

DECEMBER 1, 1980

MONDAY EVENING, DECEMBER 1, 1980

BE IT REMEMBERED THAT:

County Commissioners met pursuant to adjournment for an Adjourned Session of Sullivan County Board of Commissioners of Blountville, Tennessee met in session this Monday Evening, December 1, 1980 was present and presiding the Honorable Lon V. Boyd, County Chairman, and Marjorie S. Harr, County Clerk, and Mike Gardner, County Sheriff of said Board of Commissioners, and full quorum of Commissioners of said County to Witness:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

Akard, Ammons, Arrington, Barnes, Blalock, Bledsoe, Cosby, Dixon, Fleenor, Gillenwater, Greene, Heape, Harr, Hendrickson, Hood, Houser, Keener, King, McKamey, Mills, Morrell, Poe, Smith, Thomas.

COMMISSIONERS ABSENT:

Montgomery.



*Mrs. Harr**Sullivan County*

P. O. BOX 96

BLOUNTVILLE, TENNESSEE

PHONE 923-7133

November 21, 1980

Dear Commissioner:

The Adjourned Session of the Sullivan County Board of Commissioners will be held at 7:00 p.m. on Monday, December 1, 1980 at the Courthouse in Blountville. At our last regular session I indicated that this meeting would be held at 9:00 a.m. on said date, but due to certain conflicts it had to be changed to 7:00 p.m. I hope this does not cause you any undue difficulty and I hope you will be able to attend this meeting.

However, at 9:00 a.m. on December 1, 1980, we will still have a public hearing on the Single Residential Housing Mortgage Bond Issue and also on some Revenue Sharing Funds. I would like to have as many Commissioners at these two Public Hearings as possible.

I am enclosing for your information an agenda which includes the complete context of each and every resolution on file at this time and the action taken by the various committees on these resolutions.

## RESOLUTIONS FOR SECOND READING:

## 1. RESOLUTION IN RE:

SINGLE FAMILY MORT-  
GAGE REVENUE BONDS  
BY SULLIVAN COUNTY  
ON BEHALF OF HAWKIN  
COUNTY

Complete text was enclosed in previous Judge's Report.

INTRO BYREFERRED TOCOMMITTEE ACTION

King

Budget

No Action At This  
Time

## 2. RESOLUTION IN RE:

TENNESSEE-HOME  
MORTGAGE ACT

Complete text was enclosed in previous Judge's Report.

INTRO BYREFERRED TOCOMMITTEE ACTION

King

Budget

No Action At This  
Time

## 3. RESOLUTION IN RE:

COMPENSATION POLICY  
FOR ATTENDING COM-  
MITTEE MEETINGS

BE IT RESOLVED THAT WHEREAS, the Sullivan County Board of Commissioners have an inconsistent policy pertaining to compensating commissioners for attending committee meetings other than the Budget, Executive, Administrative, Adjourned County Commission meetings.

THEREFORE, LET IT BE RESOLVED THAT the Sullivan County Board of Commissioners hereby establish the following tax-saving "Meetings Compensation Policy" that will be fair and consistent to all commissioners serving on committees other than those listed above.

HEREON, LET IT BE THE policy that commissioners attending Executive, Administrative Budget Committees and Adjourned meetings be compensated for attending said meetings.

INTRO BYREFERRED TOCOMMITTEE ACTION

Cosby

Executive  
BudgetDisapproved  
No Action

## 4. RESOLUTION IN RE:

ORGANIZATIONS  
THAT RECEIVE  
COUNTY FUNDS  
MUST HAVE COUNTY  
REP. ON THEIR BOARDS

BE IT RESOLVED THAT WHEREAS, the Sullivan County Board of Commissioners help subsidize many worthy organizations through public funds.

THEREFORE, LET IT BE RESOLVED THAT any organization receiving tax monies from Sullivan County be required to put a representative of the County on their boards. If said organizations reject the above proposals then the Sullivan County Board of Commissioners will immediately withdraw its public support.

FINALLY, the Sullivan County Board of Commissioners select the above representatives. The above organizations must submit a quarterly report to the County Commission.

| <u>INTRO BY</u> | <u>REFERRED TO</u>    | <u>COMMITTEE ACTION</u>            |
|-----------------|-----------------------|------------------------------------|
| Cosby           | Executive -<br>Budget | Approved<br>No Action At This Time |

## 5. RESOLUTION IN RE:

TRANSFER OF SCHOOL  
DEPT. FUNDS

BE IT RESOLVED THAT WHEREAS, the Board of Education in session August 25, 1980, approved the abolition of the Director of Budgets for Sullivan County Schools, and,

WHEREAS, the Board further directed that the sum of \$29,317.00 be transferred from 2100/10.40 (Personnel Assisting Superintendent) to 2200/30.10 (instructional supplies).

THEREFORE, BE IT RESOLVED THAT the sum of \$29,317.00 be transferred from 2100/10.40 to 2200/30.10.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------|
| Morrell         | Budget             | Disapproved             |

## 6. RESOLUTION IN RE:

NIGHT-TIME COMMISSION  
MEETINGS

BE IT RESOLVED THAT WHEREAS, many people cannot attend County Commission meetings during the day, and,

WHEREAS, interest has been expressed to schedule for the convenience of the citizens of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Commission meet at night at 7:00 p.m.

| <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-------------------------|
| Ammons          | Executive          | No Action               |

## 7. RESOLUTION IN RE:

BY-LAW CHANGES  
TRI-CITY AREA  
INDUSTRIAL COMMISSION

BE IT RESOLVED THAT any amendments, alterations, or repeal to the By-Laws of the Tri-City Area Industrial Commission must be made by a majority of the full Commission with at least one representative present from each participating governmental agency. Any amendments to those By-Laws regarding funding by the governmental agencies funding the Commission shall be submitted to the said governmental agencies for their approval. Since Washington County, Virginia, is not funding the Commission for the 1980/81 fiscal year, the By-Laws must be changed to show the funding agencies and the percentages of that funding. The Industrial Commission at its regularly scheduled meeting on August 21, 1980, approved the changes and that is funding for the Commission be 75% by Sullivan County, Tennessee, 25% (12 1/2% each by Bristol Virginia Utilities Board and 12 1/2% each by the City of Bristol, Virginia).

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Commission approve the By-Laws as amended.

| <u>INTRO BY</u>       | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------------|--------------------|-------------------------|
| Cosby, Dixon, Blalock | Executive          | Approved                |

## 8. RESOLUTION IN RE:

SPECIAL PROJECT  
SECRETARY FOR HEALTH  
DEPT.

BE IT RESOLVED THAT WHEREAS, the Health Department is without a secretary to handle outreach duties of the SC&T (Screening, Diagnosis & Treatment) Program, and,

WHEREAS, with the services of a Special Project Secretary and SC&T Program would be expanded to reach more eligible children and improve the overall operation of the Program, and,

WHEREAS, revenue generated by the Outreach Secretary would be sufficient to cover cost of salary, fringe benefits and necessary travel.

NOW, THEREFORE, BE IT RESOLVED THAT a secretary be employed for the Health Department at the beginning salary for Sullivan County Employees (Class C) for this type position plus fringe benefits and travel. Funds to cover all costs to be generated from the SC&T Program with no additional appropriation by the County Commission.

| <u>INTRO BY</u> | <u>REFERRED TO</u>       | <u>COMMITTEE ACTION</u>            |
|-----------------|--------------------------|------------------------------------|
| Barnes          | Budget<br>Administrative | No Action At This Time<br>Approved |

## 9. RESOLUTION IN RE:

RENOVATION OF MILLER  
PERRY SCHOOL

BE IT RESOLVED THAT WHEREAS, there is a need for continuous remodeling of Sullivan County Educational Facilities. In order to facilitate this work the Sullivan County Board of Commissioners authorizes the sale of bonds in the amount of \$1,000,000.00 for the further issuance of bond anticipation notes so that the money will be immediately available for Gym and Library facilities at Miller Perry School.

It is anticipated that these bonds will not be sold and this money will be set aside in the General Fund Budget and included in the fiscal year 1981-82 will be an amount of money sufficient to pay off the bond anticipation notes and this money will be left in the budget for future renovation and repair of other Sullivan County Educational Facilities.

INTRO BY

Mills, Smith, Bledsoe

REFERRED TO

Budget

COMMITTEE ACTION

No Action At This Time

## 10. RESOLUTION IN RE:

ROAD ATLAS FOR  
SECOND DISTRICT

BE IT RESOLVED THAT the roads named and listed on the Road Atlas for the second district be accepted by the Sullivan County Commission.

INTRO BY

Hendrickson, McKamey

REFERRED TO

Executive

COMMITTEE ACTION

Deferred

## 11. RESOLUTION IN RE:

"STOP" SIGN IN  
13TH CIVIL DIST.

BE IT RESOLVED THAT a 4-way stop at the intersection of Jared Drive/Young Road be changed to make Jared Drive a through street, and,

BE IT FURTHER RESOLVED THAT the light at Jared Drive/Eastman Road be removed and the intersection designated a 4-way stop.

INTRO BY

Montgomery

REFERRED TO

Administrative

COMMITTEE ACTION

Approved

## 12. RESOLUTION IN RE:

"STOP" SIGNS IN  
6TH MAGISTERIAL  
DISTRICT

BE IT RESOLVED THAT the Sullivan County Board of Commissioners approve the installation of a "Stop" sign on Sioux Drive where it intersects with Dakota Street. Location Indian Hills Subdivision in 6th Magisterial District.

INTRO BYREFERRED TOCOMMITTEE ACTION

Greene

Administrative

Approved

## 13. RESOLUTION IN RE:

GRAY ROAD

BE IT RESOLVED THAT WHEREAS, persons residing in the area of Gray Road have requested that said road have the following improvements:

1. Install speed limit signs - 25 mph
2. Road rocked and graded
3. Rock removed from side of road
4. Bushes cut

INTRO BYREFERRED TOCOMMITTEE ACTION

Morrell

Administrative  
ExecutiveApproved  
Approved to maintain  
County R-O-W

## RESOLUTIONS FOR FIRST READING:

## 14. RESOLUTION IN RE:

\* PURCHASING GUIDELIN

BE IT RESOLVED THAT WHEREAS, the present purchasing guidelines for Sullivan County limits to \$25.00 the maximum amount that may be purchased without securing at least three (3) prices or bidding, and,

WHEREAS, a great deal of time is spent in securing the necessary three price quotations of items priced between \$25.00 and \$750.00, and,

WHEREAS, due to inflation, this limit is no longer realistic.

THEREFORE, BE IT RESOLVED THAT that mount whereby purchases can be made directly wi a vendor based upon one price be raised from \$25.00 to \$100.00 maximum purchase.

INTRO BYREFERRED TOCOMMITTEE ACTION

Hendrickson

Executive

\*Will ask for a waiver of rules on this resolution.



## 15. RESOLUTION IN RE:

\*ROAD CLOSINGS IN  
13TH CIVIL DISTRICT

BE IT RESOLVED THAT WHEREAS, by reason of the acquisition of major portions of property on the southeastern end of Long Island, in the 13th Civil District, by Eastman Kodak Company, for present or future industrial use, and by reason of the deterioration of residences which were formerly located on lots in that area, there has been substantial decrease in the number of properties in residential use and a corresponding decrease in the number of persons who use the streets and roads in that area, a number of said streets and roads having been heretofore closed and abandoned. Other streets and roads in the area are no longer necessary for the public use, and for reasons hereinafter set out, it would be in the public interest that same be abandoned through proper legal procedures.

NOW, THEREFORE, BE IT RESOLVED THAT portions of Circle Drive, Clark Street and Niagara Street be closed.

INTRO BY

Montgomery

REFERRED TO

Administrative

COMMITTEE ACTION

## 16. RESOLUTION IN RE:

RECORDING SICK  
LEAVE AND ANNUAL  
LEAVE

BE IT RESOLVED THAT WHEREAS, the Payroll Department is now in the process of computerizing payroll records, and,

WHEREAS, this new system will allow for a better record-keeping system for annual leave and sick leave.

THEREFORE, BE IT RESOLVED THAT the method for allocating annual leave and sick leave be changed from an annual basis to a monthly basis.

BE IT ALSO RESOLVED THAT accumulations of annual leave from one calendar year to the next of up to ten (10) days are also authorized.

INTRO BY

Montgomery

REFERRED TO

Executive

COMMITTEE ACTION

Approved

## 17. RESOLUTION IN RE:

STOP SIGNS AND  
SPEED LIMITS FOR  
FORD ACRES SUBD.

BE IT RESOLVED THAT Stop Signs and 25 mph speed limit signs be erected in the Ford Acres Subdivision.

INTRO BY

Barnes

REFERRED TO

Administrative

COMMITTEE ACTION

Approved

\*Will asked for a waiver of rules on this resolution.

## 18. RESOLUTION IN RE:

LEGAL COUNCIL FOR  
PLANNING REGIONS

BE IT RESOLVED THAT WHEREAS, TCA, Section 13-3-410, provides the county board of commissioners the authority to designate legal council for the enforcement of subdivision regulations in Sullivan County, Tennessee, and,

WHEREAS, the State of Tennessee acting under TCA, 13-3-101 and 13-3-102, has designated three planning commissions for the unincorporated territory of Sullivan County; the Bristol Regional Planning Commission, the Kingsport Regional Planning Commission, and the Sullivan County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners pursuant to TCA, 13-3-410, does hereby designate the Bristol Tennessee City Attorney as legal council for the unincorporated territory of the Bristol Tennessee Planning Region, the Kingsport City Attorney as legal council for the unincorporated territory of the Kingsport Tennessee Planning Region and the Sullivan County Attorney as the legal council for the unincorporated territory of the Sullivan County Planning Region.

INTRO BY

Smith

REFERRED TO

Executive

COMMITTEE ACTION

If you have any questions concerning this report or the agenda, please contact my office.

Sincerely yours,

*Lon V. Boyd*  
Lon V. Boyd

LVB/bt

AGENDA

Opening of Meeting by Sheriff  
Prayer  
Pledge to Flag  
Roll Call  
Election of Notaries  
Swearing In of New Commissioner  
Appointment to Metro Charter Commission  
Old Business  
New Business  
Adjournment

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

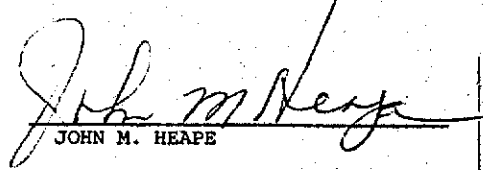
DECEMBER 1, 1980

NOTARIES ELECTED

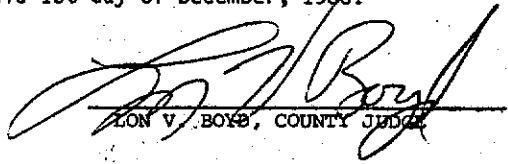
|                      |                      |                         |
|----------------------|----------------------|-------------------------|
| JUDY M. BASS         | PAUL E. GENTRY       | PAUL JENNINGS PHELPS    |
| BILLIE JEAN BLANTON  | JEANNIE B. GOINS     | CARL J. PHILLIPS        |
| CATHY L. BOWMAN      | W. CARR HAGAN, JR.   | JANET L. RODEFER        |
| BARBARA S. BOYD      | ALICE HELTON         | ELLEN W. RUSSELL        |
| IDA BELLE BRIDGEMAN  | MARGARET V. HERRON   | ANN M. SHEPHERD         |
| C. RAY BROWN, JR.    | LYLE D. HOBBS        | LARRY W. SMITH          |
| ANNA LEE BURROUGHS   | ANNA F. HORNE        | SAM R. SMITH            |
| JO ANN CAMPBELL      | EARL H. KAYLOR       | GENETTE M. SNAPP        |
| IVA NELL CHAPMAN     | GARY LEE KEYS        | SAM E. STEPHENSON       |
| JOSEPH R. CHERRY     | RICHARD E. KING, JR. | ROBERT C. WIDENER       |
| CECIL C. CRAFT       | BETTY C. LARKIN      | SHERYL ANN WILLS        |
| FRANCES LIGHT CURRIE | JOAN B. LINDAMOOD    | EDJE MAE WININGER       |
| CHARLES D. FLEENOR   | ROBERT F. MILLARD    | FRANK WINSTON           |
| GUY ANTHONY FOLI     | KENNETH A. MORRELL   | GERALD B. WYATT         |
| HELEN FORD           | BILLY RAY MCMILLIAN  | ELIZABETH A. YOUNGBLOOD |
|                      |                      | VICTOR ZAGER            |

OATH OF OFFICE

I, John M. Heape, do solemnly swear that I will perform with fidelity the duties of County Commissioner of Sullivan County to which I have been elected and which I am about to assume, to the best of my ability.

  
JOHN M. HEAPE

Sworn to and subscribed before me this 1st day of December, 1980.

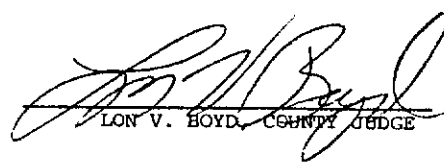
  
LON V. BOYD, COUNTY JUDGE

OATH OF OFFICE

I, James T. Houser, do solemnly swear that I will perform with fidelity the duties of County Commissioner of Sullivan County to which I have been elected and which I am about to assume, to the best of my ability.

  
JAMES T. HOUSER

Sworn to and subscribed before me this 1st day of December, 1980.

  
LON V. BOYD, COUNTY JUDGE

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

DECEMBER 1, 1980

APPOINTMENT TO METRO CHARTER COMMISSION

Commissioners named nine residents of the county to serve on the Metro Charter Commission. Named to the commission were Frank Slaughter, Kenneth White, Kammie Nichols, Nick Grabar, Paul Ramey, J. G. Matherly, Harry Holliman, Mrs. Jack Bales and J. Allen Bolinger.

592A

C-E-R-T-I-F-I-C-A-T-E

I, E. L. Shelor, Recorder and Treasurer of the City of Kingsport, Tennessee hereby certify that the attached is a true and correct copy of a resolution adopted by the Board of Mayor and Aldermen in an adjourned session in the Council Chamber of the Municipal Building at 12:00 noon, Monday, December 8, 1980.

Given under my hand and the seal of the City of Kingsport, Tennessee, this the 9th day of December, 1980.

  
E. L. Shelor, Recorder-Treasurer

592B

Filed 12-9-86

YI [Signature]

R E S O L U T I O N

WHEREAS, a referendum concerning the establishment of a Metropolitan Government Charter Commission relative to Sullivan County, Tennessee, was placed upon the ballot at the last general election held November 4, 1980, and

WHEREAS, the voters of Sullivan County voted in favor of the establishment of a Metropolitan Government Charter Commission to study the feasibility of metropolitan government for Sullivan County, Tennessee, the results of the vote upon said referendum having been duly certified by the Sullivan County Election Commission November 12, 1980, and

WHEREAS, in accordance with the provisions of T.C.A. §7-2-101, C. B. Duke, IV, Dr. Kermit Whetsel, Frank K. Moore, and Mrs. J. E. (Matie) Early have been appointed by the Mayor as commissioners to represent the City of Kingsport on the Metropolitan Government Charter Commission and said choices are duly adopted and confirmed by the governing body of said City;

BE IT RESOLVED BY THE CITY OF KINGSPORT, TENNESSEE as follows:

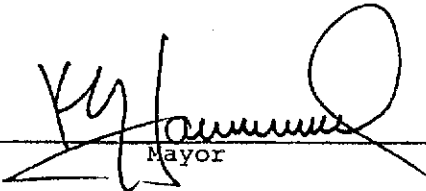
That the appointment of C. B. Duke, IV, Dr. Kermit Whetsel, Frank K. Moore, and Mrs. J. E. (Matie) Early to the Metropolitan Government Charter Commission relative to Sullivan County, Tennessee, is hereby confirmed and the City Recorder of the City of Kingsport, Tennessee is hereby directed to



592C

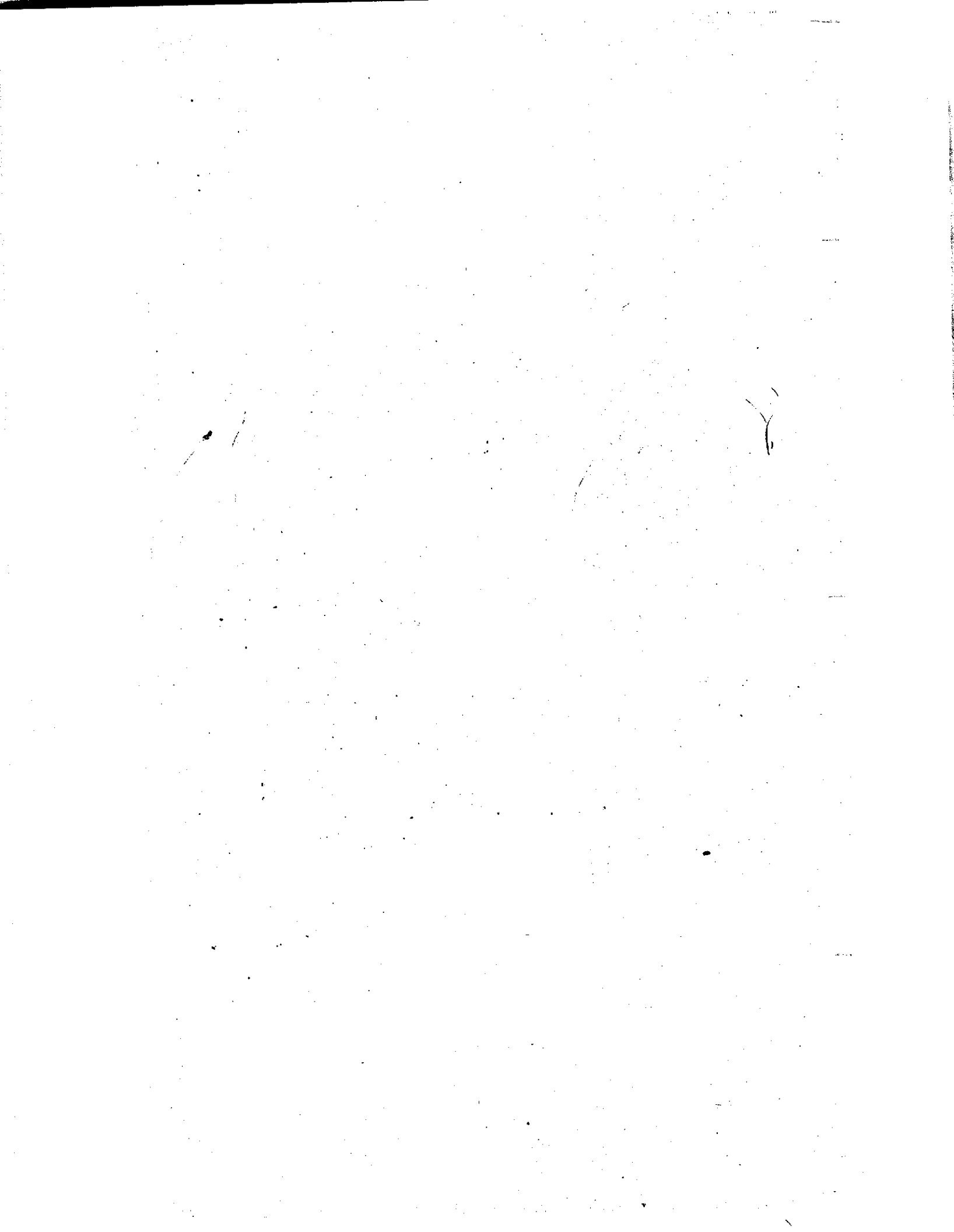
forthwith certify the results of said confirmation to the clerk of the governing body of Sullivan County, Tennessee, in accordance with the provisions of T.C.A. §7-2-101.

PASSED this the 8th day of December, 1980.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Recorder



# 1

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 the County Courthouse in the City of Blountville, Tennessee, at \_\_\_\_\_ o'clock .M., on October 27, 1980.

Present and presiding the Honorable Lon V. Boyd County Executive; also present Marjorie S. Harr, County Clerk and the following County Commissioners, to-wit:

Absent:

\* \* \*

(Other Business)

The following resolution was introduced by \_\_\_\_\_ and read in full:

RESOLUTION making findings and determinations preliminary to the issuance of single family mortgage revenue bonds by Sullivan County on behalf of Hawkins County, Tennessee, and providing for a public hearing on such findings and determinations and the issuance of said bonds.

12/1/80 R4A  
Roll Call

WHEREAS there exists in Hawkins County, Tennessee a seriously inadequate supply of decent, safe and sanitary dwelling accommodations for persons and families of lower and moderate income, which condition is contrary to the public interest and threatens the health, safety, welfare, comfort and security of the people of said county and is inimical to the sound growth and development of said county and the communities therein; and

WHEREAS in order to ameliorate the foregoing conditions Tennessee counties are authorized by the "Tennessee Home Mortgage Act," being Sections 7-60-101 to 7-60-217, inclusive, Tennessee Code Annotated (the "Act"), to borrow money and issue bonds to defray the costs of purchasing or funding the making of home mortgages to persons and families of lower or moderate income; and

WHEREAS pursuant to resolution adopted by its county legislative body on first reading on October 20, 1980, Hawkins County has made the findings and determinations required by the Act; and

WHEREAS pursuant to such resolution of October 27, 1980 Sullivan County (the "County") has been requested by Hawkins County to issue revenue bonds of the County on behalf of Hawkins County, all for the purpose of defraying the costs of purchasing or funding the making of home mortgages to persons and families of lower or moderate income in Hawkins County; and

WHEREAS pursuant to Section 7-60-217 of the Act the County is empowered to cooperate with any other county or counties in taking all actions deemed by such county or counties to be necessary or proper to effectuate the purposes of the Act to the greatest advantage of the citizens of the State of Tennessee through coordination of the exercise of the powers granted under the Act; and

WHEREAS pursuant to Section 5-1-114, Tennessee Code Annotated, the county legislative bodies of any two or more contiguous counties are empowered to enter into such agreements as they may deem necessary and desirable in order to provide for the joint conducting or financing of any of the functions or services rendered by or through the county government; and

WHEREAS pursuant to said Section 5-1-114 any county legislative body is empowered to enter into such agreements as may be deemed necessary or desirable for said county to have any one or more of its services or functions performed by and through the offices and officials of another county legislative body, and any county legislative body is authorized

to enter into such agreements as may be deemed desirable or necessary to permit the offices and officials of such county legislative body to perform the said services or functions for another county or counties; and

WHEREAS the County is contiguous to Hawkins County, Tennessee; and

WHEREAS this county legislative body has heretofore adopted a resolution making findings and determinations under the Act and proposes to issue its revenue bonds under the Act so as to carry out a program of financing home mortgages in the County for persons and families of lower or moderate income (the "Program"); and

WHEREAS the issuance of said bonds on behalf of Hawkins County will be to the advantage of the citizens of both Sullivan County and Hawkins County as it will permit the issuance of bonds that will be more attractive to potential purchasers thereof and will reduce the costs attendant upon the issuance of such bonds:

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. It is hereby found and determined that conditions substantially as described in §7-60-102 of the Act exist in Hawkins County, are continuing and may be ameliorated by the exercise of the powers granted under the Act.

Section 2. It is further found and determined as follows:

(a) persons and families of lower and moderate income of Hawkins County are subject to hardship in finding and financing through private banking channels decent, safe and sanitary housing;

(b) private enterprise is not adequately meeting the need for providing and financing decent, safe and sanitary housing for such persons and families and the reduction of blight and deterioration;

(c) there exist in Hawkins County conditions of blight and the deterioration of the quality of the environment and living conditions in Hawkins County;

(d) conditions of unemployment and underemployment exist in the construction industry in Hawkins County;

(e) the conditions of unemployment and underemployment and the need for decent, safe and sanitary housing will be diminished and the blight and the deterioration of the quality of the environment and living conditions in Hawkins County will be alleviated by the exercise and full implementation of the powers granted under the Act.

Section 3. A public hearing on the findings and determinations herein made together with a public hearing on the issuance of single family mortgage revenue bonds by the County in the principal amount of not exceeding \$15,000,000 for the purpose of carrying out a Program of financing home mortgages in Hawkins County for persons and families of lower or moderate income, shall be held in the County on December 1st, 1980 after which this resolution will be submitted for final consideration. Not less than 30 days prior to such public hearing a notice thereof shall be published in a newspaper of general circulation in the County.

Section 4. The County Executive and County Clerk are hereby authorized to enter into and to execute an interlocal cooperation agreement and such other agreements with Hawkins County or such other documents as may be necessary or desirable to effectuate the issuance of bonds by the County and the expenditure of the proceeds for the purposes herein expressed.

Section 5. This resolution shall take effect from and upon its passage following final consideration, the public welfare requiring it.

Adopted and approved this 27th day of October, 1980.

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

Attest:

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

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that said resolution be adopted on first reading, and upon roll being called the following voted:

Aye:

Nay:

The County Executive thereupon declared said resolution adopted on first reading.

\* \* \*

(Other Business)

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

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

Attest:

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

STATE OF TENNESSEE )  
 )  
COUNTY OF SULLIVAN )

I, Marjorie S. Harr, 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 October 27, 1980; 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 record relates to the matters therein set out.

WITNESS my official signature and the seal of said county this \_\_\_\_\_ day of \_\_\_\_\_, 1980.

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

(SEAL)



# 2.

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 the County Courthouse in Blountville, Tennessee, at \_\_\_\_\_ o'clock \_\_\_\_\_ .M., on October 27, 1980.

Present and presiding the Honorable Lon V. Boyd, County Executive; also present Marjorie S. Harr, County Clerk and the following County Commissioners, to-wit:

Absent:

\* \* \*

(Other Business)

The following resolution was introduced by \_\_\_\_\_ and read in full:

RESOLUTION electing to come under the provisions of the Tennessee Home Mortgage Act, making findings and determinations preliminary to the issuance of single family mortgage revenue bonds and providing for a public hearing on such findings and determinations and the issuance of said bonds.

12/1/80 R+A  
Roll Call

WHEREAS there exists in Sullivan County (the "County") a seriously inadequate supply of decent, safe and sanitary dwelling accommodations for persons and families of lower and moderate income, which condition is contrary to the public interest and threatens the health, safety, welfare, comfort and security of the people of the County and is inimical to the sound growth and development of the County and the communities therein; and

WHEREAS numerous hearings and conferences have been held by the officials of the County with respect to appropriate actions to be taken to alleviate the foregoing conditions; and

WHEREAS the County is authorized by the "Tennessee Home Mortgage Act," being Sections 7-60-101 to 7-60-217 inclusive, Tennessee Code Annotated (the "Act") to borrow money and issue bonds to defray the costs of purchasing or funding the making of home mortgages to persons and families of lower or moderate income; and

WHEREAS it is desired by the County to come under the provisions of the Act as permitted by Section 6-60-103(5) thereof; and

WHEREAS no powers granted to the County by the Act may be exercised thereunder until the County shall have made certain findings and determinations:

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. The County specifically elects to come under the provisions of the Act as permitted by Section 7-60-103(5) thereof.

Section 2. It is hereby found and determined that conditions substantially as described in §7-60-102 of the Act exist in the County, are continuing and may be ameliorated by the exercise of the powers granted under the Act.

Section 3. It is further found and determined as follows:

(a) persons and families of lower and moderate income of the County are subject to hardship in finding and financing through private banking channels decent, safe and sanitary housing;

(b) private enterprise is not adequately meeting the need for providing and financing decent, safe and sanitary housing for such persons and families and the reduction of blight and deterioration;

(c) there exist in the County conditions of blight and the deterioration of the quality of the environment and living conditions in the County;

(d) conditions of unemployment and underemployment exist in the construction industry in the County;

(e) the conditions of unemployment and underemployment and the need for decent, safe and sanitary housing will be diminished and the blight and the deterioration of the quality of the environment and living conditions in the County will be alleviated by the exercise and full implementation of the powers granted under the Act.

Section 4. A public hearing on the findings and determinations herein made together with a public hearing on the issuance of single family mortgage revenue bonds in the principal amount of not exceeding \$60,000,000 shall be held in the County on December 1st, 1980, after which this resolution will be submitted for final consideration. Not less than 30 days prior to such public hearing a notice thereof shall be published in a newspaper of general circulation in the County.

Section 5. This resolution shall take effect from and upon its passage following final consideration, the public welfare requiring it.

Adopted and approved this 27th day of October, 1980.

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

Attest:

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

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
that said resolution be adopted on first reading,  
and upon roll being called the following voted:

Aye:

Nay:

The County Executive thereupon declared said resolution  
adopted on first reading.

\* \* \*

(Other Business)

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

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

Attest:

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

STATE OF TENNESSEE     )  
                                   )  
 COUNTY OF SULLIVAN    )

I, Marjorie S. Harr, 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 October     , 1980; 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 record relates to the matters therein set out.

WITNESS my official signature and the seal of said county this \_\_\_\_\_ day of \_\_\_\_\_, 1980.

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

(SEAL)

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1ST DAY OF DECEMBER, 19 80.

RESOLUTION IN RE: AUTHORIZING COUNTY

JUDGE TO HIRE PMI

MORTGAGE CORP. AS

PROJECT ADMINISTRATOR

BE IT RESOLVED THAT

WHEREAS, the Board of County Commissioners of Sullivan County has heretofore resolved to proceed under the Tennessee Home Mortgage Act with the issuance of not exceeding \$60,000,000 single family mortgage revenue bonds of Sullivan County; and

WHEREAS, the Board of County Commissioners of Sullivan County has heretofore resolved to proceed under the Tennessee Home Mortgage Act with the issuance of not exceeding \$15,000,000 single family mortgage revenue bonds of Sullivan County on behalf of Hawkins County; and

WHEREAS, the Board of County Commissioners has heretofore authorized the County Executive to hire Goldman Sachs & Co. and associated underwriters to act as managing underwriters for such issues of home mortgage revenue bonds; and

WHEREAS, in the event that the financing plans for such issues of home mortgage revenue bonds involve the purchase of mortgages, it will be necessary for the County to hire a Project Administrator.

NOW, THEREFORE, BE IT RESOLVED THAT in the event that the financing plan for the issue of home mortgage revenue bonds involves the purchase of mortgages, the County Executive is authorized to select and hire PMI Mortgage Corporation to serve as Project Administrator for such issue of home mortgage revenue bonds and to participate with the underwriters and the representatives of the County in planning and preparing for such issue of bonds.

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

ESTIMATED COST: \_\_\_\_\_

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

PAID FROM \_\_\_\_\_ FUND

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

DATE SUBMITTED: \_\_\_\_\_

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

County Clerk

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

BY: \_\_\_\_\_

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

APPROVED: \_\_\_\_\_

DISAPPROVED: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

12/1/80 R+A Roll Call

BE IT FURTHER RESOLVED THAT this resolution take effect from and after its passage,  
the public welfare requiring it.

Lined area for additional text or signatures.

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN GENERAL SESSION

MET THIS THE 1st DAY OF December, 19 80

RESOLUTION IN RE: Private organizations

that receive County

funds encoured to

County Rep. on the boards

BE IT RESOLVED THAT

WHEREAS, the Sullivan County Board of Commissioners help subsidize many worthy private organizations through public funds.

THEREFORE, LET IT BE RESOLVED THAT any private organization receiving tax monies from Sullivan County be encoured to put a representative of the County on their boards.

FINALLY, the Sullivan County Board of Commissioners select the above representatives.

The above private organizations must also submit a yearly <sup>and</sup> report to the County Commission. \*

\* Private organizations means: Not under the direct control, and/or JURISDICTION, of the Sullivan County Board of Commissioners.

\* \* Representative means: Sullivan County Commissioner and/or tax payer of said county.

INTRODUCED BY COMMISSIONER COSBY

ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER HOUSER

PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION:

DATE SUBMITTED: \_\_\_\_\_

ROLL CALL: Aye \_\_\_\_\_ Nay \_\_\_\_\_

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

BY: \_\_\_\_\_  
County Clerk

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

*12/1/80 RJA Voice*



Committees Paid by County

Commissioner of the Poor (Quarterly)

Beer Board (Monthly &amp; Secretary)

Youth Center (Quarterly)

Planning Commission (Quarterly)

Executive

Administrative

Budget

~~Public Records Commission~~Committees Not Paid

Library Board

Agriculture Board

Industrial Commission

Juvenile Center

Public Records Commission

NO. 13

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN \_\_\_\_\_ SESSION

MET THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 19 \_\_\_\_\_

RESOLUTION IN RE:

BE IT RESOLVED THAT

WHEREAS, The Board of Education in session August 25, 1980 approved the abolition of the Director of Budgets for Sullivan County School, and

WHEREAS, the Board further directed that the sum of \$29,317.00 be transferred from 2100/10.40 (Personnel Assisting Superintendent) to 2200/30.10 (instructional supplies).

THEREFORE BE IT RESOLVED, That the sum of \$29,317.00 be transferred from 2100/10.40 to 2200/30.10.

*transferred to general purpose school fund surplus amended by Hans Hendrickson*

INTRODUCED BY ESQ. Morell ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Keane PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_

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

VOICE VOTE \_\_\_\_\_ County Court Clerk BY: \_\_\_\_\_

|                   |                    |                    |
|-------------------|--------------------|--------------------|
| COMMITTEE ACTION: | APPROVED:          | DISAPPROVED:       |
| <u>Budget</u>     | <u>[Signature]</u> | <u>[Signature]</u> |
| _____             | _____              | _____              |
| _____             | _____              | _____              |

FISCAL AGENT: \_\_\_\_\_

*10/20/80 first reading  
12/1/80 passed as amended - Voice Vote*

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR Adj. SESSION MET THIS THE 20th <sup>1st</sup> DAY OF OCTOBER <sup>December</sup>, 19 80.

RESOLUTION IN RE: BY-LAW CHANGES-  
TRI-CITY AREA  
INDUSTRIAL COMMISSION

BE IT RESOLVED THAT any amendments, alterations, or repeal to the By-Laws of the Tri-City Area Industrial Commission must be made by a majority of the full Commission with at least one representative present from each participating governmental agency. Any amendments to those By-Laws regarding funding by the governmental agencies funding the Commission shall be submitted to the said governmental agencies for their approval. Since Washington County, Virginia is not funding the Commission for the 1980-81 fiscal year, the By-Laws must be changed to show the funding agencies and the percentages of that funding. The Industrial Commission at its regularly scheduled meeting on August 21, 1980, approved the changes and that is funding for the Commission be 75% by Sullivan County, Tennessee, 25% (12½% each by Bristol Virginia Utilities Board and 12½% each by the City of Bristol, Virginia).

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Commission in regular session this 20th day of October, 1980, approve the By-Laws as amended.

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

INTRODUCED BY COMMISSIONER Ron Cosby ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER John Dixon  
James Blaylock PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
ROLL CALL: \_\_\_\_\_ County Clerk  
VOICE VOTE: \_\_\_\_\_ BY: \_\_\_\_\_

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

*10/20/80 first reading  
12/1/80 R & A Voice Passed*

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY

BOARD OF COMMISSIONERS IN Adj SESSION

MET THIS THE 1st DAY OF Dec, 19 80.

RESOLUTION IN RE: Special Project

Secretary for

Health Department

BE IT RESOLVED THAT

WHEREAS The Health Department is without a secretary to handle outreach duties of the SD&T (Screening, Diagnosis & Treatment) Program, and

WHEREAS With the services of a Special Project Secretary the SD&T Program would be expanded to reach more eligible children and improve the overall operation of the Program, and

WHEREAS Revenue generated by the Outreach Secretary would be sufficient to cover cost of salary, fringe benefits and necessary travel, now

BE IT RESOLVED that a Secretary be employed for the Health Department at the beginning salary for Sullivan County employees for this type position plus fringe benefits and travel. Funds to cover all cost to be generated from the SD&T Program with no additional appropriation by the County Commission.

*should be classification 1*

INTRODUCED BY COMMISSIONER Barnes

ESTIMATED COST: \_\_\_\_\_

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

PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COMMISSION ACTION:

DATE SUBMITTED: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

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

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

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

BY: \_\_\_\_\_

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

Budget  
Adm

\_\_\_\_\_  
✓  
\_\_\_\_\_

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

*10/20/80 first reading  
12/1/80 RFA - voice vote*

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adj. REGULAR SESSION

MET THIS THE 1st 20th DAY OF Dec. October, 19 80.

RESOLUTION IN RE: RENOVATION OF  
MILLER PERRY SCHOOL

BE IT RESOLVED THAT

WHEREAS, there is a need for continous remodeling and renovation of Sullivan County Educational Facilities. In order to facilitate this work the Sullivan County Board of Commissioners authorizes the sale of bonds in the amount of \$1,000,000.00 for the further issuance of bond anticipation notes so that the money will be immediately available for Gym and Library facilities at Miller Perry School.

It is anticipated that these bonds will not be sold and this money will be set aside in the General Fund Budget and included in the fiscal year 1981-82 will be an amount of money sufficient to pay off the bond anticipation notes and this money will be left in the budget for future renovation and repair of other Sullivan County Educational Facilities

INTRODUCED BY COMMISSIONER Mills, Smith, Bledsoe ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_ County Clerk \_\_\_\_\_

VOICE VOTE: \_\_\_\_\_ BY: \_\_\_\_\_

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

*1<sup>st</sup> Reading - 10-20-80.  
12/1/80 - R4 A - Roll Call*

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adj. Regular SESSION

MET THIS THE 1st DAY OF Dec., 19 80.

RESOLUTION IN RE: "stop" sign in  
11th Civil Dist.

BE IT RESOLVED THAT

~~(the 4 way stop at the intersection of Jared Drive/Young Road be changed to make Jared Drive a through street and~~

BE IT ~~FURTHER~~ RESOLVED that the light at Jared Drive/Eastman road be removed and the intersection designated a 4-way stop.

INTRODUCED BY COMMISSIONER Montgomery

ESTIMATED COST: \_\_\_\_\_

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

PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION:           Aye                   Nay

DATE SUBMITTED: \_\_\_\_\_

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

County Clerk

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

BY: \_\_\_\_\_

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

APPROVED: \_\_\_\_\_

DISAPPROVED: \_\_\_\_\_

12/1/80 - RTA  
Voice

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adj. Regular SESSION

MET THIS THE 1st DAY OF Dec., 19 80.

RESOLUTION IN RE: "STOP" SIGNS IN  
6TH MAGISTERIAL  
DISTRICT

BE IT RESOLVED THAT

the Sullivan County Board of Commissioners approve the installation of a  
"Stop" sign on Sioux Drive where it intersects with Dakota Street. Location  
Indian Hills Subdivision in 6th Magisterial District.

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

INTRODUCED BY COMMISSIONER Greene ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock PAID FROM \_\_\_\_\_ FUND  
COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
ROLL CALL: \_\_\_\_\_ County Clerk  
VOICE VOTE: \_\_\_\_\_ BY: \_\_\_\_\_  
COMMITTEE ACTION: APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

12/1/80 - RLA  
Voice

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adj. SESSION MET THIS THE 1st DAY OF Dec. 19 80.

RESOLUTION IN RE: Gray Rd.

BE IT RESOLVED THAT

Re: Gray Rd  
Whereas persons residing in the area of Gray Rd. have requested that said road have the following improvements:  
1. Install speed limit signs - 25 M.P.H.  
2. Road reeled and graded.  
3. Road toward front side of road.  
4. Bushes cut.

INTRODUCED BY COMMISSIONER Alvin Mace ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER J. K. Thomas PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_ County Clerk

VOICE VOTE: \_\_\_\_\_ BY: \_\_\_\_\_

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

10/20/80 first reading  
12/1/80 - R+A



TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN Adjourned SESSION

MET THIS THE 1st DAY OF December, 19 80

RESOLUTION IN RE: \*PURCHASING GUIDELINES

BE IT RESOLVED THAT

WHEREAS, the present purchasing guide lines for Sullivan County limits to \$25 the maximum amount that may be purchased without securing at least three (3) prices or bidding, and

WHEREAS, a great deal of time is spent in securing the necessary three price quotations of items priced between \$25 and \$750, and

WHEREAS, due to inflation, this limit is no longer realistic

THEREFORE BE IT RESOLVED, That the amount whereby purchases can be made directly with a vendor based upon one price be raised from \$25 maximum purchase to \$100 maximum purchase.

INTRODUCED BY ESQ. Hendrickson ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Smith PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: Aye Nay DATE SUBMITTED: \_\_\_\_\_

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

VOICE VOTE Request 2/3 nds County Court Clerk BY: \_\_\_\_\_

|                   |           |              |
|-------------------|-----------|--------------|
| COMMITTEE ACTION: | APPROVED: | DISAPPROVED: |
| _____             | _____     | _____        |
| _____             | _____     | _____        |
| _____             | _____     | _____        |

FISCAL AGENT: \_\_\_\_\_

12/1/80 - R+A  
Waiver of Rules

*Filed - 11-12-80  
J. Sullivan, D.C.*

TO THE HONORABLE LON V. BOYD, COUNTY JUDGE,  
AND THE  
HONORABLE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

IN THE MATTER OF:

THE PROPOSED CLOSING OF PORTIONS OF CIRCLE DRIVE, CLARK STREET, AND NIAGARA STREET, ON THE SOUTHEASTERN END OF LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE

PETITION OF HIGHWAY COMMISSIONER OF SULLIVAN COUNTY  
JOINED BY TENNESSEE EASTMAN COMPANY

Petitioners would respectfully show to the Court as follows:

1. By reason of the acquisition of major portions of the property on the southeastern end of Long Island, near Kingsport, Tennessee, by Eastman Kodak Company, for present or future industrial use, and by reason of the deterioration of residences which were formerly located on lots in that area: there has been a substantial decrease in the number of properties in residential use and a corresponding decrease in the number of persons who use the streets and roads in that area, a number of said streets and roads having been heretofore closed and abandoned. Other streets and roads in the area are no longer necessary for the public use, and, for reasons hereinafter set out, it would be in the public interest that same be abandoned, through proper legal procedures.

2. The undersigned Highway Commissioner of Sullivan County avers that he has inspected the area shown on the map attached hereto, near the southeastern end of Long Island, and recommends that the portions of Circle Drive, Clark Street, and Niagara Street, marked in "Blue" on the map of sai

area attached hereto as Exhibit 1 and made a part hereof, should be closed, that the public rights therein should be extinguished and abandoned, and that the incidental rights of those persons owning property in said area, to the extent that such rights exist under the law, should be terminated, and that any who may be damaged by such termination should be compensated as by law provided. The particular properties (and the names and addresses of the owners thereof so far as they have been determined) which may be affected by the closing of said portions of said streets or roads are shown on the list appended as Exhibit 2 to this Petition, for the purpose of enabling appropriate notice of this proceeding.

3. The undersigned Highway Commissioner of Sullivan County further avers, on information and belief, that the closing of the portions of said streets or roads shown on Exhibit 1 does not in fact impair the ingress and egress of any of the owners of the properties in the vicinity, there being alternate and superior routes to said properties which remain unaffected. The closing of said portions of said streets and roads serves a public interest in the following respects:

- (a) The cost of maintenance and improvement of said streets or roads is eliminated.
- (b) The non-residential area adjoining said streets or roads will cease to be affected by unlawful activities which may occur in an isolated non-residential area, and the cost of policing said areas will be eliminated.
- (c) Traffic hazards created by major industrial use of the property near and adjacent to the portions of said streets or roads to be closed will be eliminated.

As a major incidental benefit to the closing of said portions of

said streets or roads, the termination of the public and private easements will enable the area occupied by said streets or roads to be combined with the adjacent property of the Industry owning same, facilitating major industrial development within the area which will provide substantial tax revenues to the County, additional employment to its citizens, and numerous other collateral benefits to the community from the manufacturing operation.

4. The portions of the streets or roads shown on Exhibit 1 which are to be closed, in which the public rights are to be abandoned, and in which the private rights, to the extent that they may exist, are to be terminated, are further described as follows:

- (a) A section of Clark Street extending from the westerly sideline of Circle Drive approximately 100 feet to the easterly sideline of Lot "O", L. E. Clark Subdivision of Lot 51 and 52, Block 12, Long Island Gardens.
- (b) A section of Niagara Street extending from the westerly sideline of Circle Drive approximately 71.25 feet to the westerly sideline of that portion of Lot 11 of the Leeper and Bowles re-subdivision of Lots 43-50, Block 12, Long Island Gardens, presently owned by Eastman Kodak Company.
- (c) A section of Circle Drive extending from the southerly sideline of Clark Street approximately 1220 feet to the southerly sideline of that part of Lot 71, Block 13, Long Island Gardens, not presently owned by Eastman Kodak Company.

5. Eastman Kodak Company, the sole owner of property directly abutting on said portions of said streets or roads, joins in this Petition for the purpose of requesting the action which the Highway Commissioner of Sullivan County has recommended, and of consenting to the abandonment of public rights

and waiving any right to compensation for its rights as abutting owner. Also, because of the incidental private benefit which it may derive from this proceeding, and in the desire that there be no cost to Sullivan County by reason of the action recommended by the Highway Commissioner, Eastman Kodak Company agrees that it will reimburse the County any cost incident to this proceeding, including award of incidental damages, if any, to the owners of property which might be determined to be affected by the closing in such manner as to entitle them, under the law, to be compensated.

6. This proceeding is filed pursuant to Tennessee Code Annotated, Sections 54-10-201, et seq., as modified by Chapter 201, Tennessee Private Acts of 1929.

7. THE PREMISES CONSIDERED, PETITIONERS RESPECTFULLY REQUEST THE FOLLOWING:

(a) That notice of this proceeding be served upon the owners of property which may be affected thereby, within the contemplation of law, as provided by Section 6, Chapter 201, Tennessee Private Acts of 1929.

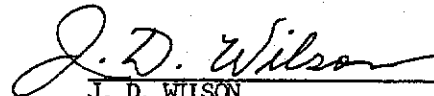
(b) That the County Judge or Chairman of the County Commission appoint three (3) disinterested householders or freeholders and citizens of the County to serve as Commissioners to perform the duties prescribed by Section 6, Chapter 201, Tennessee Private Acts of 1929, and the general law, in the manner therein provided, in due course reporting their action to the Sullivan County Board of County Commissioners.

(c) That this Petition be meanwhile considered by the Sullivan

County Planning Commission, and the Executive Committee of the Sullivan County Board of County Commissioners, in keeping with the custom of the Sullivan County Board of County Commissioners in such cases, to the end that their recommendations may be made to the Sullivan County Board of County Commissioners.

(d) That in due course the Sullivan County Board of County Commissioners take formal action to abandon the public rights in the portions of the streets or roads hereinabove identified, and to terminate any private rights of persons other than Eastman Kodak Company which may exist therein, in the manner and on the conditions by law provided.

RESPECTFULLY SUBMITTED,



J. D. WILSON  
Commissioner of Highways  
Sullivan County, Tennessee

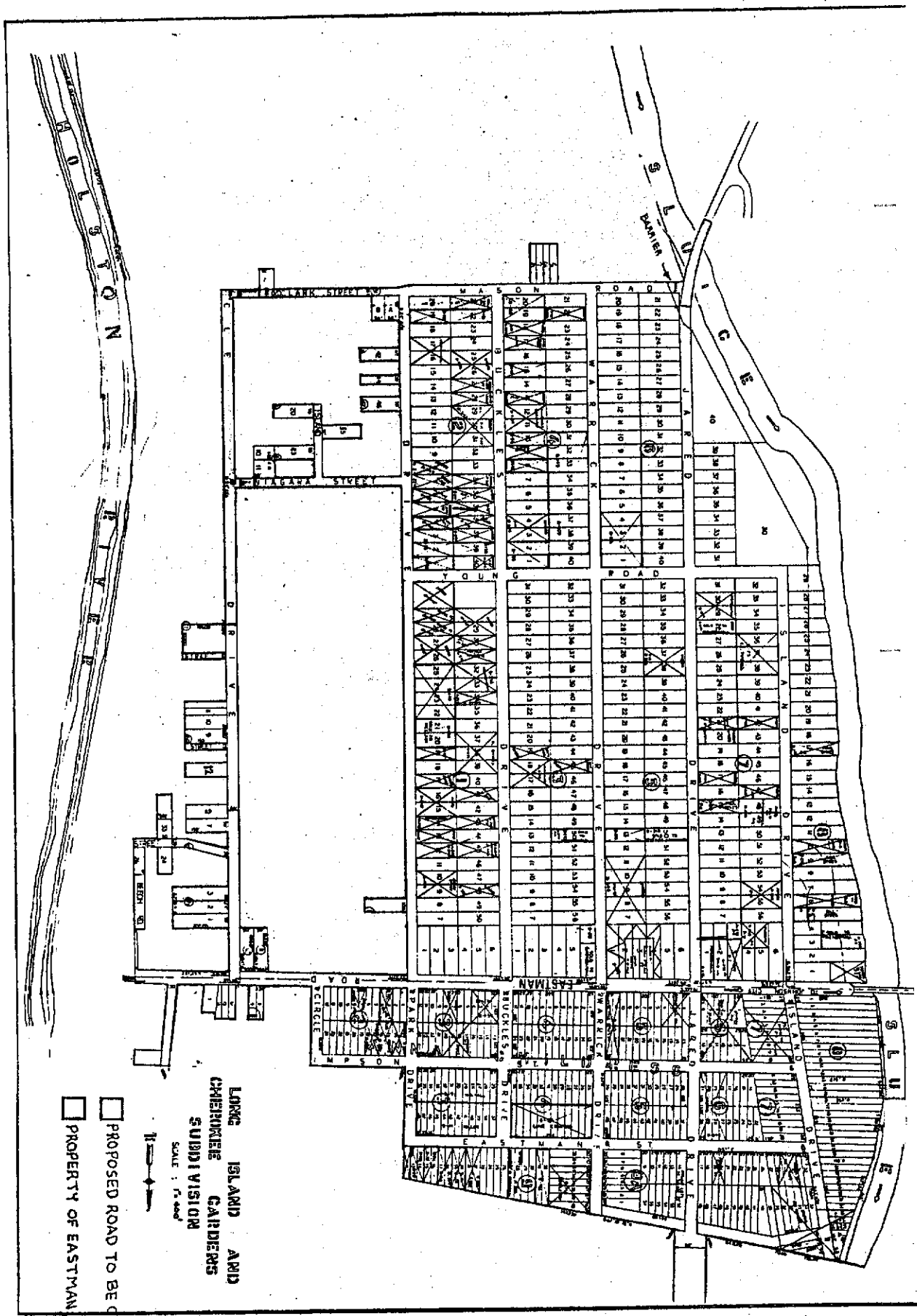
JOINDER IN PETITION

Tennessee Eastman Company, a Division of Eastman Kodak Company, joins the Highway Commissioner of Sullivan County, Tennessee, in the Petition hereinabove set out, for the purposes therein recited, and agrees to pay costs and incidental damages, if any, awarded, and to pay all costs incurred in physically barricading or enclosing the portions of streets and roads involved.

This November 10<sup>th</sup>, 1980.

TENNESSEE EASTMAN COMPANY, A Division  
Of Eastman Kodak Company

BY Robert C. Hart  
ROBERT C. HART, President



LONG ISLAND AND  
 CHEMERE GARDENS  
 SUBDIVISION  
 SCALE: 1" = 600'  
 PROPOSED ROAD TO BE CLOSED  
 PROPERTY OF EASTMAN KODAK CO.

EXHIBIT 1



## EXHIBIT 2

| PROPERTY                                                                                                                                   | OWNER & ADDRESS                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| 1. 1729 Circle Drive<br>Tax Map Ref: 61Ø-H-13<br>Lot 7 of the 2nd Leeper Subd. of Lots 67,<br>etc., Blk 13, LIG (Plat Book 1, at page 89A) | Robert & Polly Teague<br>1729 Circle Drive<br>Kingsport, TN 37660                                          |
| 2. 1733 Circle Drive<br>Tax Map Ref: 61Ø-H-12<br>L 9 of the 1st Leeper Subd. of Lot 66, Blk 13<br>LIG (Plat Book 1, at page 22B)           | John R. Todd Estate<br>William S. Todd<br>1322 Watauga Street<br>Kingsport, TN 37660<br>(Is a Co-Executor) |
| 3. 1745 Circle Drive<br>Tax Map Ref: 61Ø-H-9<br>L 12 of the 1st Leeper Subd. of Lot 66,<br>Blk 13, LIG (Plat Book 1, at page 22B)          | Roy Kelley & wife, Mary Ruth Kelley<br>1745 Circle Drive<br>Kingsport, TN 37660                            |
| 4. 1753 Circle Drive<br>Tax Map Ref: 61Ø-H-6<br>L 9 of the 2nd Leeper Subd. of Lots 67,<br>etc., Blk 13, LIG (Plat Book 1, at page 89A)    | Roy & Lila Bernard<br>1757 Circle Drive<br>Kingsport, TN 37660                                             |
| 5. 1757 Circle Drive<br>Tax Map Ref: 61Ø-H-5<br>L 10 of the 2nd Leeper Subd. of Lots 67,<br>etc., Blk 13, LIG (Plat Book 1, at page 89A)   | Roy Bernard<br>1757 Circle Drive<br>Kingsport, TN 37660                                                    |
| 6. 1761 Circle Drive<br>Tax Map Ref: 61Ø-H-4<br>L 11 of the 2nd Leeper Subd. of Lots 67,<br>etc., Blk 13, LIG (Plat Book 1, at page 89A)   | Maggie (Mrs. Edgar) Greene<br>1761 Circle Drive<br>Kingsport, TN 37660                                     |
| 7. 1777 Circle Drive<br>Tax Map Ref: 61N-C-22<br>Pt. L 71, Blk 13, LIG                                                                     | Nellie J. (Mrs. Clarence) Wislon<br>1777 Circle Drive<br>Kingsport, TN 37660                               |

## EXHIBIT 2

| PROPERTY                                                                                                                                                | OWNER & ADDRESS                                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8. 1812 Long Island Drive<br>Tax Map Ref: 76C-A-36<br>L 35 of the Leeper & Bowles Subd.<br>of Lots 43-50, Blk 12, LIG                                   | Arnold & Jeanette Long<br>Route 1, Minor Hills, TN 38473<br>(Rented to Tom Evans)                                                                                                                                                          |
| 9. Long Island Drive<br>Tax Map Ref: 76C-A-50<br>L 23 of the Leeper & Bowles Subd.<br>of Lots 43-50, Blk 12, LIG                                        | Charles H. Leeper<br>(Conservator is Charles G. Leeper,<br>Box 489B, Cane Ridge Road, Antioch,<br>Tennessee 37013)                                                                                                                         |
| 10. 1817 Long Island Drive<br>Tax Map Ref: 76C-A-47<br>L 20 of the Leeper & Bowles Subd.<br>of Lots 43-50, Blk 12, LIG                                  | Charles H. Leeper<br>(Conservator is Charles G. Leeper,<br>Box 489B, Cane Ridge Road, Antioch,<br>Tennessee 37013)                                                                                                                         |
| 11. 301 Niagara Street<br>Tax Map Ref: 76C-A-52<br>Pt. Lots 10 & 11, of Leeper & Bowles<br>Subd. of Lots 43-50, Blk 12, LIG                             | Carson & Bertha Johnson<br>P. O. Box 42<br>Lynch, Kentucky 40855                                                                                                                                                                           |
| 12. Mason Road<br>Tax Map Ref: 76C-C-18<br>L "O", L. E. Clark Subd. of<br>Lots 51 & 52, Blk 12, LIG                                                     | John D. Stout<br>501 S. Eastman Road<br>Kingsport, TN 37660                                                                                                                                                                                |
| 13. 1879 Park Drive<br>(Intersection of Park Drive & Mason Road)<br>Tax Map Ref: 76C-A-20<br>L A & B, L. E. Clark Subd. of Lots 51 & 52,<br>Blk 12, LIG | The record owner of this property is Charles<br>Clarence Vermillion. Petitioner is informed<br>that he is deceased. Petitioner is presently<br>seeking to determine who took title to the<br>property by reason of Mr. Vermillion's death. |

*Filed - 11-18-80*  
*D. Sullivan, D.C.*

TO THE HONORABLE LON V. BOYD, COUNTY JUDGE,  
AND THE  
HONORABLE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

IN THE MATTER OF:

THE PROPOSED CLOSING OF PORTIONS OF CIRCLE DRIVE, CLARK STREET, AND NIAGARA STREET, ON THE SOUTHEASTERN END OF LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE

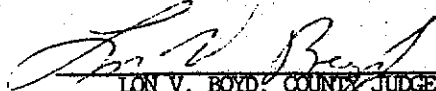
O R D E R

In this proceeding, on application of the Petitioners, through their Counsel, before the Honorable Lon V. Boyd, County Judge, upon consideration of the Petition duly filed, and it appearing that under Section 6, Chapter 201, Tennessee Private Acts of 1929, it is appropriate that three (3) disinterested householders or freeholders and citizens of the County shall be designated to act upon the application for the closing of the portions of Circle Drive, Clark Street, and Niagara Street described in the Petition, on the Southeastern end of Long Island, in the 13th Civil District of Sullivan County, Tennessee, it is ORDERED that Leslie B. Burton, Robert M. ... and ... are designated as Commissioners to consider the change proposed to be made without favor or prejudice, to make recommendations with regard thereto, and to assess damages resulting to any of the properties affected thereby, if in their judgment there should be any, and to report their action to the next meeting of the Sullivan County Board of County Commissioners following their consideration and action.

It is further ORDERED that Petitioners shall cause notice to be given to those persons owning or controlling land thereby affected by the proposed

abandonment and closing of said portions of the streets and roads named, as by law provided, prior to the consideration of such action by the Commissioners herein designated.

This 12<sup>th</sup> day of November, 1980.

  
LON V. BOYD, COUNTY JUDGE

Filed 12-2-80

*W. J. Boyd*

THE HONORABLE LON V. BOYD, COUNTY JUDGE,  
AND THE  
HONORABLE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION

IN RE: THE PROPOSED CLOSING OF PORTIONS OF  
CIRCLE DRIVE, CLARK STREET, AND  
NIAGARA STREET, ON THE SOUTHEASTERN  
END OF LONG ISLAND IN THE 13TH  
CIVIL DISTRICT OF SULLIVAN COUNTY,  
TENNESSEE

Upon consideration of the Petition of the Highway Commissioner of Sullivan County, Tennessee, joined by Tennessee Eastman Company, a Division of Eastman Kodak Company, as sole owner of the property directly abutting on the portions of the roads and streets sought to be closed in this proceeding, and upon consideration of the recommendations of the Sullivan County Planning Commission and the Executive Committee, and the Report of Commissioners Fred Chetwood, Rhea Newland and Oscar Bailey, duly appointed as a Jury of View, pursuant to statute, by Order of the County Judge under date of November 12th, 1980, be it RESOLVED that:

The public rights in the portions of the roads and streets in the caption and hereinafter identified, also marked on the map attached hereto and made a part hereof, shall be and are hereby extinguished, and said portions of said roads and streets are hereby abandoned by Sullivan County, Tennessee.

Said portions of roads and streets in which the public rights are hereby extinguished and abandoned, and which may be physically enclosed by Tennessee Eastman Company as the abutting property owner, are further specifically described as follows:

- (a) A section of Clark Street extending from the westerly sideline of Circle Drive approximately 100 feet to the easterly sideline of Lot "O", L. E. Clark Subdivision of Lot 51 and 52, Block 12, Long Island Gardens.
- (b) A section of Niagara Street extending from the westerly sideline of Circle Drive approximately 71.25 feet to the westerly sideline of that portion of Lot 11 of the Leeper and Bowles re-subdivision of Lots 43-50, Block 12, Long Island Gardens, presently owned by Eastman Kodak Company.
- (c) A section of Circle Drive extending from the southerly sideline of Clark Street approximately 1220 feet to the southerly sideline of that part of Lot 71, Block 13, Long Island Gardens, now presently owned by Eastman Kodak Company.

Be it further RESOLVED by the Sullivan County Board of County Commissioners that:

It accepts and approves the Report of Commissioners Fred Chetworth, Rhea Newland and Oscar Bailey, appointed as Jury of View by Order of the Court Judge under date of November 12th, 1980, and hereby appropriates Six Thousand Dollars (\$6,000.00) to pay the damages awarded by the Jury of View, with the direction that Tennessee Eastman Company be requested to reimburse to the County such damages and the costs of said proceeding pursuant to its offer so to do in the Petition for the closing of said portions of said roads and streets.

The County Clerk is directed to notify all persons who received Notice of the filing of the Petition, and of the inspection of said area by the Jury of View, of the report and findings of the Jury of View and of their right to appeal therefrom, as provided by statute. In the event that an appeal shall be perfected by any of said persons, the County Clerk is directed to transmit to

the Court to which such appeal is made all of the papers in this case incident to the appointment and action of the Jury of View, and to the action of the County Court, same having presently been filed by the Jury of View with the County Clerk.

MOVED BY:

\_\_\_\_\_, Esq.

SECOND BY:

\_\_\_\_\_, Esq.

APPROVED BY EXECUTIVE COMMITTEE:

\_\_\_\_\_, Esq.

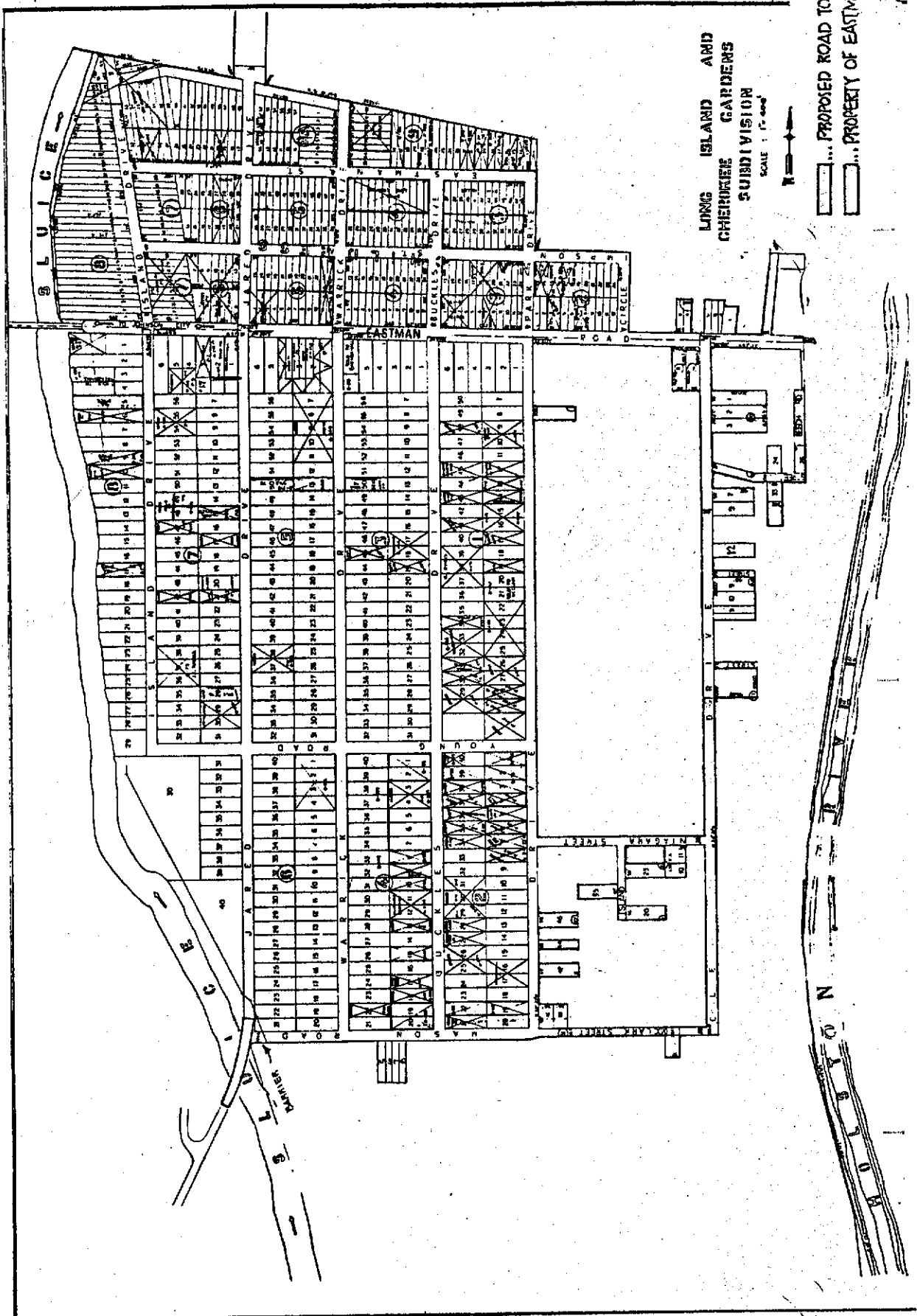


EXHIBIT 1



Filed 12-1-80  
By *W. J. [unclear]*

## IN THE COUNTY COURT FOR SULLIVAN COUNTY, TENNESSEE

IN THE MATTER OF:

THE PROPOSED CLOSING OF PORTIONS OF CIRCLE DRIVE, CLARK STREET, AND NIAGARA STREET, ON THE SOUTHEASTERN END OF LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE

REPORT OF COMMISSIONERS

The undersigned, FRED CHETWOOD, RHEA NEWLAND and OSCAR BAILEY, appointed by Order of November 12th, 1980, as Commissioners with responsibilities set out in said Order as to the proposed closing of the portions of the streets identified in the caption, respectfully report to the Court as follows:

1. We find that proper Notices appear to have been given to the property owners named or otherwise identified in Exhibit 2 to the original Petition.

2. We inspected the portions of the streets proposed to be closed, and the area in the surrounding neighborhood, as well as the individual properties listed on Exhibit 2 to the original Petition, with a view of ascertaining whether damages resulted to said properties by reason of the action proposed.

3. We concur (~~do not concur~~) with the recommendation of the Highway Commissioner of Sullivan County that the portions of the streets identified in the caption, and in Exhibit 1 to the original Petition, shall be closed.

4. As to whether damages should be assessed, payable to the owners of the properties identified on Exhibit 2 to the original Petition, we find as follows:

| <u>LIST OF PROPERTIES</u>                                                                                                                                                                    | <u>AMOUNT OF DAMAGES</u> | <u>NO DAMAGES</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| 1. 1729 Circle Drive<br>Tax Map Ref: 610-H-13<br>Lot 7 of the 2nd Leeper Subd. of<br>Lots 67, etc., Blk. 13, LIG<br>(Plat Book 1, at page 89A)<br>Robert & Polly Teague                      | \$ 1,000.00              |                   |
| 2. 1733 Circle Drive<br>Tax Map Ref: 610-H-12<br>L 9 of the 1st Leeper Subd. of<br>Lot 66, Blk. 12, LIG<br>(Plat Book 1, at page 22B)<br>John R. Todd Estate<br>William S. Todd, Co-Executor | \$ -0-                   | -0-               |
| 3. 1745 Circle Drive<br>Tax Map Ref: 610-H-9<br>L 12 of the 1st Leeper Subd. of<br>Lot 66, Blk. 13, LIG<br>(Plat Book 1, at page 22B)<br>Roy Kelley & Wife, Mary Ruth Kelley                 | \$ 1,000.00              |                   |
| 4. 1753 Circle Drive<br>Tax Map Ref: 610-H-6<br>L 9 of the 2nd Leeper Subd. of<br>Lots 67, etc., Blk. 13, LIG<br>(Plat Book 1, at page 89A)<br>Roy & Lila Bernard                            | \$ 1,000.00              |                   |
| 5. 1757 Circle Drive<br>Tax Map Ref: 610-H-5<br>L 10 of the 2nd Leeper Subd. of<br>Lots 67, etc., Blk. 13, LIG<br>(Plat Book 1, at page 89A)<br>Roy Bernard                                  | \$ 1,000.00              |                   |
| 6. 1761 Circle Drive<br>Tax Map Ref: 610-H-4<br>L 11 of the 2nd Leeper Subd. of<br>Lots 67, etc., Blk. 13, LIG<br>(Plat Book 1, at page 89)<br>Maggie (Mrs. Edgar) Greene                    | \$ 1,000.00              |                   |

|     |                                                                                                                                                                                              |             |     |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----|
| 7.  | 1777 Circle Drive<br>Tax Map Ref: 61N-C-22<br>Pt. L 71, Blk. 13, LIG<br>Nellie J. (Mrs. Clarence) Wishon                                                                                     | \$ 1,000.00 |     |
| 8.  | 1812 Long Island Drive<br>Tax Map REF: 76-A-36<br>L 35 of the Leeper & Bowles Subd.<br>of Lots 43-50, Blk. 12, LIG<br>Arnold & Jeanette Long<br>(Rented to Tom Evans)                        | \$ -0-      | -0- |
| 9.  | Long Island Drive<br>Tax Map Ref: 76c-A-50<br>L 23 of the Leeper & Bowles Subd.<br>of Lots 43-50, Blk. 12, LIG<br>Charles H. Leeper<br>(Charles G. Leeper, Conservator)                      | \$ -0-      | -0- |
| 10. | 1817 Long Island Drive<br>Tax Map Ref: 76c-A-47<br>L 20 of the Leeper & Bowles Subd.<br>of Lots 43-50, Blk. 12, LIG<br>Charles H. Leeper<br>(Charles G. Leeper, Conservator)                 | \$ -0-      | -0- |
| 11. | 301 Niagara Street<br>Tax Map Ref: 76C-A-52<br>Pt. Lots 10 & 11, of Leeper & Bowles<br>Subd. of Lots 43-50, Blk. 12, LIG<br>Carson & Bertha Johnson                                          | \$ -0-      | -0- |
| 12. | Mason Road<br>Tax Map Ref: 76C-C-18<br>L "O", L. E. Clark Subd. of<br>Lots 51 & 52, Blk. 12, LIG<br>John D. Stout                                                                            | \$ -0-      | -0- |
| 13. | 1879 Park Drive<br>(Intersection of Park Drive &<br>Mason Road)<br>Tax Map Ref: 76C-A-20<br>L A & B, L. E. Clark Subd. of<br>Lots 51 & 52, Blk. 12, LIG<br>Charles Clarence Vermillion Heirs | \$ -0-      | -0- |

The above awards are not based on decrease in market value of involved property but on personal inconvenience to persons presently residing thereon.

The undersigned, Rhea Newland, differs from the majority report in that he would award damages in the amount of One Thousand Five Hundred Dollars (\$1,500.00) to each of the property owners to whom damages are awarded.

Respectfully submitted this 29th day of November, 1980.

  
FRED CHETWOOD

  
RHEA NEWLAND

  
OSCAR BAILEY

Filed 12-2-80  
*W. J. Boyd*  
 County Clerk

IN THE COUNTY COURT FOR SULLIVAN COUNTY, TENNESSEE

IN THE MATTER OF:

THE PROPOSED CLOSING OF PORTIONS OF CIRCLE DRIVE, CLARK STREET, AND NIAGARA STREET, ON THE SOUTHEASTERN END OF LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE

ORDER

In this proceeding, before the Honorable Lon V. Boyd, County Judge, on application of the Petitioners, and upon consideration of the Report of the Commissioners who acted as a Jury of View herein, pursuant to Order of November 12th, 1980, such action of the Commissioners as a Jury of View also having been approved and confirmed by the action of the Sullivan County Board of County Commissioners, it is ORDERED and DIRECTED as follows:

1. That the Report of the Jury of View under date of November 29th, 1980, is accepted and approved.
2. That all public rights and private easements of persons having received notice of this proceeding, pursuant to Order of November 12th, 1980, in and to the portions of roads and streets described in the caption and hereinafter described be and they are hereby extinguished.
3. That the persons to whom damages are awarded by the Jury of View shall be entitled to collect and receive same, upon the expiration of the time allowed for appeal herein, same being as follows:

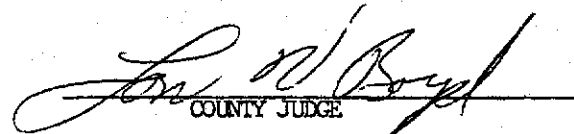
|                                     |            |
|-------------------------------------|------------|
| Robert & Polly Teague               | \$1,000.00 |
| Roy Kelley & Wife, Mary Ruth Kelley | \$1,000.00 |
| Roy & Lila Bernard                  | \$1,000.00 |
| Roy Bernard                         | \$1,000.00 |
| Maggie (Mrs. Edgar) Greene          | \$1,000.00 |
| Nellie J. (Mrs. Clarence) Wishon    | \$1,000.00 |

4. That Tennessee Eastman Company, which joined in the Petition herein and agreed to indemnify Sullivan County for damages awarded, and the costs incident to this proceeding, shall pay to the County the amounts required for that purpose.

5. That the members of the Jury of View appointed in said Order of November 12th, 1980 (Fred Chetwood, Rhea Newland and Oscar Bailey), who consumed major portions of two (2) days in carrying out their duties under said Order, shall be and are allowed the sum of \$ 200<sup>00</sup> each as reasonable compensation for their services, to be taxed as costs of the cause, by agreement.

This Order is entered subject to the rights of the property owners who have been notified of and made parties to this proceeding to obtain a review of the action of the Jury of View reflected in its Report dated November 29th, 1980, in the manner by law provided, it being to the Court shown that the County Clerk is sending notice by Certified Mail, Return Receipt Requested, to all such persons, by direction of the Sullivan County Board of County Commissioners.

This December 2, 1980.

  
COUNTY JUDGE

IN THE COUNTY COURT FOR SULLIVAN COUNTY, TENNESSEE

IN THE MATTER OF:

THE PROPOSED CLOSING OF PORTIONS OF CIRCLE DRIVE, CLARK STREET, AND NIAGARA STREET, ON THE SOUTHEASTERN END OF LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE

A F F I D A V I T

STATE OF TENNESSEE

COUNTY OF SULLIVAN

The undersigned Commissioners, designated to act in this proceeding by Order of Lon V. Boyd, County Judge, dated November 12th, 1980, do hereby make oath that we will view the proposed change to the streets identified in the caption without favor or prejudice toward any person interested and with a view to do justice to all parties concerned, to the best of our ability, as in said Order directed, our names having been subscribed hereto prior to our action upon the application or our report based thereon.

*Fred Chetwood*

FRED CHETWOOD

*Rhea Newland*

RHEA NEWLAND

*Oscar Bailey*

OSCAR BAILEY

Sworn to and subscribed before me, this 18 day of November, 1980.

*[Signature]*  
NOTARY PUBLIC

My Commission Expires:

December 18, 1981

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1st DAY OF December, 19 80.

RESOLUTION IN RE: RECORDING SICK

LEAVE AND ANNUAL

LEAVE

BE IT RESOLVED THAT

WHEREAS, the Payroll Department is now in the process of computerizing payroll records, and,

WHEREAS, this new system will allow for a better record-keeping system for annual leave and sick leave.

THEREFORE, BE IT RESOLVED THAT the method for allocating annual leave and sick leave be changed from an annual basis to a monthly basis.

BE IT ALSO RESOLVED THAT accumulations of annual leave from one calendar year to the next of up to ten days are also authorized.

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

INTRODUCED BY COMMISSIONER Montgomery

ESTIMATED COST: \_\_\_\_\_

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

PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION:                      Aye                      Nay

DATE SUBMITTED: \_\_\_\_\_

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

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

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

BY: \_\_\_\_\_

COMMITTEE ACTION:                      \_\_\_\_\_  
Executive

APPROVED: \_\_\_\_\_

DISAPPROVED: \_\_\_\_\_

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

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

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

12/1/80 - R4A  
Rules Waived  
Voice



TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1st DAY OF DECEMBER, 19 80.

RESOLUTION IN RE: STOP SIGNS and  
SPEED LIMITS FOR  
FORD ACRES SUBDIVISION

BE IT RESOLVED THAT

Stop Signs and 25 Mile per hour Speed Limit Signs be erected in the Ford Acres  
Subdivision.

[Multiple horizontal lines for text entry, mostly blank]

INTRODUCED BY COMMISSIONER BARNES ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL: \_\_\_\_\_ County Clerk

VOICE VOTE: \_\_\_\_\_ BY: \_\_\_\_\_

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

[Three horizontal lines for committee action, approved, and disapproved]

12/1/80 - R+ A  
Rules Waived  
7/1/80 9/27/80

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1ST DAY OF DECEMBER, 19 80.

RESOLUTION IN RE: ARC GRANT FOR  
INSTALLING GAS LINE  
IN INDUSTRIAL PARK

BE IT RESOLVED THAT

~~WHEREAS, federal assistance is provided for industrial development projects by the Appalachian Regional Commission under the Appalachian Regional Development Act of 1965, as amended, and,~~

WHEREAS, SULLIVAN COUNTY, TENNESSEE, is in need of gas transmission facilities within the Tri-County Industrial Park, and owns suitable land for such facilities, and,

WHEREAS, the project funding consists of one hundred sixty-five thousand seven hundred dollars (\$165,700) grant from the Appalachian Regional Commission and fifty-eight thousand two hundred and forty dollars (\$58,240) from Sullivan County, Tennessee general fund surplus for a total cost of pipeline installation of two hundred and twenty-four thousand dollars (\$224,000).

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners authorize the County Judge, Lon V. Boyd, being the Chief Executive Officer to accept and sign and enter into any and all necessary agreements and assurances to consummate grant acceptance.

INTRODUCED BY COMMISSIONER Barnes

ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Thomas

PAID FROM \_\_\_\_\_ FUND

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

DATE SUBMITTED: \_\_\_\_\_

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

County Clerk

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

BY: \_\_\_\_\_

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

APPROVED: \_\_\_\_\_

DISAPPROVED: \_\_\_\_\_

*12/1/80* *Unanimous*  
*passed 7/3*  
*Roll Call - 22*

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1ST DAY OF DECEMBER, 19 80.

RESOLUTION IN RE: BEAVER CREEK

ROAD PROJECT

BE IT RESOLVED THAT

WHEREAS, funds in the amount of \$65,780 are needed to complete the ROW and utility phases of the Beaver Creek Road project in Sullivan County.

THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners go on record approving this project which will be funded in the 1981-82 FY budget.

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

INTRODUCED BY COMMISSIONER AKARD ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION: Aye Nay DATE SUBMITTED: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_ County Clerk

VOICE VOTE: \_\_\_\_\_ BY: \_\_\_\_\_

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

12/1/80 - RYA  
Voice  
2/3 that's

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1st DAY OF DECEMBER, 19 80.

RESOLUTION IN RE: \$45,000 APPROPRIATION

FOR STEELE CREEK BRIDGE

BE IT RESOLVED THAT

THE SULLIVAN COUNTY BOARD OF COMMISSIONERS APPROPRIATE \$45,000.00 FROM THE UNAPPROPRIATED SURPLUS OF THE COUNTY GENERAL FUND FOR THE CONSTRUCTION OF THE STEELE CREEK BRIDGE.

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

INTRODUCED BY COMMISSIONER HARR

ESTIMATED COST: \$45,000.00

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

PAID FROM GENERAL FUND SURPLUS

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: \_\_\_\_\_

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

County Clerk

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

BY: \_\_\_\_\_

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

APPROVED: \_\_\_\_\_

DISAPPROVED: \_\_\_\_\_

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

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

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

12/1/80 - R+A Roll Call

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1st DAY OF DECEMBER,, 19 80.

RESOLUTION IN RE: APPOINTMENT TO THE  
CHINQUAPIN WATER  
UTILITY DISTRICT

BE IT RESOLVED THAT

THE FOLLOWING BE APPOINTED TO THE CHINQUAPIN WATER UTILITY DISTRICT BY THE SULLIVAN  
COUNTY BOARD OF COMMISSIONERS. THE COMMISSIONERS WERE ELECTED BY THE SUBSCRIBERS OF  
THE UTILITY ON NOVEMBER 21st AT A PUBLIC MEETING.

DAYTON STANLEY TWO (2) YEARS UNTIL DEC. 1, 1982, I. A. WASSOM ONE (1) YEAR, CHAIRMAN,  
UNTIL DEC. 1, 1981. CHARLES MALONE TWO (2) YEARS UNTIL DEC. 1, 1982. MR. MALONE TO  
BE APPOINTED BY CARTER COUNTY COMMISSION SINCE THIS IS A MULTI-COUNTY UTILITY AND MR.  
MALONE LIVES IN CARTER COUNTY.

INTRODUCED BY COMMISSIONER McKAMEY and ESTIMATED COST: \_\_\_\_\_  
HENDRICKSON

SECONDED BY COMMISSIONER \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_  
\_\_\_\_\_ County Clerk

VOICE VOTE: \_\_\_\_\_ BY: \_\_\_\_\_

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

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

*12/1/80 - R+A  
Voice  
2/3 vote*

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1ST DAY OF DECEMBER, 19 80.

RESOLUTION IN RE: METRO CHARTER

COMMISSION \$50,000

BE IT RESOLVED THAT

the Sullivan County Board of Commissioners appropriate \$50,000.00 from the County General Fund surplus, which will be used to defray the expenses of the Metro Charter Commission. TCA-7-2-104

INTRODUCED BY COMMISSIONER Ammons

ESTIMATED COST: \$50,000

SECONDED BY COMMISSIONER Poe, Keener

PAID FROM General Surplus FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED:

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

County Clerk

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

BY: \_\_\_\_\_

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

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

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

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

*12/1/80 Waived Rules passed 2000-10 18-1*

NO. 28.

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN ADJOURNED SESSION

MET THIS THE 1st DAY OF December, 19 80

RESOLUTION IN RE: Massage Parlor Registration Act

BE IT RESOLVED THAT

The General Assembly members elected by Sullivan County Voters be instructed to amend the Sullivan County Massage Parlor Registration Act to reduce the punishment from a felony, to a maximum of eleven months and twenty nine days.

FURTHERMORE, be it resolved that, if the population figures are no longer valid, that these figures be corrected to make this private act legal and binding.

INTRODUCED BY ESQ. Reid ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Black PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

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

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

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

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

FISCAL AGENT: \_\_\_\_\_

12/1/80 *Obained Rules passed Voice Vote 2/3 vote*

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 1st DAY OF DECEMBER, 19 80.

RESOLUTION IN RE: FULL-TIME COUNTY

ATTORNEY

BE IT RESOLVED THAT

the Executive Committee study the merits of making the Sullivan County County  
Attorney a full time position.

BE IT FURTHER RESOLVED THAT this committee report its findings to the full  
Sullivan County Board of Commissioners at the Commission's meeting in January, 1981.

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Houser

PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION:           Aye           Nay

DATE SUBMITTED: \_\_\_\_\_

ROLL CALL:           \_\_\_\_\_

County Clerk

VOICE VOTE:           \_\_\_\_\_

BY: \_\_\_\_\_

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

APPROVED: \_\_\_\_\_

DISAPPROVED: \_\_\_\_\_

12/1/80

*Waived Rules 2/3 vote  
Passed - Voice Vote*



AND THEREUPON COURT ADJOURNED TO MEET AGAIN JANUARY 26, 1981.

  
COUNTY CHAIRMAN

