

NOVEMBER 10, 1986

MONDAY MORNING, NOVEMBER 10, 1986

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, NOVEMBER 10, 1986, WAS PRESENT AND PRESIDING THE HONORABLE KEITH WESTMORELAND, COUNTY CHAIRMAN, AND GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:



ELECTION OF NOTARIESNovember 10, 1986

|                          |                      |
|--------------------------|----------------------|
| Norman R. Baker          | Eloise Strouth       |
| Tuttle W. Barksdale, Jr. | William S. Todd      |
| H. W. Carpenter          | Clara Smith Townsend |
| Clyde C. Correll         | Wanda Yvonne Trent   |
| Judith Ann Daugherty     | Peggy J. Williams    |
| Janet S. Davis           | James Hannum Wright  |
| Dennis M. Davis          |                      |
| Charlton R. DeVault, Jr. |                      |
| J. Paul Frye             |                      |
| John E. Hardin           |                      |
| Sondra Mae Henry         |                      |
| Charles W. Hunt          |                      |
| Paul R. Jennings         |                      |
| Henry Q. Kilgore         |                      |
| Margaret M. McDavid      |                      |
| Paul Elliott McEvoy      |                      |
| Carol Joan Milhorn       |                      |
| Barbara Moore            |                      |
| Mildred Irene Osborne    |                      |
| Kevin Wayne Qualls       |                      |
| Ella Ruth Quillen        |                      |
| Thomas Richard Ralston   |                      |

Keith Westmoreland

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

RESOLUTION AUTHORIZING CLOSE SECTION OF OLD WHITE TOP 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 21st day of July, 19 86.

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

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 1 day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Milhorn

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER McKamey

FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_

APPROVED

DISAPPROVED

DATE

Executive \_\_\_\_\_

X

7/2/86

COMMENTS: First Reading 7/21/86

Deferred 10/20/86

Deferred 8/18/86

Withdrawn 11/10/86

Deferred 8/29/86

Deferred 9/15/86

Keith Westmoreland

RESOLUTION NO.

2  
14

132

TO THE HONORABLE ~~SENATE~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 20TH DAY OF OCTOBER, 1986.  
RESOLUTION AUTHORIZING HIRING TWO (2) ADDITIONAL EMPLOYEES IN JUVENILE SERVICE

HEREAS, TENNESSEE CODE ANOTATED SECTION 37-1-601, AUTHORIZES COUNTIES TO  
thru 615

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in Regular Session on the 20th day of October, 1986.

THAT the Sullivan County Board of Commissioners approves two (2) new positions in the  
Sheriff's Department to replace two (2) investigators, which were assigned to Juvenile  
Services. These two (2) positions would be at pay level "M".

AMENDED: by Albert Morrell to send a copy of this resolution to our Legislators and request  
that when legislation is passed mandating a program that they also fund such  
program. Seconded by Fred Childress.

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 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Childress FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL 19 5

VOICE VOTE \_\_\_\_\_

| COMMITTEE ACTION | APPROVED | DISAPPROVED | DATE            |
|------------------|----------|-------------|-----------------|
| Administrative   | <u>x</u> |             | <u>10/6/86</u>  |
| Budget           | <u>x</u> |             | <u>10/14/86</u> |

COMMENTS: 1st Reading 10/20/86  
Passed - 11/10/86 Rule call

Keith Westmeland

RESOLUTION NO. 3  
18

TO THE HONORABLE ~~LOU H. BOEB~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 20th DAY OF OCTOBER, 19 86.

RESOLUTION AUTHORIZING APPROPRIATING \$12,000.00 - COUNTY EXECUTIVE'S ACCOUNT

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 October, 19 86.  
THAT the Sullivan County Commission appropriate \$12,000.00 in the County Executive 51300-718  
account. This amount will be used to purchase a vehicle for the County Executive.

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 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Iccabear

ESTIMATED COSTS: \$12,000.00

SECONDED BY COMMISSIONER Black

FUND: General (Surplus)

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL 21 13

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_ APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

Budget \_\_\_\_\_ x \_\_\_\_\_ 10/14/86

COMMENTS:

1st Reading 10/20/86  
Passed 11/10/86 Roll call

6  
23

Keith Westmoreland

TO THE HONORABLE ~~JOHN V. BOYD~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 20th DAY OF October, 1986.

RESOLUTION AUTHORIZING Sullivan County Legislators enact necessary  
legislation to enforce dog license resolution in Sullivan County.

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in Regular Session on the 20th day of October, 1986,  
THAT Sullivan County Legislators enact the necessary legislation that  
would permit the enforcement of the dog license resolution in  
Sullivan County.

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 10th day of November, 1986.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Russin

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Dingus

FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye      Nay  
ROLL CALL      17      7

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Administrative

X

11-3-86

COMMENTS:

1st Reading 10/20/86

Passed - Roll Call 11/10/86

KEITH WESTMORELAND  
TO THE HONORABLE ~~LOUIS BOWEN~~ COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 20th DAY OF October, 19 86.

RESOLUTION AUTHORIZING Appropriation of Attorney General's Incentive IV-D Program,  
Code #26520

WHEREAS, TENNESSEE CODE ANNOTATED SECTION 36-5-107 AUTHORIZES COUNTIES TO appropriate  
IV-D incentive payments on child support collections to the District Attorney General's

Office as the designated agency, and WHEREAS, during the 1986-1987 fiscal year it is anti-  
cipated that incentive payments of not more than \$20,000.00, including payments received  
as of this date, will be received and deposited in the General Fund, Code #26520

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

THAT the IV-D incentive payments in the Attorney General's Incentive IV-D Program, Code  
#26520, received as of October 20, 1986, and during the remainder of the 1986-1987 fiscal  
year, in an amount not to exceed \$20,000.00, shall be appropriated to the District Attorney  
General's Office for use as determined by the District Attorney General in accordance with  
Tennessee Code Annotated, Section 36-5-107.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_  
Date: \_\_\_\_\_

County Executive \_\_\_\_\_  
Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER \_\_\_\_\_ ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_ FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

COMMENTS: 1st Reading 10/20/86

Withdrawn 11/10/86

Replaced by Resolution to Authorize Direct Transfer of

Child support incentive payments received by  
Sullivan County to the Executive Secretary of  
the District Attorney General Conference



TO AUTHORIZE THE DIRECT TRANSFER OF CHILD  
SUPPORT INCENTIVE PAYMENTS RECEIVED BY  
Sullivan COUNTY TO THE EXECUTIVE SECRETARY  
OF THE DISTRICT ATTORNEYS GENERAL CONFERENCE

WHEREAS, Sullivan County receives child support enforcement  
incentive payments from the Department of Human Services, to be used  
exclusively for the use and benefit of the local District Attorney's Office,  
and

WHEREAS, Public Acts of 1986, Chapter 766, now codified as Tennessee  
Code Annotated, Section 8-7-601 et seq., authorizes local governments to  
directly transfer these funds to the Executive Secretary of the District  
Attorneys General Conference, if the local District Attorney has designated  
the Executive Secretary to receive such funds, and

WHEREAS, the District Attorney for Sullivan County has designated  
the Executive Secretary to receive such funds, and

WHEREAS, the Board of County Commissioners of Sullivan County and  
the District Attorney General believe that the direct transfer of these funds  
to the Executive Secretary of the District Attorneys General Conference would  
provide a more simple and orderly distribution of these funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of  
Sullivan County, meeting in called session, this 10th day of  
November, 1986, that:

SECTION 1. From the effective date of this Resolution, all child  
support incentive payments received by Sullivan County from the Department  
of Human Services will be directly forwarded to the Executive Secretary of the  
Tennessee District Attorneys General Conference, as authorized by the local  
District Attorney and Tennessee Code Annotated, Section 8-7-601 et seq.

SECTION 2. This Resolution shall become effective upon passage and  
shall be made a part of the official record of the meeting of the Sullivan  
County Board of County Commissioners of this date.

Adopted this 10th day of November, 1986.

Motion by: Russin  
2nd: Ammons

APPROVED: [Signature]  
County Executive

ATTESTED: [Signature]  
County Clerk

Passed - 11/10/86  
Voice Vote  
Waiver of Rules

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

RESOLUTION AUTHORIZING a stop sign be placed on Tri-State Lime Road at  
intersection of Cold Spring 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 10th day of November, 1986,  
THAT a stop sign be placed on Tri-State Lime Road at intersection of  
Cold Springs Road, located in the 6th Civil Distict.

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 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Nichols FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_

APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_

DATE \_\_\_\_\_

COMMENTS: Passed - 11/10/86 Voice Vote  
Waiver of Rules

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

RESOLUTION AUTHORIZING the placing of a "No U-Turn" sign on Moreland  
Drive.

HEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in Regular Session on the 10th day of November, 1986,  
THAT a "No U-Turn" sign be placed in median on Moreland Drive at the  
North entrance to South High. 13th CD

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 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_ County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Dingus FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION \_\_\_\_\_ APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

COMMENTS: Passed. Voice Vote 11/10/86  
Waiver of Rules

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN        CALLED        SESSION  
THIS THE 10TH DAY OF NOVEMBER, 19 86  
RESOLUTION AUTHORIZING REPLACEMENT OF JERRY PULLIAM TO 911 BOARD

WHEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in        Called        Session on the 10th day of November, 19 86,  
THAT WHEREAS, Jerry Pulliam has submitted his resignation from the 911 Board as of  
October 28, 1986.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County approves Mr. Bob Adams, Police  
Chief of Bristol, Tennessee, for his replacement.

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 10th day of November, 19 86.

ATTESTED:

APPROVED:

County Clerk        Date:       

County Executive        Date:       

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS:       

SECONDED BY COMMISSIONER Barger FUND:       

COMMISSION ACTION: Aye        Nay       

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Administrative       

COMMENTS: Passed - Voice Vote - 11/10/86  
Waiver of Rules

RESOLUTION NO. 132

*Keith Westmoreland*

TO THE HONORABLE ~~LOU W. BOYD~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN  
COUNTY BOARD OF COMMISSIONERS IN CALL SESSION.

THIS THE 10th DAY OF November, 1986

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

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 CALL Session of the 10th day of November 1986

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

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

WHEREAS, ROBERTS MOTOR COMPANY, has requested county assistance in acquiring a  
grant to secure new equipment; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program  
for funds \$300,000 for the purpose of establishing a loan program to assist  
such industry; NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Executive  
is authorized to make and sign said application for CDBG Funds and enter into  
any and all necessary agreements and assurance to consummate the application;  
and BE IT FURTHER RESOLVED THAT THE Sullivan County Commissioners are in  
support of this application

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 10th day of November, 1986.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

DATE: \_\_\_\_\_

\_\_\_\_\_  
County Executive

DATE: \_\_\_\_\_

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay Abs.

ROLL CALL 18 5 1

VOICE CALL \_\_\_\_\_

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Passed - 11/10/86 - Roll Call - Waiver of Rules

431

Keith Westmoreland

RESOLUTION NO.

14

TO THE HONORABLE ~~JOHN F. BOYD~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN CALLED \_\_\_\_\_ SESSION  
THIS THE 10th DAY OF NOVEMBER, 19 86.

RESOLUTION AUTHORIZING RENAME GOLDEN GATE DRIVE TO BRISTOL COLLEGE DRIVE

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in \_\_\_\_\_ called \_\_\_\_\_ Session on the 10th day of November, 19 86,

THAT BE IT RESOLVED THAT, Golden Gate Drive located in the 12th Civil District, section 4,  
map B - 1-12N, Row 40; road bed 20' with length of .05 miles or 264 feet be renamed Bristol  
College Drive.

BE IT FURTHER RESOLVED THAT, this request is made by Bristol College, Kingsport Center.

BE IT FURTHER RESOLVED THAT, all land owners adjoining said road are in agreement of this  
change.

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 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Ferguson

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Ketron

FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

11-6-86

COMMENTS:

WAIVER OF RULES

- Passed - 11/10/86 Voice Vote

*Keith Westmoreland*

RESOLUTION NO. 15

TO THE HONORABLE ~~KEITH WESTMORELAND~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY

BOARD OF COMMISSIONERS IN        CALLED        SESSION

THIS THE 10th DAY OF NOVEMBER, 1986.

RESOLUTION AUTHORIZING NAMING A ROAD OFF WEAVER PIKE

WHEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in        Called        Session on the 10th day of November, 1986.

THAT WHEREAS, Jack M Kite has opened an industrial park off Weaver Pike near the Raytheon Plant; and

WHEREAS, the road to the industrial park does not have a name.

NOW, THEREFORE BE IT RESOLVED THAT, said road be named J. Kite Road.

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 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk        Date:       

County Executive        Date:       

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

11-6-86

COMMENTS: Waiver of Rules

Passed - Voice Vote 11/10/86

*Keith Westmoreland*RESOLUTION NO. 16

TO THE HONORABLE ~~BOARD~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
 BOARD OF COMMISSIONERS IN CALLED \_\_\_\_\_ SESSION  
 THIS THE 10th DAY OF NOVEMBER, 19 86.

RESOLUTION AUTHORIZING JAIL RENOVATION 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 Called Session on the 10th day of November, 19 86.

THAT WHEREAS, Raymond Morrell has resigned from the Jail Renovation Committee.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the appointment  
 of Margaret DeVault to the Jail Renovation Committee.

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 10th day of November, 19 86.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Ammens

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER A. Morrell

FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_

APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_

DATE \_\_\_\_\_

COMMENTS: Passed 11/10/86 Waiver of Rules



Keith Westmoreland

RESOLUTION NO. 17

TO THE HONORABLE ~~KEITH WESTMORELAND~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN        CALLED        SESSION  
THIS THE 10th DAY OF NOVEMBER, 19 86.  
RESOLUTION AUTHORIZING RESCIND RESOLUTION # 10 - TRAFFIC LIGHT AT INTERSECTION OF  
SPERRY ROAD AND 11-E

WHEREAS, TENNESSEE CODE ANNOTATED SECTION                     , AUTHORIZES COUNTIES TO                     

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in        Called        Session on the 10th day of November, 19 86,  
THAT action be rescinded on resolution # 10 - Traffic Signal at Intersection of Sperry Road  
and 11-E, which was passed by the Commission on October 20, 1986.

WHEREAS, this traffic signal should be installed and maintained by the State of Tennessee  
since these two roads involved are State and/or Federal Roads.

NOW THEREFORE, BE IT RESOLVED, that a copy of this resolution be sent to all State Legislators  
of Sullivan County and the appropriate office of the State of Tennessee, Department of  
Transportation.

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:

                                     Date:                       
County Clerk

                                     Date:                       
County Executive

INTRODUCED BY COMMISSIONER Thomas

ESTIMATED COSTS:                     

SECONDED BY COMMISSIONER McKamey

FUND:                     

COMMISSION ACTION:        Aye        Nay

ROLL CALL                                          

VOICE VOTE                                          

COMMITTEE ACTION                      APPROVED                     

DISAPPROVED                      DATE                     

Executive Deferred                     

                     11/6/86

Budget                                          

X 11/6/86

COMMENTS: Withdrawn 11/10/86

*Keith Westmoreland*RESOLUTION NO. 18

TO THE HONORABLE ~~BOARD~~ BOARD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
 BOARD OF COMMISSIONERS IN        CALLED        SESSION  
 THIS THE 10th DAY OF NOVEMBER, 19 86.

RESOLUTION AUTHORIZING        APPROPRIATE \$24,000.00 TO CLOSE LAGOON

WHEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
 Tennessee assembled in called        Session on the 10th day of November, 19 86.

THAT the Sullivan County Commission appropriates \$24,000.00 to close the Tri County Park  
Lagoon, which is required by the State of Tennessee. In the event any property is sold in  
the Industrial Park, monies will be put in the general fund.

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 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk        Date:       

County Executive        Date:       

INTRODUCED BY COMMISSIONER Trenhour ESTIMATED COSTS:       

SECONDED BY COMMISSIONER Russin FUND:       

COMMISSION ACTION: Aye        Nay       

ROLL CALL 24       

VOICE VOTE              

COMMITTEE ACTION        APPROVED        DISAPPROVED        DATE       

Budget        X        11/6/86

Executive        X        11/5/86

COMMENTS: Waiver of Rules

Passed - 11/10/86 - Roll Call

RESOLUTION NO. 19

KEITH WESTMORELAND  
 TO THE HONORABLE ~~COMMISSIONERS~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
 BOARD OF COMMISSIONERS IN        CALLED        SESSION  
 THIS THE 10th DAY OF NOVEMBER, 19 86.  
 RESOLUTION AUTHORIZING COUNTY EXECUTIVE RATIFY A CONTRACT WITH THE STATE OF TENNESSEE

HEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
 Tennessee assembled in        called        Session on the 10th day of November, 19 86,  
 THAT the Sullivan County Commission hereby ratifies the execution of a certain contract  
between the State of Tennessee, Department of Transportation and Sullivan County, Tennessee  
to provide local highway safety programs for funding for community highway safety programs  
through 23 U.P.C.A. Section 402 for the contract term from December 1, 1986 to June 30, 1987  
by contract dated October 29, 1986.

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 10th day of November, 19 86.

ATTESTED:

APPROVED:

County Clerk        Date:        County Executive        Date:       

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS:       

SECONDED BY COMMISSIONER A. Morrell FUND:       

COMMISSION ACTION: Aye        Nay       

ROLL CALL

VOICE VOTE X

| COMMITTEE ACTION | APPROVED | DISAPPROVED   | DATE           |
|------------------|----------|---------------|----------------|
| Executive        | <u>X</u> | <u>      </u> | <u>11/5/86</u> |
| Budget           | <u>X</u> | <u>      </u> | <u>11/6/86</u> |

COMMENTS: Waiver of Rules

Passed - Voice Vote - 11/10/86

49

CONTRACT BETWEEN

THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION

AND

SULLIVAN COUNTY, TENNESSEE

THIS CONTRACT, made and entered into by and between the State of Tennessee, Department of Transportation, hereinafter referred to as the State, and Sullivan County, Tennessee hereinafter referred to as the Grantee.

WHEREAS, under the provisions of Section 55-20-102, Tennessee Code Annotated, the Governor of the State of Tennessee is charged with the responsibility of the Administration of the State's highway safety program; and

WHEREAS, under the provisions of Section 55-20-101, Tennessee Code Annotated, all counties and municipalities are authorized to carry out local highway safety programs as part of the state highway safety program, if approved by the Governor; and

WHEREAS, the Department of Transportation, is charged by the Governor with the administration of highway safety grants to state agencies and local jurisdictions; and

WHEREAS, the State annually prepares the Tennessee Highway Safety Plan and;

WHEREAS, the State administers and expends funds appropriated to it by the General Assembly or available from apportionments by the Congress of the United States to Tennessee; and

WHEREAS, 23 U.S.C.A. Section 402 provides funding for state and community highway safety programs; and

WHEREAS, the State enters into grant agreements with state agencies and local agencies for highway safety programs and projects as prescribed by the Tennessee Highway Safety Plan.

NOW, THEREFORE, in consideration of the premises, the parties agree to the following:

1) The Grantee agrees:

- (a) To undertake such Highway Safety project(s) as defined in the Tennessee Highway Safety Plan and more particularly described in the attached grant application. Such grant application will be incorporated into, and made a part of this contract as if copied in full herein, to the extent that the terms and conditions of the grant application are not contradictory to the terms and conditions of the contract.
- (b) To prepare and submit to the State, progress reports as required, but as a minimum a quarterly report, on the form specified by the State, for quarters of the federal fiscal year ending December 31, March 31, June 30, and September 30.

Quarterly reports are due in the State office no later than the 15th of the month following the quarter covered by the reporting period.

- (c) To prepare and submit to the State a final report for each grant, on the form specified by the State, on or before the date established for the receipt of such report.

- (d) To prepare and transmit to the State all claims for financial reimbursement on form TBS-04. The Grantee understands and agrees that documentation in support of claims for financial reimbursement is required by the State. Failure to meet such documentation requirements will be grounds for non-payment of claims by the State and may be grounds for cancellation of this contract by the State.
- (e) To comply with all applicable federal regulations in the performance of his duties under this contract.
- (f) The Grantee agrees to be responsible for the accountability, management, and inventory of all property purchased in whole or in part with funds provided under this contract. The Grantee may take legal title to such property in its own name, subject to the State's equitable interest therein, to the extent of its pro rata share of the fair market value, based upon the State's contribution to the purchase price. Provided, that if such property is retained by the Grantee for less than twelve months, it shall revert to the State for sale or other disposition according to applicable state procedures, whereupon the State shall refund to the Grantee its pro rata share of the sale price if the property is sold, or of the fair market value if it is not, based on the Grantee's contribution to the purchase price, less a fee to be calculated in accordance with applicable State regulations. Provided, further, that except in the case of trade-in any disposal of such property by the Grantee shall be by sealed bid or public auction, where practicable if the fair market value of the item or group of items to be disposed of exceeds \$300. Upon any disposal by the Grantee, whether during the term of this contract or thereafter, the State's pro rata share of the net proceeds shall be immediately paid to the State. Provided, further, that if such property is utilized in other than a traffic safety activity by the Grantee, it shall immediately be disposed of as required herein.
- (g) To permit the State and the U.S. Department of Transportation to inspect Grantee's records as deemed necessary for grant monitoring purposes.
- (h) To comply fully with the equal employment requirements of Title VII of the Civil Rights Act of 1964, and with Title VI of the Civil Rights Act of 1964.
- (i) That no part of the total contract amount provided herein shall be paid directly or indirectly to any officer or employee of the State of Tennessee as wages, compensation, or gifts in exchange for acting as officer, agent, employee, subcontractor, or consultant to the contractor in connection with any work contemplated or performed relative to this contract except when the contract is awarded to a state agency.
- (j) To obtain written approval from the State prior to any out-of-state travel.  
The compensation to the Grantee for travel, meals and/or lodging shall be in the amount of actual cost to the contractor, subject to maximum amounts and limitations specified in the State Comprehensive Travel Regulations as they may be from time to time amended.
- (k) To maintain fiscal and program records, and evidence to support accounting and personnel procedures and practices which sufficiently reflect all direct and indirect costs expended in the performance of this contract. Such records shall be maintained in accessible form and shall be subject to monitoring, inspection and audit by State and federal personnel and the Comptroller of the Treasury or his designated representative.

- (1) To assume full financial liability for audit exceptions ruled as final after the Grantee has received notice and been offered the opportunity to participate in review of the audit exceptions with state or federal officials, as appropriate. Erroneous claims made by the Grantee for federal or State financial participation which results in failure to comply with the terms of this contract shall be reimbursed by the Grantee.
- (m) To submit to the State a final claim for reimbursement of all eligible costs incurred under this contract no later than 60 (sixty) days after the termination of this contract.
- (2) The State Agrees:
  - (a) To reimburse the Grantee for all allowable costs incurred under this contract. Claims for reimbursement will be paid as often as monthly. The total costs to be reimbursed under this contract will not exceed \$ 27,955.00.
  - (b) To provide the Grantee with forms necessary to prepare and document claims for reimbursement.
- (3) The parties hereto mutually agree:
  - (a) No person on the ground of handicap, race, color, religion, sex, or national origin, will be excluded from participation in, or be denied benefits of, or be otherwise subjected to discrimination in the performance of this contract, or in the employment practices of the Grantee.
  - (b) If the Grantee fails to fulfill in timely and proper manner his obligations under this contract, or if the Grantee shall violate any of the terms of this contract, the Department shall have the right to immediately terminate this contract and withhold payments in excess of fair compensation for work completed. "Notwithstanding the above," the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this contract by the Grantee."
  - (c) The term of this contract shall be from December 1, 1986 to June 30, 1987.
  - (d) This Contract may be modified only by written amendment executed by all parties hereto, and approved by the Commissioner of Transportation.
  - (e) The Grantee shall not assign this contract or enter into subcontracts for any of the work described herein without the prior written approval of the State.
  - (f) The Grantee shall maintain documentation for all charges against the State under this contract. The books, records and documents of the grantee, insofar as they relate to work performed or money received under this contract, shall be maintained for a period of three full years from the date of the final payment, and shall be subject to audit, at any reasonable time and upon reasonable notice, by the state agency or the Comptroller of the Treasury, or their duly appointed representatives. The records shall be maintained in accordance with generally accepted accounting principles and at no less than those recommended in the Accounting Manual for Receipts of Grant Funds in Tennessee, published by the Comptroller of the Treasury, State of Tennessee.
  - (g) If other terms of this contract allow reimbursement for the cost of procuring goods, materials, supplies, equipment or services, such procurement shall be made on a competitive basis (including the use of competitive bidding procedures), where practicable. Further, such reimbursement shall be subject to the Grantee's compliance with applicable Federal procurement requirements, and the determination of costs shall be governed by the cost principles set forth in the "U.S. Office of Management and Budget, Circular A-102", Uniform Administrative Requirements for Grants-in-Aid to State and Local Governments.

- (h) The Grantee shall prepare an annual report of its activities funded under this contract, including audited financial statements and submit, within nine months after the close of the reporting period, a copy of such report to the Contracting Department and the Comptroller of the Treasury. The annual report including financial statements, and all books of account and financial records shall be subject to annual audit by the Comptroller of the Treasury. The Grantee may, with the prior approval of the Comptroller of the Treasury, engage a licensed independent public accountant to perform the audit. The audit contract between the Grantee and the independent public accountant shall be on a contract form prescribed by the Comptroller of the Treasury. Any such audit shall be performed in accordance with generally accepted government auditing standards, the provisions of OMB Circular A-128 (the Single Audit Act of 1984), and the Audit Manual for Governmental Units and Recipients of Grant Funds, published by the Comptroller of the Treasury, State of Tennessee. Said audit shall include and be combined with an audit of all other programs of the Grantee. The existence of more than one contract between the Grantee and any agency of the State of Tennessee shall not necessitate more than one audit of the Grantee to be performed every year. The Grantee shall be responsible for reimbursement of the cost of the audit prepared by the Comptroller of the Treasury, and the payment of fees for the audit prepared by the licensed independent public accountant by the Grantee shall be subject to the provisions relating to such fees contained in the prescribed contract form noted above. Copies of such audits shall be provided to the State Contracting Department and the Comptroller of the Treasury, and shall be made available to the public.
- (i) The Grantee, being an independent contractor, and not an employee of the State, agrees to carry adequate public liability and other appropriate forms of insurance, and to pay all taxes incident hereunto. The State shall have no liability except as specifically provided in this contract.
- (j) This Contract may be terminated by either party by giving written notice to the other, at least sixty days before the effective date of termination. In that event, the Grantee shall be entitled to receive just and equitable compensation for any satisfactory authorized work completed as of the termination.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized representatives on this the 29 th day of October, 19 86.

GRANTEE

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

BY: SULLIVAN COUNTY, TENNESSEE

BY: \_\_\_\_\_  
Dale R. Kelley  
Commissioner

Title \_\_\_\_\_

CERTIFIED AS THE LEGAL  
OBLIGATION OF THE LOCAL AGENCY

BY: \_\_\_\_\_  
Lewis Evans  
State Transportation Engineer

BY: [Signature]  
Attorney

APPROVED:

BY: \_\_\_\_\_  
Henry K. Luckner, Jr.  
Department Attorney

5th  
KEITH WESTMORELAND  
XXXXXXXXXX  
TO THE HONORABLE ~~LOU V. BOYD~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
XXXXXXXXXX  
BOARD OF COMMISSIONERS IN REGULAR CALLED SESSION  
THIS THE 10th DAY OF November, 19 86.

RESOLUTION NO. 20

RESOLUTION ~~XXXXXXXXXX~~ DESIGNATING \$2,680,000 SEWER BONDS, SERIES 1986,  
OF SULLIVAN COUNTY, TENNESSEE AS QUALIFIED TAX-EXEMPT OBLIGATIONS

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 Cal Session on the 10th day of NOVEMBER, 1986,

THAT WHEREAS this Board of County Commissioners did on September 15, 1986,

adopt a resolution providing the details of \$2,680,000 Sewer Bonds,  
Series 1986, of Sullivan County dated November 1, 1986; and

WHEREAS it is now necessary and advisable that proceedings be  
taken so as to designate said bonds as "tax-exempt obligations"  
within the meaning of the Internal Revenue Code of 1986, amended:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners  
of Sullivan County, Tennessee, acting as the county legislative body of  
said county, as follows"

Section 1. The \$2,680,000 Sewer Bonds, Series 1986, of Sullivan  
County, Tennessee dated November 1, 1986 and authorized by a resolution  
adopted on September 15, 1986 are hereby designated as "qualified  
tax-exempt obligations" pursuant to the small issuer exception pro-  
vided by Section 265(b)(3) of the Internal Revenue Code of 1986, as  
amended.

Section 2. All resolutions in conflict herewith are hereby  
repealed to the extent of such conflict, and this resolution shall take  
effect from and after its passage.



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

This resolution shall become effective on Nov. 10, 1986, the public welfare requiring it.

Duly passed and approved this 10th day of November, 1986.

ATTESTED:

Ray B. Thomas  
County Clerk

Date: 11/10/86

APPROVED:

County Executive

Date: 11/10/86

INTRODUCED BY COMMISSIONER Blalock

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Dingus

FUND: \_\_\_\_\_

COMMISSION ACTION:

Aye

Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

11/5/86

Budget

X

11/6/86

COMMENTS: Waiver of Rules

Passed - 11/10/86 - Voice Vote

503

RESOLUTION NO. 21

KEITH WESTMORELAND  
 TO THE HONORABLE ~~KEITH WESTMORELAND~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
 BOARD OF COMMISSIONERS IN Regular Called SESSION  
 THIS THE 10th DAY OF November, 1986.  
 RESOLUTION AUTHORIZING 35 MPH Speed Limit on Rooty Branch 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 Called Session on the 10th day of November, 1986.

THAT Rooty Branch Road is narrow and winding and the residents of this  
area feel that for the safety of those traveling on this road, the speed  
limit should be 35 MPH.

THEREFORE, BE IT RESOLVED that 35 MPH signs be placed on Rooty Branch  
 Road located in the 1st. Civil District.

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

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfar  
 requiring it.

Duly passed and approved this 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER MORRELL

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Thomas

FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_ APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

COMMENTS: Waiver of Rules

Passed - 11/10/86 Voice Vote

RESOLUTION NO. 22

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN        CALLED        SESSION  
THIS THE 10th DAY OF NOVEMBER, 1986.

RESOLUTION AUTHORIZING APPROPRIATION OF \$17,556.86 REFUND ON

INTANGIBLE PERSONAL PROPERTY TAX

WHEREAS, TENNESSEE CODE ANNOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in        Called        Session on the 10th day of November, 1986,

THAT WHEREAS, an Order of Settlement has been awarded in the Chancery Court for Sullivan County,  
Tenn. to The First Tennessee Bank, Plaintiff vs. Frances Harrell, Trustee, et als, Defendants  
being equal to fifty-five percent (55%) refund including taxes, interest and penalties paid on  
Intangible Personal Property. Refund shall be made immediately as stipulated in the entry of  
judgment in accordance with said settlement.

NOW THEREFORE, the Sullivan County Commissioners are requested to appropriate \$17,556.86 as

payment to The First Tennessee Bank for Intangible Personal Property Tax for the years 1979

through 1982 under Tenn. Code Ann. SS 67-751, et seq.

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 10th day of November, 1986.

ATTESTED:

APPROVED:

County Clerk        Date:       

County Executive        Date:       

INTRODUCED BY COMMISSIONER Blalock

ESTIMATED COSTS: \$17,556.86

SECONDED BY COMMISSIONER Ammons

FUND: GENERAL (UNAPPROPRIATED)

COMMISSION ACTION:        Aye        Nay       

ROLL CALL 24

VOICE VOTE       

COMMITTEE ACTION       

APPROVED

DISAPPROVED

DATE

Budget X

11/6/86

COMMENTS: Waiver of Rules

Passed - 11/10/86 - Roll call

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

RESOLUTION AUTHORIZING THE ELECTION OF MEMBERS TO THE BOARD OF TENNESSEE  
COMMUNITY CORRECTIONS SERVICES ACT

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 Called Session on the 10th day of November, 1986,

THAT The County Commission of the County of Sullivan, State of Tennessee, hereby  
 approves and elects the individuals named herein to serve as members of the  
 advisory board of the Tennessee Community Corrections Act under the authority  
 of Title 40, Chapter 36 of the Tennessee Code Annotated.

The Commisioners of the Tennessee Department of Correction is responsible for  
 the development of administrative policies in accordance with the requirements  
 of the Administrative Procedures Act for the statewide implementation of the  
 Tennessee Community Corrections Act.

The following are advisory board members:

1. Representative of County Government. Arthur L. Doggett
2. General Sessions Court Judge. Duane Snodgrass Nominated by  
Presiding Judge
3. Judge of General Jurisdiction. Edgar Calhoun Nominated by  
Presiding Judge
4. Sheriff of Sullivan County. Mike Gardner
5. District Attorney General. Carl Kirkpatrick
6. Defense Attorney. Luther Icenhour Nominated by  
Presiding Judge
7. Non-Profit Human Services Representative. Charles Seay Nominated by Director of  
State Parole Office
8. State Parole Officer. Lee Ann Miller
9. State Probation Officer. Ben Henshaw
10. Three Private Citizens. John Porter, <sup>Ralph</sup> ~~Richard~~ Watterson and  
 Welthy H. Soni.

The size of the board shall be 12 members, at a minimum. The appointments  
 shall be staggered in order to maintain continuity by the county legis-  
 lative body. The following appointments shall be initially appointed  
 to a term of three years and thereafter to a term of two years.

1. Local government representatives.

2. Judge of general jurisdiction exercising criminal jurisdiction.

3. Criminal defense attorney

The meetings of the Board and its committees shall meet on a monthly basis during the first three months of the program initiation and on a quarterly basis thereafter. The CCAB meetings are to be public except when there are matters relating to individual clients and their backgrounds or to personnel matters.

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

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

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

Duly passed and approved this 10th day of November, 19 86.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DeVault FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_

APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_

DATE \_\_\_\_\_

Executive \_\_\_\_\_

X \_\_\_\_\_

11/5/86 \_\_\_\_\_

COMMENTS: Waiver of Rules

Passed - 11/10/86 - Voice Vote

KEITH WESTMORELAND

RESOLUTION NO. 24

TO THE HONORABLE ~~XXXXXXXXXX~~ COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN        CALLED        SESSION  
THIS THE 10th DAY OF NOVEMBER, 19 86.

RESOLUTION AUTHORIZING APPROPRIATION OF \$1,000.00 FOR CHANCERY COURT - BLOUNTVILLE.

WHEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in        Called        Session on the 10th day of November, 19 86,  
THAT The Sullivan County Commissioners appropriate \$1,000.00 for Extra Help in the  
Chancery Court at Blountville for Fiscal Year 1986-87.

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 10th day of November, 19 86.

ATTESTED:

APPROVED:

County Clerk        Date:       

County Executive        Date:       

INTRODUCED BY COMMISSIONER BlalockESTIMATED COSTS: \$1,000.00SECONDED BY COMMISSIONER FergusonFUND: GENERAL (UNAPPROPRIATED SURPLUS)COMMISSION ACTION: Aye        Nay       ROLL CALL 23       VOICE VOTE              COMMITTEE ACTION        APPROVED        DISAPPROVED        DATE       

Executive X        11/5/86

Budget X        11/6/86

COMMENTS: WAIVER OF RULES 2/3 VOTES

ROLL CALL - Passed 11/10/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN        CALLED        SESSION  
THIS THE 10th DAY OF NOVEMBER, 19 86.

RESOLUTION AUTHORIZING 25 MILE PER HOUR ON HAMILTON ROAD

HEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in called Session on the 10th day of November, 19 86.  
THAT 25 mile per hour speed limit signs be placed on Hamilton Road, located in the 20th  
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        day of       , 19       .

ATTESTED:

APPROVED:

County Clerk        Date:       

County Executive        Date:       

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:       

SECONDED BY COMMISSIONER Hendrickson FUND:       

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION        APPROVED        DISAPPROVED        DATE       

Executive       

Administrative       

COMMENTS: Waiver of Rules

Passed 11/10/86 Voice Vote

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN        CALLED        SESSION  
THIS THE 10TH DAY OF NOVEMBER, 19 86.

RESOLUTION AUTHORIZING Representatives to purchase State and Federal Surplus Properties.

WHEREAS, TENNESSEE CODE ANOTATED SECTION       , AUTHORIZES COUNTIES TO       

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in        CALLED        Session on the 10TH day of NOVEMBER, 19 86.

THAT the Sullivan County Board of County Commissioners authorize Keith Westmoreland, County  
Executive and Joe Mike Akard, Purchasing Agent, to act as legal representatives for Sullivan  
County concerning the purpose of purchasing State and Federal Surplus Property(ies.)

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 10th day of November, 19 86.

ATTESTED:

APPROVED:

County Clerk        Date:       

County Executive        Date:       

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS:       

SECONDED BY COMMISSIONER A. Morrell FUND:       

COMMISSION ACTION:

Aye

Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

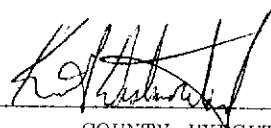
DATE

COMMENTS: Waiver of Rules

Passed - 11/10/86 - Voice Vote



AND THEREUPON COURT ADJOURNED TO MEET AGAIN DECEMBER 15, 1987.

A handwritten signature in dark ink, appearing to be "K. H. [unclear]", written over a horizontal line.

COUNTY EXECUTIVE

