

AUGUST 27, 1990

MONDAY MORNING, AUGUST 27, 1990

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR AN
ADJOURNED SESSION OF COUNTY COMMISSION AND MEETING THIS MONDAY MORNING,
AUGUST 27, 1990, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS
HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY
CLERK, AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF
SAID COUNTY,

TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

ABSENT: AMMONS

0666 COUNTY OF SULLIVAN

Election of Notaries

David Akard
Melinda B. Akard
Jeanette M. Arnold
Mary Ann Beavers
Patty A. Blevins
Geraldine H. Brewer
Nancy Burem
Richard H. Carson, Jr.
Linda S. Clark
Thomas E. Doland
Marsha S. Duncan
Wm. Charles Dunlap
Roger D. Estep
Larry D. Harris
Edna A. Heglar
Tambra D. Holmes
Oneda M. Hughes
Darrell E. Kennedy
Jo Ann Knisley
Terry W. Leonard
Clyde W. Meadows
Virgil C. Meyers
Judith Brock Munal
Mary Ann B. Murr
Velda P. Noel
Linda S. Oney
Charles D. Phelps
Pamela Bowman Pinkerton

Ronald Poirier
Kammie Rasnake
Brenda Ellen Ringley
C. David Rosenbaum
Sanford L. Spangler, III
Rebecca Sue Speers
Amy A. Starnes
Faye Starnes
Lisa R. Starnes
Jo Ann Surber
Peggi S. Swanay
Fred Vineyard
June Cassele Willis

(Upon motion made by Commissioner Morrell
and seconded by Commissioner Thomas, the
names appearing on this list were read before
County Commission and elected for a four
year term as Notary Public by roll call vote
of the Commission.)

AYE 23

ABSENT 1

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

August 20, 1990

Consider the following:

Motion by: (A) **File # 6/90-5** A request by Oprel Corporation to rezone the property described below
 Comm. Morrell from B-3 to M-1 ;
 Seconded by: To Approve PASSED 8/27/90 ROLL CALL
 Comm. Russin Being a tract of land lying on the south side of State Route 75 near its intersection with
 State Route 126 and further described as parcel 27 group C map 65-E of the Sullivan
 County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-5, Oprel Corporation Request. Mr. Roy Fentress presented a request to rezone a tract of land located in the Fifth Civil District on the south side of State Route 75 near its intersection with State Route 126 from B-3 to M-1 to permit the location of a guttering manufacturer. Mr. Fentress stated that he was selling the site to a guttering manufacturer and the sale is contingent upon the property being rezoned.

Staff noted that the site is the location of the old Ball Brothers distribution warehouse and that the site is at present fully developed and ready for occupancy. Staff noted that the site is located in an area that is totally surrounded by a B-3 business development with an M-2 zone lying nearby containing an automobile wrecking yard. Staff stated that the proposed use as a guttering manufacturer would not be incompatible with surrounding land use.

Staff recommended that the request be approved.

On a motion by Russin, seconded by Guthrie, the commission voted unanimously to approve the request.

Motion by: (B) **File # 6/90-6** A request by William Grigsby to rezone the property described below
 Comm. Russin from R-1 to PBD :
 Seconded by: To approve Planning Commissions recommendation - PASSED 8/27/90 ROLL CALL
 Comm. Neil Being a tract of land lying on the south side of U. S. Highway 11-W and further described as part
 of parcel 94 map 32 of the Sullivan County Tax Maps described as follows:

Being that portion of said parcel lying west of a line parallel to the and 75 feet west of the western property line of said parcel and north of a line parallel to U. S. Highway 11-W at a distance of 500 feet from said highway as measured along the western property line.

The Planning Commission took the following action:

File No. 6/90-6, William Grigsby Request. Mr. Grigsby presented a request to rezone a tract of land located in the Tenth Civil District on the south side of U. S. Highway 11-W from R-1 to PBD to permit the location of commercial development. Mr. John Wooten appeared representing Dr. Grigsby. Mr. Wooten stated that the request is being made in order to sell the property for business development. Mr. Wooten stated that an option was held at present on the property by a prospective buyer. Staff noted that the site although adjacent to Reedy Creek was elevated to sufficient height to allow it to be adequately developed and noted that there were additional areas along 11-W that had in the past been zoned to Planned Business Development.

Staff recommended that the request be approved.

On a motion by Russin, seconded by Guthrie, the commission voted unanimously to approve the request.

Motion by:
Comm. Morrell
Seconded by:
Comm. Russin

- (C) File # 6/90-7 A request by Alan Vaughn to rezone the property described below from R-1 to R-2:

To Approve request PASSED 8/27/90 ROLL CALL
Being a tract of land lying at the intersection of Lester Road and Old Bluff Road and further described as parcel 186 map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-7, Alan Vaughn Request. Mr. Alan Vaughn presented a request to rezone a tract of land located in the Sixth Civil District on the west side of Lester Road at its intersection with Old Bluff Road from R-1 to R-2 to permit the location of a mobile home. Mr. Vaughn was present and stated that the rezoning was necessary to allow a mobile home to be placed on the property for the use of his sister.

Staff noted that there were at present one mobile home and one house already situated on the property and that a second mobile home had been placed on the property prior to obtaining a building permit. Staff noted that the request for an R-2 zone would not allow the second mobile home to be placed on the property.

Staff recommended that the property be subdivided prior to rezoning of the property and the issuance of a building permit.

Staff recommended that the request be approved subject to the owner subdividing the property.

On a motion by Russin, seconded by Barger, the commission voted to approve the request.

Motion by:
Comm. Morrell
Seconded by:
Comm. Russin

- (D) File # 6/90-9 A request by David Denton to rezone the property described below from R-1 to R-2:

To Approve request PASSED 8/27/90 ROLL CALL
Being a tract of land lying on the west side of South Hollow Road and further described as parcel 38 map 35 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-9, David Denton Request. Mr. Denton presented a request to rezone a tract of land located in the Fifth Civil District on the south side of South Hollow Road from R-1 to R-2 to permit the location of a mobile home.

Staff noted that South Hollow Road was extremely narrow being approximately nine feet in width. However staff stated that because the property was adjacent to an A-1 zone there was no problem with placing a mobile home on the site.

Staff recommended that the request be approved.

On a motion by Russin, seconded by Paty, the commission voted unanimously to approve the request.

Motion by:
Comm. Morrell
Seconded by:
Comm. Russin

- (E) File # 6/90-10 A request by Sullins Sanders to rezone the property described below from A-1 to PMD:

To approve request PASSED 8/27/90 ROLL CALL
Being a tract of land lying at the intersection of State Route 75 and Fain Drive and further described as parcel 91 map 94 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-10, Sullins Sanders Request. Mr. Sanders presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Fain Drive and State Route 75 from A-1 to PMD to permit the location of

future light manufacturing development. The commission noted that there were five rezoning requests all located within the same area around the airport.

On a motion by Russin, seconded by Neil, the commission voted unanimously to consider items J, K, L, M and N as one agenda item. Those items are as follows: File No. 6/90-10, Sanders request; File No. 6/90-11, Helen L. Jones request. Mrs. Jones presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Cash Avenue and State Route 75 from R-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-12, Sam Berry request. Mr. Berry presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-13, Cecil H. and Georgia Davis request. Mr. and Mrs. Davis presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No., 6/90-14, Jean Baker request. Mrs. Baker presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development.

Staff noted that the commission had considered at their previous meeting several requests identical to these requests. Staff stated that due to the location of the requests around the airport that they would recommend that the request be deferred until the airport land use plan being prepared by the Kingsport Planning Office for Sullivan County could be studied.

On a motion by Russin, seconded by Guthrie, the commission voted unanimously to approve all of the above requests.

otion by:
omm. Morrell
seconded by:
omm. Russin

(F) File # 6/90-11 A request by Helen L. Jones to rezone the property described below from R-1 to PMD:

To approve request. PASSED 8/27/90 Roll Call
Being a tract of land lying at the intersection of State Route 75 and Cash Avenue and further described as parcel 128 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-10, Sullins Sanders Request. Mr. Sanders presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Fain Drive and State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. The commission noted that there were five rezoning requests all located within the same area around the airport.

On a motion by Russin, seconded by Neil, the commission voted unanimously to consider items J, K, L, M and N as one agenda item. Those items are as follows: File No. 6/90-10, Sanders request; File No. 6/90-11, Helen L. Jones request. Mrs. Jones presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Cash Avenue and State Route 75 from R-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-12, Sam Berry request. Mr. Berry presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-13, Cecil H. and Georgia Davis request. Mr. and Mrs. Davis presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No., 6/90-14, Jean Baker request. Mrs. Baker presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development.

Staff noted that the commission had considered at their previous meeting several requests identical to these requests. Staff stated that due to the location of the requests around the airport that they would recommend that the request be deferred until the airport land use plan being prepared by the Kingsport Planning Office for Sullivan County could be studied.

On a motion by Russin, seconded by Guthrie, the commission voted unanimously to approve all of the above requests.

Motion by:
Comm. Morrell
Seconded by:
Comm. Russin

- (G) File # 6/90-12 A request by Sam Berry to rezone the property described below from A-1 to PMD:

To approve request PASSED 8/27/90 ROLL CALL
Being a tract of land lying on the northwest side of State Route 75 and further described as parcel 27 map 94 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-10, Sullins Sanders Request. Mr. Sanders presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Fain Drive and State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. The commission noted that there were five rezoning requests all located within the same area around the airport.

On a motion by Russin, seconded by Nell, the commission voted unanimously to consider items J, K, L, M and N as one agenda item. Those items are as follows: File No. 6/90-10, Sanders request; File No. 6/90-11, Helen L. Jones request. Mrs. Jones presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Cash Avenue and State Route 75 from R-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-12, Sam Berry request. Mr. Berry presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-13, Cecil H. and Georgia Davis request. Mr. and Mrs. Davis presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No., 6/90-14, Jean Baker request. Mrs. Baker presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development.

Staff noted that the commission had considered at their previous meeting several requests identical to these requests. Staff stated that due to the location of the requests around the airport that they would recommend that the request be deferred until the airport land use plan being prepared by the Kingsport Planning Office for Sullivan County could be studied.

On a motion by Russin, seconded by Guthrie, the commission voted unanimously to approve all of the above requests.

Motion by:
Comm. Morrell
Seconded by:
Comm. Russin

- (H) File # 6/90-13 A request by Cecil H. and Georgia Davis to rezone the property described below from A-1 to PMD:

To approve request PASSED 8/27/90 ROLL CALL
Being a tract of land lying on the northwest side of State Route 75 and further described as parcel 1, 2 and 3 map 108 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-10, Sullins Sanders Request. Mr. Sanders presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Fain Drive and State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. The commission noted that there were five rezoning requests all located within the same area around the airport.

On a motion by Russin, seconded by Nell, the commission voted unanimously to consider items J, K, L, M and N as one agenda item. Those items are as follows: File No. 6/90-10, Sanders request; File No. 6/90-11, Helen L. Jones request. Mrs. Jones presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Cash Avenue and State Route 75 from R-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-12, Sam Berry request. Mr. Berry presented a request to rezone a tract of land located in the Eighteenth Civil District

on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-13, Cecil H. and Georgia Davis request. Mr. and Mrs. Davis presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No., 6/90-14, Jean Baker request. Mrs. Baker presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development.

Staff noted that the commission had considered at their previous meeting several requests identical to these requests. Staff stated that due to the location of the requests around the airport that they would recommend that the request be deferred until the airport land use plan being prepared by the Kingsport Planning Office for Sullivan County could be studied.

On a motion by Russin, seconded by Guthrie, the commission voted unanimously to approve all of the above requests.

Motion by: (I) File # 6/90-14 A request by Jean Baker to rezone the property described below from A-1 to PMD :
Comm. Morrell To approve request PASSED 8/27/90 Roll Call
Seconded by: Being a tract of land lying on the northwest side of State Route 75 and further described
Comm. Russin as parcel 29 map 94 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-10, Sullins Sanders Request. Mr. Sanders presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Fain Drive and State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. The commission noted that there were five rezoning requests all located within the same area around the airport.

On a motion by Russin, seconded by Neil, the commission voted unanimously to consider items J, K, L, M and N as one agenda item. Those items are as follows: File No. 6/90-10, Sanders request; File No. 6/90-11, Helen L. Jones request. Mrs. Jones presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Cash Avenue and State Route 75 from R-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-12, Sam Berry request. Mr. Berry presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No. 6/90-13, Cecil H. and Georgia Davis request. Mr. and Mrs. Davis presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development. File No., 6/90-14, Jean Baker request. Mrs. Baker presented a request to rezone a tract of land located in the Eighteenth Civil District on the west side of State Route 75 from A-1 to PMD to permit the location of future light manufacturing development.

Staff noted that the commission had considered at their previous meeting several requests identical to these requests. Staff stated that due to the location of the requests around the airport that they would recommend that the request be deferred until the airport land use plan being prepared by the Kingsport Planning Office for Sullivan County could be studied.

On a motion by Russin, seconded by Guthrie, the commission voted unanimously to approve all of the above requests.

Motion by: (J) File # 6/90-2 A request by Jimmy D. Anderson to rezone the property described
Comm. Anderson below from R-1 to B-3 :
Seconded by: To Deny Request PASSED 8/27/90 ROLL CALL (Request failed)
Comm. Nichols Being a tract of land lying at the intersection of Boomingdale Pike and Sunny Lane and
further described as parcel 10.10 group C map 31-H of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/90-2, Jimmy D. Anderson Request. Mr. Anderson presented a request to rezone a tract of land located in the Eleventh Civil District at the intersection of Bloomington Pike and Sunny Lane from R-1 to B-3 to permit the location of an automobile parts store. Mr. Anderson stated that it was his wish to open an automobile parts supply targeted at auto restorers and supplying auto parts for older cars. Ms. Leisa Haynes appeared in opposition to the request. She expressed concerns of the residents for incompatible land use and traffic density. She further stated that in a nearby business zone there were several properties vacant with a high turnover rate of occupancy. Letters and a petition were presented to the commission in opposition to the request.

Staff recommended that the request be denied. Staff noted that the area was overwhelming single family residential in character and that an automobile supply store at this location would be incompatible with existing land use.

On a motion by Russin, seconded by Paty, the commission voted unanimously to deny the request.

- (K) File # 6/90-2 A request by Calvin Dishner to rezone the property described below from R-1 to R-2:
 Deferred to later date - (Postponed) 8/27/90
 Being a tract of land lying at the intersection of Muddy Creek Road and Yoakley Road and further described as parcel 33 map 95 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-12, Calvin Dishner Request. This request was considered in conjunction with a subdivision plat of the property presented by Mr. Dishner. Mr. Calvin Dishner presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Muddy Creek Road and Yoakley Road from R-1 to R-2 to permit the location of a mobile home. Staff recommended that the request be denied. Staff stated that the closest mobile home is located approximately 600 feet west of the site, that there are no other mobile homes in the area, the character of the area is low density single family stick built homes. Mr. Lawrence Emmert, Mrs. Combs, Charles Daugherty, Nancy Hickman, Larry Smith and Mike Groseclose were present in opposition to the request. A letter in opposition to the request was read from Mr. Yoakley and a petition was presented from adjacent property owners. Mr. Dishner spoke in favor of the request. He stated that there were several mobile homes in the area and he wished to develop his subdivision as a mobile home subdivision. On a motion by Paty, seconded by Brumit, the commission voted unanimously to deny the request.

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 18, 1990

Consider the following:

Motion by: (A) File # 4/90-1 A request by Bobby Goodson and Others to rezone the property
 Comm. Nichols described below from R-1 to A-1: Passed: Roll Call 6/25/90
 Seconded by: To approve Planning Commission action.
 Comm. Ammons - Being several tracts of land along Knob Park Road and Woodbine Road and further
 described as Parcels 42, 44, 45, 45.10, 46, 47, 48.25 and 20 Map 23 and Parcels 2, 5, 6,
 7, 8, 9 and 10 Group A Map 23-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-1, Bobby Goodson and Others Request. Mr. Goodson presented a request to rezone several tracts of land located in the Twenty-Second Civil District on Knob Park Road from R-1 to A-1. No specific use was declared for this rezoning request. Staff noted that the area on the northwest side of Knob Park Road had been rezoned to R-2. Staff recommended that the request to rezone the property to A-1 be denied. Mr. Myers Messengill, Attorney, spoke representing the property owners opposed to the request; and the Director of Observation Knob Park appeared in opposition to the request. The primary concern of the property owners was for the possible devaluation of their property. Mr. James Ramier appeared in favor of the request. Mr. Goodson presented a petition in favor of the request and stated that his right to the use of his property would be infringed upon if the request is denied. On a motion by Brumit, seconded by Guthrie the commission voted unanimously to deny the rezoning request.

Motion by: (B) File # 4/90-2 A request by William Cole to rezone the property described below from
 Comm. Morrell R-1 to B-3:
 Seconded by: deferred 6/25/90 2/3 Voice vote of the Commission
 Comm. Nichols Being a tract of land lying on the east side of Dillow Drive and further described as
 Parcel 40 Map 121 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

Motion by: File No. 4/90-2, William Cole Request. Mr. Cole presented a request to rezone a tract of
 Comm. McConnell land located in the Fourteenth Civil District on the southeastern side of Dillow Drive from
 Seconded by: R-1 to B-3 to permit the location of an automobile repair garage. Staff recommended
 Comm. Russin that the request be denied. Staff reported that at present there is a garage building on
 the site and this building had been constructed without the issuance of a building
 permit. Mr. Cole was present and stated that there was trucking company nearby. He
 also stated that he did not build the garage with the intent of starting a business. The
 Chairman stated that the commercial zone on State Route 36 incorporated properties
 that fronted on State Route 36. The commission expressed concerns about expanding
 this business zone onto Dillow Drive and into a residential area. On a motion Guthrie,
 seconded by Russin, the commission voted unanimously to deny the request.

Motion by: (C) File # 4/90-3 A request by Andy Brooks to rezone the property described below from
 Comm. Morrell R-1 to PBD:
 Seconded by: To approve per Planning Commission action PASSED 6/25/90 ROLL CALL
 Comm. Nichols Being a tract of land lying on the north side of State Route 126 and adjacent to
 Gunnings Cemetery and further described as Parcel 121.10 Map 64 of the Sullivan
 County Tax Maps.

BOARD OF MAYOR AND ALDERMEN
HUNTER W. WRIGHT
MAYOR
RICHARD H. WATTERSON
VICE-MAYOR
FRANK M. BROGDEN
KING E. COX
CHARLES S. MINOR
ROBERT C. PETREY
BARA LOU RING



CITY OF KINGSPORT
TENNESSEE

January 26, 1990

Mr. Keith Westmoreland
P. O. Box 509
Blountville, TN 37617


Dear Keith:

Our preliminary estimate indicates that the engineering costs for upgrading Wadlow Gap Road from Bloomingdale Pike to the state line is \$180,000.

I personally feel this is a needed project and have received much encouragement from our Virginia neighbors to proceed with this action. I would be willing to seek half of the engineering money if you feel you could secure the other half from Sullivan County. Once the road is engineered, hopefully, we could find a revenue source for construction.

Let me know if you want to proceed with this possibility.

Sincerely,


Hunter W. Wright
Mayor

HWW/ckf

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 25th DAY OF JUNE, 1990.
RESOLUTION AUTHORIZING APPROPRIATION OF \$21,000.00 TO THE NEWLY FORMED
BLOUNTVILLE RESCUE SQUAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Adjourned Session on the 25th day
of June, 1990,

THAT The newly formed Blountville Rescue Squad be provided with \$21,000.00 to assist
them with startup costs. When operational this squad will serve the area of Sullivan
County formerly served by the now defunct Sullivan County Rescue Squad.

8/27/90 Amend: Motion by: Comm. Blalock
Seconded by: Comm. Russin

Money to come from unallocated surplus.
Amendment Passed 2/3 Voice Vote

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 27th day of August, 1990.

ATTESTED:

Ray B. Fraker
County Clerk

APPROVED:

Date: 8/27/90

County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER ELDRETH ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK, BARGER FUND: _____

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

ROLL CALL 23 1

VOICE VOTE

| COMMITTEE ACTION: | APPROVED | DISAPPROVED | DATE |
|---|----------|-------------|---------|
| Administrative (Defer to full commission) | | | 6/4/90 |
| Budget (Deferred) | | | 6/12/90 |
| Executive | X | | 6/6/90 |

COMMENTS: FIRST READING 6/25/90

ADMINISTRATIVE COMMITTEE: Motion to Approve - Failed 3Aye 4Nay 7/2/90

BUDGET COMMITTEE: DEFERRED 7/10/90 DEFERRED 7/16/90

ADMINISTRATIVE COMMITTEE: DEFERRED 8/6/90

PASSED AS AMENDED 8/27/90 ROLL CALL

0676

RESOLUTION NO. ~~17~~ 4

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION
THIS THE 16th DAY OF July, 19 90.
RESOLUTION AUTHORIZING APPROPRIATION OF UP TO \$17,000 TO AVOCA VOLUNTEER FIRE
DEPARTMENT TO PAVE PARKING LOT

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

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

THAT Up to \$17,000.00 be appropriated to Avoca Volunteer Fire Department, which also
serves as a voting place, for the purpose of paving the parking lot.

8/27/90 Motion by: Comm. DeVault TO AMEND AS FOLLOWS:
Seconded by: Comm. Milhorn

FURTHER BE IT RESOLVED, THAT a contract be drawn between the Avoca Fire Department and
the Sullivan County Commission to the effect that the Avoca Fire Department Building will be
available as a County voting place for as long as the County desires to use it; this contract
to be signed by the President of the Avoca Fire Department and the Sullivan County Executive.
Funds to come from unallocated funds.

AMENDMENT PASSED 2/3 Voice vote

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 27th day of August, 19 90.

ATTESTED:

Ray B. Feather
County Clerk

APPROVED:

Date: 8-27-90

Keith Westmoreland
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER JONES FUND: _____

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

ROLL CALL 22 2

VOICE VOTE

COMMITTEE ACTION:

Administrative

Budget

Executive

APPROVED

DISAPPROVED

DATE

X

8/6/90

X

8/14/90

X

8/1/90

COMMENTS: FIRST READING 7/16/90 PASSED AS AMENDED 8/27/90 ROLL CALL

0677 5

RESOLUTION NO. 48.

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

RESOLUTION AUTHORIZING The Board of Public Utilities to negotiate with
Johnson City to buy capacity in their Regional Wastewater Treatment Plant.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 5-16-101, AUTHORIZES COUNTIES
acquire urban type public facilities.

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

THAT The Board of Public Utilities be authorized to negotiate purchasing
capacity in the Johnson City Regional Wastewater Treatment Plant below
Boone Lake Dam to reduce the sewer user charge for residents in that service
area.

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 Jim Blaylock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nick Russin & Fred Eldreth FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

ICE VOTE

| COMMITTEE ACTION: | APPROVED | DISAPPROVED | DATE |
|---------------------------|----------|-------------|--------|
| ADMINISTRATIVE (Deferred) | | | 8/6/90 |
| EXECUTIVE (Deferred) | | | 8/1/90 |

COMMENTS: FIRST READING 7/16/90

WITHDRAWN 8/27/90

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

THIS THE 27th DAY OF August, 1990.

RESOLUTION AUTHORIZING "No Parking" signs on Belden Drive

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in ADJOURNED Session on the 27th day
of August, 1990,

THAT "No Parking" signs be placed on both sides of the street on Belden Drive, located
in the 11th Civil District, from Forest View Road to Haywood Drive.

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 27th day of August, 1990.

ATTESTED:

Ray B. Fitchner
County Clerk

Date: 8-27-90

APPROVED:

[Signature]
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER Richard Carroll

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NEIL

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Administrative

X

8/6/90

Budget

Executive

X

8/1/90

COMMENTS: PASSED 8/27/90 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 27th DAY OF August, 19 90.

RESOLUTION AUTHORIZING Authorizing appropriation of \$3,000 to the Agricultural
Extension Service, 100 Personnel Services Account

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 ADJOURNED Session on the 27th day
of August, 19 90,

THAT The Agricultural Extension Service budget (57100) Personnel Services be amended
for longevity increase, which has been omitted for the past two (2) years, for a
Class "D" secretary.

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 Joe Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Wayne McConnell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

| COMMITTEE ACTION: | APPROVED | DISAPPROVED | DATE |
|---------------------------|----------|-------------|--------|
| Administrative (Deferred) | _____ | _____ | 8/6/90 |
| get | _____ | _____ | _____ |
| Executive | X | _____ | 8/1/90 |

COMMENTS: WITHDRAWN 8/27/90

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

THIS THE 27th DAY OF August, 1990.

RESOLUTION AUTHORIZING Authorizing appropriation of \$3,000 to the Agricultural
Extension Service, 100 Personnel Services Account

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 ADJOURNED Session on the 27th day
of August, 1990,

THAT The Agricultural Extension Service budget (57100) Personnel Services be amended
for longevity increase, which has been omitted for the past two (2) years, for a
Class "D" secretary.

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 Joe Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Wayne McConnell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Administrative (Deferred)

8/6/90

Budget

Executive

X

8/1/90

COMMENTS: WITHDRAWN 8/27/90

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

THIS THE 27th DAY OF August, 19 90.

RESOLUTION AUTHORIZING Appropriate \$15,000 to assist in construction of firing range
for local area law enforcement officers

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 ADJOURNED Session on the 27th day
of August, 19 90.

THAT Sullivan County appropriate \$15,000.00 from unallocated surplus, as a one-time
expenditure, to assist in the construction of a firing range for use by local area
law enforcement officers. The firing range will be maintained by the City of Kingsport.

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 27th day of August, 1990.

ATTESTED:

Gay B. Feathers
County Clerk

Date: 3-21-90

APPROVED:

County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER Wayne McConnell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Wayne Anderson

FUND: _____

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

ROLL CALL 23 1

VOICE VOTE _____

COMMITTEE ACTION:

Administrative

Legislative

Executive

APPROVED

X with their amendment

X

X

DISAPPROVED

DATE

8/6/90

8/14/90

8/1/90

COMMENTS:

Administrative Committee: A motion was made and approved to include Bristol Tennessee Police
Department

WAIVER OF RULES PASSED 8/27/90 ROLL CALL

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

THIS THE 27th DAY OF August, 19 90.

RESOLUTION AUTHORIZING Placing 25 Mile Per Hour Speed Limit Sign on Lakeshore Drive.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in ADJOURNED Session on the 27th day
of August, 19 90,

THAT A 25 Mile Per Hour speed limit sign be placed on Lakeshore Drive located in
the 16th Civil District. The public welfare demands 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 27th day of August, 19 90.

ATTESTED:

Ray B. Feathers
County Clerk

Date: 8/27/90

APPROVED:

Keith Westmoreland
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER Sam Jones

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Paul Milhorn

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Administrative

X

8/6/90

Budget

Executive

COMMENTS: WAIVER OF RULES PASSED 8/27/90 2/3 Voice Vote

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

THIS THE 27th DAY OF AUGUST, 19 90.

RESOLUTION AUTHORIZING Quit Claim to Mr. Herbert Cross For Old Road Located in
the 20th 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 Adjourned Session on the 27th day
of August, 19 90,

THAT WHEREAS The old road (Tax Map 108, Parcel 80-81) that goes through the Cross
property from Haw Ridge Road near the Hall Ridge Union Church in an easterly direction is
not recognized as a County maintained road, and

WHEREAS The property owner, Mr. Herbert Cross, is preparing to sell this property
and has requested that Sullivan County Quit Claim to him any interest which Sullivan County
may have in said old road;

NOW THEREFORE BE IT RESOLVED THAT Sullivan County Quit Claim to Mr. Herbert Cross
any interest which Sullivan County may have in said old road (Tax Map 108; Parcel 80-81)
located in the 20th Civil District of Sullivan County. This does not release any
right-of-way interest which another property owner may have.

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 27th day of August, 19 90.

ATTESTED:

Gay B. Feathers

Date: 8/27/90

County Clerk

APPROVED:

[Signature]
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MILHORN FUND: _____

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

ROLL CALL 19 3 2

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

Legislative _____

Executive _____

COMMENTS: WAIVER OF RULES PASSED 8/27/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 27th DAY OF AUGUST, 1990.

RESOLUTION AUTHORIZING ADOPTION OF BUILDING CODES

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 27th day
of AUGUST, 1990,

THAT WHEREAS, Sullivan County, Tennessee is the fifth (5th) largest County in
Tennessee and has undergone extensive urbanizing in the unincorporated areas of
the County with such urbanization continuing at a rapid pace; and

WHEREAS, there are approximately 90,000 people living in the unincorporated
areas of Sullivan County in an urban environment without the protection offered
by Building Codes; and

WHEREAS, the comprehensive zoning program currently requires inspections;
and

WHEREAS, Building Codes are the main source for providing minimum construc-
tion standards for safeguarding life, health and public welfare for all buildin
occupancies; and

WHEREAS, the adoption of the same Building Codes as used in Kingsport and
Bristol will standardize construction throughout the County.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of County
Commissioners do hereby adopt the current editions of the Standard Building
Code, the Standard Plumbing Code, and the Standard Mechanical Code as published
by the Southern Building Code Congress International, Inc. and any subsequent
revisions thereto, the public welfare requiring it.

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

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

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

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date _____

INTRODUCED BY COMMISSIONER _____

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____

FUND: _____

COMMISSION ACTION:

Aye

Nay

ROLL CALL

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: TABLED 8/27/90

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

THIS THE 27th DAY OF August, 1990.

RESOLUTION AUTHORIZING Placing 25-Mile Per Hour Speed Limit Sign on Chesterfield Drive

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in ADJOURNED Session on the 27th day
of August, 1990.

THAT A 25 Mile Per Hour speed limit sign be placed on Chesterfield Drive located in
the 4th 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 27th day of AUGUST, 1990.

ATTESTED:

Ray B. Feather
County Clerk

Date: 8-27-90

APPROVED:

[Signature]
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER Nick Russin

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Fred Eldreth

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Administrative

Budget

Executive

COMMENTS: WAIVER OF RULES PASSED 8/27/90 2/3 Voice Vote

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

THIS THE 27th DAY OF August, 1990.

RESOLUTION AUTHORIZING To approve the sale of certain property in the Tri-County
Industrial Park and authorize the County Executive to negotiate for such sale and execute
any and all documents necessary or proper to the consummation of said sale.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in ADJOURNED Session on the 27th day
of August, 1990,

THAT WHEREAS, Sullivan County, Tennessee; Carter County, Tennessee; The City of Johnson City,
Tennessee and The City of Elizabethton, Tennessee (collectively, the "Governments") are the
Co-owners of certain real estate located in Sullivan County and within an area generally
known as the Tri-County Industrial Park; and

WHEREAS, Tennessee Distribution, Inc., a Minnesota corporation ("Tennessee Distribution")
has made an offer to purchase 100 acres, more or less, of the aforementioned real estate for
the sum of \$400,000 (the "Property") of which Sullivan County would receive \$200,000, less
expenses of the sale; and

WHEREAS, the Property is more particularly described in Exhibit A attached
hereto and

WHEREAS, the acquisition of the Property by Tennessee Distribution and the construction
by Tennessee Distribution of a 961,470 square foot distribution center would enhance the
economic well-being of Sullivan County; and

WHEREAS, Tennessee Distribution has requested that a specific resolution approving the
sale of the Property and authorizing the County Executive to negotiate and execute a
Contract of Sale and to sign a warranty deed and any other instruments or documents necessary
or proper to consummating the sale, be adopted by the Sullivan County Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Sullivan County, Tennessee in
adjourned session on the 27th day of August, 1990, with a lawful quorum of said commission
being present and with a majority of said commission voting in the affirmative:

1. That Sullivan County, Tennessee hereby approves the sale
of the property described in Exhibit A attached hereto to Tennessee
Distribution, Inc., its successors and assigns for the total sum of
\$400,000 of which Sullivan County, Tennessee shall receive the sum
of \$200,000, less expenses of the sale.

2. That the County Executive of Sullivan County be and hereby
is authorized to negotiate and execute a Contract of Sale, to execute
a Warranty Deed, and to execute such other instruments and documents
as may be necessary or proper to consummate the sale of the property

described in Exhibit A attached hereto.

3. That the County ~~Executive~~ Clerk be and hereby is authorized to sign any and all documents executed by the County Executive in connection with the sale of the property to Tennessee Distribution, Inc.

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

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

It was passed and approved this 27th day of August, 1990.

TESTED:

APPROVED:

Gay B. Feather
County Clerk Date: 8-27-90

[Signature]
County Executive Date: 8/27/90

INTRODUCED BY COMMISSIONER _____ ICENHOUR ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ RUSSIN FUND: _____

| COMMISSION ACTION | Aye | Nay | Absent | Pass |
|-------------------|-----|-----|--------|------|
| ROLL CALL | 21 | | 1 | 2 |
| UNICE VOTE | | | | |

| COMMITTEE ACTION | APPROVED | DISAPPROVED | DATE |
|------------------|----------|-------------|------|
| ADMINISTRATIVE | | | |
| BUDGET | | | |
| EXECUTIVE | | | |

MINUTE ACTION

ADMINISTRATIVE

BUDGET

EXECUTIVE

COMMENTS: WAIVER OF RULES PASSED 8/27/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 27th DAY OF August, 19 90.

RESOLUTION AUTHORIZING Tennessee Industrial Highway Program Application

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 ADJOURNED Session on the 27th day
of August, 19 90,

THAT WHEREAS, Tennessee Distribution, Inc. is proposing to construct a 961,470 square feet
distribution facility in Sullivan County in the area known generally as the Tri-County
Industrial Park, provided that roads providing access to the site are improved to meet
Tennessee Department of Transportation standards for industrial roads; and

WHEREAS, The State of Tennessee has established under the Highway Act of 1959 a
program which authorizes the Tennessee Department of Transportation to contract with
Counties for the construction and maintenance of "Industrial Highways" to provide access
to industrial areas and to facilitate the development and expansion of industry within
the state; and

WHEREAS, the construction of an industrial access road to serve said proposed
facility is necessary and vital to the successful completion of this project and the
future economic well-being of this area.

NOW, THEREFORE BE IT RESOLVED, by the County Commission of Sullivan County Tennessee,
meeting in adjourned session on the 27th day of August, 1990, with a lawful quorum of
said Commission being present and with a majority of said Commission voting in the affirmative:

1. That application be made to the Tennessee Department of
Transportation for assistance in construction and completion of the herein
proposed industrial access highway under the provisions of the Industrial
Highway Act of 1959, and pursuant to the "Rules and Regulations for the
Construction of Industrial Highways" promulgated by the Commissioner
of Transportation.

2. That should Sullivan County or the project not qualify for the
"Industrial Highway" funds from the State of Tennessee, the County will
assume responsibility for the full cost or the aforementioned highway
improvements.

3. That in all events the aforementioned highway improvements shall
be made made, whether with Sullivan County funds, State of Tennessee funds,
or a combination thereof, within one (1) year after the date hereof.

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

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

uly passed and approved this 27th day of August, 19 90.

TESTED:

Gay B. Feather Date: 8-27-90
County Clerk

APPROVED:

[Signature] Date: 8/27/90
County Executive

INTRODUCED BY COMMISSIONER _____ ICENHOUR _____ ESTIMATED COSTS: _____

FOUNDED BY COMMISSIONER _____ RUSSIN _____ FUND: _____

COMMISSION ACTION Aye Nay Pass Absent

ROLL CALL 21 2 1

DICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

ADMINISTRATIVE

DEPT

EXECUTIVE

MENTS: WAIVER OF RULES PASSED 8/27/90 ROLL CALL ;

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 27th DAY OF August, 1990.

RESOLUTION AUTHORIZING Tennessee Industrial Infrastructure Program Application

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in ADJOURNED Session on the 27th day
of August, 1990,

THAT WHEREAS, Tennessee Distribution, Inc. is proposing to construct a 961,470 square feet
distribution center facility in Sullivan County in the area known generally as the Tri-County
Industrial Park, provided that a booster pump can be furnished that will supply satisfactory
water pressure to meet fire protection requirements; and

WHEREAS, The State of Tennessee has established the Tennessee Industrial Infrastructure
Program (TIIP) to assist cities and counties in financing infrastructure projects necessary
to secure the location of new businesses; and

WHEREAS, the County is eligible to obtain TIIP funds up to 70 percent of infrastructure
project costs;

NOW THEREFORE BE IT RESOLVED by the County Commission of Sullivan County, Tennessee,
meeting in adjourned session on the 27th day of August, 1990, with a lawful quorum of said
Commission being present and with a majority of said Commission voting in the affirmative:

1. That the County Executive for Sullivan County, Tennessee, be
authorized to apply to the Department of Economic and Community Development
for the State of Tennessee for \$56,000, or 70 percent, of the total project
costs and to further enter into whatever agreements required so as to obtain
said funds, and

2. That the county agrees to commit up to \$24,000 of County funds
to provide for the 30 percent match required of TIIP grants.

3. That should Sullivan County or the project not qualify for
the TIIP funds from the State of Tennessee, the County will assume
responsibility for the full cost of \$80,000 for the aforementioned
booster pump.

4. That in all events the aforementioned pump shall be acquired
and installed at the project site, whether through the expenditure of
Sullivan County funds, Tennessee funds, or a combination thereof,
within one (1) year after the date hereof.

0692

#18

MOTION BY: Comm. Morrell

SECONDED BY: Comm. Jones

TO AMEND AS FOLLOWS:

Funds up to \$80,000 come from the Revenue Account Sale of Property.

AMENDMENT PASSED: ROLL CALL

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

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

Duly passed and approved this 27th day of August, 1990.

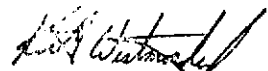
ATTESTED:



County Clerk

Date: 8-27-90

APPROVED:



County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER ICENHOUR

ESTIMATED COSTS:

SECONDED BY COMMISSIONER RUSSIN

FUND:

COMMISSION ACTION

Aye

Nay

Absent

ROLL CALL

21

2

1

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

ADMINISTRATIVE

BUDGET

EXECUTIVE

COMMENTS:

WAIVER OF RULES

PASSED AS AMENDED

8/27/90

ROLL CALL

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

THIS THE 27th DAY OF August, 19 90.

RESOLUTION AUTHORIZING Appropriating Funds for Sewer Development within The
Tri-County Industrial Park

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 ADJOURNED Session on the 27th day
of August, 19 90,

THAT WHEREAS, the lack of sanitary sewer within certain sections of the Tri-County
Industrial Park prevents the orderly development of the Park; and

WHEREAS, the Sullivan County Commission wishes to promote continual industrial growth
in the County by providing a full range of sites for new and expanding industries;

NOW, THEREFORE BE IT RESOLVED by the Sullivan County Commission:

1. That funds up to \$50,000 be appropriated to extend an
existing sewer line within the Tri-County Industrial Park. Said
line to serve that area located north of Industrial Park Road
and immediately west of property of Columbus Electric Manufacturing.

AMEND: MOTION BY: Comm. Morrell

Money to come from the Revenue Account sale of
property.

SECONDED BY: Comm. Jones

Amendment Passed 2/3 Voice Vote

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 27th day of August, 19 90.

ATTESTED:

APPROVED:

Gay B. Feathers
County Clerk

Date: 8/27/90

County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER ICENHOUR

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN

FUND: _____

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

ROLL CALL 22 1 1

VOICE VOTE _____

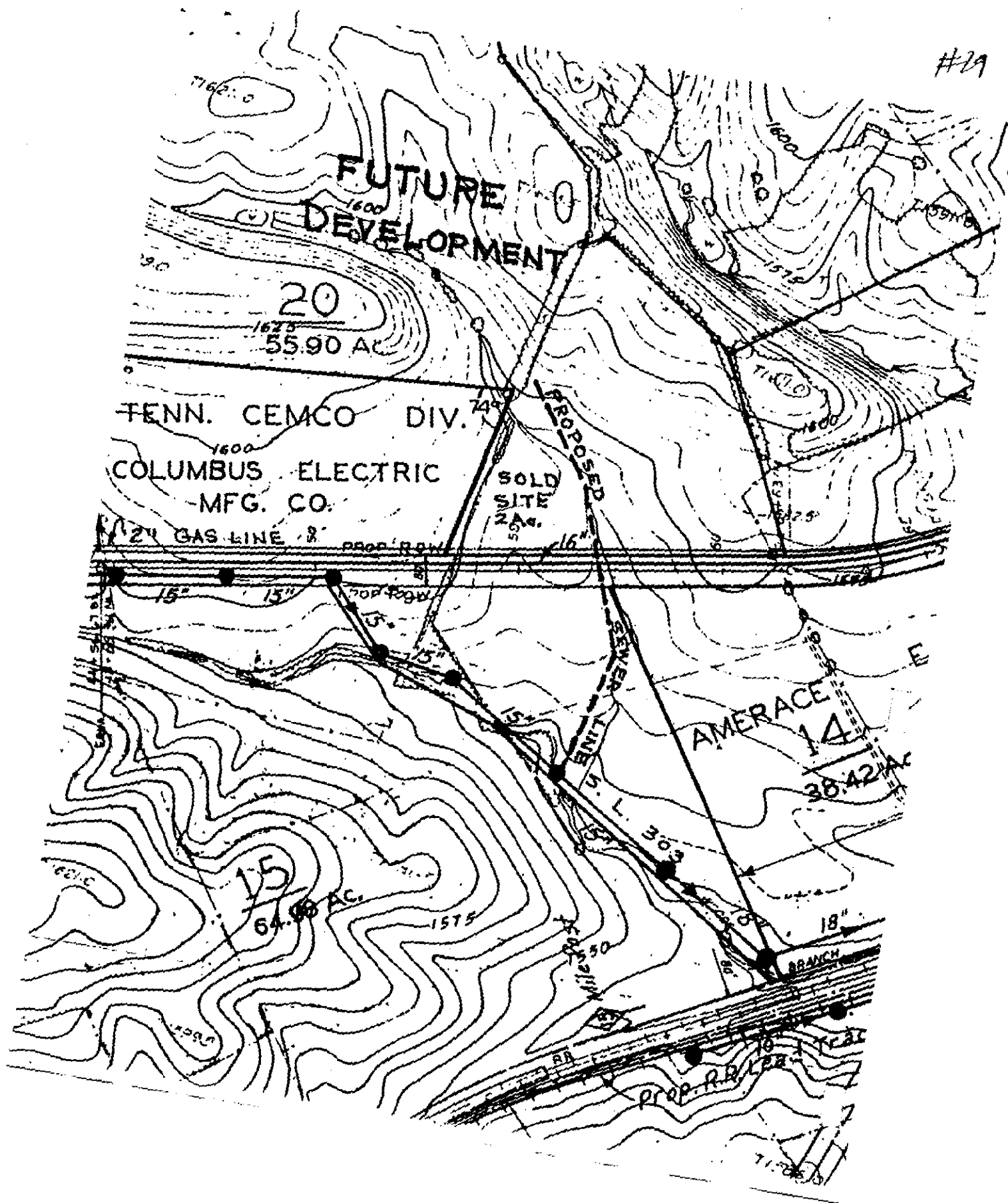
COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

Board _____

Executive _____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 8/27/90 ROLL CALL



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 27th DAY OF AUGUST, 1990.

RESOLUTION AUTHORIZING BUY-IN OF WATER/SEWER SYSTEM FOR AIRPORT AREA
APPROPRIATE \$420,000.00.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Adjourned Session on the 27th day
of August, 1990.

THAT SULLIVAN COUNTY BUY INTO THE SEWER SYSTEM FOR AIRPORT AREA UP TO \$420,000.00 OF THE
COST NEGOTIATED BETWEEN THE CITIES OF JOHNSON CITY AND KINGSPORT. PREVIOUS RESOLUTION FOR
\$400,000.00 APPROVED ON SEPTEMBER 19, 1989. RESOLUTION NO. 12.

NOW THEREFORE, BE IT RESOLVED THAT \$420,000.00 BE APPROPRIATED OUT OF GENERAL FUND
UNAPPROPRIATED SURPLUS CODE # 39000 TO DESIGNATED RESERVE CODE # 35120.

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 27th day of August, 1990.

TESTED:

Ray B. Farkus
County Clerk

Date: 8/27/90

APPROVED:

[Signature]
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \$420,000.00

SECONDED BY COMMISSIONER RUSSIN & ELDRETH FUND: GENERAL

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

ROLL CALL 22 2

VOICE VOTE _____

C MITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/27/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
 SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
 THIS THE 27th DAY OF August, 19 90.
 RESOLUTION AUTHORIZING Contract with CSX Railroad on Hidden Valley 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 ADJOURNED Session on the 27th day
 of August, 19 90,

THAT Sullivan County Highway Department has entered a contract to replace the bridge
on Hidden Valley Road under a Federal Bridge Replacement Program. This bridge is currently
closed. CSX Railroad has agreed to participate with \$20,000.00 in replacement of the
bridge if Sullivan County will maintain this bridge.

NOW, THEREFORE BE IT RESOLVED that the County Executive be authorized to execute said contract
 along with J. D. Wilson, Commissioner of Roads. County Attorney, John McClellan, has
 approved said contract.

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 27th day of August, 19 90.

TESTED:

Gay B. Features
 County Clerk

Date: 8/27/90

APPROVED:

Keith Westmoreland
 County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN FUND: _____

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

ROLL CALL 22 2

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

budget _____

Executive _____

COMMENTS: WAIVER OF RULES PASSED 8/27/90 ROLL CALL

AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 1990 by and between SULLIVAN COUNTY HIGHWAY DEPARTMENT, a political subdivision of the State of Tennessee, with office at P. O. Box 590, Blountville, Tennessee, 37617, hereinafter referred to as "County", and CSX TRANSPORTATION, INC., a body corporate existing under the laws of the State of Virginia with its general offices at Jacksonville, Florida 32202, hereinafter referred to as "CSXT".

WITNESSETH:

WHEREAS, Hidden Valley Road crosses over the tracks by means of a vehicular bridge (CSXT Mile Post Z-104.4, AAR DOT 244-005) owned by CSXT near Fordtown, Sullivan County, Tennessee, and;

WHEREAS, CSXT owns and maintains said Bridge consisting of a five (5) span timber bent structure rated at ten (10) tons, with a total length of 121.5 feet, and;

WHEREAS, said Bridge is inadequate to carry two (2) lanes of vehicular traffic which is desired by County, and;

WHEREAS, County proposes to replace said Bridge with a new structure including necessary approaches, adequate to serve the County's needs at this location. Said Bridge, its approaches and the proposed new structure are hereafter referred to as the "Project", and

WHEREAS, CSXT proposes to convey all its ownership and maintenance liability of said Bridge to County, and;

WHEREAS, CSXT is willing to contribute \$20,000.00 to County for its use as part of the Project cost for initiation and implementation by County for replacement of said Bridge.

Now, THEREFORE, for consideration of the mutual covenants and agreements, hereinafter set forth, County and CSXT agree as follows.

Section I

A. CSXT hereby conveys all its right, ownership and interest in and County hereby agrees to assume the right, ownership and interest and all maintenance responsibilities for said Bridge.

B. Upon execution of this agreement, CSXT will pay County the sum of \$20,000.00 upon which payment CSXT shall be relieved of any and all ownership and maintenance responsibilities for New Bridge and County shall own and at its own expense, maintain, repair and renew or remove and replace or by agreement with others provide for the maintenance, repair and renewal or removal and replacement of New Bridge structure and surfaces, approach grades, footways, lighting and all other appurtenant facilities of said Bridge.

Section II

A. The County shall assume full legal responsibility for the New Bridge and shall be solely responsible for any damage to right of way of CSXT, or any appurtenances thereto, which may result in connection with entrance upon right of way of CSXT relating to Bridge or proposed Project effective upon the date of signing this agreement and receipt of payment made by CSXT hereinbefore provided which is full and complete satisfaction of CSXT's responsibility.

B. It is agreed that no costs of the Project herein contemplated or any other costs relating to Project will be borne by CSXT.

Section III

A. CSXT agrees to convey, at no cost to County, a permanent highway easement over, across and upon CSXT right of way for the purpose of construction, reconstruction, operation and maintenance of Bridge in Project, upon completion of Bridge.

B. CSXT hereby grants to County as of the date of execution of this agreement, a temporary right of entry over CSXT right of way to effect surveys and plans and to perform such construction, subject to Section IV.

Section IV

County agrees that plans covering construction, of Project including relocation of utilities, shall be presented to CSXT for review and in the event any construction may affect CSXT or its operation(s), County further agrees such construction must meet the approval of CSXT prior to any construction work performed. CSXT agrees that its approval will not be unreasonably withheld.

Section V

This agreement, when properly executed shall be binding upon the parties hereto, their successors and assigns.

Section VI

The County shall provide a copy of the County Council's minutes authorizing its County Administrator to sign this agreement on County's behalf. These minutes shall be attached to and made a part of this agreement.

IN WITNESS WHEREOF, the County and CSXT have caused their respective names to be signed and seals affixed by their duly authorized officials as of the day and year first listed above.

SULLIVAN COUNTY HIGHWAY DEPARTMENT
STATE OF TENNESSEE

ATTEST:

By: J. D. Wilson

CSX TRANSPORTATION, INC.

ATTEST:

By: E. J. Currie
Vice President-Engineering

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 27th DAY OF August, 19 90.
RESOLUTION AUTHORIZING Closing the Alley off Austin Springs Road in the 9th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES
TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in ADJOURNED Session on the 27th day
of August, 19 90,

THAT The approximately 350 foot alley located between Tax Map Parcels 27, 28, 26, 25, 24,
31 and 32Map, and 135F-A is not recognized as a county road.

THEREFORE BE IT RESOLVED that said alley be closed at the request of the property owners.

The Highway Department recommends this action.

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 27th day of August, 19 90.

ATTESTED:
Ray B. Feathers
County Clerk

Date: 8-27-90

APPROVED:
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER Sam Jones ESTIMATED COSTS:

SECONDED BY COMMISSIONER John McKamey FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative

Budget

Executive

COMMENTS: WAIVER OF RULES PASSED 8/27/90 2/3 Voice Vote

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

THIS THE 27th DAY OF August, 1990.

RESOLUTION AUTHORIZING County Commission to rescind Resolution #4 passed on July 16, 1990
relative to solicitation of employees while on duty.

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 ADJOURNED Session on the 27th day
of August, 1990.

HAT Whereas, forbidding access to solicitations from charitable organizations, such
as United Way, to County employees while on duty will work a hardship on the efforts of such
organizations and

Whereas, through the fund raising activities of and the disbursement of funds from
such agencies the County Commission is relieved to a great extent from larger appropriations
of tax money to the various non-profit organizations of the County; therefore,

RESOLVED, that the Sullivan County Commission hereby rescind Resolution #4 passed
on July 16, 1990 relative to solicitation of employees while on duty.

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

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

uly passed and approved this 27th day of August, 1990.

TESTED:

Ray B. Feathers
County Clerk

Date: 8/27/90

APPROVED:

[Signature]
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER Margaret DeVault

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Craig Rockett

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Administrative

Executive

Executive

COMMENTS: WAIVER OF RULES PASSED 8/27/90 2/3 Voice Vote

0702

RESOLUTION NO. 25

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 27th DAY OF August, 1990.

RESOLUTION AUTHORIZING PUBLIC AUCTION

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 27th day
of AUGUST, 1990,

THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS ALLOW THE PURCHASING AGENT TO SELL
AT PUBLIC AUCTION SURPLUS VEHICLES, EQUIPMENT, AND FURNITURE ,ETC. TO THE HIGHEST
BIDDER. A COMPLETE LISTING OF ALL ITEMS TO BE SOLD WILL BE FURNISHED TO EACH
COMMISSIONER PRIOR TO THE SALE.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES.

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.

Do hereby passed and approved this 28th day of August, 1990.

ATTESTED:

APPROVED:

Gay B. Feather
County Clerk

Date: 8/27-90

Keith Westmoreland
County Executive

Date: 8/27/90

INTRODUCED BY COMMISSIONER MORRELL

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER FERGUSON

FUND: _____

COMMISSION ACTION: aye no (Absent)

ROLL CALL 21 3

VOICE VOTE _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

DATE _____

COMMENTS: WAIVER OF RULES PASSED 8/27/90 ROLL CALL

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

THIS THE 27th DAY OF August, 19 90.

RESOLUTION AUTHORIZING District Attorney's Office investigate the Old Sullivan
County Rescue Squad for any misappropriation of funds

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 ADJOURNED Session on the 27th day
of August, 19 90,

THAT The District Attorney's Office be requested to initiate an investigation of the
old Sullivan County Rescue Squad for any misappropriation of funds.

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 27th day of August, 19 90.

TESTED: Ray B. Feathers Date: 8/27/90 APPROVED: _____ Date: 8/27/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

| COMMITTEE ACTION: | APPROVED | DISAPPROVED | DATE |
|-------------------|----------|-------------|-------|
| Administrative | _____ | _____ | _____ |
| Legal | _____ | _____ | _____ |
| Executive | _____ | _____ | _____ |

COMMENTS: WAIVER OF RULES PASSED 8/27/90 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 27th DAY OF August, 1990.
RESOLUTION AUTHORIZING Solicitation Within County Offices

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 ADJOURNED Session on the 27th day
of August, 1990,

THAT WHEREAS, The County Commission is concerned with maximizing County Employees time, and

WHEREAS, The Employee Payroll is at an all time level,

BE IT RESOLVED that solicitation of any County Employee be forbidden for any reason while
said employee is on duty, except, for charitable organizations.

BE IT FURTHER RESOLVED, that this Resolution does not preclude vendors from approaching
department heads or their representatives when bidding for products or services relating
to said departments daily functions.

Amend: Motion by: Icenhour - except prior approval from Commission. Failed 2/3 Voice Vote
Seconded: Russin 8/27/90
by Department Head.

Amend: Motion by: King - except United Fund and those approved/ Failed - 2/3 Voice Vote
Seconded by: Russin 8/27/90

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 McConnell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative

Budget

Executive

COMMENTS: FAILED 8/27/90 2/3 Voice Vote

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR
SESSION, SEPTEMBER 17, 1990.



KEITH WESTMORELAND, COUNTY EXECUTIVE

