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AUGUST 15, 1988

MONDAY MORNING, AUGUST 15, 1988

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, AUGUST 15, 1988, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY,

TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

ABSENT: NONE

State of Tennessee
Sullivan County

Jean G. Adams
P. Wesley Barrett
Donna C. Bateman
Phil Booher
Mary Ellen Brookman
Ronald D. Brookman
Teresa Diane Burnett
Elizabeth Anne Davenport
Mary Ann Davenport
Leesa Latimer Dawn
Kenneth H. Depew
Jackie Sue Edwards
Jane Fisher
Willie T. Fortner
Melba S. Gilliam
Doyle T. Grogg
Jay E. Harville
C. W. Hatcher, Jr.
Virginia B. Hayes
Constance L. Hicks
Matthew C. Hollingsworth
Betsy B. Holtzclaw
Floyd C. Horne
Janet A. Horton
R. C. Houser
Emma Johnson
Peggy S. Jones
Peggy T. Jones
Jennifer A. Karban
Donald L. Kiser
Peggy Ann Lane
Lorl A. Miller
Kyle S. Minor
Alma R. Morrell
John Morrell

Zeb Norris
W. N. Patton
A. J. Prater
Carlos W. Price
Myra Jeanenne Reynolds
Robin W. Rutherford
Phyllis Sue Smith
Tina S. Stacy
Lillian Ann Stallard
Ed E. Talbert
Deborah Taylor
Orbin Taylor
Rosemarie T. Trent
Robbin L. Wheelbarger
Deborah L. Whiten
Jimmy L. Worley
Joan G. Younce
Traci C. Lindholm
Jack A. Bonner, Jr.
J. Wesley Atkins

(Motion Made by Commissioner Dingus
and seconded by Commissioner Morrell,
the persons listed above were elected
Notary Public for a period of four
years by Roll Call Vote of the County
Commission.)

Ayes - 24 Nay - None

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JULY, 1988.

RESOLUTION AUTHORIZING APPROPRIATE \$350.00 FOR 14 ACCESS ROUTE MARKING SIGNS

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES)

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of July, 1988.

THAT, the Sullivan County Commission appropriates \$350.00 for 14 signs to be installed at \$25.00 each, for the access route marking project from the Tri-County Industrial Park at Piney Flats to the Tri Cities Airport.

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

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

Duly passed and approved this 15th day of August, 1988.

ATTESTED: COUNTY CLERK Date: APPROVED: COUNTY EXECUTIVE Date:

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS:

SECONDED BY COMMISSIONER Carroll FUND:

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

ROLL CALL 23 1

ICE VOTE

Table with 4 columns: COMMITTEE ACTION, APPROVED, DISAPPROVED, DATE. Rows include Executive (7-6-88) and Budget (7-12-88).

COMMENTS: DEFERRED 7/18/88 PASSED 8/15/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JULY, 1988.

RESOLUTION AUTHORIZING RESTRUCTURE OF E M S SERVICES CHARGES

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 18th day of July, 1988,

THAT In an effort to increase return of revenue from medicare, medicaid and other insurances,

AND increasing fees on Trip and Medical Charges to be in line with industry standards,

BE IT RESOLVED THAT, the attached charge sheet be approved by the Sullivan County Board of Commissioners and become effective immediately.

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

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

Duly passed and approved this 18th day of August, 1988.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER FERGUSON FUND: GENERAL

COMMISSION ACTION: [aye] [nay] [Pass]
ROLL CALL 21 2 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X _____ 8/1/88
Budget X _____ 8/9/88

COMMENTS: FIRST READING 7/18/88 PASSED 8/15/88 ROLL CALL



GARY MAYES
DIRECTOR

EMERGENCY MEDICAL SERVICE
SULLIVAN COUNTY
P.O. Box 389
BLOUNTVILLE, TENNESSEE 37617
Telephone: 323-5132

WILLIAM HUDSON, M.D.
MEDICAL DIRECTOR

#6 000483



EDDIE WINSTEAD
SUPERVISOR

TRIP AND MEDICAL CHARGE LIST

EMERGENCY TRANSPORT

WITHIN COUNTY \$ 75.00
25 MILE RADIUS OUTSIDE COUNTY 100.00
OVER 25 MILE RADIUS \$1.50 PER MILE + \$100 PICK-UP CHARGE

CONVALESCENT TRANSPORT

WITHIN COUNTY \$ 50.00
25 MILE RADIUS OUTSIDE OF COUNTY 60.00
OVER 25 MILE RADIUS \$1.25 PER MILE + \$80.00 PICK-UP CHARGE

ALL RUNS OVER 200 MILES OUTSIDE OF COUNTY, \$ 1.25/MILE
PLUS A \$100 PICK-UP CHARGE

ALL CALLS AFTER 1800 HOURS \$ 75.00

RESPONSE FEE (REFUSAL OF TRANSPORT, ETC.) \$ 25.00

CARDIAC MONITOR, \$ 35.00

OXYGEN \$ 20.00

AIRWAY MANAGEMENT
(EOA, ENDOTRACHEAL, OROPHARYNGEAL, NASOPHARYNGEAL) . . . \$ 20.00

SPINAL IMMOBILIZATION
(XP-1, C-COLLAR, LONGBOARD, SHORTBOARD, ETC) \$ 60.00

MAJOR TRAUMA
(BURN PACK, MAST, EXCESSIVE SPLINTING, ETC) \$ 60.00

MINOR TRAUMA
(MINOR SPLINTING, ETC) \$ 20.00

DIABETIC CHARGE
(VISA-DEX, DRAWBLOOD, ETC. (NOT INCLUDING IV'S) \$ 20.00

CARDIAC ARREST
(TRANSPORT, MONITOR, O2, AIRWAY, ETC. (NOT INCLUDING IV'S) . . . \$175.00

OB LABOR/DELIVERY, \$ 75.00

PLUERAL DECOMPRESSION, \$ 40.00

EXTERNAL JUGLAR, \$ 40.00

DISASTER BAG \$ 50.00

WAITING TIME/PER HOUR, \$ 60.00
(MINIMUM CHARGE OF \$60)

*IV THERAPY WHEN IV'S ARE NOT REPLACED \$ 30.00

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JULY, 1988.

RESOLUTION AUTHORIZING CONSULTANTS FOR JAIL

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 18th day of July, 1988.

THAT WHEREAS, several problems are occurring at the new jail, and:

WHEREAS, the County Attorney recommended that an outside consulting firm be hired to give estimates on all the problems in the jail which includes, heating & cooling, plumbing, kitchen, security and any other problems which may arise before said professionals give estimates.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the appropriation of \$10,000.00 to pay outside consulting firm.

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

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

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

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: _____

INTRODUCED BY COMMISSIONER Anderson

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED
Administrative (Comm. Anderson Withdrew the Resolution)

DATE
8/1/88

COMMENTS: FIRST READING 7/18/88

WITHDRAWN 8/15/88

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

THIS THE 18th DAY OF JULY, 1988.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON JARED DRIVE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of July, 1988.

THAT no parking signs be placed on Jared Drive at the CGR Products, Inc. Building.

Vehicles parking at this location is causing the collapse of underground drain tile. The Public welfare requiring it.

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

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

Duly passed and approved this 15th day of August, 1988.

ATTESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Ammons

ESTIMATED COSTS:

SECONDED BY COMMISSIONER Childress

FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION: Administrative

APPROVED X

DISAPPROVED

DATE 8/1/88

COMMENTS: FIRST READING 7/18/88

PASSED 8/15/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JULY, 19 88.

RESOLUTION AUTHORIZING HALT CONSTRUCTION ON NEW COURTHOUSE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of July, 19 88,

THAT WHEREAS, certain professionals who were responsible for the designing and construction of the new jail have evidently permitted certain deficiencies in said structure, and

WHEREAS, some of this same personnel may be working on the new courthouse.

NOW, THEREFORE, BE IT RESOLVED THAT, construction be halted on the new courthouse until the difficulties at the new jail are resolved.

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

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

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

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

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

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

COMMITTEE ACTION: ADMINISTRATIVE (Comm. Groseclose withdrew the Resolution) APPROVED DISAPPROVED DATE
8/1/88

COMMENTS: FIRST READING 7/18/88 WITHDRAWN 8/15/88

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

THIS THE 18th DAY OF July, 19 88

RESOLUTION AUTHORIZING EXEMPTION OF CIVIL DISTRICTS 1, 2VP, 19F, 19H, 21, 22, 8 and 20 FROM ZONING CONTROL

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

0 _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of July, 19 88

THAT residents of Civil Districts 1, 2VP, 19F, 19H, 21, 22, 8 and 20 have requested to be exempt from the Zoning Ordinance for Sullivan County, Tennessee.

THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners honor this request by allowing them to be exempt from zoning control.

AMENDED: Only Civil Districts 8 and 20 be exempt.

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

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

Duly passed and approved this 18th day of August, 19 88.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER HENDRICKSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MCKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 15 9

VOICE VOTE _____

| COMMITTEE ACTION: | APPROVED | DISAPPROVED | DATE |
|-------------------|----------|-------------|-------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

COMMENTS: FIRST READING 7/18/88 PASSED AS AMENDED 8/15/88 ROLL CALL

000428

RESOLUTION NO. 11

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF AUGUST, 19 88.

RESOLUTION AUTHORIZING 25 MILE PER HOUR ON RIVERSIDE 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 15th day of August, 1988.

THAT 25 mile per hour speed limit signs be placed on Riverside Road beginning at the Old Weaver Pike Road for 1.4 miles and the remainder of road be 35 mile per hour. The Public welfare requiring it.

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

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

Duly passed and approved this 15th day of August, 1988.

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____
Administrative _____

COMMENTS: WAIVER OF RULES PASSED 8/15/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF AUGUST, 19 88.

RESOLUTION AUTHORIZING REQUEST FEDERAL GOVERNMENT FUND PROGRAMS FOR BENEFIT OF U. S. CITIZENS.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August, 19 88,

THAT WHEREAS, it has come to the attention of this Board of County Commissioners of Sullivan County, Tennessee, that the Federal Government is seriously considering the payment of the sum of \$200,000.00 to the families of each of the 290 persons who lost their lives when the commercial carrier of the Iran Airlines was downed or destroyed by mistake by a U. S. Navy vessel in the Persian Gulf, and which would amount to some \$58,000,000.00; and WHEREAS, this Body is convinced that it would be far better for the Federal Government to spend that sum of money to fund programs for the benefit of the citizens of the United States, millions of whom would be benefited by the use of that money to fund programs of that type;

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Sullivan County, Tennessee, duly assembled on this 15th day of August, 1988, that we by means of this Resolution urge the Federal Government through our duly elected representatives that rather than paying approximately \$58,000,000.00 to the families of the persons who lost their lives in the above mentioned tragedy, our Government instead use such sum to provide funding for a program, or programs, designed to benefit the citizens of the United States and alleviate some of the suffering of our own people through programs designed for that purpose.

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to each of the Congressional Representatives and the Senators for the State of Tennessee and request their help in accomplishing the purposes herein stated.

AMEND: 8/15/88 Motion by: Comm. Dingus

Also mail copies to our local Representatives and Senator and to the President of the United States.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF AUGUST, 1988. RESOLUTION AUTHORIZING 25 M.P.H. ON LATTURE LANE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August, 1988. THAT 25 mile per hour speed limit signs be placed on Latture Lane in the 6th Civil District from Central Heights Road to Droke Lane. The public welfare requiring it.

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

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

Duly passed and approved this 15th day of August, 1988.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE X

| COMMITTEE ACTION: | APPROVED | DISAPPROVED | DATE |
|-----------------------|----------|-------------|---------------|
| <u>Executive</u> | <u>X</u> | | <u>8-3-88</u> |
| <u>Administrative</u> | | | |

COMMENTS: WAIVER OF RULES PASSED 8/15/88 2/3 Voice Vote

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

THIS THE 15TH DAY OF AUGUST, 1988.

RESOLUTION AUTHORIZING 15 M.P.H. on MORTON LANE

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 August, 1988,

THAT 15 mile per hour speed limit signs be placed on Morton Lane in the 6th Civil District.

The public welfare requiring it.

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

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

Duly passed and approved this 15th day of August, 1988.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

| COMMITTEE ACTION: | APPROVED | DISAPPROVED | DATE |
|-----------------------|----------|-------------|---------------|
| <u>Executive</u> | <u>X</u> | _____ | <u>8-3-88</u> |
| <u>Administrative</u> | _____ | _____ | _____ |

COMMENTS: WAIVER OF RULES PASSED 8/15/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF AUGUST, 1988.

RESOLUTION AUTHORIZING 25 M.P.H. ON ISLAND ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August, 1988,

THAT 25 mile per hour speed limit signs be placed on Island Road from Harrtown Road to Memorial Boulevard (I-126) in the 7th Civil District. The public welfare requiring it.

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

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

Duly passed and approved this 15th day of August, 1988.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

| COMMITTEE ACTION: | APPROVED | DISAPPROVED | DATE |
|-----------------------|----------|-------------|---------------|
| <u>Executive</u> | <u>X</u> | | <u>8-3-88</u> |
| <u>Administrative</u> | | | |

COMMENTS: WAIVER OF RULES PASSED 8/15/88 2/3 Voice Vote

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

THIS THE 15TH DAY OF AUGUST, 1988.

RESOLUTION AUTHORIZING 911 ROAD NAME CHANGES

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 August, 1988.

THAT the following road name changes be approved for 911.

| OLD NAME | NEW NAME |
|-----------------------|--------------------------|
| Leonard Cemetery Road | Alex Lane |
| Bagwell Street | Lakota Place - Delete |
| Potts Lane | Morrell Creek Lane |
| Hodges Road | Lake Point Drive |
| Darnell Drive | Tallman Drive |
| Tater Hill Road | Potato Hill Road |
| Raytheon Road | Vance Tank Road |
| Sunset Lane | Booher Lane - - - Delete |
| Un-named Road | Akard Place |
| Joe Thomas Road | Thomas Lane |
| Add to Atlas | Oak Dale Road |
| Ernest Street | Kinzer Lane |
| Un-named Road | Blythewood Drive |
| Ravenwood Drive | Raventree Drive |
| Pleasant Hill Road | Pleasant Hill Place |
| Hall Ridge Dock Road | Haw Ridge Dock Road |
| Add to Atlas | Forest Edge Court |
| Un-named Road | Methodist Church Street |
| Breeding Road | Breeding Lane |
| Long Pine Road | Lonesome Pine Road |
| Fondella Street | Pondella Avenue |
| Alabama Avenue | Alabama |
| Goodview Road | Goodview Drive |
| Foxport Drive | Foxport Road |
| Scotty Drive | Scott Drive |
| Frontier Road | Frontier Drive |
| Frady Drive | Frady Road |

| OLD NAME | NEW NAME |
|--------------------------|---------------------|
| Bucannan Road | Buchanan Road |
| Cloudsford Road | Virgil Avenue |
| Bealer Cem. Road | Bealer Road |
| King Valley Road | Hidden Valley Road |
| Old Bristol Road (South) | Stage Coach Trail |
| Old Bristol Road (North) | Stage Coach Trail |
| (Part) Old Hwy. 11-E | Vickars Road |
| Fairview Cr. | Lakefield Circle |
| S-W Bethel | Eaton Road |
| Ridgedale Road | Ridgedale Drive |
| | Fairwood Drive |
| | Morrison Avenue |
| Beech Lane | Lucerne Lane |
| Hickman Street | Hickam Orchard Road |
| Ravenwood | Raventree Drive |
| Add to Atlas | Hickory Hill Road |
| Add to Atlas | Airport Circle |
| Add to Atlas | Bronkfield Lane |
| Part of Morelock | Armstrong Drive |
| Un-named Road | Woods Lane |
| Part of Proffitt | Beulah Church Drive |
| Frontier Road | Frontier Drive |
| Strickler Lane | Cedar Lane |

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF AUGUST, 1988.

RESOLUTION AUTHORIZING APPROPRIATE \$15,000 FOR CONSOLIDATED CHARTER

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August, 1988.

THAT the Sullivan County Commission appropriate up to \$15,000.00 for the SOLE purpose of preparing, printing and mailing a summary fact sheet to all registered voters in Sullivan County.

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

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

Duly passed and approved this 15th day of August, 1988.

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

INTRODUCED BY COMMISSIONER Dingus ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anderson FUND: _____

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

ROLL CALL 19 4 1

ICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/15/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF AUGUST, 19 88.

RESOLUTION AUTHORIZING TWO SULLIVAN COUNTY COMMISSIONERS TO REPRESENT SULLIVAN COUNTY AT THE 35TH ANNUAL FALL CONFERENCE OF THE TCSA.

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 August, 19 88,

THAT WHEREAS, the 35th Annual Fall Conference of the TCSA will convene at the Peabody in Shelby County, Tennessee on Tuesday, October 4, 1988 and,

WHEREAS, Sullivan County is a member of TCSA.

THEREFORE, BE IT RESOLVED THAT Sullivan County send two commissioners to represent Sullivan County at this convention and the cost be taken from the County Commission account. The fees are as follows: \$95.00 registration per commissioner and \$79.00 per day for rooms. Due to the registration deadline, waiver of rules is requested.

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

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

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

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

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]
ROLL CALL 12 8 4
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FAILED 8/15/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF AUGUST, 19 88.

RESOLUTION AUTHORIZING APPROVAL OF STATUTORY BONDS FOR COUNTY OFFICIALS

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 8, AUTHORIZES COUNTIES O FURNISH CERTAIN STATUTORY BONDS IN CERTAIN AMOUNTS FOR ELECTED AND APPOINTED OFFICIALS

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 15th day of AUGUST, 19 88,

THAT THE FOLLOWING BONDS AND AMOUNTS BE APPROVED.

TAX ASSESSOR, GIL HODGES - \$10,000.

SUPERINTENDENT OF SCHOOLS, WALLACE KETRON - \$100,000.

COST: TAX ASSESSOR - \$178.00 TO BE PAID FROM GENERAL FUND

SUPERINTENDENT - \$1,065.00 TO BE PAID FROM SCHOOL FUND

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

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

Duly passed and approved this 15th day of August, 19 88.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER James R. Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Donald L. Barger FUND: _____

| | | | | |
|--------------------|-----------|-------|----------|----------|
| COMMISSION ACTION: | [aye] | [nay] | [Pass] | [Absent] |
| ROLL CALL | <u>22</u> | _____ | <u>1</u> | <u>1</u> |
| VOICE VOTE | _____ | _____ | _____ | _____ |

COMMITTEE ACTION: _____ APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAIVER OF RULES PASSED 8/15/88 ROLL CALL

00-440

RESOLUTION NO. 21

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF August, 19 88.

RESOLUTION AUTHORIZING "NO PARKING" SIGNS ON COUNTY PROPERTY ON SHIPLEY FERRY 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 15th day of August, 19 88.

THAT "No Parking" signs be installed on County Property on Shipley Ferry Road in front of the Perry Residence, the public welfare requiring it.

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

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

Duly passed and approved this 15th day of August, 19 88.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/15/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF AUGUST, 1988. RESOLUTION AUTHORIZING YIELD SIGN ON DEVAULT ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August, 1988,

THAT the stop sign located on DeVault Road in the 8th Civil District be replaced with a Yield Sign. This sign is located at the "Y" at DeVault Road and Muddy Creek Road. The public welfare requiring it.

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

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

Duly passed and approved this 15th day of August, 1988.

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/15/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF AUGUST, 19 88.

RESOLUTION AUTHORIZING APPROPRIATE \$500.00 FOR TAPE PLAYER & TAPES

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 August, 19 88,

THAT the Sullivan County Commission appropriates \$500.00 to purchase tape player and tapes.

BE IT FURTHER RESOLVED THAT, all committee meetings be taped and tapes kept on file.

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

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

Duly passed and approved this 15th day of August, 19 88.

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

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE _____

COMMENTS: WAIVER OF RULES PASSED 8/15/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15TH DAY OF AUGUST, 19 88.

RESOLUTION AUTHORIZING EXEMPTION OF CIVIL DISTRICTS 1, 2VP, 19F, 19H, 21, and 22

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 15th day
of August, 19 88,

THAT residents of Civil Districts 1, 2VP, 19F, 19H, 21, and 22 have requested to be
exempt from the Zoning Ordinance for Sullivan County, Tennessee.

THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners honor this
request by allowing them to be exempt from zoning control.

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

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

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

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

INTRODUCED BY COMMISSIONER MORRELL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER THOMAS FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]
ROLL CALL 7 16 1

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FAILED 8/15/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF AUGUST, 1988. RESOLUTION AUTHORIZING ACTING JOE YARBROUGH/BUILDING COMMISSIONER

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 August, 1988, Acting THAT Mr. Joe Yarbrough be appointed/Sullivan County Building Commissioner in accordance with T.C.A. 13-7-110, at his present salary.

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

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

Duly passed and approved this 15th day of August, 1988

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER FORTUNE FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/15/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF August, 19 88.

RESOLUTION AUTHORIZING APPOINTMENT OF BOARD OF ZONING APPEALS

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August, 19 88,

THAT the following people be appointed to the Board of Zoning Appeals,

- J. D. Milhorn - 5 years 9th Civil District
- Carroll Cross - 4 years 18th Civil District
- Carroll Reed - 3 years 13th Civil District
- Jim Street - 2 years 5th Civil District
- Charles Newland - 1 year 10th Civil District

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

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

Duly passed and approved this 15th day of August, 19 88.

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

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: _____ APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAIVER OF RULES PASSED 8/15/88 Show of hands (Majority)

OATH OF OFFICE

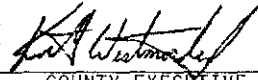
I, Wayne McConnell do solemnly swear that I will perform with fidelity, the duties of County Commissioner for Sullivan County, which I have been elected and which I am about to assume.

Wayne McConnell

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15th DAY OF August, 1988.

Gay B. Feathers
COUNTY CLERK

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN ON SEPTEMBER 19, 1988.



COUNTY EXECUTIVE

| HP | DIST | Old NAME | NEW NAME | |
|-------|------|---------------------|------------------|----------|
| 2 | 4 | LEONARD Cemetery Rd | Alex LANE | Petition |
| 2 | 7 | Baqwell ST. | LAKOTA PLACE | Petition |
| 4100 | 1 | Potts LANE | MORRELL CREEK LN | Petition |
| 4139 | 20 | Hodges Rd | LAKE BINT DR | Petition |
| 7 | 5 | DARRNELL DR | TALLMAN DR | Petition |
| 470 | 15 | Tater Hill Rd | Potato Hill Rd | Petition |
| 53468 | | Raytheon Road | VANCE TANK Rd | Petition |

| P | Dist | Delete | | |
|-----|------|--------------------|---------------------|-------------------------------|
| 2 | 2 | Summerset LN | Booker LN | Address |
| 6 | 5 | UNNAMED Rd | AKARD PLACE | Request |
| 497 | 4 | JOE THOMAS Rd | Thomas LN | Request |
| 496 | 4 | Add to Atlas | DAK DATE RD | old rd name Left off Atlas |
| 3 | 11 | Ernest ST. | Kinzer LN | Address |
| 8 | 7 | UNNAMED Rd | Blythewood DR | |
| 9 | 14 | Ravenwood DR. | Raventree DR | Address |
| 26 | 16 | Pleasant Hill Rd | Pleasant Hill Place | 2 Roads SAME NAME |
| 18 | 20 | Hall Ridge Dock Rd | HAW Ridge Dock Rd | Spelling |
| 2 | 14 | Add to Atlas | Forest Edge Court | new sub. |
| 35 | 9 | UNNAMED Rd | | Request |
| 2 | 11 | Breeding Rd | Breeding LN | Address |
| 2 | 7 | Long Pine Rd | Lonesome Pine Rd | Address |
| | 10 | Fondella St. | Pondella Ave. | Address |
| | 10 | ALABAMA AVE | ALABAMA | Address |
| | 10 | Goodriew Rd | Goodriew DR | Address |
| 7 | 13 | Foxport DR | Foxport RD | Address |
| 1 | 13 | Scotty DR | Scott DR | Address |
| 3 | 7 | Frontien Rd | Frontien DR | Address |
| 18 | 7 | Frandy DR | Frandy Rd | Address |
| 3 | 21 | BUCANNAN Rd | Buchanan Rd | Spelling |
| 9 | 12 | Cloudsford Rd | Virgil Ave | Address |

| | | | | |
|------|----|-----------------------------|--------------------|----------------------------|
| 74 | 21 | Bealer Cem. Rd | Bealer Rd | Request |
| 20 | 14 | King Valley Road | Hidden Valley Road | Petition |
| 3/53 | 5 | old Bristol Rd <u>South</u> | old STAGE TRAIL | Petition |
| 2 | 5 | old Bristol Rd <u>North</u> | STAGE COACH TRAIL | Petition |
| 1 | 16 | (PART) old Hwy 11E | VICKARS RD | Address |
| 2 | 14 | Fairview CR | LAKEFIELD CR | Address |
| 1 | 4 | S-W. Bethel Drive | Exton Rd | Petition |
| 4 | 2 | Ridgedale RD | Ridgedale DR | Address |
| 4 | | | Fairwood DR | Address |
| 1 | | | Morrison Ave | Address |
| 7 | 14 | Beech LN | Lucerne LN | Address |
| 5 | 10 | Hickman St. | Hickam Orchard Rd | Request |
| 9 | 14 | RAVENWOOD | Raventree DR | . |
| 7 | 16 | Add to Atlas | Hickory Hill RD. | Request |
| 4 | 18 | Add to Atlas | Airport CR | |
| 27 | 14 | Add to Atlas | Brookfield LN | ^{PART} UNNAMED |
| 1 | 11 | PART of Morelock | ARMSTRONG DR. | Request |
| | 16 | UNNAMED RD | Woods LN. | Request |
| 7 | 14 | PART of Proffitt | Breulah Church DR | Address |
| 3 | 7 | FRONTIER RD | FRONTIER DR | Address |

