SPECIAL CALLED

THURSDAY MORNING, MAY 28, 1987

BE IT REMEMBERED THAT:

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COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS THURSDAY MORNING, MAY 28, 1987, WAS PRESENT AND PRESIDING THE HONORABLE KEITH WESTMORELAND, COUNTY CHAIRMAN, AND GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY TO WITNESS: COMMISSIONERS PRESENT AND ANSWERING TO ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DeVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, KETRON, KING, McKAMEY, MILHORN, A.MORRELL, NEIL, NICHOLS, THOMAS.

ABSENT:

R. MORRELL, RUSSIN.

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MAY 28, 1987

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Kelly Dee Beeler

William C. Jones

David Martin Lively

Dennis Paul Miller

Dennis Don Morrell

Theodore Roosevelt Morris

Michael W. Hopson

Larry D. Mullins

Peggy H. Rasnake

William Joseph Robinette

Laurel Deane Smith

Harry Edward Stallard

Warren T. Trent

Voriece M. Walker

			SSIONERS IN		_ SESSION
HIS THE	DAY OF	r <u>May</u>	•	19.87.	
ESOLUTION A	UTHORIZING	Sect	ion of the	Old Whitetop Ros	ad be closed.
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HAT Sect	ion of the	Old Wh	itetop Road	be closed from	station 6+50 and
5+40, i	n a Wester	ly dire	ction for ±2	00 feet for the	new property ramp
					road in front of the
James W	. Carrier	propert	у		
					
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SULLIVAN COUNTY BOARD OF COM	_		SESSION
THIS THE 18th DAY OF	MAY,	987.	
RESOLUTION AUTHORIZINGA	DD BETHANY STREET	TO COUNTY ATLAS	
			
HEREAS, TENNESSEE CODE ANNOT			ORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled of MAY, , 19 87,	in Regular	Session or	the <u>18th</u> day
"HAT "BETHANY STREET" located in	n the 12th Civil	District be added to	o the county atlas.
ethany Street connects with East	Carter's Valley R	oad.	
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RESOLUTION	NO.	29

	F MAY , 19 87.
ESOLUTION AUTHORIZING	TRI-CITY/SULLIVAN COUNTY UTILITY DISTRICT
	BE ANNOTATED; SECTION, AUTHORIZES COUNTIES
NOW, THEREFORE BE IT RECOUNTY, Tennessee, asse	ESOLVED by the Board of County Commissioners of Sullivership in Regular Session on the 18th day
THAT <u>the Sullivan County</u>	y Board of Commissioners approves Bobby Jack Sanders to the
Tri-City/Sullivan County U	Utility Commission, who has been re-elected for a four (4)
year term.	
All resolutions in conscention constict exists.	aflict herewith be and the same rescended insofar as su
This resolution shall welfare requiring it.	become effective on, 19, the publ:
Duly passed and approve	ved this 28th day of May . 1987.
	ved this _28th day of, 19_87. APPROVED:
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	AY .	, 19		SESSION
RESOLUTION AUTHORIZING CON				
WHEREAS, TENNESSEE CODE ANNOT				
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled of May , 19 87 ,	by the E	Board of	County Com Session	missioners of Sullivan on the 28th day
THAT WHEREAS, the 1987-88 Sullive	an County I	Budget wi	ll not be ado	pted prior to June 30, 198°
AND WHEREAS, State Statues require	s that app	ropriatio	ns be approved	d by the County Commission
prior to disbursement of funds.			<u> </u>	
NOW, THEREFORE, BE IT RESOLVED, TH	AT the Sul	livan Cou	nty Board of	Commissioners approve the
continuance of the 1986-87 Budget	until the	adoption	of the 1987-8	8 Budget.
BE IT ALSO RESOLVED, THAT this con	tinuing bu	dget is f	unded in the	same manner as the
1986-87 budget.				
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All resolutions in conflict h	erewith 1	be and t	he same res	cended insofar as such
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) 0730 RESOLUTION NO. 15
TO THE HONORABLE KEITH, WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SESSION
THIS THE 28TH DAY OF MAY , 1987.
RESOLUTION AUTHORIZING TAX ANTICIPATION NOTES
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION, AUTHORIZES COUNTIES TO, AUTHORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Called Session on the 28th day of May . 1987,
THAT WHEREAS, the 1987 tax collections will not be received until October, 1987; and
WHEREAS, current fund balances may not be sufficient to cover operating expenses until these
tax revenues are received.
NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Board of Commissioners hereby
authorize the County Executive, and County Clerk to borrow money on tax anticipation notes,
provided such notes are first approved by the Director of Local Finance, to pay for the
expenses herein authorized until the taxes and other revenues for the fiscal year 1987-88 ha
been collected, not exceeding sixty (60%) percent of the appropriations of each individual
fund. The proceeds of loans for each individual fund shall be used only to pay the expenses
and other requirements of the fund for which the loan is made and the loan shall be paid
out of revenue of the fund for which the money is borrowed. The notes evidencing the loans
authorized under this section shall be issued under the authority of Sections 5-10-501 to
5-10-509, inclusive, T.C.A. said notes shall be signed by the County Executive and counter
signed by the County Clerk and shall mature and be paid in full without renewal not later
than June 30, 1988.
Linair Builde 30, 1780.
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COMMENTS: WAIVER OF RULES - PASSED - 5/28/87 - ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SESSION
THIS THE 28th DAY OF MAY , 1987.
RESOLUTION AUTHORIZING PRIVATE ACT FOR THE CREATION OF A CONSOLIDATED GOVERNMENT
CHARTER COMMISSION
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 <u>Called</u> Session on the <u>28th</u> day of, 19_87,
THAT the Sullivan County Board of Commissioners approves an act to provide for the creation
of a consolidated government charter commission for Sullivan County, Tennessee, pursuant
to Tennessee Code Annotated, Section 7-2-101(3).
BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:
SECTION 1. Pursuant to the provisions of Tennessee Code Annotated, Section 7-2-101(3),
there shall be created a consolidated government charter commission for Sullivan County,
Tennessee, its principal city, the city of Kingsport, Tennessee, and its smaller cities, the
city of Bristol, Tennessee, and the city of Bluff City, Tennessee.
SECTION 2. The consolidated charter commission shall be composed of twenty (20) members.
Four (4) members shall be representatives from the City of Kingsport, Tennessee; four (4)
members shall be representatives of Bristol, Tennessee; one (1) member shall be a represent
of Bluff City. Tennessee: and eleven (11) members shall be representatives from Sullivan
County, Tennessee. The respective governing bodies of each of the cities and the county
shall elect the members of the consolidated charter commission within thirty (30) days after
this act shall become effective upon being approved as provided in Section 4; provided,
however, that no member of the metropolitan government study commission shall be a member o
the consolidated charter commission. Should any governing body charges with electing a
representative to the consolidated charter commission fail to elect the representative with
the thirty (30) day period allowed, the county commission of Sullivan County shall elect a
qualified representative.
SECTION 3. Except as otherwise provided in this act, the creation, organization, powers,
duties, and all other matters relating to the consolidated charter commission shall be as
those are defined in Tennessee Code Annotated, Title 7, relating to consolidated government
SECTION 4. This act shall have no effect unless it is approved by a two-thirds (2/3) vote
of each of the governing bodies of the county of Sullivan, Tennessee, city of Kingsport,
Tennessee, city of Bristol, Tennessee, and city of Bluff City, Tennessee, before July 4, 19
Its approval or nonapproval shall be proclaimed by the presiding officer of each governing
body and certified by him to the secretary of state.

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resolutions in conflict herewith be and the same are rescended insofar as such conflicts. It is resolution shall become effective on	other purposes, it sha	ll be com	errectiv	e about perm	g approve	d wa broa		
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Date: Date: Date: COUNTY Executive CODUCED BY CONMISSIONER DINGUS ESTIMATED COSTS: ENDED BY CONMISSIONER ANDERSON FUND: CISSION ACTION: Aye Nay [Absent] [Pass] CALL 19 2 2 1 EVOTE CITTEE ACTION APPROVED DISAPPROVED DATE EI: VISTRAIIVE: UTIVE:	cs. resolution shall becom							
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0732 RESOLUTIO	N NO. 17
THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE	
ULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>CAULED</u> SESS HIS THE <u>28TH</u> DAY OF MAY . 19 87.	
SOLUTION AUTHORIZING TRANSPER \$60,000 FROM SHERIFF'S BUDGET TO JAN	L BUDGET
HEREAS, TENNESSEE CODE ANNOTATED; SECTION, AUTHORIZES	COUNTIES
OW, THEREFORE BE IT RESOLVED by the Board of County Commission ounty, Tennessee, assembled in <u>Called</u> Session on the May , 19 87,	ers of Sullivan
HAT the Sullivan County Commission approves the transfer of \$60,000.00 o	ut of the Sheriff's
Budget (54110) to the Jail Budget (54210). This request is for food, drug	s, etc. due to
the increase in jail population.	
Transfer \$45,000 out of 54110 (Sheriff) - 300 account to 54210 (Jail) as f	ollows:
100 account - \$25,000	
300 account - \$12,000	
100 account - \$ 8,000	
Total \$45,000	
BE IT FURTHER RESOLVED THAT \$15,000 be transferred out of 54110 (Sheriff)	- 400 account
to 54210 (Jail) - 400 account.	
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ECUTIVE, AND THE MEMBERS OF THE Called SESSION ST AN EXTENSION OF THE STATE GRANT SE MONTHS. County Commissioners of Sullivan Session on the 28th day Extension of three months, the State ing the Highway Safety Prosecutor's de same rescended insofar as such , 19, the public May, 167 Date: Executive ESTIMATED COSTS: FUND:		RESOLUTION NO. 18
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SOLUTION AUTHORIZING ATTO			
INDING THE HIGHWAY SAFETY PROSEC	TOR'S SALARY FOR	THREE MONTHS.	
EREAS, TENNESSEE CODE ANNO		, AUTHO	ORIZES COUNTIES
W, THEREFORE BE IT RESOLVED UNITY, Tennessee, assembled May , 19 87,	in <u>called</u>	Session on	the 28th day
AT the Attorney General be al	lowed to request	an extension of three	months, the State
ant providing local highway safe	ety programs and	funding the Highway S	Safety Prosecutor's
alary.			
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	RESOLUTION NO. 19
TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECU	
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED	SESSION
THIS THE $28TH$ DAY OF MAY , 1987 .	
RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF	KINGSPORT TO PROVIDE
WATER AND SEWER SERVICES FO	R SAMS
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION	, AUTHORIZES COUNTIES
то	
NOW, THEREFORE BE IT RESOLVED by the Board of County, Tennessee, assembled in	unty Commissioners of Sullivan Session on the <u>18th</u> day
THAT WHEREAS, Sams Wholesale Club has indicated its des	ire to locate in Sullivan County,
Tennessee, at a site near the Tir City Airport, and;	
WHEREAS, the City of Kingsport and Sullivan County are eng	gaged in litigation contesting
Kingsport's annexation by ordinance of the tentative site	
indicated its intent to locate its facility, and;	
WHEREAS. Sams Wholesale Club has indicated to the City and	
of water and sewer services on or before June 2, 1987, at	
will consider locating in Sullivan County.	
NOW, THEREFORE, BE IT RESOLVED THAT, the County Executive	hereby is authorized to enter
nto an agreement with the City of Kingsport wherein the (City of Kingsport will provide for
the design, engineering, construction and financing of wa	ter and sewer services to the
aforesaid site selected by Sams Wholesale Club and that t	he county, in the event Sullivan
County's lawsuit contesting the City of Kingsport's ordin	ance annexing what is generally
known as area 10, is successful that the county will upon	terms to be negotiated will
reimburse the city for such sums expended for the sewerag	
exceed \$590,000 or the cost to the City of Kingsport for	
which ever amount is less.	

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RESOLUTION NO. 20

	<u>: </u>	19 <u>87</u> .	
RESOLUTION AUTHORIZING	APPROPRIATION OF	\$450,000 FOR SEWER	SYSTEM
WINDERSO WINNINGGER CODE ANNOTHER	IMPD CPCMION	* I I I I	Antone Adlibiting
NHEREAS, TENNESSEE CODE ANNOT			ORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled of			
THAT \$450,000 be appropriated to	wards the constr	uction of a city own	ed and maintained
sewer line from the Kingsport Regi	onal Sewer Syste	m to the intersection	n of I-81/Airport
Interchange, provided that Sams Wh	olesale Club loc	ates at this area.	
			
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All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it.			
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conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date:	effective on day APP	of May	19, the public
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Conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL 20 DICE VOTE	effective on	of May ROVED: Inty Executive ESTIM FUND:	19, the public, 19_87. Date: MATED COSTS: DATE

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AWARD
OF
\$2,000,000 GENERAL OBLIGATION PUBLIC
WORKS BONDS, SERIES 1987
OF
SULLIVAN COUNTY, TENNESSEE

WHEREAS, the Board of County Commissioners of Sullivan

County, Tennessee (the "County"), did on April 20, 1987, adopt a

resolution authorizing the issuance of \$2,000,000 General

Obligation Public Works Bonds, Series 1987 (the "Bonds") to

finance the following:

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

and to pay the costs of issuance of the Bonds, including the payment of legal, fiscal, administrative and printing costs incident thereto; and

WHEREAS,	the Bonds have been advertised for public sale of
May 20	, 1987, in <u>The Bond Buyer</u> , a daily financial
newspaper pri	nted and published in New York, New York, and on
<u>May 16</u>	, 1987, in the <u>Kingsport Times</u> , a
newspaper of	general circulation in the County; and
WHEREAS.	pursuant to Notice of Sale, hereinabove describe

WHEREAS, pursuant to Notice of Sale, hereinabove described, duly published in accordance with Tennessee law, the following bids were received for the Bonds, copies of which bids are attached hereto:

Name of Bidder Net Interest Rate The Northern Trust Company 6.42179% First Tennessee Bank, N.A. 6,298163% The First National Bank of Chicago 6.348721% Trust Company Bank 6,307395% First American National Bank of Nashville & Assoc. 6.395791% Chemical Bank Clayton Brown & Associates, Inc. 6.4884% 6.4623% Prudential-Bache Capital Funding Manufacturers Hangver Thist Executive of the County has reviewed all

bids received with respect to the Bonds and hereby awards the Bonds to the lowest bidder.

NOW, THEREFORE, IT IS ORDERED as follows:

- 1. The bid of First Termessee Bank, N.A. (the "Purchaser") is the bid which results in the lowest net interest cost to the County, and in all respects complies with the Notice of Sale.
- 2. It is hereby ordered that the bid of the Purchaser attached hereto be and the same is hereby accepted, and the County Executive hereby awards and sells the Bonds to the Purchaser. The Bonds shall be dated June 1, 1987, bear interest as set forth below, payable semi-annually on the first day of June and December of each year and mature serially on June 1 of each year as follows:

Years (Inclusive)	Amount	Interest <u>Rate</u>	Years (Inclusive)	<u>Amount</u>	Interest Rate
1988	\$175,000	8,00%	1993	\$235,000	6.10%
1989	185,000	7.75%	1994	245,000	6.20%
1990	195,000	7.00%	1995	260,000	6.25%
1991	210,000	6.00%	1996	275,000	6.25%
1992	220,000	6.00%			

Enter this 27th day of May, 1987.

AND THEREUPON COURT ADJOURNED TO MEET AGAIN ON JUNE 15, 1987.

COUNTY EXECUTIVE

JUNE 15, 1987

MONDAY MORNING, JUNE 15, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE, MET IN SESSION THIS MONDAY MORNING, JUNE 15, 1987, BUT DUE TO LACK OF QUORUM, COURT ADJOURNED.

AND THEREUPON COURT ADJOURNED TO MEET AGAIN IN REGULAR ADJOURNED SESSION, JUNE 29, 1987.

COUNTY EXECUTIVE