

COUNTY COMMISSION - REGULAR SESSION

AUGUST 17, 1998

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 17, 1998, 9:00 O'CLOCK A. M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission and Commissioner Tom Daniel gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

| | |
|------------------------|--------------------|
| CAROL BELCHER | JAMES L. KING, JR. |
| JAMES R. "JIM" BLALOCK | JACK JONES |
| BRYAN K. BOYD | DWIGHT MASON |
| JUNE CARTER | GARY MAYES |
| RAYMOND C. CONKIN, JR. | WAYNE MCCONNELL |
| TOM DANIEL | PAUL MILHORN |
| O. W. FERGUSON | RANDY MORRELL |
| MIKE GONCE | MARK A. VANCE |
| RALPH P. HARR | EDDIE WILLIAMS |
| EDLEY HICKS | RONALD REEDY |
| PAT HUBBARD | |
| MARVIN HYATT | |

22 present 2 Absent (Carl Krell and Michael Surgenor)

Motion was made by Commissioner Hyatt and seconded by Commissioner Milhorn to approve the minutes of the Regular Session of County Commission held on July 20, 1998. Motion was approved by voice vote.

In the Public Comments session of County Commission, Serena Arrington, Paul Bentley and Bryant Arrington addressed the Commission regarding release time from school for teaching of Christian Education which was not approved by the School Board this year. After hearing comments from these individuals, a motion was made by Commissioner Wayne McConnell and seconded by Commissioner O. W. Ferguson to request the school board to restudy release time, develop a release time policy and establish guidelines for release time. This motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety notary bonds, resolutions and other matters subject to the approval of the Board of Commissioners.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF August 1998.

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 17th day of August 1998.

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;

NOW 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 made so.

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 17th day of August, 1998

Attested:

County Clerk

Date:

County Executive

Date: 8-20-98

INTRODUCED BY COMMISSIONER Belcher 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 | X | | | | |

COMMENTS: Motion by Comm. Harr and seconded by Comm. Hyatt
TO APPROVE APPROVED 8/17/98 VOICE VOTE

0010

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

August 17, 1998

Consider the following:

- (1) **File # 5/98-1** A request by Pierce E. Massey to rezone the property described below from R-1 to R-3A:
- REQUEST APPROVED 8/17/98 ROLL CALL 18 Aye, 4 Nay, 2 Absent
- "Being a tract of land located in the 20th civil district on the north side of Lake Point Dr. approximately 4800 feet south of its intersection with Rangewood Rd and further described as parcel 7.00 map 140 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/98-1, Pierce E. Massey Request

Pierce E. Massey requested that a tract of land located in the 20th Civil District on the north side of Lake Point Dr. approximately 4800 feet south of its intersection with Rangewood Rd. be rezoned from R-1 to R-3A to permit the location of a residential duplex.

The applicant was present. Ms. Ross and Jean Wattford spoke in opposition noting that the road was not adequate for increased traffic in the neighborhood. Staff stated the request was not compatible with existing residential development and zoning patterns and recommended it be denied.

Motion Barnes, second Bennett to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion unanimous.

- (2) **File # 7/98-1** A request by Clarence Oliver to rezone the property described below from R-1 to R-2:
- REQUEST APPROVED 8/17/98 ROLL CALL 22 Aye, 2 Absent
- "Being a tract of land located in the 5th Civil District on the east side of Isley Rd. approximately 3200 feet south of its intersection with Island Rd and further described as parcel 5.00 map 50 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 7/98-1, Clarence Oliver Request

Clarence Oliver requested that a tract of land located in the 5th Civil District on the east side of Isley Rd. approximately 3200 feet south of its intersection with Island Rd. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with zoning and land use patterns and recommended approval.

Motion Mullins, second Hickam to approve the request. Vote in favor of the motion unanimous.

- (3) **File # 7/98-4** A request by Elizabeth Wild to rezone the property described below from R-1 to PBD:
- REQUEST APPROVED 8/17/98 ROLL CALL 20 Aye, 2 Nay, 1 Absent
- "Being a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1000 feet east of its intersection with Fort Henry Dr and further described as parcel 14.00 group C map 92M of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" The following 4 zoning requests were considered jointly: File numbers 7/98-4, 7/98-5, 7/98-6 and 7/98-7

File No. 7/98-4, Elizabeth Wild Request

Elizabeth Wild requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1000 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-5, E.J. Wild Request

E.J. Wild requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1100 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-6, Roger Beverly Request

Roger Beverly requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1200 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-7, Elmer L. Hammond Jr. Request

Elmer L. Hammond Jr. requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1300 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

The commission agreed to consider applications 7/98-4, 5, 6 and 7 jointly as adjacent properties. The applicants were present. Randy Wild and David Beverly a civil engineer stated that the proposed zoning would not be detrimental to the neighborhood. Larry Dillow and several other adjacent property owners spoke in opposition noting surface water drainage problems. Staff stated that the proposed zoning was compatible with zoning and land use patterns and recommended approval.

Motion Harold Barnes, second Belcher to deny the four requests. Vote in favor of the motion: Harold Barnes, Belcher; opposed: Brown, Hickam, Mullins. The motion failed 2 to 3.

Motion Mullins, second Hickam to approve the four requests. Vote in favor of the motion: Mullins, Hickam, Brown, Greene. The motion to approve requests 7/98-4, 5, 6 and 7 carried 4 to 2.

- (4) File # 7/98-5 A request by E.J. Wild to rezone the property described below from R-1 to PBD
REQUEST APPROVED 8/17/98 ROLL CALL 20 Aye, 2 Nay, 2 Absent

"Being a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1100 feet east of its intersection with Fort Henry Dr and further described as parcel 13.00 group C map 92L of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"The following 4 zoning requests were considered jointly: File numbers 7/98-4, 7/98-5, 7/98-6 and 7/98-7

File No. 7/98-4, Elizabeth Wild Request

Elizabeth Wild requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1000 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-5, E.J. Wild Request

E.J. Wild requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1100 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-6, Roger Beverly Request

Roger Beverly requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1200 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-7, Elmer L. Hammond Jr. Request

Elmer L. Hammond Jr. requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1300 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

The commission agreed to consider applications 7/98-4, 5, 6 and 7 jointly as adjacent properties. the applicants were present. Randy Wild and David Beverly a civil engineer stated that the proposed zoning would not be detrimental to the neighborhood. Larry Dillow; and several other adjacent property owners spoke in opposition noting surface water drainage problems. Staff stated that the proposed zoning was compatible with zoning and land use patterns and recommended approval.

Motion Harold Barnes, second Belcher to deny the four requests. Vote in favor of the motion: Harold Barnes, Belcher; opposed: Brown, Hickam, Mullins. The motion failed 2 to 3.

Motion Mullins, second Hickam to approve the four requests. Vote in favor of the motion: Mullins, Hickam, Brown, Greene. The motion to approve requests 7/98-4, 5, 6 and 7 carried 4 to 2.

- (5) **File # 7/98-6** A request by Roger Beverly to rezone the property described below from R-1 to PBD :
- REQUEST APPROVED 8/17/98 ROLL CALL 20 Aye, 2 Nay, 2 Absent
- "Being a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1200 feet east of its intersection with Fort Henry Dr and further described as parcel 12.00 group C map 92M of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"The following 4 zoning requests were considered jointly: File numbers 7/98-4, 7/98-5, 7/98-6 and 7/98-7

File No. 7/98-4, Elizabeth Wild Request

Elizabeth Wild requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1000 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-5, E.J. Wild Request

E.J. Wild requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1100 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-6, Roger Beverly Request

Roger Beverly requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1200 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-7, Elmer L. Hammond Jr. Request

Elmer L. Hammond Jr. requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1300 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

The commission agreed to consider applications 7/98-4, 5, 6 and 7 jointly as adjacent properties. the applicants were present. Randy Wild and David Beverly a civil engineer stated that the proposed zoning would not be detrimental to the neighborhood. Larry Dillow; and several other adjacent property owners spoke in opposition noting surface water drainage problems. Staff stated that the proposed zoning was compatible with zoning and land use patterns and recommended approval.

Motion Harold Barnes, second Belcher to deny the four requests. Vote in favor of the motion: Harold Barnes, Belcher; opposed: Brown, Hickam, Mullins. The motion failed 2 to 3.

Motion Mullins, second Hickam to approve the four requests. Vote in favor of the motion: Mullins, Hickam, Brown, Greene. The motion to approve requests 7/98-4, 5, 6 and 7 carried 4 to 2.

- (6) **File # 7/98-7** A request by Elmer L. Hammond Jr. to rezone the property described below from R-1 to PBD :
- WITHDRAWN BY APPLICANT 8/17/98

"Being a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1300 feet east of its intersection with Fort Henry Dr and further described as parcel 11.00 group C map 92M of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" The following 4 zoning requests were considered jointly: File numbers 7/98-4, 7/98-5, 7/98-6 and 7/98-7

File No. 7/98-4, Elizabeth Wild Request

Elizabeth Wild requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1000 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-5, E.J. Wild Request

E.J. Wild requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1100 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-6, Roger Beverly Request

Roger Beverly requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1200 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

File No. 7/98-7, Elmer L. Hammond Jr. Request

Elmer L. Hammond Jr. requested that a tract of land located in the 14th Civil District on the north side of E. Shipley Ferry Rd. approximately 1300 feet east of its intersection with Fort Henry Dr. be rezoned from R-1 to PBD to permit the location of business development.

The commission agreed to consider applications 7/98-4, 5, 6 and 7 jointly as adjacent properties. the applicants were present. Randy Wild and David Beverly a civil engineer stated that the proposed zoning would not be detrimental to the neighborhood. Larry Dillow; and several other adjacent property owners spoke in opposition noting surface water drainage problems. Staff stated that the proposed zoning was compatible with zoning and land use patterns and recommended approval.

Motion Harold Barnes, second Belcher to deny the four requests. Vote in favor of the motion: Harold Barnes, Belcher; opposed: Brown, Hickam, Mullins. The motion failed 2 to 3.

Motion Mullins, second Hickam to approve the four requests. Vote in favor of the motion: Mullins, Hickam, Brown, Greene. The motion to approve requests 7/98-4, 5, 6 and 7 carried 4 to 2.

- (7) File # 7/98-13 A request by Ralph Blizzard to rezone the property described below from A-2 to R-1:
- REQUEST APPROVED 8/17/98 ROLL CALL 22 Aye, 2 Absent
- "Being a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 2000 feet west of its intersection with S.R. 37 and further described as lots 1 and 2 of Redbud Estates Subdivision being part of parcel 54 map 50 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" The following 3 zoning requests were considered jointly: File numbers 7/98-13, 7/98-14 and 7/98-15

File No. 7/98-13 Ralph Blizzard Request

Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 2000 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

File No. 7/98-14 Ralph Blizzard Request

Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 1600 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

File No. 7/98-15 Ralph Blizzard Request

Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 1200 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

The commission agreed to consider applications 7/98-13, 14 and 15 jointly as adjacent properties. The applicant was present and also represented by John Mize who spoke in support of the request. No opposition was presented. Staff stated the request was compatible with zoning and land use patterns and recommended approval.

Motion Belcher, second Hickam to approve the request. Vote in favor of the motion unanimous.

- (8) File # 7/98-14 A request by Ralph Blizzard to rezone the property described below from A-2 to R-1:
REQUEST APPROVED 8/17/98 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 1600 feet west of its intersection with S.R. 37 and further described as lots 5 and 6 of Redbud Estates Subdivision being part of parcel 54 map 50 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"The following 3 zoning requests were considered jointly: File numbers 7/98-13, 7-98-14 and 7/98-15

File No. 7/98-13 Ralph Blizzard Request

Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 2000 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

File No. 7/98-14 Ralph Blizzard Request

Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 1600 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

File No. 7/98-15 Ralph Blizzard Request

Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 1200 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

The commission agreed to consider applications 7/98-13, 14 and 15 jointly as adjacent properties. The applicant was present and also represented by John Mize who spoke in support of the request. No opposition was presented. Staff stated the request was compatible with zoning and land use patterns and recommended approval.

Motion Belcher, second Hickam to approve the request. Vote in favor of the motion unanimous.

- (9) File # 7/98-15 A request by Ralph Blizzard to rezone the property described below from A-2 to R-1:
REQUEST APPROVED 8/17/98 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 1200 feet west of its intersection with S.R. 37 and further described as lots 7 and 8 of Redbud Estates Subdivision being part of parcel 54 map 50 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"The following 3 zoning requests were considered jointly: File numbers 7/98-13, 7-98-14 and 7/98-15

File No. 7/98-13 Ralph Blizzard Request

Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 2000 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

File No. 7/98-14 Ralph Blizzard Request

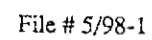
Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 1600 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

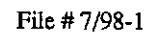
File No. 7/98-15 Ralph Blizzard Request

Ralph Blizzard requested that a tract of land located in the 5th Civil District on the north side of Red Bud Lane approximately 1200 feet west of its intersection with S.R. 37 be rezoned from A-2 to R-1 to permit the location of single family residence.

The commission agreed to consider applications 7/98-13, 14 and 15 jointly as adjacent properties. The applicant was present and also represented by John Mize who spoke in support of the request. No opposition was presented. Staff stated the request was compatible with zoning and land use patterns and recommended approval.


Motion Belcher, second Hickam to approve the request. Vote in favor of the motion unanimous.





REZONING REQUEST

Sullivan County, Tennessee
From R-1 To PBD

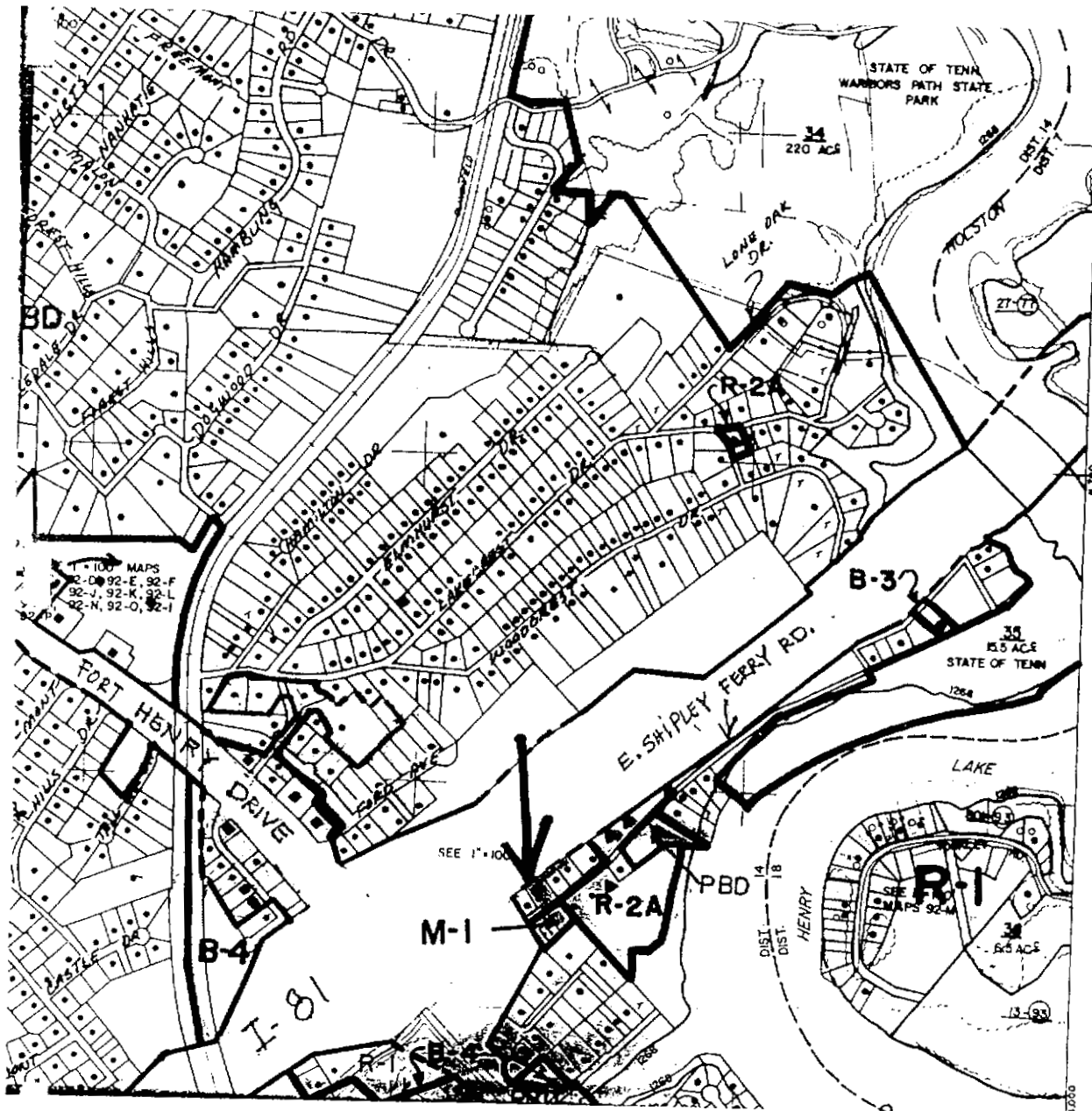

1" = 800'
Scale

Lot Size: 110 x 150 feet
Civil District: 14

July 21, 1998

File # 7/98-4

NORTH



0151

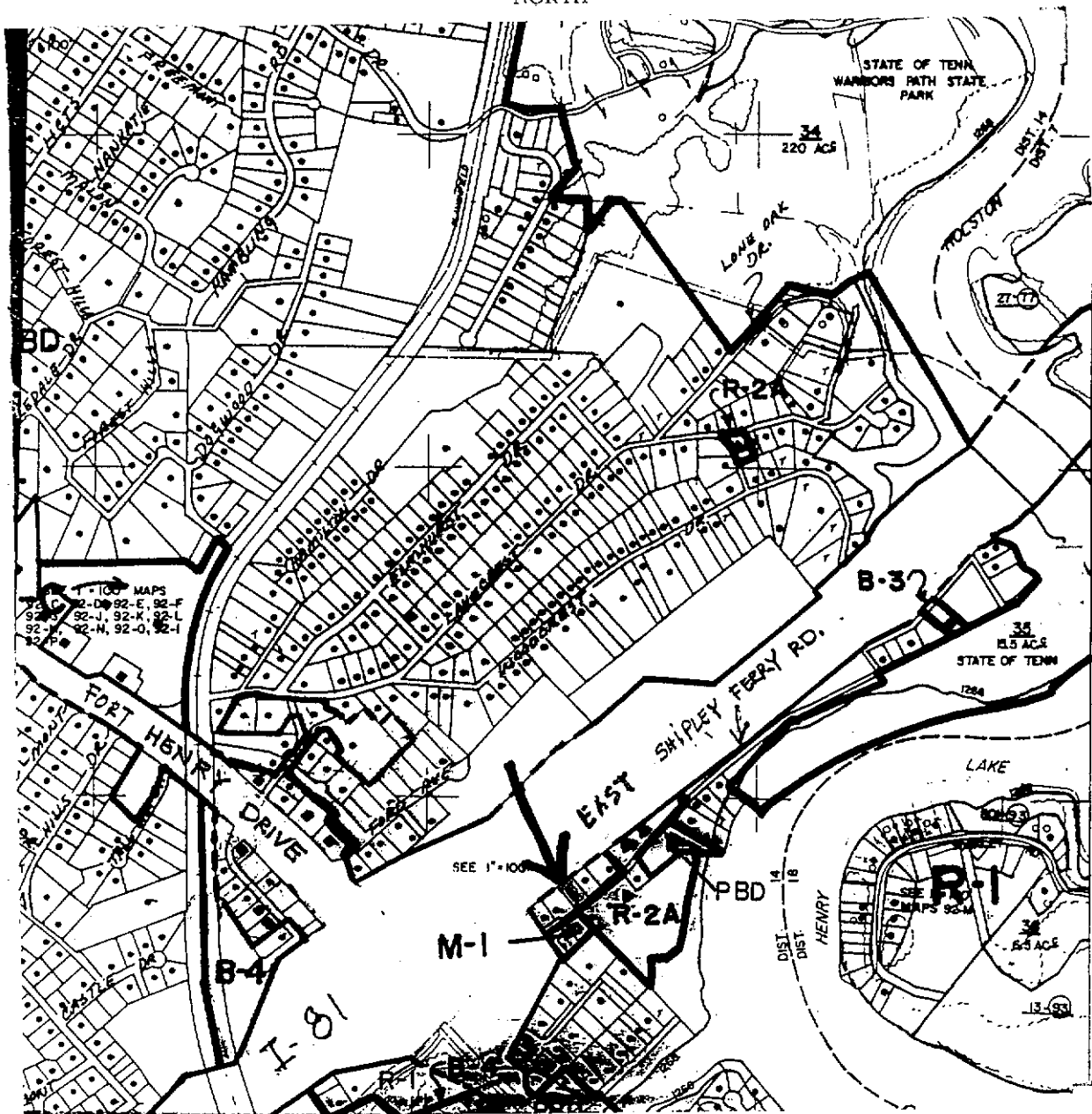
REZONING REQUEST
Sullivan County, Tennessee
From R-1 To PBD

1" = 800'
Scale

Lot Size: 100 x 150 feet
Civil District: 14

July 21, 1998

File # 7/98-5



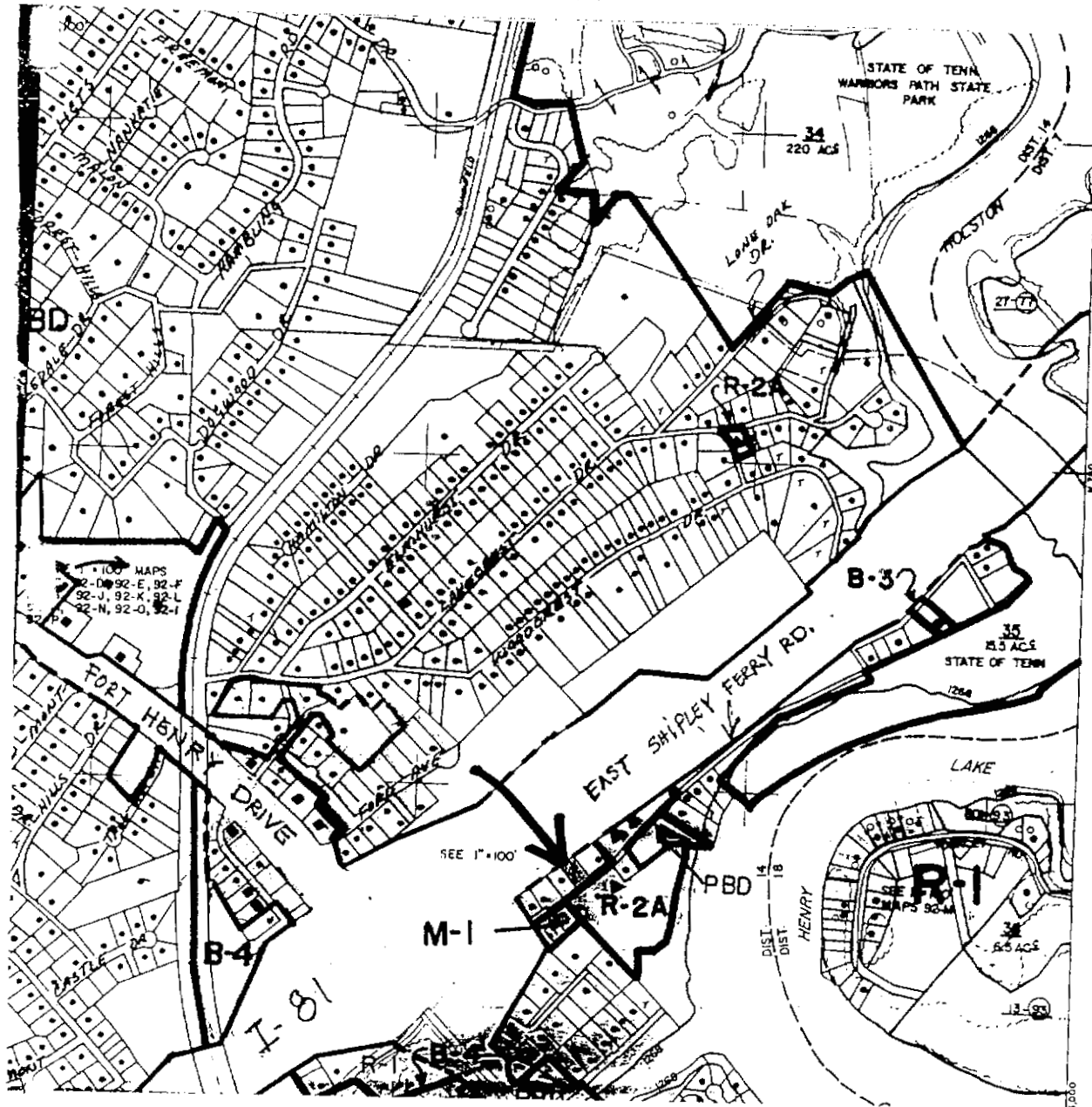
REZONING REQUEST Sullivan County, Tennessee From R-1 To PBD

1" = 800'
Scale

Lot Size: 100 x 150 feet
Civil District: 14

July 21, 1998

File # 7/98-6



0153

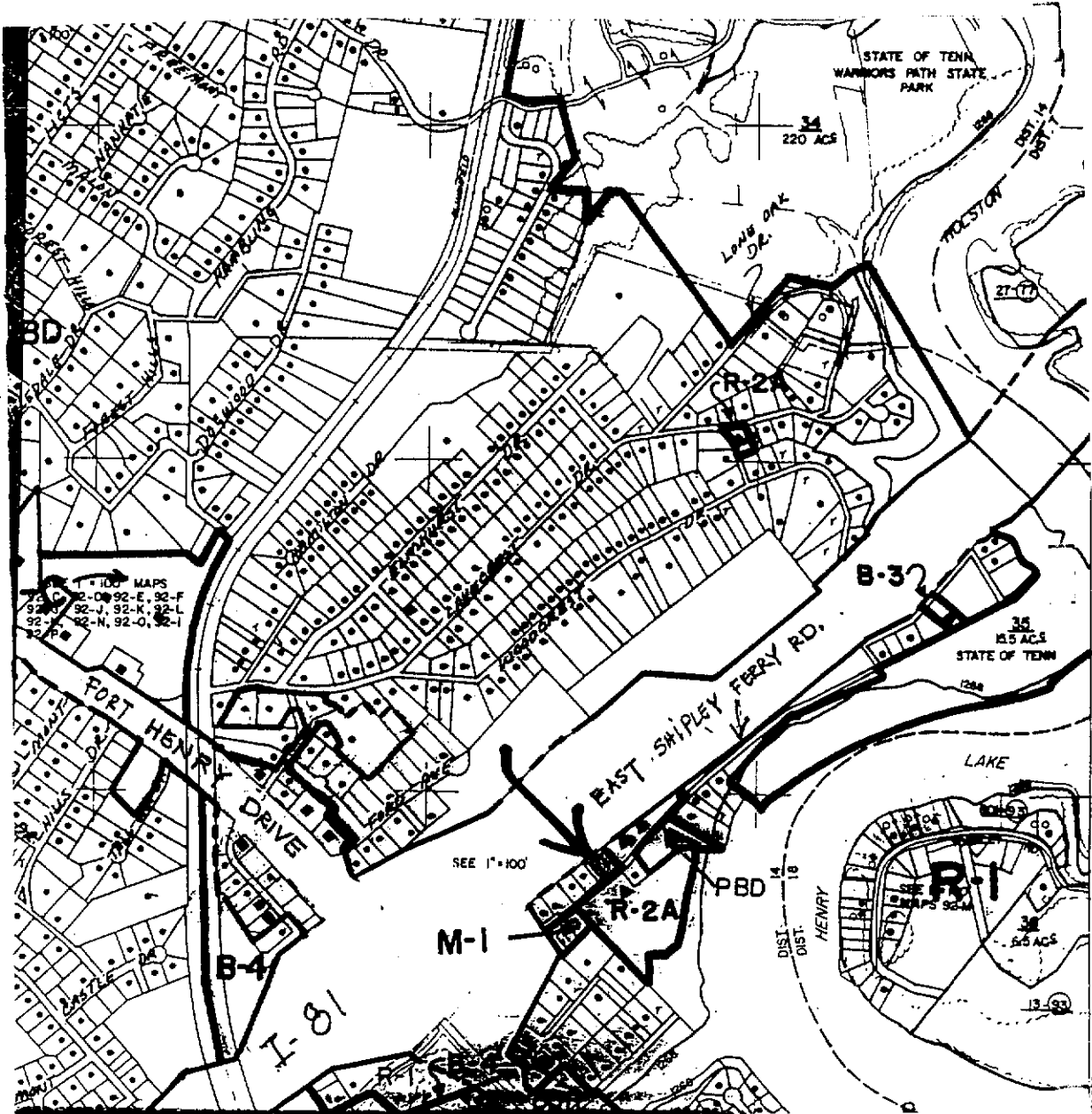
REZONING REQUEST Sullivan County, Tennessee From R-1 To PBD

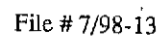
1" = 800'
Scale

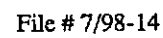
Lot Size: 150 x 175 feet
Civil District: 14

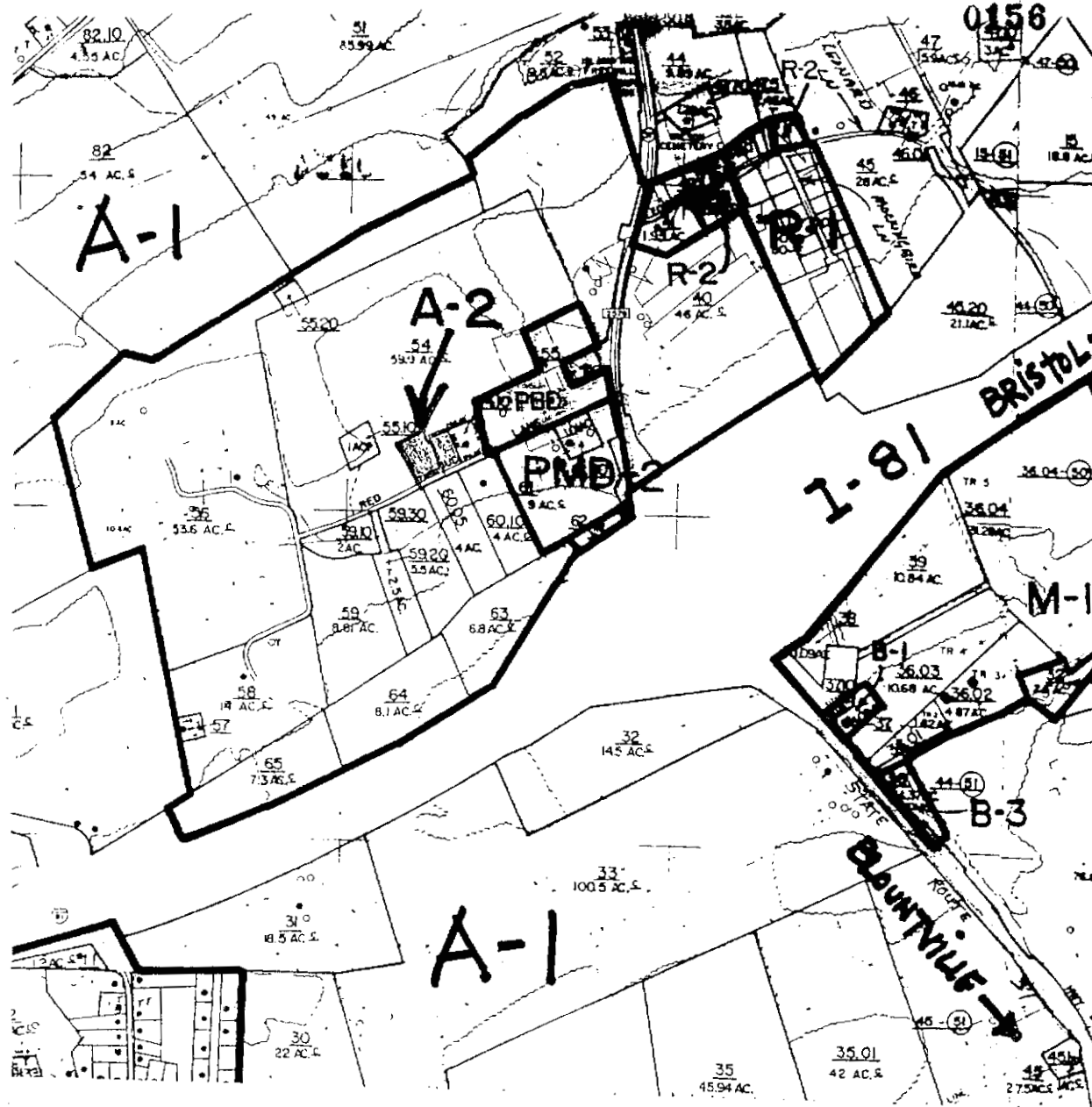
July 21, 1998

File # 7/98-7









REZONING REQUEST Sullivan County, Tennessee From A-2 To R-1

1" = 800'
 Scale

Lot Size: 1.4 acre
 Civil District: 5



July 21, 1998

File # 7/98-15

STATE OF TENNESSEE
COUNTY OF SULLIVAN
ELECTION OF NOTARIES
JULY 20, 1998

Sharon W. Bailey
Margaret K. Baker
Margaret C. Bear
M. Faye Beverly
Roy E. Blair
Constance L. Blanton
Angela K. Blevins
Tina M. Bowen
Russell M. Brogden
Crystal Burnette
Tammie Jean Burrell
Michael D. Carico
Judith T. Carrier
Cathy L. Childress
Robin Cleary
Judy A. Coleman
Sandra Compton
Ken Dillow
Herman H. Graveman
Sue T. Hatcher
Sharon B. Hutchinson
Sarah L. Jessee
Jennifer A. Johnson
Norma J. Kelly
Linda Kirtz

Sky Knuth
Donna M. Largent
Teresa R. Laws
Tina R. Shaw Leamon
Danny M. Ledford
George W. Leonard
Michael D. Moore
Linda Norris
Martha B. Ollis
Wendy R. Ramsey
Catherine S. Rhinehart
Nancy Stallard
Peggy F. Stout
Kim D. Thai
Carolyn W. Thomasson
Sandie Tolbert
Pam R. Watkins
Kenneth T. Yates

Upon motion made by Commissioner
Ralph Harr and seconded by Commissioner
Marvin Hyatt to approve the Notary
Applicants listed hereon, said motion was
approved by roll call vote of the
Commission.

22 Aye, 2 Absent

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

AUGUST 17, 1998

Peggy J. Campbell

Tina L. Godsey

Edna A. Heglar

Robert E. Kerns, II

Lois A. McKenzie

C. David Rosenbaum

George Surgenor, Jr.

Lisa C. Swanner

Frances W. Thomas

Sue B. Tyner

Fortis D. Morse

Debbie Sorrell

Upon motion made by Commissioner Ralph Harr and seconded by Commissioner Marvin Hyatt to approve the Notary Bonds of the above named individuals, said motion was approved by roll call vote of the Commission.

22 Aye, 2 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF
THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS
THE 19th DAY OF January, 1998.

RESOLUTION AUTHORIZING Salary Increase for Sullivan County Employees

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 January,
1998;

THAT, WHEREAS, The Employees of Sullivan County are dedicated; and

WHEREAS, The employees are deserving of additional compensation; and

NOW, THEREFORE, BE IT RESOLVED Salaries of the Sullivan County Employees be increased
by twenty five (25) cents per hour. Amend Budgets from Un-Appropriated Funds as follows:

| | |
|--------------|--------------|
| Highway | \$ 42,000.00 |
| Sanitation | \$ 7,000.00 |
| Health Dept. | \$ 16,000.00 |
| General Fund | \$129,000.00 |
| Total: | \$194,000.00 |

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 ____ day of _____, 19____.

Attested: _____ Date: _____
County Clerk County Executive Date: 0-2-98

INTRODUCED BY COMMISSIONER R. Conkin ESTIMATED COST: _____
SECONDED BY COMMISSIONER O.W. Ferguson FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|----------------------------|----------|-------------|----------|--------|
| Administrative | | | | |
| Budget | | | | |
| Executive <i>No Action</i> | | | | 3/4/98 |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | | | | | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 1/19/98

Motion by Comm. Harr and seconded by Comm. Daniel to defer

Motion to defer approved - ROLL CALL VOTE 13 Aye, 9 Nay, 1 Absent

DEFERRED 3/16/98

DEFERRED 4/20/98

DEFERRED 5/18/98

DEFERRED 6/15/98

DEFERRED 7/20/98

WITHDRAWN 8/17/98

RESOLUTION NO. 266

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS
OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15th DAY OF JUNE, 1998.

RESOLUTION AUTHORIZING Sullivan County Board of Commissioners to Go on Record
as Being in Agreement with ^{The} Alternative Site Plan Recommended by Observation Knob Park
Committee Relative to Contract Between Sullivan County and Rick & Lisa Webb

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 June, 1998;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners
hereby go on record as being in agreement with ^{The} alternative site plan recommended by
Observation Knob Park Committee in the enclosed attachment relative to the contract between
Sullivan County and Rick & Lisa Webb.

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 _____, 1998.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COST: _____

SECONDED BY COMMISSIONER M. Vance FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

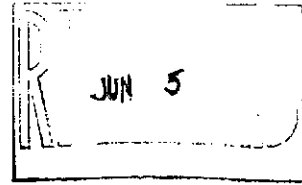
| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 10 | 4 | 5 | 5 | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 6/15/98 DEFERRED 7/20/98
FAILED 8/17/98 ROLL CALL

MOTION WAS MADE BY COMM. BOYD AND SECONDED BY COMM. HYATT

TO TABLE ANY OTHER DISCUSSION ON THIS MATTER.
Motion Approved - VOICE VOTE

Date: June 8, 1998
To: Dan Street County Attorney
From: Mike Boatright Vice Chairman Observation Knob Park Committee
Subject: Site Selection for Rick Webb store and dock



Enclosed is a copy of a letter from J.C. Clark to Tandy Hobbs of the TVA. In the letter it states that the Observation Park Committee met on March 31, 1994 for the purpose of selecting a site for the lease agreement facilities proposed by Mr. Webb. A motion was made and seconded to locate the facilities in a cove on the left side of the camp ground (facing north from highway 44 and the dike road) following a discussion the motion was voted on and carried by the majority of the board.

The present board does not differ with the motion that was voted on by the Observation Park Committee in March of 94. We realize that TVA will make the final approval with regard to the application from the county and that we are just an advisory committee to the county executive. We hope that the county will take our advice on the location of Mr. Webb's store and dock facilities.

Respectively submitted,

Mike Boatright, Vice Chairman
Observation Knob Park Committee

Copy: Gil Hodges

Attachment to Resol. No. ~~345~~ 346

Attachment
#6

GARY

J.C. CLARK
310 RED DEER ROAD
BLUFF CITY, TN 37618

March 16, 1994

Ms. Tandy S. Hobbs
Tennessee Valley Authority
P.O. Box 6000
Morristown, TN 37815

Re: Letter from A.D. Jones dated April 8, 1994

Dear Tandy:

The Sullivan County Observation Park Committee met March 31, 1994 for the purpose of selecting a site for the lease agreement facilities as proposed by Mr. Webb. A motion was made, duly seconded to locate the facilities in a cove area on the left side of the camp ground (facing north from highway 44 and the dike road) following a discussion the motion was voted on and carried by a majority.

The Park Committee had no input to the original location as proposed by Mr. Webb and were never a party to information being exchanged with your office as shown in your letter dated January 28, 1994 nor the survey/elevations as shown on the sketches prepared by T.V.A..

The Park Committee Committee would not have selected the proposed site for the following reasons:

SAFETY -- This area is heavily used by park patrons for relaxation, sunbathing, swimming, and the shore line of this point is adjacent to a marina on one side and a launching ramp on the other side. Also the divided road on this point is used for parking for our patrons. Therefore, this the area is not designed to accommodate a high volume traffic flow.

REVENUE -- Should the facility be located in the day use area the Park would experience a loss of revenue for entry fees amounting to several thousand dollars per season which would not be made up from the 3% of gross revenues from the proposed facility. This is critical since the park operates under a mandate to produce revenues equal to or greater than expenditures.

DESIGN --- The Park Committee worked very closely with the TVA Recreation Division designing the park to

accommodate four separate and distinct areas namely; swimming pool and related physical area, camping area, day use and launching area, and picnic area, with no overlapping. This has worked extremely well over the past twenty years with minimal problems. so "if it ain't broke don't fix it".

When the Park Committee selected the site referred to above we recognized that TVA must make final approval as to the elevations, safety, cultural resources, the Corps of Engineers, and other requirements as deemed necessary.

Looking forward to meeting with you on April 19, 1994 at 10:30 at the park.

Respectfully submitted,

J.C. Clark, Chairman,
Observation Knob Park Committee

Copy: William H. "John" McKamey
F. C. Bennett (TVA)
John S. McClellan, III
A. D. Jones
Park Committee members
Rick Webb

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF July, 19 98.

RESOLUTION AUTHORIZING Appointment to Sullivan County Regional Planning Commission 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 July, 19 98.

THAT, WHEREAS, Appointments to the Sullivan County Regional Planning Commission were previously made by the State Local Planning Advisory Committee, and WHEREAS, Effective April 11, 1995 under state law, appointments to the Planning Commission are made by the County Executive, subject to confirmation by the county legislative body, and

WHEREAS, A vacancy exists on the Sullivan County Regional Planning Commission due to the resignation of Mr. A. T. Bennett, NOW THEREFORE BE IT RESOLVED, That Mr. Harry E. Boggs, 328 Erway Court, Kingsport, Tennessee 37664 be appointed to fill the unexpired term of Mr. A. T. Bennett, said term expiring January, 1999.

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 17th day of August, 19 98

Attest: Ray B. Farnum Date 8/17/98 County Clerk
Step 10/20/98 Date 10/20/98 County Executive

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

| | | | | |
|------------------|----------|-------------|----------|------|
| Committee Action | Approved | Disapproved | Deferred | Date |
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| | | | | | |
|-------------------|-----|-----|------|--------|-------|
| Commission Action | Aye | Nay | Pass | Absent | Total |
| Roll Call | 21 | | | 3 | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 7/20/98 APPROVED 8/17/98 ROLL CALL

Attachment
Res. # H
8

HARRY E. BOGGS

328 Erway Court
Kingsport, TN 37664
(615) 279-0707

EXECUTIVE POSITION DEALING WITH PLANNING AND MANAGEMENT

High energy, organized, civic-minded entrepreneur and manager with abiding personal commitment to service. Worked effectively on regional planning, zoning, and other citizen advisory boards with city, industrial, and state officials. Developed valuable knowledge/understanding in zoning, planning, and community relations. Important assets for future development of northeast Tennessee and surrounding areas. Persuasive media and public relations spokesperson; demonstrated ability to recruit constructive involvement of other citizens for community programs. Talented and creative facilitator and problem solver. Team spirit with emphasis on mediation and solutions development in cooperative and orderly manner. Strong financial management skills, computer literate. **References available.**

EMPLOYMENT

President, Warrior Recreation Consultants, Inc., Warriors Path State Park, Kingsport, TN. 1981 - Present.
Founded Warrior Recreation Consultants to refurbish and operate park Marina. Began as solo operation; built business to include complete redevelopment and rebuilding of marina and riding stables; development of mini-golf, food service at three locations, specialty catering for events, and special events management. Business employs up to 28 personnel seasonally, with excellent season-to-season retention. Business and service based on commitment to park since childhood, observing and providing types of recreation enjoyed by visitors.

- Complete responsibility for all business operations, including purchasing, personnel, payroll, supervision, building and facilities maintenance, all federal, state, and local tax accounting.
- Strong record of successful recruitment/selection of talented, honest, reliable people.
- Experienced and successful in contract negotiations/re-negotiations with state of Tennessee through competitive bid process. One result is state use of marina operations contract as model for facilities leasing statewide. Negotiated some 15 contracts since beginning business.
- Conservation, environmental and safety awareness; compliance with EPA, public protection, and other regulatory requirements.
- Special events planning and concession set-up includes events and shows attracting up to 80,000 - 90,000 people with 30,000 attendees average (e.g., Fun Fest, ski shows and tournaments, boat shows); picnics for up to 3000 people.
- Active work with Fun Fest (week-long Kingsport summer festival) planners and promoters to include Warriors Path park in festivities and events, beginning with first celebration.
- Personal assistance to many local business organizations, schools, churches, civic groups as well as individual park visitors.
- Close cooperation with park personnel, area civic groups, news media, and individual park visitors, resulting in unusual variety of park recreational services.
- Ongoing facilities maintenance and improvement.

VP, Diversified Recreation and Development, Inc., Warriors Path State Park, Kingsport, TN. 1977 - 1982.
Corporation formed with four other people to build and operate park waterslide; concession still operated by same consortium although Mr. Boggs is no longer a member.

- Direct operational responsibility 1979 and 1980, while still employed by Tennessee Eastman (below) and while becoming involved in regional planning.
- Prepared proposal for waterslide concession, presented proposal to state, negotiated for contract.

Administrative Employee, Treasurer's Department, Tennessee Eastman Company, Kingsport, TN. 1974 - 1982.
Transferred from Holston Defense; see below. Variety of assignments in payroll, engineering reproduction services, records retention.

- Began using most of spare time in community service during this period. Ran for Kingsport Board of Mayor and Aldermen and started working with local zoning board.

#8

HARRY E. BOGGS

PAGE 2

Administrative Employee, Holston Defense Company, Kingsport, TN 1966 - 1974
 Tennessee Eastman Company employee assigned to 1800 worker defense materiel plant operated under contract for federal government by Eastman. Worked in production planning and scheduling and inventory control functions, with ongoing contact with production personnel, maintenance, and plant management. Secret security clearance.

- Familiarized with and interpreted corporate procedures for department heads.
- Division representative on HDRC (Holston Defense Recreation Club), planning employee sports and recreation events.

COMMUNITY SERVICE

during Tennessee Eastman employment and continuing until present.

- **Chairman, Kingsport Beverage Board**, 1985 - 1989. Administered alcoholic beverage sale regulations and zoning/legal restrictions on business engaged alcoholic beverage sales. On-site visits, public meetings; conducted hearings on state and local law violations.
- **Member, Governor's Drug Free Tennessee Task Force**, 1987 - 1989
- **Vice Chairman, Kingsport Board of Zoning Appeals**, 1979 - 1985. Extensive building and zoning applications; on-site inspections, public meetings. Attended Tennessee Zoning and Planning Seminar as Kingsport representative.
- **Member, Sullivan County Reserve Program** (reserve sheriff deputy system), 1979 - 1990
- **Member, Upper East Tennessee Human Development Board**, 1989-1990
- **Chairman, Sullivan County Consolidated Government**, 1987 and 1988. Headed team of 25 in complete research, organization, and development of proposed regional government charter. Plan evolved from community meetings, legal consultations, and numerous presentations to government and business. Frequent news media interviews and public relations involvement.
- **Former Scout Master and coach for Little League Baseball and Boys Club**
- **Former volunteer councilor, Kingsport Juvenile Support Program** of General Sessions Judge Steve Jones.
- **Informal volunteer for many other agencies as opportunity and time availability permit.**

EDUCATION

- **B.S., General Studies; emphasis on Business Management and Business Education.** East Tennessee State University, Johnson City, TN. G.P.A. final three semesters 3.75. Degree 12/1994.
- **Real Estate Update Training** for 1995-96 license renewal. Completed 12/1994.
- **Reserve Deputy In-Service Training** (Sullivan County Sheriff's Department Reserve Program), 80 annual hours in classes and training, plus 96 hours minimum OJT yearly, 1979 - 1990. (Criminal Justice Technology, Walters State Community College; Institute for Public Service, Univ. of Tennessee).
- **TREES** (Tennessee Real Estate Education System): 160 class hours; resulting in **Tennessee Real Estate License** 1989. (Current license.)
- **Tennessee Zoning and Planning Seminar**, University of Tennessee, Knoxville, sponsored by State of Tennessee and subscribed by City of Kingsport, 1979. Other seminars and training courses related to public service activities.
- **International Correspondence Schools certificate: Clerk-Typist**, 1967
- **High School Diploma** 1963, Lynn View High School, Kingsport, TN

PERSONAL

Hobbies: Investments, outdoor sports. Married; two children.

#8

1. Owned and operated private company involved in economic development and private investments in Northeast Tennessee.

Example: organized a corporation (recruited shareholders, secured finance, supervised construction of a large water sports facility on State of Tennessee owned property. Worked closely with Blountville Chamber, local elected officials, state officials, and community leaders in developing and operating this public/private business venture.

2. Import part of Joint Business ventures involved in research and analysis of economic potential and economic impact of projects. Analysis performed prior to financial commitments. Various analysis performed with local, state officials and our corporate executives.

This is example of one project economic impact on Greater Kingsport area was tremendous, especially after ripple effects of this project were documented.

3. As required of any business, maintenance of accurate reports required. I was personally involved in records for our stockholders, IRS, state and local revenue, etc.

My experiences during these years required successful communication skills involving news media, public forms, etc. Promoting business ventures and results of chamber committees projects.

4. Also, my professional experiences involved working with public officials, reorganizing public facilities (i.e. state park marinas, restaurants and other recreational facilities). Changing these businesses to state supported operations to privately held for profit business.

I have extensive community service record - chairing chamber committees, chairing study committees, analyzing city/county government consolidation and extensive work with planning and zoning, for instance City of Kingsport.

In working on city/county government consolidation and planning/zoning, I became extremely familiar with those community assets necessary for economic growth (i.e. fresh water and waste treatment facilities, good transportation routes, and educational needs for area).

Familiar with all Northeast Tennessee communities and well acquainted with many community leaders.

AFL

#8

HARRY E. BOGGS

328 Erway Court
Kingsport, TN 37664
(615) 279-0707

REFERENCES

- ▶ **Congressman James H. Guillen**
1601 Fairidge Place
Kingsport, TN 37664
(615) 247-8161
- ▶ **Representative Ralph Cole**
307 Ridgecrest Drive
Elizabethton, TN 37643
(615) 542-2760
- ▶ **James E. Miller**
Executive Assistant to Congressman James Guillen
3849 Ridgeline Drive
Kingsport 37664
245-3726 Evening
247-8161 Day
- ▶ **Joseph C. Wilson**
Executive, Eastman Chemical Company
165 Chippendale Square
Kingsport, TN 37664
246-3934 Evening
229-2000 Day
- ▶ **Michael D. Boggan, M.D.**
Chief of Surgery, Indian Path Medical Center
1309 White
Kingsport, TN 37660
392-4923 Evening
245-0381 Day
- ▶ **Barry Keith Westmoreland**
Tennessee State Representative
3216 Kenridge
Kingsport, TN 37660
247-5614 Day and Evening

RESOLUTION NO. 139

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF JULY, 1998.

RESOLUTION AUTHORIZING ESTABLISHMENT OF A HUMAN RESOURCE DEPARTMENT.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of July, 1998;

WHEREAS, Pursuant to Resolution Number 3, adopted by the Sullivan County Commission on February 16, 1998, the County Executive of Sullivan County appointed a Salary Study Committee to review the salary structure and provide the results of the review to the Commission, and

WHEREAS, The Committee appointed by the County Executive has met on a numerous occasions over the past several months to review the status of personnel issues in Sullivan County, and

WHEREAS, The Committee has searched out information from other governments and especially from the Society of Human Resource Officers, and

WHEREAS, The Committee after much review has met with each of the elected constitutional officers of Sullivan County to advise of the Committee's work and to allow for response and input from these responsible officials.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners Create a Human Resource Department with guidelines as follows:

Amend:

Comm. Blalock--Should be PHR requirements.

1. A Human Resource Department will be created under the direction of the County Executive.
2. A job description will be developed by the County Executive for a qualified person to be selected to hold this position.
3. The County Executive will advertise and interview personally or by the appropriate individuals or committee for a Director.
4. Upon selection of an individual to fill this position the County Executive will submit the name of the person for approval to the County Commission in accordance with other department heads no later than December 21, 1998.
5. Personal matters in the Departments reporting directly to the County Executive shall be overseen by the Human Resources Department in accordance with all state and federal laws, rules and regulations of this commission and direct instructions of the County Executive.
6. The resources of the Human Resource Department will be made available to all other departments of Sullivan County Government.
7. The initial budget for the department will be developed by the Director of Accounts and Budgets to be submitted to the County Commission for approval.
8. The budget shall provide adequate personnel, equipment, office space and training to establish the HR Department
9. Upon entering employment the Director will immediately set out to reach a level of understanding of county government to allow for appreciation of the many varied responsibilities the numerous departments of Sullivan County must undertake on a daily basis.
10. After adequate study of these departments the Human Resource Director will report to the Salary Study Committee or other designated committee the status of compensation for county department employees and make a recommendation as to the use of a consultant or other methods available to conduct an equity study of county personnel.

Res #13 9
Page 2

0000
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective upon passage, the public welfare requiring it.

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

Attested: _____ Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce _____ ESTIMATED COST: _____
SECONDED BY COMMISSIONER Daniel Williams _____ FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 11 | 6 | 2 | 5 | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 7/20/98 FAILED 8/17/98 ROLL CALL

7/16/98 12:15 PM

RESOLUTION NUMBER 76 11

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 19 98.

RESOLUTION AUTHORIZING Establishing a Review Committee to Study Social Services Programs Provided by 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 July 1998.

THAT WHEREAS, Sullivan County invests a significant amount of money with Frontier Health for social services, and _____

WHEREAS, These services have been performed for many years and have evolved and grown over the course of time; and _____

WHEREAS, Sullivan County has not given much evaluation or oversight relative to services being provided; and _____

WHEREAS, These services should be benchmarked relative to the process, performance and cost; and _____

WHEREAS, Sullivan County should ensure they are receiving the best value in services being provided; _____

NOW, THEREFORE BE IT RESOLVED, That a review committee be established for a period of time necessary to benchmark Sullivan County's process and provide a summary along with any suggestions to the Sullivan County Board of Commissioners; _____

FURTHER BE IT RESOLVED, That the committee be appointed by the County Executive similar to the following: _____

2 Members of the County Commission
1 Member of the Youth Home Committee
1 Members from the Court System
1 Health Care Professional
2 Members from the General Public
County Purchasing Agent
County Accounts and Budgets Director

FURTHER BE IT RESOLVED, That the goals be to achieve the following: _____

- 1) Identify all services provided versus required services
- 2) Document Sullivan County's current provision for providing services
- 3) Interview other NE Tennessee counties to determine services they provide and process for managing
- 4) Document each program and exact services being provided
- 5) Review audits for each program and to the extent possible, specific activities the Sullivan County money is funding
- 6) Conduct on-site visits to locations where services are being provided and to the extent possible a performance evaluation
- 7) Interview other service providers for industry knowledge and understanding of their processes and operation

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 17th day of August, 1998

Attest:

County Clerk

Date

8/17/98

County Executive

Date:

10-20-98

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hubbard FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 16 | 1 | 3 | 4 | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 7/20/98 APPROVED 8/17/98 ROLL CALL

RESOLUTION NUMBER

17-12

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 19 98.

RESOLUTION AUTHORIZING Replacement of Traffic Light at Intersection of Bloomingdale Road and Alabama Street

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 July 1998.

THAT WHEREAS, There are safety and operational concerns with the traffic control system at the corner of Alabama Street and Bloomingdale Road, and

WHEREAS, The traffic control device needs to be updated to a pressure sensitive system,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the replacement of the existing traffic control light and request approval from the State of Tennessee; and

FURTHER BE IT RESOLVED, That \$34,000 be allocated for this project from General Fund Account 39000.000 to an appropriate account to be designated by the Director of Accounts and Budgets.

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 17th day of August, 1998

Tested by Gary B. Feathers Date 8/17/98 Gil Hodges Date: 10-2-98
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Jones/Blalock FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 19 | 2 | | 3 | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 7/20/98 APPROVED 8/17/98 ROLL CALL

RESOLUTION NUMBER

13

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF August 1998.

RESOLUTION AUTHORIZING Sheriff's Department to Apply for a Local Law Enforcement Block Grant in the Amount of \$59,809.00

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 August 1998.

THAT WHEREAS, The Omnibus FY 1998 Appropriations Act, (Public Law 105-119) authorizes the Director of the Bureau of Justice Assistance to make funds available to units of local government under the Local Law Enforcement Block Grants Program for the purposes of reducing crime and improving public safety, and

WHEREAS, Funds may be used for various purposes including training, procuring equipment and technology, enhancing security measures and establishing crime prevention programs,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the County Executive to submit an application for Local Law Enforcement Block Grant funds in the amount of \$59,809 from the Bureau of Justice Assistance.

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 17th day of August, 1998

Attested:

County Clerk

Date

8/17/98

County Executive

Date

8-20-98

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: _____
SECONDED BY COMMISSIONER Milhorn FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 18 | 2 | | 4 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 8/17/98 ROLL CALL

NRC

RESOLUTION NUMBER 14

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF August 19 98.

RESOLUTION AUTHORIZING NO PARKING Signs on Red Deer Road - 4th 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 17th day of August 1998.

THAT BE IT RESOLVED, That NO PARKING signs be placed on Red Deer Road from Exide Drive to Doe Road as recommended in correspondence from the Sullivan County 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 17th day of August, 19 98

Attested:

County Clerk

Date

County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 20 | | | 4 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 8/17/98 ROLL CALL

0177

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

August 4, 1998

*Attachment
Res # 14*

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

Dear Commissioners:

I would like to request that you consider passing the following resolution:

NO PARKING on Red Deer Road, from Exide Drive to Doe Road.

This is in the 4th Civil District.

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

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

c: Shirley Gurganus

RESOLUTION NUMBER 15

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Session THIS THE 17th DAY OF August 1998.

RESOLUTION AUTHORIZING Reducing Speed Limit to 25 MPH on Jonesboro Drive - 16th 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 17th day of August 1998.

THAT BE IT RESOLVED, That the speed limit on Jonesboro Drive from Bluff City Highway to the Bluff City city limits be reduced from 35 MPH to 25 MPH as recommended in correspondence from the Sullivan County 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 17th day of August, 1998

Attested:

County Clerk

Date: 8/17/98

County Executive

Date: 10-20-98

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 20 | | | 4 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 8/17/98 ROLL CALL

0779

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

August 4, 1998

*Attachment
Rev# 15*

COMMISSIONERS: Marvin Hyatt
Dwight Mason

Dear Commissioners:


I would like to request that you consider passing the following resolution:

Reduce speed limit from 35 MPH to 25 MPH on Jonesboro Drive from Bluff City Highway to Bluff City Limits.

This is in the 16th Civil District.

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

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

c: Shirley Gurganus

RESOLUTION NUMBER 16

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF August 1998.

RESOLUTION AUTHORIZING STOP Signs on Various Streets in the 8th 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 August 1998.

THAT BE IT RESOLVED, That STOP signs be placed on the streets listed below as recommended in correspondence from the Sullivan County Highway Department:

8th CIVIL DISTRICT:

STOP SIGN - on Bill Road at Sugar Hollow Road

STOP SIGN - on Bill Road at Charlie Avenue

STOP SIGN - on Charlie Avenue at Bill Road

STOP SIGN - on Merry Anne Drive At Charlie Avenue [both ends]

STOP SIGN - on Harbor Court at Bill 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 17th day of August, 1998

Attested:

County Clerk

Date

County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 20 | | | 4 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 8/17/98 ROLL CALL

0181

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

August 12, 1998

*Attachment
Res # 16*

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

Dear Commissioners:

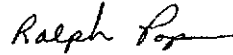
I would like to request that you consider passing the following resolutions:

- A STOP sign be placed on Bill Road at Sugar Hollow Road.
- A STOP sign be placed on Bill Road at Charlie Avenue.
- A STOP sign be placed on Charlie Avenue at Bill Road.
- A STOP sign be placed on Merry Anne Drive at Charlie Avenue, both ends.
- A STOP sign be placed on Harbor Court at Bill Road.

These are in the 8th Civil District.

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

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

c: Shirley Gurganus

RESOLUTION NUMBER 17

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF August 1998.

RESOLUTION AUTHORIZING A Proposal by the Tennessee Department of Transportation to Construct a Project Designated as No. 82002-2265-94 - SR-1 (US-11) over Little Creek on the Virginia State Line

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 August 1998.

THAT WHEREAS, The Tennessee Department of Transportation proposes to construct a project [bridge] on State Route 1 (US-11) over Little Creek on the Virginia State Line, Sullivan County.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the proposal by the Tennessee Department of Transportation to construct a project designated as No. 82002-2265-94, and further described as SR-1 (US 11) ovr Little Creek (L.M. 25.14) on the Virginia State Line, 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: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Morrell ESTIMATED COST: _____
SECONDED BY COMMISSIONER McConnell FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | | | | | |
| Voice Vote | | | | | |

COMMENTS: WITHDRAWN 8/17/98

182



(423)594-9300

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
P. O. BOX 58
KNOXVILLE, TENNESSEE 37901

August 7, 1998

*Attachment
Res # 17*

The Honorable Gil Hodges
Sullivan County Executive
P. O. Box 509
Blountville, TN 37617

RE: **PROPOSAL TO COUNTY OF SULLIVAN**
Federal Project No: BR-STP-1(79)
State Project No: 82002-2265-94
SR-1 (US-11) over Little Creek (L.M.25.14)
on the Virginia State Line
Sullivan County

Dear Mr. Hodges:

Mr. Fred Head is handing you one (1) set of plans and two (2) copies of the proposal on the above referenced project. The state representative handing you the proposal will be willing to answer any questions you may have or obtain the answers for you.

Following acceptance, one (1) copy of the proposal should be returned to me accompanied by a certified copy of the resolution accepting the proposal.

It is to be noted that we cannot begin buying the rights-of-way for this project until the county court has accepted the proposal and same has been reviewed and approved by our staff attorney. Therefore, your earliest attention to this matter will be appreciated.

We appreciate your cooperation and if we can be of assistance in any way, please do not hesitate to contact us.

Yours truly,

Glenn C. Malone
for

Glenn Malone
Transportation Manager
Right-of-Way Office

GM/dd

Attachment

c: Mr. Martin Kennedy

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF SULLIVAN, TENNESSEE

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. BR-STP-1(91), 82002-2265-94 that is described as SR-1 (US-11) over Little Creek (L.M. 25.14) on the Virginia State Line in the COUNTY of SULLIVAN, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 1998.

SULLIVAN COUNTY

BY: Gil Hodges

Gil Hodges
County Executive

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____

J. Bruce Saltsman, Sr.
Commissioner

APPROVED:

BY: _____

Tim Gary
Department Attorney

RESOLUTION NO. 18

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF AUGUST, 1998.

RESOLUTION AUTHORIZING Fred & Barbara Hudson to Use Property Owned by Sullivan County for Access to Property by Them During Term of Lease Agreement

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 August, 1998.

WHEREAS, the Sullivan County Board of Commissioners, pursuant to Resolution No. 16 approved June 15, 1998, authorized Sullivan County to enter into Lease Agreement with Fred and Barbara Hudson for the purpose of locating a sewer pump on property owned by the Hudsons relative to the Bloomingdale Sewer Line Project; and

WHEREAS, said Lease Agreement provides that at the termination of the lease agreement that Sullivan County shall transfer to Mr. and Mrs. Hudson certain property owned by it in exchange for the Hudsons leasing the aforesaid property to the county at no charge; however, said Lease Agreement does not provide for the Hudsons to utilize the property identified in Paragraph 7 of the Lease Agreement, a copy of which is attached hereto, during the term of the Lease and said parties are desirous of utilizing such property for the purpose of having access to property owned by them until such time that the property is actually transferred to them pursuant to the Lease Agreement;

NOW, THEREFORE, BE IT RESOLVED that Fred & Barbara Hudson have the non-exclusive right to utilize the property identified in Paragraph 7 of the attached Lease Agreement for the purpose of having access to property owned by them until such time that the Lease Agreement is terminated and the property transferred to them pursuant to the terms of said Lease Agreement.

(WAIVER OF RULES REQUESTED)

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 17th day of August 1998.

Attested:

Date

County Clerk

County Executive

INTRODUCED BY COMMISSIONER C. Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

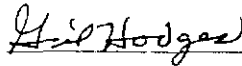
RESOLUTION NO. 18
Page Two

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | | | | | |
| Voice Vote | X | | | | |

COMMENTS: WAIVER OF RULES APPROVED 8/17/98 VOICE VOTE

3480

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN SPECIAL SESSION AUGUST 27, 1998.

A handwritten signature in cursive script, reading "Gil Hodges", is written over a horizontal line.

GIL HODGES, COUNTY EXECUTIVE

