

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
NIVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

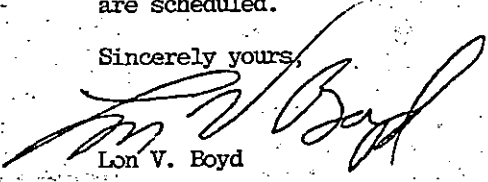
November 27, 1984

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

1. RESOLUTION IN RE:

GENERAL IMPROVEMENT CAPITAL
OUTLAY NOTES NOT TO
EXCEED 300,000.00

BE IT RESOLVED 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

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 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 of 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 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 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 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Nichols	Budget	

COMMISSION ACTION: PASSED 11/27/84

	Aye	Nay	Absent	Pass
--	-----	-----	--------	------

ROLL CALL:	<u>22</u>	<u>1</u>	<u>2</u>	<u> </u>	PAID FROM _____ FUND
------------	-----------	----------	----------	-------------	----------------------

VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____
-------------	-------------	-------------	-------------	-------------	------------------------

COMMENTS:
Tri-Cities Tech - \$300,000.00

Executive's Report

-4-

2. RESOLUTION IN RE;

APPROPRIATION FOR APPRAISAL FEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate up to \$500.00 for appraisal fee for the property adjacent to Kingsley School property so the county can purchase said property, for the school department. AMENDED: Recommend to the Department of Education to have said property appraised.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Carroll	Hood	Budget	

COMMISSION ACTION: Deferred 11/27/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

SULLIVAN COUNTY BOARD OF EDUCATION SET OWN TAX RATE

BE IT RESOLVED THAT, the Sullivan County Commission recommends that a law be changed so that the Sullivan County Department of Education have the authority to set it's own tax rate.

BE IT FURTHER RESOLVED THAT, the Sullivan County Legislative Delegation be notified of the action of this Commission and take the necessary steps to initiate a constitutional amendment so that the Sullivan County School Board have the authority to set the tax rate for the operation for the Sullivan County School System.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Oltzman	Executive	Disapproved 10/3/84

COMMISSION ACTION: Deferred 11/27/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

APPOINTING AN EDUCATION COMMITTEE

BE IT RESOLVED THAT WHEREAS, the education process for the children in Sullivan 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 Sullivan 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 develop a better relationship and understanding between the afore mentioned parties and to keep the total Commission better informed of the school department needs and operations.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Carroll	Hood		

COMMISSION ACTION: Deferred 11/27/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

FIREWORKS IN SULLIVAN COUNTY

BE IT RESOLVED THAT, the Sullivan County Commission request that the Sullivan County Legislative Delegation rescind Chapter 16 of Private Acts of 1953, which prohibits the sell of fireworks in Sullivan County.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Olterman	Administrative	approved 11/5/84

COMMISSION ACTION: Passed 11/27/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: 16 3 2 3 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-6-

6. RESOLUTION IN RE:

PUBLIC WORKS DIRECTOR

BE IT RESOLVED THAT, Sullivan County is in need of and does by this resolution desire to create and establish a position of "Public Works Director". The objective of this authority would be to protect the public health and improve the quality of life for our residents.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	DeVault & Barger	Administrative	deferred 11/5/84

COMMISSION ACTION: Deferred 11/27/84

Aye	Nay	Absent	Pass
ROLL CALL: ___	___	___	___
VOICE VOTE: ___	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING

7. RESOLUTION IN RE:

QUITCLAIM DEED TO MAPLE VIEW FARMS, INC.

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, 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icenhour	A. Morrell	Executive	Deferred 11/5/84

COMMISSION ACTION: PASSED 11/27/84

Aye	Nay	Absent	Pass
ROLL CALL: <u>21</u>	___	<u>2</u>	<u>1</u>
VOICE VOTE: ___	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-7-

RESOLUTION IN RE:

APPROPRIATE \$5,000.00 IN TRUSTEE'S ACCOUNT

BE IT RESOLVED THAT WHEREAS, the tax rate for Sullivan County was set late this year; and

WHEREAS, this situation places an additional burden on the County Trustee.

NOW, THEREFORE, BE IT RESOLVED THAT, \$5,000.00 be appropriated in the Turstee's account for additional extra help. The source of funding for this appropriation will be unappropriated surplus.

INTRO BY

SECONDED BY

REFERRED TO

COMMITTEE ACTION

Budget

COMMISSION ACTION: WITHDRAWN

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

25 M.P.H. ON CEDAR BRANCH & MOODY LANE (7TH C.D.)

BE IT RESOLVED THAT, 25 miles per hour speed limit signs be placed on Cedar Branch Road and Moody Lane in the 7th Civil District.

INTRO BY

SECONDED BY

REFERRED TO

COMMITTEE ACTION

Russin

Mills

Administrative

approved 11/5/84

COMMISSION ACTION: PASSED 11/27/84

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-8-

10. RESOLUTION IN RE:

CHANGE THE NAME OF SULLIVAN
COUNTY AMBULANCE SERVICE

BE IT RESOLVED THAT, the name be changed from Sullivan County Ambulance Service to Sullivan County Emergency Medical Service.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	A. Morrell	Administrative	Approved 11/5/84

COMMISSION ACTION: PASSED 11/27/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	16	4	3	1	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

11. RESOLUTION IN RE:

PURCHASE OF MORELAND
DRIVE PROPERTY

BE IT RESOLVED THAT WHEREAS, Sullivan County purchased property from Ms. Poston to widen Moreland Drive, and

WHEREAS, Ms. Poston has requested to purchase back from Sullivan County approximately one-tenth of an acre that will not be used by Sullivan County, and;

WHEREAS, the Highway Department and engineers see no reason Sullivan County needs said property.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the sell of said land back to Ms. Poston at the same price Sullivan County paid her. Ms. Poston would pay Sullivan County \$580.49 for one-tenth acre.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Childress & William	Executive	approved 11/7/84

COMMISSION ACTION: PASSED 11/27/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	18	3	3	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

-9-

2. RESOLUTION IN RE:

EXTENSION OF ANDREW STREET

BE IT RESOLVED THAT, the Sullivan County Commissioners approve the extension of Andrew Street in the 10th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Executive	

COMMISSION ACTION: First Reading 11/27/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	___	___	___	___	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13. RESOLUTION IN RE:

STATE-AID FUNDS FOR
HIGHWAY DEPT.

BE IT RESOLVED THAT, WHEREAS, certain State-Aid funds are available to the Sullivan County Highway Department for re-surfacing of roads.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$102,182.00 in the New Road Construction Capital Outlay account of the highway budget. The source of funding for this appropriation is State-Aid Funds (141.16). The local match for this project is funded in the 1984-85 Highway budget.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Milhorn		

COMMISSION ACTION: PASSED 11/27/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>21</u>	___	<u>3</u>	___	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

-10-

14. RESOLUTION IN RE:

STOP SIGN ON ADAM STREET

BE IT RESOLVED THAT, no parking signs be placed on Adam Street and Darnell Street in the 12th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Ketron	Administrative	

COMMISSION ACTION: PASSED 11/27/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
--	------------	------------	---------------	-------------

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

15. RESOLUTION IN RE:

APPROPRIATE \$7,500.00 FOR JAIL PLANS

BE IT RESOLVED THAT, the jail committee recommends that the present jail facility be renovated and expanded and requests that the Sullivan County Commission appropriate funds not to exceed \$7,500.00 on jail plans for Allen Dryden Architects.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	Mills	Budget	

COMMISSION ACTION: PASSED 11/27/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
--	------------	------------	---------------	-------------

ROLL CALL: 16 4 3 1

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

16. RESOLUTION IN RE:

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

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Burns		

COMMISSION ACTION: PASSED 11/27/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: 18 1 5 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

17. RESOLUTION IN RE:

HONORING LESLIE WHITEHEAD

BE IT RESOLVED 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills		

COMMISSION ACTION: PASSED 11/27/84

Executive's Report

-13-

20. RESOLUTION IN RE:

APPROVING SCHEDULE OF
APPROPRIATIONS FOR SCHOOL DEPT.

BE IT RESOLVED THAT, the Sullivan County Commission approve the schedule of appropriations for the General Purpose School Fund as submitted by the Sullivan County Board of Education. A copy of said schedule is attached and is a part of this resolution as quoted verbatim herein.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
Ferguson Carroll

COMMISSION ACTION: PASSED 11/27/84

	Aye	Nay	Absent	Pass
ROLL CALL:	18	1	5	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

21. RESOLUTION IN RE:

HONORING DOBYNS-BENNETT
HIGH SCHOOL BAND

BE IT RESOLVED THAT, congratulations and special recognition be given by the Sullivan County Commission to the Dobyms-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.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
Olterman Burns

COMMISSION ACTION: PASSED 11/27/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

22. RESOLUTION IN RE:

PURCHASING AGENT SELL TWO
USED COPY MACHINES BY
SEALED BIDS

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners allow the Purchasing Agent to sell two (2) used copy machines (by sealed bids) to the highest bidders. These copy machines are located in the Register of Voters Office and have been replaced with new model. There is no place to properly store these machines until another Public Auction Sale; thus, permission is requested to dispose of by sealed bids. PROPOSED BID OPENING DATE: December 13, 1984.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

R. Morrell Carroll

COMMISSION ACTION: PASSED 11/27/84

Aye Nay Absent Pass

ROLL CALL: 19 — 5 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

23. RESOLUTION IN RE:

NEW POSITIONS

BE IT RESOLVED THAT the Sullivan County Commission appropriate funds in the amount of \$5,600.00 to fund the positions requested due to the establishing of an additional court in Sullian County. The positions are as follows: Part-time Assistant District Attorney - \$800.00 per month; Circuit Court Clerk - 1 Class G; and Sheriff 3 Class "F".

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams Ferguson

COMMISSION ACTION: First Reading 11/27/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-15-

4. RESOLUTION IN RE:

PAYMENT FOR MATERIALS

BE IT RESOLVED THAT the Sullivan County Highway Department be authorized to pay for materials purchased and delivered in a previous year, for approximately \$5,300.00.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Nichols		

COMMISSION ACTION: PASSED 11/27/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

25. RESOLUTION IN RE:

AGE TO BUY FIREWORKS

BE IT RESOLVED THAT, the Sullivan County Legislative Delegation pass a private act making it illegal to sell fireworks to anyone under 16 years of age in Sullivan County.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Icenhour		

COMMISSION ACTION: PASSED 11/27/84

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: 17 2 5 PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

26. RESOLUTION IN RE:

EXTENSION LIBRARIAN POSITION

BE IT RESOLVED THAT, WHEREAS, the position of Extension Librarian is now vacant;
and

WHEREAS, this position has been a 40 hour week position; and

WHEREAS, most other comparable positions are considered a 35 hour week position.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners recommend to the Sullivan County Library Board that the position of Extension Librarian be reduced to 35 hour week.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Nichols Thomas & Blalock

COMMISSION ACTION: First Reading 11/27/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

27. RESOLUTION IN RE:

CONTRACT WITH EMPE

BE IT RESOLVED THAT, the Sullivan County Executive, Sullivan County Attorney, and the Administrative Committee have authority to enter into a contract with EMPE to make recommendations to Sullivan County and the City of Bristol concerning the hook up between the Tri-County Industrial Park with the City of Bristol. Expenditures not to exceed \$8,000.00.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams R. Morrell

COMMISSION ACTION: Failed 11/27/84 on Waiver of Rules - First Reading

Aye Nay Absent Pass

ROLL CALL: 15 4 5 ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

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

Filed
 10-11-84

Filed
 10-84

Filed
 10/22/84

Filed
 10/11/84

Filed
 10-9-84

Filed
 10/22/84

Filed
 10-11-84

- ✓ 1. 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.
- ✓ 6. SHERIFF'S DEPT., JAIL, & WORKHOUSE
MIKE GARDNER
- ✓ 7. AGRICULTURE AGENT & HOME DEMONSTRATION AGENT
HUBERT LAMBERT
- ✓ 8. PURCHASING AGENT, CENTRAL STORES, & PRINT DEPT.
JOE MIKE AKARD
9. PROBATION OFFICER
ROBERT FRAZIER
10. VETERANS SERVICE OFFICER
BRISTOL & KINGSPORT
11. ELECTION COMMISSION
MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE
COL. WALLACE PERDUE
- ✓ 13. LIBRARY
ROBERTA SLAGLE

~~MAILED 12/19/84~~

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, 1984. RESOLUTION AUTHORIZING GENERAL IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED 300,000.00

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 Regional Session on the 9th day of July, 1984,

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

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 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 of 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.

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 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 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

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

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

Duly passed and approved this 27th day of November, 19 84 .

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

L. W. Boyd
County Executive _____ Date: 11/27/84

INTRODUCED BY COMMISSIONER Williams _____

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols _____

FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 22 1 2

Deferred 8/31/84
Deferred 10/11/84
Deferred 10/22/84

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget _____

COMMENTS: _____ Passed 11-27-84 Tri-Cities Tech \$300,000.00

RESOLUTION OF THE LEGISLATIVE BODY OF SULLIVAN
COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING
General Improvement CAPITAL OUTLAY NOTES
NOT TO EXCEED \$ 1,600,000.00, AND PROVIDING FOR THE PAYMENT
OF SAID NOTES.

WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to make certain capital improvements 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 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 \$ 1,600,000.00. 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 of 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 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 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 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.

Duly passed and approved this 9TH day of July, 19 84.

County Executive.

Attested:

County Clerk

Exhibit Z

(Form of Note)
STATE OF TENNESSEE
COUNTY OF _____
CAPITAL OUTLAY NOTE

\$ _____ No.

KNOW ALL MEN BY THESE PRESENTS: That the County _____ in the State of Tennessee, hereby acknowledges itself to owe and for value received hereby promises to pay to bearer the sum of \$ _____ on or before _____, 19 _____, together with interest thereon from the date hereof until paid at the rate of _____ percent (_____ %) per annum, payable on _____, 19 _____, and _____ thereafter. Both principal and interest are payable at the office of the County Trustee of _____ County, Tennessee, in lawful money of the United States of America. For the prompt payment of this obligation, both principal and interest, the full faith, credit and other resources of said county are hereby irrevocably pledged.

This note is issued for the purpose of providing funds to finance the cost 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 Code Annotated, and a Resolution duly adopted by the Legislative Body of _____ County, Tennessee, meeting in _____ session on the _____ day of _____, 19 _____.

It is hereby certified and recited that all acts, conditions and things required 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 properly done, happened, and been performed in regular and due form and time as required by law; and that provision has been made to pay the principal and interest thereon as same falls due.

Section 5-10-509, Tennessee Code Annotated, provides that neither the principal nor the interest of notes issued pursuant to the provisions of Sections 5-10-501 to 5-10-509, inclusive, Tennessee Code Annotated, shall be taxed by the State of Tennessee, or by any county, or by any municipality therein.

This note is subject to redemption at any time at the option of the County, in whole or in part, at the principal amount thereof and accrued interest to date of redemption.

IN WITNESS WHEREOF, the County of _____, through its Legislative Body
has caused this Capital Outlay Note to be signed by its County _____ and
attested by its County Clerk under the seal of his office on this _____ day of
_____, 19 _____.

Attested:

County Clerk

County _____

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 22nd DAY OF OCTOBER, 19 84.
RESOLUTION AUTHORIZING FIREWORKS IN SULLIVAN COUNTY

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 Called Session on the 22nd day of October, 19 84, THAT the Sullivan County Commission request that the Sullivan County Legislative Delegation rescind Chapter 16 of Private Acts of 1953, which prohibits the sell of fireworks in Sullivan County.

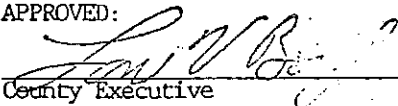
All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED:

County Clerk
Date:

APPROVED:

County Executive
Date: 11/27/84

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:
SECONDED BY COMMISSIONER Olterman FUND:

COMMISSION ACTION:	Aye	Nay	Abs.	Pass
ROLL CALL	<u>16</u>	<u>3</u>	<u>2</u>	<u>3</u>
VOICE VOTE	<u> </u>	<u> </u>	<u> </u>	<u> </u>
COMMITTEE ACTION	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>Administrative</u>	<u> </u>	<u>X</u>	<u> </u>	<u>11/5/84</u>

COMMENTS: First Reading 10/22/84
Passed 11/27/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE 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 MAPLE VIEW FARMS, INC.

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 19th day of November, 19 84. 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, 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 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. All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED: _____ Date: _____ County Clerk

APPROVED: Lon V. Boyd Date 11/27/84 County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____ SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	Abs.	Pass
POLL CALL	<u>21</u>	_____	<u>2</u>	<u>1</u>
VOICE VOTE	_____	_____	_____	_____
COMMITTEE ACTION	_____	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	_____	_____	_____	<u>11/5/84</u> Deferred

COMMENTS: Passed 11/27/84

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, 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 KINGSFORT, TENNESSEE and CITY OF JOHNSON CITY, TENNESSEE, Parties of the First Part and MAPLE VIEW FARMS, INC., Party of the Second Part;

W I T N E S S E T H:

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.

This instrument was prepared by
Samuel B. Miller, II, Esq.
WELER, MILLER, CARRIEN, MILLER, & HUCKLE
2101 North Roan Street
Johnson City, Tennessee 37601

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

BY: _____

CITY OF BRISTOL, TENNESSEE

BY: _____

CITY OF BRISTOL, VIRGINIA

BY: _____

CITY OF KINGSFORT, TENNESSEE

BY: _____

CITY OF JOHNSON CITY, TENNESSEE

BY: _____
Mayor

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 bargainer, 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 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 bargainer, 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 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 bargainer, 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 bargainer, 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 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 Kingsport, 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 _____, 1984.

NOTARY PUBLIC

My Commission Expires: _____

* * * * *

STATE OF TENNESSEE

COUNTY OF WASHINGTON

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 Mayor of The City of Johnson City, 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 _____, 1984.

NOTARY PUBLIC

My Commission Expires: _____

I, or we, hereby swear or affirm that the actual consideration for this transfer, or value of the property or interest in property transferred, whichever is greater, is \$ _____, which amount is equal to or greater than the amount which the property or interest in property transferred would command at a fair and voluntary sale.

Affiant

Subscribed and sworn to before me this the _____ day of _____, 19____

Notary Public or Register

My Commission Expires: _____

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF NOVEMBER, 19 84. RESOLUTION AUTHORIZING 25 M.P.H. ON CEDAR BRANCH & MOODY LANE (7th C.D.)

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 19th day of November, 19 84, THAT 25 miles per hour speed limit signs be placed on Cedar Branch Road and Moody Lane in the 7th Civil District.

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 11/27/84
County Executive

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MILLS FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL _____
VOICE VOTE x _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Administrative X _____ 11/5/84

COMMENTS: Passed 11/27/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF NOVEMBER, 19 84. RESOLUTION AUTHORIZING CHANGE THE NAME OF SULLIVAN COUNTY AMBULANCE SERVICE

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 19th day of November, 19 84, THAT the name be changed from Sullivan County Ambulance Service to Sullivan County Emergency Medical Service.

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

This resolution shall become effective on _____, 19____, the public welfar requiring it.

Duly passed and approved this 27th day of November, 19 84.

ATTESTED:

APPROVED: Lon V Boyd Date: 11/27/84
County Executive

Date: _____
County Clerk

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	Abs.	Pass
ROLL CALL	_____	_____		
VOICE VOTE	<u>16</u>	<u>4</u>	<u>3</u>	<u>1</u>
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE.
<u>Administrative</u>		<u>X</u>		<u>11/5/84</u>

COMMENTS: Passed rules waiver 11/27/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF NOVEMBER, 19 84. RESOLUTION AUTHORIZING PURCHASE OF MORELAND DRIVE PROPERTY

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 19th day of November, 19 84,

THAT WHEREAS, Sullivan County purchased property from Ms. Poston to widen Moreland Drive, and WHEREAS, Ms. Poston has requested to purchase back from Sullivan County approximately one-tenth of an acre that will not be used by Sullivan County, and

WHEREAS, the Highway Dept. and engineers see no reason Sullivan County needs said property.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the sell of said land back to Ms. Poston at the same price Sullivan County paid her. Ms. Poston would pay

Sullivan County \$580.49 for one-tenth acre.

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED: _____ Date: _____ County Clerk APPROVED: *Lon V Boyd* Date: 11/27/84 County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress & Williams FUND: _____

COMMISSION ACTION:	Aye	Nay	Abs.	Pass
ROLL CALL	18	3	3	
DICE VOTE				
COMMITTEE ACTION				
Executive		X		11/7/84

COMMENTS: Passed Rules waiver 11/27/84

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 STATE AID FUNDS FOR HIGHWAY DEPT.

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, 19 84, THAT WHEREAS, certain State-Aid funds are available to the Sullivan County Highway Department for re-surfacing of roads.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$102,182.00 in the New Road Construction Capital Outlay Account of the Highway budget. The source of funding for this appropriation is State-Aid Funds (141.16). The local match for this project is funded in the 1984-85 Highway budget.

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 11/27/84
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: Aye Nay Abs.
ROLL CALL 21 0 3

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

COMMENTS: Passed Rules Waiver 11/27/84

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 STOP SIGN ON ADAM STREET

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, 19 84, THAT no parking signs be placed on Adam Street and Darnell Street in the 12th Civil District.

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 11/27/84
County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE x

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative _____

COMMENTS: Passed Rules Waiver 11/27/84

397

0137

INVOICE

INVOICE NO. 1 - FINAL
 TO: TENN. DEPT. OF TRANSP.
 FROM: SULLIVAN COUNTY Hwy. DEPT.
 DATE OF INVOICE: Sept. 10, 1984

REFERENCE NO. S.A. 8232(1)
 STATE PROJECT NO. 82089-8404-04
 CONTRACT AMOUNT: \$140,727.92
 WORKING PERIOD: AUG. 7, 1984 - AUG. 24, 1984

ITEM NUMBER	DESCRIPTION	QUANTITIES			UNIT	UNIT PRICE	AMOUNT		
		CURRENT	PREVIOUS	TOTAL			CURRENT	PREVIOUS	TOTAL
8-01	Shoulders & Ditches	3.90	0.0	3.90	LIH.MI.	1,200.00	4,680.00	0.00	4,680.00
3-02	Mix. App. Type "B" Base Gr. "D"	1,170.7	0.0	1,170.7	Tons	6.00	7,024.20	0.00	7,024.20
1-03.01	Mix. App. (BPMB-HM) Gr. "C" MIX	4,914.0	0.0	4,914.0	Tons	13.40	65,847.60	0.00	65,847.60
1-03.02	Asp. Cmt. (BPMB-HM) Gr. "C" MIX	286.00	0.0	286.00	Tons	190.00	54,340.00	0.00	54,340.00
1-01	BIT. Material (T.C.)	3.20	0.0	3.20	Tons	200.00	640.00	0.00	640.00
1-01	Traffic Control (Incl. Item 712-06)	1	0.0	1	L.S.	502.32	502.32	0.00	502.32
1-05.01	Painted Prem't. Marking (Line)	14,245	0.0	14,245	LIH.MI.	400.00	5,698.00	0.00	5,698.00

TOTALS:	<u>138,732.12</u>	<u>0.00</u>	<u>138,732.12</u>
	CURRENT	PREVIOUS	TOTAL
COUNTY'S 25% MATCH:	34,683.03	0.00	34,683.03
COUNTY'S ENGR. MATCH:	1,868.02	0.00	1,868.02
BALANCE:	\$102,181.07	0.00	\$102,181.07

*Hwy
141.15*

FIELD MAINT. OFF.
 Dept. of Transportation
APPROVED
 OCT 29 1984
 BY *Beauchamp*

SUBMITTED BY: J. D. Wilson
 (TITLE) Commissioner of Roads

APPROVAL OF QUANTITIES: Charles W. McNew
 Project Engineer

APPROVAL FOR PAYMENT: Jack E. Low
 Regional State-Aid Roads Eng.

OCT 25 1984

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 APPROPRIATE \$7,500.00 FOR JAIL PLANS

HEREBY, 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, 19 84, THAT The jail committee recommends that the present jail facility be renovated and expanded and requests that the Sullivan County Commission appropriate funds not to exceed \$7,500.00 on jail plans for Allen Dryden Architects.

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 11/27/84
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION:	Aye	Nay	Abs.	Pass
ROLL CALL	<u>16</u>	<u>4</u>	<u>3</u>	<u>1</u>

JURISDICTION	COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>BUDGET</u>				

COMMENTS: Rules Of Waiver Passed 11/27/84

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 APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 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, 19 84.

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 and 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 applicatic

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 11/27/84

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Burns FUND: _____

COMMISSION ACTION: Aye Nay Abs.
ROLL CALL 18 1 5

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 11/27/84

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, 1984. RESOLUTION AUTHORIZING HONORING LESLIE WHITEHEAD

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 27th day of November, 19 84, 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.

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

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

Duly passed and approved this 27th day of November, 1984.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 11/27/84
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL

VOICE VOTE x _____

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

COMMENTS: Passed 11/27/84

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 SULLIVAN SOUTH GIRLS' VOLLEYBALL TEAM

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, 19 84, THAT congratulations and special recognition be given by the Sullivan County Commission to the Sullivan South High School Girls' Volleyball Team and their coach Sherry Hooks, for being the 1984 Tennessee State Valleyball Champions.

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V Boyd
County Executive Date: 11/27/84

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: Passed 11/27/84

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 APPROVING SCHEDULE OF APPROPRIATIONS FOR SCHOOL DEPARTMENT

AREAS, 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, 19 84, THAT the Sullivan County Commission approve the schedule of appropriations for the General Purpose School Fund as submitted by the Sullivan County Board of Education. A copy of said schedule is attached and is a part of this resolution as quoted verbatim herein.

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V Boyd
County Executive Date: 11/27/84

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION: Aye Nay Abs.

ROLL CALL 18 1 5

VOICE VOTE _____

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

COMMENTS: Waiver of Rules Passed 11/27/84

404

SCHEDULE OF APPROPRIATIONS

G-E-N-E-R-A-L P-U-R-P-O-S-E S-C-H-O-O-L F-U-N-D

CODE	ACCOUNT	AMOUNT
		\$ 435,318.00
2100	ADMINISTRATION	
2200	INSTRUCTION	21,902,930.00
2300	ATTENDANCE	26,185.00
2500	TRANSPORTATION	2,278,067.00
2600	OPERATION OF PLANT	1,492,299.00
2700	MAINTENANCE OF PLANT	1,332,742.00
2800	FIXED CHARGES	2,388,267.00
2900	FOOD SERVICE	1,001,590.00
3200	CAPITAL OUTLAY	412,133.00
3500	ADULT EDUCATION	11,852.00
3600	HANDICAPPED EDUCATION	1,633,364.00
3700	VOCATIONAL EDUCATION	<u>2,281,586.00</u>
TOTAL	GENERAL PURPOSE SCHOOL FUND	<u>\$35,196,333.00</u>
	REVENUE SHARING	<u>1,700,000.00</u>
		<u>\$36,896,333.00</u>

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

COMMENTS: Waiver of Rules Passed 11/27/84

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, 1984.

RESOLUTION AUTHORIZING HONORING DOBYNS-BENNETT HIGH SCHOOL BAND

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 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 rescinded 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, 1984.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 11/27/84
County Executive

INTRODUCED BY COMMISSIONER Oltzman ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Burns FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL _____ _____

VOICE VOTE x _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 11/27/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ CALLED _____ SESSION THIS THE 27TH DAY OF NOVEMBER, 19 84.

RESOLUTION AUTHORIZING the Sullivan County Purchasing Agent to sell two (2) used copy machines (by sealed bids) to the highest bidder/s.

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 CALLED Session on the 27TH day of NOVEMBER, 19 84, THAT the Sullivan County Board of County Commissioners allow the Purchasing Agent to sell two (2) used copy machines (by sealed bids) to the highest bidders. These copy machines are located in the Register of Voters Office and have been replaced with new model. There is no place to properly store these machines until another Public Auction Sale; thus, permission is requested to dispose of by sealed bids.

PROPOSED BID OPENING DATE: DECEMBER 13, 1984.

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

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V Boyd
County Executive Date: 11/27/84

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION:	Aye	Nay	Abs.	
ROLL CALL	<u>19</u>	<u>0</u>	<u>5</u>	
VOICE VOTE				
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

COMMENTS: Passed 11/27/84

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, 1984.

RESOLUTION AUTHORIZING PAYMENT FOR MATERIALS

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 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 rescinded 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, 1984.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V Boyd
County Executive Date: 11/27/84

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 11/27/84

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 AGE TO BUY FIREWORKS

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 27th day of November, 19 84, THAT the Sullivan County Legislative Delegation pass a private act making it illegal to sell fireworks to anyone under 16 years of age in Sullivan County.

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

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

Duly passed and approved this 27th day of November, 19 84.

ATTESTED:

APPROVED:

County Clerk

Lon V Boyd
County Executive Date: 11/27/84

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION:	Aye	Nay	Abs.	
ROLL CALL	_____	_____	_____	
VOICE VOTE	<u>17</u>	<u>2</u>	<u>5</u>	
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE

COMMENTS: WAIVER OF RULES Passed 11/27/84

AND THEREUPON COURT ADJOURNED TO MEET AGAIN DECEMBER 11, 1984.

]


COUNTY EXECUTIVE

U

[