

COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

AUGUST 21, 1995

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 21, 1995, 9:00 O'CLOCK A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

Commissioners present and answering roll call are as follows:

CAROL BELCHER	JACK JONES
JAMES R. "JIM" BLALOCK	JAMES L. KING, JR.
BRYAN K. BOYD	AUBREY L. KISER, JR.
JUNE CARTER	CARL KRELL
RAYMOND C. CONKIN, JR.	DWIGHT MASON
TOM DANIEL	GARY MAYES
O. W. FERGUSON	WAYNE MCCONNELL
MIKE GONCE	PAUL MILLHORN
RALPH P. HARR	RONALD E. REEDY
EDLEY HICKS	MICHAEL B. SURGENOR
PAT HUBBARD	MARK A. VANCE
MARVIN HYATT	EDDIE WILLIAMS

24 Present

Motion was made by Commissioner Ralph Harr and second by Commissioner Marvin Hyatt to approve the minutes of the regular session of Commission held on July 17, 1995. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on re-zoning requests, election of notaries and approval of personal surety notary bonds, and resolutions.

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

AUGUST 21, 1995

ELECTION OF NOTARIES

Jane Adams	E. Jean Houser	Cynthia D. Wampler	
David W. Akard	Leslie R. Hubbard	Bobby J. Wheeler	
Wallace D. Alley	Rebecca S. Jackson	Thomas R. Wilson	
Wallace D. Alley, Jr.	Doris M. Johnson	Barbara Zollman	
Susan C. Arnold	Joseph C. Johnson, Jr.	(Upon motion made by Commissioner Harr and Second by Commissioner Ferguson to approve the Notary applicants listed on this page, said motion was approved by roll call vote of the Commission.)	
Kawena D. Arrington	William R. Kinzer, Jr.		
Brian P. Barker	Deanetta R. Kowalski		
Linda D. Broyles	Deloris Lambert		
Kristie R. Campbell	William A. Law		
Patsy S. Carroll	David N. Lee		24 Aye
Carolyn Trammell-Cox	William S. Lewis		
Jennifer L. Cox	Trula B. Lindamood		
Elizabeth Cradic	Annette M. Mann		
Mary Alice Crouch	Edgar G. Moody		
Michael J. Danehy	Wanda J. Nichols		
V. E. Deason	Rose J. O'Neal		
Jane W. Denney	Nancy W. Overbey		
Doris A. Ditmore	Norma L. Pace		
Jeffrey L. Ditmore	Della Parsons		
Glenda H. Domby	Monica Dawn Ramey		
Durand S. Doran	Pamela A. Rehart		
Patty R. Earhart	Kari J. Richards		
Jeree Ernst	Naomi G. Rigsby		
Virgil L. Faulkner	William Kent Rogers		
Earl L. Feathers	Janice S. Smith		
Vicky K. Fields	Joan E. Smith		
JoAn Martin Fink	Alvin Ray Strickler		
Deborah France	J. Carol Stuchell		
Phyllis D. Fultz	Delores J. Thompson		
Deborah S. Germroth	P. Eileen Thompson		
Michelle D. Gilliam	Jennifer Lee Townsend		
Charlotte Hartgrove	Sandy Urbani		
John S. Hensley	Janice P. Vaughn		
Robert D. Hodges	Kristin Jo Vaughn		

AUGUST 21, 1995

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

John S. Bingham

Sharon L. Blakely

Elizabeth Walker Byerley

Helen B. Cox

Deborah S. Durham

Terry C. Frye

Shauna B. Hashbarger

Cecil W. Laws

Mrs. Ada B. Newman

Kathy F. Seymore

Martha M. Walker

Iva Dell Whiteman

(Upon motion made by Commissioner Harr and second by Commissioner Ferguson to approve the personal surety bonds of the above named Notaries, said motion was approved by roll call vote of the Commission.)

24 Aye

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August, 1995.

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 21st day of August 1995.

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

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

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

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

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

Duly passed and approved this 21st day of August, 1995

By: Gay B. Terchun Date: 8/21/95 County Clerk
By: Gil Hodges Date: 8/31/95 County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Kiser 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 2nd by Comm. Hyatt To Approve

APPROVED 8/21/95 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

August 21, 1995

Consider the following:

Motion by: (1) **File # 5/95-12** A request by Robert Cressell to rezone the property described below from R-1 to
 Comm. King R-2: Send request back to Planning Commission
 2nd by: Motion approved 8/21/95 Voice Vote
 C. a. Belcher Being a tract of land located in the 5th Civil District on the east side of Massengill Road
 approximately 800 feet south of its intersection with County Home Road and further described as
 parcel 54.50 map 51 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-12, Robert Cressell Request

Robert Cressell requested that a tract of land located in the 5th Civil District on the east side of Massengill Road approximately 800 feet south of its intersection with County Home Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Julie Buchanan and other residents of the neighborhood were present, presented a petition and spoke in opposition to the request stating that the mobile home proposal would negatively impact their neighborhood property values and esthetics. Commissioner Belcher stated that as a homeowner in the area she was also opposed to the request and was in agreement with residents appearing in opposition. Staff stated the request was incompatible with known plans zoning and predominate land use patterns and recommended the request be denied.

Motion Brown, second Hickam to deny the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by:
 Comm. Gonce
 2nd by:
 Comm. Hyatt

(2) **File # 6/95-6** A request by Margaret C. Easley to rezone the property described below from
 R-1 to PBD:

TO APPROVE REQUEST APPROVED 8/21/95 Roll Call 23 Aye 1 Absent
 Being a tract of land located in the 7th Civil District on the north side of Memorial Blvd. at its
 intersection with Wenbeck Drive and further described as parcel 18 00 group A map 48F of the
 Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/95-6, Margaret C. Easley Request

Margaret C. Easley requested that a tract of land located in the 7th Civil District on the north side of Memorial Blvd. at its intersection with Wenbeck Drive be rezoned from R-1 to B-3 to permit the location of the location of a Pizza Plus.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended zoning to P.B.D. to provide for detailed site plan review insuring proper development. The applicant accepted staff recommendation.

Motion Belcher, second Barnes to approve the amended request as recommended by staff. Vote in favor of the motion: Belcher, Barnes, Brown, Childress, Kiser, Daniel; vote opposed: Hickam. The motion carried 6 to 1. Zoning to PBD is approved.

Motion by: (3)
 Comm. Carter ~~BA~~
 2nd by:
 Comm. McConnell

File # 6/95-2 A request by John B. Moats to rezone the property described below from R-1 to

To defer back to Planning Commission
 Motion approved 8/21/95 VOICE VOTE

Being a tract of land located in the 14th Civil District on the east side of Lebanon Road approximately 400 feet south of its intersection with Fort Henry Drive and further described as parcel 7 group B map 92-J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/95-2, John B. Moats Request

John B. Moats requested that a tract of land located in the 14th Civil District on the east side of Lebanon Road approximately 400 feet south of its intersection with Fort Henry Drive be rezoned from R-1 to B-4 to permit the location of future business development.

The applicant was present and spoke in support of the request. Ruth King, Paul Vance and other residents of the area were present and spoke in opposition to the request citing the negative impact of the proposed zoning on their residential area including increased dangerous traffic problems, decrease in residential property values and the general livability of their neighborhood. Staff stated the request was incompatible with known plans, zoning and land use patterns, noting that past planning commission policy and decisions relating to similar requests in this neighborhood was to halt the encroachment on business development down Lebanon Road at its present location. Staff recommended the request be denied.

Motion Hickam, second Childress to deny the request as recommended by staff. Vote in favor of the motion: Hickam, Childress, Belcher, Barnes, Kiser, Daniel; vote opposed: Brown. The motion carried 6 to 1, the request is denied.

Motion by:
Comm. Gonce
2nd by:
Comm. Mayes

(4) File # 6/95-10
2A to B-3:

A request by Kenneth Hensley to rezone the property described below from R-

TO APPROVE REQUEST Motion Failed 8/21/95 Roll Call 9 Aye, 10 Nay, 5 Pass
Being a tract of land located in the 10th Civil District on the west side of Fontana St. at its intersection with Baines Ave. and further described as parcel 21 group D map 31-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/95-10, Kenneth Hensley Request

Kenneth Hensley requested that a tract of land located in the 10th Civil District on the west side of Fontana St. at its intersection with Baines Ave. be rezoned from R-2A to B-3 to permit the location of an automobile body shop.

The applicant was present and spoke in support of the request stating that the existing auto body shop was a legal non conforming use. Neighbors of the applicant also spoke in support of the request. Mr. Gaines Stafford, an adjacent neighbor spoke in opposition to the request citing the existence of unsightly and dangerous litter on the Hensley Property associated with the body shop operation and contended that rezoning would cause a decrease in his residential property values. Staff stated that the request was incompatible with the residential neighborhood and would tend to adversely affect the residential character of the area and recommended the request be denied.

Motion Barnes, second Daniel to deny the request as recommended by staff. Vote in favor of the motion: Barnes, Daniel, Brown, Childress, Kiser, Belcher; vote opposed: Hickam. The motion carried 6 to 1, the request was denied.

Motion by:
Comm. Mayes
2nd by:
Comm. Kiser

(5) File # 6/95-12
from R-1 to B-3:

A request by Phoebe Duncan White to rezone the property described below

TO DENY REQUEST Motion to deny approved 8/21/95 Roll Call 23 Aye, 1 Nay

Being a tract of land located in the 14th Civil District on the east side of Ferrell Ave. approximately 500 feet north of its intersection with Fort Henry Drive and further described as parcel 32 group E map 92-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/95-12, Phoebe Duncan White Request

Phoebe Duncan White requested that a tract of land located in the 14th Civil District on the east side of Ferrell Ave. approximately 500 feet north of its intersection with Fort Henry Drive be rezoned from R-1 to B-3 to permit the location of future commercial development.

Chairman Greene announced that he and staff member Webb would not participate in discussion on request 6/95-12 in order to preclude possible conflict of interest. Vice Chairman Childress presided.

The applicant was present. Mike White displayed maps and discussed existing and proposed zoning patterns for Kingsport and Sullivan County and potential development of and access to his property which is across an easement on adjacent condominium development. Ms. Hopson and other residents of the adjacent residential neighborhood appeared and spoke in opposition to the request contending that the proposed commercial zone would be incompatible with the well established residential neighborhood, would adversely impact the livability of the neighborhood and that the property is not suited to business development due to inadequate access. Commissioner Brown also questioned the adequacy of access.

Motion Brown, second Barnes to deny the request based on the general comments of those persons speaking in opposition to the request. Vote in favor of the motion unanimous, 6 to 0.

Motion by:
Comm. Kiser
2nd by:
Comm. Mayes

(6) File # 7/95-1 A request by Wanda Fields to rezone the property described below from R-1 to R-3:

TO DENY REQUEST Motion to deny approved 8/21/95 Roll Call 22 Aye, 1 Nay, 1 Abs.
Being a tract of land located in the 10th Civil District on the south side of Chadwell Road approximately 2400 feet east of its intersection with Wadlow Gap Road and further described as parcel 44 map 14 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/95-1, Wanda Fields Request

Wanda Fields requested that a tract of land located in the 10th Civil District on the south side of Chadwell Road approximately 2400 feet east of its intersection with Wadlow Gap Road be rezoned from R-1 to R-3 to permit the location of a mobile-home park.

The applicant was present and spoke in support of the request. Robert Way, Tom Hughes and other residents of the Chadwell Road area were present and presented a signed petition and spoke in opposition to the request citing creation of dangerous traffic conditions and negative effect on residential property values and livability of the neighborhood. Staff stated the request was incompatible with zoning and land use patterns and recommended the request be denied.

Motion Daniel, second Brown to deny the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by:
Comm. Gonce
2nd by:
Comm. Hyatt

(7) File # 7/95-3 A request by Harold Vance to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST Motion approved 8/21/95 Roll Call 23 Aye, 1 Absetn

Being a tract of land located in the 13th Civil District on the north side of Oasis Lane approximately 400 feet south of its intersection with Saratoga Road and further described as parcels 3 and 4 group C map 75-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 775-3, Harold Vance Request

Harold Vance requested that a tract of land located in the 13th Civil District on the north side of Oasis Lane approximately 400 feet south of its intersection with Saratoga Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Commissioner Brown opined that the request could potentially have a negative impact on the Kingsport Conference Center Project. Staff stated the request was compatible with zoning and land use patterns and recommended approval.

Motion Hickam, second Barnes to approve the request as recommended by staff. Vote in favor of the motion Hickam, Barnes, Kiser, Daniel, Belcher, Goodwin vote opposed: Brown. The motion carried 6 to 1.

(8) Motion by: Comm. Hubbard
2nd by: Comm. Blalock

To rescind Commissioners decision on RE-ZONING REQUEST #1, June 19, 1995.

STEVE SIMPSON REQUEST

R-1 to R-2

(Revert back to R-1)

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF May 19 95.

RESOLUTION AUTHORIZING Appointments to the Sullivan County Library Board

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of May 19 95

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following appointments to the Sullivan County Library Board to serve a three (3) year term expiring in July, 1998:

Mr. James C. Cochrane, 380 Sugarwood Drive, Kingsport, Tennessee (to replace Ms. Rita Groseclose)

Mrs. Wanda C. John, 334 Beaver Creek Road, Bluff City, Tennessee (to replace Ms. Deborah M. Elsea)

Mr. Jere A. Houser, 306 Crosswhite Road, Bristol, Tennessee (to replace Dr. Edwin K. Quinn)

8/21/95 Comm. Jack Jones nominated Commissioner June Carter to serve on the Library Board

Wanda C. John, Jere A. Houser and Comm. June Carter were elected 8/21/95 by roll call of the Commission.

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 21 day of August, 1995.

Approved: [Signature] County Clerk Date 8-21-95 [Signature] County Executive Date 8/21/95

INTRODUCED BY COMMISSIONER C. Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER F. Jones FUND: _____

MASON

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows: Administrative, Budget, Executive.

Table with 6 columns: Commission Action, Aye, Nay, Pass, Absent, Total. Rows: Roll Call, Voice Vote.

COMMENTS: FIRST READING 5/15/95 (6/19/95 Comm. Jack Jones nominated Comm. June Carter to serve as a member.)

Upon motion made by Comm. Williams and 2nd by Comm. Blalock to refer this resolution back to the Administrative Committee, the resolution was

DEFERRED 6/19/95

DEFERRED 7/17/95

COCHRANE (7) JOHN (18) HOUSER (21) CARTER (21)

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19 95.

RESOLUTION AUTHORIZING Approval of A Private Act to Provide for the Creation of a Consolidated Government Charter Commission for Sullivan County

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

_____ NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 19 95

THAT WHEREAS, House Bill No. 1923, approved by the Tennessee General Assembly on May 25, 1995 provides for the creation of a Consolidated Government Charter Commission for Sullivan County, and

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the Private Act providing for the creation of a Consolidated Govern Charter Commission for Sullivan County.

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

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

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

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Reedy, Carter, Mayes FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	13	10	1		
Voice Vote					

COMMENTS: FIRST READING 6/19/95 DEFERRED 7/17/95
FAILED 8/21/95 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING The Current Method of Electing the County Superintendent of Public Instruction for an Additional Four Year Term

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 1995

THAT WHEREAS, Tennessee Code Annotated 49-2-301 provides that the office of county superintendent of public instruction is abolished as of July 1, 1992 and in place of the abolished County Superintendent, each local board of education is authorized to employ a director of schools, and

WHEREAS, Pursuant to 49-2-301 (h) (1) and (2), counties where the county superintendent of public instruction is not currently appointed by the local Board of Education, the county legislative body may by a two-thirds (2/3) vote elect to retain the current method of electing such superintendent for an additional term of office.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby elects to retain the current method of electing the county superintendent of public instruction for an additional four year term at the 1996 General Election.

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

This resolution shall become effective on _____, 1995, the public welfare requiring it.

Duly passed and approved this 21st day of August, 1995

Attest: B. Leathers Date: 8/21/95 County Clerk
Gil Hodges Date: 8/21/95 County Executive

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Harr (withdrew FUND: _____
 as co-sponsor 8/21/95)
 2ND: Comm. Milhorn

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				<u>7/4/95</u> NO ACTION
Budget				
Executive				<u>8/1/95</u> NO ACTION

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3	3		
Voice Vote					

COMMENTS: DEFERRED on 2/20/95 DEFERRED 7/17/95
 (RESUBMIT ON JULY 17, 1995)
 APPROVED 8/21/95 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19 95 .

RESOLUTION AUTHORIZING The Current Method of Electing the County Superintendent of Public Instruction for an Additional Four Year Term

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 19 95

THAT WHEREAS, Tennessee Code Annotated 49-2-301 provides that the office of county superintendent of public instruction is abolished as of July 1, 1992 and in place of the abolished County Superintendent, each local board of education is authorized to employ a director of schools, and

WHEREAS, Pursuant to 49-2-301 (h) (1) and (2), counties where the county superintendent of public instruction is not currently appointed by the local Board of Education, the county legislative body may by a two-thirds (2/3) vote elect to retain the current method of electing such superintendent for an additional term of office.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby elects to retain the current method of electing the county superintendent of public instruction for an additional four year term at the 1996 General Election.

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 21st day of August, 19 95

Attested: B. Fuchs County Clerk Date: 8/21/95 Gil Hodges County Executive Date: 8/21/95

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: _____
SECONDED BY COMMISSIONER Harr (withdrew FUND: _____
as co-sponsor 8/21/95)
2ND: Comm. Milhorn

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				7/4/95
Budget				
Executive				8/1/95

NO ACTION
NO ACTION

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3	3		
Voice Vote					

COMMENTS: DEFERRED on 2/20/95 DEFERRED 7/17/95
(RESUBMIT ON JULY 17, 1995)
APPROVED 8/21/95 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th OF July 1995.

RESOLUTION AUTHORIZING Acceptance of State Grant for Child Health and Development Program (CHAD)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of July 1995.

THAT WHEREAS, The State of Tennessee has approved a grant in the amount of \$35,398.00 for employment of a Registered Nurse to administer the Child Health and Development Program (CHAD), now _____

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approves acceptance of the grant in the amount of \$35,398.00 to be allocated to the Health Department FY 1995 - 96 budget as follows:

Local Health Department Fund		
46318.000	Health Department - CHAD Revenue	+\$35,398.00
55118.000	Child Health and Development Program	
55118.100	Personnel Services	+\$24,570.00
55118.300	Contracted Services (Travel)	+\$1,700.00
55118.400	Supplies and Materials	+\$1,313.00
58600.201	Matching FICA	+\$1,523.78
58600.204	Tennessee Consolidated Retirement	+\$1,727.27
58600.212	Matching Medicare	+\$356.27
99101.500	Operating Transfers	+\$4,207.68
Employee Benefits Fund		
58600.206	Employee Life Insurance	+\$38.64
58600.207	Employee Health Insurance	+\$3,912.48
58600.208	Employee Dental Insurance	+\$256.56

AMEND: 8/21/95 Comm. Blalock... If this position is not funded by a State Grant in the future, this position will no longer be filled.

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 21st day of August, 1995.

Attest: Gay B. Teague Date: 8-21-95 Gil Hodges Date: 8/21/95
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 7/17/95 APPROVED 8/21/95 WITH AMENDMENT
ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th OF July 1995.

RESOLUTION AUTHORIZING Acceptance of Grant from the State of Tennessee to Administer the Teen Pregnancy Replication Services 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 17th day of July 1995.

THAT WHEREAS, A grant in the amount of \$6,000.00 has been approved by the State of Tennessee to administer the Teen Pregnancy Replication Program in Sullivan County, and

WHEREAS, The Sullivan County Regional Health Department coordinates and supervises this program, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approves acceptance of the state grant in the amount of \$6,000.00 to be allocated to the Health Department FY 1995 - 96 budget as follows:

Local Health Department Fund		
46319.000	Health Department - Teen Pregnancy Grant Revenue	+\$6,000.00
55111.000	Teen Pregnancy Grant	
55111.300	Contracted Services (Travel)	+\$3,500.00
55111.400	Supplies and Materials	+\$2,500.00

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 21st day of August, 1995.
 Attested: [Signature] County Clerk Date: 8-21-95 [Signature] County Executive Date: 8/21/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3		3	
Voice Vote					

COMMENTS: FIRST READING 7/17/96
APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Session THIS THE 17th DAY OF July 19 95.

RESOLUTION AUTHORIZING Agreement Between Sullivan County Emergency Medical Service and City of Kingsport

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of July 19 95

THAT WHEREAS, In 1991 the Sullivan County Emergency Medical Service located a unit at Warriors Path Volunteer Fire Department due to the increasing needs for ambulance service, and

WHEREAS, The Sullivan County EMS has been limited in providing this service due to the unavailable housing at the Warriors Path Volunteer Fire Department station which is only manned from 9:00 a.m. to 10:00 p.m. daily, and

WHEREAS, Colonial Heights is a highly residential and commercial area and a "faraway" for I-81, and

WHEREAS, Most automobile accidents, heart attacks and emergency medical calls occur early morning and late night, and

WHEREAS, The city of Kingsport has offered their facility on Ft. Henry Drive (Fire Station No. 6) to accommodate one (1) ambulance and staff, and

WHEREAS, The proposed agreement provides the option for Sullivan County to terminate the contract at any time,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the County Executive to sign an agreement between the Sullivan County Emergency Medical Service and the City of Kingsport to locate an EMS ambulance at Fire Station No. 6 on Ft. Henry Drive in the Colonial Heights area.

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 21st day of August, 1995

Attested: B. Feathers Date: 8-21-95 Gil Hodges Date: 8/21/95
 County Clerk County Executive

INTRODUCED BY COMMISSIONER CARTER 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: MOION BY: Comm. Blalock, 2nd BY: Comm. Belcher - TO DEFER
 DEFERRED 7/17/95 ROLL CALL VOTE - 14 Aye, 5 Nay, 4 Pass, 1 Absent APPROVED 8/21/95
 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Sale of Land in the Tri-County Industrial Park to a Florida Based Medical Products Manufacturer

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 August 1995

THAT WHEREAS, A Florida based medical products manufacturer wishes to acquire an acreage in the Tri-County Industrial Park to construct a 42,000 sq. ft. building, providing about 80 jobs initially, and

WHEREAS, The building is to be expanded to 150,000 sq. ft. with over 150 employees, and

WHEREAS, A site of 11 acres on Mountain View Road is available in the Park for such use providing a sewer line can be rehabilitated and extended to serve said site. The cost of said improvements to be paid for in part through proceeds from sale of the land.

NOW THEREFORE BE IT RESOLVED, That Sullivan County Board of Commissioners authorizes the sale of such land, its share being \$27,500, and that proceeds from the land sale be appropriated to the cost of rehabilitation and extension of sewer lines serving the site.

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 21st day of August, 1995

Attested: B. Feathers Date: 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				8/7/95
Budget				
Executive	✓			8/21/95

NO ACTION

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Session THIS THE 21st DAY OF August 19 95.

RESOLUTION AUTHORIZING Sullivan County to Apply for a Tennessee Industrial Infrastructure Program Grant (TIP) for the Purpose of Rehabilitating and Extending a sewer line in 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 Regular Session on the 21st day of August 19 95

THAT WHEREAS, It is necessary to rehabilitate and extend a sewer line in the Tri-County Industrial Park in order to locate a Florida based medical products manufacturer in the Tri-County Industrial Park, and

WHEREAS, Use of the proposed eleven (11) acre site on Mountain View Road will necessitate the rehabilitation of approximately 3800 feet of sewer line, extensions of line to the site and rebuilding of a pump station, and

WHEREAS, The estimated sum of \$231,000 is required to rehabilitate and extend the sewer line serving said site, and

WHEREAS, Funding may be available through state TIP grants for such infrastructure improvements, with Sullivan County being eligible for approximately \$14,000 of total project cost. Local funds to be made available through proceeds from the sale of land and appropriations by Sullivan County and the City of Bristol.

NOW THEREFORE BE IT RESOLVED, That Sullivan County Board of Commissioners authorizes the County Executive to make application with the State of Tennessee for a TIP Grant to assist with project funding.

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 21st day of August 19 95

Attest: *B. Hodges* Date: *8-21-95* County Clerk
Bill Hodges Date: *8/21/95* County Executive

INTRODUCED BY COMMISSIONER Hart ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hart FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	1	4		
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 19 95.

RESOLUTION AUTHORIZING Amending the 1995-96 Sullivan County Budget to Correct Health department 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 21st day of August 19 95

THAT WHEREAS, Upon review of the 1995-96 Budget for Sullivan County prior to printing the Budget Manual, an error in the Local Health Department Fund was discovered. During the Budget hearings, the Budget Committee recommended combining Acct No. 55111.000 - Employee Health with Acct. No. 55110.000 - Local Health Department. The 1995-96 budget was approved with the individual accounts, and _____

WHEREAS, it is necessary to amend the budget in order to facilitate the instruction of the Budget Committee, as well as allow the Health department to utilize Acct. No. 55111.000 for the Teen Pregnancy Grant. THIS AMENDMENT WILL NOT HAVE AN EFFECT ON THE OVERALL BUDGET FOR THE LOCAL HEALTH DEPARTMENT FUND. The effect will be to increase Acct. 55110.300 from \$535,500.00 to \$545,500.00 [an increase of \$10,000] and increase 55110.400 from \$190,000.00 to \$220,000.00 [an increase of \$30,000.00]. This will increase the total from Acct 55110.000 - Local Health Department from \$1,438,300.00 to \$1,478,300.00 [an increase of \$40,00], thus leaving Acct. No. 55111.000 available for future use.

NOW THEREFORE BE IT RESOLVED, That Sullivan County Board of Commissioners approves the amendment of the 1995-96 budget as defined above.

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 21st day of August, 1995
Gayle B. Feathers Date: 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Session THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Appropriating \$22,750 from Acct. 39000 - Undesignated Fund Balance to Acct. 58408.000 for South High School Sewer Line

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of August 1995

THAT WHEREAS, The School Department needs to connect South High School into the sewer line by installing the line along Moreland Drive to Rock Springs Road, and _____

WHEREAS, An 8" line is needed which can be installed for \$22,750 more than the proposed 4" force main proposed by the School Department, _____

NOW THEREFORE BE IT RESOLVED, That \$22,750 be appropriated from Acct. 39000 - Undesignated Fund Balance to Acct. 58408.000 - Sewer Line/South to pay the difference in the cost of the lines. _____

WAIVER OF RULES REQUESTED

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

This resolution shall become effective on _____, 1995, the public welfare requiring it.

Duly passed and approved this 21st day of August, 1995

Requested by Barry B. Feather Date: 8/21/95 County Clerk
Approved by Gil Hodges Date: 8/21/95 County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Session THIS THE 21st DAY OF August 19 95

RESOLUTION AUTHORIZING Appropriation of \$33,750 FROM Acct. 39000.000 - Undesignated Fund Balance TO Acct. 58404 - Offset Community Water Line Grant

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 August 19 95

THAT WHEREAS, In October, 1993, the Sullivan County Board of Commissioners approved the installation of water lines in the Denton Valley area of the County, funded partially with a Community Development Block Grant in the amount of \$285,520.00, and an appropriation from the General Fund in the amount of \$58,480.00, and

WHEREAS, Bids on the project have been received which exceed the funds budgeted for the project, and

WHEREAS, The Community Development Block Grant funding of \$285,520 cannot be increased,

NOW THEREFORE BE IT RESOLVED, That the sum of \$33,750.00 be appropriated from Acct. 39000.000 - Undesignated Fund Balance to Acct. 58404 - Offset Community Water Line Grant to complete the funding required for the installation of water lines to serve the Denton Valley Community of Sullivan County.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 21st day of August, 19 95

Attested: May L. Feather Date: 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER Harr FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		3	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/21/95 ROLL CALL

RESOLUTION NUMBER 19

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Appointment of Mr. Don Adams to the Board of Directors of the Emergency Communications District (13-911)

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 August 1995.

THAT WHEREAS, A vacancy exists on the Board of Directors of the Emergency Communications District, and

WHEREAS, County Executive, Gil Hodges has appointed Mr. Don Adams to serve a four (4) year term on said Board,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners confirms the appointment of Mr. Don Adams to serve a four (4) year term on the Board of Directors of the Emergency Communications 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 21st day of August, 1995

Attested: B. Feathers Date: 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	<u>X</u>				

COMMENTS: APPROVED 8/21/95 VOICE VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Appointment of Mr. Jerry Fleenor to the Board of Directors of the Emergency Communications District (E-911)

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 August 1995

THAT WHEREAS, A vacancy exists on the Board of Directors of the Emergency Communications District, and

WHEREAS, County Executive, Gil Hodges has appointed Mr. Jerry Fleenor to serve a four (4) year term on said Board,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners confirms the appointment of Mr. Jerry Fleenor to serve a four (4) year term on the Board of Directors of the Emergency Communications 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 21st day of August, 1995

Attested: B. Fitchner Date: 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 8/21/95 VOICE VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Various Roads - 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 Regular Session on the 21st day of August 1995

THAT BE IT RESOLVED, That speed limit signs be posted in accordance with the recommendation of the Sullivan County Highway Department;

- 20th Civil District:
- 25 MPH Speed Limit - on Deerlick Road
 - 25 MPH Speed Limit - on Geisler Road
 - 35 MPH Speed Limit - on Rocky Springs Roads

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

This resolution shall become effective on _____, 1995, the public welfare requiring it.

Duly passed and approved this 21st day of August, 1995
 Attested: Gay B. Teachus Date: 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Speed Limit and STOP Signs on Various Roads - 13th and 15th 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 21st day of August 1995

THAT BE IT RESOLVED, That Speed Limit and STOP signs be posted as listed below in accordance with the recommendation of the Sullivan County Highway Department:

15th Civil District:

15 MPH Speed Limit - on Willow View Drive
and STOP Sign at Glen Alpine Road

13th Civil District:

20 MPH Speed Limit - on Jett Road

25 MPH Speed Limit - on Happy Hill Road

STOP Sign - on McKinney Drive at Happy Hill 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 21st day of August, 1995

Attested: B. Teasdale Date 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23	1			
Voice Vote					

COMMENTS: _____ APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Speed Limit and STOP Signs on Various Roads in the 1st and 19th 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 21st day of August 1995.

THAT BE IT RESOLVED, That speed limit and STOP signs be posted as follows in accordance with the recommendation of the Sullivan County Highway Department:

19th Civil District:

25 MPH Speed Limit - on Government Road
and STOP Sign at Sweet Hollow Road

25 MPH Speed Limit - on Offset Road
and STOP Sign at Government Road

25 MPH Speed Limit - on Sweet Hollow Road
(reducing the speed limit from 35 mph)

1st Civil District:

20 MPH Speed Limit - On Hoot Owl Hollow Road
and STOP Sign at Lakeview Dock 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 21st day of August, 1995

Attest: B. Feathers Date: 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER McCounell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 19 95.

RESOLUTION AUTHORIZING Speed Limit and NO PARKING Signs on Roads in the 12th 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 21st day of August 19 95

THAT BE IT RESOLVED, That speed limit and No Parking signs be posted as follows in accordance with the recommendation of the Sullivan County Highway Department:

12th CIVIL DISTRICT:

25 MPH Speed Limit - on Virginia Drive

NO PARKING Signs - on each side of Harrison Avenue from Bell Ridge Road to Chandler Street

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 21st day of August, 19 95

Attested: B. Teachus Date: 8/21/95 Gil Hodges Date: 8/21/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			2	
Voice Vote					

COMMENTS: APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING STOP Sign on Tipton Lane - 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 21st day of August 1995

THAT BE IT RESOLVED, That a STOP sign be posted on Tipton Lane at County Home Road as recommended in the attached correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 21st day of August, 1995

Attest: B. Feathers County Clerk Date: 8/21/95 Gil Hodges County Executive Date: 8/21/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: _____ APPROVED 8/21/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING STOP Signs on Barger Drive and Hickman Church Road - 6th 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 21st day of August 1995

THAT BE IT RESOLVED, That STOP signs be posted as follows in accordance with the recommendation of the Sullivan County Highway Department:

- 6th CIVIL DISTRICT:
- STOP Sign - on Barger Drive at Barger Hollow Road
- STOP Sign - on Hickman Church Road at Barger Hollow Road

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

This resolution shall become effective on _____, 1995, the public welfare requiring it.

Duly passed and approved this 21st day of August, 1995

Attested: Gary B. Feather Date: 8/21/95 Gil Hodges Date: 8/21/95
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: _____ APPROVED 8/21/95 ROLL CALL

RESOLUTION NUMBER 31

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Requesting Delta Airlines to Keep its Jet Operation at the Tri-Cities Airport

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 August 1995

THAT WHEREAS, Delta Airlines has announced that it will cease operation of its Jets at the Tri-Cities Airport on December 1, and

WHEREAS, Delta Airlines is important to the whole of Upper East Tennessee, Southwest Virginia, and Northwestern North Carolina, and

WHEREAS, There is a definite need of an Airlines of the calibre of Delta to meet the needs of the people of the area and the industrial development of this area and keeping the industries that we presently have,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners go on record as requesting Delta to keep its jet operation at the Tri-Cities Airport and that a copy of this Resolution be sent to Delta upon passage; and

FURTHER BE IT RESOLVED, That a request be sent to the other governing bodies of Upper East Tennessee, Southwest Virginia, and Northwestern North Carolina that they pass similar Resolutions to be sent to Delta.

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 21st day of August, 1995

Attest: B. Teague County Clerk Date: 8/21/95 Gil Hodges County Executive Date: 8/21/95

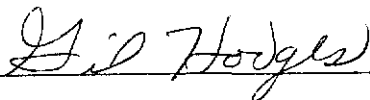
INTRODUCED BY COMMISSIONER King ESTIMATED COST: _____
SECONDED BY COMMISSIONER Allyson FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/21/95

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION SEPTEMBER 18, 1995.

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

GIL HODGES
COUNTY EXECUTIVE

IN THE CHANCERY COURT FOR SULLIVAN COUNTY
AT KINGSPORT, TENNESSEE

Being duly appointed to the office of Clerk and Master for Sullivan County at Kingsport, Tennessee, this the 15th day of August, 1995, for a full term of six (6) years beginning August 15, 1995, the following oath of office was given to the said Sarah Housewright:

OATH OF OFFICE

STATE OF TENNESSEE
COUNTY OF SULLIVAN

I, Sarah Housewright, do solemnly swear that I will support and defend the Constitution of the United States of America, and the Constitution of the state of Tennessee, and bear true faith and allegiance to the same. I do further swear that I will execute the duties of the office of Clerk and Master of the Chancery Court of Sullivan County at Kingsport, Tennessee, to which I have been appointed without prejudice, partiality or favor to the best of my skill and ability; and that I have neither given, or will I give to any person a gratuity, gift, fee or reward in consideration of my appointment, or for said office; and that I have neither sold or will I offer to sell my interest in said office.

Sarah Housewright
SARAH HOUSEWRIGHT

Sworn and subscribed before me this the 15th day of August, 1995.

Richard C. Todd
CHANCELLOR

Filed
8/23/95
Jay B. Feather

OATH OF OFFICE

STATE OF TENNESSEE
COUNTY OF SULLIVAN

I do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume, and that I will faithfully discharge the duties of this office to the best of my skill and ability. I do solemnly swear to support the Constitutions of the State of Tennessee and the United States.

Mary K. Masters
MARY K. MASTERS

Sworn and subscribed before me this the 15th day of August, 1995.

Sarah Hauswirth

OATH OF OFFICE

STATE OF TENNESSEE
COUNTY OF SULLIVAN

I do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume, and that I will faithfully discharge the duties of this office to the best of my skill and ability. I do solemnly swear to support the Constitutions of the State of Tennessee and the United States.

Wanda Kay Cain
WANDA KAY CAIN

Sworn and subscribed before me this the 15th day of August, 1995.

Sarah Hauswirth

*Filed
8/23/95
Gay B. Feather*