

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING, AUGUST 16, 1993

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 16, 1993, 9:00 A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND CAPTAIN CURTIS TACKETT OF THE SULLIVAN COUNTY SHERIFF'S DEPARTMENT AND OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY,

TO WIT:

The meeting was called to order by County Executive, John McKamey. Captain Curtis Tackett of the Sullivan County Sheriff's Department, opened the Commission Meeting. Invocation was given by Commissioner Jim King and pledge to the flag was led by County Executive, John McKamey.

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

ROBERT L. (BOB) AMMONS
CAROL BELCHER
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
HAROLD CHILDRESS
MARGARET DEVAULT
JONES FORTUNE
RITA GROSECLOSE
RALPH P. HARR
EDLEY HICKS
MARVIN HYATT
TERRY JONES

JAMES L. King, Jr.
CARL KRELL
PAUL MILHORN
HOWARD PATRICK
RONALD REEDY
EUGENE COOKENOUR
CRAIG M. ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY TRIVETT
MARVIN HYATT

ABSENT: WAYNE MCCONNELL

Motion was made by Commissioner Harold Childress and seconded by Commissioner Marvin Hyatt to approve the minutes of the Regular Session of County Commission held on July 19, 1993. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests, election of notaries, approval of Notary Bonds with personal sureties and resolutions.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AUGUST 16, 1993

Election of Notaries

Donna L. Arnold
Mary Katherine Arnold
Sara Beth Blevins
Velma F. Bragg
Shirley M. Brown
Della Ann Conant
Wanda D. Ellingburg
Mary A. Gross
Lorraine B. Hatcher
J. C. Haynes
Kelly Hodge
Roger D. Holbrook
Richard E. Hopson
Sandy Johnson
Karen M. Leonard
Chestalene B. Myers
Emily S. Neeley
Frances Ann Pigg
Pamela B. Pope
Teresa L. Ray
Robert G. Saddler, Jr.
Judith K. Taylor
Dora Ann Thompson

The foregoing names were read before the County Commission as applicants for Notary Public. Upon motion made by Commissioner Harr and Seconded by Commissioner Harold Childress to approve the applicants, said motion was approved by roll call vote of the Commission.

19 Aye, 2 Pass, 2 Absent

APPROVAL OF NOTARY PUBLIC PERSONAL SURETY BONDS

AUGUST 16, 1993

Sandra B. Adams
Amy Arnold
Robert L. Arrington
Tina L. Dennison
Ramesh R. Desai
Sandra D. Gentry
Sherman A. Harrison
Annette Hines
Alda M. Kiser
Donald F. Mason, Jr.
Sue Ella McCoy
Wm. L. McCoy, Jr.
Maggie Jean McGrew
John S. McLellan, III
Teresa D. Roberts
Chris Templeton
Mary Rose Watson
Richard Watterson
Walne E. Weatherly
Lisa Williams

Upon motion made by Commissioner Ralph Harr and Seconded by Commissioner Harold Childress, to approve the Notary Bonds of the above named Notaries, AND TO AMEND THAT all personal surety bonds in the future must be signed by the Surety and their name and address printed under their signature,

Said motion to approve the bonds and amendment was approved by roll call vote of the Commission. 19 Aye, 3 Pass, 2 Absent.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of August 1993.

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

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

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

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

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

Duly passed and approved this 16th day of August, 1993.
Attested: Gay B. Feacher Date: 8-16-93 Wm H. "John" McKamey Date: 8/16/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

Committee Action	Approved	Disapproved	Deferred-	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	x				

COMMENTS: Motion by: Comm. Harr and Seconded by Comm. Rockett to approve resolution, Motion passed 8/16/93 Voice vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

August 16, 1993

Motion by: Consider the following:

Comm. Trivett
Seconded by:
Comm. Hyatt

- (1) **File # 7/93-1** A request by Gilbert J. Kilgore to rezone the property described below from R-1 to R-2:
 TO APPROVE REQUEST APPROVED 8/16/93 Roll Call, 22 Aye, 2 Absent
 Being a tract of land lying in the 13th Civil District at the end of Kennelworth Drive and further described as parcel 30 group A map 75-M of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-1, Gilbert J. Kilgore Request. Consider a request to rezone a tract of land located in the 13th civil district at the end of Kennelworth Drive from R-1 to R-2 to permit the location of a single-wide mobile home.

Mr. Joe Atkins was present representing the applicant. He spoke in support of the request. The adjacent property owners Dianne Arnold, Edward Mathew, and others appeared and expressed opposition to the request stating that junk cars and trash on this property currently have a negative impact on their residential area. Staff stated the proposed zoning would be compatible with the existing land use patterns in the area including existing mobile homes and recommended the request be approved.

Motion by Trivett seconded by Belcher to approve request 7/93-1 as recommended by staff. Vote in favor of the motion unanimous - motion carried.

Motion by: (2)
Comm. Belcher
Seconded by:
Comm. Hicks

- File # 7/93-2** A request by Garland Worley to rezone the property described below from R-2A to B-2:
 TO DENY REQUEST REQUEST DENIED 8/16/93 Roll Call, 1 Pass, 2 Absent
 Being a tract of land lying in the 5th Civil District on the side of State Route 126 approximately 500 feet east of its intersection with Church Street and further described as parcel 21 group A map 66-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-2, Garland Worley Request. Consider a request to rezone a tract of land located in the 5th civil district on the ^{South} side of State Route 126 approximately 500 feet east of its intersection with Church Street from R-2A to B-2 to permit the location of a restaurant.

Applicant was present and spoke in support of the request. Mr. Keith Hopkins also spoke in support of the request stating that the proposed rezoning was similar to other zoning of surrounding property currently zoned business. Mr. Paul Biven Deacon of the First Baptist Church in Blountville, Mr. John Mize and others appeared and spoke in opposition to the rezoning request. Mr. Mize chairman of the church building committee expressed the wish of the church to carry out long range plans relating to expansion of the church property including a proposed day care center and stated that the requested zoning to B-2 would be detrimental to church development. Mr. Mize further stated that the 150 year old church property needed to be protected from encroaching business development. Staff stated that the most appropriate zone for the Worley Property would be B-4 Arterial Business not B-2 Business designation as requested.

The commission discussed the request and suggested that a PBD Planned Business District be considered for the property rezoning in order to allow business development and at the same time protect church property and other adjacent properties through the review of a site plan for any proposed development. The applicant accepted the planning commissions suggestion to rezone the property PBD Planned Business District.

Page 2

Motion by Holler, seconded by Eldridge to approve amended rezoning request file No. 7/93-2 requesting rezoning from R-2A to PBD. Vote in favor of the motion Holler, Eldridge, Barnes, Hickam, vote opposed to the motion, Brown, Teague, Belcher, commissioner Trivett passed. The chairman announced that the motion had failed due to the lack of the affirmative vote of a majority of the quorum present.

Motion by: (3) File # 7/93-4 A request by Jim Wargo to rezone the property described below from R-1 to R-2:
 Comm. Trivett TO APPROVE REQUEST APPROVED 8/16/93 Roll Call 22 Aye, 2 Absent
 Seconded by: Being a tract of land lying in the 5th Civil District on the south side of Meadowview Road
 Comm. Hyatt approximately 4000 feet east of the new Bristol Medical Center property and further described as parcel 103 map 19 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-4, Jim Wargo Request. Consider a request to rezone a tract of land located in the 5th civil district on the south side of Meadowview Road approximately 4000 feet east of the new Bristol Medical Center property from R-1 to R-2 to permit the location of a single wide mobile home to replace a mobile home moved on December 13, 1990.

Applicant was present and spoke in support to the request. No one spoke in opposition to the request.

Staff stated that site conditions appeared to render the lot unbuildable but that the rezoning would be compatible with existing uses in the area and recommended that the request be approved.

Motion by Trivett seconded by Belcher to approve request 7/93-4 as recommended by staff. Vote in favor of the motion, Trivett, Belcher, Eldreth, Hickam, Teague, Barnes, vote opposed to the motion, Brown, Holler, motion carried 6 to 2.

Motion by: (4) File # 7/93-5 A request by Dorothy Jones to rezone the property described below
 Comm. Trivett from R-1 to R-2:
 Seconded by: TO APPROVE REQUEST APPROVED 8/16/93 Roll Call 22 Aye, 2 Absent
 Comm. Hyatt Being a tract of land lying in the 5th Civil District approximately 400 feet off the south side Meadowview Road opposite the new Bristol Medical Center property and further described as parcels 89.10 and 89.20 map 19 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-5, Dorothy Jones Request. Consider a request to rezone a tract of land located in the 5th Civil District approximately 400 feet off the south side of Meadowview Road opposite the new Bristol Medical Center property from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with the existing land use patterns in the area and recommended the request be approved.

Motion by Belcher second Trivett to approve request 7/93-5 as recommended by staff. Vote in favor of the motion, Belcher, Trivett, Hickam, Eldreth, Teague, Barnes, vote opposed to the motion, Holler, Brown. Motion carried 6 to 2.

Motion by: (5) File # 7/93-6 A request by James and David Trivett to rezone the property described
 Comm. Trivett below from R-1 to A-1:
 Seconded by: TO APPROVE REQUEST APPROVED 8/16/93 Roll Call 22 Aye, 2 Absent
 Comm. Hyatt

Being a tract of land lying in the 19th Civil District on the east side of Friendship Road approximately 400 feet south of its intersection with Sharps Creek Road and further described as parcel 22 map 41 and parcel 8 map 57 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-6, James and David Trivett Request. Consider a request to rezone a tract of land located in the 19th civil district on the east side of Friendship Road approximately 400 feet south of its intersection with Sharps Creek Road from R-1 to A-1 to permit the location of a boat and motor repair shop.

Applicant was present in support of the request. No one spoke in opposition to the request. Staff stated that the proposed zoning would be compatible with surrounding land uses and the predominate land use pattern in the area and recommended the request to approved.

Motion by Holler second Hickam to approve request 7/93-6 as recommended by staff. Vote in favor of the motion unanimous motion carried.

Motion by: (6) File # 7/93-7 A request by Ronald Todd Sanders to rezone the property described below from R-1 to R-2:
 Comm. Trivett TO APPROVE REQUEST APPROVED 8/16/93 Roll Call 22 Ave. 2 Absent
 Seconded by: Being a tract of land lying in the 11th Civil District off Ball Orchard Drive and further
 Comm. Hyatt described as parcel 26.20 and 26.30 group A map 13-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-7, Ronald Todd Sanders Request. Consider a request to rezone a tract of land located in the 11th civil district off Ball Orchard Drive from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the proposed zoning was compatible with existing land use patterns in the area and previous rezoning requests in the area of a similar nature and recommended the request be approved.

Motion by Trivett second by Belcher to approve request 7/93-7 as recommended by staff. Vote in favor of the motion unanimous motion carried.

Motion by: (7) File # 7/93-8 A request by Raymond Johnson to rezone the property described below
 Comm. Groseclose from R-1 to R-2: REQUEST DENIED 8/16/93 Roll Call 21A, 1 Nay, 2 Absent
 Seconded by: TO APPROVE PLANNING COMMISSIONS RECOMMENDATION TO DENY
 Comm. Reedy Being a tract of land lying in the 10th Civil District on the south side of Bloomingdale Pike
 approximately 2800 feet west of its intersection with Timbertree Branch Road and further
 described as parcel 37 map 15 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-8, Raymond Johnson Request. Consider a request to rezone a tract of land located in the 10th civil district on the south side of Bloomingdale Pike approximately 2800 feet west of its intersection with Timbertree Branch Road from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was present to speak in support of the request. No one spoke in opposition to the request. Staff stated that the proposed zoning would be incompatible with the existing land use patterns in the area and that there were no other

mobile homes in the neighborhood. Staff also stated that the well kept low density single family residential neighborhood contained a structure of some historical significance. Staff recommended the request be denied.

Motion by Trivett second by Barnes to approve rezoning request 7/93-8. Vote in favor of the motion Trivett, Barnes, vote opposed to the motion Brown, Belcher, Teague, Eldreth, Holler, commissioner Hickam passed. The chairman announced the motion had failed 2 votes to 6.

Motion by:
Comm. Trivett
Seconded by:
Comm. Hyatt

(8) File # 7/93-9 A request by J. C. Shadden to rezone the property described below from R-1 to R-2:
TO APPROVE REQUEST APPROVED 8/16/93 Roll Call 22 Aye 2 Absent
Being a tract of land lying in the 5th Civil District on the north side of Leonard Street approximately 500 feet east of its intersection with State Route 37 and further described as parcel 25 group A map 50-D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-9, J. C. Shadden Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of Leonard Street approximately 500 east of its intersection with State Route 37 from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with land use patterns in the area and recommended the request be approved.

Motion by Belcher second by Eldreth to approve request 7/93-9 as recommended by staff. Vote in favor of the motion unanimous - motion carried.

Motion by:
Comm. Blalock
Seconded by:
Comm. H.Childress/
Comm. Krell

(9) File # 7/93-10 A request by Sandra Zimmerman to rezone the property described below from R-1 to B-3:
TO APPROVE REQUEST APPROVED 8/16/93 Roll Call 18 Aye 2 Nay 2 Pass, 2 Absent
Being a tract of land lying in the 18th Civil District at the intersection Shipley Ferry Road and Bond Town Road and further described as parcel 62 map 64 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-10, Sandra Zimmerman Request. Consider a request to rezone a tract of land located in the 18th civil district at the intersection of Shipley Ferry Road and Bond Town Road from R-1 to B-3 to permit the location of mini-warehouses.

The applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the request was incompatible with the existing R-1 residential area and that the closest existing business is approximately 1/2 mile north on Shipley Ferry Road and had existed at the time of the adoption of zoning. Staff recommended the request be denied.

Motion by Eldreth second by Trivett to approve application No. 7/93-10 as requested to B-3. Vote in favor of the motion Eldreth, Teague, Belcher, Hickam, Barnes, Trivett. Vote opposed to the motion Holler, Brown. The chairman announced that the motion carried 6 to 2.

Motion by:
Comm. Trivett
Seconded by:
Comm. Hyatt

(10) File # 7/93-11 A request by Kathryn and Wayne Snodgrass to rezone the property described below from R-1 to A-1:
TO APPROVE REQUEST APPROVED 8/16/93 Roll Call 22 Aye, 2 Absent

Being a tract of land lying in the 9th Civil District on the north side of Main Street approximately 150 feet east of its intersection with Tank Hill Road and further described as parcel 2 group A map 135-C of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/93-11, Kathy and Wayne Snodgrass Request. Consider a request to rezone a tract of land located in the 9th civil district on the north side of Main Street approximately 150 feet east of its intersection with Tank Hill Road from R-1 to A-1 to permit the location of a bed and breakfast inn.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the proposed zoning would be compatible with existing land use patterns in the area and was located adjacent to an existing A-1 zone at the rear of the property and recommended the request be approved.

Motion by Holler second by Belcher to approve request 7/93-11 as recommended by staff. Vote in favor of the motion unanimous - motion carried.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF June, 1993.

RESOLUTION AUTHORIZING Notice to all adjacent Property Owners to be Required by Mail in all Rezoning in Addition to Newspaper Notices and the Posting of a Sign

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 21st day of June, 1993.

THAT Notice to all Adjacent Property Owners be Required by Mail in all Rezoning in Addition to Newspaper Notices and the Posting of a Sign. Source of Revenue will be from Extra Funds Generated by the Raising of Permit Fees.

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

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

Duly passed and approved this ____ day of _____, 1993.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER J. King ESTIMATED COST: _____

SECONDED BY COMMISSIONER J. Fortune FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		TABLED		8-2-93
Budget			X	8-5-93
Executive		TABLED		8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 6/21/93 DEFERRED 7/19/93
Motion by: Comm. Trivett and seconded by: Comm. Rutherford TO TABLE
Motion TO TABLE passed 8/16/93 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF July 1993.

RESOLUTION AUTHORIZING The review and study of having the Courts of Sullivan County work with the firm known as Alternative Probation Program.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 1993

THAT WHEREAS, representatives of the firm Alternative Correctional Services has approached the County Executive with a proposal to assist Sullivan County and its Courts in the management of probationers and the collection of fines and cost, and

WHEREAS, the cost of these services will be the expense of the probationer and not Sullivan County, now

THEREFORE BE IT RESOLVED, that the three standing committees of the Sullivan County Board of Commissioners review and study the proposal as submitted by Alternative Correctional Services and return to the full commission with a recommendation as whether to pursue the services of Alternative Correctional Services.

(See Attachment)

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

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

Duly passed and approved this ____ day of _____, 19__
 Attested: Gay B. Teague Date: 8/16/93 Wm H. "John" McKamey Date: 8-16-93
 County Clerk County Executive

INTRODUCED BY COMMISSIONER McCONNELL ESTIMATED COST: _____
 SECONDED BY COMMISSIONER TRIVETT FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			x	8-2-93
Budget			x	8-5-93
Executive	x			8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	x				

COMMENTS: FIRST READING 7/19/93 APPROVED With Amendment 8/16/93 Voice Vote

ATTACHMENT
RESOLUTION # 7

PROPOSED AMENDMENT

RES. #7 - The Review and Study of having the Courts of Sullivan County Work with the Firm Known as Alternative Probation Program

BE IT RESOLVED, That Mr. McKamey and Mr. McLellan meet with Sullivan County's Judges and Circuit Court Clerk in order to ascertain the opinions of the Judges relative to contracting with Alternative Correctional Services and that Resolution No. 7 be considered after Mr. McKamey brings a report of said meeting to the three Standing Committees.

Introduced by Commissioner: Blalock
Seconded by Commissioner: Belcher

COMMENTS: _____

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF July 1993.

RESOLUTION AUTHORIZING Negotiations with Bristol for County Sewer Service

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July, 1993

THAT WHEREAS, Tennessee Code Annotated 5-1-113 authorizes counties and their municipalities to enter into agreements to conduct, operate or maintain, either jointly or otherwise, desirable and necessary services or functions, under such terms as may be agreed upon by their respective legislative bodies; and

WHEREAS, Tennessee Code Annotated 5-16-107 encourages intergovernmental cooperation by authorizing the Sullivan County Board of Public Utilities, with the approval of the Sullivan County Commission, to enter into contracts and other cooperative arrangements and agreements with municipalities within the county to provide urban type sewer facilities and services; and

WHEREAS, the County and the City previously entered into an agreement in December 1988 entitled "Agreement for Sanitary Sewer Service"; and

WHEREAS, the increasing costs for installing new lines has made the 1988 agreement no longer workable for most projects, and

WHEREAS, the City and the County both desire to implement an extension of sewer service availability to unincorporated areas of Sullivan County in a cost-effective and workable manner; and

WHEREAS, The Board of Public Utilities and the City of Bristol have not been able to resolve differences in amending the agreement, therefore

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

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

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

Attested: _____ Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER DEVAULT ESTIMATED COST: _____
SECONDED BY COMMISSIONER BELCHER FUND: _____

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

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

COMMENTS: _____

#258

BE IT RESOLVED, that a Sewer Negotiating Committee be appointed to study the agreement and make recommendations concerning extension policies, trunks and collector lines, tap fees, user charges, and the effect of annexations. The negotiated agreement reached in this committee would be presented to the Sullivan County Board of Public Utilities and the Sullivan County Commission and the City of Bristol for their approval. This committee would be composed of three (3) representatives appointed by the County and three (3) representatives appointed by the City, none of which are members of the County Commission or the City Council, and

FURTHER BE IT RESOLVED, That the three (3) County candidates be recommended by the County Executive at the August meeting of the Commission and that the City of Bristol be requested to participate.

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.

Enly passed and approved this 16th day of August, 1993.

ATTESTED
Gay B. Feathers
 County Clerk

Date: 8/16/93

APPROVED:

Wm H. "John" McKamey
 County Executive

8/16/93
 Date:

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

COMMISSION ACTION: Aye Nay PASS ABSENT

ROLL CALL

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

ADMINISTRATIVE	<u> </u>	X	<u> </u>	8-2-93
EXECUTIVE	<u> </u>	X	<u> </u>	8-4-93
BUDGET	<u> </u>	X	<u> </u>	8-5-93

COMMENTS: FIRST READING 7/19/93 APPROVED 8/16/93 VOICE VOTE

Comm. Groseclose voted NO

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular

SESSION THIS THE 19TH DAY OF JULY 1993.

RESOLUTION AUTHORIZING THE AMENDMENT OF THE ATTORNEY GENERAL'S BUDGET TO ALLOW FOR SALARY INCREASES.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19TH day of JULY 1993

WHEREAS, The Attorney General of Sullivan County has requested that his budget be amended in order to give two county employees assigned to his staff the salary increase as given to other county employees effective July 01, 1993.

NOW THEREFORE BE IT RESOLVED THAT, the Attorney General Budget for fiscal year 1993 - 1994 be amended in the following manner. The \$16,900.00, extra help portion of this budget will be reduced in order to accomplish the salary increases without increasing the overall budget, therefore having no effect on the Public Defender's Budget.

53601.100	Personnel (Attorney General)	-\$490.00
52602.100	Personnel (Non-Support)	+\$490.00

BE IT FURTHER RESOLVED THAT, these salary increases result in a decrease of the Attorney General's budgeted extra help monies of \$1,650.00 and that these increases be effective July 01, 1993 and at the salary and hourly increases approved by the Sullivan County Board of Commissioners.

2/3 waiver of rules
(see attached letter)

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

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

Gay

Duly passed and approved this 16th day of August, 1993

Attested: Gay B. Feathers Date: 8/16/93 Wm. H. "John" McKamey Date: 8/16/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jim Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER O.W. Ferguson FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	X	8-2-93
Budget	_____	_____	X	8-5-93
Executive NO ACTION	_____	_____	_____	8-4-93

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT }	{TOTAL }
Roll Call	13	3	5	3	
Voice Vote					

COMMENTS: FAILED 7/1/93 ROLL CALL AS ABOVE
PUT BACK ON FIRST READING 7/19/93

APPROVED 8/16/93 ROLL CALL 17 Aye, 3 Nay, 3 Pass, 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19TH DAY OF JULY 1993.

RESOLUTION AUTHORIZING THE TRANSFER OF BUDGETED SALARIES AND EMPLOYEE BENEFITS TO CONTRACTUAL FOR THE AGRICULTURE EXTENSION AGENCY.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19TH day of JULY 1993.

WHEREAS, The Comptroller Office in conjunction with the Office of Finance and Administration have recommended that all salaries and benefits paid to State Employees be paid through their respective offices and divisions and the practice of paying these salaries and benefits from local government payrolls to cease.

NOW THEREFORE BE IT RESOLVED THAT, the Agriculture Extension Office Budget be amended as follows:

57100.100	Personnel	-	\$41,595.00	
57100.200	Employee Benefits	-	603.00	3,370.00
57100.300	Contracted Services	+	\$42,198.00	
				\$ 44,965.00

BE IT FURTHER RESOLVE THAT, this inter-budgetary transfer will allow Sullivan County to comply with the recommendation of the State of Tennessee Comptroller's Office, Division of County Audit. These monies will be sent to the University of Tennessee for disbursement to the state employees receiving county supplements to their pay.
2/3 waiver of rules

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

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

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

Attested:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Jim Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER O.W. Ferguson FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	8-2-93
Budget	<u>X</u>	_____	_____	8-5-93
Executive	<u>X</u>	_____	_____	8-4-93

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

Roll Call _____

Voice Vote _____

COMMENTS: FIRST READING 7/19/93 WITHDRAWN 8/16/93 See Resolution #26

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING Appointment to Sullivan County Planning Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of August 1993.

THAT WHEREAS, The Sullivan County Regional Planning Commission, due to a resignation requires the appointment of one member to fill the vacant position, and _____

WHEREAS, Sullivan County Resolution #8 passed 12/19/88 concerning the makeup of the Planning commission, requires members to reside in certain areas of the County, and _____

WHEREAS, Nominees must be appointed by the Local Planning Office, Tennessee Department of Economic and Community Development in Nashville based on recommendations by Sullivan County, and _____

WHEREAS, it is advantageous to fill the vacancy as soon as possible, therefore _____

BE IT RESOLVED, That the following nominee be submitted for confirmation: _____

Mr. Robert C. Hood - Representing the Bloomingdale/Orebank Area
(to fill the unexpired term of L. Fred Eldreth)

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 16th day of August, 1993

Attested: *Gay B. Feathers* Date: 8/16/93 *Wm H. "John" McKamey* Date: 8/16/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Surgenor ESTIMATED COST: _____
SECONDED BY COMMISSIONER Patrick/Blalock FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	X			8-2-93
Budget				
Executive	X			8-4-93

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	21			3	
Voice Vote					

COMMENTS: Waiver of Rules Approved 8/16/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING Employment of Licensed Practical Nurse by Sullivan County Health Department

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 August 1993

THAT WHEREAS, A long-time State employee at the Health Department has retired, and

WHEREAS, This position will become a County employee as approved by the Sullivan County Board of Commissioners.

THEREFORE BE IT RESOLVED, That the County Commission authorizes the Sullivan County Regional Health Department to employ a Licensed Practical Nurse (L.P.N.) to replace this position at the salary Class "F".

AMEND: Reduce amount sent to State to fund this position and fund as a County Employee including benefits,

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

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

Duly passed and approved this 16th day of August, 1993

Gay B. Feathers Attested: _____ Date: 8/16/93 *Wm H. "John" McKamey* _____ Date: 8/16/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Rockett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			8-2-93
Budget			X	8-5-93
Executive	X			8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: Waiver of Rules APPROVED 8/16/93 as amended Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING Addition of \$6,000.00 Grant to Health Department Budget (Received from Tennessee Commission on Children & Youth)

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 August 1993.

THAT WHEREAS, The Tennessee Commission on Children and Youth has given \$6,000.00 to the Sullivan County Regional Health Department to be used by the "Smart Teens Oppose Pregnancy" group at Dobyys-Bennett High School, and

WHEREAS, This is a one-time grant to be used by this group, and no County funds are involved.

THEREFORE BE IT RESOLVED, That the Sullivan County Commission approve this funding as follows:

55110-300	\$1,500.00	Travel
55110-300	\$2,500.00	Printing, Pamphlets, etc.
55110-400	\$2,000.00	Supplies
TOTAL	\$6,000.00	

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

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

Duly passed and approved this 16th day of August, 1993

Gay B. Feathers
Attested: _____
County Clerk

Date: 8-16-93 *Wm H. "John" McKamey* 8/16/93
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rockett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			8-2-93
Budget	x			8-5-93
Executive	x			8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		1	2	
Voice Vote					

COMMENTS: Waiver of Rules APPROVED WITH AMENDMENT 8/16/93 Roll Call

ATTACHMENT
Resolution No. 15

PROPOSED AMENDMENT

RES. #15 - Addition of \$6,000 Grant to Health Department Budget
(Received from Tennessee Commission on Children & Youth)

FURTHER BE IT RESOLVED, That a reimbursement account be established for this grant and that funds for this program shall not be expended until the \$6,000 in state funds has been received.

FURTHER BE IT RESOLVED, That separate reimbursement accounts be established for all grants and that no funds from Sullivan County will be expended until funding of the grant(s) has been received.

INTRODUCED BY COMMISSIONER: HARR
SECONDED BY COMMISSIONER: Krell

COMMENTS: Waiver of Rules Approved 8/16/93 Voice Vote
Comm. DeVault and Comm. Jones opposed the amendment

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING Appropriate \$7,500 to Acct. 52205 - Central Receiving (Repair Gasoline Pumps at Sheriff's Department)

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 August 19 93.

THAT WHEREAS, The gasoline pumps at the Sheriff's Department have been struck by lightning twice in the last few weeks, creating expensive repair bills; and

WHEREAS, It is advantageous to change from a computerized, card activated system for operating the pumps, to a system which is operated by a key and will be less sensitive to the possibility of lightning damage;

THEREFORE BE IT RESOLVED, That an appropriation of \$7,500 from Acct. 39000.000 to Acct. 52205 - Central Receiving is approved for the purpose of repairing the gasoline pumps at the Sheriff's Department.

AMEND: WHEREAS, this \$7,500.00 shall be placed in a seperate account and will not increase the Sheriff's Budget or Central Receiving Budget.

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

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

Duly passed and approved this 16th day of August, 19 93
Attested: Gay B. Feathers County Clerk Date: 8/16/93 Wm. H. "John" McKamey County Executive 8/16/93

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \$7,500.00
SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			8-2-93
Budget				
Executive	X			8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: Waiver of Rules APPROVED WITH AMENDMENT 8/16/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING Appropriation of up to \$396,000 to the Sullivan County Industrial Development Board for the Purpose of Promoting Economic Development in the County

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of August 19 93

THAT WHEREAS, The County wishes to promote the creation of jobs through encouraging the establishment of new industries in the County, and

WHEREAS an appropriation of up to \$396,000 to the Sullivan County Industrial Development Board would enable the Board to develop an industrial building in the Tri-County Industrial Park for the purpose of attracting a new industry.

THEREFORE BE IT RESOLVED, That Sullivan County hereby appropriates \$396,000 to its Industrial Development Board for the aforementioned purpose.

AMEND: Funds to come from unappropriated surplus.

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

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

Duly passed and approved this 16th day of August, 1993
Attested: Gay B. Feathers Date: 8/16/93 Wm H. "John" McKamey Date: 8/16/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \$396,000
SECONDED BY COMMISSIONER Harr/F.Childress/Patrick FUND: _____

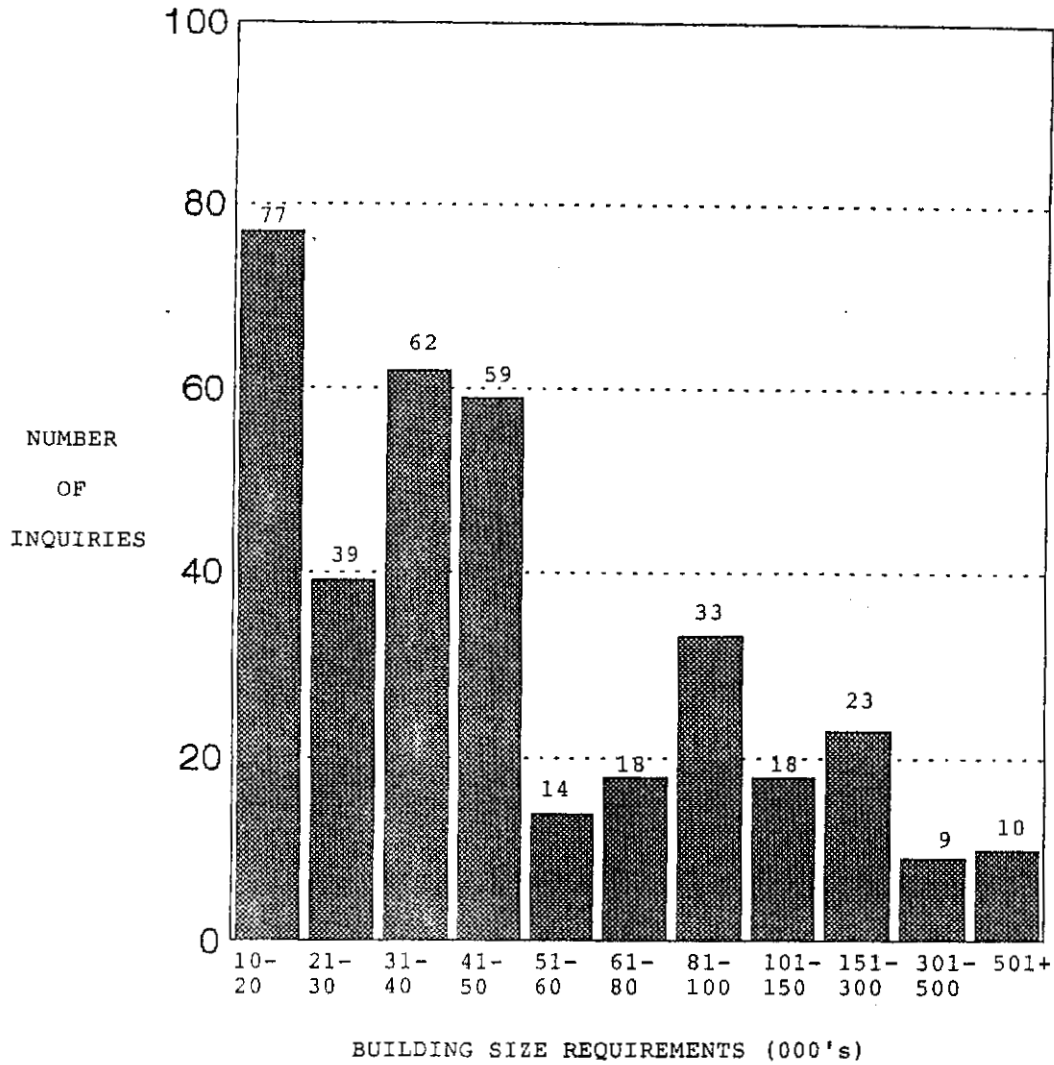
Committee Action	Approved	Disapproved	Deferred	Date
Administrative				8-2-93
Budget	x			8-5-93
Executive	x			8-4-93

NO ACTION

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21	1		2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED WITH AMENDMENT 8/16/93 ROLL CALL

INDUSTRIAL INQUIRIES Calendar Year 1992



TOTAL INQUIRIES: 405
Land Only: 43 or 11%
Buildings: 362 or 89%

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 19 93.

RESOLUTION AUTHORIZING Traffic Signs on Roads in the 7th and 14th Civil Districts

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 August 19 93

THAT BE IT RESOLVED That STOP signs and speed limit signs be posted as follows on roads in the 7th and 14th civil districts:

STOP Sign - On Lynn Road - At I/S with Fieldcrest Road and Childress Ferry Road

STOP Sign - On Catawba Lane at Lynn Road

35 mph Speed Limit Sign - On Snapps Ferry Road

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER H.Childress/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 8/16/93

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617*Attachment
Res # 18*

323-4188

J. D. Wilson
Commissioner of Roads

July 20, 1993

COMMISSIONERS: JIM BLALOCK
HAROLD CHILDRESS
CARL KRELL

DEAR COMMISSIONERS:

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

- (1) A STOP sign be placed on Lynn Road at it's intersection with Fieldcrest Road and Childress Ferry Road. This is in the 7th Civil District.
- (2) A 35 MPH speed limit be placed on Snapps Ferry Road. This is in the 14th Civil District.
- (3) A Stop sign be placed on Catawba Lane at Lynn Road. This is in the 7th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING STOP Sign on Greengate Road at Foothills Road - 14th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of August 19 93

THAT BE IT RESOLVED. That a STOP sign be placed on Greengate Road at Foothills Road - 14th Civil District.

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

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

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

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER H.Childress/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 8/16/93

J. D. Wilson
Commissioner of Roads

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

*Attachment
Rev # 19*

323-4188

July 27, 1993

COMMISSIONERS: JIM BLALOCK
HAROLD CHILDRESS
CARL KRELL

DEAR COMMISSIONERS:

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

A STOP sign be placed on Greengate Road at Foothills Road in the 14th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING Each Department to Pay Pre-employment Medical Costs from its Departmental Budget

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 August 19 93

THAT WHEREAS, The Safety and Insurance Department was discontinued, effective July 1, 1993, and

WHEREAS, One function of the former Safety and Insurance Department was to process and disburse payment for all employment and pre-employment physicals, X-Rays, and any other medical costs of employment testing.

THEREFORE BE IT RESOLVED, That each department shall process by requisition, payment from its departmental budget, for all employment and pre-employment medical costs incurred by that department.

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

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

Duly passed and approved this 16th day of August 1993
Attested: Gay B. Feathers Date: 8/16/93 Wm H. "John" McKamey Date: 8/16/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Patrick/Blalock FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			8-5-93
Executive	X			8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/16/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING STOP Sign on Ramey Road - 5th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of August 19 93

THAT BE IT RESOLVED, That a STOP sign be posted on Ramey Road at Cross Community Road in the 5th Civil District.

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 8/16/93

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

J. D. Wilson
Commissioner of Roads

*Attachment
Res. # 21*

323-4188

July 27, 1993

COMMISSIONERS: CAROL BELCHER
~~EDLEY HICKS~~

DEAR COMMISSIONERS:

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

A STOP sign be placed on Ramey Road at Cross Community Road in the 5th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING School Renovation Proposal - FY 1993-94

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 August 19 93.

THAT BE IT RESOLVED, That the ten (10) projects listed below are approved from the School Renovation Fund for FY 1993-94:

- 1. Removal of asbestos at Gravely Elementary and band room at Blountville Middle \$47,000
- 2. Roof for Central High gym and little theater \$95,000
- 3. New gas boiler at Bluff City Elementary \$50,000
- 4. Roof for East High Vocational \$25,000
- 5. New restrooms at Valley Pike \$15,000
- 6. New roof at Blountville Middle (office & library) \$26,000
- 7. New roof at Kingsley Elementary gym and kitchen \$20,000
- 8. Correct water problem at Sullivan Middle and renovate classrooms: new walls, paint, floor tile, rest rooms, etc. \$10,000
- 9. New roof at Sullivan Middle school gym \$30,000
- 10. Continue increasing handicap accessibility at all schools to meet federal guidelines \$20,000

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

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

Duly passed and approved this 18th day of August, 1993
 Attested: Gay B. Feathers Date: 8/16/93 Wm H. "John" McKamey 8/16/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Belcher/Blalock FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/16/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING An Actuarial Study Relative to Tennessee Consolidated Retirement System

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 August 19 93

THAT WHEREAS, Public Chapter No. 42, Acts of 1992 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System to permit any Group I member of the Retirement System employed with such political subdivision as a Sheriff on April 30, 1992, to cover service rendered by such member as a policeman, sheriff, or deputy sheriff under the retirement eligibility, benefit and contribution provisions applicable to Group II members of the Retirement System, provided such member has creditable service in the Retirement System based on service as a state policeman, wildlife officer, policeman, sheriff or deputy sheriff prior to July 1, 1976;

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the Actuarial Study to be done for Sullivan County Sheriff Keith Carr; and

FURTHER BE IT RESOLVED, That all costs involved in said study will be paid by Sheriff Carr, and that no cost will be incurred by Sullivan County. **AMEND: Any Sullivan County Employee eligible to be considered under this Act.** County pay up to \$600.00 for the study. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

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

Duly passed and approved this 16th day of August, 1993.
 Attested: Gay B. Feathers Date: 8/16/93 Wm. H. "John" McKamey Date: 8/16/93
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: Waiver of Rules APPROVED WITH AMENDMENT 8/16/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 19 93.

RESOLUTION AUTHORIZING Appropriate UP TO \$7,000.00 from Unappropriated Surplus (Acct. 39000.000) to Upgrade HAZMAT Computer Equipment

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 August 19 93

THAT BE IT RESOLVED, That UP TO \$7,000 be appropriated from Unappropriated Surplus (Account 39000.000) for the purpose of upgrading the computer equipment used by the Hazardous Materials Response Team (HAZMAT).

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

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

Duly passed and approved this 16th day of August, 1993

Gay B. Feibus
Attested: _____
County Clerk

Date: 8/16/93 *Wm. H. "John" McKamey* 8/16/93
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/16/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16TH DAY OF AUGUST, 1993.

RESOLUTION AUTHORIZING THE TRANSFER OF BUDGETED SALARIES AND EMPLOYEE BENEFITS TO CONTRACTUAL FOR THE AGRICULTURE EXTENSION AGENCY.

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 AUGUST 1993

WHEREAS, The Comptroller Office in conjunction with the Office of Finance and Administration have recommended that all salaries and benefits paid to State Employees be paid through their respective offices and divisions and the practice of paying these salaries and benefits from local government payrolls to cease.

NOW THEREFORE BE IT RESOLVED THAT, the Agriculture Extension Office Budget be amended as follows:

57100.100	Personnel	- \$56,997.60
57100.200	Employee Benefits	- 6,802.06
57100.300	Contracted Services	+ \$63,799.66

BE IT FURTHER RESOLVE THAT, this inter-budgetary transfer will allow Sullivan County to comply with the recommendation of the State of Tennessee Comptroller's Office, Division of County Audit. These monies will be sent to the University of Tennessee for disbursement to the state employees receiving county supplements to their pay.

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

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

Duly passed and approved this 16th day of August, 1993
 Attested: Jay B. Fathow Date: 8-16-93 Wm. H. "John" McKamey 8-16-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jim Blalock ESTIMATED COST: _____
 SECONDED BY COMMISSIONER O.W. Ferguson FUND: _____

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	19	2	2	1	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES APPROVED 8/16/93 ROLL CALL

AGRICULTURAL EXTENSION SERVICE
UNIVERSITY OF TENNESSEE

CERTIFICATION OF COUNTY APPROPRIATION OF FUNDS FOR
THE SUPPORT OF AGRICULTURAL EXTENSION WORK

This is to certify that SULLIVAN County has appropriated the sum of \$
81,062.00 effective July 1, 1993 for the support of Agriculture Extension
work. The annual salaries shown below are to be distributed in twelve equal
monthly installments.

<u>Name</u>	<u>Position</u>	<u>Annual Salary*</u>
_____	Extension Leader	\$ _____
_____	Extension Agent	_____
_____	Extension Agent	_____
_____	Extension Agent	_____
_____	Associate Extension Agent	_____
_____	Associate Extension Agent	_____
_____	Associate Extension Agent	_____
_____	Assistant Extension Agent	_____
_____	Assistant Extension Agent	_____
_____	Assistant Extension Agent	_____
_____	Assistant Extension Agent	_____
_____	Secretary	_____
_____	Secretary	_____
Contracted Services -----	Total Salaries	\$ 59,800.00
Staff Benefits:		7,212.00
Social Security:		_____
Medicare:		_____
Retirement: CSRS		_____
FERS		_____
TCRS or TIAA CREFT		_____
Other Expenditures: (Please itemize)		
Office Rent:		8,400.00
Utilities and Telephone:		3,450.00
Supplies & Materials		2,200.00
	Total Staff Benefits & Other Expenditures	\$ 81,062.00
	TOTAL COUNTY APPROPRIATIONS	\$ 81,062.00

Attest:
John McKamey
County Executive

Day B. Feathers
Clerk of the County Court

*Salaries for all positions both filled and vacant, should be shown.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING Up To \$7,500 from R.O.W. Acct 58901.700 - Bridge Relocation on Kendricks Creek Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in _____ Session on the ____ day of ____ 19 ____

THAT BE IT RESOLVED, That up to \$7,500 is approved for the purchase of right-of-way for bridge relocation on Kendricks Creek Road.

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

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

Duly passed and approved this 16th day of August, 1993

Gay B. Feathers
Attested: _____
County Clerk

Date: 8-16-93 *Wm H. "John" McKamey* 8/16/93
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \$7,500
SECONDED BY COMMISSIONER Krell/H.Childress FUND: 58901.700

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/16/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF August 1993.

RESOLUTION AUTHORIZING Speed Limit Signs - Beulah Church Drive and Dunlap Road - 14th & 18th Civil Districts

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 August 1993

THAT BE IT RESOLVED, That 35 MPH speed limit signs be posted on the following streets:

35 MPH Speed Limit - Beulah Church Drive - 14th C.D.

35 MPH Speed Limit - Dunlap Road - 18th C.D.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 1993.

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

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/H.Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 8/16/93

SULLIVAN COUNTY ELECTION COMMISSION

BLOUNTVILLE, TENNESSEE

PHONE: 323-6444
323-6442

JANE HENSLEY, *Chairman*
RALPH YELTON, *Member*
LESLIE B. CARR, *Member*
JIM GRUBB, *Member*



TED W. TESTERMAN, *Secretary*
MRS. MARGARET MILHORN,
Registrar of Voters
MRS. SARAH O'DELL, *Asst.*

TO: SULLIVAN COUNTY COMMISSION
FROM: SULLIVAN COUNTY ELECTION COMMISSION
Margaret Milhorn, Registrar
DATE: JULY 20, 1993
RE: OVERTIME WORK (April thru June 8, 1993)

Due to City Elections, state law required our office be open on Saturday; April 3, 17, 24; May 8, 22, 29, and June 5th; and extra hours June 8th.

Our part time help worked a total of 32 hours, this was paid by the cities.

Full time employees worked a total of 22 hours, which they took comp time.

Registrar, salary worked total of 28 hours.

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION ON SEPTEMBER 20, 1993


WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE