

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  
COUNTY OF SULLIVAN

OCTOBER 20, 1986

ELECTION OF NOTARIES

LYDA LOUISE BELI	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

STATE OF TENNESSEE }  
COUNTY OF SULLIVAN }

## QUARTERLY REPORTS

- Filed*  
10-20-86
- ✓ 1. COUNTY EXECUTIVE  
LON V. BOYD
- Filed*  
10/20/86
- ✓ 2. ACCOUNTS & BUDGETS  
LOWRY DOGGETT, DIRECTOR
- Filed*  
10-20-86
- ✓ 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.  
J. D. WILSON
4. SCHOOL DEPARTMENT  
JIM FLEMING
5. HEALTH DEPARTMENT & ANIMAL WARDEN  
DR. CHAPMAN & BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE  
MIKE GARDNER
- Filed*  
10-20-86
- ✓ 7. AGRICULTURE AGENT & HOME DEM. AGENT  
HUBERT LAMBERT
- Filed*  
10-20-86
- ✓ 8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT.  
JOE MIKE AKARD
9. PROBATION OFFICER  
ROBERT FRAZIER
10. VETERANS SERVICE OFFICER  
BRISTOL & KINGSPORT
11. ELECTION COMMISSION  
MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE  
COL. DON GARDNER
- Filed*  
10-20-86
- ✓ 13. LIBRARY  
ROBERTA SLAGLE

*Keith Westmoreland*  
TO THE HONORABLE ~~JOHN J. BROWN~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD 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                      AUTHORIZES COUNTIES TO                     

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in Adjourned Session on the 29th day of August, 19 86.

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,  
inclusive, Tennessee Code Annotated, as amended, to issue bonds for such purpose  
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN  
COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. There shall be issued the negotiable bonds (the Bonds) of Sullivan  
County, Tennessee, in the aggregate principal amount of not to exceed one 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, appurtenant thereto or  
connected therewith, and defraying all necessary and incidental expenses in  
connection therewith and in connection with the issuance of the Bonds.

Section 2. The Bonds shall be issued pursuant to Sections 5-11-101 to 5-11-126,  
inclusive, Tennessee Code Annotated, as amended; shall bear 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.

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 Mills

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

SECONDED BY COMMISSIONER Russin

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

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

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

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

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget	<i>Request to be withdrawn - Russin</i>	10-14-86	
Administrative		8/4/86	(No Action)
Executive		8/11/86	Deferred
Executive		X	
COMMENTS:	Deferred 8/29/86	X	10/1/86

*Deferred 9/15/86*

*Withdrawn - 10/20/86*

Keith Westmoreland

RESOLUTION NO.

3 136  
8

TO THE HONORABLE ~~KEITH WESTMORELAND~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 15TH DAY OF SEPTEMBER, 1986.  
RESOLUTION AUTHORIZING TRAFFIC SIGNS ON RIGGS 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 15th day of SEPTEMBER, 1986,

THAT one way traffic signs be placed on Riggs Road in front of Sullivan Elementary School  
between the hours of 7:00 a.m. to 8:30 a.m. and from 2:30 p.m. to 3:30 p.m.

BE IT FURTHER RESOLVED THAT, no parking signs be placed in front of Sullivan Elementary  
School where buses load and unload.

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

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

Duly passed and approved this 20th day of October, 1986.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER CHILDRRESS

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

SECONDED BY COMMISSIONER AMMONS

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

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive \_\_\_\_\_

X

10/1/86

COMMENTS: 1st Reading 9/15/86

Passed 10/20/86

*Keith Westmoreland*

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

RESOLUTION AUTHORIZING LEASE OF PROPERTY TO THE SULLIVAN COUNTY VOLUNTEER FIRE DEPARTMENT.

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

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

THAT the Sullivan County Board of County Commissioners approve the lease of approximately two (2) acres of land to the Sullivan County Volunteer Fire Department. Said land is located near the new Courthouse Annex Facility and the new Jail Facility.

If approval of the lease is granted to the Volunteer Fire Department, the Sullivan County Buildings will have greater accessibility to the services rendered by the Volunteer Fire Department.

Amended - Site to be selected later.

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

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

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

ATTESTED:

APPROVED:

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

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

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

SECONDED BY COMMISSIONER Dingus, Russin, Nichols FUND: \_\_\_\_\_

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

ROLL CALL 23 \_\_\_\_\_

VOICE VOTE 23 \_\_\_\_\_

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

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

Executive \_\_\_\_\_ X \_\_\_\_\_ 10/1-86

Budget \_\_\_\_\_ No Action \_\_\_\_\_ 10/14/86

COMMENTS: 1st Reading  
9/15/86

PASSED - 10/20/86



Keith Westmoreland

RESOLUTION NO. 5

TO THE HONORABLE ~~JOHN W. DUB~~, 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 PURCHASE DERRY INN

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 appropriates \$150,000.00 to purchase Deery Inn, inclusive of a life estate. The State would then purchase the property from the county at established fair market value, (\$112,000.00) less the value, if any, for the life estate interest. The State cannot guarantee in writing doing all repair and maintenance on property as needed and keeping this property in a good state of repair.

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. \_\_\_\_\_

ICE VOTE \_\_\_\_\_

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

APPROVED

DISAPPROVED

DATE

Budget \_\_\_\_\_ X \_\_\_\_\_ 10/14/86

Executive \_\_\_\_\_ X \_\_\_\_\_ 10/1/86

COMMENTS: TABLED - 10/20/86

Keith Westmoreland

RESOLUTION NO.

6

TO THE HONORABLE ~~KEITH WESTMORELAND~~, 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 STOP SIGN ON HOBBS HOLLOW ROAD

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

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

THAT a stop sign be placed on Hobbs Hollow Road at the intersection of John Fauver Road  
located in the 6th Civil District.

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

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

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

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Barger

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

SECONDED BY COMMISSIONER Nichols

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

COMMISSION ACTION:      Aye      Nay

ROLL CALL

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

10/1/86

Administrative

X

10/6/86

COMMENTS: Waiver of Rules

Passed - 10/20/86

1 Keith Westmeland

RESOLUTION NO.

7

110

TO THE HONORABLE ~~LESTER~~, 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 APPROVING CONTRACT FOR THE UPPER EAST TENNESSEE  
REGIONAL JUVENILE DETENTION CENTER

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 20th day of October, 19 86,

THAT the Sullivan County Board of Commissioners approves the contract "the Agreement"  
between the Upper East Tennessee Regional Juvenile Detention Center Board of Directors (the  
"Contracting Authority") and Corrections Associates, Inc. (the "Company").

A copy of said contract is hereby attached and made part of this resolution.

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

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

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

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Icenhour

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

SECONDED BY COMMISSIONER Russin

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

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

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

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

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

APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_

DATE \_\_\_\_\_

Administrative \_\_\_\_\_

X

10/6/86

Executive \_\_\_\_\_

X

10/17/86

Budget \_\_\_\_\_

X

10/14/86

COMMENTS: Passed - 10/20/86

MANAGEMENT AGREEMENTFOR THEUPPER 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

WHEREAS, 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.

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

Section 1. Purpose. 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. License to Occupy. 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. Standard for Facility Operation. 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.

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. Facility Capacity. 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. Routine Maintenance and Repairs. 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

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 be deficiencies and/or damage in excess of reasonable wear and tear.

Section 6. Insurance. 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.

Section 7. Utilities. The Company shall pay for all utilities supplied to the Facility.

Section 8. Encumbrance of the Property. 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. Payment of Taxes. 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 Company. 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



446

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

Section 11. Employment Policy. 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. Personnel. 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

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. Administration. 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. Training. 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. Employee Liability Insurance. 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. Reimbursement. 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

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. Minimum Number of Detainees. The Contracting Authority will reimburse the Company at a minimum rate equal to the product of: the man-day charge times seven (7) (the minimum number of detainees) times 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. Fixed Costs. 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

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

Section 19. Annual Adjustments and Billing. 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

400

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. Limitation on Fixed Costs and Man-Day Rate Obligations of Contracting Authority. 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.

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. Food Service. The Company will provide all individuals confined to the Facility with three (3) meals per day. Meals will be approved by a registered dietician 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 hospitalized basis. (Medical care for the purposes of this 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.)

Section 23. Records. 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.

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. Termination of the Contract. 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. Failure of Performance. 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

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 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



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.

Section 27. Prohibition of Assignment. 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. Notice Section. 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

Section 29. Resolution of Disputes. 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. Captions. 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

By: \_\_\_\_\_

Keith Westmeland

RESOLUTION NO. 8

TO THE HONORABLE ~~KEITH WESTMELAND~~, 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 25 M.P.H. ON BELL AVENUE

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 25 mile per hour speed limit signs be placed on Bell Avenue in the 9th Civil District.

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

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

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

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

COMMITTEE ACTION

Executive

Administrative

APPROVED

DISAPPROVED

DATE

X

10/1/86

X

10/6/86

COMMENTS: Passed 10-20-86

Keith Westmoreland

RESOLUTION NO. 9

TO THE HONORABLE ~~BOARD OF COMMISSIONERS~~, 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 35 M.P.H. ON OBSERVATION KNOB PARK ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of October, 19 86,  
THAT 35 mile per hour speed limit signs be placed on Observation Knob Park Road, located  
in the 22nd Civil District.

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

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

Duly passed and approved this 20th day of October, 1986.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk  
APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Thomas FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	
ROLL CALL			
VOICE VOTE	<u>X</u>		
COMMITTEE ACTION		APPROVED	DISAPPROVED
Executive		<u>X</u>	
Administrative		<u>X</u>	
			DATE
			<u>10/1/86</u>
			<u>10/6/86</u>

COMMENTS: Passed - 10/20/86 Voice Vote

Keith Westmoreland

RESOLUTION NO. 10

TO THE HONORABLE ~~FOR THE BOARD~~, 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 TRAFFIC SIGNAL AT INTERSECTION OF SPERRY ROAD & 11-E

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 authorizes the County Executive to obtain a permit and  
design from the State of Tennessee for a traffic signal at the intersection of Sperry Road  
and 11-E, along with any other signals needed for traffic signals to be installed at this  
intersection. Once this permit and design for a traffic signal signal at this intersection  
is received from the State this signal light will be installed by Sullivan County.

Estimated Cost \$40,000.00 - 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 20th day of October, 19 86.

ATTESTED:

APPROVED:

County Clerk	Date: _____	County Executive	Date: _____
INTRODUCED BY COMMISSIONER	<u>Milhorn</u>	ESTIMATED COSTS:	_____
SECONDED BY COMMISSIONER	<u>Icenhour</u>	FUND:	_____
COMMISSION ACTION:	Aye	Nay	
ROLL CALL	<u>23</u>		<u>1 absent</u>
VOICE VOTE	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED
Executive		<u>X</u>	<u>10/1/86</u>
Budget		<u>X</u>	<u>10/14/86</u>

COMMENTS: Waiver of Rules - PASSED 10/20/86

Keith Westmoreland

RESOLUTION NO. 11.

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

RESOLUTION AUTHORIZING APPROPRIATION OF \$984.50 FOR PRINTING DEPARTMENT - SALARIES

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 20th day of September, 1986.

THAT THE SULLIVAN COUNTY COMMISSIONERS APPROVE THE APPROPRIATION OF AN ADDITIONAL AMOUNT OF  
\$984.50 FOR OVER-TIME PRINTING SERVICES IN THE PRINTING DEPARTMENT ACCOUNT 52202-100 FOR  
SERVICES RENDERED TO THE SCHOOL DEPT. FOR A RUSH PRINTING JOB.

THE SCHOOL DEPT. HAS DEPOSITED INTO THE GENERAL FUND REVENUE ACCOUNT 44170, THE AMOUNT OF  
\$984.50. RECEIVABLE WARRANT #5399 DATED SEPTEMBER 18, 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 20th day of October, 1986.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \$984.50

SECONDED BY COMMISSIONER Russin FUND: GENERAL FUND

COMMISSION ACTION: Aye Nay

ROLL CALL 23 1 absent

VOICE VOTE

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	<u>X</u>		<u>10/14/86</u>

COMMENTS: Passed - Roll Call 10/20/86

Keith Westmoreland

RESOLUTION NO. 12

TO THE HONORABLE ~~KEITH WESTMORELAND~~, 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 ANIMAL CONTROL AGREEMENT

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 the County Executive be authorized to execute the Animal Control Agreement between  
the City of Bristol, Tennessee and Sullivan County, Tennessee.

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

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

Duly passed and approved this 20th day of October, 1986.

ATTESTED:

APPROVED:

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

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

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

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

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_  
ROLL CALL 20 3 1 Absent

VOICE VOTE \_\_\_\_\_  
COMMITTEE ACTION \_\_\_\_\_ APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

Administrative \_\_\_\_\_ x \_\_\_\_\_ 10/6/86

Budget \_\_\_\_\_ No Action \_\_\_\_\_ 10/14/86

COMMENTS: Passed 10/20/86 - Roll Call



Keith Westmoreland

RESOLUTION NO. 13

TO THE HONORABLE ~~JOHN W. BERRY~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 20TH DAY OF OCTOBER, 1986.

RESOLUTION AUTHORIZING APPOINTING CONSTABLE IN THE 22ND CIVIL DISTRICT

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 20th day of October, 1986,  
THAT The Sullivan County Commission appoints Buell Lee Gray -Route 3, VI Ranch Road, Bristol  
Tennessee for Constable in the 22nd Civil District of 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 20th day of October, 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 23 1 Absent

ICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X 10/1/86

COMMENTS: Passed 10/20/86 Roll Call

TO THE HONORABLE ~~BOYD BROWN~~, 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 CHANGE THE NAME OF A SECTION OF ROAD IN THE 13TH CIVIL DISTRICT

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

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

THAT WHEREAS, a road in the 13th Civil District in Sullivan County has been officially named  
Hood Road and,

WHEREAS, there is a division in Hood Road approximately .4 of a mile from its beginning  
at Reservoir Road and,

WHEREAS, one section of the present Hood Road goes west and the other section continues north.

NOW, THEREFORE, BE IT RESOLVED THAT, the section presently part of Hood Road that extends in a  
westerly direction be renamed Hood Road West and included on the atlas as such.

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 20 day of October, 19 86.

ATTESTED:

APPROVED:

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

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

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

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

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

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive \_\_\_\_\_

COMMENTS: Passed - 10/20/86

Keith Westmoreland

RESOLUTION NO.

160 101

TO THE HONORABLE ~~JOHN H. BERRY~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY

BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 20th DAY OF OCTOBER, 1986.

RESOLUTION AUTHORIZING 25 M.P.H. ON SCALF ROAD

HEREAS, TENNESSEE CODE ANNOTATED SECTION , AUTHORIZES COUNTIES TO

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

THAT 25 mile per hour speed limit signs be placed on Scalf Road located in the 16th 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 20 day of October, 1986.

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

ICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

COMMENTS: Passed - 10/20/86

Keith Westmoreland

RESOLUTION NO. 17

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, 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 October, 19 86.

THAT the Sullivan County Commission approves the following committee appointment changes:

Study Committee for County Wide Zoning - <sup>Leave</sup> replace Fred Childress and Don Barger <sup>Delete</sup> with Richard <sup>Delete</sup>  
Leays  
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. W. 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.

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

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

Duly passed and approved this 20th day of October, 1986.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Ammons

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

SECONDED BY COMMISSIONER DeVault

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

COMMISSION ACTION: Aye  Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: Passed - 10/20/86 Voices Vote

Keith Westmoreland

RESOLUTION NO. 21

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

THIS THE 20th DAY OF October, 1986.

RESOLUTION AUTHORIZING 25 MPH signs on Kendrick Creek 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 \_\_\_\_\_ Session on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,

THAT 25 MPH signs be posted on Kendrick Creek Road from Lebanon Road  
to overpass at I-181 in the 14th 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 20 day of October, 1986.

ATTESTED:

APPROVED:

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

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

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

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

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

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

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

APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_

DATE \_\_\_\_\_

COMMENTS: Waiver of Rules

Passed 10/20/86

Keith Westmoreland

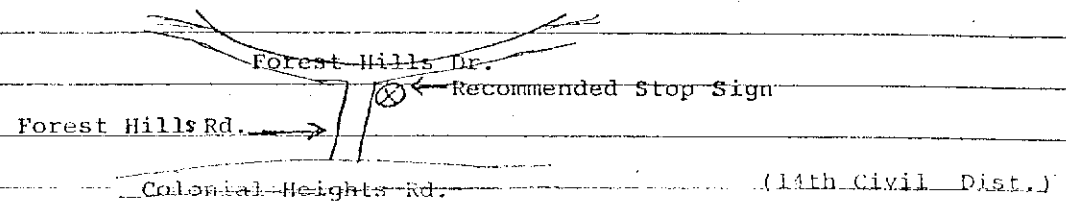
RESOLUTION NO. 22 <sup>100</sup>

TO THE HONORABLE ~~BOYD~~ 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 Stop sign be installed on Forest Hills Road.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in Regular Session on the 20th day of October, 1986,  
THAT a stop sign be installed on Forest Hills Road where it meets Forest  
Hills Drive. (Forest Hills Road connects Colonial Heights Road  
with Forest Hills Drive.)



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

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

Duly passed and approved this 20th day of October, 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 VOIE X

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

COMMENTS: Waiver of Rules  
Passed 10/20/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN \_\_\_\_\_ SESSION  
THIS THE 20th DAY OF OCTOBER, 19 86.  
RESOLUTION AUTHORIZING \_\_\_\_\_ BUDGET COMMITTEE CHAIRMAN

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 Nominating Committee recommends that the budget committee meet before the next  
county commission meeting for the month of October, 1986 and attempt to elect it chairman.  
Should the Budget Committee fail to elect a chairman, then it is the recommendation of the  
Nominating Committee that the Sullivan County Commission vote to suspend Section 1-2-38.6 (a)  
of the Model Rules regulating procedures of the Board of County Commissioners and that the  
County Executive be empowered to break the tie vote for the election of chairman of the  
Budget Committee and that the County Executive appoint a chairman from the two candidates  
nominated by the Budget Committee. Further, that the Model Rules of procedure be amended to  
provide that the County Executive, in the event of a tie vote by members of any standing  
committee for the election of its chairman, be empowered to appoint from the standing  
committee's nominees a chairman for that 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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

County Clerk	Date: _____	County Executive	Date: _____
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INTRODUCED BY COMMISSIONER	<u>A. Morrell</u>	ESTIMATED COSTS:	_____
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SECONDED BY COMMISSIONER	_____	FUND:	_____
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COMMISSION ACTION:	Aye	Nay
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ROLL CALL	_____	_____
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VOICE VOTE	_____	_____
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COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: Tabled 10/20/86

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

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO PURCHASE COPY MACHINE FOR THE AGRICULTURAL  
EXTENSION SERVICE.

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 BOARD OF COUNTY COMMISSIONERS APPROVE THE APPROPRIATION OF FUNDS  
TO PURCHASE A COPY MACHINE FOR THE AGRICULTURAL EXTENSION SERVICE. SAID FUNDS TO BE ALLOCATED  
FROM THE UNALLOCATED SURPLUS FUND ... NOT TO EXCEED TWENTY-TWO HUNDRED DOLLARS (\$2,200.00).

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

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

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

ATTESTED:

APPROVED:

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

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

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

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

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

ROLL CALL 22 \_\_\_\_\_

1 Absent 1 Pass

VOICE VOIE \_\_\_\_\_

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

COMMENTS: Passed: Roll Call 10/20/86

RESOLUTION NO.

1728

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

RESOLUTION AUTHORIZING APPOINTING CHAIRMAN

AREAS, TENNESSEE CODE ANNOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in Regular Session on the 20th day of October, 1986,  
THAT the Sullivan County Commission vote to suspend Section 1-2-38.6(a) of the Model Rules  
regulating procedures of the Board of County Commissioners 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 procedure be amended to provide that the County  
Executive, in the event of a tie vote by members of any standing committee for the election of  
its chairman, be empowered to appoint from the standing committee a chairman for that committee.  
This is a revision of the 1957 act.

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 Childress

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

SECONDED BY COMMISSIONER \_\_\_\_\_

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

COMMISSION ACTION: Aye Nay

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

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

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Withdrawn 10/20/86

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

RESOLUTION AUTHORIZING Suspending rules one time only for the purpose  
of electing a Budget Committee Chairman

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 the rules be suspended for one time only for the purpose of resolving the election  
of a Budget Committee Chairman.

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

This resolution shall become effective on October 20, 1986, the public welfare requiring it.

Duly passed and approved this 20th day of October, 1986.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Hendrickson

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

SECONDED BY COMMISSIONER Dingus

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

COMMISSION ACTION:      Aye      Nay

ROLL CALL      23      1

VOICE VOTE      \_\_\_\_\_

COMMITTEE ACTION      APPROVED

DISAPPROVED

DATE

COMMENTS: Passed - 10/20/86 Roll Call

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

RESOLUTION AUTHORIZING County Executive be authorized to appoint a Budget Committee  
Chairman

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 20th day of October, 19 86,  
THAT the County Executive be given the authority to appoint a chairman for the  
Budget 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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Childress

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

SECONDED BY COMMISSIONER Teenhaw

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

COMMISSION ACTION: Aye Nay

ROLL CALL 7 16 1 passed

VICE VOIE \_\_\_\_\_

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: Failed - 10/20/86 Roll Call

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

RESOLUTION AUTHORIZING County Commissioners elect chairman for the Budget  
Committee.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in Regular Session on the 20th day of October, 1986,  
THAT the full commission elect a chairman for the Budget 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 20th day of October, 1986.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Carroll

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

SECONDED BY COMMISSIONER Dingus

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

COMMISSION ACTION:

Aye

Nay

ROLL CALL

13

8

3 passed

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: Passed 10/20/86 Roll Call

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

RESOLUTION AUTHORIZING County Executive to act as Chairman of the Budget Committee.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
Tennessee assembled in REGULAR Session on the 20th day of October, 1986,  
THAT the County Executive serve as Chairman of the Budget Committee until a  
Chairman can be elected.

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

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

COMMISSION ACTION: Aye Nay

ROLL CALL 13 9 2 passed

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Resolution #31 took priority over #32 after commissioners  
agreed the majority vote would rule on the decision of  
election of a Chairman for the Budget Committee.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 20th DAY OF October, 19 86.  
RESOLUTION AUTHORIZING Election of Budget Committee Chairman.

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 full County Commission elect a chairman for the Budget Committee.

Commissioner Icenhour nominated- Raymond Morrell

Commissioner Carroll nominated - Jim Blalock

Kamie Nichols made a motion the nominations cease. This was seconded  
by Albert Morrell.

Commissioner Blalock was elected to serve as the chairman of the  
Budget Committee by a vote of 13 to 8 with 3 commissioners passing.

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

This resolution shall become effective on October, 19 86, the public welfare requiring it.

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

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Carroll

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

SECONDED BY COMMISSIONER Dingus

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

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

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

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

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

COMMENTS: PASSED - 10/20/86

Roll Call. 13 Blalock

8 Morrell

3 Passed



AND THEREUPON COURT ADJOURNED TO MEET AGAIN NOVEMBER 10, 1986.

  
COUNTY EXECUTIVE

