUPPLEMENT
FUNDS - \$7,000.00

BE IT RESOLVED THAT WHEREAS, State funds in the amount of \$7,000.00 have been received from the Juvenile Justice Commission; and

WHEREAS, these funds have been allocated to the three Juvenile Courts in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$7,000.00 in the following accounts:

Kingsport - 53502 - 339 - Contracted Services	— 1,737.00
719 - Office Equipment	— 596.00 = \$2,333.00
City of Bristol - 53501 - 399 - Contracted Services	— \$2,334.00
Bristol - 53501 - 399 - Contracted Services	— \$2,334.00

INTRO BYSECONDED BYREFERRED TOCOMMITTEE ACTION

Williams

A. Morrell

COMMISSION ACTION: Passed 1/20/86

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

18. RESOLUTION IN RE:

CREATE AN "EMERGENCY
COMMUNICATION DISTRICT"

BE IT RESOLVED THAT the County Election Commission submit to the voters within the boundaries of Sullivan County, including all cities and towns therein, the question of whether to create an "Emergency Communication District" for the purpose of operating an Enhanced 911 Service. In the election to be held in August, 1986. The questions submitted to the qualified voters shall be, "For the Emergency Communications District" and "Against the Emergency Communications District".

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Russin Icenhour & DeVault

COMMISSION ACTION: Passed 1/20/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>19</u>	<u>—</u>	<u>3</u>	<u>2</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

19. RESOLUTION IN RE:

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

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

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$1,533,850.00 for the county's share for the Bristol Wastewater Treatment plant to buy space for the 201 area for 2,754 million galler per day capacity. This appropriation is contingent upon a written agreement being reached between Bristol and Sullivan County and approved by Sullivan County Commissioners.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Icenhour R. Morrell

COMMISSION ACTION: First Reading 1/20/86

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

COMMENTS:

Executive's Report

-14-

RESOLUTION IN RE:

APPOINTING CONSTABLE IN THE
19TH CIVIL DISTRICT

BE IT RESOLVED THAT, the Sullivan County Commission appoints Mr. Joseph Robert Delaney, Jr. as Constable in the 19th Civil District of Sullivan County.

INTRO BYSECONDED BYREFERRED TOCOMMITTEE ACTION

Thomas

A. Morrell

COMMISSION ACTION: First Reading 1/20/86

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—
VOICE VOTE:	—	—	—	—
COMMENTS:				

PAID FROM _____ FUND

ESTIMATED COSTS: _____

21. RESOLUTION IN RE:

REMOVING SALES TAX FROM
PERSONAL PROPERTY PURCHASED
BY A GOVERNING BODY

BE IT RESOLVED THAT, the Sullivan County Commission recommends that the State of Tennessee pass legislation removing all sales tax from personal property that is purchased by a governing body or a private contractor in the use of remodeling and/or construction for correctional facilities, courthouses, and other governmental buildings.

INTRO BYSECONDED BYREFERRED TOCOMMITTEE ACTION

A. Morrell

Williams

COMMISSION ACTION: Passed 1/20/86

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—
VOICE VOTE:	X	—	—	—
COMMENTS:	WAIVER OF RULES			

PAID FROM _____ FUND

ESTIMATED COSTS: _____

22. RESOLUTION IN RE:

APPROPRIATION OF \$3,463.00
SOIL CONSERVATION 57500

BE IT RESOLVED THAT, WHEREAS, the appropriation for soil conservation is not sufficient to cover the expenses for the fiscal year 1985-86 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate an additional sum of \$3,463.00 to the 57500 Soil Conservation Account in the Sullivan County Budget.

WHEREAS, the amount was omitted from the budgen when the request was presented and final approval given.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Thomas A. Morrell

COMMISSION ACTION: Passed 1/20/86

Aye Nay Absent Pass

ROLL CALL: 20 2 2 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

23. RESOLUTION IN RE:

SELL RECAPPABLE AND NON-
RECAPPABLE TIRES BY SEALED BID

BE IT RESOLVED THAT, the Sullivan County Board of 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(s).

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ferguson Milhorn

COMMISSION ACTION: Passed 1/20/86

Aye Nay Absent Pass

ROLL CALL: 22 — 2 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

-16-

24. RESOLUTION IN RE:

SALARIES OF ELECTED OFFICIALS
AND APPOINTED EMPLOYEES

BE IT RESOLVED THAT, every elected Sullivan County official or appointed employee, there of shall be paid the minimum salary for said office or appointed position upon first being elected or appointed to said office or appointed position.

WHEREAS, this resolution shall not be interpreted so as to reduce the salary of any present official or employee for which said officer or employee now holds.

WHEREAS, as used in this resolution minimum salary shall mean for elected officials, the State statutory minimum salary for counties of this size. For employees the minimum salary, at the salary range as set out in Sullivan County job classification directory for the employees particular position.

INTRO BY

Arrington

SECONDED BY

Hendrickson

REFERRED TOBudget
ExecutiveCOMMITTEE ACTION

COMMISSION ACTION: First Reading 1/20/85

Aye	Nay	Absent	Pass
ROLL CALL: —	—	—	—
VOICE VOTE: —	—	—	—

ROLL CALL: —

VOICE VOTE: —

COMMENTS:

PAID FROM _____ FUND

ESTIMATED COSTS: _____

JANUARY 20, 1986

APPROVAL OF
QUARTERLY REPORTS

ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING
DECEMBER 31, 1985 (SEE ATTACHED LIST) RECEIVED AND ADOPTED BY A
VOICE VOTE OF THE COUNTY COMMISSION AND FILED WITH THE CLERK AS A
MATTER OF RECORD.

STATE OF TENNESSEE }
COUNTY OF SULLIVAN }

QUARTERLY REPORTS

- ✓ 1. COUNTY EXECUTIVE
LON V. BOYD
2. ACCOUNTS & BUDGETS
LOWRY DOGGETT, DIRECTOR
- ✓ 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
J. D. WILSON
4. SCHOOL DEPARTMENT
JIM FLEMING
5. HEALTH DEPARTMENT & ANIMAL WARDEN
DR. CHAPMAN & BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE
MIKE GARDNER
7. AGRICULTURE AGENT & HOME DEM. AGENT
HUBERT LAMBERT
8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT.
JOE MIKE AKARD
9. PROBATION OFFICER
ROBERT FRAZIER
10. VETERANS SERVICE OFFICER
BRISTOL & KINGSPORT
11. ELECTION COMMISSION
MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE
COL. DON GARDNER
13. LIBRARY
ROBERTA SLAGLE

Filed 1/16/86

Filed 1/16/86

Filed 1/16/86

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JANUARY 20, 1986

ELECTION OF NOTARIES

DAVE ARNOLD	TAMMIE J. LUSTER
A. S. BACON	GLADYS W. LAWSON
EVELYN H. BABB	KENNETH R. MARSHALL
WILLA BAKER	JANET D. MORELOCK
CAROLYN BARNES	AUTHOR M. MOORE
MARIE BINKLEY	FRANK K. MOORE
WILLIAM K. BOYLE, SR.	MARGARET N. MORRELL
BETSY S. BRUMET	LYNDA J. MCCRARY
BETTY LOU CARRIER	GEORGIA B. O'KEEFE
MERLE Y. CARRIER	O. TAYLOR PICKARD, JR.
ROY O. CASSELL	SHARON KAYE ROBBINS
MOLLIE JO CLARK	MARSHA G. ROSE
JANET CLOYDE	MICHAEL A. RUTHERFORD
TIMOTHY B. COATES	CLARENCE E. SAMPLES
LILLIE M. DEAN	KAY SANDERS
WILLIAM W. ERSKINE, JR.	MARTINA H. SMITH
DAWN E. FRETWELL	OTTRY KATHLEEN SMITH
BEVERLY RUTH GARDNER	MARY LOU STRICKLER
SANDRA GOODMAN	RENAE VIERS
GEORGIA GEORGIOU	EVELYN VIRES
PAT HOUCHENS	DARLENE WAMPLER
WARD HUDDLESTON, JR.	DONALD G. WARD
LUTHER ICENHOUR	WILLIAM D. WAYCASTER
SHIRLEY JARVIS	CHARLES A. WHITAKER, JR.
F. ALLAN KELLY	PATRICIA D. WILHOIT
LINDA B. KENNEDY	JONATHAN M. WILLIS
R. T. KERN	CONNIE M. WILSON
LUTHER M. KLEPPER	JAMES H. WITT
CHARLENE D. KNICELY	JERRY L. WORLEY
MICHAEL J. LAGUARDIA	REBA E. YATES
AMY DIANE LAWSON	

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

THIS THE 20 DAY OF Jan., 1986.

RESOLUTION AUTHORIZING Reappropriation of General Purpose School Budget Accounts.

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

THAT WHEREAS certain funds were appropriated in the wrong accounts according to the way the funds will be received in the 1985-1986 Budget; THEREFORE be it resolved that the Department of Education Revenue Budget be amended as follows:

AMEND FROM:		AMEND TO:	
41110 - Marriage License	6,000.00	40270 - Business Tax	6,000.00
43521 - Lunch Pay -Child	114,075.00	43522 - Lunch Pay-Adults	114,075.00
43521 - "	97,616.00	43523 - Income Breakfast	97,616.00
43521 - "	12,828.00	43524 - Special Milk Sales	12,828.00
43521 - "	400,347.00	43525 - A-La-Carte	400,347.00
43521 - "	3,525.00	47990 - Other Direct Fed Rev.	3,525.00
43521 - "	9,500.00	43570 - Recpts Individual Sch	9,500.00
46760 - Other Vocational	10,000.00	46510 - Tenn Foundation	43,039.00
46590 - Other State Education	33,039.00		
44120 - Lease/Rental	1,000.00	44130 - Sale Material/Supply	1,000.00
44120 - Lease/Rental	3,000.00	43570 Recpts Individual Sch	3,000.00
43340 - Recreation Fee	16,000.00	43570 Recpts Individual Sch	16,000.00

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 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lu V. Boyd
County Executive

Date: 1/20/86

INTRODUCED BY COMMISSIONER Carroll

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell & Hendrickson FUND:

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 19 2 1 2

VOICE VOTE _____

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Budget

X

1/8/86

COMMENTS: First Reading 12/16/85

Passed 1/20/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY,
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 20 DAY OF Jan, 1986.
RESOLUTION AUTHORIZING Reappropriation of Reserve Accounts in the General Purpose

School Fund

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 Session on the day of , 19 ,

THAT WHEREAS, certain funds were reserve at the end of the fiscal year 1984-1985 and

WHEREAS these funds were obligated to a specific fund and purpose; NOW THEREFORE, be it
resolved that the Department of Education Budget be amended as follows:

RESERVE:

EXPENDITURE:

34290100-Local Reserve/Insurance	135,102.30	75200207-Employee Health Ins.	135,102.30
34290200- " " /Summer School	11,512.94	72100116-Teachers	11,512.94
34290400- " " /Task Force	10,969.47	71000161-Secretary(s)	800.00
		71000355-Travel	5,000.00
		71000435-Office Supplies	5,169.47
3431000- " " /Textbooks	15,816.05	72100449-Textbooks	15,816.05
3434000- " " /Drivers Education	28,798.75	76000718-Motor Vehicles	28,798.75
TOTAL	202,199.51		202,199.51

A motion by Commissioner Blalock to approve funds for Summer School and Task Force.

Seconded by Commissioner Icenhour. Motion passed. 18 - Aye; 3 - Nay; 1 Absent & 2 Passed

A motion by Commissioner Hood to approve funds for Drivers Education and Textbooks.

Seconded by Commissioner King. Motion failed. 11 - Aye; 11 - Nay; & 2 Absent

A motion by Commissioner Albert Morrell to approve Local Reserve Insurance. Seconded

by Commissioner Hendrickson. Motion failed. 2 - Aye; 20 - Nay; & 2 - Absent.

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: _____

Lon V. Boyd Date: 1/24/86
County Executive

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell & Hendrickson FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION _____

APPROVED

DISAPPROVED

DATE

Budget _____

X - with resolution to go to full court
1/8/86

COMMENTS: First Reading 12/16/85

See above action - 1/20/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 20 DAY OF Jan, 1986.

RESOLUTION AUTHORIZING Reappropriation of Reserve Accounts and Additional Revenue
Funds for Federal Projects

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 20th day of January, 1986, THAT WHEREAS certain funds were reserve at the end of the FY 1984-1985 and WHEREAS these funds were obligated to specific funds and purpose; THEREFORE, be it resolved that the

Department of Education Federal Projects Fund be amended as follows:

Chapter I	297,174.02
ECIA Chapter II	21,347.17
EHAB Title VI-B	46,616.16
Title II EESA	14,287.00
	379,424.35

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 20th day of January, 1986.

ATTESTED:

APPROVED:

County Clerk

Date:

County Executive

Date: 1/20/86

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: 379,424.35

SECONDED BY COMMISSIONER A. Morrell & Hendrickson FUND:

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 17 4 1 2

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Budget

X

1/8/86

COMMENTS: First Reading 12/16/85

Passed 1/20/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 16th DAY OF DECEMBER, 1985.
RESOLUTION AUTHORIZING FIVE MILLION DOLLARS (\$5,000,000) GENERAL OBLIGATION BONDS

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Regular Session on the 16th day of December, 1985,

THAT WHEREAS, it is necessary and advisable that Sullivan County, Tennessee, issue general
improvement bonds, in the aggregate principal amount of not to exceed funds for the purpose of
the following: (a) Financing part of the costs of making certain road and sewer improvements;
(b) financing part of the costs of acquiring, constructing, and equipping an administration
and justice center building; (c) Financing part of the cost on purchasing and making certain
road, sewer and site improvements for an Industrail Park. (d) providing for capitalized
interest and defraying the costs of issuance.

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

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

Section 1. There shall be issued the negotiable bonds (the "Bonds") of Sullivan County,
Tennessee, in the aggregate principal amount of not to exceed five million dollars (\$5,000,000)
for the purpose of the following: 14(a) 1.1 million dollars for financing part of the costs
of making certain sewer improvements; 14(b) \$400,000 for financing part of the costs of
making certain road improvements; 14(c) \$2,700,000.00 for financing part of the costs of
acquiring, constructing, and equipping an administration and justice center building;
14(d) 1.25 million dollars for financing Industrial Park; 14(e) \$300,000.00 for
capitalized interest for a period of six months; all of the foregoing to include all proper
real and personal, appurtenant thereto or connected therewith, and defraying all necessary
and incidental expenses in connection therewith and in connection with the issuance of the
Bonds.

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

Tennessee.

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

AMENDED TO APPROVE 2.7 Million (see attached resolution as amendment)

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: 1/20/86

INTRODUCED BY COMMISSIONER

Mills

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER

Blalock & Russin

FUND: _____

COMMISSION ACTION:

Aye

Nay

Absent

ROLL CALL

19

3

2

AMENDED RESOLUTION

2.7 Million

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Budget

X 2.7 Million

1/8/86

Approve others as needed.

COMMENTS: 14(a)through 14(d) can be voted on separately

First Reading - 12/16/85

Passed 1/20/86 - 2.7 million

EXCERPTS FROM THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SULLIVAN COUNTY, TENNESSEE
HELD ON JANUARY 20, 1986

The Board of County Commissioners of Sullivan County, Tennessee, met in regular, public session at the County Courthouse in Blountville, Tennessee, its regular meeting place, at 6:30 o'clock p.m., local time, on the 20th day of January, 1986, with the Honorable Lon V. Boyd, County Executive, and the following named members of the Board of County Commissioners present:

Absent: John McKamey and Kammie Nichols

Also present were Marjorie Harr, County Clerk, John S. McLellan, Esq., County Attorney, and the following named additional persons:

* * * *

(Other Business)

The following Resolution was thereupon introduced and read in full:

RESOLUTION NO. 5

INITIAL RESOLUTION IN CONNECTION WITH THE ISSUANCE OF NOT
TO EXCEED TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS
(\$2,700,000) GENERAL OBLIGATION BONDS OF SULLIVAN COUNTY,
TENNESSEE.

WHEREAS, it is necessary and advisable that Sullivan County, Tennessee, issue general improvement bonds, in the aggregate principal amount of not to exceed Two Million Seven Hundred Thousand Dollars (\$2,700,000); in order to obtain funds for the purpose of the following: (a) financing part of the costs of acquiring, constructing, and equipping an administration and justice center building; and (b) providing for capitalized interest and defraying the costs of issuance.

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

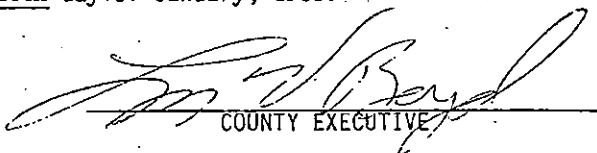
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. There shall be issued the negotiable bonds (the "Bonds") of Sullivan County, Tennessee, in the aggregate principal amount of not to exceed Two Million Seven Hundred Thousand Dollars (\$2,700,000); for the purpose of financing part of the costs of acquiring, constructing, and equipping an administration and justice center building, and paying interest on the Bonds for a period of six months after the issuance thereof, including all property, real and personal, appurtenant thereto or connected therewith, and defraying all necessary and incidental expenses in connection therewith and in connection with the issuance of the Bonds.

Section 2. The Bonds shall be issued pursuant to Sections 5-11-101 to 5-11-126, inclusive, Tennessee Code Annotated, as amended; shall bear interest at a rate or rates not exceeding ten percent (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.

Adopted and approved this 20th day of January, 1986.


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

After full discussion, it was moved by Commissioner Gene Mills and seconded by Commissioner Jim Blalock & Nick Russin that said Resolution be adopted, and upon roll being called the following voted:

Aye: Jim Blalock, Bobby Icenhour, James L. King, Jr., Albert Morrell, Raymond Morrell, Eddie Williams, Richard Carroll, Allen Hendrickson, Robert Hood, John Seay, Joe Thomas, Jr., Don Barger, P. J. Burns, Fred Childress, Margaret DeVault, Wallace Ketron, Jr., Gene Mills, Tom Olterman, and Nick Russin

Nay: A. B. Arrington, O. W. Ferguson, and Paul Milhorn.

The County Executive thereupon declared said Resolution duly adopted and approved the same in open meeting.

Upon motion of Commissioner Raymond Morrell, seconded by Commissioner Bobby Icephour, and unanimously adopted, all members present voting thereon, the County Clerk was authorized and directed to cause a copy of the above Resolution, together with the following notice, to be published in full once in Kingsport Times News, a newspaper of general circulation in Sullivan County, Tennessee.

NOTICE

The foregoing Resolution has been adopted. Unless within eighteen (18) days from the date of publication hereof a petition, signed by at least ten percent (10%) of the registered voters of Sullivan County, Tennessee, shall have been filed with the Clerk protesting the issuance of the Bonds, such Bonds will be issued as proposed.

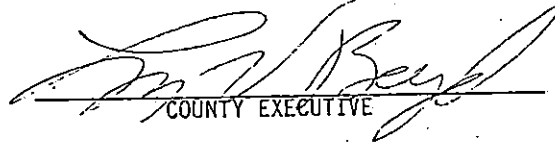
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(Other Business)

There being no further business, upon motion duly made, seconded and unanimously adopted, the Board of County Commissioners of Sullivan County, Tennessee, adjourned.


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

STATE OF TENNESSEE
COUNTY OF SULLIVAN.

I, Marjorie Harr, hereby certify that I am the duly qualified and acting County Clerk of Sullivan County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of said County held on January 20, 1986; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct and complete transcript from said original record insofar as said original record relates to, among other matters, the authorization of the issuance of not to exceed Two Million Seven Hundred Thousand Dollars (\$2,700,000) General Obligation Bonds of said County for the purpose of (a) making certain road and sewer improvements; (b) acquiring, constructing, and equipping an administration and justice center building; (c) making certain improvements to the sewage treatment plant of the County; and (d) providing for capitalized interest and defraying the costs of issuance of the Bonds; (4) that the actions by said Board of County Commissioners including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and (5) that a quorum of the members of said Board of County Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 20th day of January, 1986.


COUNTY CLERK

(SEAL)

EXCERPTS FROM THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SULLIVAN COUNTY, TENNESSEE
HELD ON JANUARY 20, 1986

The Board of County Commissioners of Sullivan County, Tennessee, met in regular, public session at the County Courthouse in Blountville, Tennessee, its regular meeting place, at 6:30 o'clock p.m., local time, on the 20th day of January, 1986, with the Honorable Lon V. Boyd, County Executive, and the following named members of the Board of County Commissioners present:

Absent: John McKamey and Karmie Nichols

Also present were Marjorie Harr, County Clerk, and the following named additional persons:

* * * *

(Other Business)

The following Resolution was thereupon introduced and read in full:

RESOLUTION NO. 5

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$2,700,000), OF SULLIVAN COUNTY, TENNESSEE, AND PROVIDING THE DETAILS THEREOF.

/ WHEREAS, Sullivan County (the "County") is authorized by Sections 5-11-101 to 5-11-126, inclusive, Tennessee Code Annotated, as amended, to issue and sell bonds for the purpose of financing part of the costs of acquiring, constructing, and equipping an administration and justice center building;

WHEREAS, on January 20, 1986, this Board of County Commissioners adopted that certain Resolution No. 5 (the "Initial Resolution"), authorizing and directing, among other things, the issuance by the County of general obligation bonds in the aggregate amount of Two Million Seven Hundred Thousand

Dollars (\$2,700,000), for the purpose of financing part of the costs of acquiring, constructing, and equipping an administration and justice center building; and

WHEREAS, it is now, therefore, necessary and desirable to provide for the execution, terms, issuance, sale, and payment of general obligation bonds (the "Bonds") in the aggregate principal amount of Two Million Seven Hundred Thousand Dollars (\$2,700,000) to finance part of the costs of acquiring, constructing, and equipping an administration and justice center building and to provide for capitalized interest for a period of six months after the issuance of the bonds:

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

Section 1. Authority. The Bonds herein authorized shall be issued pursuant to Sections 5-11-101 to 5-11-126, inclusive, Tennessee Code Annotated, as amended, and other applicable provisions of law, provided, however, that no bonds shall be issued under this Resolution unless no protesting petition has been filed within the time specified in Section 5-11-106, Tennessee Code Annotated, as amended.

Section 2. Definitions. Without limiting any other definitions of terms and words in other sections of this Resolution, the following words and terms shall have the meanings indicated unless otherwise plainly apparent from the context:

(a) "Anniversary Date" means March 1, 1987, and March 1 of each year thereafter until the Retirement Date.

(b) "Authorized Representative of the County" means the then County Executive or the then County Clerk of the County.

(c) "Bond" or "Bonds" means the general obligation bonds of the County authorized by this Resolution of the Board of County Commissioners.

(d) "Bond Counsel" means an attorney or firm of attorneys recognized as having experience in matters relating to the issuance of municipal obligations.

(e) "Bond Payment Date" means each date on which interest, or both principal and interest, shall be payable on any of the Bonds, according to their respective terms so long as any of the Bonds shall be Outstanding.

(f) "Bond Registrar" means the Paying Agent acting as such.

(g) "Bond Year" means each year ending February 28 or February 29, as applicable.

(h) "Code" means the United States Internal Revenue Code of 1954, as amended, and the applicable regulations of the United States Department of the Treasury promulgated thereunder.

(i) "Closing Date" means the date of sale and delivery by the County of the Bonds.

(j) "Computation Period" means the period commencing with the date of issuance of the Bonds and ending (1) on the day immediately preceding the anniversary date on which the determination of excess nonpurpose obligation earnings is being made or (2) on the retirement date if such determination is being made on such date.

(k) "Excess Nonpurpose Obligation Earnings" means for each Bond Year an amount equal to the excess of (i) the aggregate amount earned during the Computation Period on Nonpurpose Obligations (other than earnings on amounts deposited in the Rebate Fund) over (ii) the amount that would have been earned during the Computation Period if the yield on such Nonpurpose Obligations (other than amounts deposited in the Rebate Fund) had been equal to the Yield on the Bonds.

In determining the amount described above, except as hereinafter otherwise provided, the aggregate amount earned on Nonpurpose Obligations shall include all income realized under federal income tax accounting principles (whether or not the person earning such income is subject to federal income tax) with respect to such obligations and with respect to the reinvestment of investment receipts from such obligations (without regard to the transaction costs incurred in acquiring, carrying, selling, or redeeming such obligations). Such income shall include, for example, gain or loss realized on the disposition of such obligations (without regard to when such gains are taken into account under Section 453 of the Code) and income under Section 1272 of the Code. In determining the gain or loss realized on the disposition of any Nonpurpose Obligation, such obligation or security shall be treated as if acquired for its fair market value at the time it becomes a Nonpurpose Obligation, so that gain or loss as of the Retirement Date must be taken into account or loss on the disposition of such obligation or security shall be computed with reference to such fair market value as its adjusted basis. If any Nonpurpose Obligation is retained after the Retirement Date, any unrealized gain or loss as of the Retirement Date must be taken into account in calculating the aggregate amount earned on Nonpurpose Obligations. The determination of Excess Nonpurpose Obligation Earnings shall be made at least annually and upon the Retirement Date. Excess Nonpurpose Obligation Earnings shall not include earnings for any Bond Year, or any shorter period ending on the Retirement Date, during which the total earnings on the original proceeds are less than \$100,000.

(l) "Government Obligations" means: (1) direct obligations of or obligations the principal of and interest on which are guaranteed by the United States of America; (2) obligations insured or guaranteed by any person or agency controlled and supervised by and acting as an instrumentality of the United States of America pursuant to authority granted by the Congress of the United States; or, (3) certificates of deposit issued by Commerce Union Bank, Nashville, Tennessee, or by any state or national bank which has combined capital, surplus, and undivided profits of not less than Four Million Dollars (\$4,000,000), but only to the extent such certificates shall either be (i) fully insured by the United States of America or an agency or

instrumentality thereof, or (ii) secured by a pledge of like principal amount of obligations of the United States of America.

(m) "Nonpurpose Obligations" means (i) any obligations in which the "original proceeds", as defined in Temporary Regulations Section 1.103-15AT, of the Bonds or any income attributable to the investment of "original proceeds" of the Bonds are invested, and (ii) any other amounts used to pay debt service on the Bonds.

(n) "Outstanding," "Bonds Outstanding," or "Outstanding Bonds" means, as of a particular date, all Bonds issued and delivered under this Resolution except: (1) any Bond paid or otherwise canceled by the County at or before such date; (2) any Bond for the payment of which cash, equal to the principal amount thereof with interest to date of maturity, shall have theretofore been deposited prior to maturity by the County for the benefit of the Owner thereof; (3) any Bond in lieu of or in substitution for which another Bond shall have been delivered pursuant to this Resolution, unless proof satisfactory to the County is presented that any Bond, for which a Bond in lieu of or in substitution therefor shall have been delivered, is held by a bona fide purchaser, as that term is defined in Article 8 of the Uniform Commercial Code of the State, as amended, in which case both the Bond in lieu of or in substitution for which a new Bond has been delivered and such new Bond so delivered therefor shall be deemed Outstanding; and, (4) any Bond deemed paid under the provisions of this Resolution, except that any such Bond shall be considered Outstanding until the maturity thereof only for the purposes of being exchanged, transferred, or registered.

(o) "Owner", "Bondholder", or any similar term, when used with reference to the Bonds, means any Person who shall be the registered owner of any then Outstanding Bond or Bonds.

(p) "Paying Agent" means Commerce Union Bank, Nashville, Tennessee, or its successor or successors hereafter appointed in the manner provided in this Resolution.

(q) "Person" means an individual, partnership, corporation, trust, or unincorporated organization, or a governmental entity or agency or political subdivision thereof.

(r) "Retirement Date" means the date on which the Bonds are fully paid.

(s) "Yield" means the annual percentage rate on the Bonds from time to time as determined in accordance with Section 103(c)(6) of the Code.

Section 3. Authorization. No Bonds may be issued under the provisions of the Resolution except in accordance herewith. The aggregate principal amount of Bonds that may be issued under this Resolution shall be Two Million Seven Hundred Thousand Dollars (\$2,700,000).

Section 4. Form of Bonds; Execution. (a) The Bonds are issuable only as fully registered bonds, without coupons, in the denomination of Five Thousand Dollars (\$5,000) or any integral multiple thereof (but no single Bond shall

represent installments of principal maturing on more than one date). All Bonds issued under this Resolution shall be substantially in the form set forth in Exhibit "A" attached hereto, and by this reference incorporated herein as fully as though copied, with such appropriate variations, omissions, and insertions as are permitted or required by this Resolution, the blanks therein to be appropriately completed when the Bonds are prepared, and may have endorsed thereon such legends or text as may be necessary or appropriate to conform to any applicable rules and regulations of any governmental authority or any usage or requirement of law with respect thereto or as otherwise desired by the County. The Bonds shall be numbered consecutively from one upwards.

(b) The Bonds shall be executed in such manner as may be prescribed by applicable law in the name, and on behalf, of the County with the manual or facsimile signatures of the County Executive and the County Clerk, and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon.

(c) In the event any officer whose manual or facsimile signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such manual or such facsimile signature shall nevertheless be valid and sufficient for all purposes as if he or she had remained in office until such delivery. Any Bond may bear the facsimile signature of, or may be manually signed by, such individuals who, at the actual time of the execution of such Bond, were the proper officers of the County to sign such Bond, although on the respective dates of the adoption by the County of the Initial Resolution or this Bond Resolution, such individuals may not have been such officers.

Section 5. Maturities, Interest Rates, and Certain Other Provisions of Bonds. (a) The Bonds shall be designated "General Obligation Bonds, Series 1986". Each Bond shall be dated as of March 1, 1986; shall bear interest from the date thereof at a rate to be hereafter determined by the County when said Bonds are sold, but not exceeding a net interest cost of nine and three-fourths percent (9 3/4%) per annum, such interest being payable semi-annually on the first day of March and September of each year, commencing September 1, 1986; and, shall mature, subject to prior redemption as hereinafter provided, on the first day of March in the years and in the aggregate principal amounts set forth below:

Year	Principal
1988	\$ 185,000
1989	200,000
1990	215,000
1991	235,000
1992	255,000
1993	275,000
1994	295,000
1995	320,000
1996	345,000
1997	375,000
	<u>\$2,700,000</u>

In the event that any amount payable on any Bond as interest shall at any time exceed the rate of interest lawfully chargeable thereon under applicable law, then any such excess shall, to the extent of such excess, be applied against the principal of such Bond as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

The principal of, and the premium, if any, and all installments of interest on, any Bond shall bear interest from and after their respective due dates at a rate of interest equal to the rate of interest payable on the principal of such Bond.

(b) Interest on the Bonds shall be payable by check or other form of draft of the Paying Agent (as hereinafter defined), deposited by the Paying Agent in the United States mail, first class postage prepaid, in sealed envelopes, addressed to the Owners of such Bonds, as of the applicable Bond Payment Date, at their respective addresses as shown on the registration books of the City maintained by the Paying Agent, as Bond Registrar. The principal or redemption price of all Bonds shall be payable upon presentation and surrender of such Bonds at the principal corporate trust office of the Paying Agent. All payments of the principal of, and the premium, if any, and interest on, the Bonds shall be made in any coin or currency of the United States of America which, on the date of payment thereof, shall be legal tender for the payment of public and private debts.

Section 6. Negotiability of Bonds. All Bonds issued under this Resolution shall be negotiable, subject to the provisions for registration and transfer contained in this Bond Resolution and in the Bonds.

Section 7. Registration Books and Bond Registrar. So long as any of the Bonds shall remain Outstanding, the County shall maintain at the principal corporate trust office of the Paying Agent, books for the registration and transfer of the Bonds. The Paying Agent is hereby appointed Bond Registrar for the purpose of registration and transfer of the Bonds. The Paying Agent, as Bond Registrar, shall register in such books and permit to be transferred thereon, under such reasonable regulations as the Paying Agent may prescribe, any Bond entitled to registration or transfer.

Section 8. Exchange of Bonds. Bonds upon surrender thereof at the principal corporate trust office of the Paying Agent, together with an assignment of such Bonds duly executed by the Owner thereof, or his, her, or its attorney or legal representative, may be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this Bond Resolution, and bearing interest at the same rate as the Bonds surrendered for exchange.

Section 9. Transfer of Bonds. (a) Each Bond shall be transferable only on the registration books maintained by the Paying Agent at the principal corporate trust office of the Paying Agent, upon the surrender for cancellation thereof at the principal corporate trust office of the Paying Agent, together with an assignment of such Bond duly executed by the Owner thereof or

his, her, or its attorney or legal representative, and upon payment of the charges hereinafter provided, and subject to such other limitations and conditions as may be provided therein or herein. Upon the cancellation of any such Bond, the Paying Agent shall, in exchange for the surrendered Bond or Bonds, deliver in the name of the transferee or transferees a new Bond or Bonds of authorized denominations, of the same aggregate principal amount and maturity and rate of interest as such surrendered Bond or Bonds, and the transferee or transferees shall take such new Bond or Bonds subject to all of the conditions herein contained.

(b) The County and the Paying Agent may deem and treat the Person in whose name any Bond shall be registered upon the registration books maintained by the Paying Agent as the absolute owner thereof, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal or redemption price of, and the interest on, such Bond and for all other purposes. All such payments so made to the registered Owner thereof shall be valid and effectual to satisfy and discharge the liability of the County or the Paying Agent upon such Bond to the extent of the sum or sums so paid. Neither the County nor the Paying Agent shall be affected by any notice to the contrary.

Section 10. Regulations with Respect to Exchanges and Transfers. (a) In all cases in which the privilege of exchanging or transferring Bonds is exercised, the County shall execute, and the Paying Agent shall deliver, Bonds in accordance with the provisions of this Resolution. For every exchange or transfer of Bonds, whether temporary or definitive, the County and the Paying Agent may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, and other governmental charges shall be paid by the County.

(b) Neither the County nor the Paying Agent shall be obligated to exchange or transfer any Bond during the fifteen (15) calendar days next preceding a Bond Payment Date.

Section 11. Authorization and Preparation of Temporary Bonds. (a) Without unreasonable delay after the sale thereof, the County shall cause definitive Bonds to be prepared, executed, and delivered to the purchaser or purchasers thereof, which Bonds shall be fully engraved (as that term is customarily used) or lithographed or printed on steel engraved borders, or, if acceptable to the purchaser or purchasers of such Bonds (such acceptance to be conclusively evidenced by the acceptance of such Bonds by such purchaser or purchasers), such definitive Bonds may be typewritten, printed, photocopied, or any combination of the foregoing. Until such definitive Bonds are ready for delivery, there may be executed and delivered by the County, and upon the request of an Authorized Representative of the County, the Paying Agent shall also authenticate and deliver, in lieu of definitive Bonds and subject to the same limitations and conditions, temporary typewritten, printed, engraved, lithographed, or photocopied Bonds, or Bonds having any combination of the foregoing, as prepared and executed by the County, which temporary Bonds shall be substantially of the tenor of such definitive Bonds but with such appropriate omissions, insertions, and variations as may be required.

(b) Until definitive Bonds are ready for delivery, any temporary Bond may be exchanged at the principal corporate trust office of the Paying Agent, without charge to the Bondholder, for an equal aggregate principal amount of temporary Bonds of like tenor, of the same maturity and bearing interest at the same rate.

(c) When and after definitive Bonds are ready for delivery, the Paying Agent, upon surrender to the Paying Agent at the principal corporate trust office of the Paying Agent of a temporary Bond or Bonds, shall cancel such temporary Bond or Bonds and deliver in exchange therefor, without charge to such Bondholder, a definitive Bond or Bonds in an equal aggregate principal amount, and having the same maturity or maturities, interest rate or rates, and registration and redemption provisions as the temporary Bond or Bonds surrendered. Until so exchanged, the temporary Bonds shall in all respects be entitled to the same benefits and security of the Resolution as the definitive Bonds to be issued under such Resolution.

(d) Interest on temporary Bonds, when due and payable, if the definitive Bonds shall not be ready for exchange, shall be paid on presentation of such temporary Bonds and notation of such payment shall be endorsed thereon.

(e) All temporary Bonds surrendered in exchange for a definitive Bond or Bonds shall forthwith be cancelled.

Section 12. Mutilated, Lost, Stolen, or Destroyed Bonds. (a) In the event any Bond is mutilated, lost, stolen, or destroyed, the County may execute, and upon the request of an Authorized Representative of the County the Paying Agent shall deliver, a new Bond of like maturity, interest rate, and principal amount, and bearing the same number (but with appropriate designation indicating that such new Bond is a replacement Bond) as the mutilated, destroyed, lost, or stolen Bond, in exchange for the mutilated Bond or in substitution for the Bond so destroyed, lost, or stolen. In every case of exchange or substitution, the Bondholder shall furnish to the County and the Paying Agent: (1) such security or indemnity as may be required by them to save each of them harmless from all risks, however remote; and, (2) evidence to their satisfaction of the mutilation, destruction, loss, or theft of the subject Bond and the ownership thereof. Upon the issuance of any Bond upon such exchange or substitution, the County and the Paying Agent may require the Owner thereof to pay a sum sufficient to defray any tax or other governmental charge that may be imposed in relation thereto and any other expenses, including printing costs and counsel fees, of the County and the Paying Agent. In the event any Bond which has matured or is about to mature shall become mutilated or be destroyed, lost, or stolen, the County may, instead of issuing a Bond in exchange or substitution therefor, pay or authorize the payment of the same (without surrender thereof except in the case of a mutilated Bond) if the Owner thereof shall pay all costs and expenses, including attorneys fees, incurred by the County and the Paying Agent in connection therewith, as well as a sum sufficient to defray any tax or other governmental charge that may be imposed in relation thereto and shall furnish to the County and the Paying Agent such security or indemnity as they may require to save them harmless and evidence to the satisfaction of the

County and the Paying Agent the mutilation, destruction, loss, or theft of such Bond and of the ownership thereof.

(b) Every Bond issued pursuant to the provisions of this Section shall constitute an additional contractual obligation of the County (whether or not the destroyed, lost, or stolen Bond shall be found at any time to be enforceable) and shall be entitled to all the benefits of the Resolution equally and proportionately with any and all other Bonds duly issued under such Resolution.

(c) All Bonds shall be held and owned upon the express condition that the provisions of this Section are exclusive, with respect to the replacement or payment of mutilated, destroyed, lost, or stolen Bonds, and, to the maximum extent legally permissible, shall preclude all other rights or remedies, notwithstanding any law or statute now existing or hereafter enacted to the contrary.

Section 13. Payment. The principal of and interest on the Bonds shall be payable in any coin or currency of the United States of America, which is legal tender for the payment of public and private debts at the date of payment thereof, and such principal and interest shall be payable at the principal office of Commerce Union Bank, Nashville, Tennessee.

Section 14. Source of Payment. The Bond, as to both principal and interest, shall be payable from ad valorem taxes to be levied on all taxable property in the County without limitation as to time, rate, or amount.

Section 15. Levy of Taxes. For the purpose of providing for the payment of the principal of, and interest on the Bonds, there shall be levied in each year in which such Bonds shall be outstanding a direct tax on all taxable property in the County, fully sufficient to pay all such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected, and paid at the time, and in the same manner, as the other taxes of said County, shall be in addition to all other taxes, and shall be without limitation as to time, rate, or amount. Principal, interest, or both, falling due at any time when there shall be insufficient funds on hand from such tax levy for the payment thereof shall be paid from the general fund or other available funds of the County, but reimbursement therefor may be made from the taxes herein provided when the same shall have been collected.

Section 16. Appointment and Acceptance of Duties of Paying Agent.
(a) The County hereby appoints Commerce Union Bank, Nashville, Tennessee, as Paying Agent for the Bonds.

(b) The Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by the Resolution by a written instrument of acceptance executed and delivered to the County Clerk prior to or on the Closing Date.

Section 17. Permitted Acts and Functions of Paying Agent. The Paying Agent may become the Owner of any Bonds, with the same rights as it would have if it were not a Paying Agent.

Section 18. Resignation or Removal of the Paying Agent and Appointment of Successors. (a) The Paying Agent may at any time resign and be discharged of the duties and obligations created by the Resolution by giving at least sixty (60) calendar days' written notice to the County Clerk. The Paying Agent may be removed at any time by resolution of the County filed with such Paying Agent. Any successor Paying Agent shall be appointed by resolution of the County and shall be a trust company or a bank having the powers of a trust company, having a combined capital, surplus, and undivided profits aggregating at least Ten Million Dollars (\$10,000,000), and willing to be able to accept the office of Paying Agent on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by the Resolution.

(b) In the event of the resignation or removal of the Paying Agent, such Paying Agent shall pay over, assign and deliver any monies held by it as Paying Agent, and all books and records held by it as Bond Registrar, to its successor, or if there be no successor then appointed, to the County Clerk until such successor be appointed.

Section 19. Merger or Consolidation of Paying Agent. Any corporation or association into which the Paying Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its trust business and assets as a whole, or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation, or transfer to which it is a party shall be and become successor Paying Agent hereunder and shall be vested with all the trusts, powers, discretion, immunities, privileges, and other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed, or conveyance on the part of any of the parties hereto, anything herein contained to the contrary notwithstanding.

Section 20. Sale of Bonds. The Bonds shall be sold at public sale (the "Public Sale") in the manner provided by law, by the County Executive and County Clerk, to the lowest and best bidder pursuant to advertised notice of such Public Sale. The County Executive and the County Clerk are authorized to require that each bid be accompanied by a certified check payable to Sullivan County in the amount of \$54,000, to be forfeited by the successful bidder to Sullivan County as liquidated damages should the successful bidder fail to take up and pay for the bonds when ready. The checks of the unsuccessful bidders shall be returned to them immediately after the sale. Furthermore, anything contained herein to the contrary notwithstanding, the Bonds shall not be sold at Public Sale unless the net interest rate thereon payable by the County, as specified in the lowest and best bid submitted at such Public Sale, shall be equal to, or less than nine and three-fourths percent (9 3/4%) per annum. The County Executive and the County Clerk are authorized to cause the Bonds to be authenticated and delivered to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds.

Notice of such Public Sale shall be published once, not less than five (5) days prior to the date of sale in a newspaper having a general circulation in Sullivan County, Tennessee, and once in a financial newspaper published in New York, New York, and having a national circulation.

Section 21. Disposition of Bond Proceeds. From the proceeds of the sale of the Bonds, all accrued interest and such additional amount as shall be necessary to pay all interest coming due on the first interest payment date shall be transferred to the County's Debt Service Fund and used to pay interest on the first interest payment date following delivery of the Bonds.

The remainder of the proceeds of the sale of the Bonds shall be paid to the official of the County designated by law as the custodian of the funds thereof to be deposited with a Bank in a special fund known as the "1986 General Obligation Bonds Construction Fund" to be kept separate and apart from all other funds of the County. The funds in the "1986 General Obligation Bonds Construction Fund" shall be disbursed solely to finance part of the costs of acquiring, constructing, and equipping a new administration and justice center building for the use of the County and to pay the costs of issuance of the bonds, including necessary legal, accounting, engineering, and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by the Resolution. Any funds remaining in the Construction Fund after completion of the Project, and payment of authorized expenses shall be transferred to the County's Debt Service Fund and used to pay the principal of and interest on the Bonds. Moneys in the Construction Fund shall be invested as directed by the County Executive or in the absence of such direction, by the County Clerk.

Section 22. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the Owners of the Bonds; and after the issuance of the Bonds, no change, variation, or alteration of any kind in the provisions of this Resolution shall be made in any manner, until such time as all installments of the principal of and interest on the Bonds shall have been paid in full.

Section 23. Non-Arbitrage Certification. The Board of County Commissioners certifies and covenants with the purchasers and Owners of the Bonds that so long as the principal of any Bond remains unpaid, moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other source, will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, and any lawful regulations promulgated thereunder, including Treas. Reg. §§1.103-13, 1.103-14 and 1.103-15 (1979), as the same presently exist, or may from time to time hereafter be amended, supplemented

or revised. The County reserves the right, however, to make any investment of such moneys permitted by Tennessee law and this Resolution if, when and to the extent that said Section 103(c) or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on the Bonds subject to federal income taxation.

If any arbitrage provisions contained in the Tax Reform Bill of 1985 or any other legislation pending in the Congress of the United States become applicable, if enacted, with respect to the Bonds, so as to require, as a non-arbitrage condition, the rebate of Excess Nonpurpose Obligation Earnings to the United States Treasury, the Board of County Commissioners shall establish, or cause to be established, a rebate fund (the "Rebate Fund") to be used as a repository for Excess Nonpurpose Obligations Earnings, if any. The County shall determine, or cause to be determined, on each Anniversary Date and on the Retirement Date, the amount, if any, of the Excess Nonpurpose Obligation Earnings which relate to the Computation Period and shall deposit into the Rebate Fund on such Anniversary Date and on the Retirement Date an amount equal to the Excess Nonpurpose Obligation Earnings, if any, which relate to the Computation Period less the aggregate amounts previously deposited in the Rebate Fund as Excess Nonpurpose Obligation Earnings.

If required, the County shall remit, or cause to be remitted, to the United States Treasury, not later than thirty (30) days after every fifth (5th) Anniversary Date (i.e., the Anniversary Date in the years 1991 and 1996) an amount not less than ninety percent (90%) of the amount on deposit in the Rebate Fund. Within thirty (30) days after the Retirement Date, the County shall remit, or cause to be remitted, to the United States Treasury the entire aggregate amount on deposit in the Rebate Fund not theretofore paid to the United States Treasury. For purposes of calculating Excess Nonpurpose Obligation Earnings on the Retirement Date, the County shall take into account the unrealized gain or loss on Nonpurpose Obligations retained after the Retirement Date. Payment required to be made pursuant to this Section shall be made with the Internal Revenue Service Center, Philadelphia, Pennsylvania 19255, and shall be accompanied by a statement summarizing the County's determination of the amount required to be paid to the United States. The County shall retain all records of all calculations and rebate payments required by this Section for a period ending six (6) years after the Retirement Date.

Section 24. No Action to be Taken Affecting Validity of the Bonds. The Board of County Commissioners hereby covenants and agrees that it will not take any action, that would in any manner affect the validity of the Bonds or limit the rights and remedies of the Owners from time to time of such Bonds or affect the tax exempt status of the interest payable thereon.

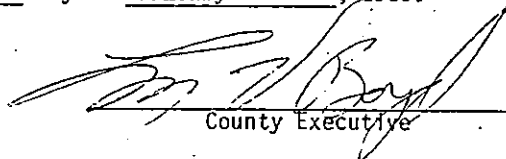
Section 25. Miscellaneous Acts. The County Executive, the County Clerk, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and

certifications, specifically including but not limited to arbitrage certifications, in additions to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved, or for the authorization, issuance, and delivery of the Bonds.

Section 26. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or enforceability of such section, paragraph, or provision shall not affect any of the remaining provisions hereof.

Section 27. Repeal of Conflicting Resolutions and Effective Date. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption, the welfare of the County requiring it.

Approved and adopted this 20th day of January, 1986.


County Executive

ATTEST:


County Clerk

After full discussion, it was thereupon moved by Commissioner Gene Mills and seconded by Commissioner Jim Blalock & Nick Russin that said Resolution be adopted. Upon roll being called the following voted:


Aye: Jim Blalock, Bobby Icenhour, James L. King, Jr., Albert Morrell, Raymond Morrell, Eddie Williams, Richard Carroll, Allen Hendrickson, Robert Hood, John Seay, Joe Thomas, Jr., Don Barger, P. J. Burns, Fred Childress, Margaret DeVault, Wallace Ketron, Jr., Gene Mills,
Nay: Tome Olterman and Nick Russin

A. B. Arrington, O. W. Ferguson, and Paul Milhorn

The County Executive thereupon declared said Resolution duly adopted and approved the same in open meeting.

* * *

There being no further business, upon motion duly made, seconded, and unanimously adopted, the Board of County Commissioners of Sullivan County, Tennessee, adjourned.


County Executive

ATTEST:


County Clerk

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

THIS THE 20 16th DAY OF Jan DECEMBER, 19 85.

RESOLUTION AUTHORIZING APPROPRIATION OF \$6,000.00 FOR THE WORK RELEASE COMMITTEE

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 16th day of December, 19 85,

THAT WHEREAS, THE APPROPRIATION FOR WORK RELEASE COMMITTEE WAS NOT SUFFICIENT TO COVER
THE EXPENSES FOR THE FISCAL YEAR 1985-86 BUDGET.

NOW THEREFORE, BE IT RESOLVED THAT, THE SULLIVAN COUNTY COMMISSION APPROPRIATE AND
ADDITIONAL SUM OF \$6,000.00 TO THE 54210 JAIL ACCOUNT IN THE SULLIVAN COUNTY BUDGET.

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

This resolution shall become effective on December 16th, 19 85, the public welfare
requiring it.

Duly passed and approved this 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk Date:

County Executive Date: 1/20/86

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \$6,000.00

SECONDED BY COMMISSIONER NICHOLS FUND: GENERAL

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 20 2 2

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget Yes Dec. 11 '85

COMMENTS: First Reading 12/16/85

Passed 1/20/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 16th DAY OF DECEMBER, 19 85.
RESOLUTION AUTHORIZING DISAPPROVE \$88,000.00 FOR HEALTH 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 16th day of December, 19 85,

THAT the Sullivan County Commission deny the request of the
Sullivan County Health Department to transfer \$88,000 from
its surplus account to fund an outpatient indigent clinic
in Kingsport.

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 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: 1/20/86

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell & Icenhour FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 17 5 2

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative X 1/6/86

Budget X 1/8/86

COMMENTS: First Reading, 12/16/85

Passed 1/20/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 20th DAY OF JANUARY, 19 85.

RESOLUTION AUTHORIZING SALARY ADJUSTMENT - PROBATE COURT

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 20th day of January, 19 85,
THAT the Sullivan County Board of Commissioners appropriate the amounty of \$5,313.00 for
salary adjustment and \$1,065.00 for related benefits from the General Funds for Probate
Clerk. This adjustment to be made effective September 1, 1985. This increase is made in
accordance with county officials salary bill SB-311 and T.C.A. 8-24-101.

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

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

Duly passed and approved this 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd Date: 1/20/86
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Burns FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 21 0 3

VOICE VOTE _____

COMMITTEE ACTION _____ APPROVED _____ DISAPPROVED _____ DATE _____

Budget _____ X _____ 1/8/86

COMMENTS: WAIVER OF RULES - Passed 1/20/86

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

RESOLUTION AUTHORIZING NO PARKING ON CHADWELL

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 20th day of January, 19 86.
THAT no parking signs be placed on Chadwell in the 10th Civil District.

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

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

Duly passed and approved this 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V. Boyd
County Executive

Date: 1/20/86

INTRODUCED BY COMMISSIONER

Hood

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER

Carroll

FUND: _____

COMMISSION ACTION:

Aye

Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

1/7/86

Administrative

X

1/6/86

COMMENTS: WAIVER OF RULES - PASSED 1/20/86.

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

RESOLUTION AUTHORIZING RE-NAMING THOMAS ROAD

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Regular Session on the 20th day of January, 19 86,

THAT Thomas Road beginning near the intersection of V I Ranch Road and Cold Springs Road

(H.V.) and traveling in a northeast direction for about 0.30 mile, be changed to Watauga

Road, in the 22nd Civil District, Prime and Seal Surface, 15' R.O.W., 10' Road Bed.

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 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: 1/20/86

INTRODUCED BY COMMISSIONER Thomas

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell

FUND: _____

COMMISSION ACTION:

Aye

Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

1/7/86

COMMENTS: WAIVER OF RULES - Passed 1/20/86

BE IT RESOLVED THAT: Thomas Road beginning near the intersection of V I Ranch Road and Cold Springs Road (H.V.) and traveling in a northeast direction for about 0.30 mile, be changed to Watauga Road, 22nd C.D., Prime and Seal Surface, 15' R.O.W., 10' Road Bed.

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

ExecutiveX1/7/86COMMENTS: WAIVER OF RULES - Passed 1/20/86

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

RESOLUTION AUTHORIZING JUVENILE JUSTICE SUPPLEMENT FUNDS - \$7,000.00

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 20th day of January, 19 86.

THAT WHEREAS, State funds in the amount of \$7,000.00 have been received from the Juvenile
Justice Commission; and (R. W. 4601 - Dated January 10, 1986)

WHEREAS, these funds have been allocated to the three Juvenile Courts in Sullivan County.

NOW THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate
\$7,000.00 in the following accounts:

(Kpt.)	53502	-	399	---	Contracted Services	--	1,737.00	---	\$2,333.00
			719	---	Office Equipment		596.00		
(City of Br.)	53501	-	399	---	Contracted Services	--	2,334.00	---	2,334.00
(Br.)	53501	-	399	---	Contracted Services	--	2,333.00	---	2,333.00

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

This resolution shall become effective on January 20th, 19 86, the public welfare requiring it.

Duly passed and approved this 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive Lon V. Boyd Date: 1/20/86

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COSTS: \$7,000.00

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 21 0 3

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 1/20/86

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

THIS THE 20th DAY OF JANUARY, 19 86.

RESOLUTION AUTHORIZING CREATE AN "EMERGENCY COMMUNICATION DISTRICT"

AREAS, TENNESSEE CODE ANOTATED SECTION, AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Regular Session on the 20th day of January, 19 86.

THAT the County Election Commission submit to the voters within the boundaries of Sullivan
County, including all cities and towns therein, the question of whether to create an
"Emergency Communication District" for the purpose of operating an Enhanced 911 Service. In
the election to be held in August, 1986. The questions submitted to the qualified voters shall
be, "For the Emergency Communications District" and "Against the Emergency Communications
District".

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

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

Duly passed and approved this 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date:

County Executive

Date: 1/20/86

INTRODUCED BY COMMISSIONER

Russin

ESTIMATED COSTS:

SECONDED BY COMMISSIONER

Icenhour & DeVault

FUND:

COMMISSION ACTION:

Aye

Nay

Pass

Absent

ROLL CALL

19

0

2

3

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES - Passed 1/20/86

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

RESOLUTION AUTHORIZING REMOVING SALES TAX FROM PERSONAL PROPERTY PURCHASED BY
A GOVERNING BODY

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 20th day of January, 19 86,

THAT the Sullivan County Commission recommends that the State of Tennessee pass legislation
removing all sales tax from personal property that is purchased by a governing body or a
private contractor in the use of remodeling and/or construction for correctional facilities,
courthouses, and other governmental buildings.

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 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V. Boyd
County Executive

Date: 1/20/86

INTRODUCED BY COMMISSIONER A. Morrell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams

FUND: _____

COMMISSION ACTION:

Aye

Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES - Passed 1/20/86

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

RESOLUTION AUTHORIZING APPROPRIATION OF \$3,463.00 FOR SOIL CONSERVATION 57500

AREAS, TENNESSEE CODE ANOTATED SECTION, AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Regular Session on the 20th day of January, 19 86.

THAT WHEREAS, THE APPROPRIATION FOR SOIL CONSERVATION IS NOT SUFFICIENT TO COVER THE
EXPENSES FOR THE FISCAL YEAR 1985-86 BUDGET.

NOW THEREFORE, BE IT RESOLVED THAT, THE SULLIVAN COUNTY COMMISSION APPROPRIATE AND
ADDITIONAL SUM OF \$3,463.00 TO THE 57500 SOIL CONSERVATION ACCOUNT IN THE SULLIVAN
COUNTY BUDGET.

WHEREAS, THE AMOUNT WAS OMITTED FROM THE BUDGET WHEN THE REQUEST WAS PRESENTED AND
NAL APPROVAL GIVEN.

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 20th day of JANUARY, 19 86.

ATTESTED:

APPROVED:

Date:

County Executive

Date: 1/20/86

County Clerk

INTRODUCED BY COMMISSIONER JOE THOMAS

ESTIMATED COSTS: \$3,463.00

SECONDED BY COMMISSIONER A. Morrell

FUND: GENERAL FUND SURPLUS

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 20 2 2

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Budget X

COMMENTS: WAIVER OF RULES - Passed 1/20/86

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

THIS THE 20TH DAY OF JANUARY, 19 86.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCHASING AGENT TO SELL (BY SEALED BIDS)

RECAPABLE AND NON-RECAPABLE TIRES, OLD INNER TUBES AND LINERS FOR THE CENTRAL STORES

DEPARTMENT.

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 20TH day of JANUARY, 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(S).

PROPOSED SEALED BID DATE: FEBRUARY 4, 1986

WE REQUEST WAIVER OF RULE BY 2/3 VOTE.

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

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

Duly passed and approved this 20th day of January, 19 86.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V. Boyd
County Executive

Date: 1/20/86

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 22 0 2

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 1/20/86

DISPOSITION OF PROPERTYATSULLIVAN 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	33
900 x 20	17
10:00 x 20	109
10:00 x 22	18
12:00 x 20	2
14:00 x 24	17

PLUS, four-hundred and nine (409) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD

605

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/kc

COMMITTEE ACTION

APPROVED

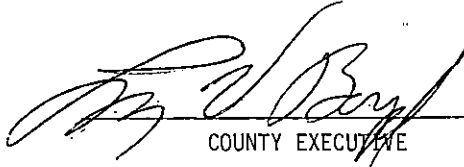
DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES - Passed 1/20/86

058

AND THEREUPON COURT ADJOURNED TO MEET AGAIN FEBRUARY 17, 1986.


COUNTY EXECUTIVE