#### NOVEMBER 27, 1984

## TUESDAY MORNING, NOVEMBER 27, 1984

## BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS TUESDAY MORNING, NOVEMBER 27, 1984, 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:

ARRINGTON, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, THOMAS, WILLIAMS.

### COMMISSIONERS ABSENT:

LANGSTAFF, RUSSIN.

## Sullivan County

P. O. BOX 96 STVILLE, TENNESSEE 37617



Lon V. Boyd
County Executive

November 27, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting on Tuesday, November 27, 1984. If any correction are to be made, please contact this office as soon as possible.

The committee meeting dates will be mailed to you as soon as they are scheduled.

Sincerely yours

Lon V. Boyd

LVB/vm

PHONE 615/323-7135 --2-

#### RESOLUTION IN RE:

GENERAL IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED 300,000,00

BE IT RESCLVED THAT WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to make certain capital improvements in and for said County; and

WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennossee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS. it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof.

NCW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Sullivan County, Tennessee as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of capital improvements in and for said county, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$300,000.00. That, said notes shall be designated "Capital Improvements, Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date if issuance thereof, shall be of such denomination as may be agreed upon by the County Executive and the purchaser of said notes, and shall mature not later than three (3) years after the date of isuance, provided, that not less than one-ninth (1/9) of the original principaly amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued nereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed twelve percent (12%) per amnum, payable in such manner as shall be determined by the County Exective and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of American at the office of the County Trustee of Sullivan County, Tennessee.

SECTION 3. That, said notes shall be subject to redemption at the option of the county, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Sullivan County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

SECTION 5. That, said notes shall be in substantially the form attached hereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Sullivan County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

INTRO BX	SLUK	IDED BX	REFERRED TO	COMME	IEE ACTION
Williams	Nicho	ls	Budget.	:	
COMMISSION ACT	ION: PAS	SED 11/27/84			
Ау	e Nay	Absent Pa	SS		
ROLL CALL: 22	2 <u>1</u> ·	<u>2</u>	PAID FROM	м	FUND
VOICE VOIE: _	· · —	<del>-</del> -	ESTIMATE	cereco o	· 
COMMENTS: Tri-Cities Tec	h – \$30	0,000.00		· :	**

	Executive's Repor	rt	-4-			
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• ,	RESOLUTION IN RE	<b>;</b>			PROPRIATION FOR	<del></del>
	property so the camended: Recommodised.	appraisal fee county can purch mend to the De	for the pr mase said n	roperty adjace property, for t	ioners appropria nt to Kingsley S he school depart o have said pro	chool
	INTRO BY	SECONDED BY	REFER	RED TO CO	APPLITEE ACTION	· . · ·
	Carroll	Hood	Budge	t .		
:	COMMISSION ACTION	N: Deferred 11	/27/84			:
	Aye	Nay Absent	Pass	. 44	and the second of the second o	
	ROLL CALL:	_	_	PAID FROM	FUND	
	VOICE VOIE:		·	estimated co	STS:	<u>.</u>
	COMMENTS:					
	•		•			
. '	RESOLUTION IN RE	· (45)			LLIVAN COUNTY BOA EDUCATION SET OW	
	BE IT RESCLVED TE changed so that t to set it's own t	the Sullivan Cou	an County ( inty Depart	Commission rec ment of Educati	ommends that a l on have the auth	aw be ority
Par .	notified of the initiate a consti	action of thi tutional ammend	s Commissi Ment so th	ion and take t at the Sulliva	slative Delegati he necessary ste n County School for the Sullivan (	ps to Board
	INTRO BY	SECONDED BY	REFER	RED TO CO	MMITTEE ACTION	
	Russin	Olterman	Execu	tive Di	sapproved 10/3/84	• •
	OMMISSION ACTION	: Deferred 11/	27/84			
	. Aye	Nay Absent	Pass	•		
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	ROLL CALL:	<del></del>		PAID FROM	EUND	
	VOICE VOIE:	<del>-</del> . –		PAID FROM ESTIMATED CO	<del></del>	

RESOLUTION IN RE:  APPOINTING AN ELECATION COMMITTEE  BE IT RESCLVED THAT WHEREAS, the education process for the children in Sullivar County is such an enormous task, and;  WHEREAS, the school departments portion of the total budet is approximately 70% and;  WHEREAS, more understanding and cooperation is needed between the Sullivar County Board of Commissioners, the Sullivan County Board of Education, and the Superintendent and his staff.  NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Executive appoint an Education Committee from the Board of Commissioners.  BE IT FURTHER RESOLVED THAT, the sole intent of this committee will be to develope a better relationship and understanding between the afore mentioner parties and to keep the total Commission better informed of the school department needs and operations.  INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION  CARROLL CALL:  PAID FROM		<u> </u>	·	
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ROLL CALL: 16 3 2 3 PAID FROMFUND	COMMISSION ACTI	ON: Passed 11/27	/84	
	Aye	Nay Absent	Pass	
	ROLL CALL: 16	<u>3</u> <u>2</u>	3 PAID FRO	MFUND

Executive's Report

Executive's	Report	•	<b>-6</b> -			er e
RESOLUTION 1	IN RE:			•	PUBLIC WORK	S DIRECTOR
desire to cr objective of	reate and es	tablish a ity would	position be to prot	of "Publi	c Works Di	is resolution rector". The and improve
INTRO BY	SECONI	DED_BY	REFERRE	<u>0.T0</u>	COMMITTEE A	CTION
Nichols	DeVau]	t & Barger	Adminis	trative	deferred 11	/5/84
COMMISSION A	ACTION: Defe	erred 11/27	/84			
	Aye Nay	Absent P	ass	• •		
ROLL CALL:	<del>-</del>	<u> -                                   </u>	-· , · .	PAID FROM		FUND
VOICE VOIE:	<del></del>		<b>-</b> ,	ESTIMATED	COSTS:	
COMMENTS:				· · · .		
RESOLUTIONS	ON FIRST REA	/DING				
RESOLUTION 1	IN RE:		•		OUITCLAIM D VIEW FARMS	EED TO MAPLE
indenture ma Farms, Inc. of Bristol, under Maple to a 2.36 ac County, Ten easement sha County Execu	ade and enter and Sullivar Tennessee; S View Farms, cre tract of messee, wit all be reserv	ted into on a County, Toullivan County, Toullivan County, Inc. all o land, locath the exceed in and livan County	September ennessee; bunty, Te f its righted in the eption the to the 2.3	26, 1984, Washington nnessee, hat, title, ce 18th Civat a 15 for a 15 for acre traces.	by and between county, Tenereby agreedlaim and in the color of the col	tated in the cen Maple Vinnessee; Cires to release terest in and of Sullivation draination and gives the quitcles.
INTRO BY	SECONI	DED_BY	REFERRE	D 10	COMMITTEE A	CTION
Icenhour	A. Mor	rell	Executi	.ve	Deferred 11	/5/84
COMMISSION I	ACTION: PASS	SED 11/27/8	4 ·			
	Aye Nay	Absent P	ass			
ROLL CALL:	<u>21</u>	2 .	<u>1</u>	PAID FROM		FUND
VOICE VOTE:			<del>-</del>	ESTIMATED	COSTS:	<del>.</del>
COMMENTS:	•					•

Executive, a kel	port		-	· · · · · ·	
RESOLUTION IN 1	RE:		•	APPROPRIATE TRUSTEE'S AC	\$5.000.00 I
BE IT RESOLVED year; and	THAT WHEREAS, th	e tax rate f	or Sullivan	County was s	set late thi
WHEREAS, this	situation places	an additiona	1 burden on	the County 1	!rustee.
account for add	, BE IT RESOLVED ditional extra he opriated surplus.	lp. The sou	.00 be approxe of fund	opriaed in t ing for this	he Turstee appropriatio
INTRO BY	SECONDED BY	REFERE	ED 10	COMMITTEE AC	TION
	·	Budget	:		
COMMISSION ACT	ION: WITHDRAWN		•		• •
Ay	e Nay Absent	Pass		#s,	
ROLL CALL:	<del></del>	· · · ,	PAID FROM	·	FUND
VOICE VOIE:			ESTIMATED	COSTS:	
COMMENTS:		*			
RESOLUTION IN	RE:		is to the second		CEDAR BRAN (7TH C.D.)
BE IT RESOLVED Branch Road an	THAT, 25 miles p d Moody Lane in t	per hour sp he 7th Civil	eed limit : District.	signs be pla	ced on Ceda
INTRO BY	SECONDED BY	REFERE	ed no	COMMITTEE AC	ZIJON
Russin	Mills	Admini	strative	approved 11	/5/84
COMMISSION ACT	ION: PASSED 11/2	7/84	f.	e v <u>r</u>	
Ay	e Nay Absent	Pass	et 		
ROLL CALL: _	. <u></u>	<u>.</u>	PAID FROM	<u> </u>	FUND
VOICE VOTE: X	. <u> </u>		ESTIMATED	COSTS:	<u> </u>
COMMENTS:	· **		-		± 5.

	Executive's Repo	ort · Ale	er ja	8		er te de la company		
	grand and the second			<u> </u>		•		: *
lu.	RESOLUTION IN RE	Y•				CHANGE THE N	AME OF SU ANCE SERV	ILL).
•	BE IT RESOLVED To Sullivan Coun	HAT, the ty Emerge	name be ch ncy Medica	anged fro l Service	m Sullivan	County Ambul	ance Ser	vic
	INTRO BY	SECONDE	D BY	REFERRE	<u>oro</u>	COMMITTEE AC	TION	
	Mills	A. Morr	ell	Adminis	trative	Approved 11/	5/84	•
ند این:	COMUSSION ACTIO	N: PASSE	D 11/27/84			in in the second	in the second	,
	Aye	Nay	Absent Pa	ss ·				 [4]
	ROLL CALL: 16	4	<u>3</u> <u>1</u>		PAID FROM		FUND	
	VOICE VOTE:	<del></del>	٠ ، •		ESTIMATED			
	COMMENTS: WAIVE	R OF RULE	<b>S</b>	-		•		
11.	RSOLUTION IN RE:	•				PURCHASE OF DRIVE PROPER		
· .	BE IT RESOLVED To to widen Morelan	HAT WHERE	AS, Sulliva	an County	purchased	property from	n Ms. Pos	stor
	WHEREAS, Ms. Po approximately on and;	ston has e-tenth o	requeste E an acre t	d to purchat will	chase back . not be u	from Sull: sed by Sull:	ivan Cou ivan Cour	ınty nty,
	WHEREAS, the High needs said proper	nway Depar	rtment and	enginee	rs see no	reason Sull	Livan Cou	ınty
	NOW, THEREFORE, I sell of said land Ms. Poston would	i back to	Ms. Postor	rat the o	eme nrice	Sullivan Com	approves ity paid	the
	INTRO BY	SECONDE	D BX	REFERRE	O.TO	COMMITTEE AC	CION	
	Ferguson	Childres	ss & Willia	mExecutiv	re	approved 11/	7/84	
	COMMISSION ACTION	N: PASSEI	11/27/84	Tet				· 20
	Aye	Nay I	Absent Pas	ss				e :
•	ROLL CALL: 18	<u>3</u> . <u>3</u>	3		PAID FROM	<u> </u>	FUND	
	VOICE VOTE:				ESTIMATED	COSTS:		
•	COMMENTS: WAIVER	OF RULES	 5	٠.				

Executive's Repor	<b>t</b>	-9-			
RESOLUTION IN RE:			· .	EXTENSION OF AN	DREW STREET
BE IT RESOLVED TH Andrew Street in	AT, the Sullivan the 10th Civil D	County Com	missioners	approve the ext	ension of
INTRO BY	SECONDED BY	REFERRE	OT O	COMMITTEE ACTIO	<b>1</b>
Ketron	Ferguson	Executi	ve		$\frac{1}{2} = \frac{1}{2} e^{i \frac{\pi}{4}} \mathbf{r}_{\pi}$
COMMISSION ACTION	: First Reading	11/27/84	٠.	e fig.	
Aye	Nay Absent	Pass	4		
ROLL CALL:		e e e	PAID FROM		FUND
VOICE VOTE:	· · · .	in the second	ESTIMATED	COSTS:	
COMMENTS: WAIVER	OF RULES		•		
RESOLUTION IN RE:			e. et j	STATE-AID FUNDS HIGHWAY DEPT.	<u>FOR</u>
BE IT RESOLVED TH Sullivan County F	HAT, WHEREAS, co lighway Departmen	ertain Sta t for re-su	te-Aid fun rfacing of	ds are availab	le to the
NOW, THEREFORE, E appropriate \$102, the highway budge Funds (141.16). Highway budget.	182.00 in the Ne	w Road Cons f funding f	truction Co	apital Outlay a propriation is	ccount of State-Aid
INTRO BY	SECONDED BY	REFERRE	OT C	COMMITTEE ACTIO	N.
McKamey	Milhorn	•			
COMMISSION ACTION	PASSED 11/27/	84			
Aye	Nay Absent	Pass	i.		
ROLL CALL: 21	3	· 	PAID FROM		FUND
VOICE VOTE:			ESTIMATED	COSTS:	
COMMENTS: WAIVER					

	Executive's Report		. <del>-</del> 10-				•
14.	RESOLUTION IN RE:				STOP SIGN ON	ADAM STRE	eľ
	BE IT RESOLVED THAT, Street in the 12th C			laced on	Adam Street	and Darne	<u>-</u> 11
	INTRO BY SE	CONDED BY	REFERRE	<u> 700</u>	COMMITTEE AC	TION	
	Ferguson Ke	tron	Administ	rative			
٠	COMMISSION ACTION:	PASSED 11/27/	84	Section Section	$e^{-\frac{n}{2}\sqrt{\frac{n}{2}}} = e^{-\frac{n}{2}}$		
	Aye Na	y Absent 1	Pass				· · ·
•	ROLL CALL:		· · · · · · · · · · · · · · · · · · ·	PAID FROM		FUND	
•	VOICE VOIE: _X	•	_	ESTIMATED	COSTS:		
	COMMENTS: WAIVER OF	RULES ·				91	
15.	RESOLUTION IN RE:				APPROPRIATE JAIL PLANS	\$7.500.00	FOR
	BE IT RESOLVED THAT facility be renoval Commission appropria Dryden Architects.	ted and expan	nded and re	cuests th	iat the Sul	Livan Cour	nty
	INTRO BY SE	CONDED BY	REFERRE	<u>or o</u>	COMMITTEE A	CITION	
	R. Morrell Mi	lls ·	Budget	1			
	COMMISSION ACTION:	PASSED 11/27/	84	<b>1.</b> 1			
	Aye Na	y Absent	Pass				
•	ROLL CALL: 16 4	<u>3</u> .	1	PAID FROM	***	FUND	
	VOICE VOTE:		<del>-</del>	ESTIMATED	COSTS:	:	
	COMMENTS: WAIVER OF	RULES					

16. RESOLUTION IN RE:

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

BE IT RESCLVED THAT WHEREAS, assistance may be available throught the Tennessee Small Cities Community Development Block Grant program; and

WHEREAS, Sullivan County has an ongoing program for helping new and existing industries, when possible; and

WHEREAS, Dialysis Products, Inc. has requested county assistance in acquiring an industrial building to permit expansion of the company; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds not to exceed \$500,000 for the purpose of establishing a loan program to assist such industries.

NOW, THEREFORE, BE IT RESCRIED, that the Sullivan County Executive is authorized to make and sign said application for CDEG Funds and enter into any and all necessary agreements and assurances to consummate the application; and

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

REFERRED TO COMMITTEE ACTION SECONDED BY INTRO BY Burns Williams COMMISSION ACTION: PASSED 11/27/84 Nay Absent Pass PAID FROM ROLL CALL: 18 1 5 ESTIMATED COSTS: VOICE VOTE: COMMENTS: WAIVER OF RULES

#### 17. RESOLUTION IN RE:

HONORING LESLIE WHITEHEAD

BE IT RESCLVED THAT, congratulations and special recognition be given by the Sullivan County Commission to Leslie Whitehead. Leslie is the 1984 Girls Cross County Champion of Tennessee. This is the third (3rd) consecutive year that Leslie has won this title.

INTRO BY

SECONDED BY

REFERRED TO

COMMITTEE ACTION

Russin

Mills

COMMISSION ACTION: PASSED 11/27/84

,	Executive's Repor	<b>t</b>	-12-			
•	RESOLUTION IN RE:				ONORING SULLIVAN SOUTH	<del></del> , .
	Sullivan County C	ammission to t	he Sullivan	South High Sc	nition be given by the hool Girls' Volleyball mnessee State Valleyball	L . '
	INTRO BY Russin COMMISSION ACTION	SECONDED BY Mills : PASSED 11/2	referi 7/84	OT OT CE	COMMITTEE ACTION	* ±.
	Aye	Nay Absent	•			s, e
	ROLL CALL:	. — — ", .		PAID FROM _	FUND	·
	VOICE VOIE: X_		. — , .	ESTIMATED C	OSIS:	g 10
	COMMENTS: WAIVER	OF RULES		6 is		
	RESOLUTION IN RE:				INGSPORT, BRISTOL & SULI CUNTY INDUSTRIAL PARK	LIVAN
	BE IT RESOLVED Sullivan County a and	THAT, WHEREAS re desirous of	, the gover developing	nments of Ki Industrial Pa	ngsport, Bristol, and orks in Sullivan County;	1 ;
	WHEREAS, this wou would provide gai				h of Sullivan County and	i
	WHEREAS, a park w with the city of	ould be locate Bristol, Tenne	d in the upp ssee; and	er end of the	county in cooperation	1
	WHEREAS, another cooperation with				end of the county in	<b>1</b>
	partnership with	the cities. A	ll proceeds ed would be	from the sale	or purchased in equal of these properties, if ly between the funding	Ē .
		rs for the dev			Commission appropriated d/or purchase of these	
	INTRO BY	SECONDED BY	REFER	RED TO C	OMMITTEE ACTION	
	Williams	Icenhour	Admini Budget Execut			
	COMMISSION ACTION	- First Readi	•	T.A.C.	÷	٤
	Āv.o					
-	ROLL CALL:	nay nosenc		PAID FROM	FUND	
		<del></del>				

Executive's Report	:	-13-	•		
RESOLUTION IN RE:				APPROVING SCHED	
BE IT RESCLVED THA appropriations for County Board of Ed this resolution as	the General Palucation. A con	urpose School py of said so	. Fund as s	submitted by the	Sullivan
INTRO BY	SECONDED BY	REFERRE	• <b>OT</b> •	COMMITTEE ACTION	<b>1</b>
Ferguson	Carroll	· · ·			-
COMMISSION ACTION:	PASSED 11/27	/84		•	
. Aye	Nay Absent	Pass			
ROLL CALL: 18	1 5	<del></del> ·	PAID FROM		FUND
voice vore:	,	<u> </u>	ESTIMATED	COSTS:	<del></del> -
COMMENTS: WAIVER	OF RULES			•	m.
RESOLUTION IN RE:				HONORING DOBYNS HIGH SCHOOL BAN	
BE IT RESCLVED THE Sullivan County Co director, Tyler Fl bands in America t New York.	mmission to the eming for bein	ne Dobyns-Be g selected a:	nnett Hig s one of the	gh School Band a he outstanding h	and their igh school
INTRO BY	SECONDED BY	REFERRE	OT .C	COMMITTEE ACTIO	<b>Z</b>
Olterman	Burns			**	· · · · · · · · · · · · · · · · · · ·
COMMISSION ACTION:	PASSED 11/27	/84	:		
Aye	Nay Absent	Pass			No. 10 go Mil
ROLL CALL:	·	_	PAID FROM		FUND
VOICE VOTE: X	<u> </u>	· —·	ESTIMATED	OOSTS:	
COMMENTS:	٠.			*	. 24

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						·			·	,	
22.	RESOLUTION IN	RE:					•		PURCHASING USED COPY SEALED BIT	MACHINES	
•.	BE IT RESOLVED Purchasing Age highest bidder Office and hav store these ma requested to c 13, 1984.	ent to s. T e bee chine	sell hese ( n repl s unti	two (2) copy mad laced wi il anotl	) used chines th new ner Pu	d copy are : mode:	machi locate l. Th Auctic	nes d in ere on Sa	(by seale the Regi is no pla le: thus.	d bids) ster of ce to p	to the Voters roperly
	INTRO BY	S	ECOND	ED_BY	· ` <b>.</b>	राह्महासार	OT O		COMMITTEE	ACTION	
	R. Morrell	C	arrol	l					<i>:</i>		
	COMMISSION ACT	· ·ION :	PASSI	ED 11/27	/84						• , ,
	Ау	re N	lay	Absent	Pass		•			• • •	
	ROLL CALL: 19	<u> </u>		_5		•	PATD	FROM		FUN	ID .
	VOICE VOTE:	- , <del>-</del>	_				estim	ATED	00STS:		· ·
•	COMMENTS: WAI	VER O	F RULI	es .					•		
23.	RESOLUTION IN	RE:		:			. ·		New Positi	ONS	
	BE IT RESCLVED amount of \$5,6 an additional Assistant Dist G; and Sheriff	00.00 court rict	to fi in Si Attori	ınd the ıllian C ney - \$8	positi ountv.	ons re. The	queste positi	d due ons a	to the e	stablish lows: Pa	hing of
	INTRO BY	. <b>S</b>	ECOND	D BY	F	EFERRE	<u>or i</u>		COMMITTEE	ACTION	,
	Williams	F	erguso	on :				4,			-
•	COMMISSION ACT	'ION:	First	: Readin	g 11/2	7/84		٠.	:	* * * * * * * * * * * * * * * * * * *	•
	. j Ay	e N	ay	Absent	Pass					<del>-</del>	
	ROLL CALL:			_	_		PAID	FROM		FUN	ID .
	VOICE VOIE:		_	_			ESTIM	ATED	00STS:	<u></u> ,	
	COMMENTS:		•						÷	٠.	
e	•									•	

*	Executive's	- Ketor			• •	-15-	<u> </u>				·	- ,
4.	RESOLUTION	IN RE:		15 15 2			<i>,</i> •		PAYMENT	FOR MA	PERTAL.	S.
,	BE IT RESOL for materia \$5,300.00.	VED 1H. als pur	AT the chased	Sullivar and del	iver	nty Hi ed in	ghway De a previ	partn lous	ment be a year, f	authori or app	zed to roxima	pay tely
	INTRO BY		SECONI	DED BY		REFER	RED TO		COMMITTE	EE ACTI	ON	e See
	Ferguson	ş., ·	Nichol	s	ili. Kalendari		*	,	•		e 	** *******
a	COMMISSION	ACTION	: PASS	ED 11/27	7/84		e.					
- 4.	* . `	Aye	Nay	Absent	Pass	5	<b>A</b>				7	ากับริเมริม
	ROLL CALL:		·	<b>–</b> ,	_		PAID	FROM			_fund .	
	VOICE VOIE	: X_	_	_	· -		estim	ATED	COSTS:_	1	* .	e - 1
	COMMENTS:	WAIVER	OF RUI	ES							16 <u>3.</u>	#1
25.	RESOLUTION	IN RE:	4.			:			AGE TO	SUY FIR	EWORKS	
	BE IT RESON act making Sullivan Co	it ill	AT, the	Sulliva o sell	an Cou	unty I works	egislati to anyo	ve De one u	elegatio nder 16	n pass years	a pri of ac	vate je in "
	INTRO BY		SECONI	DED_BY		REFER	RED TO	•	COMMITTI	EE ACTI	ON T	
*2,	Williams	**	Icenho	our	e.			Ē		•	• •	e Se
	COMMISSION	ACTION	: PASS	SED 11/27	7/84							t is
		Aye	Nay	Absent	Pas	5	•		t +		in the	e . Tir <sub>ik</sub> i
,	ROLL CALL:	<u>17</u>	2_	<u>_5</u>	· ·		PAID	FROM		, , , , , , , , , , , , , , , , , , ,	_FUND	
	VOICE VOTE	:	_	. · ·	_		ESTIM	IATED	COSTS:_			17°
	COMMENTS:	WAIVER	OF RUI	ES			• .					

RESOLUTION IN BE IT RESOLVED and WHEREAS, this WHEREAS, most NOW, THEREFORE recommend to t Librarian be r	position hother comp	as been arable p SOLVED To n County	a 40 ositi HAT,	hour wee	Extension	Libraria		cant;
and WHEREAS, this WHEREAS, most NOW, THEREFORE recommend to t Librarian be r	position hother comp	as been arable p SOLVED To n County	a 40 ositi HAT,	hour wee	ek position	arand		
WHEREAS, most NOW, THEREFORE recommend to t Librarian be r	other comp , BE IT RE he Sulliva	arable p SCLVED To n County	ositi HAT,	ons are	_		ır week posi	
NOW, THEREFORE recommend to t Librarian be r	., BE IT RE he Sulliva	SOLVED T n County	HAT,	•	∞nsidered	la 35 hou	ır week posi:	L. a
recommend to t Librarian be r	he Sulliva	n County	HAT,				- " F	cion.
TNTRO BY		35 hour	Libr week.	ary Boar	livan Count rd that th	y Board o e positio	of Commission on of Exter	ners sion
	SECONI	ED BY		REFERREI	2.10	COMMITTEE	2 ACTION	
Nichols	Thomas	& Blalo	ck	• •		:		: . ·
COMMISSION ACT	ION: Firs	t Readin	g 11/	27/84		•		
Ay	e Nay	Absent	Pass	;	r	, i e	the second	٠.
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VOICE VOIE: _	· <u> </u>			• •	ESTIMATED	COSTS:		· ; ,
COMMENTS:	•		· ·			*		•
RESOLUTION IN	RE:					CONTRACT	WITH EMPE	
BE IT RESCLVET and the Admini EMPE to make concerning the Bristol. Expe	strative C recommend hook up b	committee lations detween t	have to Su he Tr	authori ullivan :i-County	ity to ent County ar / Industria	er into and the Co	a contract ity of Bri	with stol
INTRO BY	SECONI	ED BY		REFERRE	<u>0.70</u>	COMMITTEE	ACTION	
Williams	R. Mor	rell	÷	• •	• •	•	•	:
COMMISSION ACT	MON: Fail	ed 11/27.	/84	on Waive	r of Rules	- First	Reading	
Ау	e Nay	Absent	Pass	5	. '			4
ROLL CALL: 1	<u> 4</u>	<u>.5</u>			PAID FROM	<u>.                                    </u>	FUND	-
voice voie: _	<u>.</u>		_		ESTIMATED	COSTS:	•.	•
COMMENTS:								

NOVEMBER 27, 1984

#### NOTARIES ELECTED

FRANKIE ADAMS WILLIAM E. ANDERSEN JEAN D. BARKER GERALD W. BEGLEY JEANNE BISHOP BILLIE JEAN BLANTON MARY ANN BLIMLINE THOMAS H. BOUTON CATHY L. BOWMAN NORMA J. BOYD CATHERINE N. BROWDER C. RAY BROWN, JR. ANNA LEE BURROUGHS MAXINE SNYDER CARTER IVA NELL CHAPMAN MARILYN COX CECIL C. CRAFT JERRY R. CUNNINGHAM BRENDA S. ELTON SUE R. FALIN TRICIA P: FARTHING MARY RUTH FEATHERS RONALD A. FREEMAN THOMAS D. FROST JOHN K. GILLENWATER MURRY C. GROSECLOSE III ALICE HELTON ANNA F. HORNE PAMELA HOUSER DENNIS E. JONES

JUDY KAYE KING RANDOLYN B. LAFERNEY NOEL H. LAIR BETTY C. LARKIN : \* JANICE L. MANTOOTH LISA C. MEADOWS KENNETH A. MORRELL BILLY RAY MCMILLIAN CARL J. PHILLIPS MARY JANE RAGAN MAURICE E. ROYSTER BOBBY JOE RUSSELL DAVID E. SANGID ANN M. SHEPHERD CAROLYN M. SKAGGS E. KEITH SMITH, JR. JULIA K. SMITH LOUISE C. SMITH MARJORIE K. SMITH WILLIAM H. SMITH B. B. THORNBURG DOLLY TRIPLETT KAETHE I. WILLIAMS SUZANNE WILLIAMSON EDIE MAE WININGER FRANK WINSTON VICTOR ZAGER

STATE OF TENNESSEE
COUNTY OF SULLIVAN

#### APPROVAL OF QUARTERLY REPORTS

Faled 34

COUNTY EXECUTIVE LON V. BOYD

2. ACCOUNTS & BUDGETS
JAMES K. WHITE, DIRECTOR

- 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
  J. D. WILSON
- 4. SCHOOL DEPARTMENT JIM FLEMING
- 5. HEALTH DEPARTMENT & ANIMAL WARDEN DR. CHAPMAN & BILLY RAY, ADM.

Filed,

SHERIFF'S DEPT., JAIL, & WORKHOUSE MIKE GARDNER

AGRICULTURE AGENT & HOME DEMONSTRATION AGENT
HUBERT LAMBERT

I)02/84

- 8. PURCHASING AGENT, CENTRAL STORES, & PRINT DEPT.
- 9. PROBATION OFFICER ROBERT FRAZIER
- 10. VETERANS SERVICE OFFICER BRISTOL & KINGSPORT
- 11. ELECTION COMMISSION
  MARGARET MILHORN, REGISTRAR
- 12. CIVIL DEFENSE COL. WALLACE PERDUE

Filed) 4

L/13. LIBRARY ROBERTA SLAGLE

Mar 12 321

RESOLUTION NO.  $\frac{1}{1}$  375

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 9th DAY OF JULY , 19 84 -
RESOLUTION AUTHORIZING GENERAL IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED 300,000.00
REAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regional Session on the 9th day of July 19 84,
THAT WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable
to make certain capital improvements in and for said County; and
WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code
Annotated, counties in Tennessee are authorized through their respective Legislative Bodies,
upon approval by the State Director of Local Finance, to issue interest bearing capital outlay
notes to finance the cost thereof; and
WINTREAS, it appears advantageous to said County at this particular time to issue capital outlay
es to finance the cost thereof;
NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Sullivan County, Tennessee as follows:
SECTION !. That, for the purpose of providing funds to finance the cost of capital improvements
in and for said county, there shall be issued its negotiable interest bearing capital outlay
notes ina principal amount not to exceed 300,000.00. That, said notes shall be designated
"Capital Improvements, Capital Outlay Notes" and shall be numbered serially beginning with
the number 1. Each of said notes shall be dated as of the date if issuance thereof, shall be
of such denomination as may be agreed upon by the County Executive and the purchaser of said
notes, and shall mature not later than three (3) years after the date of issuance, provided,
that not less than one-ninth (1/9) of the original principal amount of the notes issued
hereunder shall mature, without renewal but subject to prior redemption, each year that any of
notes issued hereunder are outstanding.
:ITON 2. That, said notes shall bear interest at a rate not to exceed twelve percent (12%)
per annum, payable in such manner as shall be determined by the County Executive and the
purchaser of said notes. Both principal and interest on said notes shall be payable in
lawful money of the United States of America at the office of the County Turstee of Sullivan
County, Tennessee.
SECTION 3. That, said notes shall be subject to redemption at the option of the County, in
whole or in part, at any time at the principal amount thereof and accrued interest to the date
<pre>f redemption.</pre>

380 SECTION 4. That, said notes shall be executed in the name of Sullivan County, Tennessee, is
signed by the County Executive and attested by the County Clerk with the seal of the County
attached thereto.
SECTION 5. That, said notes shall be in substantially the form attached hereto.
SECTION 6. That, for the purpose of providing funds with which to pay the principal and interes
accruing on said notes at maturity, there shall be levied upon all taxable property in Sullivan
County, in addition to all other taxes, a direct annual tax for each of the years while said
notes, or any of them, are outstanding, in amounts sufficient for that purpose.
SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval
by the State Director of Local Finance shall have been obtained as required by Section 5-10-501,
Tennessee Code Annotated.
SECTION 8. That , the Capital Outlay Notes herein described shall not be sold for less than
par and accrued interest.
SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three
(3) years from the date of issuance of same, the balance of said note or notes shall be
converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code
Annotated, or otherwise liquidated in such manner as approved by the State Director of Local
Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.
SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of
said County and shall be paid out for the purposes and in the manner required by law and
this resolution.
SECTION 11. That, all orders or resolutions in conflict herewith be and the same are
hereby repealed insofar as such conflict exists and this Resolution shall become effective
immediately upon its passage
All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists.
Inis resolution shall become effective on, 19, the public welfare requiring it.
Duly passed and approved this 27th day of November , 1984.
ATTESTED: APPROVED:
Date: Date: //27/8
County Clerk  County Executive  FORTHUMEN COMMERCE OF THE COUNTY COUNTY COMMERCE OF THE COUNTY
INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:
SECCONDED BY COMMISSIONER Nichols FUND:
COMMISSION ACTION: Aye Nay Absent  ROLL CALL 22 1 2 Deferred 8/31/84
VOICE VOIE Deferred 10/11/84  Deferred 10/22/84
CO-MITIEE ACTION APPROVED DISAPPROVED DATE
Budget
CONNENIS: Passed_11-27-84 Tri-Cities Tech \$300,000.00
The second secon

Editor PA

RESOLUTION OF THE LEGISLATIVE BODY OF COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING OF THE PAYMENT CAPITAL OUTLAY NOTES NOT TO EXCEED \$ 160,000 00, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

whereas, it has been determined by this Legislative Body that it is necessary and desirable to wake contain Capital Implement in and for said County; and whereas, sufficient funds are not now available for this purpose and it will be necessary for the Legislative Body to authorize the issuance of notes to finance this

transaction; and

WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof:

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of MUAN County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of Charles In Providing in and for said County, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$ 1.000.000.00 . That, said notes shall be designated "Orthod Incorporements. Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of issuance thereof, shall be of such denomination as may be agreed upon by the County\*

| Necurity | and the purchaser of said notes, and shall mature not later than three (3) years after the date of issuance, provided, that not less than one-ninth (1/9) of the original principal amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued hereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed twelve percent (12 %) per annum, payable in such manner as shall be determined by the County Freculture and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America at the office of the County Trustee of Sullury County, Tennessee.

County, Tennessee, is signed by the County Executive County Clerk with the seal of the County attached thereto. SECTION 5. That, said notes shall be in substantially the form attached hereto. SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Julivan. County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose. SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated. SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest. SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes. SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this Resolution. SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage. Duly passed and approved this 97H day of July 19 24 county Executive. Attested: County Clerk

Section 3. That, said notes shall be subject to redemption at the option of the County, in whole or in part, at any time at the principal amount thereof and accrued

SECTION 4. That, said notes shall be executed in the name of Sullwayer

interest to the date of redemption.

#### Exhibit E

(Form of Note)
STATE OF TENNESSEE
COUNTY OF

3 ( )

CAPITAL OUTLAY NOTE	
\$	No.
WHOL ALL MEN BY THESE DESCRIPTS. The all Company	
KNOW ALL MEN BY THESE PRESENTS: That the County	
State of Tennessee, hereby acknowledges itself to ove and for value received h	
promises to pay to bearer the sum of \$ on or before	
19, together with interest thereon from the date hereof until paid at the	
of	
thereafter. Both principal and interest are payable at the office o	
County Trustee of County, Tennessea, in lawful money of the I	Jnited
States of America. For the prompt payment of this obligation, both principa	
interest, the full faith, credit and other resources of said county are b	ereby
irrevocably pledged.	
This note is issued for the purpose of providing funds to finance the co	st of
in and for said County and is in all respects in compliance	: with
and under authority of Sections 5-10-501 to 5-10-509, inclusive, Tennessee	
Annotated, and a Resolution duly adopted by the Legislative Body of	<u> </u>
County, Tennessee, meeting in session on the d	ay of
, 19	
It is hereby certified and recited that all acts, conditions and things rec	quired
by the Constitution and by the laws of the State of Tennessee to exist, or to be	done
precedent to and in the issuance of this obligation, do exist, and have been pro	perly
done, happened, and been performed in regular and due form and time as requir	ed by
law; and that provision has been made to pay the principal and interest there	; :OR AS
same falls due.	
Section 5-10-509, Tennessee Code Annotated, provides that neither the prin	ncipal
nor the interest of notes issued pursuant to the provisions of Sections 5-10-5	01 to
5-10-509, inclusive, Tennessee Code Annotated, shall be taxed by the Sta	
Tennessee, or by any county, or by any municipality therein.	
This note is subject to redemption at any time at the option of the Count	.v. in
whole or in part, at the principal amount thereof and accrued interest to da	- "
redemption.	re 01
• • • • • • • • • • • • • • • • • • •	

Satisfication of the Children for the Section and a course of

	S WHEREOF, the County s Capital Outlay Note				s Legislat	ive Bod
attested by it	s County Clerk under 1	the seal of	his of	fice on this		_ day o
· .	•			<del></del>		_
Attested:		County	**:	<del></del>	·	<b>-</b>
Cour	ity Clerk .		•		•	

	•	ef.			
er G			NO	<u> 2.5</u> ,	0.0-
et et e			RESOLUTION NO.	14	385
TO THE HONORABLE LON V. BOY	O, COUNTY EXECUTIVE	AND THE MEMBERS	OF THE SULLIVA	M COUNTY	
BOARD OF COMMISSIONERS IN		ESSION	•		
THIS THE 22nd DAY OF	OCTOBER ,	19_84	•		
RESOLUTION AUTHORIZING FI	REWORKS IN SULLIVAN	COUNTY	· u	, t	:
9					
	<u> </u>				
			<u> </u>		<del></del>
EREAS, TENNESSEE CODE ANO	IATED SECTION	, AUTHORIZES O	DUNTIES TO	·	
			90 g		
		i .			
		5		2.	
NOW THEREFORE BE IT RESOLVE Tennessee assembled in _Cal	D by the Board of C led Session on	the $22$ nd day of	ers of Sullivar E October		9 84
THAT the Sullivan County Co	· · · · · · · · · · · · · · · · · · ·			ive Delega	tion
1				2	
rescind Chapter 16 of Priva	te Acts of 1953, Wh	ich pronibits the	sell of lifewo	orks in	<del></del>
Sullivan County.			<u>.</u>	<del></del>	
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	V				,
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All resolutions in conflict	herewith be and th	ie same are rescei	nded insofar as	s such con	flict
exists.	:			÷ .	•
This resolution shall become requiring it.	e effective on		, 19, th	ne public	welfare
			400-1		
Duly passed and approved th	is 27th day of _	November	, 19 <u>84</u>		,
ATTESTED:		APPROVED:	n/p.	1	
	Date:	- Fall	1/ De	Date	:11/27/8
County Clerk	•	Country Execut:	Lve		7. 0%
INTRODUCED BY COMMISSIONER	Russin	ESTIMATED	COSTS:		•.
SECONDED BY COMMISSIONER	Olterman	FUND:			
•	ye Nay				
ROLL CALL 16	nay .	Abs. Pass			
TOICE VOTE		2 3	÷		<i>3</i> 6
XMITTEE ACTION	APPROVED	DISAPPROVED	DATE	•	
Administrative	· <b>x</b> ·		11/5/84		;
· ·		-			
		<u> </u>			
COMMENTS: First Reading	10/22/84	<u>.</u>			· · · · · · · · · · · · · · · · · · ·

Passed 11/27/84

THE HOMOLARIE LOW IN BOAT COUNTY EVECTOR	RESOLUTION NO.
TO THE HOMOKABLE DAY V. BOLD, COUNTY EXECUTE	VE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR	SESSION
THIS THE 19th DAY OF NOVEMBER	_, 19_84
RESOLUTION AUTHORIZING QUITCLAIM DEED TO M	APLE VIEW FARMS, INC.
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO
	<del> </del>
NOW THEREFORE BE IT RESOLVED by the Board of	
THAT in accordance with the understanding st	ated in the indenture made and entered into on
	Farms, Inc. and Sullivan County, Tennessee;
•	
	, Tennessee; City of Bristol, Virginia, City of
Kingsport, Tennessee; and City of Johnson Cit	ty, Tennessee, Sullivan County, Tennessee, hereby
agrees to release under Maple View Farms, Inc	e. all of its right, title, claim and interest in
and to a 2.36 acre tract of land, located in	the 18th Civil District of Sullivan County,
	•
·	underground drainage easement shall be reserved
and to the 2.36 acre tract of land, and gives authority to sign the outtclaim deed, a copy	of which is attached. the same are rescended insofar as such conflict
and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on	of which is attached. the same are rescended insofar as such conflict
and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on	of which is attached. the same are rescended insofar as such conflict
and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on	s the County Executive of Sullivan County, Tennes of which is attached. the same are rescended insofar as such conflict
and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 27th day of	s the County Executive of Sullivan County, Tennes of which is attached. the same are rescended insofar as such conflict
and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on	s the County Executive of Sullivan County, Tennes of which is attached. the same are rescended insofar as such conflict
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and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 27th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Icenhour  SECONDED BY COMMISSIONER A. Morrell	s the County Executive of Sullivan County, Tennes of which is attached. the same are rescended insofar as such conflict
and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 27th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Icenhour  SECONDED BY COMMISSIONER A. Morrell  COMMISSION ACTION: Aye Nay	s the County Executive of Sullivan County, Tennes of which is attached. the same are rescended insofar as such conflict
and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on	s the County Executive of Sullivan County, Tennes of which is attached. the same are rescended insofar as such conflict
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and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on	s the County Executive of Sullivan County, Tennes of which is attached. the same are rescended insofar as such conflict
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and to the 2.36 acre tract of land, and gives authority to sign the quitclaim deed, a copy All resolutions in conflict herewith be and exists.  This resolution shall become effective on	s the County Executive of Sullivan County, Tennes of which is attached. the same are rescended insofar as such conflict

# RESOLUTION REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that, in accordance with the understanding stated in the indenture made and entered into on September 26, 1984, by and between Maple View Farms, Inc. and Sullivan County, Tennessee; Washington County, Tennessee; City of Bristol, Virginia, City of Kingsport, Tennessee; and City of Johnson City, Tennessee, Sullivan County, Tennessee, hereby agrees to release under Maple View Farms. Inc. all of its right, title, claim and interest in and to a 2.36 acre tract of land, located in the 18th Civil District of Sullivan County, Tennessee, with the exception that a 15 foot underground drainage easement shall be reserved in and to the 2.36 acre tract of land, and gives the County Executive of Sullivan County, Tennessee. authority to sign the quitclaim deed, a copy of which is attached.

THIS QUITCLAIM DEED made and entered into on this 25th day of September, 1984, by and between SULLIVAN COUNTY, TENNESSEE; WASHINGTON COUNTY, TENNESSEE; CITY OF BRISTOL, TENNESSEE; CITY OF BRISTOL, VIRGINIA; CITY OF KINGSPORT, TENNESSEE and CITY OF JOHNSON CITY, TENNESSEE, Parties of the First Part and MAPLE VIEW FARMS, INC., Party of the Second Part:

#### WITNESSETH:

THAT FOR AND IN CONSIDERATION of the sum of \$10.00, and other valuable considerations, the receipt of which is hereby acknowledged, the Parties of the First Part have bargained and sold and by these presents do hereby bargain, sell, release, quitclaim and convey unto the Party of the Second Part, its heirs and assigns, all right, title, claim and interest it has in and to the following described property situated within the 18th Civil District of Sullivan County, State of Tennessee, to-wit:

The Party of the First Part presently holds a construction easement and other interests along the following described tract of property and by this conveyance, the Party of the First Part hereby releases all its right, title, claim and interest in and to its easement along the following described property.

BEGINNING at a point in the northerly side line of the proposed Hamilton Road, said point being N.
48° 30' E., 13.43 feet from a concrete monument in the northerly side line of the existing Hamilton Road; thence westerly with the northerly side line of the proposed Hamilton Road by a curve to the right with a radius of 484.22 feet, an arc distance of 335.67 feet to the P.T. of said curve; thence N. 48° 20' W., 739.49 feet to a point corner with the Tri-City Regional Airport; thence N. 59° 54' E., 114.70 feet to a point; thence S. 48° 30' E., 1,013.03 feet to the point of BEGINNING and containing 2.36 acres, more or less.

There is, however, reserved from the above tract a 15 foot drainage easement beneath the surface of the above described tract as shown by survey of Emory A. Henry, dated August 13, 1984, in favor of the Party of the First Part.

WELLER, MILLER, CAPRIER, MI 2101 North Roam St Johnson City, Termesso

TO HAVE AND TO HOLD all of said right, title, claim and interest unto the Party of the Second Part, its heirs and assigns, forever in fee simple.

IN WITNESS WHEREOF, the Parties of the First Part have hereunto signed their names on this day and date first above written.

SULLIVAN COUNTY, TENNESSEE
BY: County Executive
WASHINGTON COUNTY, TENNESSEE
ВУ:
CITY OF BRISTOL, TENNESSEE
ВҮ:
CITY OF BRISTOL, VIRGINIA
ВУ:
CITY OF KINGSPORT, TENNESSEE
BY:
CITY OF JOHNSON CITY, TENNESSEE
BY:

STATE OF TENNESSEE
COUNTY OF
Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared , with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the County Executive of Sullivan County, Tennessee, the within named bargainor, a corporation, and that he as such officer executed the within instrument for the purposes therein contained, by signing the name of the Corporation by himself as such officer.
WITNESS my hand and seal at office in the State and County aforesaid this the day of,
NOTARY PUBLIC
My Commission Expires:
My Conduission expires:
-
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STATE OF TENNESSEE
COUNTY OF
Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared , with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the of Washington County, Tennessee, the within named bargainor, a corporation, and that he as such officer executed the within instrument for the purposes therein contained, by signing the name of the Corporation by himself as such officer.
WITNESS my hand and seal at office in the State and County aforesaid this the day of
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NOTARY PUBLIC
My Commission Expires:

GRAME OF BEHINGGER
STATE OF TENNESSEE
COUNTY OF
Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the of The City of Bristol, Tennessee, the within named bargainor, a corporation, and that he as such officer executed the
a corporation, and that he as such officer executed the within instrument for the purposes therein contained, by signing the name of the Corporation by himself as such officer.
WITNESS my hand and seal at office in the State and County aforesaid this the day of, 1984.
NOTARY PUBLIC
My Commission Expires:
* * * *
STATE OF
COUNTY OF
Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared , with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the of The City of Bristol, Virginia, the within named bargainor, a corporation, and that he as such officer executed the within instrument for the purposes therein contained, by signing the name of the Corporation by himself as such officer.
WITNESS my hand and seal at office in the State and County aforesaid this the day of, 1984.
NOTARY PUBLIC
My Commission Expires:

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STATE OF TENNESSEE

COUNTY OF	•
in and for the State and Co appeared acquainted (or proved to me evidence), and who, upon on the Tennessee, the within named that he as such officer exe the purposes therein contain Corporation by himself as s	with whom I am personally on the basis of satisfactory the acknowledged himself to be of The City of Kingsport, bargainor, a corporation, and ecuted the within instrument for the by signing the name of the such officer.
WITNESS my hand and se County aforesaid this the 1984.	al at office in the State and day of
	NOTED! DITTE VO
·	NOTARY PUBLIC
My Commission Expires:	
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STATE OF TENNESSEE	
COUNTY OF WASHINGTON	
acquainted (or proved to mevidence), and who, upon of the City of Jrnamed bargainor, a corporal executed the within instructontained, by signing the last such officer.	county aforesaid, personally with whom I am personally with whom I am personally ath, acknowledged himself to be obnson City, Tennessee, the within tion, and that he as such officer ment for the purposes therein name of the Corporation by himself
County aforesaid this the	eal at office in the State and
1984.	
•	NOTARY PUBLIC
My Commission Expires:	
	to me, hereby news or aftern that the actival consideration for this barn'er, or value of the property or inflatent in properly trans- tered, whichever is greater, is \$
	Alleri
	Subscribed and sworn to below me this the try of
	Notary Public or Reguler My Commission Expires:
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THE HONORABLE LON V. BOYD, COUNT	Y EXECUTIVE A	AND THE MEMBERS C	F THE SULLI	VAN COUNTY	<del></del>
BOARD OF COMMISSIONERS IN REGULA		SSION			
THIS THE 19th DAY OF NOVEMBER	BER .	19_84	3 (M)	* .	* Forces
RESOLUTION ALTHORIZING 25 M.P.H.	ON CEDAR BRAY	ICH & MOODY LANE	(7th C.D.)		·
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EREAS, TENNESSEE CODE ANOTATED SE	CTION	, AUTHORIZES COU	MATES TO	<del></del> .	<del></del>
ERCAS, IMMESSEE CODE ANOTATED SE		, minoraza oc		<u> </u>	<del>'</del>
20240					<del></del>
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			s* 91 s		·
NOW THEREFORE BE IT RESOLVED by the Tennessee assembled in <u>Regular</u>	Board of Co	inty Commissioner	s of Sulliv	an County,	IQ oa
•		•			
THAT 25 miles per hour speed limit	signs be plac	ced on Cedar Bran	en Road and	Moody Lane	<del></del>
in the 7th Civil District.			•	····	£
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All resolutions in conflict herewi				an fauch an	
exists.	in be and uie ⊝	sale are rescent	eo Hisorar.	as such con	ILLICE
This resolution shall become effect	tive on	<u> </u>	, 19,	the public	welfare
	·				
requiring it.					•
Duly passed and approved this27t	h_day of No	vember	, 19 <u>84</u> .		•
e e	h_ day of No	vember APPROVED:	, 19 <u>84</u> .		
Duly passed and approved this27t ATTESTED: Date:	h day of No	APPROVED:	1/ Boy	Date Date	:://z7/84
Duly passed and approved this _27t	h day of <u>No</u>		1/ Boy	A Date	<u>=:///27/8</u> 4
Duly passed and approved this27t ATTESTED: Date:		APPROVED:	1/R°	L Date	:: <i>11\27\8</i> 4
Duly passed and approved this27t ATTESTED:	SIN	APPROVED:	1/R°	L Date	=: <i>   \<sub>27 8</sub>4</i>
Duly passed and approved this27t ATTESTED:	SIN	APPROVED:  County Executive  ESTIMATED (	1/R°	Date	2:11/27/84
Duly passed and approved this27t ATTESTED:  Date: County Clerk INTRODUCED BY COMMISSIONERRUSS SECONDED BY COMMISSIONERMILL	SIN S	APPROVED:  County Executive  ESTIMATED (  FUND:	1/R°	Date	:: <i>11127/84</i> 
Duly passed and approved this27t  ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONERRUSS  SECONDED BY COMMISSIONERMILL  COMMISSION ACTION: Aye  ROLL CALL  VOICE VOTEx	SIN S Nay	APPROVED:  County Executive  ESTIMATED (	0STS:	Date.	::///27/84 
Duly passed and approved this27t ATTESTED:  Date:  County Clerk INTRODUCED BY COMMISSIONERRUSS SECONDED BY COMMISSIONERMILL COMMISSION ACTION: Aye ROLL CALL	SIN S	APPROVED:  County Executive  ESTIMATED (  FUND:	1/R°	Date	<u>::///27/8</u> 4
Duly passed and approved this27t  ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONERRUSS  SECONDED BY COMMISSIONERMILL  COMMISSION ACTION: Aye  ROLL CALL  VOICE VOTEx	SIN S Nay	APPROVED:  County Executive  ESTIMATED (	0STS:	Date	:://\27/84 
Duly passed and approved this27t  ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER	Nay APPROVED	APPROVED:  County Executive  ESTIMATED (	DATE	Date	::///27/84 
Duly passed and approved this27t  ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER	Nay APPROVED	APPROVED:  County Executive  ESTIMATED (	DATE	Date	:: <i>11/27/84</i>

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•			RESOLUTION NO	
O THE HONORABLE LON V. BOYD, COUNTY E	XECUTIVE AN	D THE MEMBERS (	OF THE SULLIVAN O	YINUCC
SOARD OF COMMISSIONERS IN REGULAR	SESS	ION		
THIS THE 19th DAY OF NOVEMBER				
			MODIT ANCIE SERVICE	
RESOLUTION AUTHORIZINGCHANGE THE	NAME OF SU	LILIVAN COMIT A	WIDODANCE DIET TOE	
	<del> </del>			
·		*		<u> </u>
WHEREAS, TENNESSEE CODE ANOTATED SECTI	OM	ALTERIORITZES COL	INTERS TO	
HEREAS, TENNESSEE CODE ANDIATED SECTI	, ,	AUTHORIZES CO	ONITED 10	· · · · ·
				1
NOW THEREFORE BE IT RESOLVED by the Bo Tennessee assembled in <u>Regular</u> Sec	oard of Cour ssion on the	nty Commissione 2 19th day of	rs of Sullivan C November	ounty, , 19 <u>84</u> ,
2.1				
THAT the name be changed from Sulliva				
Medical Service.		· · · · · · · · · · · · · · · · · · ·		·
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All resolutions in conflict herewith exists.	be and the	same are rescer	nded insofar as s	such conflict
This resolution shall become effective	re on	•	, 19 , the	public welfa
requiring it.		-		
Duly passed and approved this 27th	day of Nov	vember	, 19 <u>84</u> .	
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ATTESTED:		APPROVED:	11/18a I	/ - 1:
Date:		(TOU)	0 000 XX	Date:///27
County Clerk	,	County Execut	•	
INTRODUÇED BY COMMISSIONERMills_		ESTIMATED	COSTS:	
SECONDED BY COMMISSIONER A. Morre	:11	FUND:		
	Nay	Abs.	Pass	
	Nay	11001	,	
ROLL CALL		. <b>3</b>		
VOICE VOTE16	APPROVED	DISAPPROVED	1 DATE	. !
COMMITTEE ACTION	MI I MOATTO	<b>D 20.11 2.11</b>		1
Administrative	X		<u>11/5/84</u>	•
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congrams Deceded animon	11/27/84			·
COMMENTS: Passed rules waiver	11 21 10 T			
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BOARD OF COMMISSIONERS IN RECHII	CD.	AND THE MEMBERS O SSION	THE SOURCE	COUNTY .
BOARD OF COMMISSIONERS IN <u>RECTU</u> THIS THE 19th DAY OF NOVE	<i>p</i> 311	19 84 .	,	
	E OF MORELAND D	·	•	•
RESOLUTION AUTHORIZANO POLICIANA	J OL MOIDARAS IN	10272		-
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EREAS, TENNESSEE CODE ANOTATED	SECTION	, AUTHORIZES COU	INTIES TO	<del> </del>
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			· — — — — — — — — — — — — — — — — — — —	<u> </u>
NOW THEREFORE BE IT RESOLVED by t Tennessee assembled in <u>Regular</u>	he Board of Co _ Session on t	unty Commissioner he <u>19th</u> day of	rs of Sullivan ( November	County, , 19 <u>84</u> ,
THAT WHEREAS, Sullivan County pu	rchased propert	y from Ms. Postor	to widen Morel	and Drive, and
WHEREAS, Ms. Poston has requested	to purchase ba	ick from Sullivan	County approxim	ately one-tenth
of an acre that will not be used				
WHEREAS, the Highway Dept. and en	•		County needs sai	d property.
		÷ -		
land back to Ms. Poston at the sa	me price Sulliv	an County paid he	er. Ms. Poston	would pay
ullivan County \$580.49 for one-1	tenth acre.		•	
All resolutions in conflict here exists.	vith be and the	same are rescend	ded insofar as :	such conflict
This resolution shall become effer requiring it.	ective on	· .	_, 19, the	public welfare
Duly passed and approved this 27	th day of _N	November	_, 19 <u>_84</u> .	•
ATTESTED:		APPROVED:	210 0	· •
TELEBOTED: 1				
Date	: -	Jon 1	1 Bord	Date:///27/3
	:	County Executiv	ve O	Date:///27/3
Date	<u> </u>	Jon 1	•	Date:///27/3
County Clerk  INTRODUCED BY COMMISSIONER Fer	<u> </u>	Executive Executive ESTIMATED (		Date:///27/3
County Clerk  INTRODUCED BY COMMISSIONER Fer	guson	Executive Executive ESTIMATED (		Date:///27/3
Date County Clerk INTRODUCED BY COMMISSIONER Fer SECONDED BY COMMISSIONER Chil	guson dress & Willian	Executive Executive ESTIMATED (	COSTS:	Date:///27/3
Date  County Clerk  INTRODUCED BY COMMISSIONER Fer  SECONDED BY COMMISSIONER Chil  COMMISSION ACTION: Aye  ROLL CALL 18  DICE VOTE	rguson  dress & William  Nay  3	ESTIMATED (  ESTIMATED (  Abs.  3	Pass	Date:///27/3
Date  County Clerk  INTRODUCED BY COMMISSIONER Fer  SECONDED BY COMMISSIONER Chil  COMMISSION ACTION: Aye  ROLL CALL 18	guson dress & Willian Nay	ESTIMATED (  ESTIMATED (  Abs.	Pass DATE	Date:///27/3
Date  County Clerk  INTRODUCED BY COMMISSIONER Fer  SECONDED BY COMMISSIONER Chil  COMMISSION ACTION: Aye  ROLL CALL 18  DICE VOTE	rguson  dress & William  Nay  3	ESTIMATED (  ESTIMATED (  Abs.  3	Pass	Date:///27/3
Date  County Clerk  INTRODUCED BY COMMISSIONER Fer  SECONDED BY COMMISSIONER Chil  COMMISSION ACTION: Aye  ROLL CALL 18  DICE VOTE  AMITTEE ACTION	guson  dress & William  Nay  3  APPROVED	ESTIMATED (  ESTIMATED (  Abs.  3	Pass DATE	Date:///27/3
Date  County Clerk  INTRODUCED BY COMMISSIONER Fer  SECONDED BY COMMISSIONER Chil  COMMISSION ACTION: Aye  ROLL CALL 18  DICE VOTE  AMITTEE ACTION	guson  dress & William  Nay  3  APPROVED	ESTIMATED (  ESTIMATED (  Abs.  3	Pass DATE	Date:///27/3
County Clerk INTRODUCED BY COMMISSIONER Fer SECONDED BY COMMISSIONER Chil COMMISSION ACTION: Aye ROLL CALL 18 DICE VOTE AMITTEE ACTION Executive	rguson  .dress & William  Nay  3  APPROVED  X	ESTIMATED (  ESTIMATED (  Abs.  3	Pass DATE	Date:///27/3

RESOLUTION NO. 3
E AND THE MEMBERS OF THE SULLIVAN COUNTY
SESSION
, 19 <u>84</u>
HIGHWAY DEPT.
·
, AUTHORIZES COUNTIES TO
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County Counissioners of Sullivan County, the <u>27th</u> day of <u>November</u> , 1984
ilable to the Sullivan County Highway Departmen
van County Board of Commissioners appropriate
al Outlay Account of the Highway budget. The
ate-Aid Funds (141.16). The local match for
budget.
he same are rescended insofar as such conflict
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November , 19 84 .
APPROVED: 2 n/R
County Executive Date:///>
ESTIMATED COSTS:
FUND:
Abs.
<b>3</b>
DISAPPROVED DATE
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O THE HO				•		RESC			
	NORABLE I	LON V. BO	OYD, COUR	NIY EXECUTI	VE AND THE M	EMBERS OF I	HE SULLIVAN	©UNTY	
BOARD OF	COMMISSION	ONERS IN	REGUL	AR	SESSION		•		
THIS THE	.27th	_ DAY OF	NOVEM	BER	_, 19 <u>84</u> .				
RESOLUTIO	ON ALTIHOR	IZING	SIOP SIG	N ON ADAM S	PREET				
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WHEREAS,	TENNESSE	e code al	NOTATED S	SECTION	, AUTHOR	IZES COUNTI	es 110		<u> </u>
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NOV THERI Tennesse	EFORE BE e assembl	IT RESOL' ed in	VED by ti Regular	he Board of _ Session o	County Common the 27th	issioners o	f Sullivan vember	County 19	84
THAT no	parking s	signs be	placed o	n Adam Stre	et and Darne	ll Street ii	the 12th C	livil Dist	rict.
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all reso exists.	lucions 1	n contili	cc nerew	Tru be and	the same are	rescended	misorar as	Suci Cont.	LLCC
This res	olution s	hall bec	one effe	ctive on	*=	, 1	9, the	public w	elfar
	orit								-
requiring	6								
,		pproved	this 2	27th day of	November_		9 84		
Duly pas	sed and a	pproved	this	27th day of	November		9 <u>84</u> .		
,	sed and a	pproved	this	<u>27th</u> day of	November APPROVE		9 <u>84</u> . R. 1	7	u
Duly pass	sed and a	pproved	this	•	. APPROVE	0: //	9_84. Bol	7 / Date:,	1//27/
Duly pass	sed and a	-	Date:	·	APPROVE	D: /// Exécutive	Bod	7 	1//27/
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TEXN. DEPT. OF TRANSP.

SULLIVAN COUNTY HWY. DEPT.

DATE OF INVOICE: Sept. 10, 1984

REFERENCE NO.

STATE PROJECT NO. 82089-8404-04

CONTRACT AMOUNT: \$ 140,727,92

WORKING PERIOD: Aug. 7. 1984 - Aug. 24. 1984

			QUANTITIES		•	TINU		į Amount		•
ITEN NUMBER	DESCRIPTION	CURRENT	PREVIOUS	TOTAL	UNIT	PRICE	CURRENT	PREVIOUS	TOTAL	
	haulders & Ditches	3.90	0.0	3.90	LIN.MI.	1,200.00	4.680.00	0.00	4.680.00	T. (.
3-02 N	IN. Agg., Type 8º Base, Gr. D"	1,170.7	0.0	1.170.7	Tons	6.00	7024.20	0.00	7.024.20	<del>.</del>
1-03.01 M	In Agg. (BPMB-HM) Gr."C " MIX	4,9/4.0	0.0	4914.0	Tons	13.40	65.847.60	0.00	65.847.60	
	P. CAT (BPMR-HM) Gr. C. MIX T. Material (T.C.)	286.00	0.0	286.00	Teas	190.00	54.340.00	0.00	54.340.00	
	affic Control (Incl. Item 7/2-06)	320	0.0	3.20	Tons	200.00	640.00	0.00	640.00	
	inted Proit. Marking (Line)	11 24 5	0.0	11.51.5	<u> </u>	502.32	502.32	0.00	502.32	
	The state of the s	14.245	0.0	14.245	LIN. 191.	400.00	5,698.00	0.00	5,698.00	

Dept. of Transportation

APPROVED

PREVIOUS COUNTY'S 25% MATCH: 34,683.03 COUNTY'S ENGR. MATCH: 1,868.02 0.00 0.00

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	RESOLUTION NO. 15 399
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTI	
SOARD OF COMMISSIONERS IN REGULAR	
THIS THE 27th DAY OF NOVEMBER	_, 19_84
RESOLUTION AUTHORIZINGAPPROPRIATE \$7,50	00.00 FOR JAIL PLANS
· · · · · · · · · · · · · · · · · · ·	*
	ar.
EREAL, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board of	f County Commissioners of Sullivan County,
Tennessee assembled in Regular Session of	on the 27th day of November 1984,
THAT The jail committee recommends that the	present jail facility be renovated and expanded
and requests that the Sullivan County Commis	ssion appropriate funds not to exceed \$7,500.00
on jail plans for Allen Dryden Architects.	·
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7	
All recolutions in conflict herewith he and	the same are rescended insofar as such conflict
exists.	The state the research institute of state states
This resolution shall become effective on	, 19 , the public welfare
requiring it.	
Duly passed and approved this 27th day of	f <u>November</u> , 19 <u>84</u> .
ATTESTED:	APPROVED:
	Date:///27/
County Clerk	County Executive
INTRODUCED BY COMMISSIONER R. Morrell	ESTIMATED COSTS:
SECONDED BY COMMISSIONER Mills	FUND:
COMMISSION ACTION: Aye Nay	Abs. Pass
ROLL CALL 16 4	_ 3 . 1
MITTEE ACTION APPROVE	 D DISAPPROVED DATE
<b>J</b> . **	
BUDGET	<u> </u>
COMMENTS: Rules Of Waiver Passed 11/2	27/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF CONNISSIONERS IN REGULAR SESSION	
THIS THE 27th DAY OF NOVEMBER , 19 84 .	
RESOLUTION AUTHORIZING APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT	, +
BLOCK CRANT PROGRAM INDUSTRIAL EXPANSION & RETENTION	-
WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO	
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  Tennessee assembled in Regular Session on the 27th day of November 1984	
THAT WHEREAS, assistance may be available through the Tennessee Small Cities Community	
Development Block Grant program; and	
WHEREAS, Sullivan County has an ongoing program for helping new and existing industries, when	
possible; and	
WHEREAS, Dialysis Products, Inc. has requested county assistance in acquiring an industrial	
building to permit expansion of the company; and	
WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds not to	
exceed \$500,000 for the purpose of establishing a loan program to assist such industries;	
NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Executive is authorized to make ance-	
sign said application for CDBG Funds and enter into any and all necessary agreements and	
assurances to consummate the application; and	
BE IT FURTHER RESOLVED THAT THE Sullivan County Commissioners are in support of this application	
All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists.	
This resolution shall become effective on, 19, the public welfare requiring it.	
Duly passed and approved this <u>27th</u> day of <u>November</u> , 19 <u>84</u> .	
ATTESTED: APPROVED:	
County Clerk  Date:   /27/8	
INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:	
SECONDED BY COMMISSIONER Burns FUND:	
COMMISSION ACTION: Aye Nay Abs.  ROLL CALL 18 1 5	
VOICE VOIE 5	
COMMITTEE ACTION APPROVED DISAPPROVED DATE	<del></del>

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTI	RESOLUTION NO
BOARD OF COMMISSIONERS IN REGULAR	SESSION
THIS THE 27th DAY OF NOVEMBER	, 19 84
RESOLUTION AUTHORIZING HONORING SULLIVAN	
LITTOTA C. CONTROLL CONTROLL CONTROLL CONTROL	
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO
·	
NOW THEREFORE BE IT RESOLVED by the Board of	County Coumissioners of Sullivan County
remessee assembled in <u>Regular</u> Session on	n the <u>27th</u> day of <u>November</u> , 1984
IHAT congratulations and special recognition	be given by the Sullivan County Commission to
	olleyball Team and their coach Sherry Hooks,
for being the 1984 Tennessee State Valle	· · · · · · · · · · · · · · · · · · ·
all resolutions in conflict herewith be and texists.	he same are rescended insofar as such conflict
his resolution shall become effective on	, 19, the public welfar
only passed and approved this 27th day of	November , 1984 .
TTESTED:	APPROVED:
Ounty Clerk	Date://27/
	County Executive
NIRODUCED BY COMMISSIONER Russin	ESTIMATED COSTS:
ECONDED BY COMMISSIONER Mills	FUND:
OMMISSION ACTION: Aye Nay	
OLL CALL	
OTE VOTEX	period
DEMITTLE ACTION APPROVED	DISAPPROVED DATE
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MENTS: Passed 11/27/84	

•	-			V.,	RESOLUTION I	xo. 27
TO THE HONORABL	FION V BO	YD. COUNTY E	EXECUTIVE A	AND THE MEMBERS		
BOARD OF COMMIS						•
THIS THE 27th						•
RESOLUTION AUT					FOR SCHOOL D	EPARTMENT
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EREAS, TENNES	SSEE CODE AN	OTATED SECT	ION ·	, AUTHORIZES (	DUNITES TO _	
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		<del></del>				· · · · · · · · · · · · · · · · · · ·
NOW THEREFORE I	BE IT RESOLV	ÆD by the Bo	oard of Co	unty Commission	ners of Sulli	van County,
Tennessee asser	mbled in R	egular Se	ssion on t	he <u>27th</u> day	of November	. 19_
THAT the Sulli	ivan County	Commission a	pprove the	schedule of ap	propriations	for the Genera
Purpose \$	School Fund	as submitted	l by the Su	llivan County F	Board of Educa	tion. A copy
	<del></del>			of this resolu		
	3011044120 113			•		
herein.	· · · · · · · · · · · · · · · · · · ·	<u>-i</u> -		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<del></del>
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exists.		ct herewith	be and the		ended insofar	as such confl
		ct herewith	be and the		ended insofar	
exists. This resolution requiring it.	n shall beco	ct herewith one effective	be and the	same are resc	ended insofar	as such confl
exists.  This resolution requiring it.  Duly passed and	n shall beco	ct herewith one effective	be and the	same are resc	ended insofar	as such confl
exists. This resolution requiring it.	n shall beco	one effective	be and the	same are resc	ended insofar	as such confl the public we
exists.  This resolution requiring it.  Duly passed and	n shall beco	ct herewith one effective	be and the	same are resc	ended insofar 	as such confl
exists. This resolution requiring it. Duly passed and ATTESTED: County Clerk	n shall beco	one effective this 2116 Date:	be and the	Same are resc Navember APPROVED:	ended insofar , 19, , 19_84.	as such confl the public we
exists. This resolution requiring it. Duly passed and ATTESTED:  County Clerk INTRODUCED BY	n shall become shall become shall become shall become shall be compared to the shall be compared	one effective this 2116  Date:	be and the	Same are resc Navember APPROVED: County Execu	ended insofar , 19, , 19_84.	as such confl the public we
exists. This resolution requiring it. Duly passed and ATTESTED:  County Clerk INTRODUCED BY SECONDED BY CO	n shall become shall become shall become shall become shall be commissione.	ct herewith one effective this 2116  Date:  R Ferguson Carroll	be and the	Same are rescuences  APPROVED:  County Execuences  ESTIMATE  FUND:	ended insofar , 19, , 19_84.	as such confl the public we
exists. This resolution requiring it. Duly passed and ATTESTED:  County Clerk INTRODUCED BY SECONDED BY COMMISSION ACT	m shall become shall become shall become shall become shall become shall be	ct herewith tome effective this 2116  Date:  R Ferguson Carroll Aye	be and the	Same are rescondence  APPROVED:  County Execute  ESTIMATE  FUND:  Abs.	ended insofar , 19, , 19_84.	as such confl the public we
exists. This resolution requiring it. Duly passed an ATTESTED:  County Clerk INTRODUCED BY SECONDED BY COMMISSION ACTROLL CALL	m shall become shall become shall become shall become shall become shall be	ct herewith tome effective this 2116  Date:  R Ferguson Carroll Aye	be and the	Same are rescuences  APPROVED:  County Execuences  ESTIMATE  FUND:	ended insofar , 19, , 19_84.	as such confl the public we
exists. This resolution requiring it. Duly passed and ATTESTED:  County Clerk INTRODUCED BY SECONDED BY COMMISSION ACTROLL CALL POICE VOTE	n shall become shall become shall become shall become shall be consider the shall be consider shall be consider shall be considered as a shall be	ct herewith one effective this 2116  Date:  R Ferguson Carroll Aye 18	be and the	Same are rescondence  APPROVED:  County Execute  ESTIMATE  FUND:  Abs.	ended insofar  19, 19_gd.  19 gd.  10 COSTS:	as such confl the public we
exists. This resolution requiring it. Duly passed an ATTESTED:  County Clerk INTRODUCED BY SECONDED BY COMMISSION ACTROLL CALL	n shall become shall become shall become shall become shall be consider the shall be consider shall be consider shall be considered as a shall be	ct herewith one effective this 2116  Date:  R Ferguson Carroll Aye 18	be and the e on	APPROVED:  ESTIMATE  FUND:  Abs. 5	ended insofar  19, 19_gd.  19 gd.  10 COSTS:	as such confl the public we
exists. This resolution requiring it. Duly passed and ATTESTED:  County Clerk INTRODUCED BY SECONDED BY COMMISSION ACTROLL CALL POICE VOTE	n shall become shall become shall become shall become shall be consider the shall be consider shall be consider shall be considered as a shall be	ct herewith one effective this 2116  Date:  R Ferguson Carroll Aye 18	be and the e on	APPROVED:  ESTIMATE  FUND:  Abs. 5	ended insofar  19, 19_gd.  19 gd.  10 COSTS:	as such confl the public we
exists. This resolution requiring it. Duly passed an ATTESTED:  County Clerk INTRODUCED BY SECONDED BY CO COMMISSION ACT ROLL CALL POICE VOTE MITTEE ACTI	commissioner Tion:	ct herewith tome effective this 2116  Date:  R Ferguson Carroll Aye 18	be and the e on	Same are rescondence  APPROVED:  County Execute  ESTIMATE  FUND:  Abs.  5  DISAPPROVED	ended insofar  19, 19_gd.  19 gd.  10 COSTS:	as such confl the public we
exists. This resolution requiring it. Duly passed and ATTESTED:  County Clerk INTRODUCED BY SECONDED BY COMMISSION ACTROLL CALL POICE VOTE	commissioner Tion:	ct herewith tome effective this 2116  Date:  R Ferguson Carroll Aye 18	be and the e on	Same are rescondence  APPROVED:  County Execute  ESTIMATE  FUND:  Abs.  5  DISAPPROVED	ended insofar  19, 19_gd.  19 gd.  10 COSTS:	as such confl the public we

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1,492,299.00
1,332,742.00
2,388,267.00
1,001,590.00
412,133.00
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11,852.00
1,633,364.00
2,281,586.00
\$35,196,333.00
1,700,000.00
\$36,896,333.00

COMMENTS: Waiver of Rules Passed 11/27/84

RESOLUTION NO. TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 27th DAY OF NOVEMBER , 19 84 . RESOLUTION AUTHORIZING HONORING DOBYNS-BENNETT HIGH SCHOOL BAND ., AUTHORIZES COUNTIES TO EREAS, TENNESSEE CODE ANOTATED SECTION NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 27th day of November , 1984 , THAT congratulations and special recognition be given by the Sullivan County Commission to the Dobyns-Bennett High School Band and their director. Tyler Fleming for being selected as one of the outstanding high school bands in America to participate in the Annual Macy's Thanksgiving Day Parade in New York. All resolutions in conflict herewith be and the same are rescended insofar as such conflict This resolution shall become effective on \_\_\_\_\_\_\_, 19\_\_\_\_\_, the public welfare requiring it. Duly passed and approved this 27th day of November, 1984. ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Olterman ESTIMATED COSTS: FUND: SECONDED BY COMMISSIONER Burns COMMISSION ACTION: Aye Nay ROLL CALL )ICE VOTE MMITTEE ACTION APPROVED DISAPPROVED DATE COMMENTS: 11:/27/84 Passed

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 27th DAY OF NOVEMBER . 19 84 . RESOLUTION AUTHORIZING PAYMENT FOR MATERIALS WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO NOW THEREFORE BE IT RESOLVED by the Board of County Counissioners of Sullivan County, Tennessee assembled in Regular Session on the 27th day of November , 1984 . THAT the Sullivan County Highway Department be authorized to pay for materials purchased and delivered in a previous year, for approximately \$5,300.00. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it. Duly passed and approved this 27th day of November , 19 84 . ATTESTED: Date: County Clerk County Executive INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: SECONDED BY COMMISSIONER FUND: Nichols COMMISSION ACTION: Aye Nay ROLL CALL VOICE VOIE COMMITTEE ACTION APPROVED DISAPPROVED DATE COMMENTS: WAIVER OF RULES Passed 11/27/84

			RESOLUTION NO.	
TO THE HONORABLE LON V. BOYD,	COUNTY EXECUTIV	E AND THE MEMBERS	OF THE SULLIVA	N COUNTY
BOARD OF COMMISSIONERS IN			<u>.</u>	
THIS THE 27th DAY OF N				
RESOLUTION AUTHORIZING	AGE TO BUY FIREW	ORKS		
		,		
			<del></del>	
WHEREAS, TENNESSEE CODE ANOTA	EED CUCKETON			,
WILLIAM TENEDOCK COOK ANOTA	TED SECTION	, AUTHORIZES O	DUNTIES TO	<del>  </del> - <u> </u>
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NOW THEREFORE BE IT RESOLVED I				
NOW THEREFORE BE IT RESOLVED I Temnessee assembled in <u>Regu</u>	lar Session on	the 27th day of	November	, 19 <u>_84</u> ,
THAT the Sullivan County Legi				
fireworks to anyone unde		· ·		
		s productivali coun	<u> </u>	
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All resolutions in conflict he exists.	rewith be and th	e same are rescen	ded insofar as	such conflict
This resolution shall become e	ffooties	. •	70	
requiring it.	meditive on	· · · · · · · · · · · · · · · · · · ·	_, 19, the	public welfar
Duly passed and approved this	27th day of	November	19 ga	
ATTESTED:			_, _ <u></u>	1.5
	•	APPROVED:	11/R.	0.
Da County Clerk	te:	County Executiv	VO CO	Date: 11/21/8
INTEGRALICE TO BY COMMITTEE TONIES		•	-	
INTRODUCED BY COMMISSIONER		ESTIMATED (	JOSIS:	
SECONDED BY COMMISSIONER	Icenhour	FUND:	<del> </del>	· · · · · · · · · · · · · · · · · · ·
COMMISSION ACTION: Aye	Nay	Abs.		
ROLL CALL	<del>-</del>		·	
VOICE VOTE	2	5		
COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE	
	·	· .	<del> </del>	•
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OMENTS: WAIVER OF RULES		105101		•
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AND THEREUPON COURT ADJOURNED TO MEET AGAIN DECEMBER 11, 1984.

COUNTY EXECUTIVE