

APRIL 16, 1990
MONDAY MORNING, APRIL 16, 1990

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, APRIL 16, 1990, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORLAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND JERRY CALHOUN, 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, ELDTRETH, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, JONES, KING, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NEIL, NICHOLS, ROCKETT AND THOMAS.

STATE OF TENNESSEE }
 COUNTY OF SULLIVAN }

QUARTERLY REPORTS

- X 1. COUNTY EXECUTIVE
KEITH WESTMORELAND
- X 2. ACCOUNTS & BUDGETS
HARRY TRENT, DIRECTOR
- X 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
J. D. WILSON
- 4. SCHOOL DEPARTMENT
WALLACE KETRON
- 5. HEALTH DEPARTMENT & ANIMAL WARDEN
~~XXXXXXXXXXXX~~ BILLY RAY, ADM.
- X 6. SHERIFFS DEPT., JAIL, & WORKHOUSE
KEITH CARR
- X 7. AGRICULTURE AGENT & HOME DEM. AGENT
HUBERT LAMBERT
- X 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
- X 13. LIBRARY
KAY HAMRICK

APPROVAL OF QUARTERLY REPORTS Upon motion made by Commissioner Albert Morrell and seconded by Commissioner Joe Thomas, all quarterly reports submitted for the period ending March 31, 1990 and marked as above, were received and adopted by roll call vote of the County Commission and filed with the Clerk as a matter of record.

Election of Notaries

Robert H. Bailey

Chaiba Bloomer

Mary Helen Brown

Virginia Claudette Cardwell

Tony Carruba

Eula W. Caster

Jerry C. DeSpain

Martha L. Ewers

David T. Falin

Shelburne Ferguson, Jr.

Connie Lee Fields

Michael L. Forrester

Deborah S. Germroth

Ginger L. Gleason

Doris Little

Patsy G. Marlowe

George W. McRae

Edward H. Richmond, III

Pauline G. Shanks

Arlene M. Smith

Joseph L. Stinson

Ramona C. Strong

Brenda S. Tomisin

Patricia Tunnell

Mary D. Weber

[Upon motion made by Commissioner Fred Childress and seconded by Commissioner Wayne Anderson, the names listed hereon were read before the Commission and elected by roll call of the Commission to serve a four year term as Notary Public]

MONDAY MORNING, APRIL 16, 1990

REZONING REQUESTS) Upon motion made by Commissioner Albert Morrell and seconded
) by Commisisoner Craig Rocket, the foregoing rezoning requests
was approved and adopted as per Planning Commissions
recommendations by roll call vote of the Board of Commissioners.

24 members present and voting aye.

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

April 16, 1990

Consider the following:

- (A) **File # 2/90-2** A request by Charles R. Osborne to rezone the property described below from R-1 to R-2 :

Being two tracts of land lying at the intersection of Old Weaver Pike and Big Spring Road, and further described as Parcel 125, Map 83 and Parcel 99, Map 98 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/90-2, Charles R. Osborne Request. Mr. Osborne presented a request to rezone a tract of land located in the Third Civil District at the intersection of Old Weaver Pike and Big Springs Road from R-1 to R-2 to permit the location of a mobile home. A letter was presented from Mr. Bill Thomas opposing the request. Staff recommended to deny the request based upon lot size and incompatibility of land uses within the area, and the restriction on setbacks due to TVA flowage easements. On a motion by Guthrie, seconded by Brunit, the commission voted unanimously to deny the request.

- (B) **File # 2/90-3** A request by David C. Wilson to rezone the property described below from A-1 to B-3 :

Being a tract of land located on the south side of Booher Road and further described as part of Parcel 69, Map 54 of the Sullivan County Tax Maps that part identified as the lot platted as A portion of the Roby L. Wilson Property on plat book 292, page 355 as recorded in the office of the Sullivan County Register of Deeds.

The Planning Commission took the following action:

File No. 2/90-3, David C. Wilson Request. Mr. Wilson presented a request to rezone a tract of land located in the First Civil District on the south side of Booher Drive from A-1 to B-3 to permit the location of commercial development. There was no one present in opposition to the request. Staff recommended for approval of the request. Staff noted that the property was adjacent to an existing B-3 zone, the area was sparsely developed, and developing the property for commercial use would have very minor impact upon surrounding property. On a motion by Barger, seconded by Nichols the commission voted unanimously to approve the request.

- (C) **File # 2/90-4** A request by Knob Park Road Residents to rezone the property described below from R-1 to R-2 :

Being several tracts of land located at the intersection of Knob Park Road and King Lane, and further described as Parcels 48.20, 48.25, 48.27, 48.30, 48.40, 48.45, 48.50, 49 and 53.50, Map 23 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/90-4, Danny C. Justus Request. Mr. Justus presented a request to rezone a tract of land located in the twenty-second Civil District at the intersection of King Lane and Knob Park Road. The request as submitted was from R-1 to R-2. Mr. Justus requested that this be changed so that the property would be rezoned to A-1. A request was made by petition of adjacent property owners to amend the rezoning request to include parcels 53,

50, 48.20, 48.25, 48.27, 48.30, 48.40, 48.45 and 48.50 in the A-1 classification. Staff's recommendation was to approve the rezoning to R-2. Upon questioning by the commission, staff stated that the rezoning to A-1 was also acceptable. Mr. Brumit questioned the propriety of rezoning the additional parcels which were not on the agenda without notice to additional adjacent property owners of the change in zoning classification. Mr. Brumit requested that staff review the properties in the R-1 zone to determine if additional areas should be rezoned. A motion was made by Brumit and seconded by Pety to approve Mr. Justus' request to R-2. Mr. Nichols presented an amendment to the motion to include all the properties added to the request by petition. This amendment was seconded by Mr. Neil. The commission voted to accept the amendment with Brumit and Pety voting no. On the motion by Mr. Brumit to approve the request, the commission voted unanimously to approve the request to rezone to R-2 as amended. Mr. Brumit stated that the staff had placed the commission in an awkward position by allowing the addition of other properties to the request after the agenda was published.

- (D) **File # 2/90-5** A request by Patsy L. Smith Cress to rezone the property described below from R-1 to R-2 :

Being a tract of land located on the west side of Bailey Road, and further described as Parcel 38, Map 64 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/90-5, Patsy L. Smith Cress Request. Mr. Larry Lane was present to represent the owner. Mr. Lane presented a request to rezone a tract of land located in the Seventh Civil District on the north side of Bailey Road from R-1 to R-2 to permit the location of a mobile home. No opposition was voiced to the request. Staff recommendation was for approval of the request based upon compatible land uses. On a motion by Guthrie, seconded by Brumit the commission unanimously voted to approve the request.

- (E) **File # 2/90-6** A request by Roy and Dorothy Eaton to rezone the property described below from R-1 to R-2 :

Being a tract of land lying at 4159 State Route 126 and further described as Parcel 15, Map 50 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/90-6, Roy and Dorothy Eaton Request. Mr. and Mrs. Eaton presented a request to rezone a tract of land located in the Fifth Civil District at 4159 State Route 126 from R-1 to R-2 to permit the location of a mobile home. No one was present to oppose the request. Staff recommendation was for approval of the request based upon compatible land uses in the area. On a motion by Barger, seconded by Nichols, the commission voted unanimously to approve the request.

- (F) **File # 2/90-7** A request by Roger and Jennifer Hawk to rezone the property described below from R-1 to R-2 :

Being a tract of land lying off of the south side of Rock City Road and further described as Parcel 30.10, Map 32 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/90-7, Roger A. and Jennifer S. Hawk Request. Mr. Hawk presented a request to rezone a tract of land located in the Tenth Civil District off of the south side of Rock City Road from R-1 to R-2 to permit the location of a mobile home. No one was present in opposition to the request. Staff recommendation was for approval of the request. The commission expressed concern about access to the property from Rock City Road. On a motion by Barger, seconded by Nichols, the commission voted unanimously to approve the request.

- (G) File # 2/90-8 A request by Reba Kennedy to rezone the property described below from R-1 to R-2 :

Being a tract of land lying off of the east side of Forest View Road, and further described as Parcel 10, Group 'F', Map 13N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/90-8, Reba Kennedy Request. Ms. Kennedy presented a request to rezone a tract of land located in the Eleventh Civil District off of the east side of Forest View Drive from R-1 to R-2 to permit the location of a mobile home. No one was present in opposition to the request. Staff recommendation was for approval of the request based upon compatible land uses within the area. On a motion by Nichols, seconded by Guthrie, the commission voted unanimously to approve the request.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF JANUARY, 19 90.

RESOLUTION AUTHORIZING EACH ELECTED AND APPOINTED OFFICIAL OF SULLIVAN COUNTY DETERMINE HIS OR HER DEPARTMENTAL OPERATION BUDGET, INCLUDING SALARIES AND COMMISSION WILL VOTE ON BOTTOM LINE OF SUCH BUDGETS

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 15th day of January, 19 90.

THAT WHEREAS, determining salaries, salary increases, salary ranges, etc., in all departments of the Sullivan County government places an undue and unnecessary burden and pressure on the County Commission, which is a legislative body; and

WHEREAS, each elected official of the County is responsible for allocating the appropriations, made by County Commission, needed for operation of his or her respective department including salaries; and

WHEREAS, the Commission is only legally obligated to fund these departments by approving or disapproving the bottom line, and;

WHEREAS, if the bottom line of a department's expenses, including salaries, is in need of adjustment due to projected revenues for an ensuing year the office holder, as the executive of the department, should reappropriate the appropriations as he or she sees fit;

THEREFORE, BE IT RESOLVED That each elected and appointed official of Sullivan County Determine his or her departmental operation budget, including salaries, and present it to the Sullivan County Commission each year; and

FURTHER, BE IT RESOLVED, That the Commission will vote on the bottom line of such budgets and if adjustments within said budgets must be made they will be made by the office holder.

^{1/15/90}
AMENDMENT: FURTHER, BE IT RESOLVED, That after the Commission has approved the County Budget for a fiscal year, the elected and appointed department heads are required to come before the Budget Committee and the full Commission for approval to transfer appropriations from one major budget category to another.

- 100 and 700 Account to full Commission
- 300 and 400 Account to Budget Committee

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF February, 1990.

RESOLUTION AUTHORIZING APPOINTMENT TO BOARD OF ZONING APPEALS

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 19th day of February, 1990,

THAT Mr. Jeffrey L. Fraley be appointed to the Board of Zoning Appeals for a five (5) year term.

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 16th day of April, 1990.

ATTESTED: Jay B. Feathers Date: 4-16-90 County Clerk
APPROVED: Keith Westmoreland Date: 4-16-90 County Executive

INTRODUCED BY COMMISSIONER _____ ICENHOUR _____ ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FORTUNE _____ FUND: _____

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

ROLL CALL 23 _____

VOICE VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
ADMINISTRATIVE _____ X _____ 3/5/90
EXECUTIVE (deferred) _____ _____ 3/7/90

COMMENTS: First Reading 2/19/90 DEFERRED 3/19/90

PASSED 4/16/90 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF February, 1990.

RESOLUTION AUTHORIZING CHANGE IN PROCEDURE FOR WAIVING THE RULES

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 19th day of February, 1990.

THAT the first sentence in Rule 10 of the adopted Rules Regulating the Procedures of the County Commission be deleted and the following sentence be inserted: If a resolution is presented to the Sullivan County Commission on first reading and immediate action is requested by its sponsor, said resolution must be approved by a two-thirds (2/3) majority vote of the members;

FURTHER, BE IT RESOLVED THAT the sentence in 10A of the above mentioned rules be deleted and the following sentence be substituted: Sponsors who intend to ask for immediate action upon the first reading of their resolutions shall present said resolutions to the Chairman at the beginning of the meeting.

AMENDED: 3/19/90
Delete-two-thirds majority (2/3) and add-16 votes of the members

Delete-at the beginning of the meeting, and add-prior to the reading of the resolution.

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 16th day of April, 1990.

ATTESTED:
Gay B. Feathers Date: 4-16-90
County Clerk

APPROVED:
Keith Westmoreland Date: 4-16-90
County Executive

INTRODUCED BY COMMISSIONER ICENHOUR ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DEVAULT FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
ADMINISTRATIVE _____ X _____ 3/5/90
EXECUTIVE _____ X _____ 3/7/90
BUDGET _____ X _____ 3/11/90

COMMENTS: FIRST READING 2/19/90 DEFERRED 3/19/90

PASSED 4/16/90 ROLL CALL

THE HONORABLE KEITH WESTHORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
LIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

ON THE 19th DAY OF MARCH, 1990.

RESOLUTION AUTHORIZING APPOINTMENT OF DANIEL WALSH TO THE CHIRQUAPIN UTILITY DISTRICT

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
March, 1990,

WHEREAS, Daniel Walsh was elected to a 4-year term on February 8, 1990, to replace
Robert Lyons on the Chirquapin Utility District;

NOW THEREFORE BE IT RESOLVED THAT Daniel Walsh be appointed for a 4-year term to
the Chirquapin Utility District.

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

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

Passed and approved this 16th day of April, 1990.

TESTED:
Jay B. Feathers
County Clerk

APPROVED:
[Signature]
County Executive Date: 4-16-90

PRODUCED BY COMMISSIONER McRANEY ESTIMATED COSTS: _____

INDEXED BY COMMISSIONER Jones FUND: _____

COMMISSION ACTION: [aye] _____ [nay] _____

ROLL CALL
VOTE _____ X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
ADMINISTRATIVE COMMITTEE	X		4/2/90
EXECUTIVE COMMITTEE			

REMARKS: FIRST READING 3/19/90 PASSED 4/16/90 VOICE VOTE

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

THIS THE 19th DAY OF MARCH, 1990.

RESOLUTION AUTHORIZING SULLIVAN COUNTY BOARD OF COMMISSIONERS ADOPT THE FOLLOWING
POLICY ON ROAD OR STREET NAME CHANGES IN SULLIVAN COUNTY.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sul
County, Tennessee, assembled in REGULAR Session on the 19th
of March, 1990.

THAT The Sullivan County Board of Commissioners adopt the following policy on road or
street name changes in Sullivan County:

All name changes for roads or streets will be approved once a year at the January
meeting of the Sullivan County Commission. The changes will receive approval of any
and all necessary committees prior to the Sullivan County Commissioner meeting in
December. First reading for these changes will be done at the Sullivan County
Commissioner meeting in December.

This action is necessary to stabilize the changes to the county road atlas and
defer the cost accrued in changing road signs, correcting the maps and costs to the
9-1-1 system for changing the computer addressing data base.

The more often the street or road names are changed the greater the chance of
lost time by emergency agencies in responding to the emergency calls.

The welfare of the citizens of Sullivan County requires this action.

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

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

Only passed and approved this 16th day of April, 1990.

ATTESTED:
[Signature]
County Clerk

APPROVED:
[Signature]
County Executive Date: 4-16-90

INTRODUCED BY COMMISSIONER BARGER ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER AMMONS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL
VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u>X</u>	_____	<u>4/2/90</u>
Budget	_____	_____	_____
Executive	_____	_____	_____

COMMENTS: FIRST READING 3/19/90 PASSED 4/16/90 VOICE VOTE

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING STOP SIGN ON LAKECREST DRIVE BE REMOVED IN THE 14th CIVIL DISTRICT.

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 16th day of April, 1990,

THAT the 'Stop Sign' on Lakecrest Drive be removed and a 'Yield Sign' be placed at Wal-Mart exit as per request of the Highway Commissioner, this pending on the completion of a safety study.

AMEND: 4/16/90 BLALOCK

BE IT RESOLVED THAT a two-way stop sign be placed at Lakecrest Drive, a two-way stop sign on the Wal-Mart Shopping Center Exit and a no-turn on red on State Route 36 North-bound entering Lakecrest. (See Attached) and,

BE IT RESOLVED THAT this be a temporary solution pending a study of a traffic control system, one of which is attached and proposed by the residents of the sub-division.

BE IT FURTHER RESOLVED THAT this study be expedited.

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.

Done passed and approved this 16th day of April, 1990.

TESTED: Ray B. Feathers Date: 4/16/90
County Clerk

APPROVED: _____ Date: 4-16-90
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ELDRETH FUND: _____

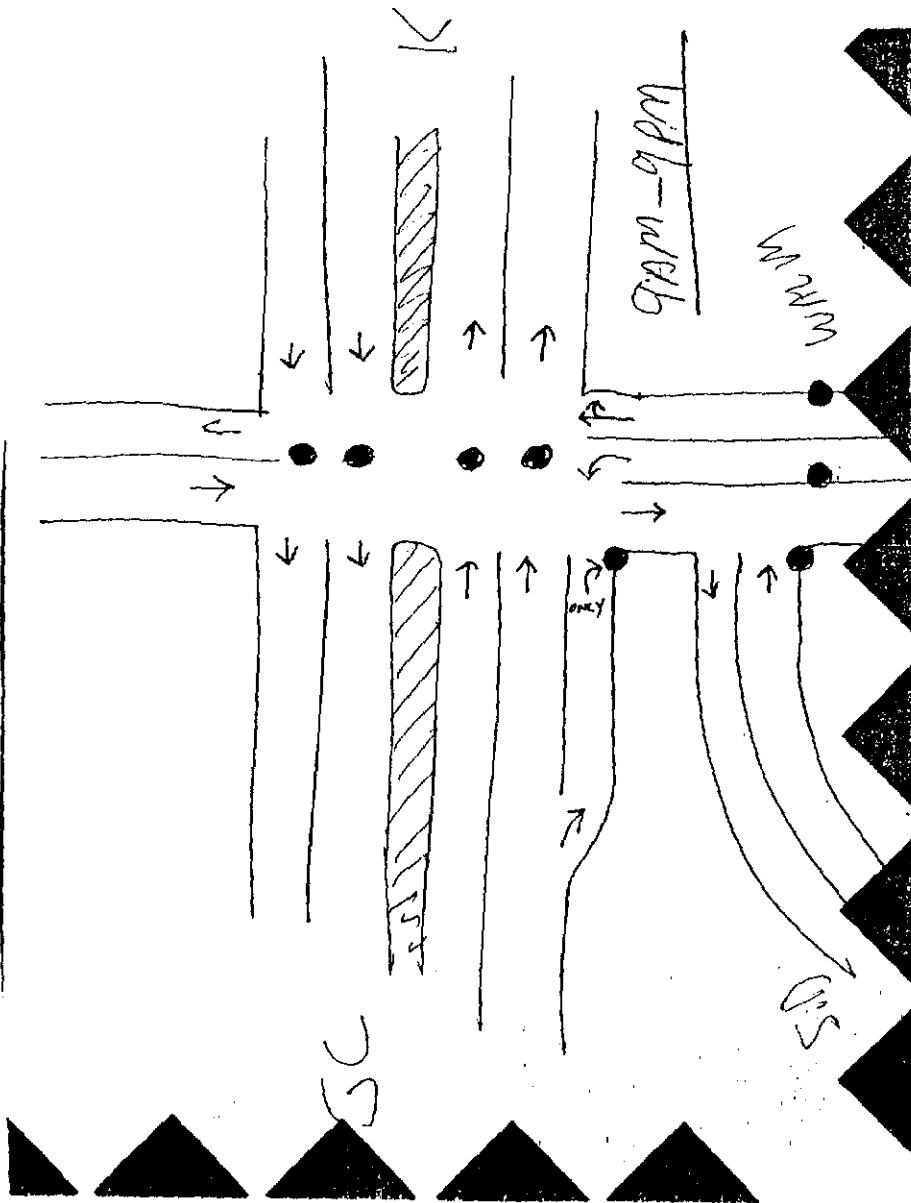
COMMISSION ACTION: [aye] [nay]

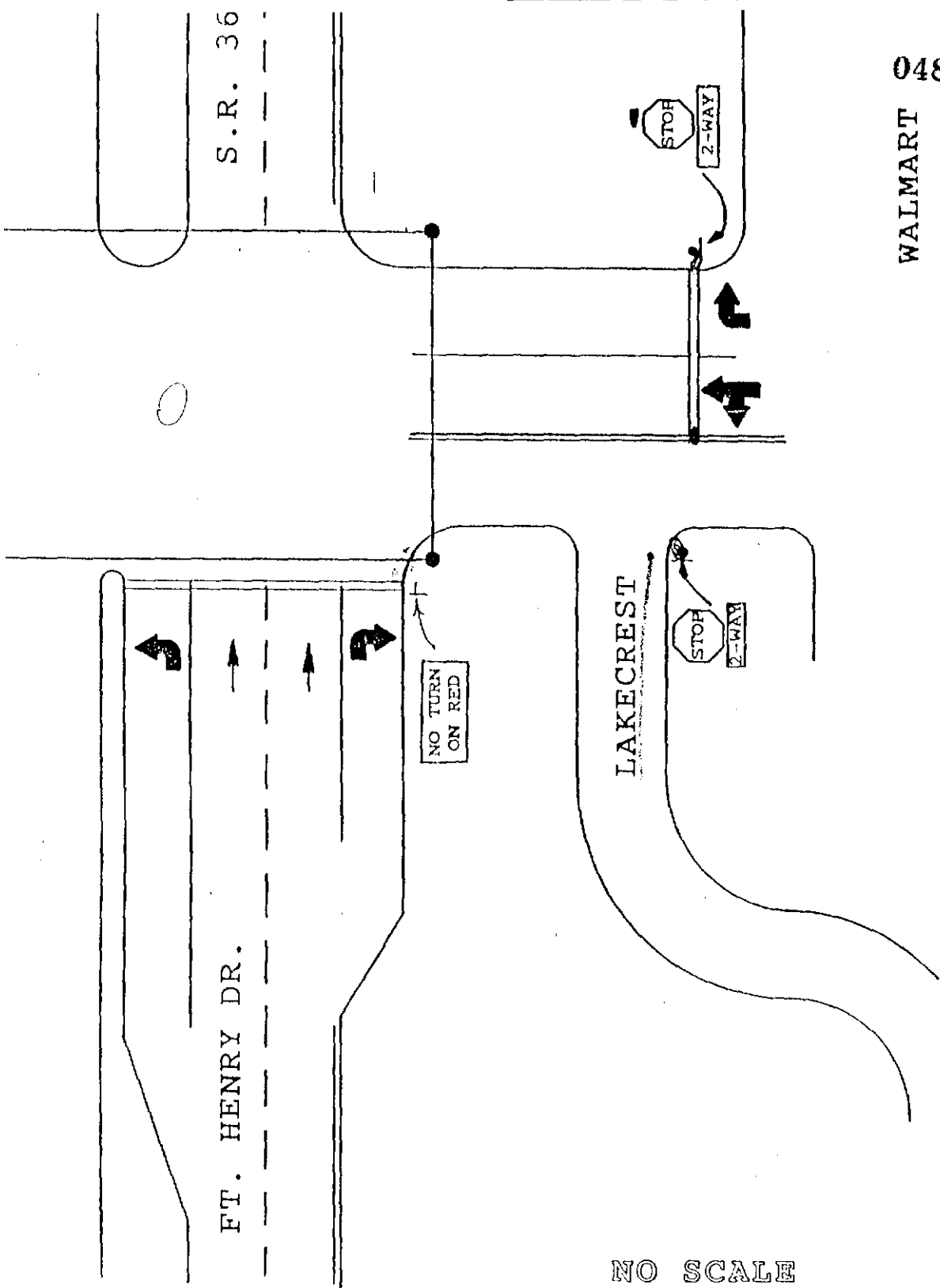
ROLL CALL
VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
ADMINISTRATIVE (no action) 4/2/90

COMMENTS: Request Waiver of Rules

PASSED AS AMENDED 4/16/90 2/3 Voice Vote WAIVER OF RULES





S.R. 36

FT. HENRY DR.

LAKECREST

NO TURN
ON RED

STOP

2-WAY

STOP

2-WAY

NO SCALE

0487

WALMART

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN General SESSION THIS THE 16 th DAY OF April, 19 90. RESOLUTION AUTHORIZING Acceptance of Funds for Crippled Children's Services Case management.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Sullivan County, Tennessee assembled in General Session on the 16ty day of April, 19 90.

THAT whereas the State has authorized \$ 19,200.00 for casemanaging Crippled Children in Sullivan County for the remaining of this fiscal year so therefore, be it resolved that approval be given to the Health Department to hire two (2) case workers and one (1) parttime secretary. The funds should be distributed as follows:

55180-100	\$ 16,600.00
55180-300	\$ 2,600.00

If these funds are cut the employees will be terminated.

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

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

Duly passed and approved this 16th day of April, 19 90.

ATTESTED: Ray B. Feathers Date: 4-16-90 County Clerk

APPROVED: [Signature] Date: 4-16-90 County Executive

INTRODUCED BY COMMISSIONER DEVAULT ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ROCKETT FUND: _____

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 22 1 1

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>ADMINISTRATIVE</u>	<u>YES</u>	_____	<u>April 2, 1990</u>
<u>EXECUTIVE</u>	<u>YES</u>	_____	<u>April 4, 1990</u>

COMMENTS: Ask for waiver of rules. No funds required by Sullivan County.

WAIVER OF RULES PASSED 4/16/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF April, 1990. RESOLUTION AUTHORIZING the request for withdrawal from Nashville of \$113,100.66 in Health Department funds from 1988-89 fiscal year.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 1990.

THAT whereas the Sullivan County Health Department had \$113,100.66 in funds left over from the 1988-89 fiscal year and whereas the Health Department needs several capital outlay items which is in next year budget so therefore be it resolved that this money be returned to Sullivan County with \$42,450.00 stipulated for the immediate use of the Health Department in their 55110-700 account.

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 16th day of April, 1990.

TESTED: [Signature] APPROVED: [Signature]
 County Clerk Date: 4-16-90 County Executive Date: 4-16-90

INTRODUCED BY COMMISSIONER ANDERSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER JONES FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>21</u>	<u>1</u>	<u>2</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>ADMINISTRATIVE</u>	<u>X</u>		<u>4/2/90</u>

COMMENTS: Ask for waiver of rules. PASSED 4/16/90 Roll Call

2 heat pumps (1 Blountville)	4 Wall Mounted Otopthalmoscope	- \$ 1,200.00
(1 Kingsport) - \$ 8,000.00	3 Centrifuges	- \$ 2,400.00
1 Car for Director - \$13,000.00	8 Wall Mounted Blood Pressure Units	\$ 1,800.00
3 Benecue Machines - \$ 1,350.00	1 Paper Shredder	- \$ 1,200.00
1 Titmus Machine - \$ 1,300.00	1 Fax Machine	- \$ 750.00
3 Audiometers - \$ 1,350.00	1 Sign (Kingsport)	- \$ 700.00
5 First Temp Thermometers - \$ 3,500.00	1 1200 Watl H.P.S. Unit	- \$ 1,000.00
3 Portable Otopthalmoscope- \$ 900.00	1 Lap-Top Computer	- \$ 4,000.00

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

THIS THE 16th DAY OF April, 19 90.

RESOLUTION AUTHORIZING expenditure of \$5,000.00 won in Family Life Program
In Kingsport.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 19 90.

THAT the Sullivan County Health Department be authorized to spend \$5,000.00 which was
received for the model program award for the Kingsport City Schools Family Life Project

and whereas, this money must be spent by this program so therefore be it resolved

that this money be put in the following account:

55110-300	\$2,270.00
55110-400	\$1,115.00
55110-700	\$1,615.00
Total	\$5,000.00

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 16th day of April, 19 90.

ATTESTED:
Jay B. Teachman date: 4-16-90
County Clerk

APPROVED:
Keith Westmoreland Date: 4-16-90
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anderson FUND: _____

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 21 1 _____ 2

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

ADMINISTRATIVE ✓ _____ 4/2/90

COMMENTS: Ask for Waiver of rules. This has already been deposited by the Trustee.

WAIVER OF RULES PASSED 4/16/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF April, 19 90.

RESOLUTION AUTHORIZING CHANGE NAME OF A PORTION OF EMORY LANE TO HICKAM STREET

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES O

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of April, 19 90

THAT a portion of Emory Lane located from the intersection with Bloomingdale Pike to the old section of Emory Lane be renamed Hickam Street.

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: APPROVED: Date: Date: County Clerk County Executive

INTRODUCED BY COMMISSIONER CARROL ESTIMATED COSTS:

SECONDED BY COMMISSIONER NEIL FUND:

COMMISSION ACTION: [aye] [nay]

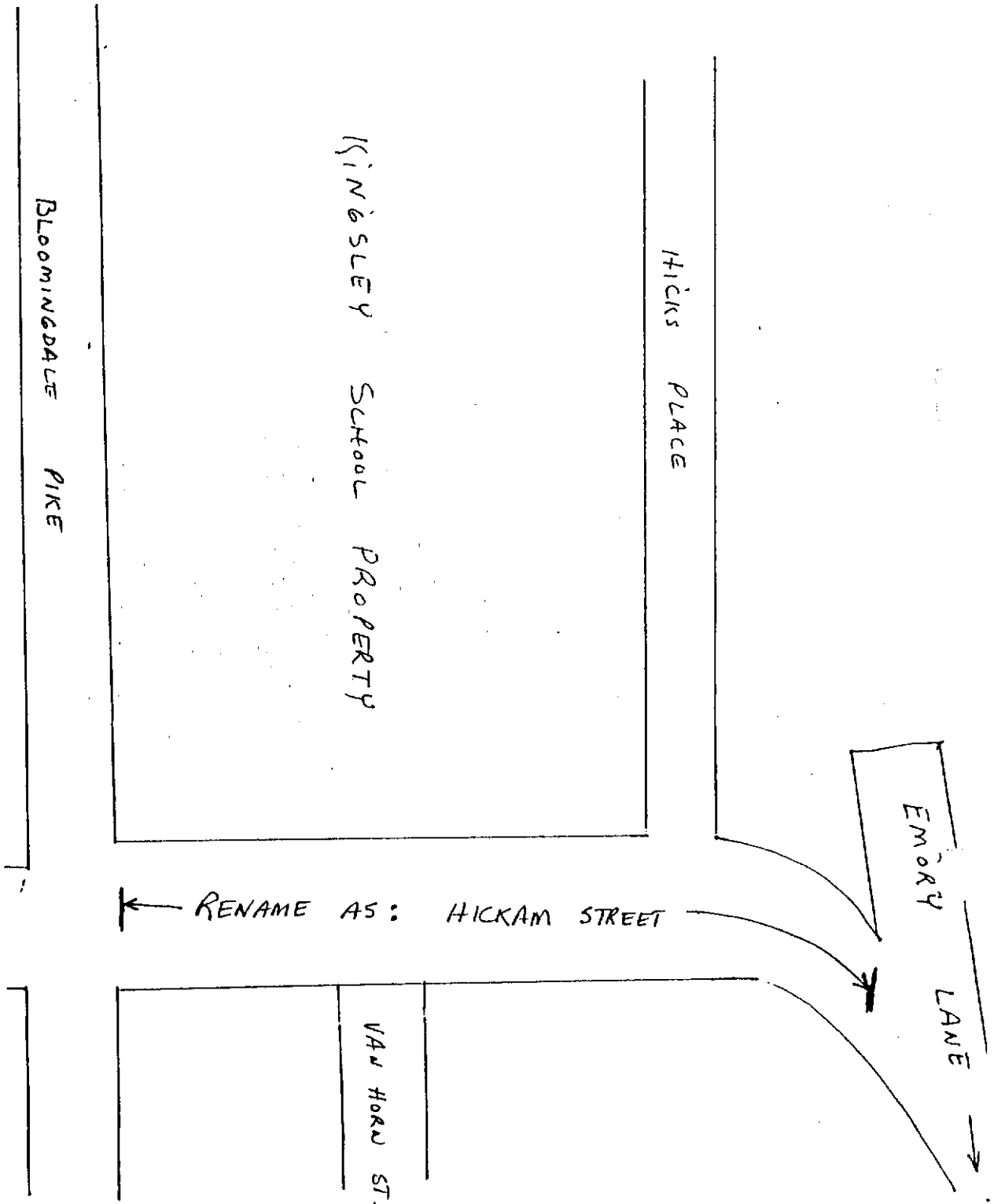
ROLL CALL

ICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WITHDRAWN 4/16/90

Attachment to Res.#11



RESOLUTION NO. 12

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

THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING SULLIVAN COUNTY PURCHASE A 0.32 ACRE OF LAND IN THE 15th CIVIL DISTRICT

IT BEING THE POLICY OF THIS COUNTY, AS AUTHORIZED BY THE TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

IT IS THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of April, 1990,

HAT Sullivan County appropriate the sum of \$ 972.71 to purchase a 0.32 acre of land as is described in a Deed of Record Book 612C, at page 713, in the Register's Office of Sullivan County at Blountville, in order to provide clear access to a 2.576 acre tract of land owned by Sullivan County located off Temple Star Road.

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.

It was duly passed and approved this 16th day of April, 1990.

TESTED:

[Signature]
County Clerk

Date: 4-16-90

APPROVED:

[Signature]
County Executive

Date: 4-16-90

INTRODUCED BY COMMISSIONER _____ CHILDRESS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ AMMONS FUND: _____

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

ROLL CALL _____ 23 _____ 1 _____

UNANIMOUS VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

Budget _____

Executive _____ X 4/4/90 _____

COMMENTS: WAIVER OF RULES PASSED 4/16/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$7,600.00 TO PROPERTY ASSESSOR ACCOUNT NO. 52300

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 16th day of April, 1990.

THAT WHEREAS, THE CURRENT FISCAL YEARS APPROPRIATION WILL NOT COVER THE INCREASE IN TELEPHONE BILLS, COST OF OPERATION OF COPIER AND ADDITIONAL SUPPLIES NEEDED TO OPERATE THROUGH JUNE, 1990.

NOW THEREFORE, BE IT RESOLVED THAT AN ADDITIONAL APPROPRIATION OF \$7,600.00 BE APPROVED BY THE SULLIVAN COUNTY COMMISSION FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS AS

FOLLOWS:

PROPERTY ASSESSOR	52300 - 300 Contracted Services	----	\$6,000.00
	52300 - 400 Supplies & Materials	----	1,600.00
	Total	----	<u>\$7,600.00</u>

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 16th day of April, 1990.

ATTESTED: Gay B. Feathers
County Clerk

Date: 4-16-90

APPROVED: Keith Westmoreland
County Executive

Date: 4-16-90

INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COSTS: \$7,600.00

SECONDED BY COMMISSIONER THOMAS FUND: GENERAL

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

ROLL CALL 20 1 2 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

EXECUTIVE COMMITTEE X _____ APRIL 4, 1990

COMMENTS: WAIVER OF RULES PASSED 4/16/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ SESSION THIS THE _____ DAY OF _____, 19__.

RESOLUTION AUTHORIZING Appropriation of State Funds for Career Ladder Program.

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 _____ day of _____, 19__.

THAT WHEREAS, the State Department of Education has continued the Career Ladder Program for professional personnel; and WHEREAS, Certain professional personnel have qualified in this program; THEREFORE BE IT RESOLVED, that the General Purpose School Budget be amended:

REVENUE:	34380.000	20,708.00		
	46610.000	1,461.292.00		
	Total	1,482,000.00		
EXPENDITURE:	71000.117	10,000.00	72300.117	129,000.00
	72100.117	1,125,000.00	72300.127	15,000.00
	72100.127	90,000.00	TOTAL	\$1,482,000.00
	72200.117	110,000.00		
	72200.127	3,000.00		

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.

Publicly passed and approved this 16th day of April, 1990.

ATTESTED: Ray B. Feathers Date: 4/16/90 APPROVED: [Signature] Date: 4-16-90
County Clerk County Executive

INTRODUCED BY COMMISSIONER MORRELL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER THOMAS FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]
ROLL CALL 22 2
UNICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 4/16/90 ROLL CALL

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

THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$18,000.00 TO REGIONAL DETENTION CENTER ACCOUNT NO. 54242.309

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of April, 1990,

THAT WHEREAS, The current Fiscal Year's appropriation will not cover the increase costs for the operation of Sullivan County's share of the Regional Detention Center in Johnson City through June 30, 1990;

NOW THEREFORE BE IT RESOLVED THAT An additional appropriation of \$18,000 be approved by the Sullivan County Commissioner from the General Fund Unappropriated surplus: Regional Detention Center 54242.309 -----\$18,000.00

BE IT FURTHER RESOLVED THAT The Budget Committee review the cost and feasibility of Sullivan County operating a Detention Center within Sullivan 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 16th day of April, 1990.

ATTESTED: [Signature] County Clerk Date: 4-16-90

APPROVED: [Signature] County Executive Date: 4-16-90

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: \$18,000.00
SECONDED BY COMMISSIONER MORRELL FUND: General - Unappropriated Surplus

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

ROLL CALL 17 4 1 2

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative

Budget

Executive

COMMENTS: WAIVER OF RULES PASSED 4/16/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN HIGHWAY DEPT. 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 Regular Session on the 16th day of April, 1990,

THAT WHEREAS, THE CURRENT FISCAL YEARS APPROPRIATIONS ARE NOT SUFFICIENT TO COVER THE NEEDED EXPENDITURES IN THE VARIOUS ACCOUNTS WITHIN THE HIGHWAY BUDGET.

NOW THEREFORE, BE IT RESOLVED THAT THE SULLIVAN COUNTY COMMISSION APPROVE THE FOLLOWING

TRANSFERS:

FROM:	TO:	AMOUNT:
63000 - 400	62003 - 300	\$10,000.00
62002 - 100	62003 - 100	13,836.01
62004 - 100	62003 - 100	8,516.90
62004 - 400	62003 - 400	18,000.00
62002 - 100	62003 - 400	7,794.00
NO ADDITIONAL FUNDS REQUIRED.		\$58,146.91

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 16th day of April, 1990.

ATTESTED: [Signature] Date: 4-16-90 County Clerk APPROVED: [Signature] Date: 4-16-90 County Executive

INTRODUCED BY COMMISSIONER MCKAMEY ESTIMATED COSTS: -0-

SECONDED BY COMMISSIONER MORRELL FUND: HIGHWAY

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

ROLL CALL 23 1

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 4/16/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING PROCLAMATION OF BURGESS MILLS LODGE #11 - PEACE OFFICERS MEMORIAL WEEKS

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 16th day of April, 1990,

THAT WHEREAS, The Fraternal Order of Police has made an effort to make May 18th and Peace Officers Memorial Day synonymous, the Burgess Mills Lodge #11 and Sullivan County, Tennessee, will declare the week of May 14th through May 20th a Memorial Week in honor of the brave and devoted men who have given their lives to protect the liberty, freedom and well-being of all of us who cherish our life, liberty and pursuit of happiness and the protection of our properties;

WHEREAS, The Fraternal Order of Police during its entire being has believed in Honor - Duty - Courage - Fidelity - Love of God - Family and Country - Man can do no more than lay down his life in the protection of others;

NOW THEREFORE, The Sullivan County Board of Commissioners does hereby proclaim the week of May 14th through May 20th, 1990, as

BURGESS MILLS LODGE #11 - PEACE OFFICERS MEMORIAL WEEK

in Sullivan County, and do urge all citizens to join us in honoring the dedicated and proud heritage of these brave officers who gave their life, so that we can have a safer community in which to live.

If 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.

It was passed and approved this 16th day of April, 19 90.

TESTED: *[Signature]*
Date: 4/16/90
Clerk

APPROVED: *[Signature]*
Date: 4-16-90
County Executive

INTRODUCED BY COMMISSIONER ANDERSON ESTIMATED COSTS: _____

CONCURRED BY COMMISSIONER RUSSIN FUND: _____

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
ROLL CALL					
VOICE VOTE					
MINUTE ACTION					
ADMINISTRATIVE:					
EXECUTIVE:					

REMARKS: WAIVER OF RULES PASSED 4/16/90 2/3 VOICE VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
REGULAR SESSION ON MAY 21, 1990.



KEITH WESTMORELAND, COUNTY EXECUTIVE