

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

APRIL 20, 1992

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, APRIL 20, 1992, BLOUNTVILLE, TENNESSEE. PRESENT AND PRSIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

The meeting was called to order by County Executive, John McKamey. Sheriff Keith Carr opened County Commission and Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

A moment of silence was observed in memory of James Myers, Jr. who has served as a Sullivan County Magistrate, Chairman of the Sullivan County Youth Center Operating Committee, Chairman of the Public Utilities Board and was involved in various community organizations in Sullivan County. He will be remembered as an unselfish and caring person and missed by all who knew him.

Roll was called by Gay Feathers, County Clerk. Commissioners present and answering roll call:

ROBERT L. (BOB) AMMONS
WAYNE ANDERSON
A. B. ARRINGTON
CAROL BELCHER
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
HAROLD CHILDRESS
MARGARET DEVAULT
O. W. FERGUSON
JONES FORTUNE
RITA GROSECLOSE
RALPH P. HARR

EDLEY HICKS
TERRY JONES
JAMES L. KING, JR.
CARL KRELL
WAYNE MCCONNELL
PAUL MILHORN
CRAIG ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY GRIVETT

ABSENT: MARVIN HYATT
*HOWARD PATRICK

* Comm. Patrick came after lunch.

Upon motion made by Commissioner Harr and Seconded by Commissioner Ferguson to approve the minutes of County Commission, Regular Session held on March 16, 1992, said minutes were approved by voice vote of the Commission.

There are two members on the Public Utilities Board to be filled by appointment or election by the Commission. Motion was made by Commissioner Harr and seconded by Commissioner Milhorn, that resumes be presented to County Executive and voted on by the Commission in June, 1992. Motion passed by voice vote of the Commission.

The following pages indicate the action taken by the Commission on rezoning requests, election of notaries and resolutions.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 1992.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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 April 1992

THAT WHEREAS, The attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed), and have received a public hearing as required; and

WHEREAS, Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be so made.

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

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

Duly passed and approved this 20th day of April, 1992

Attested:

Gay B. Feathers
County Clerk

Date: 4-20-92

Wm. H. "John" McKamey
County Executive

Date: 4-20-92

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

X

COMMENTS: APPROVED 4/20/92 Voice Vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

April 20, 1992

Motion by: Consider the following:

Comm. Harr

Seconded by: (1)

Comm. Rockett

File # 2/92-1 A request by Eddie Edwards to rezone the property described below from R-1 to A-1 :

TO APPROVE REQUEST APPROVED 4/20/92 ROLL CALL
Being a tract of land lying in the 9th Civil District on the south side of Austin Springs Road approximately 500 feet west of its intersection with Ned King Lane and further described as parcels 52.50 and 53.03, map 135 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-1, Eddie Edwards Request

Consider a request to rezone a tract of land located in the 9th civil district on the south side of Austin Springs Road approximately 500 feet west of its intersection with Ned King Lane from R-1 to A-1 to permit the location of commercial greenhouses.

Eddie Edwards was present. No opposition to this application was heard. Messrs. Booher, King and Milhorn spoke in support of the request. Staff recommended that the rezoning request from R-1 to A-1 be approved.

On a motion by Trivett, seconded by Greene, the commission voted unanimously to approve rezoning from R-1 to A-1 as recommended by staff.

Motion by:

Comm. Harr

Seconded by:

Comm. Rockett

(2) **File # 2/92-2** A request by Paul F. Barrett to rezone the property described below from R-1 to PBD :

TO APPROVE REQUEST APPROVED 4/20/92 ROLL CALL
Being a tract of land lying in the 13th Civil District on the east side of Moreland Drive at its intersection with Rock Springs Road and further described as parcels 133, 133.20 and 166, map 91 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-2, Paul F. Barrett Request

Consider a request to rezone a tract of land located in the 13th civil district on the east side of Moreland Drive at its intersection with Rock Springs Road from R-1 to B-4 to permit the location of future commercial development.

Paul F. Barrett was present. No opposition to this application was heard. Staff stated that the location of this property at the intersection of Moreland Drive and Rock Springs Road as well as topographical conditions and the presence of a stream on site pointed to the need for control of site development and recommended rezoning to PBD (Planned business district). Mr. Barrett accepted staff recommendation.

On a motion by Greene seconded by Hickam, the commission voted unanimously to approve rezoning from R-1 to PBD as recommended by staff.

Motion by: Page 2
Comm. Harr

Seconded by: (3)

Comm. Rockett

File # 2/92-3 A request by Stephen and Pam Butcher to rezone the property described below from R-1 to B-1:

TO APPROVE REQUEST

APPROVED 4/20/92 ROLL CALL

Being a tract of land lying in the 13th Civil District on the east side of Cox Hollow Road at its intersection with Westfield Road and further described as parcel 74.53, map 105 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-3, Stephen and Pam Butcher Request

Consider a request to rezone a tract of land located in the 13th civil district on the east side of Cox Hollow Road at its intersection with Westfield Road from R-1 to B-1 to permit the location of gardening supplies sales.

Pam Butcher was present. No opposition to this request was heard. Staff noted that topography of the site acted to screen the proposed development from adjacent sparse, mixed agricultural residential land use and recommended the rezoning request from R-1 to B-1 be approved.

On a motion by Greene, seconded by Brown, the commission voted unanimously to approve rezoning from R-1 to B-1 as recommended by staff.

Motion by: (4)

Comm. Arrington

Seconded by:

Comm. Trivett

File # 2/92-4 A request by Jesse Greene to rezone the property described below from A-1 to R-3:

TO APPROVE REQUEST

APPROVED 4/20/92 ROLL CALL

Being a tract of land lying in the 16th Civil District on the west side of Old U. S. Highway 19-E approximately 400 feet north of its intersection with U. S. Highway 19-E By-Pass and further described as parcel 8.10, group A, map 125-B of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-4, Jesse Greene Request

Consider a request to rezone a tract of land located in the 16th civil district on the west side of Old U. S. Highway 19-E approximately 400 feet north of its intersection with U. S. Highway 19-E By-Pass from A-1 to R-3 to permit the location of apartments.

Jesse Greene was present. Ms. Georgia Warren, an area property owner spoke in opposition to the request opposing apartment construction. Staff proposed the request be amended to R-3A to prohibit the location of mobile homes. The applicant declined the proposed amendment.

On a motion by Eldreth, seconded by Trivett the commission voted as follows to approve rezoning from A-1 to R-3: (voting to approve rezoning to R-3: Eldreth, Trivett); (Pass: Greene, Koehner, Belcher, Hickam, Brown) the motion carried.

Motion by:

Comm. Trivett (5)

Seconded by:

Comm. Blalock

File # 2/92-5 A request by Grady Bell to rezone the property described below from R-1 to R-3:

TO APPROVE REQUEST

APPROVED 4/20/92 ROLL CALL

Being a tract of land lying in the 11th Civil District on the south side of Bloomingdale Pike approximately 300 feet east of its intersection with Shipp Springs Road and further described as parcel 11, group B, map 30-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-5, Grady Bell Request

Consider a request to rezone a tract of land located in the 11th Civil district on the south side of Bloomingdale Pike approximately 300 feet east of its intersection with Shipp Springs Road from R-1 to R-3 to permit the location of apartments.

Grady Bell was present. No opposition to this request was heard. Staff proposed the request be amended to R-3A to prohibit the location of mobile homes. The applicant declined the proposed amendment.

On a motion by Brown, seconded by Eldreth, the commission voted as follows to approve rezoning from R-1 to R-3: (voting to approve rezoning to R-3: Brown, Eldreth); (pass: Greene, Koehner, Belcher, Hickam, Trivette) the motion carried.

Motion by: (6) **File # 2/92-6** A request by Elmer Goebel to rezone the property described below from R-1 to R-2:
 Comm. Harr
 Seconded by: TO APPROVE REQUEST APPROVED 4/20/92 ROLL CALL
 Comm. Rockett Being a tract of land lying in the 11th Civil District at 117 Windell Drive off Gravelly Road and further described as parcel 17, group A, map 30-G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-6 Elmer Goebel Request

Consider a request to rezone a tract of land located in the 11th civil district at 117 Windell Drive off Gravelly Road from R-1 to R-2 to permit the location of a mobile home.

Elmer Goebel was present. No opposition to this request was heard. Staff stated the proposed zoning would be compatible with adjacent land use including a mobile home park and recommended the rezoning from R-1 to R-2 be approved.

On a motion by Trivett, seconded by Hickam the commission voted unanimously to approve the rezoning from R-1 to R-2 as recommended by staff.

ion by: (7) **File # 2/92-7** A request by Stacy Cunningham to rezone the property described below from R-1 to R-2:
 Comm. Harr
 Seconded by: TO APPROVE REQUEST APPROVED 4/20/90 ROLL CALL
 Comm. Rockett Being a tract of land lying in the 7th Civil District on the north side of Old Bluff Road approximately 1000 feet east of its intersection with Orebank Road and further described as parcel 63.20, map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-7, Stacy Cunningham Request

Consider a request to rezone a tract of land located in the 7th civil district on the north side of Old Bluff Road approximately 1000 feet east of its intersection with Orebank Road from R-1 to R-2 to permit the location of a mobile home.

Stacy Cunningham was present. No opposition to this request was heard. Staff stated the proposed zoning of the secluded site would be compatible with existing land use and recommended the rezoning from R-1 to R-2 be approved.

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On a motion by Greene, seconded by Eldreth, the commission voted unanimously to approve the rezoning from R-1 to R-2 as recommended by staff.

MOTION BY:
Comm. HARR (8) **File # 2/92-8** A request by Pearl Harkleroad to rezone the property described below
Seconded by: from R-1 to R-2: send back to Planning Commission for a specific size
Comm. Rockett TO DEFER and /of land to locate mobile home.
Being a tract of land lying in the 16th Civil District at 288 Harkleroad Road off Dry Branch Road and further described as parcel 56, map 97 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-8, Pearl Harkleroad Request

Consider a request to rezone a tract of land located in the 16th civil district at 288 Harkleroad Road off Dry Branch Road from R-1 to R-2 to permit the location of a mobile home.

Lyle Harkleroad was present representing Pearl Harkleroad. Mr. Harkleroad noted that a mobile home pad was in place on the property and that the proposed mobile home would be a residence for his invalid mother. Richard Moore and Ed Hill adjacent property owners spoke in opposition to the rezoning request stating that there were no other mobile homes in the area and that the introduction of a mobile home into the rural residential neighborhood would have a negative impact on property values and the livability and character of the area. Staff stated that the placement of a mobile home would not be compatible with existing land use and recommended the rezoning from R-1 to R-2 be denied.

On a motion by Eldreth, seconded by Belcher, the commission voted to approve the rezoning from R-1 to R-2 as follows: (voting to approve rezoning, Eldreth, Belcher, Trivett); (voting to disapprove rezoning, Brown); (pass, Greene, Koehner, Hickam). The motion carried.

Motion by:
Comm. Trivett
Seconded by: (9) **File # 2/92-9** A request by Lula M. Spears to rezone the property described below
Comm. Rutherford from R-1 to R-2:
TO APPROVE REQUEST APPROVED 4/20/92 ROLL CALL
Being a tract of land lying in the 10th Civil District on the north side of Pridemore Street approximately 1000 feet east of its intersection with Beeson Well Road and further described as parcel 28, group B, map 31-N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-9, Lula M. Spears Request

Consider a request to rezone a tract of land located in the 10th civil district on the north side of Pridemore Street approximately 1000 feet east of its intersection with Beeson Well Road from R-1 to R-2 to permit the location of a mobile home.

Lula Spears was present. No opposition to this request was heard. Staff noted that there were no mobile homes fronting on Pridemore Street and that the proposed placement of a mobile home in the neighborhood would be incompatible with the existing conventional single family home development. Staff recommended that the requested rezoning from R-1 to R-2 be denied.

On a motion by Hickam, seconded by Eldreth, the commission voted as follows to approve rezoning from R-1 to R-2: (voting to approve rezoning from R-1 to R-2, Hickam, Eldreth, Greene, Belcher, Brown, Trivett); (pass, Koehner), the motion carried.

Motion by: (10) File # 2/92-10 A request by Perry R. Dickenson to rezone the property described below
 Comm. Jones from R-1 to R-3 :
 Seconded by: TO APPROVE REQUEST FAILED 4/20/92 ROLL CALL 4Aye, 17Nay, 1Pass, 2Absent
 Comm. Trivett/Harr Being a tract of land lying in the 10th Civil District at the end of Springwood Drive and
 further described as parcel 23, group B, map 31-D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/92-10, Perry R. Dickenson Request

Consider a request to rezone a tract of land located in the 10th civil district at the end of Springwood Lane from R-1 to R-3 to permit the location of a mobile home park.

Perry Dickenson was present. Terry Harkleroad and William Copas spoke in support of the application stating they wanted Springwood Lane improved. Jerry Brown and Ms. Vanover spoke in opposition to the request citing surface water drainage problems, increased traffic creating unsafe driving conditions and a negative impact on property values. Staff stated that a mobile home park would be incompatible with the existing single family residential neighborhood and would tend to worsen already unsafe traffic conditions in the area. Staff also noted that the only mobile homes in the area were there prior to zoning and recommended that the zoning from R-1 to R-3 be denied.

With approval of the applicant, and on a motion by Koehner, seconded by Eldreth the commission voted as follows to approve zoning from R-1 to R-3 of a 3 acre tract fronting only on Springwood Lane: (voting to approve rezoning from R-1 to R-3 of a 3 acre tract fronting only on Springwood Lane, Koehner, Eldreth, Belcher, Trivett, Green, Hickam), (voting to disapprove rezoning from R-1 to R-3 of a 3 acre tract fronting on Springwood Lane, Brown), the motion carried.

MOTION BY:
 Comm. Trivett (11) File # 10/91-2 A request by James Roberts to rezone the property described below
 Seconded by: from R-1 to R-2 :
 Cpm. Harr TO APPROVE REQUEST FAILED Roll Call 4/20/92 12Aye, 7Nay, 3Pass, 2Absent
 Being a tract of land lying in the 22th Civil District opposite the intersection of Woodbine
 Road and Lake Drive and further described as parcel 10, group A, map 24-I of the
 Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/91-2, James Roberts Request.

The commission considered a request to rezone a tract of land located in the 22th Civil District opposite the intersection of Woodbine Road and Lake Drive from R-1 to R-2 to permit the location of a mobile home.

Staff stated that the proposed zoning would be incompatible with the predominate single family residence character of the neighborhood and that a mobile home presently located on the Roberts Property had been installed without an approved building permit. Staff recommended the request for R-2 zone be denied.

Ms. Alma Powers and other property owners on Woodbine Road spoke in opposition to the request contending that the rezoning to allow mobile homes would devalue their property and that there may be problems with sewage disposal facilities.

Bobbie Goodson, resident of Woodbine Road spoke in support of the request.

On a motion by Koehner, seconded by Eldreth the commission voted unanimously to deny the requested R-2 zoning as recommended by staff.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

April 20, 1992

Election of Notaries

Frank M. Barnett
W. Roscoe Bowman
Roy Brackett
Bea R. Bragg
John F. Bullock
Polly A. Carter
Novella G. Caywood
Tamra D. Christian
James C. Cradic
Patricia N. DeSpain
William W. Doss
Orbie R. Fleenor
R. Rye Fleenor
Joe Fuller
E. Lucille Garland
Robert C. Glover
Janice P. Gorley
Shirley W. Groseclose
Joy Hall
R. E. Harless
Kenneth Clyde Hill
Jane B. Hughes
Jeanette A. Keesee
Evelyn J. Kirk
Patricia J. Lane
Lucinda J. McFalls
Phil E. McGlothlin
Lorrie McGovern

Daniel B. Minor
J. T. Parker, Jr.
Jonnie R. Pendleton
B. Janet Reece
Janice M. Rouse
J. B. Shelton
Elizabeth M. Shine
Bill W. Smith, Sr.
Gayle C. Snyder
Matthew O. Tolbert, Jr.
Gilbert E. Torbett
Wanda K. Wallen
Ruth Wassom
Howard H. White
Jeff D. Wilder
Helen Jayne Wolfe
Rebecca L. Worley

(The names listed hereon were read before the County Commission as applicants for Notary Public. Upon motion made by Commissioner Wayne McConnell and Seconded by Commissioner O. W. Ferguson, to approve, they were elected to become Notary Publics for a four year term by roll call vote of the Commission)

22 Aye 2 Absent

STATE OF TENNESSEE }
COUNTY OF SULLIVAN }

QUARTERLY REPORTS

APRIL 20, 1992

1. COUNTY EXECUTIVE
WILLIAM H. "JOHN" MCKAMEY
- ✓ 2. ACCOUNTS & BUDGETS
HARRY TRENT, DIRECTOR
- ✓ 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
J. D. WILSON
4. SCHOOL DEPARTMENT
WALLACE KETRON
5. HEALTH DEPARTMENT & ANIMAL WARDEN
BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE
KEITH CARR
- ✓ 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 NILHORN, REGISTRAR
12. CIVIL DEFENSE
GARY MAYES
- ✓ 13. LIBRARY
KAY HAMRICK

APPROVAL OF QUARTERLY REPORTS

(Upon motion made by Commissioner O. W. Ferguson and seconded by Commissioner Ralph Harr, to approve, the reports as marked above, were approved by voice vote of the Commission and filed with the County Clerk as a matter of Public Record.)

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 19 92.

RESOLUTION AUTHORIZING Quarterly Approval of Speed Limit and Road Sign Posting
(for December, 1991, January, February, 1992)

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 April 1992

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the attached resolutions in accordance with Resolution No. 15 approved September 16, 1991.

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

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

Duly passed and approved this 20th day of April, 19 92

Attested:

County Clerk

Date: 4-20-92

County Executive

Date: 4-20-92

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>4/17/92</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>	_____	_____	<u>3</u>	_____
Voice Vote	<u>X</u>	_____	_____	_____	_____

COMMENTS: PASSED 4/20/92 ROLL CALL

[illegible]

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Posting Two (2) No Parking Signs on School Drive - 5th C.D.

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 December 1991

THAT BE IT RESOLVED, That two (2) No Parking signs be posted at the residence of Mr. Ed McNew, on School Drive in the 5th Civil District, and that one of the signs be posted at the property line of McNew and Food Country, and the other be posted at the property line of McNew and Blountville Elementary School.

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

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

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

Attested:

_____, Date: _____, _____, Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE	No Act
Administrative	_____	_____	_____	_____	12-02
Budget	_____	_____	_____	_____	
Executive	<u>✓</u>	_____	_____	_____	12-04-91

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>			<u>3</u>	
Voice Vote					

COMMENTS: 12/16/91
Referred to Highway & Sheriff's Depts. per Reso. #15 of 9/16/91
Approved by Commission 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Traffic Control Signs on Cave Hill Road - 5th C.D.

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 December 1991

THAT BE IT RESOLVED, That the following signs be posted on Cave Hill Road in the 5th Civil District:

TWO (2) "No Parking" signs - One (1) to be posted at the Beulah Bammon residence and one (1) to be posted at the Ronnie Frazier residence.

ONE (1) "STOP" sign on Patterson Road at the intersection with Cave Hill Road

"Speed Zone" signs - The number of signs, location of signs, and rate of speed shall be determined by the Highway Department and Sheriff's Department recommendations.

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

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

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

Attested:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>			<u>3</u>	
Voice Vote					

COMMENTS: Referred to Highway Dept. Per Res. #15 passed 9/16/91

Approved by Commission 4/26/92 Roll Call
25 MPH recommended.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991.

RESOLUTION AUTHORIZING RELOCATION of STOP Sign Posted on Blackburn Drive - 5th Civil District

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 December 1991

THAT BE IT RESOLVED, That the STOP Sign which is posted on Blackburn Drive, be relocated and posted on BLACKBURN CIRCLE, where it enters Blackburn Drive in the 5th Civil District.

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

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

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

Attested:

Date: _____ Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>			<u>3</u>	
Voice Vote					

12/16/91

COMMENTS: Referred to Highway & Sheriff Dept per Res. 15 of 9/16/91

Approved by Commission 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF January 19 92

RESOLUTION AUTHORIZING Posting Two (2) STOP Signs on Hooven Street - 10th C.D.

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 January 1992

THAT BE IT RESOLVED, That two (2) STOP Signs be posted on Hooven Street at the intersection of Concord, thus creating a 4-way stop.

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

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

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

Attested:

_____, Date: _____, _____, Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: _____

SECONDED BY COMMISSIONER Surgenor FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>			<u>3</u>	
Voice Vote					

First Reading 1/20/92

COMMENTS: Referred to Highway & Sheriff's Dept. (per Res. #15, passed 9/16/91)

Approved by Commission 4/20/92 Roll call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF January 1992

RESOLUTION AUTHORIZING Recommendations for Speed Limit Signs on Muddy Creek 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 20th day of January 1992

THAT BE IT RESOLVED, That the Highway Department and Sheriff's Department make appropriate Speed Limit recommendations on Muddy Creek Road.

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

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

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

Attested:

Date: _____ Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hyatt/Jones FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>			<u>3</u>	
Voice Vote					

COMMENTS: First Reading 1/20/92
 Referred to Sheriff's Dept. & Highway Dept. (Per Res #15, 9/16/91)
Recommended 45 MPH Approved by Commission 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 19 92

RESOLUTION AUTHORIZING STOP Sign on Steeles Creek Road at Shankle Mill Road - 17th Civil District

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 February 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Steeles Creek Road at its intersection with Shankle Mill Road as requested by the Highway Department.

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

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

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

Attested:

_____, Date: _____, _____, Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE	
Administrative	_____	_____	_____	2-3-92	NO ACTION
Budget	_____	_____	_____		
Executive	✓	_____	_____	2-5-92	

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

2/17/92

COMMENTS: Referred to Highway & Sheriff Dept. in accordance with Res. #15 (9/16/

Approved by Commission 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 1992

RESOLUTION AUTHORIZING 25 mph & 'Dead End' Road Sign(s) on Ned King Road - 9th Civil District

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 February 1992

THAT BE IT RESOLVED, That a 25 mph speed sign and a 'Dead End' road sign be posted on Ned King Road (.05 mile of roadway) in the 9th Civil District.

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

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

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

Attested:

Date: _____ Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hyatt FUND: _____

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

COMMISSION ACTION	<u>{AYE}</u>	<u>{NAY}</u>	<u>{PASS}</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>21</u>			<u>3</u>	
Voice Vote					

COMMENTS: 2-17-92 Referred to Sheriff & Highway Dept (per Res. #15, 9/16/91)

Approved by Commission 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 1992

RESOLUTION AUTHORIZING 15 mph & 'Dead End' Road Sign(s) on Cagle Road - 16th Civil District

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 February 1992

THAT BE IT RESOLVED, That a 15 mph speed sign and a 'Dead End' road sign be posted on Cagle Road (.02 mile of roadway) in the 16th Civil District.

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

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

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

Attested:

_____, Date: _____, _____, Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hyatt FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call 21 3

Voice Vote _____

2-17-92

COMMENTS: Referred to Sheriff & Highway Dept per Res. #15, approved 9/16/91

Approved by Commission 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 19 92

RESOLUTION AUTHORIZING RESTRUCTURING AND INCREASING AMBULANCE FEES.

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 March 19 92

THAT Sullivan County EMS traditionally has had lower ambulance fees and,

WHEREAS, restructuring our ambulance fees and increasing certain fees will enhance revenue, and

WHEREAS, the cost for additional EMS units in the western end of Sullivan County is greatly needed, and this restructuring will help offset the additional unit, and

WHEREAS, this restructured and increased fees should be as follows:

Emergency ALS	\$210.00 (All inclusive for reusable items)
Emergency BLS	\$160.00 (All inclusive for reusable items)
Convalescent	\$110.00
Oxygen Therapy	\$ 30.00
Mileage for	
out-of-town	\$ 2.10/mile

THEREFORE BE IT RESOLVED, the restructured and increased fees be effective immediately after passage of the resolution.

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

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

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

Attested:

Date: _____

Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER J. Blalock

ESTIMATED COST: _____

SECONDED BY COMMISSIONER T. Jones

FUND: _____

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

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 3/16/92 WITHDRAWN 4/20/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE
MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR
SESSION THIS THE 16TH DAY OF MARCH 1992

RESOLUTION AUTHORIZING Appropriation of State Funds for Career Ladder
Program.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION . AUTHORIZES
COUNTIES TO

NOW, THEREFORE BE IT RESOLVED BY THE by the Board of County
Commissioners of Sullivan County, Tennessee, assembled in Regular
Session on the 16th day of March , 1992

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
RESOLVED, that the General Purpose School Budget be amended:

REVENUE:	34380.000	28,705.00		
	46610.000	1,164,395.00		
TOTAL		1,193,100.00		
EXPENDITURE:	71000.117	7,000.00	72300.117	92,000.00
	72100.117	980,000.00	72300.127	7,300.00
	72100.127	8,800.00	TOTAL	1,193,100.00
	72200.117	90,000.00		
	72200.127	8,000.00		

All resolutions in conflict herewith be and the same rescinded insofar
as such conflict exist.
This resolutions shall become effective on ,19 . the public
welfare requiring it.

Duly passed and approved this 20th day of April , 19 92.

Attested:

Date:

Wm H. "John" McKamey

Date:

County Clerk

INTRODUCED BY COMMISSIONER

Ferguson

County Executive

ESTIMATED COST:

SECONDED BY COMMISSIONER

Belcher

FUND:

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	X			4/6/01
Budget				
Executive	X			4/1/92

COMMISSION ACTION: {AYE} {NAY} {PASS} {ABSENT} {TOTAL}

Roll Call

21

3

Voice Vote

COMMENTS:

FIRST READING 3/16/92

PASSED 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 19 92

RESOLUTION AUTHORIZING Support of House Bill 1958, Senate Bill 2139

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 March 1992

THAT WHEREAS, HB-1958, SB-2139 provides for appointment of Utility District Boards by County Executive with County Commission approval, and

WHEREAS, Passage of this legislation will increase the number of Utility Commissioners from three (3) to five (5) and provide that Board Members be customers of the Utility and residents of the area served, therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners supports passage of HB-1958 and SB-2139.

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

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

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

Attested:

_____, Date: _____ Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

COMMENTS: FIRST READING 3/16/92 WITHDRAWN 4/20/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 19 92

RESOLUTION AUTHORIZING Contingency and Long Range Planning

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 March 1992

THAT BE IT RESOLVED, That during the upcoming Budget Process that:

- 1) The Budget Committee (with tasking and input from the appropriate departments) project various funding levels based on the 'most likely' events to occur over the next five (5) years, and
- 2) Each department establish major goals for the short term (one year) and long term (five year goals) and qualify them during the budget process, and
- 3) Each department develop line item priority lists for the first budget year so that the impact of various funding levels will be known.

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

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

Duly passed and approved this 20th day of April, 19 92

Attested:

County Clerk

Date: 4-20-92

County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock/H. Childress FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

X

COMMENTS: First Reading 3/16/92 PASSED 4/20/92 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 19 92

RESOLUTION AUTHORIZING Replacement of Voting Machines

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 March 1992

THAT WHEREAS The Sullivan County Election Commission is again seeking electronic voting machines to replace the present worn and cumbersome voting machines now in use; and

WHEREAS, With the present shortfall in the Sullivan County Budget the cost is prohibitive to replace all voting machines throughout the County, therefore

BE IT RESOLVED, That one-third (1/3) of the voting machines be replaced during the fiscal year 1993 at the discretion of the Sullivan County Election Commission, and

FURTHER BE IT RESOLVED, That the remainder of the old voting machines be replaced with another third in 1994 and the final third in 1995 in order to keep capital outlays at a minimum and to ensure the citizens of Sullivan County a right to vote without undue delay.

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

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

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

Attested:

_____, Date: _____ County Executive _____ Date: _____

County Clerk

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COST: _____

SECONDED BY COMMISSIONER McConnell FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	Recommended to Table			4/6/92
Budget			x	4/9/92
Executive		x		4/1/92

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

COMMENTS: FIRST READING 3/16/92 TABLED 4/20/92 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 1992.

RESOLUTION AUTHORIZING STOP Sign on Hunting Hill road - 9th C.D.

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 April 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Hunting Hill Road at Weaver Branch (which is the intersection nearest Warren Road) in the 9th Civil District.

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

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

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

Attested:

County Clerk
INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

County Executive
SECONDED BY COMMISSIONER Hyatt FUND: _____

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

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: ^{4/20/92} Refer to Committee, Sheriff and Highway Depts.

J. D. Wilson
Commissioner of Roads

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

March 12, 1992

*Attachment
Res #10*

323-4181

Commissioners: Marvin Hvatt
Terry Jones


Dear Sirs:

I would like to request that you consider placing a STOP sign on Hunting Hill Road at Weaver Branch. This is the intersection nearest Warren Road in the 9th Civil District.

I would like to request that you consider placing a STOP sign on Harrington Hollow Road at Paddle Creek Road in the 3rd Civil District.

If you have any questions, please feel free to contact me.

Sincerely,


Wayne Jones
Safety Coordinator

cc: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 1992

RESOLUTION AUTHORIZING STOP Sign on Harrington Hollow Road - 3rd Civil district

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 April 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Harrington Hollow Road at Paddle Creek Road in the 3rd Civil District.

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 1992.

Attested:

County Clerk Date: _____ Date: _____

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: 4/20/92 Refer to Committees, Sheriff and Highway Depts.

J. D. Wilson
Commissioner of Roads

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

March 12, 1992

*Attachment
Res. # 11*

323-4188

Commissioners: Marvin Hvatt
Terry Jones

Dear Sirs:

I would like to request that you consider placing a STOP sign on Hunting Hill Road at Weaver Branch. This is the intersection nearest Warren Road in the 9th Civil District.

I would like to request that you consider placing a STOP sign on Harrington Hollow Road at Paddle Creek Road in the 3rd Civil District.

If you have any questions, please feel free to contact me.

Sincerely,

Wayne Jones
Wayne Jones
Safety Coordinator

cc: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 19 92

RESOLUTION AUTHORIZING STOP Sign on Smiley Court - 5th C.D.

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 April 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Smiley Court at Smiley Circle located in Carr Estates in the 5th Civil District.

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

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

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

Attested:

_____, Date: _____ Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: 4/20/92 Refer to Committees, Sheriff and Highway Depts.

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

J. D. Wilson
Commissioner of Roads

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

March 12, 1992

*Attachment
Res # 12*

323-4188

Commissioner: Paul Milhorn

Dear Sir:

I would like to request that you consider passing a resolution placing a STOP sign on Brown Street at White Top Road in the 4th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

cc: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 1992.

RESOLUTION AUTHORIZING Acceptance of a 550 Ft. Roadway as a County Road - 6th C.D.

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 April 1992

THAT BE IT RESOLVED, That a gravel road about 550 ft. in length extending from Highway 11-W to Valley View Drive be accepted as a Sullivan County Road; said road to be called MISTY WOOD DRIVE as shown on Tax Map 33, Parcel 237, and _____

FURTHER BE IT RESOLVED, That deeds for a 40 ft. R.O.W. will be provided by residents at no expense to Sullivan County.

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

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

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

Attested:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____

SECONDED BY COMMISSIONER Patrick FUND: _____

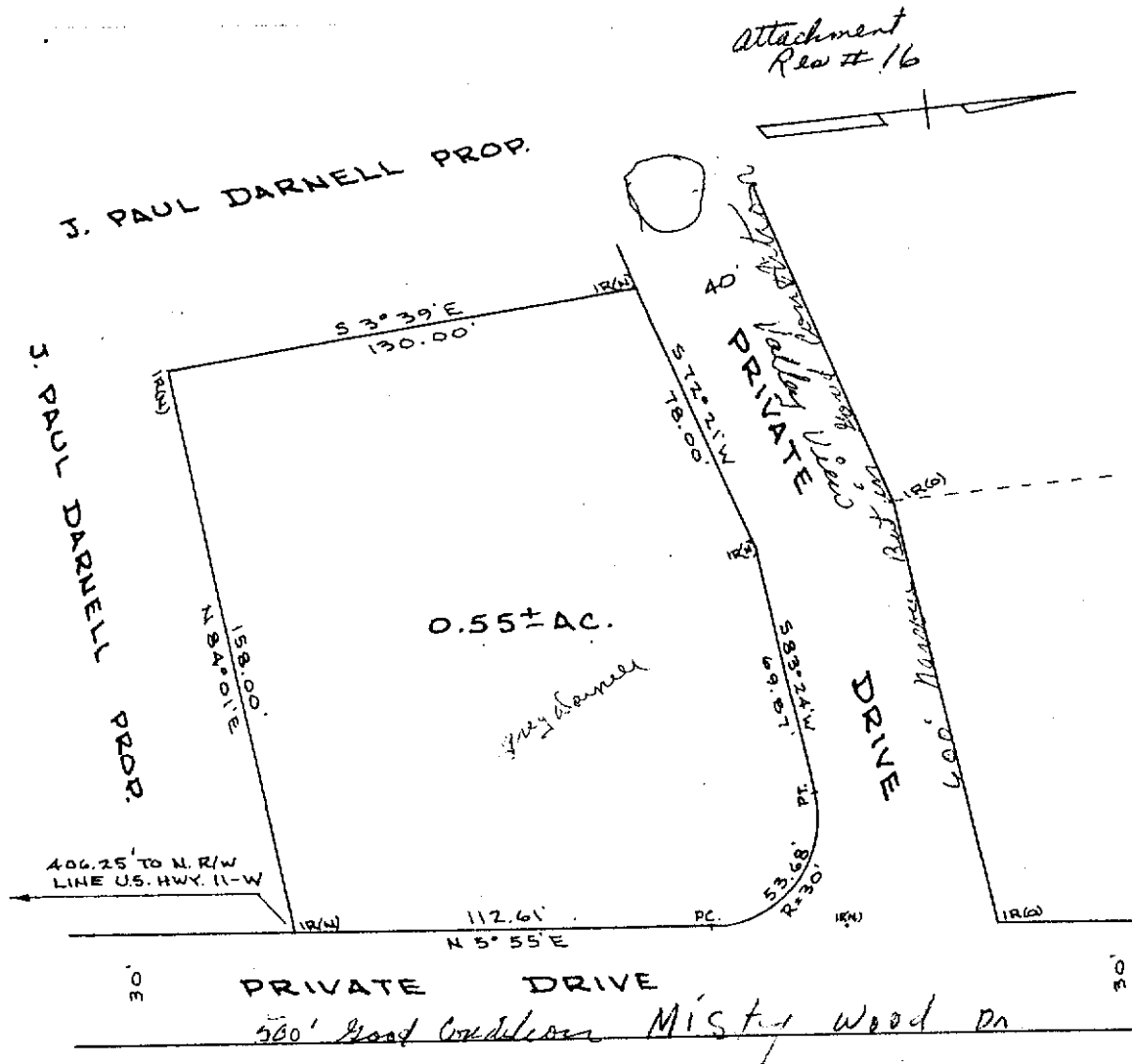
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL} _____

Roll Call _____

Voice Vote _____

COMMENTS: TABLED 4/20/92 VOICE VOTE _____



REFER TO
DEED BOOK 30-C
PAGE 321



BOUNDARY SURVEY
J. PAUL DARNELL PROPERTY
6TH CIVIL DISTRICT SULLIVAN CO., TN.
SCALE 1"=40' JANUARY 26, 1982
LAND SURVEYS
P.O. BOX 3339 KIMSPORT, TN.

PETITION

We, the undersigned, residents, homeowners, and taxpayers in the 6th district of Sullivan County, state of Tennessee, more aptly described as the Central Heights Community, being "Misty Woods Drive" and becoming "Valley View Drive". This road is off II-W highway.

We respectfully request that this road be incorporated onto the tax maps and accepted as a Sullivan County maintained road.

There are (17) separate residences, (9) property owners and all are taxpayers in this county.

NAMES, ADDRESSES and TELEPHONE NUMBERS

James Paul Darnell	- 4403 Hwy 11 W 37617	323-8457
Jan Ann Warner	4403 Hwy 11 W 37617	323-5457
Melissa Darnell Ward	124 mistywood Pot. Dr. 37617	323-2418
Dea Darnell	121 mistywood Pot Dr. 37617	323-2803
Alisa Darnell	121 Mistywood Rd Dr. 37617	323-2803
Barbara Horne	15571 Highway 11 37617	323-3657
Ronald Horne	15571 Highway 11 37617	323-3657
Connie Justice	129 Valley View Pot. Dr. 37617	323-9274
Robert Justice	129 Valley View Pot Dr. 37617	323-9274
Leah Carter	193 misty woods Ridge Drive	
Donna Carter	193 misty woods Ridge Drive	
Randy L. Wood	124 mistywoods Pot. Dr.	323-2418
Monica Norrie	120 Mistywoods Pot Dr	323-2814
Tony Ellis	120 Mistywoods Pot Dr	323-7102
Angela Ellis	120 Mistywoods Pot. Dr.	323-7102
Alvin Ellis	120 Mistywood Pot Dr.	323-4750
Barbara Allen	" " "	" "
Walter Ball	131 Apt 2 Valley View Dr.	323-9618
Wilma Ball	131 Apt 2 Valley View Dr.	323-9618
Arthur J. Spruison	180 misty Woods Pot. Dr.	323-4632
K. W. Nottingham	117 Gavel top Rd (Pittsburgh, Pa.)	323-7650

attachment
Res #16
Paul Roller 541 DRIKE LN 323-2395
Lena Roller 541 DRIKE LN 323-2395
Perry Osborne 384 Misty Woods. Pk. 323-9221
Carole Osborn 384 Misty Woods 323-9221

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE
MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS-IN Regular
SESSION THIS THE ~~16th~~ DAY OF ~~XXXXXX~~ 1992
~~20th~~ ~~April~~

RESOLUTION AUTHORIZING Appropriate additional funds for Special
Education - three to five year olds.

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

NOW, THEREFORE BE IT RESOLVED BY THE by the Board of County
Commissioners of Sullivan County, Tennessee, assembled in Regular
Session on the 16th day of March, 1992.

THAT WHEREAS, additional funds have been received from the Federal

Government thru the State Department of Education, and WHEREAS,

these funds are required to be used in a program for three to five

year old children. THEREFORE BE IT RESOLVED, that the General Purpose

School Budget to be amended as follows:

Revenue:	46590.000	8,605.00
Expenditures:	72200.116	3,500.00
	72200.163	3,500.00
	72200.308	1,605.00
Total		8,605.00

Teachers
Teacher Salts
Wesley White

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

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

Duly passed and approved this 20th day of April, 19 92.

Attested:

Gay B. Teachers Date: *4-20-92* *Wm H. "John" McKamey* Date: *4-20-92*

County Clerk

County Executive

INTRODUCED BY COMMISSIONER

Ferguson

ESTIMATED COST:

SECONDED BY COMMISSIONER

King

FUND:

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative				
Budget	X			4/9/92
Executive				

COMMISSION ACTION: {AYE} {NAY} {PASS} {ABSENT} {TOTAL}

Roll Call 19 2 3

Voice Vote

COMMENTS: Waiver of Rules PASSED 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE
MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular
SESSION THIS THE ~~16th~~ DAY OF ~~MARCH~~ 19 92.
~~20th~~ ~~April~~

RESOLUTION AUTHORIZING Appropriate 1990-91 Reserve

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

NOW, THEREFORE BE IT RESOLVED BY THE by the Board of County
Commissioners of Sullivan County, Tennessee, assembled in Regular
Session on the 16th day of March, 1992.

THAT WHEREAS, the School Renovation Fund acquired a reserve at the
end of the Fiscal Year, and WHEREAS, this amount was unknown at budget
time, and WHEREAS, this amount has been determined;

THEREFORE BE IT RESOLVED, that the School Renovation Fund be amended

as follows: Reserve: 34290.000 *Reserve* 118,155.00

76000.707 *Ally's Agreement* 118,155.00

4/20/92 Motion by: Comm. Harr AMEND TO \$50,000.00
Seconded by: Comm. Bialock

All resolutions in conflict herewith be and the same rescinded insofar
as such conflict exist.
This resolutions shall become effective on _____, 19 ____ the public
welfare requiring it.

Duly passed and approved this 20th day of April, 19 92;
Attested: *Wm. H. John* Date: *4-20-92*

County Clerk

INTRODUCED BY COMMISSIONER Ferguson

County Executive

ESTIMATED COST: _____

SECONDED BY COMMISSIONER King

FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative				
Budget	X			4/9/92
Executive				

COMMISSION ACTION:	(AYE)	(NAY)	(PASS)	(ABSENT)	(TOTAL)
Roll Call	19			5	
Voice Vote					

COMMENTS: First time on floor, Motion was made by Comm. Ammons and Seconded
by Comm. Jones to defer. Deferred by voice vote of the Commission. Motion was
made by Comm. Ammons and Seconded by Comm. Harr to bring resolution back on
the floor again. This passed by Voice Vote. It was amended as shown above
and passed as amended by Roll Call Vote of the Commission on Waiver of Rules

RESOLUTION NUMBER

20

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE
MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____
SESSION THIS THE 16 DAY OF April 1992.

20th April
RESOLUTION AUTHORIZING Appropriate Summer School Reserve

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 16 day of March
1992

THAT WHEREAS certain Summer School Reserve Funds need to be made
available for the on-going Summer School Program.

THEREFORE BE IT RESOLVED, that the General Purpose School Budget
be amended as follows:

Revenue:	34290.200	45,653.00
Expenditures:	72100.116	39,464.00
	72100.429	428.50
	76000.790	5,761.00
Total Expenditures:		45,653.00

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

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

Duly passed and approved this 20th day of April, 1992

Attested:

Gay
B. Leathers
County Clerk

Date: 4-20-92

Wm. H. "John" McKamey
County Executive
Date: 4-20-92

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: _____
SECONDED BY COMMISSIONER King FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>17</u>	<u>1</u>	<u>1</u>	<u>5</u>	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 4/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 1992

RESOLUTION AUTHORIZING Appropriate \$8,000 from 39000 Unappropriated Surplus for Renovation Purposes

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 April 1992

THAT WHEREAS, The cost of renovating the newly acquired Presbyterian Church in Bluff City for a Sullivan County Library is \$30,000, and

WHEREAS, The Bluff City Friends Of The Library contribution to the renovation project will be \$22,000, therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners approves an appropriation of \$8,000 from 39000 Unappropriated Surplus Acct. to 56506 Bluff City Library Renovation Acct. to assist in the renovation of the Presbyterian Church for a Sullivan County Library.

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

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

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

Attested:

County Clerk

Date: 4-20-92

County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hyatt FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>19</u>	<u>1</u>	<u>4</u>		
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 4/20/92 ROLL CALL

TO THE HONORABLE WM. H. "JOHN" McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF APRIL, 1992.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS INTO YOUTH CENTER ACCOUNT FOR THE PURPOSE OF PURCHASING A MINI-VAN.

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 APRIL, 1992,

THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AUTHORIZE THE APPROPRIATION OF \$13,600. INTO THE SULLIVAN COUNTY YOUTH CENTER'S ACCOUNT (55595-700) FOR THE PURPOSE OF PURCHASING A NEW 1992 CHEVROLET, 7-PASSENGER MINI-VAN FROM TENNESSEE STATEWIDE CONTRACT.

WE REQUEST WAIVER OF RULE BY 2/3VOTES!

ALL RESOLUTIONS IN CONFLICT HERewith BE AND SAME RESCENDED INSOFAR AS SUCH CONFLICT EXISTS.

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

Duly passed and approved this 20th day of April, 19 92.

ATTESTED:

Ray B. Teachers
County Clerk

Date: 4-20-92

APPROVED:

Wm H. "John" McKamey
County Executive

Date: 4-20-92

INTRODUCED BY COMMISSIONER EDLEY HICKS ESTIMATED COSTS: \$13,600.

CONDED BY COMMISSIONER MICHAEL SURGENOR FUND: _____

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

ROLL CALL 17 2 5

VOICE VOTE _____
COMMITTE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 4/20/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 19 92

RESOLUTION AUTHORIZING Request to State Legislature for Private Act Creating Three (3) Special Districts not Subject to Annexation in 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 April 1992

THAT BE IT RESOLVED, That the Sullivan County Commission go on record as requesting that the Tennessee State Legislature pass an emergency Private Act, for whatever it may be worth, creating (1) a special district or Historical District for the immediate Blountville Area not subject to annexation; (2) a special district or Industrial Park District for the Tri-Cities Industrial Park not subject to annexation; and (3) a special district for the Tri-Cities Airport property making it not subject to annexation.

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

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

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

Attested:

_____, Date: _____, _____, Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER King ESTIMATED COST: _____

SECONDED BY COMMISSIONER Fortune FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

COMMENTS: FAILED 4/20/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 1992

RESOLUTION AUTHORIZING All Boards or Committees Appointed by County Commission Pass Recommendations by a Majority of Members on Boards or Committees

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 April 1992

THAT BE IT RESOLVED, That all boards or committees appointed by the County Commission pass recommendations by a majority of members on boards or committees.

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

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

Duly passed and approved this 20th day of April, 1992

Attested:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock/Ferguson FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

X

COMMENTS: WAIVER OF RULES PASSED 4/20/92 2/3 Voice Vote

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN SPECIAL
CALLED SESSION, APRIL 28, 1992, 7:00 P.M.

WILLIAM H. "JOHN" MCKAMEY
COUNTY EXECUTIVE

COUNTY COMMISSION MEETING, SPECIAL SESSION

TUESDAY NIGHT

APRIL 28, 1992

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN SPECIAL SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS TUESDAY NIGHT, APRIL 28, 1992, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

The meeting was called to order by County Executive, John McKamey. Sheriff Keith Carr opened County Commission and Commissioner Jones Fortune gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

Roll was called by Gay Feathers, County Clerk. Commissioners present and answering roll call:

ROBERT L. (BOB) AMMONS
WAYNE ANDERSON
A. B. ARRINGTON
CAROL BELCHER
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
HAROLD CHILDRESS
MARGARET DEVAULT
O. W. FERGUSON
JONES FORTUNE
RITA GROSECLOSE
RALPH P. HARR

MARVIN HYATT
EDLEY HICKS
TERRY JONES
JAMES L. KING, JR.
CARL KRELL
WAYNE MCCONNELL
PAUL MILHORN
HOWARD PATRICK
CRAIG ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY TRIVETT

Prior to the order of business, motion was made by Commissioner Carol Belcher and seconded by Commissioner Margaret DeVault to suspend the rules and present the resolution for consideration. The motion passed by voice vote of the Commission.

Commissioner Carl Krell, sponsor of the resolution, read the resolution authorizing our county annexation attorneys to take legal action against the Cities of Kingsport and Bristol and added an amendment for appropriation of \$50,000.00 to be taken from unallocated surplus to fund the legal proceedings.

Motion was made by Commissioner Jim King and seconded by Commissioner Bob Ammons to defer said resolution. The motion failed by roll call vote of the Commission.

Before the meeting adjourned, a motion was made by Commissioner Wayne McConnell and seconded by Commissioner Rita Groseclose to contribute the Commissioners per diem for this session of County Commission to the Blountville Bicentennial Celebration. The motion was approved by roll call vote of the Commission. 21Aye 3Pass

The following page indicates the action taken by the Commission on the specified resolution to be considered in this Special Called Session.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 19 92.

RESOLUTION AUTHORIZING Our County Annexation Attorneys to Take Legal Action
Against the Cities of Kingsport and Bristol

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 April 1992

THAT WHEREAS, The cities of Bristol and Kingsport have taken action to annex the public corridors of Sullivan County according to the cities' agreed upon division of Sullivan County for future expansion of said cities, and

WHEREAS, Sullivan County must strive to protect the interests of all County residents, both inside and outside the cities' limits, as to their needs for services and ability to pay for these services, therefore

BE IT RESOLVED, That the Sullivan County Commission instruct the County Annexation Attorneys, John McLellan, III and Charlton DeVault, to take appropriate legal action against the cities of Kingsport and Bristol relative to these cities' most recently announced corridor annexations in Sullivan County.

AMEND: 4/28/92 By: Comm. Krell

Appropriate \$25,000 from unallocated surplus to initiate (quo warranta and declaratory judgment law suits and appeals) against Kingsport and appropriate \$25,000 to initiate the same legal proceedings against Bristol if either city finalizes proposed corridor annexation into unincorporated Sullivan County.

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

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

Duly passed and approved this 28th day of April, 19 92

Attested:

By: P. Feather Date: 4/28/92 Wm. H. "John" McKamey Date: 4-28-92

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

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

COMMISSION ACTION	<u>{AYE}</u>	<u>{NAY}</u>	<u>{PASS}</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>17</u>	<u>7</u>	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 4/20/92 PASSED AS AMENDED 4/28/92 Roll Call

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR
SESSION, MAY 18, 1992.


WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

