

COUNTY COMMISSION MEETING - AUGUST 19, 1996

REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY COMMISSION THIS MONDAY MORNING, AUGUST 19, 1996, 9:00 O'CLOCK A. M., IN BLOUNTIVLLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSONERS OF SULLIVAN COUNTY, TO WIT:

The meeting was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission Meeting. Commissioner Tom Daniel gave the invocation and 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 MILHORN
RALPH P. HARR	RONALD E. REEDY
EDLEY HICKS	MICHAEL B. SURGENOR
PAT HUBBARD	MARK A. VANCE
MARVIN HYATT	EDDIE WILLIAMS

Motion was made by Commissioner Marvin Hyatt and second by Commissioner Mark Vance to approve the minutes of the Regular Session of County Commission held on July 15, 1996. This motion was approved by voice vote of the Commission.

Motion was made by Commissioner Harr and second by Commissioner Conkin to form a committee to negotiate with Rick Webb regarding the lease agreement at Observation Knob Park and these members to be the Chairmans of the three standing committees, the County Executive, Chairman Pro Tempore and the County Attorney. This motion was approved by voice vote of the Commission.

The following pages indicates the action of the Commission on Notary Applications, Notary Bonds, rezoning requests and resolutions.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AUGUST 19, 1996

ELECTION OF NOTARIES

Amy Carter Adams
Clay Austin
Carrie L. Barkes
Diane Blevins
Carolyn Sue Bohin
Rudy L. Brown
Bernice Ann Carrier
Susan Cole
Nannie R. Cox
Robert B. Cross
Patricia Davis
Janice K. Dotson
Johnnie Sue Dunbar
Marsha N. Fandl
Alexandria I. Ferrari
Teresa E. Foster
Shelby J. Gardner
Melissa A. Goins
Cynthia D. Haren
Levita M. Haynes
Michelle N. Horne
Jennifer A. Karban
Pamela G. LaDue
Jeff McInturff
Marye Brown Middleton
Sherri L. Modica

Lisa R. Musser
George Donald Puckett
Lisa J. Robinette
Betty A. Salley
Melissa G. Sherfey
Margaret Slomp
Vickie L. Spino
Deborah S. Summey
Nathan Vaughn
T. Karen Weaver
Amy E. J. Whitaker
Christopher G. Widner

MOTION BY: Comm. Vance,

2ND BY: Comm. Hyatt

TO APPROVE THE NOTARY APPLICANTS LISTED
HEREON.

Motion approved - 8/19/96

ROLL CALL VOTE 23 Aye, 1 Absent

AUGUST 19, 1996

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

Will Campbell

Polly A. Carter

Sandra B. Dickerson

Rita F. Gayewski

Bonnie R. Guile

Dana R. Heath

Mary N. Hensley

Floyd C. Horne

Barbara W. Hubble

Linda M. Jones

Debra S. Knott

Donna Elaine Loftin

Sue Murphy

Dorothy S. Nickles

J. R. Phillips

Benjie A. Tolbert

Angela M. Vaughn

Ronald H. Venable

MOTION BY: Comm. Vance
2ND BY: Comm. Hyatt

TO APPROVE THE NOTARY BONDS
OF THE PERSONS LISTED HEREON.

Motion approved 8/19/96

ROLL CALL VOTE 23 Aye, 1 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF August 1996.

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 1996.

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.

Done passed and approved this 19th day of August, 1996

Attested: Ray B. Feathers Date: 8-19-96 Gil Hodges Date: 8-19-96
County Clerk 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: APPROVED 8/19/96 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

August 19, 1996

Consider the following:

- (1) **File # 7/96-4** A request by Carl R. Moore Jr. to rezone the property described below from R-1 to PRD:

APPROVED 8/19/96 ROLL CALL 23 Aye, 1 Pass

"Being a tract of land located in the 20th Civil District on both sides of J.A. Hodge Road approximately 2800 feet south of its intersection with Pickens Bridge Road and further described as parcel 77.00 map 134 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 7/96-4, Carl R. Moore Jr. Request

Carl R. Moore Jr. requested that a tract of land located in the 20th Civil District on both sides of J.A. Hodge Road approximately 2800 feet south of its intersection with Pickens Bridge Road be rezoned from R-1 to R-3A to permit the location of residential apartments.

The applicant was present. No opposition was presented. Staff suggested the request be changed to PRD in order to allow the Planning Commission site plan review. Staff also noted that the zoning notification sign was not posted as required. The applicant accepted staff recommendation for the PRD zone.

Motion Childress, second Hickam to approve the request to PRD as recommended by staff. Vote in favor of the motion: Childress, Hickam, Belcher, Kiser, Barnes, vote opposed: Brown, Goodwin. The motion carried 5 to 2.

"

- (2) **File # 7/96-5** A request by James Blalock to rezone the property described below from A-1 to PRD:

APPROVED 8/19/96 ROLL CALL 23 Aye, 1 Pass

"Being a tract of land located in the 7th Civil District on the south side of Pearl Lane approximately 2000 feet east of its intersection with Browder Road and further described as parcel 94.00 map 78 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 7/96-5, James Blalock Request

James Blalock requested that a tract of land located in the 7th Civil District on the south side of Pearl Lane approximately 2000 feet east of its intersection with Browder Road be rezoned from A-1 to PRD to permit the location of residential condominiums.

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

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

"

- (3) **File # 7/96-8** A request by Joann B. Conner to rezone the property described below from B-4 to PBD:

APPROVED 8/19/96 ROLL CALL 23 Aye, 1 Pass

"Being a tract of land located in the 9th Civil District on the west side of U.S. Hwy. 11-E approximately 320 feet south of its intersection with Allison Road and further described as that part of parcel 40.00 map 124 of the Sullivan County Tax Maps lying between U.S. Hwy. 11-E and Pickens Bridge Road."

The Planning Commission took the following action:

"File No. 7/96-8, Joann B. Conner Request

Joann B. Conner requested that a tract of land located in the 9th Civil District on the west side of U.S. Hwy. 11-E approximately 320 feet south of its intersection with Allison Road be rezoned from B-4 to PBD to permit the location of future commercial development.

The applicant was present. No opposition was presented. Staff stated that the request was compatible with existing land use and zoning patterns on U. S. Highway 11-E and recommended approval.

Motion Goodwin, second Childress to approve the request as recommended by staff. Vote in favor of the motion unanimous.

- (4) File # 6/96-6 A request by Christine and Millard King to rezone the property described below from R-1 to R-2 :

FAILED 8/19/96 ROLL CALL 4Aye, 19 Nay, 1 Pass

"Being a tract of land located in the 3rd Civil District on the north side of Old Weaver Pike at its intersection with Riverside Road and further described as parcel 148.00 map 83 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 6/96-6, Christine and Millard King Request

Christine and Millard King requested that a tract of land located in the 3rd Civil District on the north side of Old Weaver Pike at its intersection with Riverside 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. Cindy Thomas and other residents of the area appeared and spoke in opposition to the request citing potential decreased residential property values and the need to protect and enhance the positive scenic and environmental quality of the south Fork Holston River and promote quality recreational uses. Mr. Thomas also noted that there were no existing mobile homes within sight of the proposed rezoning. Staff stated that the request was incompatible with existing land use patterns and recommended the request be denied.

Motion Brown, second Childress to deny the request based on comments of Cindy Thomas and others and on staff recommendation. Vote in favor of the motion unanimous.

- (5) File # 6/96-8 A request by Howard Moore to rezone the property described below from R-1 to B-3 :

FAILED 8/19/96 ROLL CALL 6 Aye, 16 Nay, 2 Pass

"Being a tract of land located in the 5th Civil District on the north side of Island Road approximately 2300 feet east of its intersection with Crosswhite Road and further described as parcel 151.00 map 35 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 6/96-8, Howard Moore Request

Howard Moore requested that a tract of land located in the 5th Civil District on the north side of Island Road approximately 2300 feet east of its intersection with Crosswhite Road be rezoned from R-1 to B-3 to permit the location of an automobile service shop.

Attorney Lynn Dougherty represented the applicant and spoke in support of the request and presented a signed petition of approximately 27 persons alleged to also support the request. The chairman noted that no addresses accompanied the signatures on the petition. Staff stated that the request was incompatible with existing land use patterns and that all business development in the area exist before zoning was in affect and that it was the intent of County Commission and the planning commission that approved the original zoning resolution to maintain and promote low density residential development on Island Road. Staff added that a similar request by Mr. Moore had previously been denied by the Sullivan County Commission and the Planning Commission and that conditions had not changed since the previous action. Staff recommended the request be denied.

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

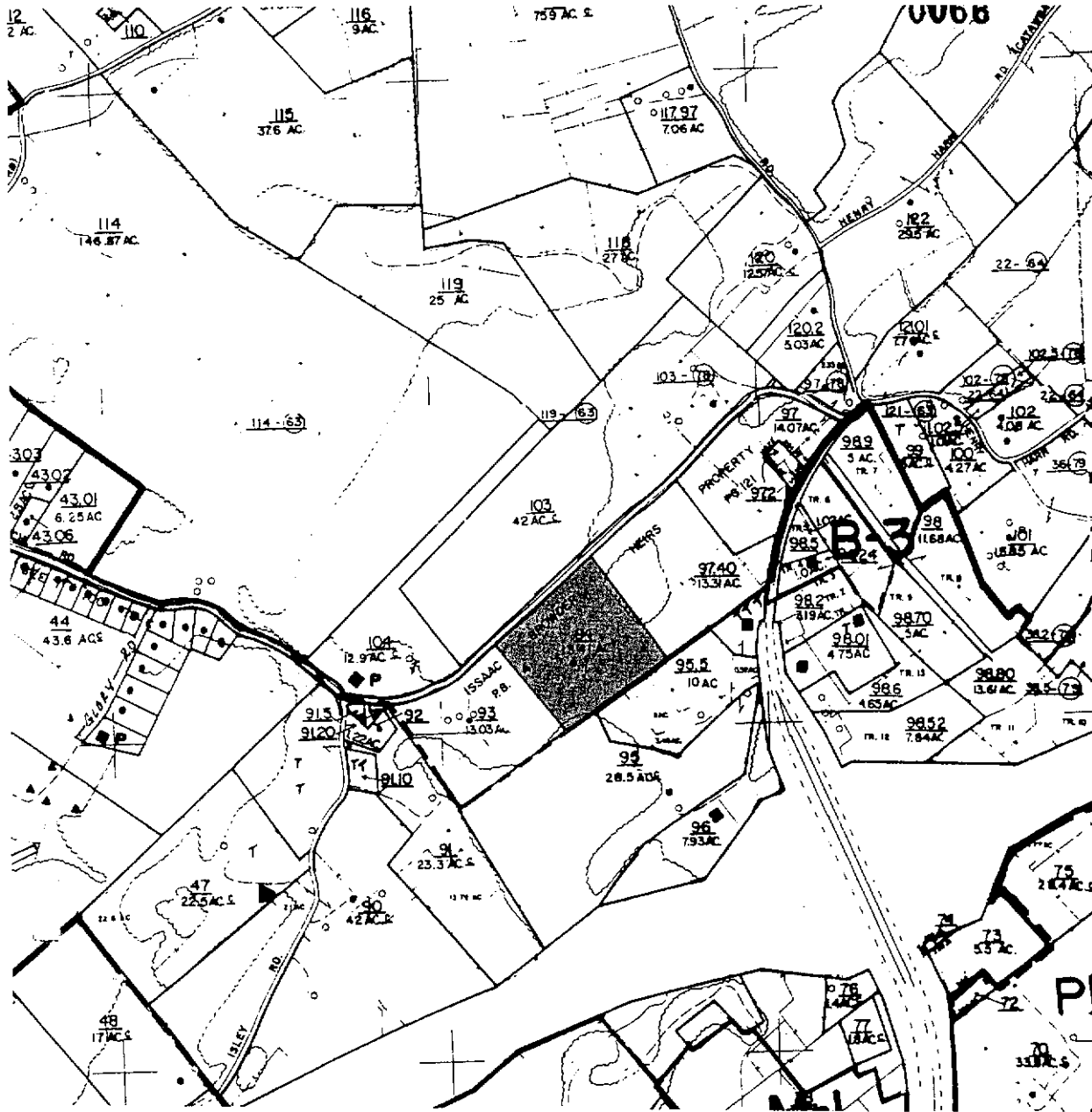
BY AFFIXING OUR SIGNATURE TO THIS DOCUMENT LET IT BE KNOWN THAT THE INDIVIDUALS LISTED BELOW HAVE NO OBJECTION TO THE LISTED PROPERTY BEING REZONED FROM R-1 TO B-3. THE PROPERTY TO BE CONSIDERED IS IDENTIFIED AS FOLLOWS: Tax Map 35; Parcel 15100; Zoning Map 8; Zoning District R-1.

<u>Dwight L. Dishner</u>	<u>4081 Island Rd. Bristol, Tenn.</u>
<u>Sheryl Dishner</u>	<u>4081 Island Rd. Bristol, Tenn.</u>
<u>Lillian Dye</u>	<u>4195 Island Rd. Bristol, Tenn.</u>
<u>Silva Dye</u>	<u>4195 Island Rd. Bristol, Tenn.</u>
<u>Robert Kendrick</u>	<u>4317 Island Rd. Bristol, Tenn.</u>
<u>J. April Warren</u>	<u>4317 Island Rd. Bristol, Tenn.</u>
<u>Ruby Warren</u>	<u>4317 Island Rd. Bristol, Tenn.</u>
<u>Bertie Salley</u>	<u>4341 Island Rd. Bristol, Tenn.</u>
<u>David Salley</u>	<u>4341 Island Rd. Bristol, Tenn.</u>
<u>Gracie E. Salley</u>	<u>4341 Island Rd. Bristol, Tenn.</u>
<u>Robert Dishner</u>	<u>4261 Island Rd. Bristol, Tenn.</u>
<u>Philip K. Dye</u>	<u>4261 Island Rd. Bristol, Tenn.</u>
<u>Henry Kimball</u>	<u>4281 Island Rd. Bristol, Tenn.</u>
<u>Sharon Kimball</u>	<u>4289 Island Rd. Bristol, Tenn.</u>
<u>E. H. Lucas</u>	<u>1776 Massengill Rd. Bristol, Tenn.</u>
<u>Erin Lucas</u>	<u>1783 Massengill Rd. Bristol, Tenn.</u>
<u>William M. Diefel</u>	<u>1753 Massengill Rd. Bristol, Tenn.</u>
<u>Madeline George</u>	<u>1753 Massengill Rd. Bristol, Tenn.</u>
<u>Shirley B. Smith</u>	<u>4233 Island Rd. Bristol, Tenn.</u>
<u>Lyla Smith</u>	<u>4233 Island Rd. Bristol, Tenn.</u>
<u>Ray E. Houser</u>	<u>4907 Island Rd. Bristol, Tenn.</u>
<u>James Houser</u>	<u>4907 Island Rd. Bristol, Tenn.</u>
<u>Deann Diller</u>	
<u>E. J. Janner</u>	

The undersigned have opposed for several years now the rezoning of property on and near Riverside Rd and the Holston River. Therefore we are opposed to the appeal filed by the King to rezone from R1 to R2 the property at Old Weaver Pike and Riverside Rd. All undersigned live in the immediate river neighborhood.

Name	Address
1. Mr. + Mrs. Wm. W. Thomas ^{Directly across the river}	1432 Big Spring Rd.
2. MR & MRS ROBERT J. CHEERS	1521 RIVERSIDE RD.
3. Jack West	R 4 Houses away 1549 Riverside
4. Judy Edwards	2 Houses away 1549 Riverside Bluff City, TN.
5. Raymond Thumman	277 Old Weaver Pike Bluff City, TN.
6. Paul J. Newman	277 Old Weaver Pike Bluff City, TN.
7. Lora V. Hatcher	NEXT DOOR
8. Judy E. Ketter	1 House away - ACROSS RIVERSIDE RD 1574 Riverside Rd. Bluff City
9. Keith Patuel	437 Old Weaver Pike Bluff City, TN
10. Kasitta Greene	ACROSS RIVER - HOME AND DOUBLE WIDED 421 Old Weaver PK Bluff City, TN
11. Perry J. Grubbs	Refused R-2 zoning 308 Old Weaver Pk, Bluff City, TN
12. Jeff E. Grubbs	2nd Home - ACROSS the River - 308 Old Weaver Pk, Bluff City, TN
13. Helen L. Greene	ACROSS the River 439 Old Weaver Pike

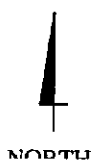
This would be the first single wide trailer exposed to the River. (seen from) in this area - and, I believe only one other single wide can be seen as you float the entire River from the dam to where it enters Boone Lake. AND IT HAS BEEN THERE FOR 20 YEARS.



REZONING REQUEST Sullivan County, Tennessee From A-1 To PRD

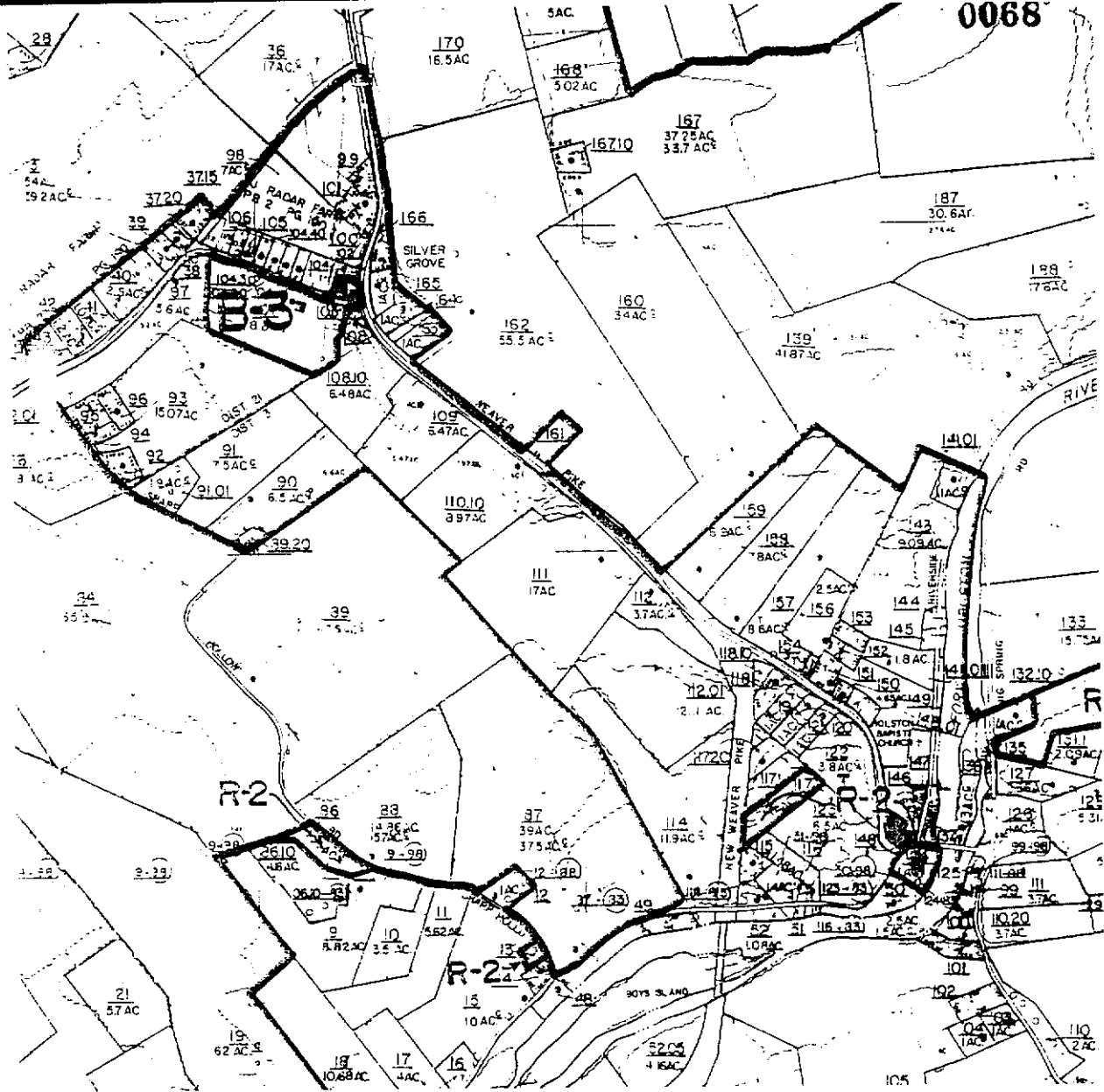
1" = 800'
 Scale

Lot Size: 13.41 acres
 Civil District: 7



July 16, 1996

File # 7/96-5



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

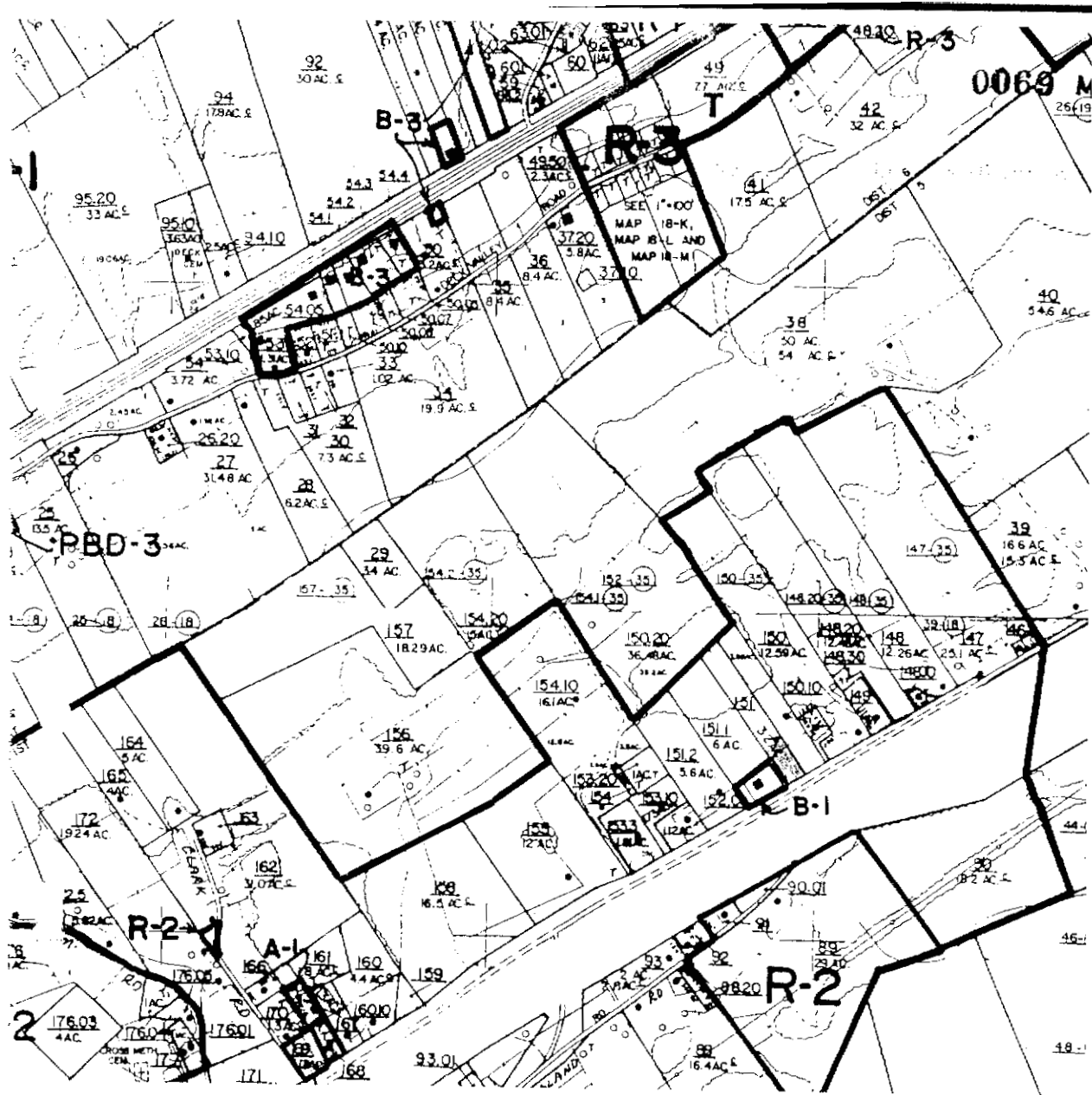
1" = 800'
 Scale

Lot Size: 0.6 acre
 Civil District: 3



June 18, 1996

File # 6/96-6



REZONING REQUEST Sullivan County, Tennessee From R-1 To B-3

1" = 800'
Scale

Lot Size: 0.5 acre
Civil District: 5



June 18, 1996

File # 6/96-8

SULLIVAN COUNTY COMMISSION MEETING

AUGUST 19, 1996

[illegible]

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 April 19 96.

RESOLUTION AUTHORIZING A Quality Management Training 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 15th day of April 19 96

THAT BE IT RESOLVED, That it is hereby requested that the Sullivan County Executive contact local industry and request that Quality Management training be provided to all Sullivan County elected officials and department heads. This training could then be "rolled-out" through existing Sullivan County staff to all Sullivan County employees. The purpose of this training is to improve:

- Communication with citizens and employees
- Representative government for all citizens and employees
- Economic development for the entire region
- Long term planning for Sullivan County Government
- Improved services to improve the "quality of life" for all citizens

20/96 AMEND: Comm. Gonce - Process improvement (AMEND 8/19/96 - Allow up to \$450.00 for this program.)

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 19th day of August, 19 96

Attested: Ray B. Feathers Date: 8/19/96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <u>No Action</u>				<u>5/4/96</u>
Budget				
Executive				

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

COMMENTS: FIRST READING 4/15/96 DEFERRED 5/20/96
DEFERRED 6/17/96 DEFERRED 7/15/96 APPROVED with Amendment 8/19/96 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 June 19 96.

RESOLUTION AUTHORIZING Appropriation of \$1,000,000 to the School Renovation Fund

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 June 19 96

THAT WHEREAS, The designated fund balance for the proposed land fill will have reached an estimated \$10,000,000 by the end of FY 1995-96 that will be required to purchase and open the proposed landfill, and

WHEREAS, Sullivan County's three school systems need additional funding for on-going renovation projects,

NOW THEREFORE BE IT RESOLVED, That \$1,000,000 be appropriated from Designated Fund Balance (101), Account 35130 Research & Development (Landfill) to Account 75100 [School Renovation Fund] increasing the tax rate from five cents (.05) which is currently designated for the School Renovation Fund.

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 Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	8	12	3	1	
Voice Vote					

COMMENTS: DEFERRED/BUDGET 6/17/96 DEFERRED 7/15/96
FAILED 8/19/96 ROLL CALL

RESOLUTION NUMBER

H 8

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 July 1996.

RESOLUTION AUTHORIZING Highway Department to Pave Parking Lot at South Holston Ruritan Building (District 1 Voting Location)

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 July 1996

THAT WHEREAS, The parking lot at the South Holston Ruritan Building (District 1 voting location) is unpaved, therefore not handicap accessible especially for those confined to a wheelchair, and

WHEREAS, The Sullivan County Commissioner of Roads estimated the cost of the paving project at \$6,700,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the Sullivan County Highway Department to pave the parking lot at South Holston Ruritan Building. The Highway Department is to be reimbursed for the cost of the paving project in the amount of \$6,700 expended from Account 51805.000 -

8/19/96 Courthouse Renovations, FY 1996-97 Budget.

*AMEND: Comm. Milhorn - EXCLUDE ROCK SPRINGS RURITAN CLUB.

7/15/96 AMEND: Motion by Comm. Milhorn and 2nd by: Comm. Hyatt

Include Buffalo Ruritan and Rock Springs Ruritan Clubs

AND COST NOT TO EXCEED \$6,700.00. Approved - Roll Call

7/15/96 AMEND: Motion by Comm. Hyatt and 2nd by Comm. Blalock

Include Hickory Tree Rescue Squad. (Accepted by sponsor)

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 9th day of August, 1996

Attested:

County Clerk

Date:

County Executive

Date: 8-19-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <i>No Action</i>				8/5/96
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	6	1	1	
Voice Vote					

COMMENTS: Motion by Comm. Blalock and 2nd by Comm. Mayes - TO DEFER

Motion Failed - Roll call-11 Aye, 12 Nay, 1 Absent

VOTE ON RESOLUTION FAILED - 11 Aye, 10 Nay, 2 Pass, 1 Absent

PUT BACK ON FIRST READING 7/15/96 APPROVED With Amendments 8/19/96

ROLL CALL

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 July 1996.

RESOLUTION AUTHORIZING Adoption of Hazard Mitigation Plan

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 July 1996.

uHAT WHEREAS, Sullivan County is subject to natural disasters of flooding, tornadoes, earthquakes and heavy snow, and _____

WHEREAS, A plan is required by the Federal Emergency Management Agency that is promulgated through Section - 409 of the Stafford Disaster Relief and Emergency Assistance Act, and _____

WHEREAS, The State of Tennessee has implemented a State Hazard Mitigation Plan that was approved by FEMA in August, 1994, and _____

WHEREAS, The State of Tennessee is requiring local governments to adopt a plan and the formation of a Local Hazard Mitigation Team to be eligible for Federal Disaster Relief Funds, and _____

WHEREAS, With the approval of the Sullivan County Hazard Mitigation Team/Plan, it will be monitored, evaluated and amended each year in September and submitted to the Board of Commissioners for approval, _____

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the Sullivan County Hazard Mitigation Team/Plan and authorizes the County Executive to submit the Plan to Tennessee Emergency Management Agency (TEMA), _____

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 19th day of August, 1996

Attest: B. Leathers
County Clerk

Date: 8/19/96

[Signature]
County Executive

Date: 8-19-96

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell/Carter FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <u>No Action</u>				<u>8/5/96</u>
Budget				
Executive	<u>✓</u>			<u>8/7/96</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22	1		1	
Voice Vote					

COMMENTS: FIRST READING 7/15/96 APPROVED 8/19/96 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 June 1996.

RESOLUTION AUTHORIZING Fixing the Tax Levy for Sullivan County Tennessee for the Fiscal Year Effective July 1, 1996 and Ending June 30, 1997

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 June 1996

THAT WHEREAS, The Budget Committee of the Board of Commissioners of Sullivan County, Tennessee has reported on its deliberations and recommended the adoption of a tax rate for Sullivan County, Tennessee for the ensuing fiscal year effective July 1, 1996 and after due consideration by the entire County Commission, the following action is taken:

BE IT RESOLVED, That the Board of Commissioners of Sullivan County, Tennessee in session duly assembled, a quorum being present, on the 15th day of July 1996 that the combined property tax for Sullivan County, Tennessee for the fiscal year effective July 1, 1996 and ending June 30, 1997 shall be the sum of \$2.86 on each \$100 of taxable property in said County, which shall be for the purpose of providing revenue for each of the following funds and otherwise conform to the following levies for the following uses and purposes, to wit:

DELETE ~~SEE ATTACHMENT No. 1 OR ATTACHMENT No. 2 WHICH ARE A PART OF THIS RESOLUTION.~~

FURTHER BE IT RESOLVED, That this Resolution shall take effect from and after its passage, for the fiscal year effective July 1, 1996 and ending June 30, 1997, the public welfare requiring it. This Resolution shall be spread upon the minutes of the County Commission of Sullivan County, Tennessee.

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 19th day of August, 1996

Attested: B. Feathers Date 8-19-96 [Signature] Date: 8-19-96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <u>No Action</u>				<u>8/5/96</u>
Budget				
Executive <u>No Action</u>				<u>8/7/96</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	6		1	
Voice Vote					

COMMENTS: Motion by Comm. Blalock and 2nd by: Comm. Surgenor
TO DEFER - Failed - Roll Call Vote

VOTE ON RESOLUTION FAILED 7/15/96 ROLL CALL 14 Aye, 6 Nay, 2 Pass
2 Absent
PUT BACK ON FIRST READING 7/15/96 APPROVED 8/19/96 ROLL CALL

RESOLUTION FIXING THE TAX LEVY IN
SULLIVAN COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 1996

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session on this 15th day of July, 1996, that the combined property tax rate for Sullivan County, Tennessee for the year beginning July 1, 1996, shall be \$2.86 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund -----	Rate -----
General	\$ 0.79
Health	0.08
Solid Waste	0.05
General Purpose School	1.86
School Capital Projects	0.08
Total	 \$ 2.86 =====

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions approved by the Board of County Commissioners of Sullivan County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

NON-PROFIT ORGANIZATION		ACCOUNTING	FY 1996-97	FY 1995-96	FY 1994-95	FY 1993-94	FY 1992-93
		CODE	APPROP.	APPROP.	APPROP.	APPROP.	APPROP.
1	JUVENILE TREATMENT CENTER	54241.300	292,552	292,552	292,552	292,552	292,552
2	REGIONAL DETENTION CENTER	54242.300	165,000	165,000	200,000	200,000	200,000
3	AVOCA FIRE DEPARTMENT	54301.300	70,000	70,000	40,000	60,000	30,000
4	BLOOMINGDALE FIRE DEPT	54301.300	100,000	100,000	40,000	93,612	30,000
5	BLUFF CITY FIRE DEPT	54301.300	70,000	70,000	40,000	60,000	30,000
6	CITY OF BRISTOL FIRE DEPT	54301.300	105,000	105,000	40,000	60,000	30,000
7	CITY OF KINGSPORT FIRE DEPT	54301.300	150,000	150,000	40,000	60,000	30,000
8	HICKORY TREE FIRE DEPT	54301.300	70,000	70,000	40,000	60,000	30,000
9	NORTH KINGSPORT FIRE DEPT	54301.300	NONE	NONE	NONE	NONE	NONE
10	PINEY FLATS FIRE DEPT	54301.300	70,000	70,000	40,000	60,000	30,000
11	SULLIVAN COUNTY FIRE DEPT	54301.300	85,000	85,000	40,000	60,000	30,000
12	SULLIVAN EAST FIRE DEPT	54301.300	70,000	70,000	40,000	60,000	30,000
13	SULLIVAN WEST FIRE DEPT	54301.300	85,000	85,000	40,000	60,000	30,000
14	WARRIORS PATH FIRE DEPT	54301.300	100,000	100,000	40,000	60,000	30,000
15	421 FIRE AND RESCUE	54301.300	40,000	40,000	40,000	60,000	NONE
	FIRE TRUCK CONTRIBUTION	54301.700	125,000				
16	SULLIVAN CO. FIREFIGHTERS ASSN.	54302.300	1,500	1,500	1,500	1,500	36,800
	(ABOVE FORMERLY VOLUNTEER FIREMEN'S ASSOC.)						
17	BLOUNTVILLE EMERGENCY RESPONSE	54420.300	40,000	40,000	40,000	60,000	30,000
	(ABOVE REPLACED THE SULLIVAN CO. RESCUE SQUAD)						
18	BLUFF CITY RESCUE SQUAD	54420.300	40,000	40,000	40,000	60,000	30,000
19	BRISTOL LIFE SAVING CREW	54420.300	40,000	40,000	65,000	60,000	30,000
20	HICKORY TREE RESCUE SQUAD	54420.300	40,000	40,000	40,000	60,000	30,000
21	KINGSPORT LIFE SAVING CREW	54420.300	40,000	40,000	40,000	60,000	30,000
22	HOLSTON ALCOHOL & DRUG COUNCIL	55170.300	5,355	5,355	5,100	5,100	5,100
23	HOLSTON MENTAL HEALTH -						
	ALCOHOL AND DRUG	55170.300	5,355	5,355	5,100	5,100	5,100
	REGIONAL MENTAL HEALTH	55310.300	15,491	15,491	15,491	15,491	15,491
24	BRISTOL REGIONAL COUNSELING CENTER						
	ALCOHOL AND DRUG	55170.300	5,355	5,355	5,100	5,100	5,100
	REGIONAL MENTAL HEALTH	55310.300	15,491	15,491	15,491	15,491	15,491
25	BRISTOL SPEECH & HEARING	55512.300	10,000	10,000	5,100	5,100	5,100
26	MOUNTAIN REGION SPEECH & HEARING	55512.300	20,000	20,000	9,563	9,563	9,563
27	BRISTOL SALVATION ARMY	55513.000	0	0	0	0	0
28	KINGSPORT SALVATION ARMY	55513.000	0	0	0	0	0
29	BRISTOL REGIONAL REHABILITATION	55514.300	12,750	12,750	12,750	12,750	12,750
30	KINGSPORT CENTER OF OPPORTUNITY	55514.300	9,563	9,563	9,563	9,563	9,563
31	DAWN OF HOPE	55593.300	5,500	5,500	5,500	5,000	5,000
32	ELIZABETHTON VOCATIONAL SCHOOL	55594.300	10,239	10,239	10,239	7,500	7,500
33	KINGSPORT PARKS AND RECREATION	56702.300	30,000	30,000	30,000	30,000	30,000
34	BRISTOL, TN LEISURE SERVICES	56702.300	15,000	15,000	15,000	15,000	15,000
35	BLUFF CITY PARK	56702.300	10,000	10,000	10,000	10,000	10,000
36	FEDERAL FORESTRY SERVICE	57300.300	1,000	1,000	1,000	1,000	1,000
37	SULLIVAN COUNTY INDUSTRIAL	58120.300	115,000	115,000	110,000	110,000	110,000
38	BRISTOL VETERANS SERVICE -	58300.300	3,600	3,600	3,600	3,600	3,600
39	KINGSPORT VETERANS SERVICE -	58300.100	6,000	6,000	6,000	6,000	6,000
40	CHILD AVOCCACY CENTER	58904.300	15,000	15,000	6,000	6,000	6,000
	TOTAL (WITHOUT NEW ACCOUNTS)		2,109,751	1,984,751	1,479,649	1,825,022	1,286,710

AMENDMENT TO BUDGET

* REVISED

8/19/96

AMEND:

Comm. Daniels - Decrease by 25% the appropriations to Non-Profit organizations as marked above.
 FAILED - ROLL CALL 8 Aye, 13 Nay, 2 Pass, 1 Absent

TOTAL - \$154,699 - 139,699

less 25% = \$38,925 - 34,925

NONP9697.XLS 7/10/96

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 1996 AND ENDING JUNE 30, 1997.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session on the 15th day of July, 1996, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sullivan County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 1996 and ending June 30, 1997, according to the following schedule:

GENERAL FUND

County Commission	\$	142,400
Board of Equalization		5,400
Beer Board		5,480
County Executive		117,910
Central Computer		105,000
County Attorney		108,623
Election Commission		212,734
Register of Deeds		288,136
Planning and Zoning		130,066
Board of Zoning Appeals		2,400
Planning Commission		13,936
County Buildings		597,578
City/County Bldgs (Kpt/Bristol)		130,000
Architect/Bristol Municipal Bldg.		21,329
Courthouse Renovation		500,000
Safety and Insurance Department		44,626
Insurance/Other Charges		1,038,400
Accounting and Budgeting		291,735
Purchasing		221,944
Printing Services		87,960
Central Receiving		104,462
Mail Service		29,138
Property Assessor		529,798
Reappraisal Program		234,648
Trustee		336,908
County Clerk		611,604
Circuit Court		637,542
State Judges		11,500
Juries		175,000
General Sessions Court 1 - Bristol		122,432
General Sessions Court 2 & 3 - Kingsport		240,863
Chancery Court - Blountville		94,788
Chancery Court - Bristol		108,614
Chancery Court - Kingsport		113,599
Juvenile Court - Bristol		73,005
Juvenile Court - Kingsport		144,531

Juvenile Legal Fees	12,000
Juvenile Court Grant	10,000
DUI Treatment Fines	1,500
District Attorney General	127,680
Sheriff's Department	3,789,793
Sheriff's Computer System	13,051
Road Signs - E911	20,000
County Jail	2,478,270
Jail Doctor	25,000
Workhouse	67,918
Juvenile Treatment Center (Sullivan House)	292,552
Regional Detention Center (Pricor)	165,000
Sheriff's Juvenile Service	69,536
Volunteer Fire Departments	1,140,000
Volunteer Firemen Association	1,500
Emergency Management Agency	68,008
Rescue Squads/Lifesaving Crews	200,000
County Corner	21,000
Medical Examiner	17,000
E.T.S.U. Forensic Center	55,545
Emergency Medical Services	1,474,719
Alcohol and Drug Program	48,552
Regional Mental Health	30,982
Jail Indigent Medical Care	100,000
Speech and Hearing Centers	30,000
Rehabilitation Centers	22,312
Pauper Burials	4,000
Dawn of Hope	5,500
TN. Vocational Training For the Handicapped	10,239
Youth Center	150,632
Other Waste Disposal - Fuel	20,665
Libraries	301,638
Library Computer	1,208
Library/Kingsport & Bristol	50,000
Observation Knob Park	187,598
City Parks	55,000
Agriculture Extension Service	91,062
Forest Service	1,000
Soil Conservation	17,561
Industrial Commission	115,000
Industrial Park Building	500,000
Foreign Trade Zone	21,420
Tri-City Foreign Trade Zone	24,000
Veterans Service	9,600
Trustee's Commission	400,000
Tax Refund	100,000
Sewer Line - South	22,750
Employee Benefits	3,862,000
Right of Way	150,000
Unallocated	100,000
Child Advocacy Center	15,000
Dues and Membership	18,432
Capital Outlay	2,000,000
Total General Fund	\$ 26,150,312

HIGHWAY FUND

Administration	\$ 156,355
Highway and Bridge Maintenance	4,471,516
Operation and Maintenance of Equipment	460,000
Asphalt Plant	1,233,000
Traffic Control	30,000
Trustee's Commission	80,000
Insurance and Bonds	100,000
Employee Benefits	1,258,530
Capital Outlay	500,000

Total Highway Fund	\$ 8,289,401
	=====

HEALTH FUND

Local Health	\$ 1,501,007
Health - Aids Grant	57,200
Health - Immunization Grant	62,000
Health - Adolescent Pregnancy Program	47,500
Health Family Life Grant	22,440
Health - Health Promotion Grant	21,384
Health - WIC	310,542
Health - Child Health & Development	27,583
Health - MCH Special Initiative	10,785
Rabies and Animal Control	142,267
Health Children's Special Services	80,600
Trustee's Commission	44,176
Employee Benefits	392,800

Total Health Fund	\$ 2,720,284
	=====

SOLID WASTE FUND

Sanitation Management	\$ 242,897
Solid Waste - Education	26,300
Transfer Stations	2,495,955
Trustee's Commission	40,000
Employee Benefits	134,954

Total Solid Waste Fund	\$ 2,940,106
	=====

CAPITAL PROJECTS FUND

Transfers to General Fund	500,000

Total Capital Projects Fund	500,000
	=====

GENERAL DEBT SERVICE FUND

Other Charges	\$	5,000
Debt Service		1,832,600

Total General Debt Service Fund	\$	1,837,600
		=====

GENERAL PURPOSE SCHOOL FUND

(Details to be Provided by School Dept.)		66,020,929

Total General Purpose School Fund	\$	66,020,929
		=====

SCHOOL CAPITAL PROJECTS FUND

(Details to be Provided by School Dept.)		1,048,011

Total School Capital Projects Fund	\$	1,048,011
		=====

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved by the Budget Committee as provided in Section 5-9-407, T.C.A. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the County Executive and the Office of Director of Accounts and Budgets for review by 12:00 noon on the day of the meeting.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu, of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 1997. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that all contributions to nonprofit organizations shall be appropriated in compliance with Section 5-9-109 T.C.A. The Budget Committee shall call a special session to review and approve the financial reports of nonprofit organizations filed with the County Clerk. The Budget Committee shall instruct the Director of Accounts and Budgets to make appropriate disbursements to each organization.

SECTION 7. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 1996-97 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1997.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1995 and prior years and the interest and penalty thereon collected during the year ending June 30, 1997, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1995. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 1997.

SECTION 10. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1996. This resolution shall be spread upon the minutes of the Board of County Commissioners.

SUBSTITUTE

RESOLUTION NUMBER

11

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 August, 19 96.

RESOLUTION AUTHORIZING Additional Funding to Rescue Squads Serving 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 August 19 96.

THAT WHEREAS, The Rescue Squads of Sullivan County are essential to the public welfare of its citizens, and _____

WHEREAS, The Rescue Squads are non-profit organizations which are mostly operate by volunteers, and _____

WHEREAS, Many changes in State and Federal Laws have restricted membership to these organizations, and _____

WHEREAS, The Rescue Squads are in need of repairing and/or replacing existing equipment and purchasing additional equipment or assistance in staffing as applicable, _____

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the enhancement of the health, safety and welfare of all residents by providing the appropriate and necessary funds to operate the Rescue Squads in the following manner:

FROM: Account 39000.000 - Undesignated Fund Balance \$240,000

ALLOCATE TO:

Acct 54420.300/Kingsport Rescue Squad (for equipment) \$60,000

Acct 54420.300/^{Paramedics}Bristol Rescue Squad (for equipment) \$60,000

Acct 54410.100/Personal Services - Emergency Management Agency \$38,000

Acct 54410.400/Supplies & Materials 2,000

(For Two (2) Emergency Medical Technicians - Blountville Emergency Response and Rescue (BERR)

Acct 54410.100/Personal Services - Emergency Management Agency \$38,000

Acct 54410.400/Supplies & Materials 2,000

(For Two (2) Emergency Medical Technicians - Bluff City Rescue Squad

Acct. 54410.100/Personal Services - Emergency Management Agency \$38,000

Acct. 54410.400/Supplies & Materials 2,000

(For Two (2) Paramedics - Hickory Tree Rescue Squad

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 19th day of August, 19 96

Attested: B. Feathers Date: 8-14-96 Gil Hodges Date: 8-14-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____

SECONDED BY COMMISSIONER Vance/Kiser/Mayes/Mason FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			8/5/96
Budget				
Executive	✓			8/7/96

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	5	-	1	
Voice Vote					

COMMENTS: FIRST READING 7/15/96 APPROVED 8/19/96 ROLL CALL

SUBSTITUTE

RESOLUTION NO. 12

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 AUGUST, 1996.

RESOLUTION AUTHORIZING Terms and Dates of Election for the Sullivan County Board of Education

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, 1996;

THAT, WHEREAS, Tennessee Code Annotated §49-2-201 provides for the terms and method of election of members of boards of education in the State of Tennessee; and

WHEREAS, said statute authorizes the local legislative body by resolution to adopt a plan to accomplish a transition from the method of selecting school board members authorized under prior law to an elected school board which is in compliances with the terms of Tennessee Code Annotated §49-2-201; and

WHEREAS, it is now necessary and appropriate to establish a transition plan as referred to in said Tennessee Code Annotated §49-2-201; and

WHEREAS, it is necessary that the terms of school board members be set for four years and that such terms be staggered such that terms in odd-numbered zones expire at the same time and that terms in even-numbered zones expire at the same time, but at different two year intervals; and

WHEREAS, a resolution was passed on April 15, 1996 establishing the terms for current school board district 3 (Kiss) and school board district 5 (Bridwell) establishing that said districts shall be scheduled for re-election in this year 1996, and providing that said seats shall be for a four (4) year term of office; and

WHEREAS, the transition plan provided for in Tennessee Code Annotated §49-2-201 must be enacted before September 1, 1996;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Sullivan County Board of Education shall consist of seven members which shall represent seven districts of Sullivan County, which districts have previously been set out and approved.

2. The geographical boundaries of the school board districts and the board member representing each district shall remain the same. However, the districts shall be re-numbered, in order to comply with Tennessee Code Annotated §49-2-201.

3. Said districts shall be renumbered as follows:

Old District No.	New District No.	Current Term
1 (Bright)	2	1992-1998
2 (Bales)	1	1994-2000
3 (Kiss)	3	1996-2000
4 (Harris)	4	1992-1998
5 (Bridwell)	5	1996-2000
6 (Carrier)	7	1994-2000
7 (Green)	6	1994-2000

RESOLUTION NO. 12

4. In order to provide for staggered terms, and in order to provide for the transition plan required by Tennessee Code Annotated §49-2-201, the school board districts and their term of office for each, shall be established as follows:

New District 1 (Bales) - Current Term: 1994-2000; Next Term: 2000-2004
 New District 2 (Bright) - Current Term: 1992-1998; Next Term: 1998-2002
 New District 3 (Kiss) - Current Term: 1996-2000; Next Term: 2000-2004
 New District 4 (Harris) - Current Term: 1992-1998; Next Term: 1998-2002
 New District 5 (Bridwell) - Current Term: 1996-2000; Next Term: 2000-2004
 New District 6 (Green) - Current Term: 1994-2000; Next Term: 2000-2002
 New District 7 (Carrier) - Current Term: 1994-2000; Next Term: 2000-2004

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 19th day of August 1996.

Attested:

County Clerk

Date: 8/19/96

County Executive

Date: 8-19-96

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: ____
 SECONDED BY COMMISSIONER Mayes FUND: ____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			8/7/96
Budget				
Executive	X			8/7/96

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

COMMENTS: FIRST READING 7/15/96 APPROVED 8/19/96 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 15TH DAY OF JULY 19 96.

RESOLUTION AUTHORIZING AMENDMENT TO BUDGET RESOLUTION

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 REG Session on the 15TH day of JULY 1996.

THAT BE IT FURTHER RESOLVED, that the Director of Accounts and Budgets
be instructed to review all revenue funds and that the Sullivan
County Board of Commissioners request that he return with a plan
that would reallocate \$3.5 million to the three school systems of
Sullivan County, to be distributed by the school funding formula.

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 BELCHER ESTIMATED COST: \$3.5 MILLION
SECONDED BY COMMISSIONER MILBORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				8/5/96
Budget				8/7/96
Executive				

NO
ACTION
NO
ACTION

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

COMMENTS: FAILED 8/19/96 ROLL CALL

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 August 19 96.

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 19th day of August 19 96.

THAT WHEREAS, Appointments to the Sullivan County Regional Planning Commission were previously made by the State Local Planning Advisory Committee, and _____

WHEREAS, Effective April 11, 1995 under state law, appointments to the Planning Commission are made by the County Executive, subject to confirmation by the county legislative body, and _____

WHEREAS, A vacancy exists on the Sullivan County Regional Planning Commission due to expiration of the term of Mr. James K. Daniel, who served on the Bristol Tennessee Regional Planning Commission, _____

NOW THEREFORE BE IT RESOLVED, That Ms. Cathy Mullins, 1107 Seventh Avenue, Bristol, Tennessee be appointed to fill the unexpired term of Mr. James K. Daniel [who had been appointed to serve a four year term]. _____

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.

Only passed and approved this 19th day of August, 19 96

Attested:

B. Feachus
County Clerk

Date: 8-19-96

Bill W. Hines
County Executive

Date: 8-19-96

INTRODUCED BY COMMISSIONER Boyd ESTIMATED COST: _____
SECONDED BY COMMISSIONER Daniel FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			8/6/96
Budget				
Executive	✓			8/7/96

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

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

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 August 1996.

RESOLUTION AUTHORIZING Appropriating Grant Funds of \$10,000 to Account 56705.300 (Grant-Ob Knob Park Improvement)

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 1996

THAT WHEREAS, Sullivan County was awarded a grant in the amount of \$10,000 by the State of Tennessee for the purpose of making improvements at Observation Knob Park, and

WHEREAS, The Park Committee recommends that the funds be utilized to improve the park by locating electricity and water around the perimeter of the lake,

NOW, THEREFORE BE IT RESOLVED, That \$10,000 be appropriated from Revenue Account 46980 to Account 56705.300 (Grant-Ob Knob Park Improvement) for the purpose of installing electric lines and water lines.

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 19th day of August, 1996

Attested: [Signature] Date: 8/19/96 [Signature] Date: 8-19-96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			✓	8/5/96
Budget				
Executive	✓			8/7/96

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

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

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 August 1996.

RESOLUTION AUTHORIZING A One Time Appropriation of \$25,000 to Second Harvest Food Bank of Northeast Tennessee - [A Non Profit Organization]

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 1996

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the "one time" appropriation in the amount of \$25,000 to Second Harvest Food Bank of Northeast Tennessee to aid in the construction of a larger food bank facility to better serve Sullivan County and surrounding region throughout Northeast Tennessee.

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

This resolution shall become effective on _____, 1996, the public welfare requiring it.

Duly passed and approved this 19th day of August, 1996

Attested:

County Clerk

Date: 8/19/96

County Executive

Date: 8-19-96

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hyatt/Belcher/Boyd/Carter FUND: _____

Hicks/Jones/Surgenor

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			8/7/96
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

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 August 1996.

RESOLUTION AUTHORIZING Lease Agreement between Sullivan County and Blountville Emergency Response and Rescue, Inc. [BERR]

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 1996

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the attached lease agreement between Sullivan County and Blountville Emergency Response and Rescue, Inc. and authorizes County Executive Gil Hodges to execute said agreement.

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 19th day of August, 1996

Attested:

County Clerk

Date:

County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

ATTACHMENT
RES # 18

0094

LEASE AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 1996, by and between COUNTY OF SULLIVAN, TENNESSEE, a political subdivision of the State of Tennessee, hereinafter called "Lessor", and BLOUNTVILLE EMERGENCY RESPONSE AND RESCUE, INC., hereinafter called "Lessee";

W I T N E S S E T H:

That for and in consideration of the mutual covenants and agreements herein contained, it is mutually agreed as follows:

1. Lessor does hereby lease to Lessee a certain parcel of property situate in the _____ Civil District of Sullivan County, Tennessee, generally known as _____, and more particularly described on Exhibit "A" attached and made a part of this lease agreement, for the purpose of Lessee constructing thereupon a facility to house its emergency rescue operations which serves Blountville and its surrounding communities.

2. In consideration of Lessee paying to Lessor the sum of One (\$1.00) Dollar, the term of this lease shall be for a period of twenty-five (25) years beginning with the execution of this agreement and shall remain in effect during such term unless sooner terminated as hereinafter provided for.

3. The premises demised herein shall be used by lessee for the sole purpose of providing emergency rescue services to Blountville and surrounding communities. In the event Lessee utilizes said property for any other reason than hereinabove set forth, such breach of Lessee's covenant shall be good cause for this Lease Agreement to be terminated upon thirty (30) days written notice to Lessee by Lessor. Further, in the event Lessee fails to maintain its status as a nonprofit chartered corporation in the State of Tennessee or shall no longer be licensed to provide emergency services as required by the State of Tennessee, this lease agreement shall terminate immediately.

4. Lessee shall not assign this Lease nor sublet the premises.

5. All additions, fixtures and improvements made by Lessee during the term of this Lease Agreement shall become the property of Lessor and remain upon the premises

6. All personal property placed or moved upon or into the above described premises shall be at the sole risk of Lessee and owner of such personal property, and the Lessor shall not be liable for any damages to such personal property. Lessor shall not be liable to Lessee or third parties for damages received by bursting or leaking of water pipes, roof leaks, fire or any other casualty to any improvement or property located on the premises or hereinafter constructed or for other casualty or for damages resulting from any negligence, willful act or omission of Lessee, its, agents, employees, guests or any occupant or user of the premises, or from any spectator or any other person whomsoever and the Lessee agrees to save harmless and indemnify Lessor of and from any and all loss and/or expenses including Lessor's reasonable attorney fees and expenses and shall insure Lessor as hereinafter provided.

7. (a) Lessee agrees that during the term of this Lease Agreement to save harmless and indemnify Lessor from and against all loss, liability or expense that may be incurred by reason of any accident or from any damage, neglect, misadventure, willful act or omission arising from or in any way growing out of the use, misuse or abuse of the premises demised herein or in any way growing out of the acts or omissions of the employees, agents, officers or guests of Lessee and Lessee will maintain adequate insurance for such purposes, including liability insurance as hereafter set forth and insurance to cover the building or structure on the aforescribed premises and any contents thereof and for any such improvement hereafter constructed, such that Lessor shall not be liable to Lessee, its agents, employees or guests or to any other person for injury, loss or damage to the property and/or any person for which loss Lessee shall insure and save harmless lessor from any and all liabilities whatsoever including reasonable attorney's fees and expenses.

(b) Lessee shall at all times during the term of this Agreement maintain general public liability insurance in the minimal amount of Three hundred thousand (\$300,000.00) Dollars per person and One million (\$1,000,000.00) Dollars per occurrence.

(c) Lessee agrees that it will during this lease term insure and keep insured in the name of Lessor any permanent structure or building on said premises from loss or damage due to fire and other causes that Lessor deems necessary. Lessor shall not be required to

demonstrating that the Lessee has complied with the terms of this article of this Lease Agreement.

8. Nothing in this agreement is intended or should be construed as creating a relationship of co-partners between the Lessor and Lessee or as making Lessee an agent, representative or employee of Lessor. Any and all personnel of Lessee shall have no contractual relationship with Lessor and shall not be considered employees of Lessor. Any and all claims which may arise under the Unemployment Compensation Act or Worker's Compensation Act of the State of Tennessee on behalf of said personnel, arising out of employment or alleged employment including, but not limited to, claims of discrimination shall in no way be the responsibility of Lessor. Lessee shall defend, indemnify and hold Lessor, its officers, agents and employees harmless from any and all such claims including reasonable attorney's fees and expenses. Such personnel of Lessee shall neither require nor be entitled to any compensation, rights or benefits of any kind whatsoever from Lessor.

9. Lessee agrees to pay all utility bills, insurance expenses and all construction and maintenance expenses and other charges pertaining to the use of the property herein demised and any improvements thereon.

10. Lessee agrees not to make any alterations, additions, improvements or changes to the premises, interior or exterior, or to the equipment and fixtures provided by Lessor without first obtaining the written consent of Lessor.

IN WITNESS-WHEREOF, the parties hereto, by their duly authorized officers, have executed this instrument the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

BY: _____
GIL HODGES
Sullivan County Executive

Attest:

Lessor

Gay Feathers, County Clerk

BLOUNTVILLE EMERGENCY RESPONSE
AND RESCUE, INC.

BY: _____
Title: _____

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared Gil Hodges, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainer, and who, upon oath, acknowledged himself to be the County Executive of Sullivan County, Tennessee, one of the within named bargainors, a political subdivision of the State of Tennessee, and that he as such County Executive, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said political subdivision by himself as County Executive.

WITNESS my hand and official seal this ____ day of _____, 1996.

Notary Public

My commission expires:

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Before me, the undersigned authority, of the state and county aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be _____ of Blountville Emergency Response and Rescue, Inc., one of the within named bargainors, a corporation, and that he as such _____, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as _____.

WITNESS my hand and seal, this ____ day of _____, 1996.

Notary Public

My commission expires:

RESOLUTION NUMBER 20

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 August 1996.

RESOLUTION AUTHORIZING An Amendment to the 1996-97 General Fund Budget - Account 53502.100 - Juvenile Court/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 19th day of August 1996.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves amending the 1996-97 Budget, Account 53502.100 - Juvenile Court/Kingsport to reflect the addition of the sum of \$7,280.00 for a part-time secretarial position, compensated at the rate of \$7.00 per hour, 20 hours per week [1,040 hours annually] with no 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 19th day of August, 1996

Attested: B. Feathers Date: 8-19-96 Gil Hodges Date: 8-19-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hubbard 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	20	4			
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

* Amendment to change hourly rate of \$7.00 per hour to \$6.50 per hour failed. ROLL CALL 10 Aye, 14 Nay

RESOLUTION No. 21
Page Two

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

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

WAKE UP AND TAKE NOTICE*Attachment
Res # 21*

TO: THE PEOPLE OF THE TENNESSEE VALLEY

SUBJECT: TVA'S PROPOSED CHANGES IN THE WAY THEY MANAGE THE LAKES

THE FOLLOWING FACTS ARE TAKEN FROM THE "SHORELINE MANAGEMENT INITIATIVE"
PRODUCED BY THE TVA. ALTERNATIVE C-1 WHICH IS THE PREFERRED ALTERNATIVE.

1. IT WOULD CREATE A ONE-HUNDRED FOOT BUFFER ZONE AROUND THE LAKE. THIS
MEANS NO MOWING AND NO CLEARING OF THE TVA PROPERTY AROUND THE LAKE.
2. TVA WILL GIVE THE PROPERTY OWNER PERMISSION TO CUT A SIX FOOT WIDE
PATHWAY FROM HIS PROPERTY TO THE WATER IF HE APPLIES FOR A PERMIT.
3. IF THE PROPERTY OWNER OWNS ONE-HUNDRED FOOT ON THE LAKE THEY COULD
APPLY FOR A PERMIT TO CLEAR 20% OR 20 FOOT OF TVA PROPERTY BETWEEN
THEIR PROPERTY AND THE LAKE. THERE WILL BE A CHARGE NOT YET DETERMINED
FOR THIS PERMIT, HOWEVER IN ORDER TO GET THIS PERMIT THE OWNER MUST AGREE
TO ALLOW ENOUGH OF THEIR PROPERTY TO GROW UP SO THE BUFFER ZONE WOULD BE
AT LEAST ONE-HUNDRED FEET FROM THE WATER TO THE BACK OF THE BUFFER ZONE.
4. THERE WOULD BE AN ANNUAL FEE OF ONE-HUNDRED DOLLARS FOR PERMITS TO INSTALL
SEA WALLS, DOCKS, ECT.,.
5. IF YOU WANT TO BUILD A DOCK YOU WILL HAVE TO PUT UP A CASH PERFORMANCE
BOND OF (\$1,000.00) ONE-THOUSAND DOLLARS, WHICH IS HELD BY THE TVA AS
LONG AS YOU OWN THE DOCK AND IS REFUNDABLE TO YOU WHEN YOU SELL THE DOCK.
(THE NEW OWNER THEN PUTS UP A \$1,000.00 BOND AT THAT TIME.)
6. THIS ALTERNATIVE WOULD LIMIT RESIDENTIAL DEVELOPMENT AROUND THE LAKES TO
48% AND BY TVA'S OWN PROJECTION IF THEY DO NOT ADOPT ALTERNATIVE C-1 THE
DEVELOPMENT AROUND THE LAKES IN THE NEXT 25 YEARS WILL GROW TO 63%.

COMMENT: CREATING THE (100') ONE-HUNDRED FOOT BUFFER ZONE AND RESTRICTING
DEVELOPMENT OF THE WATER FRONT TO 48% WILL COST THE COUNTIES
HUNDREDS OF THOUSANDS OF TAX DOLLARS IN THE NEXT FEW YEARS.

THE ANNUAL (\$100.00) PERMIT FEES AND THE (\$1,000.00) CASH PERFORMANCE
BOND IS TVA'S WAY OF GENERATING REVENUE TO AVOID DOWNSIZING. THE
PEOPLE HAVE SPOKEN ON GOVERNMENT DOWNSIZING AND IT IS NOW TIME THAT
TVA HIT THE BULLET.

The Rhea County Commission adopted the enclosed Resolution at it's
July 16th. 1996 meeting and you may want to present the Resolution to
your Commission at it's next meeting. You only have until August 11st.
1996 to make your wishes known. If you do not know what the TVA is
proposing you can call 1-800-TVA-Land and they will send to you a
complete packet explaining their intentions. If I can answer any
questions or be of help, please call me at PH. 423-775-7808

[Signature]
Judy Wilkey
Rhea County Clerk

RESOLUTION NO. 22

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 AUGUST, 1996.

RESOLUTION AUTHORIZING County Commission to Break Tie in Election of Constable in Constable District IV

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, 1996,

WHEREAS, three constable positions were to be elected for the Fourth Constable District at the August 1, 1996 general election;

WHEREAS, in the Fourth Constable District, John R. Barham received the most votes with 1,788 votes; James Hershal McMurray received the second highest number of votes with 1,370 votes; and Ronnie W. Bledsoe and Danny (Shembuck) Neal tied for the third highest number of votes with 951 votes each;

WHEREAS, pursuant to Tennessee Code Annotated §2-8-111, it is the duty of the county legislative body to break the tie between Ronnie W. Bledsoe and Danny (Shembuck) Neal;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby cast their vote in an effort to break the tie between constable candidates Ronnie W. Bledsoe and Danny (Shembuck) Neal as follows:

Commissioner	CANDIDATES	
	Ronnie W. Bledsoe	--- Danny (Shembuck) Neal
Carol Belcher		X
Jim Blalock		X
Bryan Boyd		X
June Carter		X
Raymond Conkin		X
Tom Daniel		X
O. W. Ferguson		X
Mike Gonce		X
Ralph Harr		X
Edley Hicks		X
Pat Hubbard		X
Marvin Hyatt		X
Jack Jones		X
James L. King, Jr.		PASS
Aubrey L. Kiser, Jr.		X
Carl Krell		X
Dwight Mason		X
Gary Mayes		X
Wayne McConnell		X
Paul Milhorn		X
Ronald Reedy		ABSENT
Michael Surgenor		X
Mark Vance		X
Eddie Williams		X
TOTAL VOTES		22
		1 Pass
		1 Absent

RESOLUTION NO. 22
Page Two

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 19 day of August, 1996.

Attest: Gay B. Feathers Date: 8-19-96 Bill Hickman Date: 8-19-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER BELCHER ESTIMATED COST: _____

SECONDED BY COMMISSIONER HICKS/MILHORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Danny (Shembuck) Neal elected - ROLL CALL VOTE
22 for, 1 Pass, 1 Absent

RESOLUTION NUMBER 23

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 August 19 96.

RESOLUTION AUTHORIZING STOP Signs and Speed Limit Signs on Various Roads - 9th and 16th 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 19th day of August 19 96

THAT BE IT RESOLVED, That STOP signs and speed limit signs be posted on the roads listed below as recommended in correspondence from the Sullivan County Highway Department:

9th CIVIL DISTRICT:

STOP Sign - on Bowman Ford Road at Pickens Bridge Road

STOP Sign - on Huffman Road at Austin Springs Road

STOP Sign - on Parkview Circle at Industrial Park Road

STOP Sign - on Technology Court at Industrial Park Road

16th CIVIL DISTRICT:

15 MPH Speed Limit - on Elle Road

25 MPH Speed Limit - on Huckleberry 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 19th day of August, 19 96

Attested: B. F. Fitch

County Clerk

Date: 8-19-96

Gil Hodges
County Executive

Date: 8-19-96

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	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 23*

279-2820

August 7, 1996

COMMISSIONERS: Marvin Hyatt
Dwight Mason

Dear Commissioners:

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

- (1) A STOP sign be placed on Bowman Ford Road at Pickens Bridge Road, in the 9th Civil District.
- (2) A STOP sign be placed on Huffman Road at Austin Springs Road, in the 9th Civil District.
- (3) A STOP sign be placed on Parkview Circle at Industrial Park Road, in the 9th Civil District.
- (4) A STOP sign be placed on Technology Court at Industrial Park Road, in the 9th Civil District.
- (5) A 15 MPH SPEED LIMIT be placed on Elie Road, in the 16th Civil District.
- (6) A 25 MPH SPEED LIMIT be placed on Huckleberry Road, in the 16th 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 GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF August 1996.

RESOLUTION AUTHORIZING STOP Sign on Dead End Section of Old Stage Trail - 5th 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 19th day of August 1996.

THAT BE IT RESOLVED, That a STOP sign be posted on the dead end section of Old Stage Trail at Ball Road as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 19th day of August, 1996

Attested:

County Clerk

Date:

County Executive

Date: 8-19-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

0107

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

John R. LeSueur, Jr.
Commissioner of Roads

August 7, 1996

*Attachment
Res # 24*

279-2820

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

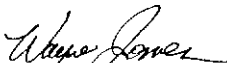
Dear Commissioners:

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

A STOP sign be placed on the dead end part of Old Stage Trail at Ball Road, in the 5th Civil District.

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

Sincerely,



Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

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 August 1996.

RESOLUTION AUTHORIZING Appropriating Funds for the Bristol City/County Justice Center

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 1996

THAT WHEREAS, Bids for the Bristol City/County Justice Center project were publicly opened at the Blountville Courthouse. The qualifying low base bid price is \$2,809,000.00. An additional 10% above this bid price will be needed for change orders and items not included in the base bid (carpeting, furniture, all testing, etc.), and

WHEREAS, The total amount of this project will be shared with the City of Bristol, calculated on a per square foot cost, [approximately 70% County, 30% City].

NOW THEREFORE BE IT RESOLVED, That \$3,089,900.00 be appropriated from City of Bristol and from Undesignated Fund Balance 39000.000 to the appropriate account as determined by the Director of Accounts and Budgets for the construction of the Bristol City/County Justice Center, and

FURTHER BE IT RESOLVED, That a payment schedule with the City of Bristol will be finalized before issuance of a purchase order by 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 19th day of August, 1996

Attested: Ray B. Feathers Date: 8/19/96 Gil Hodges Date: 8-19-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____
SECONDED BY COMMISSIONER Boyd/Daniel/Vance 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 8/19/96 ROLL CALL

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 August 1996.

RESOLUTION AUTHORIZING A Certain Tract of Property Acquired Pursuant to Delinquent Tax to be Offered for Public Sale

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 1996

THAT BE IT RESOLVED, That the offer of purchase of that parcel of property previously obtained by Sullivan County pursuant to a delinquent tax sale and identified as Parcel 27, Tax Map 45-D, Group E, in the 11th Civil District is hereby declined. The offer of purchase in the amount of \$250.00 was previously considered by the Board of Commissioners on February 20, 1995 and deferred for further study, and

FURTHER BE IT RESOLVED, That said tract shall be offered for public sale at the next regularly scheduled delinquent tax auction.

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 19th day of August, 1996

Attested: [Signature] Date: 8-19-96 [Signature] Date: 8-19-96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 8/19/96 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION SEPTEMBER 16, 1996.

GIL HODGES, COUNTY EXECUTIVE