OCTOBER 20, 1986

MONDAY MORNING, OCTOBER 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 MORNING, OCTOBER 20, 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, KETRON, KING, MCKAMEY, MILHORN, A. MORRELL, R. MORRELL, NEAL, NICHOLS, RUSSIN, THOMAS.

COMMISSIONERS ABSENT:

STATE OF TENNESSEE

OCTOBER 20, 1986

ELECTION OF NOTARIES

LYDA LOUISE BELL DAVID S. LIGHT ANNA LOIS BLEVINS EARL O. LIGHT LINDA N BOYD DALE MAIDEN ANGELIA HOPE BYRD DAVID A. MERRITT RICHARD H. CARSON, JR. PAUL A. MORRELL MARTHA SHARRON CHISHOLM HARRY NOEL PAULA COMPTON JAMES D. OVERBAY SYLVIA T CROCKETT BOBBIE QUILLEN LOIS D. DAUGHERTY JOHNATHAN M. RAY MARY ELLISON RIKKI RHOTEN CRISTI K FLEMING LISA J. TIPTON BETTY MARIE FOLKNER JOYCE R. VINCENT SHERYL C GIBSON MARK K. VINEYARD MR. D. W. GRAY MARGARET E. WADE ANITA GREER DAVID J. WALLACE DEAN GREER LISA C. WHITE GLORIA HOBBS SHEILA SUZETTE WILLARD DONALD K. HURST GEORGE H. WILLIAMS ROBIN H. KETRON NANCY C. WOHLFORD DIANNE KINCER TINA SUSANNE WOOD EVA V. LAYTON C. W. WOODS BETTY R. LIGHT RUTH R. WOODWARD

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STATE OF TENNESSEE 1

COUNTY OF SULLIVAN I

QUARTERLY REPORTS

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- A. COUNTY EXECUTIVE LON V. BOYD
- Z. ACCOUNTS & BUDGETS LOWRY DOGGETT, DIRECTOR
- 12. 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
- CX. AGRICULTURE AGENT & HOME DEM. AGENT HUBERT LAMBERT
- V8. 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

Filed 11 11 10-20-66

VI3. LIBRARY ROBERTA SLAGLE

Keith Westmoreland RESOLUTION NO. 7
TO THE HONORABLE LOCAL COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY EVALUATE OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 29TH DAY OF AUGUST, 19_86.
RESOLUTION AUTHORIZING ONE MILLION - NINE HUNDRED THOUSAND (1,900,000.00)
GENERAL OBLIGATION BONDS
HEREAS, TENNESSEE CODE ANOTATED SECTION ALTHORIZES COUNTIES TO
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NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the <u>29th</u> day of <u>August</u> , 19 <u>86</u> ,
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 cost
on purchasing and making certain road, sewer, and site improvements for
Bristol Industrial Park; (b) Providing for capitalized interest and defraying
the costs of issuance.
HEREAS, said County is authorized by Sections 5-11-101 through 5-11-126,
-nclusive, Tennessee Code Annotated, as amended, to issue bonds for such purpose
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN
COUNTY, TENNESSEE, AS FOLLOWS:
Section 1. There shall be issued the negotiable bonds (the Bonds) of Sullivan
County, Tennessee, in the aggregate principal amount of not to exceed one millio
nine hundred thousand (1,900,000.00) dollars for the purpose of the following:
(a) \$400,000 for financing part of the costs of making certain road improvements
to Miller Park; (b) 1.25 million dollars for financing Bristol Industrial Park;
(c) \$250,000 for capitalized interest for a period of six months; all of the
foregoing to include all property, real and personal, appurtement thereto or
connected therewith, and defraying all necessary and incidental expenses in
- pnnection therewith and in connection with the issuance of the Bonds.
ection 2. The Bonds shall be issued pursuant to Sections 5-11-101 to 5-11-126,
inclusive, Tennessee Code Annotated, as amended; shall bear interst 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.

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Keith Westmoreland		RESOLUTION N	X
TO THE HONORABLE AND TO THE HONORABLE AND TO THE HONORABLE AND TO THE HONORABLE AND THE AND T		OF THE SULLI	VAN COUNTY
THIS THE 15TH DAY OF SEPTEMBER			
RESOLUTION AUTHORIZING TRAFFIC SIGNS C			
	JN RIGGS ROAD		
<u></u>			
MEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES C	UNTIES TO	
		<u></u>	
NOW THEREFORE BE IT RESOLVED by the Board of (Tennessee assembled in <u></u>	County Commissione the <u>15th</u> day of	ers of Sulliv	an County, 1
THAT one way traffic signs be placed on Riggs			
between the hours of 7:00 a.m. to 8:30 a.			
BE IT FURTHER RESOLVED THAT, no parking signs 1			
School where buses load and unload.			
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Keile In	Jestmoreland	R	SOLUTION NO.	74
TO THE HONORABLE BOREF BOIL	OUNIY EXECUTIVE A			
BOARD OF COMMISSIONERS IN		SION		
THIS THE 15TH DAY OF	SEPTEMBER , 1	9 <u>86</u> .		- -
RESOLUTION AUTHORIZING LEAS	SE OF PROPERTY TO THE		VOLUNTEER EIR	F DEPARTMEN
	SE OF PROFERIT TO THE	JULLIVAN COUNTY	VOLONTLER TIR	
				· · · · · · · · · · · · · · · · · · ·
WHEREAS, TENNESSEE CODE ANOT	TATED SECTION	, AUTHORIZES COU	NTIES TO	, .
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NOW THEREFORE BE IT RESOLVED Tennessee assembled in <u>REG</u>	D by the Board of Cou ULAR Session on th	nty Commissioner e <u>15TH</u> day of	s of Sullivan SEPTEMBER	County, 19
THAT the Sullivan County Bo	ard of County Commiss	ioners approve th	e lease of ap	proximately
two (2) acres of land to the				
near the new Courthouse Ann	ex Facility and the n	ew Jail Facility.	<u></u>	
	······			
If approval of the lease is	granted to the Volum	teer Fire Departm	ent, the Sull	ivan County
Buildings will have greater			· · · · · · · · · · · · · · · · · · ·	<u></u>
puttutings with nave greater	accessioning to the	Services rendere	a by the lott	
Department.				
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Keith We	changle	u d		RESOLUTION NO	. 5
TO THE HONORABLE TO THE			AND THE MEMBERS		
BOARD OF COMMISSIONERS IN					
THIS THE 20th DAY OF					
RESOLUTION AUTHORIZING	PURCHAS	E DERRY INN			
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HEREAS, TENNESSEE CODE A			, ALTHORIZES O		· · · · · · · · · · · · · · · · · · ·
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NOW THEREFORE BE IT RESOL	.VED by the	e Board of C	ounty Commission	ers of Sulliva	a County
Tennessee assembled in <u>Re</u>	gular	Session on	the <u>20th</u> day of	E <u>October</u>	, 19,
THAT the Sullivan County	Commission	n appropriat	es \$150,000.00 to	purchase Deer	y Inn.
inclusive of a life estate	a. The Sta	ate would th	en purchase the p	roperty from th	he county at
established fair market va	alue, (\$11	2,000.00) 10	ss the value, if	any, for the 1	ife estate
interest. The State canno	ot guarante	ee in writin	g doing all repai	r and maintena	nce on
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property as needed and kee	ping this	property in	a good state of	repair.	
property as needed and kee	ping this	property in	a good state of	repair.	
property as needed and kee	eping this	property in	a good state of	repair.	
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Keith Wostmoreland		ESOLUTION NO
TO THE HONORABLE THE PARTY OUNTY EX	,	THE SULLIVAN COUNTY
ECARD OF OOPMISSIONERS IN REGULAR THIS THE 20th DAY OF OCTOBER		
RESOLUTION AUTHORIZINGSTOP SIGN O	N HOBBS HOLLW ROAD	
· · · · · · · · · · · · · · · · · · ·	·	
WHEREAS, TENNESSEE CODE ANOTATED SECTIO	N , AUTHORIZES COU	VTIES TO
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<u> </u>	· · · · · · · · · · · · · · · · · · ·	
NOW THEREFORE BE IT RESOLVED by the Boa	rd of County Commissioner	s of Sullivan County,
Tennessee assembled in <u>Regular</u> Sess		
THAT a stop sign be placed on Hobbs Ho	llow Road at the intersect	ion of John Fauver Road
located in the 6th Civil District.		
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exists.		
This resolution shall become effective	on	, 19, the public welfar
requiring it.		· · · · · · · · · · · · · · · · · · ·
Duly passed and approved this <u>20th</u> d	ay of <u>October</u>	, 19 <u>86</u> .
ATTESTED:	APPROVED:	
Date:	County Executiv	Date:
County Clerk	•	
INTRODUCED BY COMMISSIONER Barger		DSTS:
SECONDED BY COMMISSIONER Nichols	FUND:	
•	Nay	
ROLL CALL		2
VOICE VOTE APP	ROVED DISAPPROVED	DATE
		10/1/86
	<u>••••••••••••••••••••••••</u> ••••	
		10/6/86
COMMENTS:Waiver of Rules		· · · · · · · · · · · · · · · · · · ·
Passed - 10/20/86	•	
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A Contraction of the second	ter and the second s	
1 Keith Westmireland	RESOLUTION NO. 7	i ()
TO THE HONORABLE LEAST COUNTY EXECUTIVE	E AND THE MEMBERS OF THE SULLIVAN COUNTY	
BOARD OF COMMISSIONERS IN REGULAR S THIS THE 20th DAY OF OCTOBER		
RESOLUTION AUTHORIZING APPROVING CONTRACT	-	
REGIONAL JUVENILE		
· · · · · · · · · · · · · · · · · · ·		
HEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO	
NOW THEREFORE BE IT RESOLVED by the Board of C Tennessee assembled in <u>Regular</u> Session on		36 ,
THAT the Sullivan County Board of Commission		
between the Upper East Tennessee Regional Juven "Contracting Authority") and Corrections Associ		3
A copy of said contract is hereby attached and		
A copy of suit contract to hereby declence and		
· · · · · · · · · · · · · · · · · · ·		·•
All resolutions in conflict herewith be and th exists.	e same are rescended insofar as such confl	ict
This resolution shall become effective on requiring it.	, 19, the public we	lfar
Duly passed and approved this 20th day of	_October, 19_86.	
ATTESTED:	APPROVED:	
Date:	Date: County Executive	
INTRODUCED BY COMMISSIONER Icenhour	ESTIMATED COSTS:	
SECONDED BY COMMISSIONER Russin		
COMMISSION ACTION: Aye Nay ROLL CALL		
ICE VOTE CMITTEE ACTION APPROVED	DISAPPROVED DATE.	
Administrative X Executive X Budget X	$ \begin{array}{c} 10/6/86 \\ 10/1/86 \\ 10/14/86 \end{array} $	
COMMENTS: Passed = 10/20/86		

MANAGEMENT AGREEMENT

FOR THE

UPPER EAST TENNESSEE REGIONAL JUVENILE DETENTION CENTER

This Contract (the "Agreement") is entered into the day of August, 1986, by and between the Upper East Tennessee Regional Juvenile Detention Center Board of Directors (the "Contracting Authority") and Corrections Associates, Inc. (the "Company").

WITNESSETH:

WHEREAS, the Upper East Tennessee Regional Juvenile Detention Center Board of Directors is the governing body charged by the counties of Carter, Greene, Hawkins, Johnson, Sullivan, Unicoi, and Washington (the "Member Counties") with the responsibility for operation of the Upper East Tennessee Regional Juvenile Detention Center in Johnson City, Tennessee (the "Facility"); and

WHEREA3, the Upper East Tennessee Regional Juvenile Detention Center Board of Directors desires to have the Facility managed by a professional corrections facilities management company; and

WHEREAS, the Upper East Tennessee Regional Juvenile Detention Center Board of Directors desires that Corrections Associates, Inc. undertake the management of the Facility.

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NOW, THEREFORE, in consideration of the premises and the mutual covenants contained in this Agreement, the parties agree as follows:

Section 1. <u>Purpose</u>. The Company will continue management of the Facility, under the terms of this Agreement for a term of two (2) years and nine (9) months beginning October 1, 1986, and ending June 30, 1989. Upon agreement of the Contracting Authority and the Company, this Agreement, subject to mutually agreeable changes, may be extended for additional terms.

Section 2. <u>License to Occupy</u>. The Contracting Authority hereby grants the Company a license to occupy the Facility for the term of this Agreement and any extensions thereof.

Section 3. <u>Standard for Facility Operation</u>. While the Facility is under the management and control of the Company, the Company's operation of the Facility will, subject to limitations beyond the control of the Company, conform to applicable federal, state (including applicable State of Tennessee minimum standards for local correctional facilities) and local laws and the applicable standards of the American Correctional Association (the "ACA") as they are applied to facilities of this type. (A copy of the appropriate standards is available for inspection from the Company.) The Company will do all within its power to uphold the constitutional rights of individuals confined to the Facility.

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The Company will comply with applicable building and fire safety codes and regulations and all sanitary and health codes in effect on the day this Agreement is signed, including state regulations governing the operation of like facilities. Upon notice to the Company that the Facility does not comply with applicable codes and regulations, the Contracting Authority will, upon being given notice by the Company, take steps to remedy the deficiencies from compliance. Modifications, additions, or renovations will be made only with approval of the Contracting Authority and the cost of such shall be the responsibility of its Member Counties. To assure compliance, a permanent Company employee will be designated to frequently and regularly inspect the Facility for compliance with applicable codes and regulations. Records of such inspections and action taken to comply with inspection findings will be available from the Company upon request by an appropriate official of the Contracting Authority.

Section 4. <u>Facility Capacity</u>. The parties agree that the rated maximum capacity for the Facility is ten (10) detainees, with two (2) additional emergency beds providing an emergency capacity of twelve (12), as of the date of this Agreement.

Section 5. <u>Routine Maintenance and Repairs</u>. The Company agrees to provide routine scheduled maintenance for the Facility in order to maintain the integrity of the Facility and to maintain an environment in which the proposed detention program can be effectively administered. The Company agrees to

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pay for repairs up to a maximum of three thousand dollars (\$3,000.00) during any one (1) year period. Any repairs in excess of this ceiling shall be paid for by the Member Counties. The Contracting Authority shall be responsible for the costs of modifications to the building. Specifically yet without limitation, such modifications shall consist of: mechanical systems, life safety and security systems, structural integrity, and equipment replacement. Upon notification, the Contracting Authority shall take prompt action to repair or otherwise assure that the Facility is usable for its intended purpose. The Company agrees to return the Facility at the end of this Agreement in as good repair and condition as at the commencement of its occupancy, reasonable wear and tear and damage or destruction by fire or other casualty excepted. The Contracting Authority will make annual inspection of the Facility and give written notice of conditions considered to deficiencies and/or damage in excess of reasonable wear and tear.

Section 6. <u>Insurance</u>. The Company will provide an indemnification coverage package for operation of the Facility. Washington County shall continue to include the Facility in its overall comprehensive insurance policy for all government buildings insured and shall bill the Company for the cost of such insurance as it is apportioned to the Facility. The Company shall be responsible for payment of any deductible amount from the agreed value of the policy.

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4 4 4 4 Section 7. <u>Utilities</u>. The Company shall pay for all utilities supplied to the Facility.

Section 8. <u>Encumbrance of the Property</u>. The Company agrees that financing of any improvements to the Facility will not involve the placing of liens or other encumbrances upon the title of the Facility by the Company.

Section 9. <u>Payment of Taxes</u>. The Company agrees to pay and discharge all taxes or assessments assessed against the Facility by local, state, and Federal governing agencies. In the event that the Company defaults under the obligations of this provision, the Contracting Authority has the right to satisfy any assessments made against the Facility and to deduct such amounts from payment due the Company under the terms of this Agreement.

Section 10. Modifications at the Request of the Compa-

ny. To the extent deemed advisable, the Company may from time to time request in writing to the Contracting Authority that the Company be allowed to undertake improvements to the building and surrounding grounds. To the extent that such modifications are deemed advisable and in the best interest of the Facility and the programs conducted there, the Contracting Authority shall not unreasonably delay or withhold permission for such modifications. All desired modifications must receive written approval from the Contracting Authority prior to the initiation of such

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improvements. Repairs and maintenance shall not be considered modifications such as to require written authorization.

Section 11. <u>Employment Policy</u>. The recruitment, selection and management of all personnel shall conform to the rules and regulations of the Equal Employment Opportunity Commission. The Company will adopt a non-discriminatory policy with respect to handicap, race, color, religion, sex, or national origin. No person will be denied an opportunity for employment with and/or participation in the programs instituted by the Company in connection with operation of the Facility on the basis of any of these aforementioned criteria. The Company shall provide access to records required by law of such non-discriminatory action upon written request by the Contracting Authority. A notice evidencing the Company's adoption and commitment to this policy shall be posted in a conspicuous location.

Section 12. <u>Personnel</u>. A representative of the Contracting Authority will be given the opportunity to review the applications of all perspective employees. A criminal record background investigation, in addition to routine reference checks, will be performed on all individuals prior to employment. The criminal record investigation will be carried out jointly by the Company and the Contracting Authority. The Sheriff's Department of a Member County will conduct the actual criminal records (NCIC) investigation. A routine reference check will be

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performed independently by the Company. Results of both investigations shall be available to the Contracting Authority upon written request to the Company. Employee benefits including medical insurance, life insurance, workman's compensation insurance, and other benefits will be the responsibility of the Company.

Section 13. <u>Administration</u>. The Company will appoint a Facility Administrator to manage onsite the day-to-day operation of the Facility. The position shall be staffed by a professional, experienced and trained in the field of juvenile corrections.

Section 14. <u>Training</u>. Training and staffing requirements of the Facility will be the responsibility of the Company. To the extent deemed necessary, the Company will train employees to assure their ability to comply with applicable policies and procedures as specified by the Company.

Section 15. <u>Employee Liability Insurance</u>. Employees will be bonded and all employees will be covered by liability policies. The Company shall provide evidence of insurance to the Contracting Authority upon request by the Contracting Authority.

Section 16. <u>Reimbursement</u>. The Contracting Authority shall reimburse the Company at the rate of ninety-three dollars and fifty-three cents (\$93.53) per man-day of occupancy at the Facility. (A "man-day" is an accounting expression for each day

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in which a detainee is held in custody at the Facility.) In calculating the number of man-days for purposes of reimbursement, the first whole or partial day of commitment to the Facility will constitute a full man-day and the last partial day will not be counted. In the event a detainee is committed and released from the Facility in the same day, the Company shall be entitled to reimbursement for one (1) man-day.

Section 17. <u>Minimum Number of Detainees</u>. The Contracting Authority will reimburse the Company at a minimum rate equal to the product of: the man-day charge <u>times</u> seven (7) (the minimum number of detainees) <u>times</u> the number of days per month for the respective month. This minimum amount is to be paid whether or not the minimum number of detainee man-days has actually been utilized. Payments based on the minimum number of detainees although in excess of the actual detainee man-day occupancy rate is not considered as a credit in favor of the Contracting Authority for periods when the minimum detainee man-day rate is exceeded. During periods when the minimum detainee man-day rate is exceeded the cost will be calculated by multiplying the per day base rate by the total number of man-days during the period.

Section 18. <u>Fixed Costs</u>. The Contracting Authority shall pay the Company forty-nine thousand one hundred dollars (\$49,100.00) a year as a contribution to the Fixed Costs of operating the Facility. The Fixed Cost payment is to be made

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monthly at the rate of four thousand and ninety-one dollars and sixty-six cents (\$4,091.66) a month.

Section 19. <u>Annual Adjustments and Billing</u>. The Company shall be entitled to annual adjustments in the man-day rate and the Fixed Cost, each annual adjustment to be effective July 1 of each year. Each adjustment increase shall not exceed the greater of five percent (5%) or the percentage increase in the Consumer Price Index. The Company will submit invoices to each Member County within ten (10) days of the beginning of each month for the services performed in the preceding month. The invoice will specify in addition to the fixed costs, the number of man-days and their dollar equivalent, these items being the basis for reimbursement to the Company by the Contracting Authority.

The Member County that commits a juvenile to the Facility (the "committing county") shall be responsible for all reimbursable charges arising from that juvenile's detention; provided, however, that once a juvenile has been adjudicated delinquent and transferred to the jurisdiction of the Juvenile Court of his or her county of residence for disposition, the county of residence shall be responsible for all charges arising after the entry of an order of transfer, beginning on the day after entry of such an order. If a detainee does not reside in a Member County, the committing county will be responsible for all charges. Residency will be determined by the most recent

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permanent address of the detainee's custodial parent or parents or legal guardian. Disputes as to a detainee's county of residence are not the fault of the Company and are not proper grounds for disputing invoiced charges.

Payment for the services invoiced is due and payable upon receipt of the invoice. In the event that a Member County disputes any items on the invoice, detailed written notice of such disputes shall be sent to the Company as soon as possible, but in no event later than seven (7) working days from receipt. Portions of invoiced charges not in dispute should be paid pending resolution of any disputed items. Disputes that cannot be resolved within ninety (90) days of notice of dispute are to be submitted to arbitration. A panel consisting of one (1) member selected by the Member County, one (1) selected by the Company, and a third selected by these two (2) panel members shall make a final and binding resolution of the dispute.

Disputes as to propriety of admissions are not the fault of the Company and are not proper grounds for disputing invoiced charges.

Section 20. <u>Limitation on Fixed Costs and Man-Day Rate</u> <u>Obligations of Contracting Authority</u>. Without express written agreement, the Contracting Authority shall not be liable for any fixed costs and man-day rate expenses incurred by the Company in excess of the agreed fixed cost and man-day rate for detainees.

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It is agreed that the total fixed cost and man-day rate for the term of this agreement will not exceed two hundred eighty eight thousand seventy-five dollars (\$288,075.00), plus any annual adjustments under Section 19.

Section 21. <u>Food Service</u>. The Company will provide all individuals confined to the Facility with three (3) meals per day. Meals will be approved by a registered distician and will be prepared under sanitary conditions.

Section 22. Medical Care. Subject to the limitations below, the Company will contract with a local licensed physician to provide onsite care for detainees on an as-needed basis. In addition, the Company will adopt and regularly review health-related policies and procedures. The Company will provide transportation for detainees to medical appointments outside of the Facility up to a distance of twenty-five (25) miles from the Facility. The Contracting Authority will be responsible for detainees hospitalized or institutionalized outside the Facility, including security. The Contracting Authority will be responsible for expense of prescription drugs and for medical care incurred outside of the Facility, whether on an out-patient or (Medical care for the purposes of this hospitalized basis. Agreement means all types of health related services including but not limited to, dental, psychological, psychiatric, optical, and chiropractic, as well as the services traditionally rendered by medical doctors.)

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Section 23. <u>Records</u>. The Company will have written policies and procedures to govern a resident record system. Information contained in resident records shall be consistent with that required by applicable ACA standards and the requirements of the Contracting Authority. All resident information shall be considered confidential and subject to release or disclosure only to the agency having jurisdiction over the particular detainee or its authorized representative. Release of resident records to physicians or other health care providers for use in treatment is hereby expressly authorized.

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The Company shall maintain facility records of all significant activities related to operation of the Facility. These facility records shall be available for review by the Contracting Authority.

Section 24. <u>Termination of the Contract</u>. The Contract may be terminated by either party upon giving written notice to the address provided herein within sixty (60) days of the proposed termination date.

Section 25. <u>Failure of Performance</u>. If either party fails to carry out its duties under the provisions of this Agreement, the party requesting compliance shall notify the non-complying party in writing. The party not at fault has the right to terminate its obligations under this Agreement if after thirty (30) days from the initial written notice, the noticed

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party refuses to comply with the written request that such provisions be upheld and/or adhered to.

Section 26. Indemnification. The Company will indemnify the Contracting Authority, its members, and the Member Counties for liability imputed to them as a consequence of acts by the Company during its operation of the Facility if such liability results from any acts of the Company which are willful or negligent. The Company will maintain an indemnity policy with a minimum of One Million Dollars (\$1,000,000.00) coverage. The 1.5 H. J Chairman of the Board of the Contracting Authority will be notified of any increases in coverage. The Company will undertake and pay for the defense of suits against it and shall include in such defense the Contracting Authority, its members, and the Member Counties when those parties are charged with liability as a result of acts attributed to the Company. The Company's obligation to defend does not include an obligation to pay for individual counsel for the Contracting Authority, its members, or the Member Counties. To the extent that additional counsel are deemed necessary by these other parties, the decision to hire additional counsel and the responsibility for their compensation are the exclusive responsibility of these other parties. This obligation to indemnify commences the day the Company begins actual management of the Facility and applies only to acts occurring after that date. It is the intention of the Company and the Contracting Authority that the Company's duty to

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indemnify the Contracting Authority shall be coextensive with the insurance coverage, provided, however, that the Company's liability under its duty to indemnify shall not be limited to its policy limits or terminated by the insolvency or dissolution of its insurer.

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Section 27. <u>Prohibition of Assignment</u>. The Company acknowledges that the nature of the services to be rendered under this Agreement are unique and based on the Company's expertise and that in consequence of such, the Company is prohibited from assigning duties or obligations due under the terms of this Agreement.

Section 28. <u>Notice Section</u>. If notice or demand of any kind is to be given by any party to any other party, it shall be in writing, signed by the party giving it, directed to the intended recipient with sufficient postage prepaid, certified mail, addressed as follows:

> To the Contracting Authority: Chairman of the Board Upper East Tennessee Regional Juvenile Detention Center c/o First Tennessee Development District 207 North Boone Street Suite 800 Johnson City, TN 37601

To the Company:

Corrections Associates Inc. Suite 226, 446 Metroplex Drive Nashville, Tennessee 37211

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Section 29. <u>Resolution of Disputes</u>. The Company and the Contracting Authority agree that any disputes arising under this Agreement shall be governed by then applicable Tennessee law.

Section 30. Complete Agreement; Amendments and Waivers.

This Agreement and all exhibits hereto set forth the entire understanding of the parties with respect to the transactions contemplated hereby. This Agreement may be amended, each party may take any action herein prohibited or omit to take action herein required to be performed by it, and any breach of any covenant, agreement, warranty or representation may be waived, only if each party has obtained the written consent or waiver of the other party.

Section 31. <u>Captions</u>. The Captions or headings in this Agreement are for reference only and neither form a part hereof nor are they to be relied upon to interpret any provision of this Agreement. The parties hereto have agreed to the foregoing as of the date first above written.

Corrections Associates, Inc.

By: Travis Snellings, President

Upper East Tennessee Regional Juvenile Detention Center Board of Directors

Ву:____

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-16-

	NTY EXECUTIVE A	AND THE MEMBERS (OF THE SULLIVA	YTAUCO N
BOARD OF COMMISSIONERS IN REG	ULAR SES	SSION		
THIS THE 20th DAY OF OCT	OBER .	19 <u>86</u> .	- 	
RESOLUTION AUTHORIZING 25 M.P	.H. ON BELL AVE	NUE		
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WHEREAS, TENNESSEE CODE ANOTATED	SECTION	, AUTHORIZES CO	UNTIES TO	······································
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NOW THEREFORE BE IT RESOLVED by t Tennessee assembled in <u>Regular</u>	Session on t	he 20th day of	October	, 19
THAT 25 mile per hour speed lim				
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TO THE HONORABLE DENNE BOARD OF COMMISSIONERS				RESOLUTION S OF THE SULL	•
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RESOLUTION AUTHORIZING				OND	
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NOW THEREFORE BE IT RE	SOLVED by A	the Board of (ers of Sulli	van County
Tumessee assembled in	Regular	Session on	the <u>20th</u> day of	<u>)†</u> October	, 19_86 ,
THAT <u>35 mile per hour</u>			laced on Observat	ion Knob Parl	Road, located
in the 22nd Civ:	il District	•			
<u> </u>		· <u>-</u>			
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DARD OF COMMISSIONERS I	N REGULAR	SES	SION		
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ESOLUTION AUTHORIZING	TRAFFIC	SIGNAL AT INT	ERSECTION OF SPERR	Y ROAD & 11-E	<u> </u>
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Keith	Westmo	reland		RESOLUTION NO.
		OUNTY EXECUTIVE	AND THE MEMBERS	OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS				
THIS THE DAY				
RESOLUTION AUTHORIZING	APPROPI	RIATION OF \$984	50 FOR PRINTING D	DEPARTMENT - SALARIES
HEREAS, TENNESSEE CODE	: ANOTATEI			DUNTIES TO
	<u></u>			
NOW THEREFORE BE IT RES Tennessee assembled in	OLVED by <u>Regular</u>	the Board of C Session on	ounty Connissione the <u>20th</u> day of	rs of Sullivan County, September 1986,
THAT THE SULLIVAN COUNT	TY COMMISS	SIONERS APPROVE	THE APPROPRIATION	OF AN ADDITIONAL AMOUNT OF
\$984.50 FOR OVER-TIME I	RINTING S	SERVICES IN THE	PRINTING DEPARTME	NT ACCOUNT 52202-100 FOR
SERVICES RENDERED TO TI	IE SCHOOL	DEPT. FOR A RUS	SH PRINTING JOB.	
				COUNT 44170, THE AMOUNT OF
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This resolution shall b requiring it.	ecome eff	ective on		, 19, the public welfare
Duly passed and approve	d this 20)th day of	October	. 1986
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	Date		THE ENGRAVED.	D .
County Clerk	pare	*	County Executiv	Date: <i>v</i> e
INTRODUCED BY COMMISSIO	NER	Blalock	ESTIMATED (00STS: \$984.50
SECONDED BY COMMISSIONE	R	Russin	FUND:	GENERAL_FUND
COMMISSION ACTION:	Aye	Nay		
DOX 7 044 7	23	-	l absent	·
THE VOIE				- · · ·
MMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Budget	_	<u> </u>	·	10/14/86
COMMENTES		<i>-</i> ,		
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BOARD OF COMMISSIONERS IN REGI			THE SULLIVAN COU	
THIS THE 20TH DAY OF OCTO			•	
RESOLUTION AUTHORIZING				
		, AUTHORIZES COU	NTIES TO	
WHEREAS, TENNESSEE CODE ANOTATE	D SECTION	, ADINORIZES COU		·······
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NOW THEREFORE BE IT RESOLVED by Tennessee assembled in <u>Regula</u>	y the Board of Cou r Session on th	nty Commissioner 1e 20th day of	s of Sullivan Cour October	ty, , 1986
THAT the County Executive be a				
the City of Bristol, Tennessee	and Sullivan Count	cy, remessee.		
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All monthing in emflict he	regulth he and the	same are rescen	led insofar as such	n conflict
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Keith Westmore land		RESOLUTION	······································
TO THE HONORABLE HELE COUNTY EXECUTIV		5 OF THE SULL	IVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR	SESSION		
THIS THE 20TH DAY OF OCTOBER			
RESOLUTION AUTHORIZING APPOINTING CONSTABL	LE IN THE 22ND CIV	IL DISTRICT	
HEREAS, TENNESSEE CODE ANOTATED SECTION	, ALTHORIZES (DUNTIES TO	
NOW THEREFORE BE IT RESOLVED by the Board of (Tennessee assembled in <u>REgular</u> Session on	County Commission the 20 th day o	ers of Sulli f October	van County, 1
THAT The Sullivan County Commission appoints			
Tennessee for Constable in the 22nd Civil Distr			
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exists.	e same are rescer		
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This resolution shall become effective on requiring it. Duly passed and approved this <u>20</u> 4 <u></u> day of	October	, 19,	
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This resolution shall become effective on	October	_, 19, _, 19 <u>36</u> .	the public w
This resolution shall become effective on requiring it. Duly passed and approved this <u>2044</u> day of ATTESTED: Date:	October APPROVED: County Executi	_, 19, _, 19 <u>36</u> . ve	the public w
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IO THE HONORABLE BORNER, C			OF THE SULLIVAN	A COONTA
BOARD OF COMMISSIONERS IN <u>REGU</u> THIS THE 20th DAY CF OCTO				•
RESOLUTION AUTHORIZINGCHANG	GE THE NAME OF A	SECTION OF ROAD 1	N THE 13TH CIVI	L DISTRICT
				·
WHEREAS, TENNESSEE CODE ANOTATE	ED SECTION	, AUTHORIZES CO	UNTIES TO	
		·		
NOU THEREFORE BE IT RESOLVED by	y the Board of C	anty Comissione	rs of Sullivan	County,
NOW THEREFORE BE IT RESOLVED by Tennessee assembled in <u>Regular</u>	Session on	the 20th day of	October	. 19 86
THAT WHEREAS, a road in the 13	th Civil Distric	t in Sullivan Cour	nty has been of	ficially name
Hood Road and,				
WHEREAS, there is a division i	n Hood Road appr	oximately .4 of a	mile from its	beginning
at Reservoir Road and,				•
WHEREAS, one section of the pr				continues no
NOW, THEREFORE, BE IT RESOLVED				
westerly direction be renamed	Hood Road West a	and included on th	e atlas as sucr	l
westerly direction be renamed	Hood Road West a	and included on th	e atlas as sucr	
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	Westmore land		RESOLUTION NO.	16 101
TO THE HONORABLE DOWNERS BOARD OF COMMISSIONERS	TN RECULAR	JILVE AND THE MEMBERS (OF THE SULLIVAN	COUNTY
THIS THE 20th DAY	OF OCTORED	SESSION		
RESOLUTION AUTHORIZING	25 M.P.H. ON	SCALF ROAD		·····
				······································
HEREAS, TENNESSEE CODE	ANOTATED SECTION		UNTIES TO	
NOW THEREFORE BE IT RESC Tennessee assembled in	DLVED by the Board Session	of County Commissioner on the day of	rs of Sullivan (ounty, 19
THAT _25 mile per hour s	speed limit signs be	placed on Scalf Road	located in the	
Civil District.		· · · · · · · · · · · · · · · · · · ·		
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400 Keith Westmoreland RESOLUTION NO. 17
TO THE HONORABLE EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
THIS THE 20TH DAY OF OCTOBER, 19 86.
RESOLUTION AUTHORIZING COMMITTEE APPOINTMENTS
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 <u>october</u> , 19 <u>86</u> ,
THAT the Sullivan County Commission approves the following committee appointment changes:
Study Committee for County Wide Zoning - replace Fred Childress and Don Barger with Richard
Carroll and Margaret DeVault,
Education Committee - replace Allen Hendrickson with A. B. Arrington.
BE IT FURTHER RESOLVED THAT, the Sullivan County Commission approves the following committee
appointments: Bays Mountain Park - Wayne Anderson,
Delinquent Tax Committee - Keith Westmoreland, A. B. Arrington, Margeret DeVault, O. N. Fergu n
and Jones Fortune.
Planning Commission - P. J. Burns, Mark Blizzard, Gene Gilfillin, Wallace Ketron, Robert Looney,
William Neil, Kammie Nichols, Craig Rockett, and Nick Russin
Industrial Commission - Keith Westmoreland, Bob Ammons, Allen Hendrickson, Bob Icenhour,
Nick Russin, and Louis Milhorn.
Resale of Land - Keith Westmoreland, and Committee Chairmen.
Salary Committee - Keith Westmoreland, Committee Chairmen, and Vice-Chairmen.
Capital Improvements - Keith Westmoreland, Committee Chairmen, and Vice-Chairmen.
Insurance Committee - Keith Westmoreland, Lowry Doggett, Steve Lawson, and Committee Chairmen.
Disciplinary Review Board - Lynn Hawkins, John Heape, and Mark Knisley.

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ECARD OF COMMISSIONERS IN REGULAR	UTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY SESSION
THIS THE DAY OF October	
	s on Kendrick Creek Road
Z/	S THE REIMITER CLEEK ROAD
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board Tennessee assembled in Sessio	of County Commissioners of Sullivan County, n on the day of, 1
	drick Creek Road from Lebanon Road
	4th Civil District.
All resolutions in conflict herewith be an exists. This resolution shall become effective on	
All resolutions in conflict herewith be an exists. This resolution shall become effective on requiring it.	nd the same are rescended insofar as such con, 19, the public
All resolutions in conflict herewith be an exists. This resolution shall become effective on requiring it.	nd the same are rescended insofar as such con, 19, the public
All resolutions in conflict herewith be an exists. This resolution shall become effective on requiring it. Duly passed and approved this <u>20</u> day ATTESTED: Date:	nd the same are rescended insofar as such com, 19 , the public of <u>October</u> , $19\frac{BG}{2}$. APPROVED:
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Keiff Westmoreland			
TO THE HONORABLE BOT V. BOYD, COUNTY EXECUTIV		ME SULLIW	N COUNTY
BOARD OF COMMISSIONERS IN REGULAR			
HIS THE _20th DAY OF October	-		
ESOLUTION AUTHORIZING <u>Stop_sign_be_inst</u>	alled on Forest H	ills Road.	
MARFAS, TERRESSEE CODE ANOTATED SECTION	AUTHORIZES COUN	TIES TO	
OW THEREFORE BE IT RESOLVED by the Board of (ennessee assembled in, <u>Regular</u> Session on	Conty Comissimers	of Sullivan	Country
HAT <u>a stop sign be installed on Fores</u>	t Hills Road wher	e it meets	Forest
Hills Drive. (Forest Hills Road			
with Forest Hills Drive.)			
	- formed		
Torest Hills Dr.	~ www.ended_Stor_Str	m	
	continuou brop bro		
Forest Hills Rd.			
Forest Hills Rd.			il Dist)
Forest Hills Rd/			il_Dist.)
Forest Hills Rd.		(14th Civ:	il_Dist.)
Forest Hills Rd Colonial-Heights Rd All resolutions in conflict herewith be and exists.	the same are rescend	(14th_Cix: ded insofar	ilDist.) as such conflic
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469	RESOLUTION NO	26
THE HOMORABLE LON V. BOYD, COUNTY EXECUTIVE AND) THE METERERS OF THE SULLIV	W COUNTY
ARD OF COMMISSIONERS IN SESS	ION	•
IS THE 20th DAY OF OCTOBER, 19		-
SOUTION AUTHORIZINGBUDGET COMMITTEE CHAIL	RMAN	
		·
FREAS, TERMESSEE CODE ANOTATED SECTION	ADHORIZES WONTLES TO	· · · · · · · · · · · · · · · · · · ·
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M THEREFORE BE IT RESOLVED by the Board of Coun mnessee assembled in <u>Regular</u> Session on the	ty Commissioners of Sulliva 20th day of October	n County, 19 86
AT the Nominating Committee recommends that the	,	
unty commission meeting for the month of October		
ould the Budget Committee fail to elect a chairm		
minating Committee that the Sullivan County Comm	ission vote to suspend Secti	on 1-2-38.6 (a)
the Model Rules regulating procedures of the Bo	ard of County Commissioners	and that the
unty Executive be empowered to break the tie vo	te for the election of chair	man of the
dget Committee and that the County Executive app	oint a chairman from the two	ranidates
agee connicteers and ende end county indoutiers app		
	the Model Rules of procedure	e be amended to
ovide that the County Executive, in the event of mmittee for the election of its chairman, be emp	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to
ovide that the County Executive, in the event of	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to
ovide that the County Executive, in the event of mmittee for the election of its chairman, be emp	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to
ovide that the County Executive, in the event of	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to
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ovide that the County Executive, in the event of mmittee for the election of its chairman, be emp	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to
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ovide that the County Executive, in the event of	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to
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covide that the County Executive, in the event of mainties for the election of its chairman, be emp	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to
minated by the Budget Committee. Further, that rovide that the County Executive, in the event of committee for the election of its chairman, be emp committee's nominees a chairman for that committee	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to
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covide that the County Executive, in the event of point the event of the election of its chairman, be emp	the Model Rules of procedure a tie vote by members of ar owered to appoint from the s	be amended to

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TO THE NEXTRABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF CACHISSICHENS IN <u>REGULAR</u> SESSION THIS THE <u>201H</u> DAY OF <u>OCTOBER</u> , <u>19</u> <u>86</u> . RESOLUTION AUTHORIZING <u>APPROPRIATION OF FUNDS TO PURCHASE COPY MACHINE FOR THE AGRICU</u> ANTHORIZES CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO WEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO CON THEREFORE BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS OF Sullivan County, Termessee assembled in <u>REGULAR</u> Session on the <u>20TH</u> day of <u>OCTOBER</u> THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS APPROVE THE APPROPRIATION OF F 10 PURCHASE A COPY MACHINE FOR THE AGRICULTURAL EXTENSION SERVICE. SAID FUNDS TO BE AL FROM THE UNALLOCATED SURPLUS FUND NOT TO EXCEED TWENTY-TWO HUNDRED DOLLARS (\$2,200. All resolutions in conflict herewith be and the same are rescended insofar as such co exists. This resolution shall become effective on <u>19</u> , the public requiring it. Auly passed and approved this <u>2074</u> day of <u>OCTABER</u> , <u>19 <u>36</u>. ATTESTED: <u>APPROVED</u>:</u>	RESOLUTION NO. 27
ATTENSION SERVICE. WHEREAS, THANESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO COM THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Termessee assembled in REGULAR Session on the 20TH day of OCTOBER THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS APPROVE THE APPROPRIATION OF F TO PURCHASE A COPY MACHINE FOR THE AGRICULTURAL EXTENSION SERVICE. SAID FUNDS TO BE AL FROM THE UNALLOCATED SURPLUS FUND NOT TO EXCEED TWENTY-TWO HUNDRED DOLLARS (\$2,200. All resolutions in conflict herewith be and the same are rescended insofar as such co exists. This resolution shall, become effective on, 19, the public requiring it. Duly passed and approved this 2014. day of OCIDER ATTESTED: APPROVED: County Clerk Date: County Clerk County Executive INRUDUCED BY CANAUSSIONER NICHOLS FIND: CHAUSSION ACTION: Aye New ROLL CALL 22	BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY IN <u>REGULAR</u> SESSION
WHEREAS, TERMESSEE 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 NHAT	APPROPRIATION OF FUNDS TO PURCHASE COPY MACHINE FOR THE AGRICULTURAL
MIEREAS, TERMESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO NOM THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Ternessee assembled in REGULAR Session on the 20TH day of OCTOBER THATTHE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS APPROVE THE APPROPRIATION OF F 10 PURCHASE A COPY MACHINE FOR THE AGRICULTURAL EXTENSION SERVICE. SAID FUNDS TO BE AL FROM THE UNALLOCATED SURPLUS FUND NOT TO EXCEED TWENTY-TWO HUNDRED DOLLARS (\$2,200. All resolutions in conflict herewith be and the same are rescended insofar as such or exists. This resolution shall become effective on, 19, the public requiring it. Duly passed and approved this 2074 day of Oct. Lear, 19_K. ATTESTED: APPROVED: County Executive Date: County Executive Date: County Executive INTRUDUCED BY CARMISSIONER	
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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 THAT	
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 THAT	
THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS APPROVE THE APPROPRIATION OF F TO PURCHASE A COPY MACHINE FOR THE AGRICULTURAL EXTENSION SERVICE. SAID FUNDS TO BE AL FROM THE UNALLOCATED SURPLUS FUND NOT TO EXCEED TWENTY-TWO HUNDRED DOLLARS (\$2,200. All resolutions in conflict herewith be and the same are rescended insofar as such or exists. This resolution shall become effective on, 19, the public requiring it. Duly passed and approved this 2_{off} day of Ocf_{bec} , 19 $\mathcal{A}C$. ATTESTED: Date: County Executive FNIRODUCED BY CONFUSSIONER Date: County Executive FNIRODUCED BY CONFUSSIONER MICHOLS FIND: CONFUSSION ACTION: Aye Nay ROLL CALL 12_{2-} $1B_{becn}f$ $1Pass$	
TO PURCHASE A COPY MACHINE FOR THE AGRICULTURAL EXTENSION SERVICE. SAID FUNDS TO BE AL FROM THE UNALLOCATED SURPLUS FUND NOT TO EXCEED TWENTY-TWO HUNDRED DOLLARS (\$2,200. All resolutions in conflict herewith be and the same are rescended insofar as such or exists. This resolution shall become effective on, 19, the public requiring it. Duly passed and approved this $2oH$ day of $Ochber, 19BC$. ATTESTED: County Clerk INTRODUCED BY COMMISSIONER ESTIMATED COSTS: ESTIMATED COSTS: SECONDED BY COMMISSIONER NICHOLS POLL CALL WOILE VOIE WICE VOIE THOMAS POLL CALL TABBE.	OLVED by the Board of County Commissioners of Sullivan County, REGULAR Session on the 20TH day of OCTOBER , 19 86
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ROLL CALL 22 IAbsent 1Pass	R NICHOLS FUND:
	APPROVED DISAPPROVED DATE
CONTIENTS: Passed: Roll Call 10/20/06	sed: Roll Call 10/20/86

	RESOLUTION NO. 1728
10 THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE	E AND THE MEMBERS OF THE SULLIVAN COUNTY
ROARD OF COMPLISSIONERS IN REGULAR	SESSION
THIS THE DAY OF OCTOBER	, 19 <u>86</u> .
RESOLUTION AUTHORIZINGAPPOINTING_CHAIRM	AN
EREAS, TENNESSEE CODE ANOTATED SECTION	
NOW THEREFORE RE IT RESOLVED by the Board of (Termessee assembled in <u>_Regular</u> Session on	County Commissioners of Sullivan County, the 20th day of October
THAT the Sullivan County Commission vote to su	uspend Section 1-2-38.6(a) of the Model Rules
regulating procedures of the Board of County Co	cmmissioners and that the County Executive be
empowered to appoint a chairman for the Budget	Committee from the Budget Committee.
BE IT FURTHER RESOLVED THAT, the Model Rules of	f procedure be amended to provide that the County
	rs of any standing committee for the election of
its chairman, be empowered to appoint from the	standing committee a chairman for that committee
a s is a revision of the 1957 act.	
All resolutions in conflict herewith be and the exists.	he same are rescended insofar as such conflict
This resolution shall become effective on	, 19, the public welfare
Duly passed and approved this day of _	
ATTESTED:	APPROVED:
Date:	Date:
County Clerk	Date: County Executive
INTRODUCED BY COMMISSION Childress	ESTIMATED COSTS:
SECONDED BY COMMISSIONER	
COMISSION ATTION: Aye Nay	
TOLL CALL	
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C STITTEE ACTION APPROVED	DISAPPPOV(1) DATE
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	DECOL	TION NO.	10
O THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AN			
OARD OF COMMISSIONERS IN Regular SESS			
HIS THE 20th DAY OF October , 19		·	
ESOLUTION AUTHORIZING Suspending rules one time c			
f_electing a Budget Committee Chairman	· _ · · · · · · ·		
WHEREAS, TENNESSEE CODE ANOTATED SECTION ,	AUTHORIZES (JUNITES	. 10	·····
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NOW THEREFORE BE IT RESOLVED by the Board of Count Tennessee assembled in <u>Regular</u> Session on the	ty Commissioners of 20th day of Octo	Sullivan (ber	ounty, , 1986
THAT the rules be suspended for one time only for	the purpose of resol	ving the e	lection
of a Budget Committee Chairman.			•
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			RESOLUTION NO.	30 374
10 THE HONORABLE LON V. BOYD, COU	NIY EXECUTIVE			
BOARD OF COMMISSIONERS IN Regula				
1HIS THE DAY OF October				
RESOLUTION AUTHORIZING County Exe			t a Budget Com	mittee
Chairman	······			
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HEREAS, TENNESSEE CODE ANOTATED :	SECTION	, AUTHORIZES CO	UNTLES TO	
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NOW THEREFORE BE IT RESOLVED by the Tennessee assembled in Regular	ne Board of Co Session on t	unty Commissione he2 <u>0th</u> day of	rs of Sullivan October	County, , 19 86 .
THAT the County Executive be gi				
Budget Coumittee				
	V M. USAN =\			· · · · · · · · · · · · · · · · · · ·
All resolutions in conflict herewi	ith be and the	same are rescen	ded insofar as	such conflict
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County Clerk	· /	County Executiv	ve	Date.
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SECONDED BY COMMISSIONER Jeen	how	FUND:		
COMMISSION ACTION: Aye	Nay			
ROLL CALL. 7	<u> 16 1</u>	passed		<i></i>
)ICE VOIE		Francis		
AMITTEE ACTION	APPROVED	DISAPPROVED	DATE	
COMENTS = Failed = 10/20/96				
COMMENTS: Failed - 10/20/86	RULL Call			
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O THE HONORABLE LON V. BOYD, COU	INTY EXECUTIVE	AND THE MEMBERS OF	THE SULLIVA	N COUNTY
OARD OF COMMISSIONERS IN Regu	ilar 🚬 S	ESSION		
THE 20th DAY OF Octobe	er	1986		
RESOLUTION AUTHORIZING County Co	ommissioners e	lect chairman for t	ne Budget	
ommittee.				
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HEREAS, TENNESSEE CODE ANOTATED	SECTION	, AUTHORIZES COU	NTIES TO	
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NON THEREFORE BE IT RESOLVED by Tennessee assembled in <u>Regular</u>	the Board of C	County Commissioner	s of Sullivar October	i County,
THAT	a chairman for	r the Budget Commit		·
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BOARD OF CONMISSIONER THIS THE DA	RS IN Reg AY OF Octo	gular ber	SESSION , 19 ₈₆ .	OF THE SULLIVAN COUNTY
			act as Chairman o	f the Budget Committee.
HEREAS, TENNESSEE CO				UNTIFS TO
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NOW THEREFORE BE IT R Tennessee assembled in				rs of Sullivan County, October, 19
THAT <u>the County Ex</u> Chairman can be elect	ad .		······································	· · · · · · · · · · · · · · · · · · ·
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O THE HONORABLE LON V. BO	YD, COUNTY EXECUTIVE			
OARD OF COMMISSIONERS IN	REGULAR S	ESSION	$z = x^{2}$	
HIS THE _20th DAY OF	October ,	19 <u>86</u> .		
ESOLUTION AUTHORIZING	lection of Budget Con	mmittee Chairman.		
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HEREAS, TENNESSEE CODE AN	OTATED SECTION	, AUTHORIZES COU	NTIES TO	
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NON THEREFORE BE IT RESOLUTION THEREFORE BE IT RESOLUTION RESOLUTI RESOLUTION RESOLUTION RESOLUTION RESOLUTION RESOLUTION RESOLUTION RESOLUTION RESOLUTI RESOLUTICA RESOLUTI RESOLUTICA RESOLUTI RESOLUTICA RESOL	/ED by the Board of (County Commissioner	s of Sullivan C October	ounty,
Tennessee assembled in <u>Ac</u> THAT the full County Co	mmission elect a cha:	irman for the Budget	t Committee.	
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Commissioner Icenhour no				· · · · · · · · · · · · · · · · · · ·
Commissioner Carroll nom	inated - Jim Blalock			<u> </u>
Kamie Nichols made a	motion the nomin	nations cease.	<u>This was seco</u>	nded
	•			
by Albert Morrell.				
by Albert Morrell. Commissioner Blalock	was elected to s	serve as the cha:	irman of the	
Commissioner Blalock				
Commissioner Blalock Budget Committee by	a voțe of 13 to 8	3 with 3 commiss.	ioners passin	g.
Commissioner Blalock	a voțe of 13 to 8	3 with 3 commiss.	ioners passin	g.
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AND THEREUPON COURT ADJOURNED TO MEET AGAIN NOVEMBER 10, 1986.

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COUNTY EXECUTIVE _____

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