

## OATH OF OFFICE

I, J. Klyne Lauderback DO SOLEMNLY SWEAR THAT I WILL PERFORM  
 WITH FIDELITY, THE DUTIES OF GENERAL SESSIONS JUDGE, DIVISION I, FOR  
 SULLIVAN COUNTY WHICH I HAVE BEEN ELECTED AND WHICH I AM ABOUT TO  
 ASSUME.

J. Klyne Lauderback

SUBSCRIBED AND SWORN TO BEFORE ME THIS 23RD DAY OF MAY, 1988.

Day B. Feather

above,  
 The oath of office/was taken by J. Klyne Lauderback after he was nominated  
 by Commissioner Albert Morrell and Seconded by Comm. John McKamey and Comm.  
 Bobby Icenhour to fill the unexpired term of Judge Gilbert Torbett who  
 resigned this position on May 23, 1988, to retire.  
 He was unanimously elected by the County Commission - Roll Call Vote - 24

STATE OF TENNESSEE

COUNTY OF SULLIVAN

MAY 23, 1988

## ELECTION OF NOTARIES

Zulla R. Austin  
 Charles E. Beach  
 Elizabeth D. Beach  
 Roy Brackett  
 Bea R. Bragg  
 Les Campbell  
 Brenda M. Carrier  
 Polly A. Carter  
 Sam Clark  
 Debra J. Collier  
 Richard C. Cooper  
 James C. Cradic  
 Robert C. Cross  
 Teresa G. Depew  
 William W. Doss  
 Patricia B. Dykes  
 Alexandria I. Ferrari  
 Orbie R. Fleenor  
 Richard A. Frazier  
 B. Karen Fulkerson  
 Martha B. Gammon  
 William Harrison Gilley  
 Robert C. Glover  
 Shirley W. Groseclose  
 Leslie Susan Dawn Hale  
 Joy Hall

(Upon motion made by Commissioner  
 Albert Morrell and seconded by  
 Comm. Ray Dingus, the individuals,  
 whose names appear on this list,  
 were elected Notary Publics for  
 Sullivan County to serve for four  
 years.)

ROLL CALL 24 Ayes 0 Nays

Laddie W. Harwood  
 Jane B. Hughes  
 Jewell Johnson  
 Virginia D. Kelsey  
 Warren Klutz  
 Richard L. Meadows  
 Vicki S. Miller  
 Michael O. O'Neill  
 J.T. Parker, Jr.  
 Velma F. Peters  
 Lisa G. Renfro  
 John A. Roush  
 Dorothy Sams  
 Beverly W. Sensabaugh  
 Loyd Zane Slaughter,  
 Elizabeth S. Smith  
 Gayle C. Snyder  
 Deborah S. Summey  
 Robin D. Sutherland  
 Robert L. Tanksley  
 Gilbert E. Torbett  
 Ruth R. Wassom  
 Nancy Joyce West  
 Howard H. White  
 Jerie W. Whitehead  
 Janice Y. Williams  
 Kathy Wininger

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ADJOURNED SESSION  
THIS THE 25th DAY OF April, 19 88.

RESOLUTION AUTHORIZING COUNTY ORDINANCE TO REPEAL FEDERAL RESERVE

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 Adjourned Session on the 25th day  
of April, 19 88,

THAT the Sullivan County Commissioners, State of Tennessee, condemn economic control  
over the citizens of Sullivan County, State of Tennessee, by the Federal Reserve Board, the  
policy-making agency of the Federal Reserve System, a consortium of private bankers, and  
decrees that the Tennessee State legislature shall protect the money and property of Sullivan  
County citizens as it is required to do under provisions of the State Constitution and  
Constitution of the United States, by instructing members of the Tennessee State Congressional  
Delegation to jointly sponsor legislation to repeal the Federal Reserve Act, as they are  
authorized to do under Article 30 of the original Act.

THE COMMISSION FINDS that Article 1, Section 8, Constitution of the United States,  
provides that only the Congress of the United States shall have the power "...to borrow  
Money on the credit of the United States."

THE COMMISSION FINDS that Article 1, Section 8 Constitution of the United States, provides  
only the Congress of the United States is permitted to "...coin Money, regulate the Value  
thereof, and of foreign coin."

THE COMMISSION FINDS That the Federal Reserve Act (Act of December 1913); 38 Stat. 251;  
12 United States Code section 221, et seq.) purported to transfer the power to borrow money  
on the credit of the United States, and the power to coin money and regulate the value  
thereof to a consortium of private bankers, i.e.; the Federal Reserve System, in violation  
of the prohibitions of Article 1, Section 8, Constitution of the United States.

THE COMMISSION FINDS that Article 1, Section 1, Constitution of the United States,  
provides that "all legislative Powers herein granted shall be vested in Congress of the  
ited States, which shall consist of a Senate and House of Representatives.

THE COMMISSION FINDS that the Congress of the United States is without authority  
to delegate any powers which it has received from the people under the constitutional  
contract.

THE COMMISSION FINDS that the Federal Reserve Act of 23 December 1913 was imposed upon  
the citizens of Sullivan County, State of Tennessee, in violation of Article 1, Section 1,  
Constitution of the United States.

THE COMMISSION FINDS that the Federal Reserve System which is not subject to any official periodic review or oversight by Congress, has unconstitutionally controlled the economy of the United States and financial fortunes of Sullivan County citizens, State of Tennessee, through the alleged powers of the Federal Reserve Act unconstitutionally granted by the Congress of the United States.

THE COMMISSION FINDS that the citizens of Sullivan County, State of Tennessee, face economic crisis and undue hardship brought about by the unconstitutional, arbitrary and capricious control and management of the nation's money supply by the Federal Reserve Board, the policy-making agency of the Federal Reserve System, a consortium of private bankers.

THE COMMISSION CONDEMNNS economic control over the citizens of Sullivan County by the Federal Reserve Board, and decrees that the Tennessee State Legislature shall instruct the members of the Tennessee State Congressional Delegation to jointly sponsor legislation to repeal the Federal Reserve Act of 23 December, 1913, as they are authorized to do under Article 30 of the original Act.

THE COMMISSION URGES the Tennessee State Legislature to take whatever action may be necessary to protect the money and property of Sullivan County citizens, State of Tennessee, as it is required to do under the provisions of the Tennessee State Constitution and the Constitution of the United States.

THE COMMISSION DIRECTS that a copy of the Resolution, accompanied by supporting documents, be forwarded to the State Legislative Delegation, Majority Leaders of Senate and House, Governor, Lieutenant Governor, Secretary of State, Attorney General and to the President, State Association of County Commissioners, State of Tennessee, requesting enabling legislation.

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 23rd day of May, 19 88

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER A.B. ARRINGTON

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

SECONDED BY COMMISSIONER HENDRICKSON

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

COMMISSION ACTION:	Aye	Nay	Passed
ROLL CALL	<u>13</u>	<u>8</u>	<u>3</u>

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
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BUDGET:	_____	_____	_____
MINISTRATIVE: (Deferred)	_____	_____	<u>5-2-88</u>
EXECUTIVE: (Deferred)	_____	_____	<u>5-4-88</u>

COMMENTS: FIRST READING 4/25/88  
PASSED 5/23/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 25th DAY OF April, 1988.

RESOLUTION AUTHORIZING ADDRESS CHANGES ON DEEDS DUE TO 911

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 7th day of April, 1988.

THAT WHEREAS, 911 is in the process of changing street names in Sullivan County and changes all routes to street names and numbers; and

WHEREAS, this is no <sup>cost to</sup> ~~cost to~~ the property owner.

NOW, THEREFORE, BE IT RESOLVED THAT, the Register of Deeds be requested to change the addresses on deeds at no cost to the 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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

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

COMMENTS: FIRST READING 4/25/88

WITHDRAWN 5/23/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 25TH DAY OF APRIL, 19 88.

RESOLUTION AUTHORIZING UN-OPND ROAD REVERT BACK TO I. W. STEWART AND ALBERT DISHNER

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 25th day of April, 19 88,

THAT the Sullivan County Commission approves the closing of an un-open road in the old I. C. Akard Subdivision between lots 78, 79, 80, 81, and 82 and lots 99, 100, 101, 102 and 103, and revert back to the adjourning property owners I. W. Stewart and Albert Dishner.

NOW, THEREFORE BE IT RESOLVED THAT, the County Executive be authorized to execute Quitclaim Deeds to Mr. Stewart and Mr. Dishner. Deeds have been prepared by their attorney Frank Slaughter at no cost to the 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 23rd day of May, 19 88.

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

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

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 4-4-88

COMMENTS: FIRST READING 4/25/88  
PASSED 5/23/88 ROLL CALL

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

THIS THE 25th DAY OF April, 1988.

RESOLUTION AUTHORIZING 35 M. P. H. SIGNS BE PLACED ON ROCK SPRINGS ROAD FROM MORELAND DRIVE TO SNAPPS FERRY 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 Adjourned Session on the 25th day of April, 1988.

THAT 35 M.P.H. signs be placed on Rock Springs Road from Moreland Drive to Snapps Ferry Road (except portion controlled by the State).

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 23rd day of May, 1988.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>5-2-88</u>
<u>Executive</u>	<u>X</u>		<u>5-4-88</u>

COMMENTS: FIRST READING 4/25/88

PASSED 5/23/88 2/3 Voice Vote



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ADJOURNED SESSION THIS THE 25th DAY OF April, 19 88.

RESOLUTION AUTHORIZING 25 M.P.H. SIGNS BE PLACED ON ROCK SPRINGS ROAD FROM SNAPPS FERRY ROAD TO WASHINGTON COUNTY LINE

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 Adjourned Session on the 25th day of April, 19 88.

THAT 25 M.P.H. signs be placed on Rock Springs Road from Snapps Ferry Road to Washington County line.

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 23rd day of May, 19 88.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	X		5/2/88
Executive	X		5/4/88

COMMENTS: FIRST READING 4/25/88  
PASSED 5/23/88 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 25th DAY OF April, 1988.

RESOLUTION AUTHORIZING APPOINTMENTS 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 \_\_\_\_\_ Session on the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

THAT The Sullivan County Board of Commissioners reappoint the following people to the

Sullivan County Library Board: Mrs. Alma Grant - term to expire 6/30/91,

Mrs. Clara Hasbrouck - term to expire 6/30/91.

Be it further resolved that the Sullivan County Board of Commissioners reappoint

Mrs. Jane Blackburn to the Watauga Regional Library Board - term to expire 6/30/91.

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

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

INTRODUCED BY COMMISSIONER Nichols

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

SECONDED BY COMMISSIONER Blalock

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Executive	X		5-4-88

COMMENTS: DEFERRED 4/25/88

WITHDRAWN 5/23/88

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

THIS THE 25th DAY OF April, 19 88.

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,000,000 GENERAL OBLIGATION SEWER BONDS OF SULLIVAN COUNTY, TENNESSEE.

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 25th day of April, 19 88,

THAT for the purpose of paying the cost of extending and improving the sewer system of the County, including construction and installation of sewer lines for Brookside Elementary School, Miller Perry Elementary School, Ketrone Middle School and Colonial Heights Business District, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work, there shall be issued the general obligation sewer bonds of said county in an amount not to exceed \$6,000,000, which bonds shall bear interest at a rate or rates not exceeding \_\_\_\_\_ percent per annum. Said Bonds, both principal and interest, shall be payable from ad valorem taxes to be levied for such purpose on all taxabable property in Sullivan County, without limitation as to rate or amount, and in \_\_\_\_\_ to the extent permitted by law shall be secured by a pledge of the net revenues to be derived from the operation of the sewer system of the County, subject to any prior pledges. Adequate provision will be made for raising annually by taxation of the taxable property in the County a sum sufficient to pay the interest on and principal of such bonds as the same shall become due.

BE IT FURTHER RESOLVED that this Board of County Commissioners determines and declares that an emergency exists requiring the issuance of such bonds without such bonds being subject to protesting petitions as provided by law, and;

BE IT FURTHER RESOLVED THAT the County Clerk publish in a legally qualified newspaper of general circulation in said county, said resolution in the form provided by law.

AMENDED 5/23/88 SEE RESOLUTION #12 -

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 23rd day of May, 19 88.

ATTESTED:

APPROVED:

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

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

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

COMMISSION ACTION:      Aye                      Nay                      Absent  
ROLL CALL                  17                      6                      1

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

COMMITTEE ACTION                  APPROVED                  DISAPPROVED                  DATE

BUDGET: Motion to table by Comm. Russin, seconded by Comm. Nichols 5/10/88 Motion Passed

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

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

COMMENTS: MOTION MADE by Comm. DeVault to defer and seconded by Comm. Icenhour - Motion failed.  
273 Voice Vote

WAIVER OF RULES - ROLL CALL VOTE ON EMERGENCY ISSUANCE OF NOT EXCEEDING \$6,000,000 GENERAL

OBLIGATION SEWER BONDS - FAILED (First Reading 4/25/88)

PASSED AS AMENDED 5/23/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adjourned SESSION THIS THE 25th DAY OF April, 1988.

RESOLUTION AUTHORIZING Requesting State to Widen Rock Springs 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 Adjourned session on the 25th day of April, 1988,

THAT Sullivan County request the State of Tennessee to improve and widen  
TN-347 West from the intersection at I-81 to Cox Hollow Rd.  
(This is the upper section of Rock Springs Rd.)

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 23rd day of May, 1988.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 5-4-88

COMMENTS: FIRST READING 4/25/88 PASSED 5/23/88 2/3 Voice Vote

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, regular session at its regular meeting place in the County Courthouse in Blountville, Tennessee, at 9:00 o'clock A.M., on May 23, 1988.

Present and presiding the Honorable Keith Westmoreland, County Executive and Chairman; also present Gay B. Feathers, County Clerk, and the following County Commissioners, to-wit:

Absent:

\* \* \*

(Other Business)

The resolution entitled:

INITIAL RESOLUTION authorizing the issuance of not exceeding \$6,000,000 General Obligation Sewer Bonds of Sullivan County, Tennessee.

which had been introduced on first reading at the meeting of the Board of County Commissioners on April 25, 1988 was brought up for second reading. Commissioner Hendrickson moved, seconded by Commissioner Neil, that the Resolution be amended to read as follows:

INITIAL RESOLUTION authorizing the issuance of not exceeding \$6,000,000 General Obligation Sewer Bonds of Sullivan County, Tennessee.

BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, that for the purpose of paying the cost of extending and improving the sewer system of the County, including construction and installation of sewer lines, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work, there shall be issued the general obligation bonds of said county in an amount not to exceed \$6,000,000, which bonds shall bear interest at a rate or rates not exceeding 9 percent per annum. Said bonds, both principal and interest, shall be payable from ad valorem taxes to be levied for such purpose on all taxable property in Sullivan County, without limitation as to rate or amount, and in addition shall be secured by a pledge of the net revenues to be derived from the operation of the sewer system of the County, subject to any prior pledges. Adequate provision will be made for raising annually by taxation of the taxable property in the County a sum sufficient to pay the interest on and principal of such bonds as the same shall become due.

Adopted and approved this \_\_\_ day of May, 1988.

/s/ Keith Westmoreland  
County Executive

Attest:

/s/ Gay B. Feathers  
County Clerk

Upon roll being called upon the motion to amend said resolution, the following voted:

Aye:

Nay:

The County Executive and Chairman declared said motion to amend the resolution adopted.

It was moved by Commissioner Hendrickson and seconded by Commissioner Neil that said resolution as amended be adopted, and upon roll being called the following voted:

Aye:

Nay:

The County Executive and Chairman thereupon declared said resolution as amended adopted.

Upon motion of Commissioner Hendrickson, seconded by Commissioner Neil, and unanimously adopted, the County Clerk was instructed and authorized to cause a copy of said initial resolution to be published in a legally qualified newspaper of general circulation in said county, said resolution so published to have appended thereto the following notice:

N O T I C E

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

/s/ Gay B. Feathers  
County Clerk

The resolution entitled:



RESOLUTION providing the details of \$6,000,000 Sewer Tax and Revenue Bonds, Series 1988, of Sullivan County, Tennessee, authorizing and directing the sale thereof, and providing for the levy of taxes for the payment thereof.

which had been introduced on first reading at the meeting of the Board of County Commissioners on April 25, 1988 was brought up for second reading. Commissioner Hendrickson moved, seconded by Commissioner Neil that the resolution be amended to read as follows:

RESOLUTION providing the details of \$6,000,000 Sewer Tax and Revenue Bonds, Series 1988, of Sullivan County, Tennessee, authorizing and directing the sale thereof, and providing for the levy of taxes for the payment thereof.

WHEREAS this Board of County Commissioners did on May 23, 1988, adopt an initial resolution pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated (being the Local Government Public Obligations Act of 1986) and more particularly Parts 1 and 2 thereof, authorizing the issuance of \$6,000,000 general obligation sewer tax and revenue bonds of Sullivan County for the purpose of paying the cost of extending and improving the sewer system of the County, including construction and installation of sewer lines, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work; and

WHEREAS it is now necessary and advisable that proceedings be taken so as to provide the details of said bonds, to authorize and direct the sale of said bonds and to provide for the levy of taxes to meet the principal and interest thereon as the same fall due:

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

Section 1. Authority. The Bonds shall be issued pursuant to the provisions of the Act.

Section 2. Definitions. For all purposes of this Resolution, except as otherwise expressly provided or unless the context otherwise requires, the terms defined in this section shall have the meanings set forth below, and shall include the plural as well as the singular.

"Act" shall mean Title 9, Chapter 21, Tennessee Code

Annotated (being the Local Government Public Obligations Act of 1986) and more particularly Parts 1 and 2 thereof, as amended and supplemented.

"Bond" or "Bonds" shall mean one or more of the Sewer Tax and Revenue Bonds, Series 1988, authorized to be issued by the terms of this Resolution.

"Bond Register" shall mean the books of the County kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

"Bond Registrar" shall mean Sovran Bank/Central South, Nashville, Tennessee, or a successor designated as Bond Registrar hereunder.

"Code" shall mean the Internal Revenue Code of 1986.

"County" shall mean Sullivan County, Tennessee.

"Governing Body" shall mean the Board of County Commissioners of the County, acting as the county legislative body of the County, or such other council, board, commission or body, by whatever name known, which shall succeed to its powers.

"Initial Resolution" shall mean the initial resolution adopted on May 23, 1988 and referred to in the preamble hereto.

"Resolution" shall mean this resolution as adopted by the Governing Body of the County.

Section 3. Authorization; Bond Details. The Bonds authorized by the Initial Resolution shall be sold and issued in the principal amount of \$6,000,000. The Bonds shall be designated "Sewer Tax and Revenue Bonds, Series 1988", shall be dated July 1, 1988 and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each and integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall be appropriately numbered, and shall mature serially on July 1 of each of the years 1990 to 2003, inclusive as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1990	\$275,000	1997	\$430,000
1991	295,000	1998	455,000
1992	315,000	1999	485,000
1993	335,000	2000	515,000
1994	355,000	2001	550,000
1995	380,000	2002	585,000
1996	400,000	2003	625,000

The term of the Bonds, as set forth above, does not exceed the reasonably expected economic life of the project being financed with the proceeds of the Bonds, which is not less than 20 years.

Section 4. Interest; Payment Provisions. The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, at a rate or rates not exceeding nine percent ( 9% ) per annum established at the sale of the Bonds as hereinafter provided, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on the first days of January and July of each year, commencing on January 1, 1989. Interest on each Bond shall be paid by check or draft of the Bond Registrar mailed to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date, at the address of such person as it appears on the Bond Register maintained by the Bond Registrar or at such other address as may be furnished in writing by such registered owner to the Bond Registrar. The principal of and premium (if any) on the Bonds shall be payable in lawful money of the United States of America at the principal corporate trust office of the Bond Registrar.

Section 5. Execution; Authentication. The Bonds shall be executed on behalf of the County with the manual or facsimile signature of its County Executive and attested with the manual or facsimile signature of its County Clerk and shall have impressed or imprinted thereon the corporate seal of the County or a facsimile thereof. In case any official whose signature or facsimile signature shall appear on any Bond shall cease to be such official before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery of the Bond.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or

benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 6. Registration of Bonds; Persons Treated as Owners. The County shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Resolution to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the County. Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar duly executed by, the registered owner or his attorney duly authorized in writing, the County shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity and interest rate of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity and interest rate of other authorized denominations. The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond. The Bond Registrar shall not be required to transfer or exchange any Bond during the period of 15 days next preceding any interest payment date on such Bond, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed nor during the period of 15 days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

Section 7. Redemption. Bonds maturing on and after July 1, 1997 shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5000 in inverse order of their maturity (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on July 1, 1996 and on any interest payment date thereafter, at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

<u>Date of Redemption</u> <u>(dates inclusive)</u>	<u>Redemption Price</u>
July 1, 1996 and January 1, 1997	102%
July 1, 1997 and January 1, 1998	101-1/2
July 1, 1998 and January 1, 1999	101
July 1, 1999 and January 1, 2000	100-1/2
July 1, 2000 and thereafter	100

The Bonds shall be redeemed only in the principal amount of \$5000 each and integral multiples thereof. The County shall, at least 45 days prior to the redemption date (unless a shorter notice shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected not more than 60 days prior to the redemption date by the Bond Registrar from the outstanding Bonds of the longest maturity then outstanding by such method as the Bond Registrar shall deem fair and appropriate, and which may provide for the selection for redemption of Bonds or portions of Bonds in principal amounts of \$5000 and integral multiples thereof.

The Bond Registrar shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 8. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such

redemption shall be given by the Bond Registrar on behalf of the County by mailing the redemption notice by registered or certified mail at least 30 days and not more than 60 days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date, and
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar.

Prior to any redemption date, the County shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same maturity and interest rate in the amount of the unpaid principal. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 9. Form of Bonds. The Bonds, the certificate of authentication to be endorsed thereon and the form of assignment are all to be in substantially the following forms with necessary and appropriate variations, omissions and insertions as permitted or required by this Resolution:

000296

(Form of Bond - Front Side)

UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
COUNTY OF SULLIVAN  
SEWER TAX AND REVENUE BOND, SERIES 1988

See Reverse Side  
for Additional  
Provisions

No. \_\_\_\_\_ \$ \_\_\_\_\_  
Rate of Interest                      Maturity Date                      CUSIP \_\_\_\_\_

Registered Owner:

Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Sullivan County, Tennessee (the "County") organized and existing under the laws of the State of Tennessee, hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner hereinabove identified, or registered assigns as hereinafter provided, on the Maturity Date hereinabove identified, the Principal Amount hereinabove identified and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such principal amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the Rate of Interest per annum hereinabove set forth on January 1 and July 1 of each year, commencing January 1, 1989, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be and become applicable hereto.

Both principal of and premium (if any) on this Bond are payable in lawful money of the United States of America at the principal corporate trust office of Sovran Bank/Central South, Nashville, Tennessee, as bond registrar and paying agent (the "Bond Registrar"). Payment of each installment of interest shall be made to the Registered Owner hereof who shall appear on the registration books of the County maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding the interest payment date and shall be paid by check or



draft of the Bond Registrar mailed to such Registered Owner at his address as it appears on such registration books or at such other address as may be furnished in writing by such Registered Owner to the Bond Registrar.

Reference is hereby made to the further provisions of this Bond set forth on the reverse side hereof and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this Bond have been done, have existed, have happened and have been performed in regular form and manner as required by the constitution and statutes of the State of Tennessee; that this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by law; that provision has been made for the levy and collection of a direct annual tax, in addition to all other taxes, on all taxable property in the County sufficient to pay the interest hereon as the same falls due and for the payment of the principal hereof at maturity.

The full faith, credit and resources of the County are hereby pledged for the payment of the principal of and interest on this Bond and the issue of which it is a part as the same respectively become due and for the levy and collection of sufficient taxes for that purpose, and in addition this Bond and the issue of which it is a part are secured by a pledge of the net revenues to be derived from the operation of the sewer system of the County subject to any prior pledges.

It is provided in Section 9-21-117, Tennessee Code Annotated, that this Bond and the income therefrom are exempt from all state, county and municipal taxation in the State of Tennessee except inheritance, transfer and estate taxes, and except as otherwise provided in said code.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF Sullivan County, Tennessee, by its Board of County Commissioners, has caused this Bond to be executed with the duly authorized manual or facsimile signature of its County Executive and attested by the duly authorized manual or facsimile signature of its County Clerk and its corpo-

rate seal or a facsimile thereof to be impressed or reproduced hereon, as of the first day of July, 1988.

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

[SEAL]

Attest:

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

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Resolution and is one of the Sewer Tax and Revenue Bonds, Series 1988 of Sullivan County, Tennessee.

Date of Authentication:

SOVRAN BANK/CENTRAL SOUTH,  
as Bond Registrar

By \_\_\_\_\_  
Authorized Officer

[Form of Bond - Reverse Side]

This Bond is one of an authorized issue of Sewer Tax and Revenue Bonds, Series 1988, aggregating the principal amount of \$6,000,000 (the "Bonds") issued for the purpose of paying the cost of extending and improving the sewer system of the County, including construction and installation of sewer lines, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work, pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated (and more particularly Parts 1 and 2 thereof), as supplemented and amended, and a resolution adopted by the Board of County Commissioners of the County on May 23, 1988.

The County has designated Bonds of the issue of which this Bond is a part as qualified tax-exempt obligations for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.

Bonds of the issue of which this Bond is one maturing on and after July 1, 1997 are subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5000 in inverse order of their maturity (less than all the Bonds of a single maturity to be selected by the Bond Registrar in such manner as it shall deem fair and appropriate) on July 1, 1996 and on any interest payment date thereafter, at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

<u>Date of Redemption</u> <u>(dates inclusive)</u>	<u>Redemption Price</u>
July 1, 1996 and January 1, 1997	102%
July 1, 1997 and January 1, 1998	101-1/2
July 1, 1998 and January 1, 1999	101
July 1, 1999 and January 1, 2000	100-1/2
July 1, 2000 and thereafter	100

Notice of any such redemption shall be sent by registered or certified mail not less than 30 days nor more than 60 days prior to the date fixed for redemption to the Registered Owner of each Bond to be redeemed (in whole or in part) at the address shown on the registration books of the County maintained by the Bond Registrar or at such other address as is furnished in writing by such Registered Owner to the Bond Registrar. When so called for redemption, this Bond, or the portion thereof being so called for redemption, will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

This Bond is transferable by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Bonds are issued in fully registered form in the denomination of \$5000 each or integral multiples thereof. This

Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity and interest rate of other authorized denominations, upon the terms set forth in the authorizing resolution.

The County and the Bond Registrar may deem and treat the Registered Owner as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes and neither the County nor the Bond Registrar shall be affected by any notice to the contrary.

\* \* \* \*

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM-	as tenants in common	UNIF GIFT MIN ACT-
		Custodian
TEN ENT-	as tenants by the	(Cust) (Minor)
	entireties	
JT TEN-	as joint tenants	under Uniform Gifts to Minors
	with right of	Act
	survivorship and	(State)
	not as tenants in	
	common	

Additional abbreviations may also be used though not listed above.

## (ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers  
unto \_\_\_\_\_

\_\_\_\_\_  
(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and  
appoint \_\_\_\_\_  
attorney to transfer the said Bond on the books kept for regis-  
tration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

NOTICE: The signature to this  
assignment must correspond with the  
name of the Registered Owner as it  
appears upon the face of the within  
Bond in every particular, without  
alteration or enlargement or any  
change whatever.

Signature guaranteed: \_\_\_\_\_

NOTICE: Signature(s) must be guaranteed  
by a member firm of the New York Stock  
Exchange or a commercial bank or trust  
company.

Section 10. Levy of Tax; Pledge of Revenues. The  
Governing Body of the County is required by law and shall and  
does hereby pledge itself to levy in each year in which any of  
the Bonds are outstanding and unpaid a tax in addition to all  
other taxes on all taxable property in the County fully suffi-  
cient to pay promptly the principal of and interest on the Bonds  
as such principal and interest become due. Principal and  
interest becoming due at any time when there shall be insuffi-  
cient funds on hand from such tax levy shall be paid from the  
current funds of the County and reimbursement therefor shall be  
made out of the taxes hereby provided to be levied when the same  
shall have been collected.

The Bonds shall be additionally secured by a pledge of  
the net revenues to be derived from the operation of the sewer  
system of the County, subject to any prior pledges. To the  
extent that moneys are actually on hand and set aside for the

payment of such principal and interest from such net revenues, the ad valorem taxes herein provided to be levied may be proportionately reduced in the extension thereof.

All such taxes levied and collected or net revenues set aside shall be deposited in a special fund to be designated "Sewer Tax and Revenue Bonds, Series 1988, Bond and Interest Fund" (the "Bond Fund") and used solely for the payment of principal and interest on the Bonds as the same shall fall due.

Section 11. Sale of Bonds. The Bonds shall be sold to the highest bidder by the County Executive as a whole or in part from time to time as may be determined by said official, at not less than 100 percent of par and accrued interest at public sale after not less than five days advertisement thereof in The Bond Buyer, a financial newspaper published in New York, New York, and in a newspaper having general circulation in the County. Said Bonds shall bear interest at the rate or rates specified in the bid accepted therefor, and following each sale there shall be recorded in the minutes of the Governing Body a certificate by the County Executive evidencing the bids received and the award of the Bonds to the highest bidder. The action of said official in awarding said Bonds shall be conclusive and no further action shall be necessary on the part of the Governing Body.

Section 12. Use of Bond Proceeds. The Bonds shall be printed and executed as soon as may be after the sale thereof and thereupon shall be delivered to the purchasers thereof upon receipt by the County Trustee of the agreed purchase price. The proceeds of the Bonds shall be deposited in a special fund and used solely for the purpose for which the Bonds were authorized; provided, however, that in the event that bond anticipation notes of the County shall have been legally issued in anticipation of the proceeds of any portion of the Bonds, the principal proceeds of the Bonds in an amount not exceeding the principal amount of said notes then outstanding may be used to retire the principal amount of said notes.

Section 13. No Arbitrage; Tax Exemption Certificate and Agreement; Bonds to Remain in Registered Form. The County recognizes that the purchasers and holders of the Bonds will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is excludible from federal gross income of the owners thereof under laws in force at the time the Bonds shall have been delivered. In this connection the County agrees that it shall take no action which may render the interest on any of the Bonds includible in federal gross income of the owners thereof and that the principal proceeds of the sale of the Bonds shall be devoted to and used with due diligence for the completion of the facilities for which the Bonds are hereby

authorized to be issued or for the retirement of bond anticipation notes lawfully issued for such purpose. The County agrees that, to the extent possible under state law, it will comply with whatever federal law is now in effect or which shall be adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The County Executive, the County Trustee, and the County Clerk of the County, or any of them, are hereby authorized to execute on behalf of the County a Tax Exemption Certificate and Agreement to assure the purchasers and owners of the Bonds that the proceeds of the Bonds will not be used in a manner which would or might result in the Bonds being "arbitrage bonds" under Section 148 of the Code, or the regulations of the United States Treasury Department currently in effect or proposed. Such Tax Exemption Certificate and Agreement shall constitute a representation, certification and agreement of the County and no investment of Bond proceeds or of moneys accumulated to pay the Bonds herein authorized shall be made in violation of the expectations and covenants prescribed by said Tax Exemption Certificate and Agreement. Such Tax Exemption Certificate and Agreement shall constitute an agreement of the County to follow certain covenants which may require the County to take certain actions (including the payment of certain amounts to the United States Treasury) or which may prohibit certain actions (including the establishment of certain funds) under certain conditions as specified in such Tax Exemption Certificate and Agreement.

The County further recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is excludible from federal gross income of the owners thereof under laws in force at the time the Bonds are delivered. In this connection, the County agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 14. Duties of Bond Registrar. If requested by the Bond Registrar, the County Executive of the County is authorized to execute and the County Clerk of the County is authorized to attest the Bond Registrar's standard form of agreement between the County and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which shall include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to give notice of redemption of Bonds as provided herein;

(c) to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(d) to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed; and

(e) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 15. Qualified Tax-Exempt Obligations. The Bonds are hereby designated as qualified tax-exempt obligations for the purposes of Section 265(b)(3) of the Code.

Section 16. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 17. Repeal. All ordinances and resolutions in conflict herewith are hereby repealed to the extent of such conflict, and this Resolution shall take effect from and after its passage.

Adopted and approved this 23th day of May, 1988.

/s/ Keith Westmoreland  
County Executive

Attest:

/s/ Gay B. Feathers  
County Clerk



After discussion thereon, upon roll being called upon the motion to amend said resolution, the following voted:

Aye:

Nay:

The County Executive and Chairman declared said motion to amend the resolution adopted.

It was thereupon moved by Commissioner Hendrickson and seconded by Commissioner Neil that said resolution as amended be adopted. Upon roll being called the following voted:

Aye:

Nay:

The County Executive and Chairman declared said resolution as amended adopted.

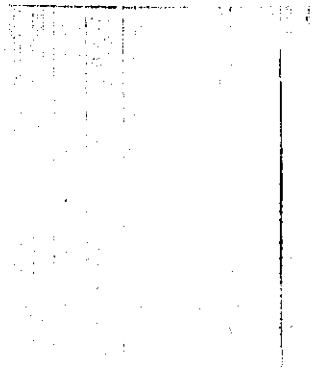
\* \* \*  
(Other Business)

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.

/s/ Keith Westmoreland  
County Executive and Chairman

Attest:

/s/ Gay B. Feathers  
County Clerk



STATE OF TENNESSEE     )  
                                   )  
 COUNTY OF SULLIVAN    )

I, Gay B. Feathers, hereby certify that I am the duly qualified and acting County Clerk of Sullivan County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of said county held on May 23, 1988; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original minute record relates to \$6,000,000 Sewer Tax and Revenue Bonds, Series 1988, of said county dated July 1, 1988.

WITNESS my official signature and the seal of said county this \_\_\_\_\_ day of May, 1988.

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

(SEAL)

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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 23rd day of May, 1988.

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

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

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

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>17</u>	<u>6</u>	<u>1</u>

VOICE VOIE	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED
			DATE

BUDGET: (Tabled) Let Commission Decide. \_\_\_\_\_ DATE 5-10-88

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

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

COMMENTS: FIRST READING - 4/25/88 PASSED 5/23/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 25TH DAY OF APRIL, 1988.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY BOARD OF EDUCATION TO SELL A PARCEL OF LAND LOCATED NEAR KINGSLEY ELEMENTARY SCHOOL

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 25th day of April, 1988.

THAT the Sullivan County Board of Education approved the sale of a parcel of land highlighted on the attached map, at their regular Board Meeting, Monday, December 14, 1987.

BE IT FURTHER RESOLVED THAT, the funds derived from the sale be used by the Board of Education at Kingsley Elementary School to install gates at street entrance, pave parking lot, and assist in relocating traffic light.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approve the sale of this parcel of land under the above conditions.

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 23rd day of May, 1988.

ATTESTED:

APPROVED:

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

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

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

COMMISSION ACTION:	[aye]	[nay]	Passed	Absent
ROLL CALL	<u>20</u>	_____	<u>3</u>	<u>1</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Executive	<u>X</u>	_____	<u>5-4-88</u>

COMMENTS: FIRST READING 4/25/88 PASSED 5/23/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 23RD DAY OF MAY, 1988.

RESOLUTION AUTHORIZING FEDERAL FUNDED COMMUNITY HEALTH CENTER  
IN KINGSFORT

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 Adjourned Session on the 23rd day of May, 1988,

THAT WHEREAS, there are a large number of low income persons in the Kingsport area in need of medical treatment on a sliding fee basis.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission support in concept a 330 Federal funded Community Health Center for the purpose of providing primary health services to low income persons in the Kingsport area. This clinic would be directed and managed by the Rural Health Initiative Consortium of Upper East Tennessee at no cost to the county. One of these clinics is already operational in Bluff City.

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>5-2-88</u>
<u>Budget (Deferred for further information)</u>			<u>5-10-88</u>

COMMENTS: PASSED 5/23/88 Waiver of Rules 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURN SESSION THIS THE 23rd DAY OF MAY, 1988.

RESOLUTION AUTHORIZING 25 M.P.H. SPEED LIMIT SIGNS IN GREEN ESTATES SUBDIVISION

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourn Session on the 23rd day of May, 1988,

THAT WHEREAS, Green Estates Subdivision is a dead end street, located in the 21st Civil District; and

WHEREAS, several of the residents have requested speed limit signs be posted.

NOW, THEREFORE, BE IT RESOLVED THAT, 25 mile per hour speed limit signs be posted in Green Estates Subdivision.

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

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

COMMISSION ACTION: [aye] [nay] \_\_\_\_\_

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WITHDRAWN 5/23/88 SEE RESOLUTION #35

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

THIS THE 23RD DAY OF MAY, 19 88.

RESOLUTION AUTHORIZING ADVISING KINGSPORT OF PROPOSED SANITARY SEWER LINES  
IN A PORTION OF BLOOMINGTON HEIGHTS & MORELAND DRIVE

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 Adjourned Session on the 23rd day of May, 19 88.

THAT in accordance with Tennessee Code Annotated, Title 5, Chapter 16, Part 1, Section 11, the City of Kingsport is advised that sanitary sewer lines are proposed to be installed in a portion of Bloomington Heights and along Moreland Drive south of Rock Springs Road if the City does not take appropriate action to provide them within ninety (90) days. Plans are attached to show area of service.

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

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

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

COMMISSION ACTION: [aye] [nay]

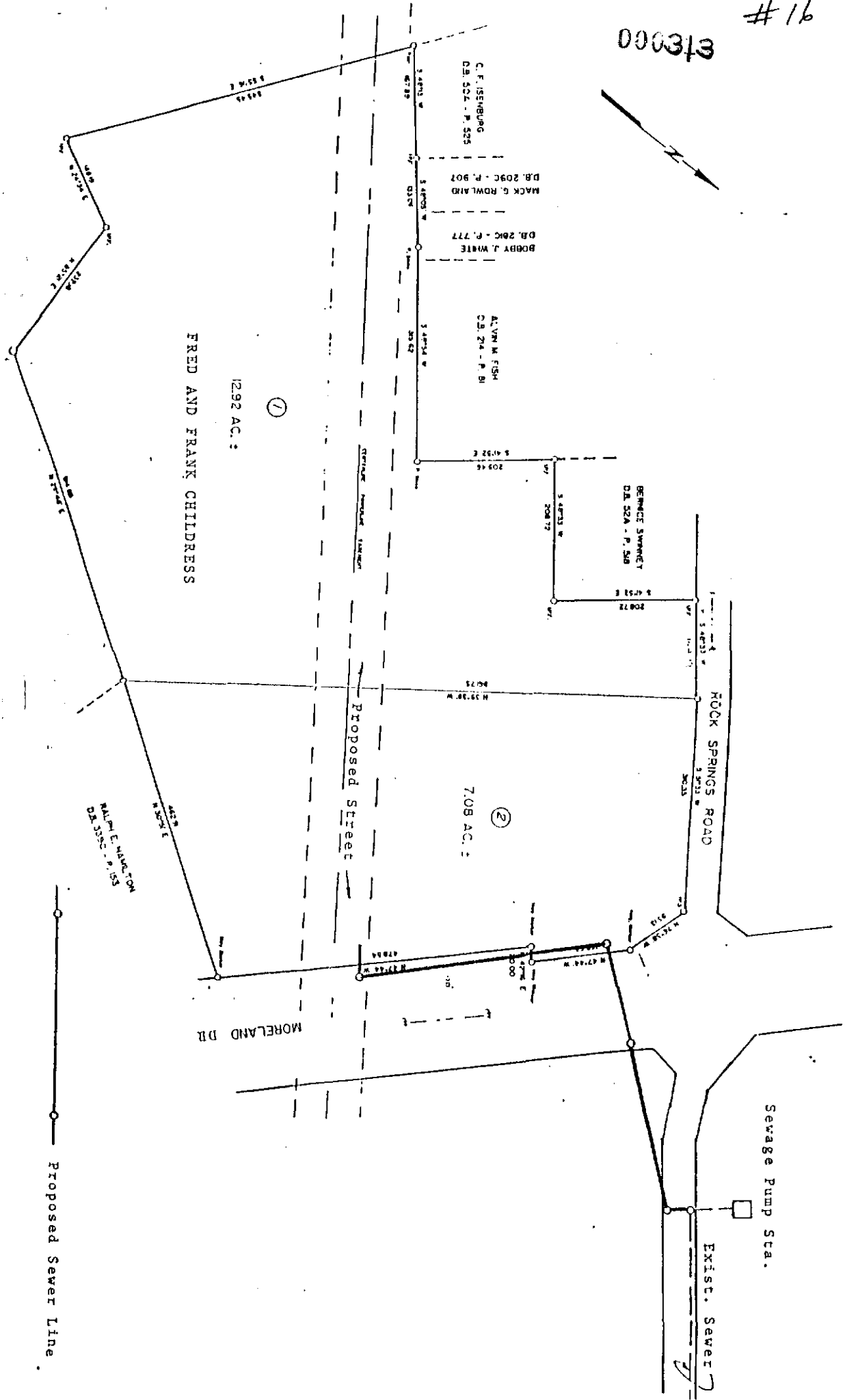
ROLL CALL \_\_\_\_\_

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

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

COMMENTS: WITHDRAWN 5/23/88





TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 23rd DAY OF MAY, 1988.

RESOLUTION AUTHORIZING APPROPRIATION OF \$60,000 for COUNTY JAIL and TRANSFER OF FUNDS FOR COUNTY JAIL & SHERIFF'S DEPT.

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 23rd day of May, 1988,

THAT WHEREAS, the Sheriff's Department has experienced greater than expected electric cost at the new County Jail, and

WHEREAS, the increase in prisoner population has caused a funding shortfall in the Jail's food, transportation and gasoline accounts, and

WHEREAS, the County Commission is requested to transfer from the Sheriff's and Jail 100 Personal Services accounts, and

NOW THEREFORE, BE IT RESOLVED that an additional appropriation of \$60,000.00 is necessary to cover the expenses in the Jail's account throught the fiscal year as follows:

54110 -- Sheriff's Dept.	From 100 -- \$22,000	54210 -- County Jail	From: 100 -- \$13,000
	To 400 -- 22,000		To 300 -- 13,000

54210 -- County Jail - Appropriate \$60,000 for the 400 Supplies & Materials account.

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 23rd day of May, 1988.

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

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

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

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

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

COMMENTS: WATVER OF RULES PASSED 5/23/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May, 1988.

RESOLUTION AUTHORIZING Appropriation of additional State Funds for Career Ladder Program.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in \_\_\_\_\_ Session on the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

THAT WHEREAS, the State Department of Education has continued the Career Ladder Program for professional personnel; and WHEREAS, certain professional personnel have qualified in this program; THEREFORE, BE IT RESOLVED that the General Purpose School Budget be amended:

Revenue:	34380.000	84,463.93
	46610.000	1,201,565.00
	Total	1,286,028.93

Expenditure:	71000.117	7,000.00
	72100.117	1,083,028.93
	72200.117	93,000.00
	72300.117	103,000.00
	Total	1,286,028.93

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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 23rd day of May, 1988.

ATTESTED:	APPROVED:
_____ Date: _____	_____ Date: _____
County Clerk	County Executive

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

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

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

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 5/23/88 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 Adjourned SESSION

THIS THE 23rd DAY OF May, 19 88

RESOLUTION AUTHORIZING Replacing Federal Projects Budget with the amount actually approved by the State Department.

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

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

THAT WHEREAS certain Federal Projects were approved by the State Department for more or less than the Budget approved by the County Commissioners; THEREFORE, BE IT RESOLVED that the Federal Project Budget to be amended as follows:

BUDGET AS APPROVED JULY 1, 1987:		AMENDED TO:
ECIA - Chapter I	1,322,149.00	1,076,593.15
ECIA - Chapter II	153,000.00	145,259.97
EHA-A - Title VI	515,354.00	541,578.74
EESA - Title II	16,000.00	11,112.00
J.T.P.A.	36,581.63 (Resol. #23 2/15/88)	36,581.63
<u>ESCHOOL</u>		38,845.72
<u>Alcohol and drug</u>		36,250.06
<u>TOTAL</u>	<u>\$2,006,503.00</u>	<u>\$1,886,221.27</u>

WHEREAS, the state funding has fallen short of the amount budgeted of \$120,281.73, this resolution will bring the funded into compliance with State Department funding.

Lined area for writing the text of the 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 23rd day of May, 19 88.

ATTESTED:

APPROVED:

County Clerk Date:

County Executive Date:

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS:

SECONDED BY COMMISSIONER HENDRICKSON FUND:

COMMISSION ACTION:	Aye	Nay	Passed
ROLL CALL	22	1	1

VOICE VOTE

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

COMMENTS: WAIVER OF RULES PASSED 5/23/88 ROLL CALL

Bottom lined area for additional comments or notes.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 23rd DAY OF MAY, 1988.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR EMERGENCY MEDICAL SERVICES - 55130

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 23rd day of May, 1988,

THAT the Emergency Medical Services request the following transfer of funds:

\$6,700.00 from 100 Personal Services and  
\$1,900.00 from 700 Capital Outlay  
to  
\$2,900.00 to 300 Contracted Services and  
\$5,700.00 to 400 Supplies & Materials

The Budget Committee approved the transfer on May 12th, 1988.

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

This resolution shall become effective on May 23, 1988, the public welfare requiring it.

Duly passed and approved this 23rd day of May, 1988.

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

INTRODUCED BY COMMISSIONER JIM BLALOCK ESTIMATED COSTS: No new funds

SECONDED BY COMMISSIONER FERGUSON FUND: General

COMMISSION ACTION: [aye] [nay]  
ROLL CALL 23 1  
V E VOTE \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES PASSED 5/23/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adjourned SESSION THIS THE 23rd DAY OF May, 19 88.

RESOLUTION AUTHORIZING J. I. HICKS TO SERVE AS A COMMISSIONER ON THE TRI-CITY/SULLIVAN COUNTY UTILITY DISTRICT FOR A FOUR (4) YEAR TERM

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 Adjourned Session on the 23rd day of May, 19 88.

THAT J. I. Hicks be approved by the Sullivan County Board of Commissioners to serve a four year term as a Commissioner for the Tri-City/Sullivan County Water Utility District. He was re-elected by a vote of the members present on May 16, 1988.

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 23rd day of May, 19 88.

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 \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES - PASSED 5/23/88 2/3 Voice Vote



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

THIS THE 23rd DAY OF May, 1988.

RESOLUTION AUTHORIZING TAX RELEASES FOR THE YEAR 1986 FROM THE OFFICE OF FRANCES HARRELL, TRUSTEE

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 Adjourned Session on the 23rd day of May, 1988,

THAT Frances Harrell, Trustee, be released for the year 1986, taxes which have been checked and approved by Property Assessor, Gil Hodges, to wit:

Delinquent Taxes	\$604,683.34
Releases by State of Tennessee	41,375.56
Releases by County	46,012.49
TOTAL	\$692,071.39

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 23rd day of May, 1988.

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

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

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

COMMISSION ACTION: [aye] [nay] ABSENT PASS

ROLL CALL 22 2 1

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/23/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 23 DAY OF MAY, 19 88.

RESOLUTION AUTHORIZING JOB TRAINING PARTNERSHIP ACT

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 23 day of May, 1988,

THAT WHEREAS, the Job Training Partnership Act (U.S.C. Sec.1501, et seq.) ("JTPA" or the "Act") was enacted by the Congress of the United States for the purpose of establishing programs to train and prepare youth and unskilled adults for entry into the labor force and to afford job training to economically disadvantaged and/or displaced persons and other individuals facing barriers to productive employment; and

WHEREAS, the Act provides for the establishment of appropriate Service Delivery Areas ("SDAs") structured pursuant thereto and approved and authorized by the Governor of the respective states encompassing the SDAs; and

WHEREAS, the counties of Carter, Johnson, Sullivan, Unicoi, and Washington, together with other local governments within the contiguous counties serving a substantial portion of the labor market area, formed a consortium by agreement (the "Consortium Agreement") pursuant to the Act and were approved as an SDA ("SDA-1") in July, 1983 by the Governor of Tennessee and pursuant to the terms of the Act; and

WHEREAS, First Tennessee Development District is currently serving as the authorized and approved Grant Recipient and Administrative Entity pursuant to the Act; and

WHEREAS, at a meeting of the Executive Committee on April 13, 1988, First Tennessee Development District elected to withdraw as the authorized Grant Recipient and Administrative Entity of SDA-1 at the end of the current program year; and

WHEREAS, the duly established and authorized Private Industry Council ("PIC") for SDA-1, in agreement with the appropriate chief elected officials of the consortium above named, have selected Sullivan County as the Grant Recipient effective upon appropriate resolution of acceptance by Sullivan County; and

WHEREAS, it is unanimous consensus of the Private Industry Council and the consortium

that Sullivan County can perform a valuable and necessary role in the continued  
delivery of JTPA services in SDA-1 by serving the SDA as Grant Recipient; and

WHEREAS; the County Commission of Sullivan County, Tennessee desires to serve its  
neighbors in the SDA and consortium by assuming the responsibilities, role and  
duties as Grant Recipient pursuant to the Act, and wishes to help maintain,  
strengthen and continue to develop the JTPA programs of the SDA for the benefit  
of the entire labor force and citizens, private and corporate, within the SDA and  
to enter into appropriate agreements in furtherance thereof;

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County does hereby accept the  
designation and role as Grant Recipient effective July 1, 1988  
pursuant to the Act and the agreement of the PIC and the chief elected officials  
of the consortium; and

FURTHER RESOLVED, that Sullivan County hereby assumes, effective July 1, 1988  
all responsibilities and obligations of a recipient under the Act, and agrees to  
abide and be governed by, as Grant Recipient, all applicable federal, state and  
local laws, statutes, ordinances, rules, regulations, guidelines, directives, issuances  
and policies as well as any revisions or amendments thereto now in effect or  
promulgated during its tenure as Grant Recipient. Such applicable laws shall  
include, but not be limited to, United States and Tennessee Departments of Labor  
policies officially promulgated together with any terms and conditions set forth  
in any appropriate and duly executed agreements made pursuant hereto; and

FURTHER RESOLVED, that Sullivan County specifically acknowledges and assumes  
responsibility and liability for and agrees to abide by the provisions and requirements  
of the Act set out in 29 U.S.C. Sections 1573, 1574, 1575, and 1577, as well as all  
other applicable provisions of the Act and the regulation promulgated thereunder,  
and as Grant Recipient, shall take all legal and appropriate measures to properly  
receive funds, disburse funds, account for and exercise fiscal oversight with  
respect to such funds including the establishment of appropriate management  
information systems which may from time to time be required; and

FURTHER RESOLVED, that the County Executive of Sullivan County is hereby

000324

authorized and empowered to execute such agreements for and on behalf of Sullivan County and take such further actions as are appropriate and consistent herewith to fulfill the role, and requirements and responsibilities of Grant Recipient pursuant to the Act, including but not limited to agreements with other counties within the consortium to prorate or otherwise share among the members of the consortium any liability resulting from noncompliance with the requirements of the Act and the regulations promulgated thereunder or any other liability as Grant Recipient.

The foregoing resolutions and actions were officially taken in body, legally assembled by the County Commission of Sullivan County, Tennessee the 23rd day of May, 1988.

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 23rd day of May, 1988.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER DeVault

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

SECONDED BY COMMISSIONER Ammons

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

COMMISSION ACTION: Aye Nay  
ROLL CALL 23 1

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

COMMITTEE ACTION APPROVED DISAPPROVED DATE

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

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

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

COMMENTS: Waiver of Rules PASSED 5/23/88 ROLL CALL

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

THIS THE 23rd DAY OF May, 19 88.

RESOLUTION AUTHORIZING CHANGING OF ROAD NAMES FOR 911

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 Adjourned Session on the 23rd day of May, 19 88,

THAT the Sullivan County Board of Commissioners approve the following road name changes for 911 purposes.

MAP NO. #	OLD ROAD NAME	NEW ROAD NAME	DIRECTIONS
68	Rodgers Lane	Rogers Lane	
65	Neely Lane	Neeley Lane	
65	Neely Place	Neeley Place	
83	Rodgers Drive	Rogers Drive	
55	Rodgers Road	Rogers Road	
55	Emmett Road (part)	Emmett Way	
41	Woodland Circle (part)	Woodland Court	Old 421 to new 421 only
78	No Name	Browder Road	L. part off Friendship R
19	No Name	Dart Drive	181 to Lynn Road
19	Circle Avenue	Blackburn Circle	Dartmouth Dr to Tiffany
110	Strawberry Road	Hunting Hill Road	
9	no name	VA. Dead End Rd 759	
9	no name	VA RD 759	
68	<del>Raytheon Road (part)</del> <i>Vance Tank Road</i>	<del>Vance Tank Road</del> <i>Vance Tank Rd</i>	White Top to Weaver Pike
57/58	No name	Camp Tom Howard Road	
19	Dartmouth Lane	Dartmouth Drive	
106	Meadow Lane	Meadow Lane Ext.	
55	New Beidleman Creek Road	Beidleman Creek Road	
29	Ramsey Avenue (2)	Ramsey Avenue	
69	Sugar Hollow Road	Sugar Hollow Drive	
57	Rush Road	Rust Road	
111	Old 19E	Elizabethton Highway	
8	No name	Potter Lane	
36	Walnut Road	Walnut Trail	
134	Devault Road	Bradford Road	
108	Olinger Lane	Deck Lane	
34	No name	Fogleman Drive	
16	Cold Hollow Road	Cole Hollow Road	
34	Reedy Creek Road (part)	Reedy Creek Lane	off Hwy 37
38	Cunningham Road	Cunningham Lane	
40	Holston View Drive	Holston View Trail	
135	Nobs Road	Huffman Road	
51	Eaton Road	S.W. Bethel Drive	
18	Ott Laughtner Road	Deck Valley Lane	
36	Midway Road	Midway Drive	
38	Poole Drive	Marlene Drive	
99	Rosenbalm Lane	Fairhaven Lane	
40	No name	Arnold Road	
68	Messer	High Oak Road	S421 last rd before Dart
19	Collingwood Circle	Collingwood Drive	
50	Fish Dam Road	Hoot Owl Hollow Road	
35	Dead End Road	Oakwood Road	
50	Alamroad	Alamroad	
38/39	Old Hwy 421	Bristol Caverns Highway	
136	Junkyard Hollow Road	Fox Hollow Lane	
40	Orebank Lane	Colebrook Lane	
70	TVA Road	South Holston Dam Road	
55	TVA Road	Holston View Dam Road	
63	Dolen Gap Road	Bays Mt. Park Road	
	Booher Lane	Summerset Lane	

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 23rd day of May, 1988.

ATTESTED:

APPROVED:

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

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

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

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

COMMISSION ACTION:      Aye              Nay

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

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

COMMITTEE ACTION            APPROVED      DISAPPROVED      DATE

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

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

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

COMMENTS: WAIVER OF RULES PASSED 5/23/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN        CALLED        SESSION THIS THE 23RD DAY OF MAY, 1988.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCHASING AGENT TO SELL RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS (BY SEALED BIDS) FOR THE SULLIVAN COUNTY TIRE REPAIR CENTER/CENTRAL STORES.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION       , AUTHORIZES COUNTIES TO       

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in        CALLED        Session on the 23RD day of MAY, 1988.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOW THE PURCHASING AGENT TO SELL USED TIRES, ETC. [PER THE ATTACHED LISTING] BY SEALED BIDS, TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPERS.

PROPOSED SEALED BID OPENING DATE: JUNE 6, 1988

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE!

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 23rd day of May, 1988.

ATTESTED:

APPROVED:

County Clerk        Date:        County Executive        Date:       

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS:       

SECONDED BY COMMISSIONER Dinbus FUND:       

COMMISSION ACTION:    [aye]    [nay]    Absent

ROLL CALL              23              1

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

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

COMMENTS: WAIVER OF RULES PASSED 5/23/88 ROLL CALL

000528

May 16, 1988

DISPOSITION OF PROPERTY  
AT  
SULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES, and LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores Department (Tire Repair Center).

<u>SIZE</u>	<u>NUMBER</u>
825 x 20	2
900 x 20	3
10:00 x 15	2
10:00 x 20	100
10:00 x 22	24
12:00 x 20	3
14:00 x 24	8

PLUS, four hundred ten (410) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD                      552

ALSO to be sold, approximately five hundred (500) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, liners (one lump sum price).

The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.



Alfred H. Keen, Supervisor  
Central Stores

ksc



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 23RD DAY OF MAY, 1988.

RESOLUTION AUTHORIZING NO PARKING ON OLD MUDDY CREEK 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 Adjourned Session on the 23rd day of May, 1988,

THAT no parking signs be placed on Old Muddy Creek Road near the Bill Dunn Property, 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 McKamey ESTIMATED COSTS: \_\_\_\_\_

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

COMMISSION ACTION: [aye] [nay]

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

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

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

COMMENTS: WAIVER OF RULES PASSED 5/23/88 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 23rd DAY OF May, 19 88.

RESOLUTION AUTHORIZING the fixing of the Delinquent Tax Attorney in accordance with T.C.A. 67-5-2404

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 23rd day of May, 19 88,

THAT the Sullivan County Commission, in accordance with T.C.A. 67-5-2404 approves the agreement negotiated between the County Trustee, Frances Harrell and Paul A. Harr for Delinquent Tax Attorney for Sullivan County as follows:

a. Mr. Harr will receive as Delinquent Tax Attorney fees ten percent (10%) of all delinquent taxes paid, whether by voluntary payment or by judicial sale. However, if Sullivan County bids the property in, the attorney's fees would not be payable unless and until Sullivan County resells the property to a third person. In no event, however shall, the 10% Delinquent Tax Attorneys fees exceed \$32,500 in any given fiscal year of the County (July 1 thru June 30) Any excess will be paid into the county General Fund thru the Trustee's Fee Account.

b. In addition, Mr. Harr would be entitled to such allowances that the Court may direct pursuant to the authority of T.C. 8-21-404, T.C.A. 8-21-801 n T.C.A. 67-5-2410(c) (3) and (d).

This appointment has been made by the County Trustee Frances Harrell May 23, 1988 approved by the County Executive Keith Westmoreland

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 23rd day of May, 19 88.

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

INTRODUCED BY COMMISSIONER A. Marrell ESTIMATED COSTS: \_\_\_\_\_

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

COMMISSION ACTION: [aye] [nay] Pass  
ROLL CALL 19 2 3

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/23/88 ROLL CALL With Amendment 28B as per attached

#28 000331

AMENDMENTS TO RESOLUTION #28

28A - By Comm. King - That all monies collected come through the Trustees Office for disbursement to the Delinquent Tax Attorney and quarterly reports be made by the Trustee, to the Commission.

ACTION: ROLL CALL VOTE 12 ayes 12 nays Tie  
County Executive Voted No

AMENDMENT FAILED ROLL CALL 5/23/88

28B - By Comm. Icenhour - That last two sentences be deleted in Section "A" of resolution..

ACTION: ROLL CALL VOTE 20 ayes 4 nays

AMENDMENT PASSED - 5/23/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 23RD DAY OF MAY, 1988.

RESOLUTION AUTHORIZING 25 M.P.H. on WHITNEY LANE

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 Adjourned Session on the 23rd day of May, 1988,

THAT 25 Mile Per Hour speed limit signs be placed on Whitney Lane in Greene Estates.

BE IT FURTHER RESOLVED THAT, a petition with resident signatures, is attached and made part of this resolution.

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 23rd day of May, 1988.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

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

COMMENTS: WAIVER OF RULES - PASSED 5/23/88 2/3 Voice Vote

May 15, 1988

WE, THE UNDERSIGNED RESIDENTS OF WHITNEY LANE, GREENE  
ESTATES, ROUTE ONE, BRISTOL, SULLIVAN COUNTY, TENNESSEE,  
REQUEST OUR COUNTY COMMISSIONERS, ALBERT MORRELL & JOE THOMAS, JR. TO PRE-  
SENT A RESOLUTION TO POST A SPEED ZONE IN OUR SUBDIVISION.

<i>Thomas J. Clark</i>	_____
<i>Donna Clark</i>	_____
<i>Raymond Patrick</i>	_____
<i>Sheila Patrick</i>	_____
<i>Dice Lee</i>	_____
<i>Robert Lee</i>	_____
<i>Edward E. Hicks</i>	_____
<i>Wanda Hacker</i>	_____
<i>Kenneth Hacker</i>	_____
<i>John Rogers</i>	_____
<i>Paul Ewring</i>	_____
	_____
	_____

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN        CALLED        SESSION THIS THE 23RD DAY OF MAY, 1988.

RESOLUTION AUTHORIZING APPOINTMENTS 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        CALLED        Session on the 23RD day of MAY, 1988,

THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS REAPPOINT THE FOLLOWING PEOPLE TO THE

SULLIVAN COUNTY LIBRARY BOARD:

- (a) MRS. CLARENCE BLACKBURN/TERM TO EXPIRE ON 6-30-91
- (b) MRS. CLARA HASBROUCK/TERM TO EXPIRE ON 6-30-91

BE IT FURTHER RESOLVED THAT THE SULLIVAN COUNTY BOARD OF COMMISSISONERS REAPPOINT MRS. JANE BLACKBURN TO THE WATAUGA REGIONAL LIBRARY BOARD/TERM TO EXPIRE ON 6-30-91.

WE REQUEST WAIVER OF RULE BY TWO THIRDS (2/3) VOTE.

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

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

Duly passed and approved this 23rd day of May, 1988.

ATTESTED:

APPROVED:

       Date:        County Clerk        Date:        County Executive

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS:       

SECONDED BY COMMISSIONER BLALOCK FUND:       

COMMISSION ACTION: [aye] [nay]

ROLL CALL              

VOICE VOTE              

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

COMMENTS: WAIVER OF RULES - PASSED 5/23/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 23RD DAY OF MAY, 19 88.

RESOLUTION AUTHORIZING 7TH CITY POLLING PLACE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 23rd day of May, 19 88,

THAT WHEREAS, the Sullivan County Election Commission has determined that there is no place in the 7th City Precinct which meets the requirements of a polling place as required by State Law; and

WHEREAS, the Sullivan County Election Commission has designated the Fire Hall # 3 on Memorial Blvd. ~~Northland Drive~~, which is located no more than one-half (1/2) mile from the 7th City Precinct boundary as the nearest and most suitable polling place.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners acknowledge notification of the change of the location of the 7th City Polling ~~Precinct~~ <sup>Place</sup>.

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 23rd day of May, 19 88.

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

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

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

COMMISSION ACTION: [aye] [nay]

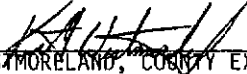
ROLL CALL \_\_\_\_\_

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

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

COMMENTS: WAIVER OF RULES PASSED 5/23/88 2/3 Voice Vote

AND THEREUPON COURT ADJOURNED TO MEET AGAIN IN ADJOURNED SESSION,  
MAY 27, 1988.

  
\_\_\_\_\_  
KEITH WESTMORELAND, COUNTY EXECUTIVE