

APRIL 17, 1989

MONDAY MORNING, APRIL 17, 1989

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, APRIL 17, 1989, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND DON STANLEY, DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY,

TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, JONES, KING, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NEIL, NICHOLS, ROCKETT, RUSSIN AND THOMAS.

ELECTION
OF
PURCHASING AGENT
JOE MIKE AKARD

Upon motion made by Commissioner McKamey and Seconded by Commission Morrell, Joe Mike Akard was re-elected by unanimous voice vote of the Commission to serve another two year term as Purchasing Agent for Sullivan County.

APPOINTMENT (Election) OF
SHERIFF
TO FILL UNEXPIRED
TERM OF
SHERIFF MIKE GARDNER
THRU AUGUST 31, 1990

Upon motion made by Commissioner Morrell and Seconded by Commissioner Milhorn, the Commission approved, by voice vote, the procedure for electing a candidate to fill this position would be to take nominations from the floor and after all nominations ceased, upon roll call vote, when the Commissioners name was called, he would signify his vote by calling the name of the candidate he supports.

FOLLOWING ARE THE NAMES AND VOTE ON THE NOMINEES:

NOMINATIONS:

Motion by: Comm. Icenhour
Second: Comm. Fortune
Comm. DeVault
Comm. Russin

RANDY GRIMES Six Votes - Ammons, Childress,
DeVault, Fortune
Icenhour & Russin

Motion by: Comm. Blalock
Second: Comm. Dingus
Comm. Anderson
Joe Campbell

KEITH CARR Fifteen Votes - Anderson, Arrington,
Blalock, Barger, Carroll,
Dingus, Ferguson,
Groseclose, Jones,
McConnell, McKamey,
Milhorn, Morrell,
Nichols & Thomas

Motion by: Comm. King
Second: Gene Felty

CLIFTON SHIPLEY One Vote - Comm. King

KEITH CARR WAS ELECTED WITH FIFTEEN VOTES.

OATH OF OFFICE

'SHERIFF'

STATE OF TENNESSEE

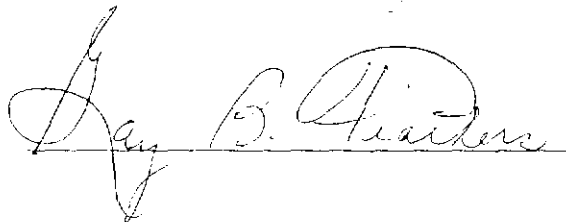
COUNTY OF SULLIVAN

I, Dwayne Keith Carr,

do solemnly swear that I will perform with fidelity the duties of the Office of Sheriff of Sullivan County, Tennessee, to which I have been elected and which I am about to assume; that I have not promised or given, nor will give any fee, gift, gratuity, or reward for the office or for aid in procuring such office; that I will not take any fee, gift, or bribe, or gratuity for returning any man as juror or for making any false return of any process, and that I will faithfully execute the Office of Sheriff of Sullivan County, Tennessee, to the best of my knowledge and ability agreeable to law.



Sworn to and subscribed before me this 17th day of
April, 1989.



000004
COUNTY OF SULLIVAN

Election of Notaries

Oscar C. Bailey

Jeffery L. Barnett

George R. Barr

Calvin L. Benge

Mary W. Billings

Sandra A. Bouton

Lon V. Boyd

Dagmar Lynn Burke

Randy A. Byington

Valerie W. Byrd

Nell E. Campbell

Charles R. Dingus

Raymond M. Egan

Elgin F. Gerdts

Brenda J. Griffith

Jewel N. Hamblen

Betty L. Harr

Bertie K. Hobbs

Sandra L. Hobbs

Cynthia E. Hood

L. Baxter Hood

Earl Kaylor

Elaine Long

Shirley Lunsford

Evelyn D. Mize

Karen G. Morrell

Cathy C. Mullins

J. David Parker

Bessie W. Pecktol

Virginia S. Peters

Saundra P. Potts

H. Grady Reed

James W. Richardson

Elmer J. Robinette

Linda L. Silcox

Diane Martin Stewart

Bobby Ray Tate

Margaret Ann Tolbert

Louise C. Weaver

Robert C. Widener

Claudell V. Williams

Lillian M. Williams

Kim Young

John Martin Robinette

(Upon motion made by Commissioner Dingus and seconded by Comm. Fortune, the above individuals were elected Notary Public by roll call vote of the Commission to serve a four year term.)

Aye 24 Nay 0

STATE OF TENNESSEE }
 }
COUNTY OF SULLIVAN }

QUARTERLY REPORTS

- 1. COUNTY EXECUTIVE
 KEITH WESTMORELAND
- ② ACCOUNTS & BUDGETS
 HARRY TRENT, 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. SHERIFFS DEPT., JAIL, & WORKHOUSE
 MIKE GARDNER
- ⑦ AGRICULTURE AGENT & HOME DEM. 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
 GARY MAYES
- 13. LIBRARY
 KAY HAMRICK

APPROVAL OF QUARTERLY REPORTS []

Upon motion made by Commissioner DeVault and Seconded by Commissioner Russin, the Quaterly Reports as circled above, filed as such and was approved by voice vote of the County Commission. Said reports are filed in the County Clerk's Office as a matter of record.

000006

RESOLUTION NO. 1 + 5

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF FEBRUARY, 19 89.

RESOLUTION AUTHORIZING 50% REIMBURSEMENT GRANT FOR SHERIFF'S DEPARTMENT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 1989.

THAT WHEREAS, on December 14, 1987 the Sheriff's Department purchased a computer and computer program through the Tennessee Sheriff's Association under a 50% reimbursement grant, and

WHEREAS, on April 25, 1988 the Sullivan County Commission approved a resolution allowing the 50% reimbursement to be returned to the Sheriff's Department 700 account, and

WHEREAS, that 50% reimbursement did not arrive until after July 1, 1988, and

WHEREAS, the Director of Accounts & Budgets advises that since the reimbursement did not arrive until after July 1, 1988, he cannot authorize the transfer without another resolution.

NOW, THEREFORE, BE IT RESOLVED THAT, 50% reimbursement (\$6,000) be returned to the Sheriff's Department 700 account.

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

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

Duly passed and approved this _____ day of _____, 19____.

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

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anderson FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X _____ 2/6/89
Budget (Deferred) _____ 2/14/89

COMMENTS: FIRST READING 2/20/89

DEFERRED 3/20/89

WITHDRAWN 4/17/89

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF March, 19 89.

RESOLUTION AUTHORIZING SULLIVAN COUNTY RECYCLE CERTAIN WASTE MATERIALS WHICH WOULD GENERATE REVENUE WITHOUT TAXATION

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of March, 1989.

THAT WHEREAS, Sullivan County can not only reduce costs but also generate revenue by selling the massive amounts of waste paper products and aluminum cans generated by the various government operations in Sullivan County, and

WHEREAS, various commercial dealers within the county buy these products for recycling.

NOW, THEREFORE, BE IT RESOLVED THAT, custodians in all Sullivan County buildings be directed to deposit waste paper products and aluminum materials in designated depositories for the county to sell to such dealers.

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

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

Duly passed and approved this 17th day of April, 19 89.

ATTESTED:

Gay B. Fisher County Clerk

APPROVED:

County Executive

Date: 4-17-89

Date: 4-17-89

INTRODUCED BY COMMISSIONER GROSECLOSE ESTIMATED COSTS:

SECONDED BY COMMISSIONER RUSSIN FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	X		4/3/89
Executive	X *		4/5/89

COMMENTS: FIRST READING 3/30/89

*Motion to approve by Comm. Annons pending the development of mechanics of handling Second by: Comm. Fortune recyclables. Motion passed.

PASSED 4/17/89 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF MARCH, 1989.

RESOLUTION AUTHORIZING CLOSING ALLEY BETWEEN MARSHALL & OLINGER

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 20th day of March, 1989,

THAT at the request of the adjoining property owners, the alley between Allan Marshall, Tax Map 20A-A-64 be closed and onw-half (1/2) of the alley to revert to Charles Olinger and one-half (1/2) of the alley to revert to Allan Marshall. This alley is not maintained by the county.

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

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

Duly passed and approved this 17th day of April, 1989.

ATTESTED: Ray B. Fisher
County Clerk

Date: 4-17-89

APPROVED: Keith Westmoreland
County Executive

Date: 4-17-89

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 22 1 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 4/5/89

COMMENTS: FIRST READING 3/20/89

PASSED 4/17/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF MARCH, 1989.

RESOLUTION AUTHORIZING CLOSING OLD RIGHT-OF-WAY FORMERLY CALLED GOOSE NECK HOLLOW ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of March, 1989.

THAT at the request of the adjoining property owners, all of the old right-of-way that was formerly called Goose Neck Hollow Road, located on the southwest side of the 50' right-of-way that is not currently part of the 50' right-of-way of Yokley Street, from Yokley Street to Bloomingdale Road be closed and revert to the adjoining property owners.

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

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

Duly passed and approved this 17th day of April, 1989.

ATTESTED: *Gay B. Feathers* County Clerk Date: 4-17-89
APPROVED: *Keith Westmoreland* County Executive Date: 4-17-89

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Neil FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 22 2

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X 4/5/89

COMMENTS: FIRST READING 3/20/89

PASSED 4/17/89 ROLL CALL

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

THIS THE 20th DAY OF MARCH, 1989.

RESOLUTION AUTHORIZING SEWER LINE EXTENSION FROM EXIT 69 ON INTERSTATE 81
TO BLOUNTVILLE

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 20th day of March, 1989.

THAT WHEREAS, much interest has been generated in the past several months for commercial development at Exit 69, on Interstate 81, and

WHEREAS, approximately 60 acres has recently been rezoned to M-1 for development in this area,

THEREFORE BE IT RESOLVED with the passing of this resolution that the County Commission of Sullivan County commit this body to the financing of said Sewer Trunk Lines when petitions economically justify the project. Petitions will be reviewed by the Sullivan County Board of Public Utilities, and final cost and justification will be submitted by resolution to the Sullivan County Commission for approval.

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

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

Duly passed and approved this 17th day of April, 1989.

WITNESSED:
Ray B. Trachsel
County Clerk

APPROVED:
Keith Westmoreland
County Executive Date: 4-17-89

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BARGER FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]

ROLL CALL 14 8 2

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
BUDGET	X		3-14-89
EXECUTIVE		X	4/3/89

COMMENTS: FIRST READING 3/20/89

PASSED 4/17/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF MARCH, 1989.

RESOLUTION AUTHORIZING EQUALIZING SEWER USER RATES FOR RESIDENCE OF SULLIVAN COUNTY

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 20th day of March, 1989,

THAT WHEREAS, the County Commission of Sullivan County purchased capacity in the waste water treatment plants in Bristol and Kingsport thus reducing the user rates for the customers using those plants; and

WHEREAS, we have residents living in Sullivan County adjacent to the Tri-City Airport, who must use the regional treatment plant owned by Johnson City, and

WHEREAS, it is only fair and proper to purchase the necessary capacity in this plant to reduce the rates to make them equal to customers being served by the Bristol and Kingsport plants, thus making the tap on fee and user rates as

follows: Bristol - tap fee \$2,000, user rate - \$2.90; Kingsport tap fee - .950, user rate - \$2.92; Johnson City tap fee \$1,750, user rate - \$3.00.

NOW, THEREFORE, BE IT RESOLVED, That Sullivan County purchase 32,000 gallon per day capacity in the Regional Wastewater Treatment Plant to equalize the rate for the present Sullivan County residents using this plant at a cost of \$66,560.

BE IT FURTHER RESOLVED, That we purchase an additional 22,000 gallon per day capacity when we receive the required petitions from the Airport Acres Sub-division and the lines have been installed; and

BE IT FURTHER RESOLVED, That additional capacity will be purchased as needed for \$2.08 per gallon ~~XXXXXX~~ this to be reviewed annually in January of each year.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF MARCH, 1989.

RESOLUTION AUTHORIZING 25 M.P.H. SIGNS BE PLACED ON SHIPLEY FERRY ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES)

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of March, 1989,

THAT 25 M.P.H. speed limit signs be placed on both sides of Shipley Ferry Road from Highway 36 to Fort Patrick Henry Dam located in the 14th Civil District, the public welfare requiring it.

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

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

Duly passed and approved this 17th day of April, 1989.

ATTESTED:

Gay B. Fechner
County Clerk

Date: 4-17-89

APPROVED:

Keith Westmoreland
County Executive

Date: 4-17-89

INTRODUCED BY COMMISSIONER RJSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL
ICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u>X</u>		<u>4-3-89</u>
Executive	<u>X</u>		<u>4-5-89</u>

COMMENTS: FIRST READING 3/20/89

PASSED 4/17/89 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF MARCH, 1989.

RESOLUTION AUTHORIZING SECURITY AT BRISTOL COURTHOUSE

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 20th day of March, 1989.

THAT WHEREAS, there are security problems at the Bristol Courthouse, and

WHEREAS, in a letter dated March 15th outlines the request for additional security.

NOW, THEREFORE, BE IT RESOLVED, That the Sullivan County Commission appropriates up to \$15,000 for security items listed in the March 15th letter.

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

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

Duly passed and approved this 17th day of April, 1989.

TESTED:

Gay B. Fisher Date: 4-17-89
County Clerk

APPROVED:

Keith Westmoreland Date: 4-17-89
County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Rockett FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24 0

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	<u>X</u>		<u>4/5/89</u>
<u>Executive</u>	<u>X</u>		<u>4/5/85</u>

COMMENTS: FIRST READING 3/20/89

PASSED 4/17/89 ROLL CALL

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

THIS THE 17th DAY OF April, 1989.

RESOLUTION AUTHORIZING NO PARKING ON WALL STREET

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in _____ Session on the _____ day of _____, 1989.

THAT No parking sign be installed on Wall Street located in the 12th Civil District of Sullivan County.

Be It Further Resolved: That sign be placed on the South side of Wall Street amend: as below, intersection with Freeman Dr. The Public welfare requiring it.

ADMINISTRATIVE COMMITTEE: MOTION BY: COMM. MCCONNELL AND SECOND BY: COMM. DINGUS

AMEND: "30 feet from ^{its} intersection of Freeman Drive"

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

This resolution shall become effective on _____, 1989, the public welfare requiring it.

Duly passed and approved this 17th day of April, 1989.

ATTESTED: Gay B. Feathers Date: 4-17-89 APPROVED: Keith Westmoreland Date: 4-17-89
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Arrington FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL
VOICE VOTE C

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X as amended</u>		<u>4/3/89</u>
<u>Executive *</u>	<u>X</u>		<u>4/5/89</u>

COMMENTS: _____

*Motion by Comm. Groseclose and Seconded by Comm. Milhorn to approve as amended by Administrative Committee. Motion Passed.

WAIVER OF RULES Passed 4/17/89 2/3 Voice Vote

000016

RESOLUTION NO. 10

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

THIS THE 17th DAY OF APRIL, 1989.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON FOOT HILLS ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April, 1989,

THAT 'NO PARKING' signs be placed on Foot Hills Road located in the 14th Civil District and 6th Magisterial District, and said signs be placed from Whispering Way to Buchelew Drive which is the entire length of Foot Hills Drive, the public welfare requiring it.

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

This resolution shall become effective on _____, 1989, the public welfare requiring it.

Done passed and approved this 17th day of April, 1989.

TESTED: Gay B. Feather
County Clerk

Date: 4-17-89

APPROVED: Keith Westmoreland
County Executive

Date: 4-17-89

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN, BLALOCK FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL
VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>4/3/89</u>
<u>Executive</u>	<u>X</u>		<u>4/5/89</u>

COMMENTS: WAIVER OF RULES PASSED 4/17/89 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN General SESSION THIS THE 17th DAY OF April, 1989.

RESOLUTION AUTHORIZING transfer of funds within Health Department budget

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in General Session on the 17th day of April, 1989.

THAT Whereas, the Sullivan County Health Department's Blountville office needs a new Air Conditioning Unit ~~XXXXXX~~^{Delete} ~~XXXXXX~~, So therefore be it resolved that the Sullivan County Commission approve the transfer of funds from account number 55110-400 to account number 55110-700 for the purchase of the above mentioned equipment. Transfer of up to \$5,000.00, but not to exceed this amount.

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

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

Duly passed and approved this 17th day of April, 1989.

ATTESTED: Gay B. Feathers
County Clerk

APPROVED: [Signature]
County Executive

Date: 4-17-89 Date: 4-17-89

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

ICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
BUDGET (Delete Purchase of Lawn ^{Power})	X		4/5/89
ADMINISTRATIVE	X		4/3/89

COMMENTS: WAIVER OF RULES PASSED 4/17/89 ROLL CALL

Ask for walver of rules - 2/3 Majority

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April, 1989.

RESOLUTION AUTHORIZING Appropriating additional Federal Funds for Federal Projects Fund.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April, 1989,

THAT WHEREAS certain Federal Funds were made available through the State Department for Chapter I 89-01 to improve programs and equipment. THEREFORE, BE IT RESOLVED, that the Federal Projects Fund be amended as follows:

47141.000 ECIA - CHAPTER I 145,000.00

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

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

Duly passed and approved this 17th day of April, 1989.

ATTESTED:

Ray B. Feathers date: 4-17-89
County Clerk

APPROVED:

Keith Westmoreland Date: 4-17-89
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER GROSECLOSE FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 24
VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget (Deferred)

COMMENTS: WAIVER OF RULES PASSED 4/17/89 ROLL CALL

000020

RESOLUTION NO. 14

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF April, 1989.

RESOLUTION AUTHORIZING CHANGE ROAD NAME TO HIGH RIDGE DRIVE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April, 1989,

THAT High Ridge Road be changed to High Ridge Drive located in the 10th Civil District and 7th Civil District, subject of approval of 911.

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

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

Duly passed and approved this 17th day of April, 1989.

ATTESTED:

Gay B. Fechner Date: 4-17-89
County Clerk

APPROVED:

Keith Westmoreland Date: 4-17-89
County Executive

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Executive

X

4-5-89 subject to 911 Approval

COMMENTS: WAVYER OF RULES Passed 4/17/89 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF APRIL, 19 89.

RESOLUTION AUTHORIZING 15 M.P.H. ON SCHOOL DRIVE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April, 19 89,

THAT 15 mile per hour speed limit signs be placed on School Drive from Highway 126 to Highway 37, located in the 5th Civil District. The public welfare requiring it.

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

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

Duly passed and approved this 17th day of April, 19 89.

TESTED: Gay B. Feathers Date: 4-17-89
County Clerk

APPROVED: [Signature] Date: 4-17-89
County Executive

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

ICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Executive _____

Administrative _____

COMMENTS: WAIVER OF RULES PASSED 4/17/89 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF APRIL, 19 89.

RESOLUTION AUTHORIZING APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INDUSTRIAL EXPANSION AND RETENTION

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 17th day of April, 19 89.

THAT WHEREAS, assistance may be available through the Tennessee Small Cities Community Development Block Grant program, and

WHEREAS, Independent Fire Control Valves Manufacturing Company, Inc. has requested county assistance in acquiring industrial machinery to permit expansion of the company, and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds not to exceed \$500,000.00 for the purpose of establishing a loan program to assist such industry.

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.

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

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

Duly passed and approved this 17th day of April, 19 8.

ATTESTED: Day B. Feather Date: 4/17/89 APPROVED: Keith Westmoreland Date: 4-17-89
County Clerk County Executive

INTRODUCED BY COMMISSIONER Dingus ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 23 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 4/17/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF APRIL, 19 89.

RESOLUTION AUTHORIZING 25 M.P.H. ON RYDER CHURCH ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April, 1989.

THAT 25 mile per hour speed limit signs be placed on Ryder Church Road, located in the 3RD Civil District. The public welfare requiring it.

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

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

Duly passed and approved this 17th day of April, 1989.

ATTESTED: Gay B. Feathers
County Clerk

Date: 4-17-89

APPROVED: Keith Westmoreland
County Executive

Date: 4-17-89

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Jones FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	_____	_____	_____
<u>Administrative</u>	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 4/17/89 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF APRIL, 1989.

RESOLUTION AUTHORIZING REZONING REQUEST PROCEDURE

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 17th day of April, 1989,

THAT That, the rezoning requests which are to be considered by the Sullivan County Board of Commissioners be addressed in the following manner:

1. Those requests which have no opposition be voted on together unless a commissioner has a question on a request.
2. All other requests shall be separatly considered by the Sullivan County Board of Commissioners.

AMEND: UNLESS A OMMISSIONER REQUESTS A SEPERATE VOTE, ALL VOTES BE ROLL CALL VOTES.

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

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

Done passed and approved this 17th day of April, 1989.

ATTESTED: Gay B. Fechner Date: 4-17-89
County Clerk

APPROVED: Keith Westmoreland Date: 4-17-89
County Executive

INTRODUCED BY COMMISSIONER Morrell ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 4/17/89 2/3 Voice Vote

REZONING REQUESTS
SULLIVAN COUNTY COMMISSION
April 17, 1989

- Motion: 1. Consider a request by J. Frank Childress to rezone a tract of land
Comm. Nichols located at the intersection of New Moore Road and Interstate 191
to Dingus from R-1 (Low Density) Residential to M-2 (Manufacturing).
to Approve: PASSED 4/17/89 ROLL CALL 22 Aye 1 Nay 1 Pass
File No. 2/89-2, J. Frank Childress Request. The commission
considered a request by J. Frank Childress to rezone a tract of
land between New Moore Road and Interstate 191 from R-1
Residential to M-2 Manufacturing. It was pointed out that this
property was previously zoned for manufacturing use under the
Kingsport Regional Planning Commission and when zoning was adopted
by Sullivan County, it was erroneously zoned R-1 Residential.
Staff recommended that the rezoning be approved. Mr. Brumit made
a motion, seconded by Mr. Russin, to approve the rezoning. Motion
carried unanimously.
2. Consider a request by Executive Park Associates to rezone a tract
of land located at the intersections of Virgil Avenue, Fairview
Avenue and U. S. Highway 23 from R-1 (Low Density) Residential to
R-3 (High Density) Residential.
Motion: Comm McConrath Passed: 4/17/89 Roll Call 24 Aye
2nd: Comm. Groseclose
to Disapprove: File No. 2/89-6, Executive Park Associates Property. The
commission heard a request by Executive Park Associates Property
to rezone a tract of land located at the intersection of Virgil
Avenue and Fairview Avenue from R-1 Residential to R-3 Residential
in order to permit the location of a mobile home park. The tract
contains approximately 9.6 acres. Mr. Clyde Manus, representative
of the Executive Park Associates, requested that the property be
rezoned. He stated that there appeared to be a great need for a
quality mobile home park in the area, that there were other mobile
home parks in the area, and he felt the property would be
conducive to a mobile home park. Mr. Randy Phillips spoke in
opposition to the rezoning and presented a petition with seventy-
three signatures all opposed to the proposed rezoning. Mr.
Phillips stated that the area was already congested and that he
felt that a mobile home park would be detrimental to the
surrounding area. Staff recommended that the rezoning be
approved. Staff pointed out that if the property were developed
for residential purposes that there would still be traffic
congestion in the area, and further that the standards adopted in
the zoning ordinance were fairly high standards for mobile home
park development. Staff pointed out that all roads in the
development have to be paved and that only six mobile homes to the
acre would be permitted under these standards. Staff stated that
a lot of opposition to mobile homes were the result of past mobile
home developments whereby mobile homes had no standards to follow.
Staff stated that existing standards should result in a high

quality of mobile home parks. Mr. Brumit made a motion to deny the rezoning, however his motion died due to the lack of a second. Therefore, Mr. Burns made a motion, seconded by Mr. Russin, to approve the rezoning. All voted in favor of the rezoning except Mrs. Paty and Mr. Brummit, who voted "no". Motion to approve carried.

3. Consider a request by Charles W. Dyer to rezone a tract of land on State Route 36 adjacent to Regency Park Shopping Complex from R-1 (Low Density) Residential to B-3 (Business).

Motion: Morrell
2nd: Dingus
to Approve

Passed: 4/17/89 Roll Call 24 Ave
File No. 2/89-8, Charles W. Dyer Request. Mr. Charles W. Dyer who owns a tract of land on State Route 36 requested that his property be rezoned from R-1 Residential to B-3 Business. Staff pointed out that this property was adjacent to an existing shopping center, that there was a B-3 zone across the street from the property, that it was on a major highway, and recommended that the rezoning be approved. Mr. Russin made a motion, seconded by Mr. Nichols to approve the request. Motion to approved carried unanimously,

4. Consider a request by Joe M. Russell located on Lebanon Road approxiamtely 300 feet south of Fort Henry Drive from R-1 Residential to B-4 Business.

Motion: Nichols
2nd: Russin
To Approve

PASSED 4/17/899 Roll Call 17 Ave 4 May 3 Pass
File No. 2/89-9, Joe M. Russell Request. 3 Pass Joe Russell, who owns a parcel of property on Lebanon Road just off Fort Henry Drive, requested that his tract of land be rezoned from R-1 Residential to B-4 Business. Mr. Dyer proposed developer of the property, spoke in favor of the rezoning stating that he desired to builf an office on the property, and that it was a logical extension of an existing B-4 zone. Mrs. Kashdan spoke in opposition to the rezoning. She felt that if it were rezoned that it should be B-1 rather than B-4 and she stated that Lebanon Road already had considerable traffic congestion and that a B-4 zone would only add to this. Commission member Brumit stated that he felt that the commission also needed to have business property in a planned development zone because he felt that a site plan was needed for the proposal. Staff recommended that the zoning be approved, pointing out that it was a logical extension of a B-4 zone, coupled with the fact that it was adjacent to an apartment complex and that this would be a logical end of business development from Fort Henry Drive along Lebanon Road. Mr. Russin made a motion, seconded by Mr. Guthrie, to approve the rezoning. Motion to approve carried.

5. Consider a request to rezone the Jim Belgeri property located on Freeman Road approximately 800 feet northwest of Buttermilk Road adjacent to Interstate 181 from A-1 Agriculture to B-1 Business.
- Motion: Russin
 Second: Ammons
 To Approve

Passed 4/17/89 Roll Call 23 Ave. 1 Absent
 File No. 2/89-12, Jim Belgeri Request. Mrs. Patty Belgeri appeared before the commission requesting a parcel of property which she owns on Freeman Road be rezoned from A-1 Agriculture to B-1 Business. She stated that she presently had an outdoor advertising sign on the property and that in order to repair it according to the Tennessee Department of Transportation guidelines it should be in a business zone. Staff pointed out that her sign was a non-conforming sign and that intent of a non-conforming use of any kind was that the owner be able to repair, but not expand. Staff pointed out that she was caught in a catch 22 with DOT policy because they would not permit any repair of the sign until it was zoned as business by Sullivan County. Staff recommended that the request be approved. Mr. Neil made a motion, seconded by Mr. Guthrie, to approve the request. Motion was approved unanimously.

6. Consider a request to rezone the Joseph and Wynn Herbert property located off Fall Creek Road approximately 500 feet southwest of Moody Drive from R-1 Residential to A-1 Agriculture.
- Motion: Ammons
 Second: Russin
 To Approve

Passed 4/17/89 Roll Call 21 Ave. 2 Absent
 File No. 2/89-13, Joseph and Wynn Herbert Request. A request was made to rezone a parcel of property on Fall Creek Road from R-1 Residential to A-1 Agriculture. Mr. Wynn Herbert stated that the purpose of this rezoning was to locate a plant nursery on the property. Staff pointed out that a plant nursery was an agriculture enterprise, that the request was adjacent to an A-1 zone and that a plant nursery would probably be a good neighbor to the residential area. Staff recommended that the request be approved. Mr. Russin made a motion, seconded by Mr. Guthrie to approve the request. All voted in favor of the request except Mr. Brumit; Mrs. Paty "abstained".

7. Consider a request to rezone the Bradley S. and T. R. Hoskins, and Noel Lair property located on State Route 126 adjacent to the corporate limits of the City of Bristol, TN from R-1 Residential to B-3 Business.
- Motion: Russin
 Second: Morrill
 To Approve

PASSED 4/17/89 Roll Call 22 Ave. 2 Absent
 File No. 2/89-14, Bradley S. Hoskins and T. R. Hoskins, and Noel Lair Request. Mr. Noel Lair requested that a parcel of property located on Highway 126 adjacent to the corporate limits of Bristol be rezoned from R-1 Residential to B-3 Business to permit the construction of an office building. Staff noted the property was adjacent to an existing B-3 zone and recommended that the request be approved. Mr. Brumit made a motion, seconded by Mr. Nichols, to approve the request. Motion to approve the request was unanimous.

8. Consider the following amendments to the Sullivan County Zoning Ordinance:

- (a) Amend Section 606 by deleting a "ten acre" requirement for new R-3 Residential Districts.
- (b) Amend Section 603.2 by deleting the words "multi-family units" - and "minimum required lot area for the twenty-sixth and each additional dwelling unit . . . 5,000 sq. ft."
- (c) Amend Section 603.13 by adding the words "public buildings" as a permitted use in the R-1 district.
- (d) Amend Section 802 by adding that a building permit is required for any "structure."

AMEND: SECTION "D"

Motion: Comm. Morell

2nd: Comm. Russin

"Structure or buildings, except those specifically excluded under Section 802 of this ordinance/.

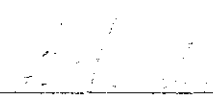
PASSED: 4/17/89 AMENDMENT: 14 Aye 9 Aye 1 Absent

AMENDMENTS A & B @ C PASSED 2/3 Voice Vote

TOTAL AMENDMENT: PASSED 4/17/89 As amended Roll Call

17 Aye 7 Nay

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR
ADJOURNED SESSION, MAY 22, 1989.



COUNTY EXECUTIVE

