

APRIL 20, 1987

1517

MONDAY MORNING, APRIL 20, 1987

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, APRIL 20, 1987, 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, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, A. MORRELL, R. MORRELL, NEAL, NICHOLS, RUSSIN, THOMAS.

COMMISSIONERS ABSENT:

DINGUS

0048

RESOLUTION NO. 25

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KEITH WESTMORELAND  
TO THE HONORABLE ~~KONVXXXX~~ COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
BOARD OF COMMISSIONERS IN Regular SESSION  
THIS THE 19th DAY OF JANUARY, 19 87.

RESOLUTION AUTHORIZING \$150 (one hundred fifty) appropriation from general  
fund to Kingsport Chapter of American Red Cross

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 general Session on the 19th day of January, 19 87

THAT a \$150 is appropriated to Jane Harris of the Kingsport Chapter of  
the American Red Cross to be used for preparing a map of Sullivan County  
showing population density, traffic flow, and emergency shelter locations.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict  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 Bob Ammons

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

SECONDED BY COMMISSIONER A. Morrell

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

COMMISSION ACTION:      Aye                  Nay

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

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

COMMITTEE ACTION                          APPROVED                  DISAPPROVED                  DATE

COMMENTS: FIRST READING 1/19/87

DEFERRED 2/16/87

DEFERRED 3/16/87

WITHDRAWN - 4/20/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 19 87.

RESOLUTION AUTHORIZING APPROVAL OF THE RESTRUCTURED JOB AND SALARY CLASSIFICATIONS OF SULLIVAN COUNTY AMBULANCE SERVICE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 19 87,

THAT the County Commission approve the restructured job and salary classifications of the Sullivan County Ambulance Service as proposed in the attached plan. All presently employed personnel will be classified as follows:

- All Class "H" - remains class "H"
- All Class "I" - to class "J"
- All Class "F" - remains class "F"

When the employee obtains the appropriate training and education, they move to the indicated classifications. Any surplus money in the salary account can not be transferred to other accounts in the Civil Defense Budget.

All resolutions in conflict herewith be and the same 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 April, 19 87.

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

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

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

COMMISSION ACTION: [aye] [nay] Absent  
 ROLL CALL 22 2  
 VICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
ADMINISTRATIVE	X		3-2-87

COMMENTS: FIRST READING - 3/16/87  
PASSED - ROLL CALL 4/20/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING ADDING MONTSWEAG COURT TO ATLAS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT Montsweag Court located in the 15th Civil District and in Stonetree #2

Subdivision, be added to the road atlas.

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

This resolution shall become effective on \_\_\_\_\_, 1987, the public welfare requiring it.

Duly passed and approved this 20th day of April, 1987.

ATTESTED:

APPROVED:

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

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: Executive APPROVED X DISAPPROVED DATE 3-4-87

COMMENTS: FIRST READING 3/16/87

PASSED - VOICE VOTE 4/20/87 (2/3)

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

THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING ADDING CAIN DRIVE AND GLASGOW LANE TO ATLAS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT Cain Drive and Glasgow Lane located in the 7th Civil District and in Fairfield Subdivision #II be added to the road atlas.

All resolutions in conflict herewith be and the same 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 April, 1987.

ATTESTED:

APPROVED:

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 3-4-87

COMMENTS: FIRST READING 3/16/87

PASSED - VOICE VOTE 4/20/87 (2/3)

THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING ADDING SOUTHWOOD DRIVE TO ATLAS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987.

THAT Southwood Drive located in the 13th Civil District and in South Wood Estates, be added to the road atlas.

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

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

Ordinance passed and approved this 20th day of April, 1987.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 3-4-87

REMARKS: FIRST READING 3/16/87  
PASSED - 4/20/87 VOICE VOTE (2/3)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING ADDING WINDING WAY TO ATLAS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan  
County, Tennessee, assembled in Regular Session on the 16th day  
of March, 1987,

THAT Winding Way located in the 5th Civil District and in Garden Grove #2 Subdivision,  
be added to the road atlas.

All resolutions in conflict herewith be and the same 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 April, 1987.

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

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

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

COMMISSION ACTION: [aye] [nay]  
ROLL CALL \_\_\_\_\_  
VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 3-4--87

COMMENTS: FIRST READING 3/16/87

PASSED - 4/20/87 VOICE VOTE (2/3)

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RESOLUTION NO. 10  
19

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

THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING ADDING SASANOVA COURT TO ATLAS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987.

THAT Sasanoa Court located in the 15th Civil District and in Stone Tree #3 Subdivision,  
be added to the road atlas.

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

This resolution shall become effective on \_\_\_\_\_, 1987, the public welfare requiring it.

Duly passed and approved this 20th day of April, 1987.

ATTESTED:

APPROVED:

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 3-4-87

COMMENTS: FIRST READING 3/16/87

PASSED 4-20-87 VOICE VOTE (2/3)



RESOLUTION NO. \_\_\_\_\_

THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION  
HIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING ADDING SHATOLON COURT TO ATLAS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan  
County, Tennessee, assembled in Regular Session on the 16th day  
of March, 1987,

THAT Shatalon Court located in the 8th Civil District and in Woodside Acres Subdivision,  
added to the road atlas.

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

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

It was duly passed and approved this 20th day of April, 1987.

TESTED:

APPROVED:

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

Date: \_\_\_\_\_

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

Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER McKamey

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

SECONDED BY COMMISSIONER Milhorn

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

COMMISSION ACTION:    [aye]    [nay]

ROLL CALL

ROLL CALL VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Executive

X

3-4-87

REMARKS: FIRST READING 3/16/87

PASSED 4/20/87 (2/3 VOICE VOTE)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING ADDING SUMMIT OAKS CIRCLE TO ATLAS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987.

THAT Summit Oaks Circle located in the 14th Civil District and in Summit Oak Subdivision, be added to the road atlas.

All resolutions in conflict herewith be and the same 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 April, 1987.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 3-2-87

COMMENTS: FIRST READING - 3/16/87

PASSED - 4/20/87 (2/3 Voice Vote)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 19 87.

RESOLUTION AUTHORIZING DELETING FROM ATLAS, DUE TO BLUFF CITY ANNEXATION 1986,  
SIX ROADS LOCATED IN THE 16th CIVIL DISTRICT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT Dogwood Drive, Hillcrest Road, Hillcrest Street, Jarrell Drive, Lakeview Drive and Woodland Drive be deleted from Atlas due to (Bluff City Annexation 1986), said roads being located in the 16th Civil District.

AMENDED: McKamey 4/20/87

SUBJECT TO COURT RULING.

All resolutions in conflict herewith be and the same 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 April, 19 87.

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

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

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

COMMISSION ACTION: [aye] [nay]

ROLL CALL  
VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>3-4-87</u>

COMMENTS: DEFERRED 3/16/87

PASSED AS AMENDED - 4/20/87 (2/3 Voice Vote)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF MARCH, 19 87.

RESOLUTION AUTHORIZING REQUEST LEGISLATORS TO SUPPORT LEGISLATION (SB 658 BY HENRY/HB 792 BY BURNETT) TO GRANT LOCAL GOVERNMENTS THE ABILITY TO TAKE THE SINGLE ITEM CAP OFF THE LOCAL SALES TAX.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 19 87,

THAT The Sullivan County Board of Commissioners urges our legislators to support legislation (SB 658 by Henry/HB 792 by Burnett) to grant local governments the ability to take the single item cap off the Local Sales Tax.

WHEREAS, the present cap on the local sales tax is not only regressive, but does not put local governments on an equal footing with the State; and

WHEREAS, local governments are severely restricted in their ability to raise local revenues except by the property tax; and

WHEREAS, local governments are being asked to provide more services and to meet more and more federal and state mandates with fewer dollars; and

WHEREAS, half of all money raised by the local sales tax goes to education which everyone is striving to improve; and

WHEREAS, passage of SB 658 by Henry/HB 792 by Burnett would allow education and general government to receive more funds and allow local governments to meet their obligations.

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent to our legislators.

Multiple horizontal lines for text entry.

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 87.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Russin \_\_\_\_\_

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

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

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

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 3 20 1

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

COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: \_\_\_\_\_ X 3/16/87

ADMINISTRATIVE: \_\_\_\_\_ x \_\_\_\_\_ 4/6/87

EXECUTIVE: \_\_\_\_\_ X 4/1/87

COMMENTS: FIRST READING 3/16/87

FAILED 4/20/87 ROLL CALL

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 APRIL, 1987.

RESOLUTION AUTHORIZING 25 M.P. H. ON BLUFF 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 April, 1987.

THAT 25 mile per hour speed limit signs be placed on Bluff road, located in the 6th and 7th Civil District.

All resolutions in conflict herewith be and the same 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 April, 1987.

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

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

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

COMMISSION ACTION: [aye] [nay]  
ROLL CALL \_\_\_\_\_  
VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>4/1/87</u>
<u>Administrative</u>	<u>X</u>		<u>4/6/87</u>

COMMENTS: WAIVER OF RULES - PASSED 4/20/87 (2/3 Voice Vote)

RESOLUTION NO. 18

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 APRIL, 19 87.

RESOLUTION AUTHORIZING STOP SIGN AT INTERSECTION OF HUFFMAN ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April, 19 87.

THAT a stop sign be placed at the intersection of Huffman Road and Austin Springs Road, located 9th Civil District.

All resolutions in conflict herewith be and the same 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 April, 19 87.

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

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

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

COMMISSION ACTION: [aye] [nay]

ROLL CALL  
VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>			
<u>Administrative</u>	<u>X</u>		<u>4/6/87</u>

COMMENTS: WAIVER OF RULES - PASSED 4/20/87 (2/3 Voice Vote)

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 April, 1987.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON OLD BEASON WELL 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 April, 1987.

THAT WHEREAS, the property owners living on Old Beason Well Road are opposed to vehicles parking on the paved portion of said road,

NOW, THEREFORE, BE IT RESOLVED that "NO PARKING" signs be posted on Old Beason Well Road, this request being petitioned by the property owners.

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

This resolution shall become effective on \_\_\_\_\_, 1987, the public welfare requiring it.

Duly passed and approved this 20th day of April, 1987.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 4/20/87 (2/3 Voice Vote)



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 April, 1987.

RESOLUTION AUTHORIZING RATIFICATION OF PRIVATE CHAPTER NO. 37, HOUSE BILL NO. 1209, AUTHORIZING THE PURCHASING AGENT TO MAKE PURCHASES OF ITEMS ESTIMATED LESS THAN \$250.00, (1) PRICE QUOTATION BY TELEPHONE AND PURCHASES NOT EXCEEDING \$1000.00 ON (3) PHONE QUOTATIONS WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April, 1987.

THAT the purchasing agent is authorized to make purchases for all items where the estimated value is less than two hundred fifty dollars (\$250.00) after securing one (1) price quotation by telephone and shall keep a record of the persons, firms, or corporations contacted concerning such items.

When the estimated value of any materials, supplies, or equipment is two hundred fifty dollars (\$250.00) or more, but not exceeding one thousand dollars (\$1,000.00), the purchasing agent shall secure a minimum of three (3) price quotations by telephone before purchasing any such item and shall keep a record of the persons, firms or corporations atacted concerning such items.

(Must be approved by 2/3 vote of the county legislative body)

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

This resolution shall become effective on \_\_\_\_\_, 1987, the public welfare requiring it.

Duly passed and approved this 20th day of April, 1987.

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

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER NICHOLS & BARGER FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] Absent Pass  
ROLL CALL 21 2 1  
ICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget X \_\_\_\_\_ 4-14-87

COMMENTS: WAIVER OF RULES PASSED 4/20/87 ROLL CALL

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 APRIL, 19 87.

RESOLUTION AUTHORIZING SULLIVAN COUNTY PROVIDE WATER AND SEWER FOR SAMS

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 April, 19 87,

THAT WHEREAS, Sams Wholesale Club has proposed locating at a site near I-81 and Airport Access Road, and:

WHEREAS, the City of Kingsport has proposed to annex this site, and;

WHEREAS, Sullivan County and citizens of Colonial Heights have entered into litigation against the City of Kingsport, and;

NOW, THEREFORE, BE IT RESOLVED THAT, Sullivan County provide water and sewer services contingent to Sams locating at this site and upon contingent to the City of Kingsport winning the litigation and annexing this site that they reimburse Sullivan County for any expenditures to Sullivan County for Sams locating at this site.

All resolutions in conflict herewith be and the same 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: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget (Deferred) 4-14-87

COMMENTS: WITHDRAWN 4/20/87

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 April, 1987.

RESOLUTION AUTHORIZING 25 M.P.H. ON DAVIS DOCK ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES  
O \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April, 1987.

THAT 25 mile per hour speed limit signs be placed on Davis Dock Road from Buffalo Ruritan Club to the end of road, located in the 8th Civil District.

All resolutions in conflict herewith be and the same 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: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive \_\_\_\_\_  
Administrative \_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 4/20/87 (2/3 Voice Vote)

0885

RESOLUTION NO. 24

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 April, 1987.

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION PUBLIC WORKS BONDS

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 April, 1987.

THAT for the purpose of financing in part the construction of essential public works or facilities, consisting of the following:

- (1) construction of the Blountville Justice Complex; and
- (2) completion of the construction of the Sullivan County Jail; and
- (3) renovation of the County courthouse and furnishing of the Blountville Justice Complex,

there shall be issued bonds of said County in the aggregate principal amount not to exceed \$2,000,000, which shall bear interest at a rate or rates not to exceed eight percent (8%) per annum, and which shall be payable from ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee that the County Executive and County Clerk be, and they are, hereby directed and instructed to cause this initial resolution relative to the issuance of \$2,000,000 General Obligation Public Works to be published in full in a newspaper having a general circulation in Sullivan County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

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

Keith Westmoreland, County Executive  
Gay B. Feathers, County Clerk



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 April, 19 87.

RESOLUTION AUTHORIZING SULLIVAN COUNTY COMMISSIONERS REQUEST AREA LEGISLATORS TO OPPOSE SB 438 AND HB 895 ALLOWING LOCAL GOVERNMENTS TO BARGAIN COLLECTIVELY WITH EMPLOYEES

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 April, 19 87,

THAT WHEREAS, Senate Bill 438 and House Bill 895 allows local governments to bargain collectively with employees,

BE IT RESOLVED, THAT the Sullivan County Commission request the area legislators in the Tennessee General Assembly to oppose these bills.

All resolutions in conflict herewith be and the same 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 April, 19 87.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Budget	X		4/14/87

COMMENTS: WAIVER OF RULES - PASSED 4/20/87 (2/3 Voice Vote)

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 April, 1987.

RESOLUTION AUTHORIZING 25 M. P. H. on Hall Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April, 1987,

THAT 25 mile per hour speed limit signs be placed on Hall Road located in Colonial Heights and in the 14th Civil District.

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

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

Duly passed and approved this 20th day of April, 1987.

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

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

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

COMMISSION ACTION: [aye] [nay]

ROLL CALL  
VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 4/20/87 (2/3 Voice Vote)

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 April, 19 87.

RESOLUTION AUTHORIZING TWO "ONE WAY" MOVABLE STREET SIGNS FOR LAKE STREET IN THE 12TH CIVIL DISTRICT (WEST VIEW)

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 April, 1987,

THAT two (2) "One Way" movable street signs be placed on Lake Street in front of West View School, 12th Civil District.

All resolutions in conflict herewith be and the same 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 April, 19 87.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

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

COMMENTS: WAIVER OF RULES PASSED 4/20/87 (2/3 Voice Vote)



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 APRIL, 1987.

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

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 April, 1987,

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

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

WHEREAS, THE OAKLEY COMPANY, has requested county assistance in acquiring a grant to secure new equipment and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds \$200,000.00 for the purpose of establishing a loan program to assist such industry.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Executive is authorized to make and sign said application for CDBG Funds and enter into any and all necessary agreements and assurance to consummate the application.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commissioners are in support of this application.

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

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

Duly passed and approved this 20th day of April, 19 87.

ATTESTED:

APPROVED:

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

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

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

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

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>22</u>	<u>1</u>	<u>1</u>

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
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BUDGET: \_\_\_\_\_

ADMINISTRATIVE: \_\_\_\_\_

EXECUTIVE: \_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 4/20/87 ROLL CALL

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 APRIL, 1987. RESOLUTION AUTHORIZING APPOINTING BOB HAYTER TO LIBRARY BOARD

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 April, 1987.

THAT the Sullivan County Board of Commissioners appoint Bob Hayter to the Library Board for the Bloomingdale area.

All resolutions in conflict herewith be and the same 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: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive

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

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

COMMISSION ACTION: [aye] [nay] ROLL CALL \_\_\_\_\_ VOICE VOTE X \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES PASSED 4/20/87 (2/3 Voice Vote)

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 APRIL, 19 87.

RESOLUTION AUTHORIZING ENFORCEMENT OF SPEED LIMIT IN GLENROY ESTATES SUBDIVISION

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 APRIL, 19 87.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE ENFORCEMENT OF A 25 MPH SPEED LIMIT, TO BE PLACED IN THE GLENROY ESTATES SUBDIVISION (LOCATED IN THE 4TH CIVIL DISTRICT OF SULLIVAN COUNTY).

TWO-THIRDS WAIVER RULES

All resolutions in conflict herewith be and the same 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 April, 1987.

ATTESTED:

APPROVED:

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 4/20/87 (2/3 Voice Vote)

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 APRIL, 1987 .

RESOLUTION AUTHORIZING THE GOVERNING BODY OF SULLIVAN COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CONSTRUCTION OF NEW JAIL FACILITY GRANT

ANTICIPATION NOTES NOT TO EXCEED \$916,813.00

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 April, 1987 ,

THAT WHEREAS, the Governing Body of sullivan County, Tennessee has determined that it is necessary and desirable to Construct a New Jail Facility for the benefit if the citizens of Sullivan County, Tennessee; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, there is on file in the offices of the Local Government a fully executed contract or agreement between the State of Tennessee, Department of Corrections and Sullivan County, Tennessee, dated October 15, 1985, whereby the State of Tennessee, Department of Corrections agrees to pay Sullivan County, Tennessee a principal amount of Nine Hundred - Sixteen Thousand - Eight hundred - Thirteen Dollars (\$916,813.00) State of Tennessee Grant to finance the cost of constructing a new jail facility; and

WHEREAS, under the provisions of Parts I, IV and VII of 1986 Tennessee Public Acts, Chapter 770 (the "Acts"), local governments in Tennessee are authorized to issue and sell interest-bearing grant anticipation notes upon the approval of the State Director of Local Finance; ar

WHEREAS, the Sullivan County Board of Commissioners finds that it is advantageous to Sullivan County, Tennessee to authorize the issuance and sale of grant anticipation notes to provide funds in anticipation of the State of Tennessee, Department of Corrections Grant..

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Board of Commissioners of Sullivan County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds in anticipation of the State of Tennessee, Department of Corrections, that Sullivan County, Tennessee is hereby authorized to issue and sell interest-bearing grant anticipation notes in a principal amount not to exceed Nine Hundred - Sixteen Thousand - Eight Hundred - Thirteen Dollars, (\$916,813.00) (the "Notes at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions of the Act. The Notes shall be designated "Construction of New Jail Facility" Grant Anticipation Notes, Series 1987; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to

exceed eight per cent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance.

Section 3. That, the Notes shall be subject to redemption at the option of the Sullivan County Board of Commissioners, in whole or in part, at any time that the funds of the State of Tennessee, Department of Corrections Grant become available to Sullivan County, Tennessee, at the principal amount and accrued interest to the date of redemption without a premium.

Section 4. That, the principal amount of the Notes shall be secured solely by the pledge of funds to be received pursuant to the State of Tennessee, Department of Corrections Grant, and that Sullivan County, Tennessee hereby pledges a portion or all of the State of Tennessee, Department of Corrections Grant in an amount at least equal to the principal amount of the Notes being Nine Hundred - Sixteen Thousand, Eight Hundred - Thirteen Dollars (\$916,813.00), to the payment of the principal amount of the Notes. Sullivan County, Tennessee shall have no authority to levy ad valorem taxes for the payment of the principal of the Notes.

Section 5. That, the interest on the Notes shall be direct general obligations of Sullivan County, Tennessee and Sullivan County, Tennessee hereby pledges its taxing power as to all taxable property in Sullivan County for the purpose of providing, however, that the proceeds of any capital outlay notes or bond anticipation notes issued by Sullivan County shall not be applied to any payment of the Notes.

Section 6. That, the Notes shall be executed in the name of Sullivan County, Tennessee and bear the manual signature of the chief executive officer of Sullivan County and the manual signature of County Clerk with the Sullivan County seal affixed thereon, and shall be payable as to principal and interest at the office of the County Trustee of Sullivan County, Tennessee or the paying agent duly appointed by Sullivan County, Tennessee. Proceeds of the Notes shall be deposited with the County Trustee of Sullivan County, Tennessee and shall be paid out for the purpose of providing funds in anticipation of the State of Tennessee, Department of Corrections Grant pursuant to this Resolution and as required by law.

Section 7. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, Sullivan County, Tennessee or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of Sullivan County, Tennessee, shall at all times be open for inspection by Sullivan



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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 April, 1987.

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

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

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

COMMISSION ACTION:	Aye	Nay	PASSED	ABSENT
ROLL CALL	<u>19</u>	<u>2</u>	<u>2</u>	<u>1</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

BUDGET: \_\_\_\_\_

ADMINISTRATIVE: \_\_\_\_\_

EXECUTIVE: \_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 4/20/87 ROLL CALL

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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 APRIL, 1987.

RESOLUTION AUTHORIZING AMENDED RESOLUTION FOR THE ESTABLISHMENT OF A "CHARTER COMMISSION" IN SULLIVAN COUNTY

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES )

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April, 1987,

THAT Section 4 of proposed Private Act known as Sullivan County Consolidated Government be amended to require approval by 2/3 vote of the Board of Commissioners of Sullivan County and 2/3 vote of the Board of Mayor and Alderman of the City of Kingsport, Tennessee and 2/3 vote of the City Council of Bristol, Tennessee before the act shall have effect.

All resolutions in conflict herewith be and the same 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: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: \_\_\_\_\_ SECONDED BY COMMISSIONER Icenhour FUND: \_\_\_\_\_

COMMISSION ACTION:	[aye]	[nay]	Passed	Absent
POLL CALL	<u>8</u>	<u>12</u>	<u>3</u>	<u>1</u>
VOICE VOTE	_____	_____		

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

COMMENTS: FAILED 4/20/87 ROLL CALL

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 APRIL, 1987.

RESOLUTION AUTHORIZING ANNEXATION LITIGATION

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 April, 1987,

THAT Sullivan County provide the defense for the offices of the Trustee and the County Executive in the litigation wherein the City of Kingsport has instituted suit against Sullivan County contesting the validity of the County expending funds to contest the City annexation ordinances.

All resolutions in conflict herewith be and the same 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 April, 1987.

ATTESTED:

APPROVED:

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

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

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

COMMISSION ACTION: [aye] [nay] Passed Absent  
ROLL CALL 23 1  
VOICE VOTE \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES PASSED 4/20/87 ROLL CALL

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 April, 19 87.

RESOLUTION AUTHORIZING RESCINDING AMENDMENT OF RESOLUTION NO. 7, PASSED ON MARCH 16, 1987.

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 April, 19 87,

THAT the amendment on resolution number seven (7) passed on March 16, 1987, be rescinded, to wit:

All governing entities must approve the adoption of the Consolidated Charter Commission.

All resolutions in conflict herewith be and the same 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: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

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

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

COMMISSION ACTION: [aye] [nay] Absent  
ROLL CALL 13 10 1

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

COMMENTS: FAILED 4/20/87 ROLL CALL

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 April, 19 87.

RESOLUTION AUTHORIZING DELETING FROM THE RESOLUTION PASSED ON MARCH 16, 1987, BEING RESOLUTION #7, THE AMENDMENT ADDED ON THAT DATE.

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 April, 19 87,

THAT the amendment to resolution No. 7, passed on March 16, 1987, be deleted and and add to section 4 of proposed Private Act known as Sullivan County Consolidated Government "with 2/3 majority voting of Kingsport and Bristol."

All resolutions in conflict herewith be and the same 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 R. MORRELL ESTIMATED COSTS: \_\_\_\_\_

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

COMMISSION ACTION:	[aye]	[nay]	Absent
ROLL CALL	<u>15</u>	<u>8</u>	<u>1</u>
VOICE VOTE	_____	_____	_____

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

COMMENTS: FAILED 4/10/87 ROLL CALL

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 April, 19 87.

RESOLUTION AUTHORIZING DELETING AMENDMENT ON RESOLUTION #7, PASEED ON MARCH 16, 1987.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April, 19 87,

THAT the amendment to resolution #7, passed on March 16, 1987, be deleted and change Section 4 regarding the Charter Commission.

All resolutions in conflict herewith be and the same 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: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

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

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

COMMISSION ACTION: [aye] [nay] Absent  
ROLL CALL 16 7 1  
VICE VOTE \_\_\_\_\_

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

COMMENTS: PASSED 4/20/87 ROLL CALL

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 April, 1987.

RESOLUTION AUTHORIZING BRISTOL TO BE ADDED TO THE ESTABLISHMENT OF A "CHARTER COMMISSION" IN SULLIVAN COUNTY

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 April, 1987.

THAT Bristol be added in Section 4 of the proposed Private Act Establishing a Consolidated Charter Commission for Sullivan County.

All resolutions in conflict herewith be and the same 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 April, 1987.

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

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: \_\_\_\_\_

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

COMMISSION ACTION: [aye] [nay] Absent  
ROLL CALL 16 6 1  
VOICE VOTE \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES PASSED 4/20/87 ROLL CALL

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 APRIL, 1987.

RESOLUTION AUTHORIZING BLUFF CITY BE INCLUDED IN ESTABLISHMENT OF A CHARTER COMMISSION IN SULLIVAN COUNTY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April, 1987,

THAT Bluff City be included in Section 4 of proposed Private Act on the Establishment of a Consolidated Charter Commission for Sullivan County.

All resolutions in conflict herewith be and the same 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 April, 1987.

ATTESTED:

APPROVED:

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

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

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

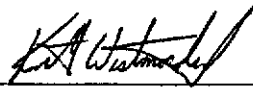
COMMISSION ACTION:	[aye]	[nay]	Absent	Passed
ROLL CALL	<u>19</u>	<u>2</u>	<u>2</u>	<u>1</u>

VOICE VOTE

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 4/20/87 ROLL CALL

AND THEREUPON COURT ADJOURNED TO MEET AGAIN MAY 18, 1987.



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COUNTY EXECUTIVE



STATE OF TENNESSEE I  
I  
COUNTY OF SULLIVAN I

1557

QUARTERLY REPORTS

1. COUNTY EXECUTIVE  
LON V. BOYD
- ② ACCOUNTS & BUDGETS *Filed*  
LOWRY DOGGETT, DIRECTOR *4/20/87*
- ③ HIGHWAY DEPARTMENT-SAFETY CO-ORD. *Filed*  
J. D. WILSON *4/20/87*
4. SCHOOL DEPARTMENT  
JIM FLEMING
5. HEALTH DEPARTMENT & ANIMAL WARDEN  
DR. CHAPMAN & BILLY RAY, ADM.
- ⑥ SHERIFFS DEPT., JAIL, & WORKHOUSE *Filed*  
MIKE GARDNER *4/20/87*
- ⑦ AGRICULTURE AGENT & HOME DEM. AGENT *Filed*  
HUBERT LAMBERT *4/20/87*
- ⑧ PURCHASING AGENT, CENTRAL STORES & PRINT DEPT. *Filed: 4/20/87*  
JOE MIKE AKARD
9. PROBATION OFFICER  
ROBERT FRAZIER
10. VETERANS SERVICE OFFICER  
BRISTOL & KINGSFORT
11. ELECTION COMMISSION  
MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE  
COL. DON GARDNER
- ⑬ LIBRARY *Filed: 4/20/87*  
ROBERTA SLAGLE

A MOTION MADE BY COMMISSIONER HENDRICKSON AND SECONDED BY COMMISSIONER CHILDRESS, THE ABOVE QUARTERLY REPORTS WERE RECEIVED AND ADOPTED BY VOICE VOTE AND FILED IN THE COUNTY CLERK'S OFFICE AS A MATTER OF RECORD.

APRIL 20, 1987

ELECTION                   ↓  
                             ↓  
      OF                     ↓ PURCHASING AGENT FOR SULLIVAN COUNTY ELECTED FOR A TWO  
                             ↓ YEAR TERM  
PURCHASING AGENT         ↓

The name of Joe Mike Akard, presently the Sullivan County Purchasing Agent, was placed in nomination by Albert Morrell and seconded by John McKamey. There was no other nominations and Joe Mike Akard was re-elected unanimously by voice vote of the Board of Commissioners.

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Ellen Simon Barnett  
 Zetta Barnes  
 Beverly Basham  
 Connie K. Benton  
 Kenneth A. Bingham  
 Vivian Blankenbeckler  
 Peggy J. Boling  
 David M. Bracken  
 Nancy Anne Branscom  
 Sylvia J. Browder  
 Helen K. Carpenter  
 A.B. Clevenger, Jr.  
 Jill M. Cookenour  
 W. Claude Cooper, Jr.  
 Steven Gerald Cross  
 Barbara Jean Fauver  
 Carolyn S. Ferrell  
 Teena P. Gardner  
 Leah R. Good  
 Deanna K. Griffith  
 Linda D. Grills  
 Mary O. Hamilton  
 James R. Hamrick  
 James A. Hatfield  
 William A. Hicks  
 E Jean Houser  
 R. Grant Hyatt  
 Sherry K. Hyatt  
 Phyllis R. Laney  
 Teresa G. Light  
 Shirley H. Lindamood  
 Everett H. Mechem  
 Laura J. Millsap  
 Edgar Garrison Moody  
 George M. Moody

Howard Moody, Jr.  
 Denise R. Necessary  
 Andria E. Osborne  
 Robert L. Pennington, Jr.  
 Jerry L. Petzoldt  
 Fred Ronald Phillips  
 Shiela S. Shoun  
 Gail B. Stitt  
 Daniel P. Street  
 Cecil Tunnell  
 Debbie L. Vicars  
 Margaret Jean Wagner  
 Edith M. Whitehead  
 Iva Dell Whiteman  
 Gayle B. Whitson  
 Mary F. Williams

MOTION MADE BY MORRELL AND SECONDED BY THOMAS, THE ABOVE NAMED INDIVIDUALS WERE ELECTED NOTARIES APRIL 20, 1987, BY ROLL CALL VOTE OF THE SULLIVAN COUNTY COMMISSIONERS, TO WIT:

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

COMMISSIONERS ABSENT,  
 DINGUS

6880

AND THEREUPON COURT ADJOURNED TO MEET AGAIN ON MAY 18, 1987.

COUNTY EXECUTIVE