

COUNTY COMMISSION- REGULAR SESSION

AUGUST 16, 1999

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 16, 1999, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE O. W. FERGUSON, JUDGE PRO-TEM, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Judge Pro-Tem, O. W. Ferguson Sheriff Wayne Anderson opened the commission and Commissioner James L. King, Jr. gave the invocation. Pledge to the flag was led by Judge Pro-Tem, O. W. Ferguson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CAROL J. BELCHER
BRYAN K. BOYD

MIKE GONCE
DENNIS HOUSER
SAMUEL JONES
JAMES "BUDDY" KING
DWIGHT MASON
WAYNE MCCONNELL
RANDY MORRELL
ARCHIE PIERCE
MARK A. VANCE

JAMES R. "JIM" BLALOCK
JUNE CARTER
O. W. FERGUSON
RALPH P. HARR
MARVIN HYATT
ELLIOTT KILGORE
JAMES L. KING, JR.
GARY MAYES
PAUL MILHORN
HOWARD PATRICK
MICHAEL B. SURGENOR
EDDIE WILLIAMS

23 PRESENT 1 ABSENT

(CHILDRESS NOT PRESENT FOR
ROLL CALL - PRESENT AFTER
LUNCH)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the July 19, 1999 session of County Commission. Motion was approved by voice vote.

RESOLUTIONS ON DOCKET FOR AUGUST 16, 1999

<u>RESOLUTIONS</u>	<u>ACTION</u>
#1 THE SULLIVAN CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 08/16/99
#2 APPROPRIATION OF DESIGNATED SEWER TRUNK LINE FUNDS FOR INDIAN SPRINGS AREA	DEFERRED 08/16/99
#3 AMENDMENTS TO SULLIVAN COUNTY EMPLOYEE HANDBOOK	DEFERRED 08/16/99
#4 APPROPRIATION OF FUNDS TO SECURE APPRAISAL OF PROPERTY OFF OF STEADMAN ROAD ON BOONE LAKE BEHIND TRI-CITY REGIONAL AIRPORT FOR CONSIDERATION AS A COUNTY PARK	DEFERRED 08/16/99
#5 POLICY ON USE OF COUNTY VEHICLES	DEFERRED 08/16/99
#6 APPROPRIATIONS TO CHARITABLE & CIVIC ORGANIZATIONS	DEFERRED 08/16/99
#7 APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULL. CO. FOR THE YEAR BEGINNING JULY 1, 1999	DEFERRED 08/16/99
#8 SETTING 1999 TAX LEVY FOR SULL. CO. FOR THE FISCAL YEAR BEGINNING JULY 1, 1999	DEFERRED 08/16/99
#9 APPROVAL OF ASSIGNMENT & TRANSFER OF CONTROL OF THE CABLE TELEVISION FRANCHISE FROM ROBIN MEDIA GROUP, INC. (INTERMEDIA) TO TENN., LLC, A COMPANY OWNED BY CHARTER COMMUNICATIONS, LLC	APPROVED 08/16/99
#10 AMENDING THE 1999-2000 GENERAL PURPOSE SCHOOL BUDGET BY \$29,000.00 FOR GRANT RECEIVED FROM EDUCATION EDGE	DEFERRED 08/16/99
#11 20 MPH SPEED LIMIT ON CENTERBROOK CIRCLE-14 TH C.D.	APPROVED WITH AMENDMENT OF 15 MPH 08/16/99
#12 AMENDING THE 1999-2000 SULL. CO. BUDGET FOR PAY INCREASE OF \$.35 PER HOUR FOR ALL EMPLOYEES OF THE GENERAL, HIGHWAY, SOLID WASTE HEALTH AND GENERAL PURPOSE SCHOOL	APPROVED 08/16/99
#13 25 MPH SPEED LIMIT ON BOYD RD.-3 RD C.D.	APPROVED 08/16/99
#14 25 MPH SPEED LIMIT ON SPRING ST.-5 TH C.D.	APPROVED 08/16/99
#15 A REQUEST FOR A SAFETY STUDY AT THE INTERSECTION OF STATE ROUTE 421 AND 44	APPROVED 08/16/99
#16 A REQUEST FOR A SAFETY STUDY AT THE INTERSECTION OF STATE ROUTE 126 AND 75	APPROVED 08/16/99
#17 SITE FOR CAMP STORE & BOAT SLIPS WITHIN OBSERVATION KNOB PARK	DEFERRED 08/16/99
#18 THE SUPERINTENDENT OF SULLIVAN COUNTY DEPT. OF EDUCATION TO ENTER INTO LEASE ARRANGEMENT	APPROVED 08/16/99
#19 CHANGE IN ADMINISTRATION OF OUR SELF-FUNDED HEALTH CARE INSURANCE BENEFITS FOR SULLIVAN COUNTY EMPLOYEES EFFECTIVE NOV. 1, 1999	APPROVED 08/16/99
#20 STUDY OF EMERGENCY WARNING SYSTEM	1 ST READING

PUBLIC COMMENTS:

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Adrian Holland concerning the Census 2000.
2. Sheriff Wayne Anderson presented Constable J. R. Bailey with a plaque for his many years of service as constable.
3. Mr. Brogden on the 1101 Growth Plan. He ask that the Planning Comm. present it's plan to the Coordinating Committee on August 24, 1999. Comm. Blaylock made the motion to accept Mr. Brogden's request. Said motion was seconded by Comm. Mayes. Comm. Gonc then made a motion to amend Blaylock's motion to read that the plan be presented to the County Commission before going to the Coordinating Comm. Amendment was accepted by Comm. Blaylock. Motion with amendment was then approved by voice vote of the Commission.
4. Dwayne Stacy with the Athletic Booster Club of East High School voiced concern for the need of air conditioning in the gym at East.
5. Tom Cuthill addressed the Commission on social security and retirees as County Commissioners.
6. Stan Harrison gave an update on the 1101 Growth Plan.

SULLIVAN COUNTY PURCHASING AND THE AGRICULTURAL EXTENSION SERVICE FILED QUARTERLY REPORTS FOR APRIL 1999- JUNE 1999 WITH THE CLERK. SAID REPORTS WILL BE ON FILE WITH THE AUGUST 1999 COUNTY COMMISSION MINUTES.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

Election of Notaries

July 19, 1999

Donna P. Barker

Toby Beach

Dale Benton

Diana F. Blair

Wanda K. Cain

Diana Crumley

Alice R. Derrick

Debbie B. Epperson

Gigi R. Epps

Patricia Fansler

Melanie C. Farmer

Barbara Fauver

Jane T. Fletcher

Shane L. Graybeal

Theresa A. Guy

Lisa Jenean Leonard

Thomson Lipscomb

Karena Milligan

Thomas A. Peters

Rebecca C. Potts

Michael L. Reese

Susan Robinson

Helen E. Salyer

Candice Taylor Scott

Bridget A. Stapleton

Pamela M. Statzer

Sheila L. West

Jamey B. Williams

Marsha L. Williams

Judy A. Smith

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. MORRELL
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

August 16, 1999

Heather D. Boling

N. P. Bray

Deborah S. Durham

Judith O. Kindle

Debra Y. Miller

Romella Jean Salyer

Kathy F. Seymore

Wendy Simpson

Richard A. Souder

Gilda Sproles

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. MORRELL
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS,
SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.
23 AYE, 1 ABSENT.

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 16, 1999

Consider the following:

(1) File No. 6/99-3, David Lee Sharp Request

David Lee Sharp requested that a tract of land located in the 1st Civil District on the north side of Emmett Road approximately 900 feet west of its intersection with Meadow Creek Rd. be rezoned from A-1 to B-3 to permit the location of commercial use.

PARCEL 95.00 TAX MAP 55

BRISTOL TN. PLANNING COMM. DID NOT APPROVE REQUEST

REQUEST DEFERRED BY APPLICANT 08/16/99

(2) File No. 7/99-2, Margie Price Request

Margie Price requested that a tract of land located in the 3rd Civil District on the north side of Harrington Hollow Rd. approximately 2800 feet west of its intersection with Weaver Pike be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

PARCEL 199.30 TAX MAP 83

BRISTOL TN. PLANNING COMM. DID NOT APPROVE REQUEST

APPLICANT DOES NOT WISH TO APPEAL. SEE REZONING OVERVIEW

REQUEST NOT APPEALED BY APPLICANT 08/16/99

(3) File No. 7/99-3, James A. Wilson Request

James A. Wilson requested that a tract of land located in the 9th Civil District on the north side of U.S. 11-E opposite its intersection with Taylor Road be rezoned from R-1 to PBD to permit the location of grocery and hardware store.

- PARCEL 23.00 TAX MAP 135

SULLIVAN Co. PLANNING COMM. DID NOT APPROVE REQUEST

VOTE 4 to 2

REQUEST DENIED 08/16/99 ROLL CALL VOTE 10 AYE/ 10 NAY/2 PASS/

(4) File No. 7/99-4, Paul Darnell Request

2 ABSENT

Paul Darnell requested that a tract of land located in the 4 and 5th Civil Districts on the north and south side of State Route 394 approximately 2400 feet east of its intersection with old SR37 be rezoned from A-1 and R-1 to PBD to permit the location of commercial development.

- PARCEL 95.30 TAX MAP 66 AND PART OF PARCEL 4.00

TAX MAP 66 K BEING NORTHEASTERLY PORTION APPROXIMATELY 140 FT X

240 FT. IN IRREGULAR SIZE ABUTTING SOUTH SIDE OF STATE ROUTE 394

SULLIVAN Co. PLANNING COMM. APPROVED REQUEST.

VOTE 4 to 1 AND 1 ABSTENTION.

REQUEST DEFERRED 08/16/99 ROLL CALL 15 AYE, 8 NAY/1 ABSENT TO DEI

(5) File No. 7/99-5, Jacobus VanDerMerwe Request

Jacobus VanDerMerwe requested that a tract of land located in the 10th Civil District on the north side of 11-W approximately 2000 feet east of its intersection with Ollis Bowers Hill Road be rezoned from R-1 to PBD to permit the location of commercial use.

PART OF PARCEL 33.00 TAX MAP 33 H LYING WEST OF LINE
DRAWN PERPENDICULAR TO HWY. 11-W FROM A POINT 85 FEET EAST
OF OLD VAN DER MERWE PROPERTY LINE
SULLIVAN CO. PLANNING COMM. APPROVED REQUEST.
VOTE 4 to 3

REQUEST APPROVED ROLL CALL 08/16/99 17 AYE, 6 NAY/1 ABSENT

(6) File No. 7/99-6, James M. Rutherford Request

James M. Rutherford requested that a tract of land located in the 5th Civil District on the north side of Island Road approximately 800 feet east of its intersection with South Hollow Rd. be rezoned from B-3 to A-1 to permit the location of a single-wide mobile home.

PARCEL 19.00 TAX MAP 35
SULLIVAN CO. PLANNING COMM. APPROVED REQUEST
VOTE 6 to 0

REQUEST APPROVED 08/16/99 ROLL CALL 23 AYE/1 ABSENT

(7) File No. 7/99-7, David Sharpe Request

David Sharpe requested that a tract of land located in the 1st Civil District on the north side of Emmett Road approximately 800 feet west of its intersection with Meadow Creek Road be rezoned from A-1 to B-3 to permit the location of commercial use.

PARCEL 97.00 TAX MAP 55
BRISTOL TN. PLANNING COMM. DID NOT APPROVE REQUEST

DEFERRED UPON REQUEST BY APPLICANT 08/16/99

(8) File No. 7/99-8, Pauline Tipton Request

Pauline Tipton requested that a tract of land located in the 18th Civil District on the south side of Minga Road approximately 1600 feet south of its intersection with Gammon Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

PARCEL 7.00 TAX MAP 108 P
SULLIVAN CO. PLANNING COMM. DID NOT APPROVE REQUEST.
VOTE 6 to 0

REQUEST APPROVED 08/16/99 ROLL CALL 23 AYE/1 ABSENT

(9) File No. 7/99-9, Danny Hunt Request

Danny Hunt requested that a tract of land located in the 19th Civil District on the south side of U.S. Hwy. 421 approximately 800 feet west of its intersection with Patty Branch Road be rezoned from A-1 to PBD-3 to permit the location of commercial development.

PARCELS 12.00, 12.05 AND 12.20 TAX MAP 41
 SULLIVAN CO. PLANNING COMM. DID NOT APPROVE REQUEST.
 VOTE 5 to 1

REQUEST REMOVED BY APPLICANT 08/16/99

(10) Consider Amendment of Sullivan County Zoning Resolution Section 609.1.1

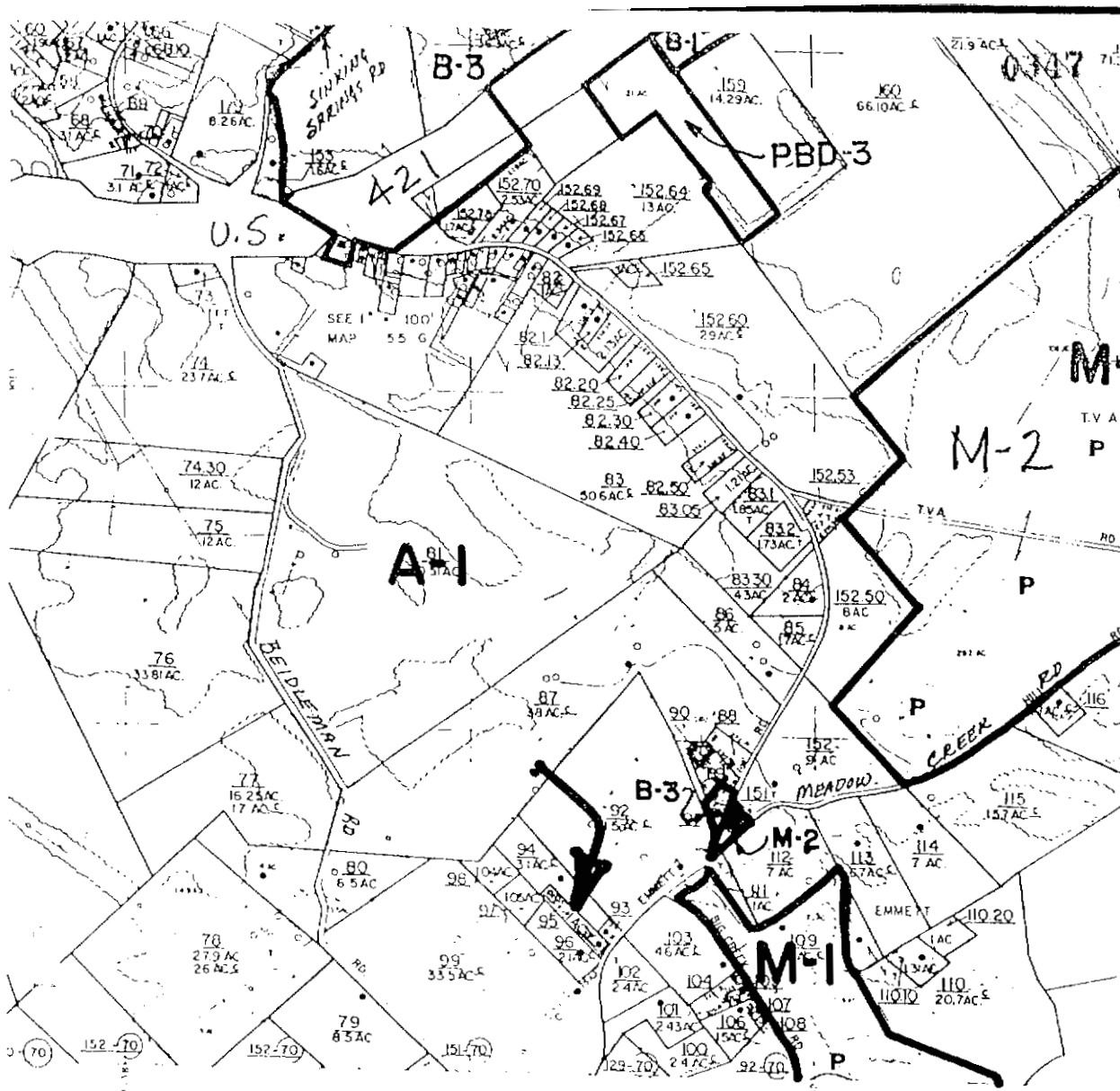
Consider an amendment proposed to allow one single wide mobile home in business and manufacturing districts. Amend Section 609.1.1 to read as follows:

609.1.1 Any use permitted in the R-3 Residential District with the exception of mobile home parks.

SULLIVAN CO. PLANNING COMM. DID NOT APPROVE PROPOSED
 AMENDMENT TO TEXT OF ZONING RESOLUTION.
 VOTE 5 to 1

REQUEST DEFERRED 08/16/99 UPON MOTION BY JONES AND SECONDED
 BY VANCE MOTION APPROVED BY VOICE VOTE OF THE COMMISSION

*****COMMISSIONER BELCHER PRESENTED TO THE COMMISSION A REQUEST (PREVIOUSLY SENT BACK) BY ARTHUR ROBERTS TO BE REZONED A B-3. COMM. BLAYLOCK MADE A MOTION TO CALL FOR QUESTION ON THE REQUEST. SAID MOTION WAS SECONDED BY COMM. BUDDY KING. REQUEST FOR B-3 WAS APPROVED 08/16/99 ROLL CALL VOTE. 21 AYE/2 PASS/ 1 ABSENT.



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

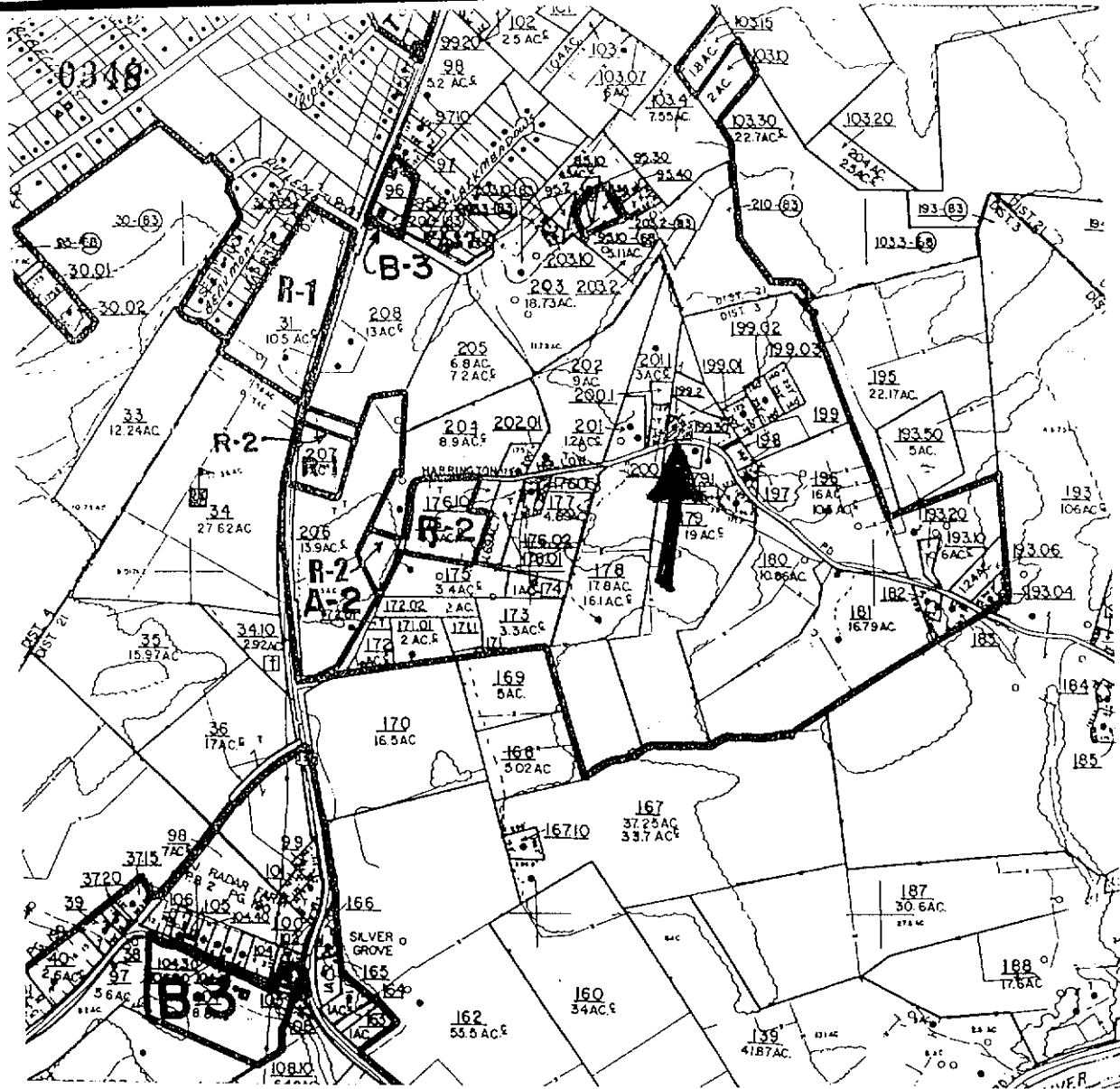
1" = 800'
 Scale

Lot Size: 1 acre
 Civil District: 1



June 15, 1999

File # 6/99-3



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

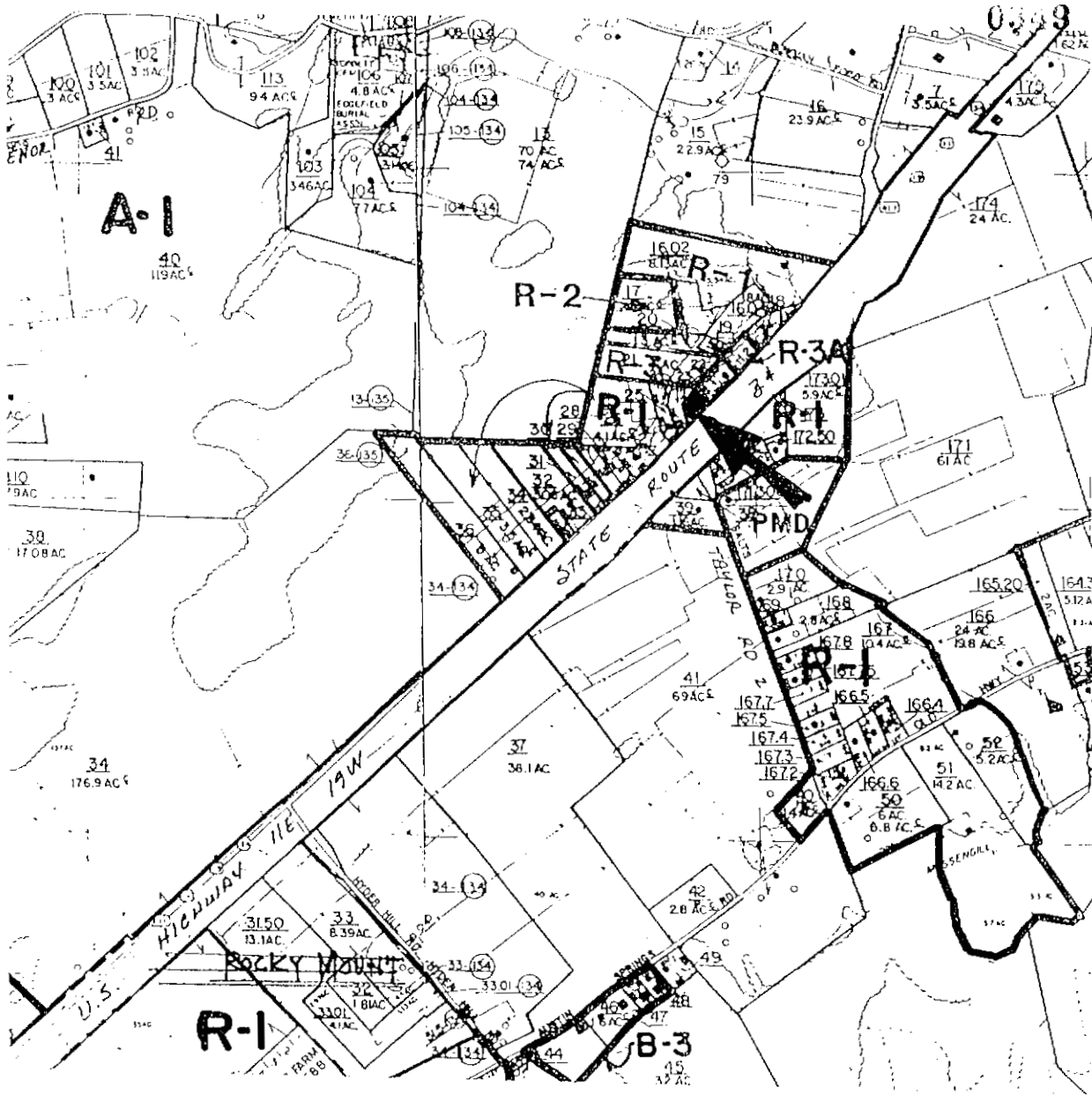
1" = 800'
 Scale

Lot Size: 0.6 acre
 Civil District: 3



July 20, 1999

File # 7/99-2



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

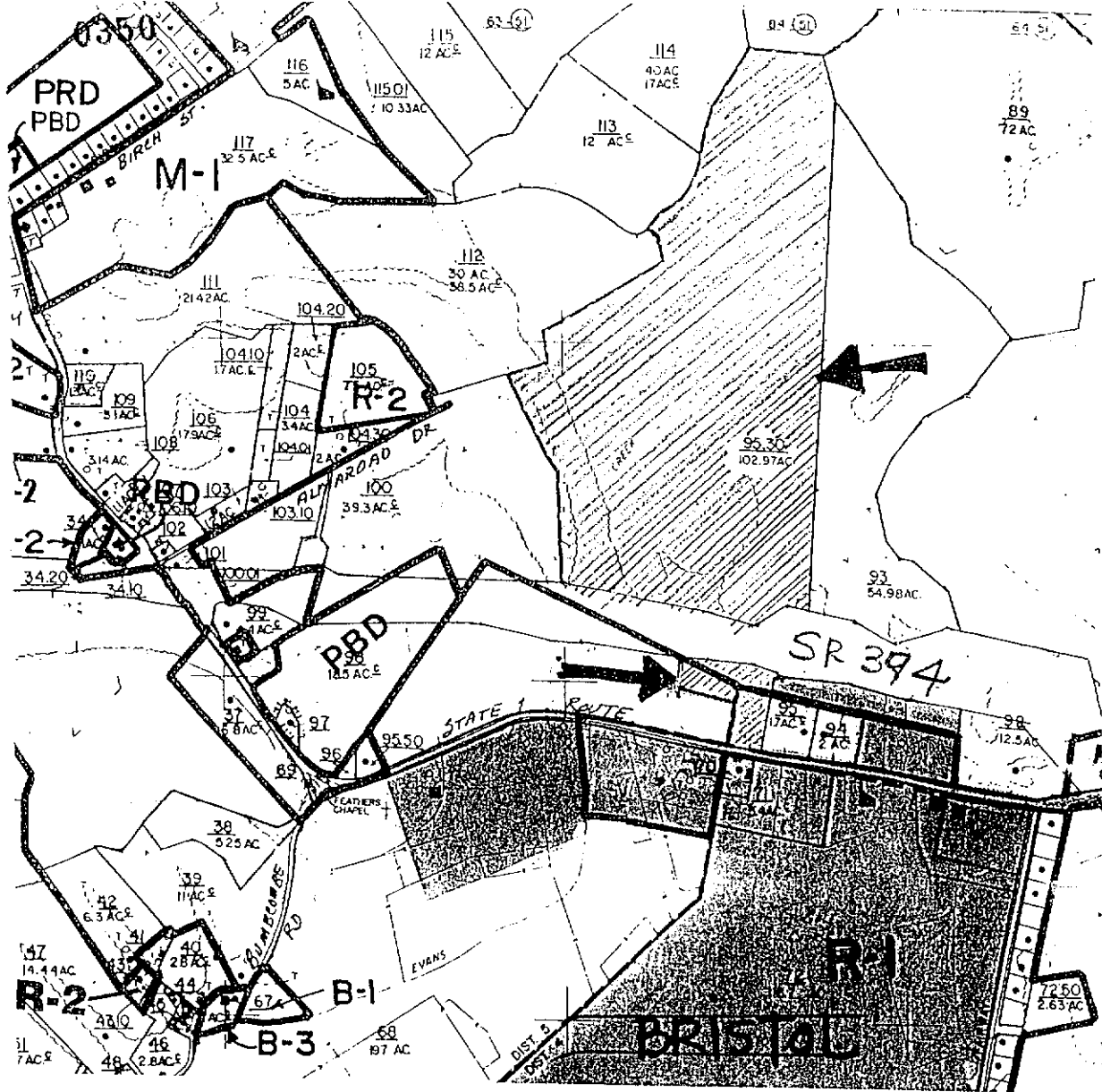
1" = 800'
 Scale

Lot Size: 0.4 acre
 Civil District: 9



July 20, 1999

File # 7/99-3



REZONING REQUEST
 Sullivan County, Tennessee
 From A-1 and R-1 To PBD

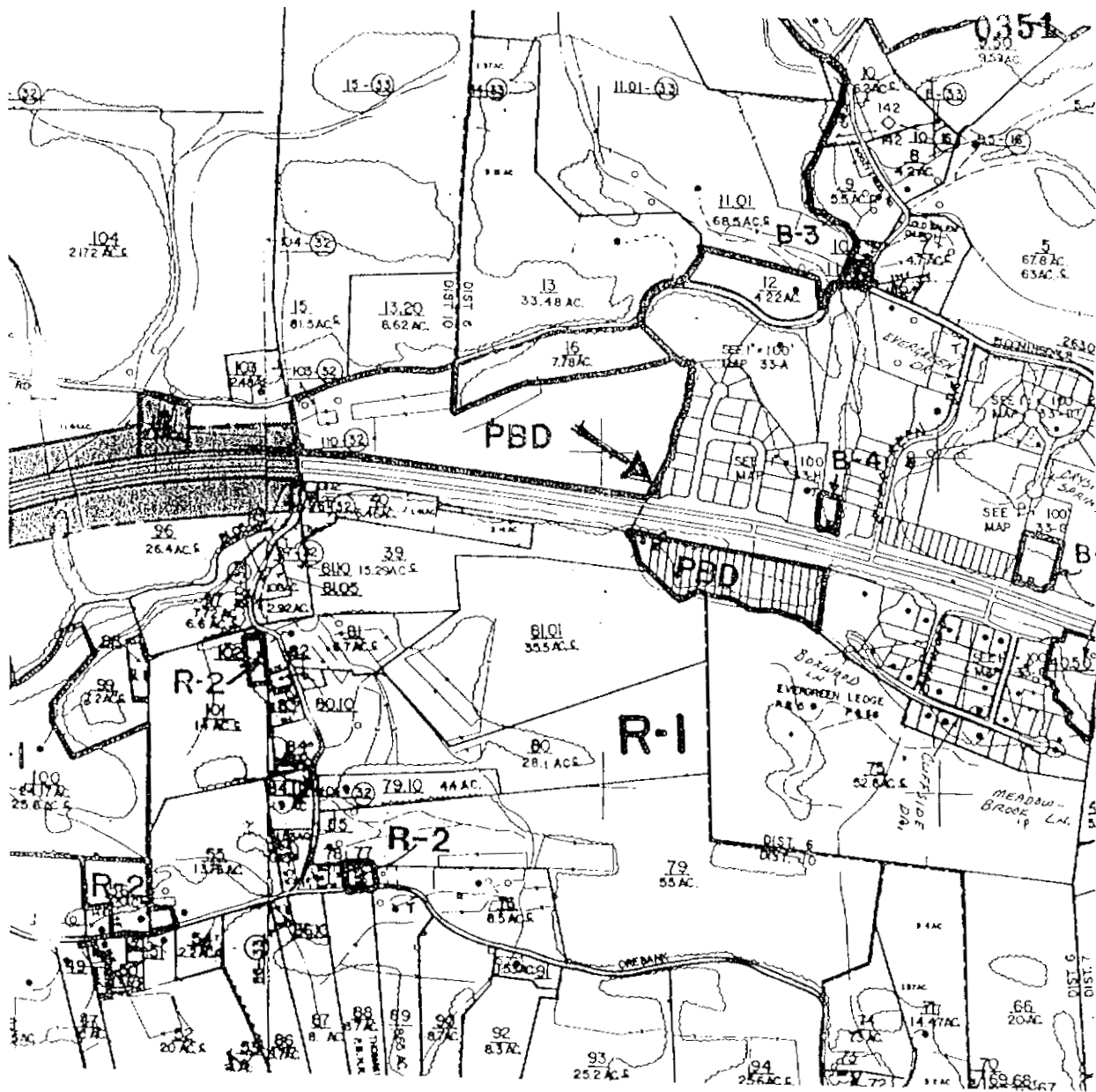
1" = 800'
 Scale

Lot Size: 96 acres
 Civil District: 4 & 5



July 20, 1999

File # 7/99-4



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

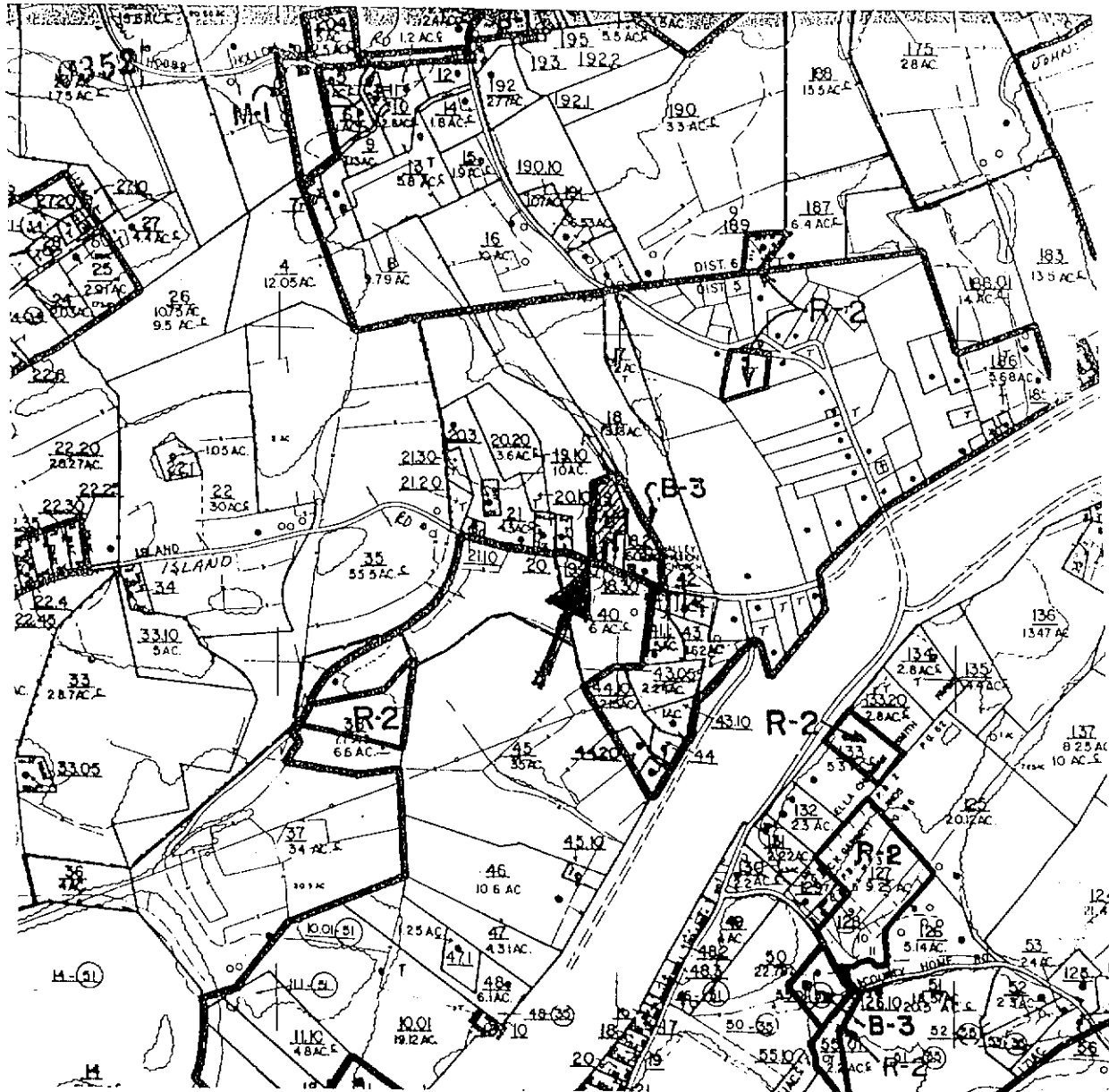
1" = 800'
 Scale

Lot Size: 0.2 acre
 Civil District: 10



July 20, 1999

File # 7/99-5



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

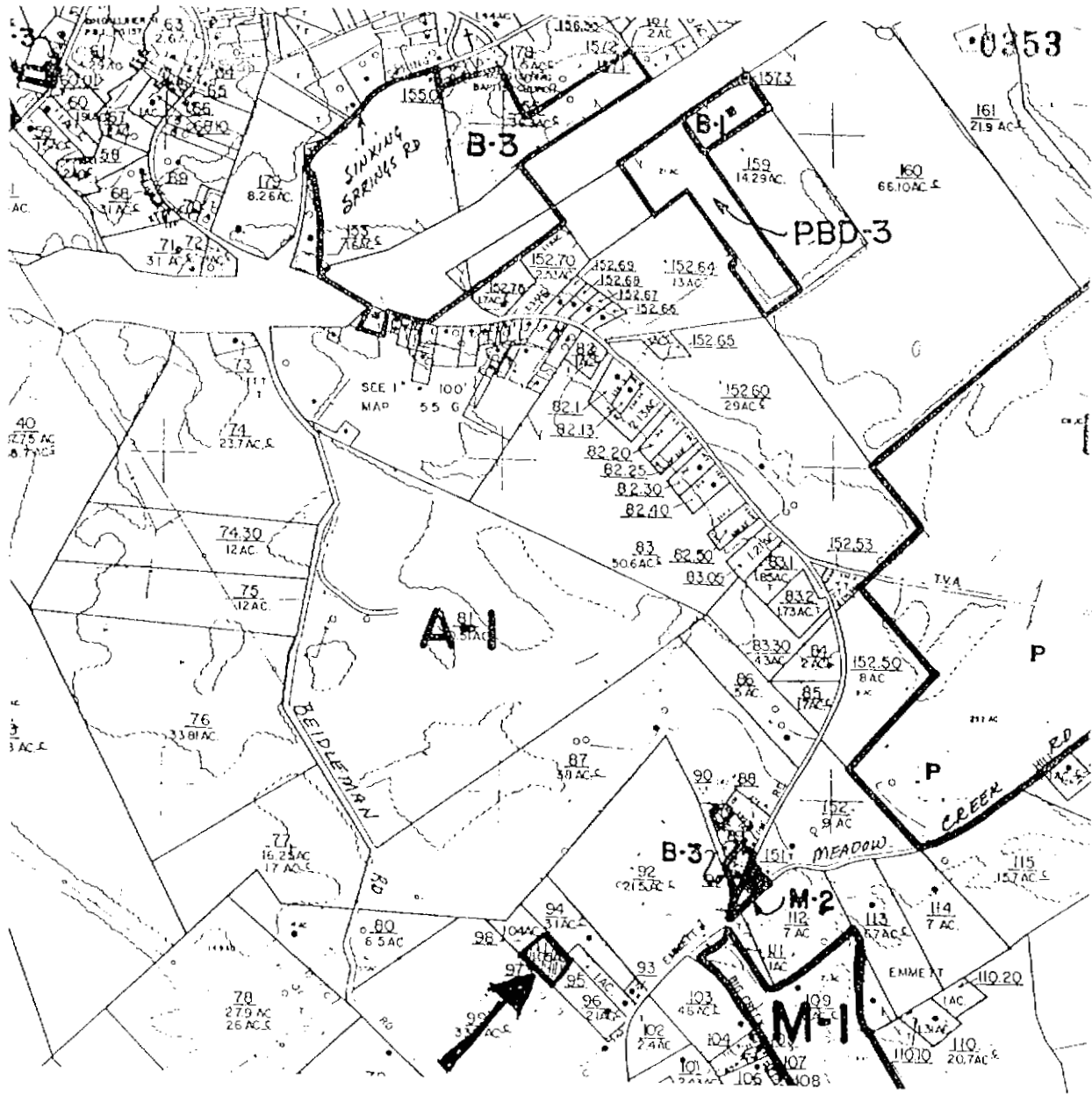
1" = 800'
 Scale

Lot Size: 1.4 acre
 Civil District: 5



July 20, 1999

File # 7/99-6



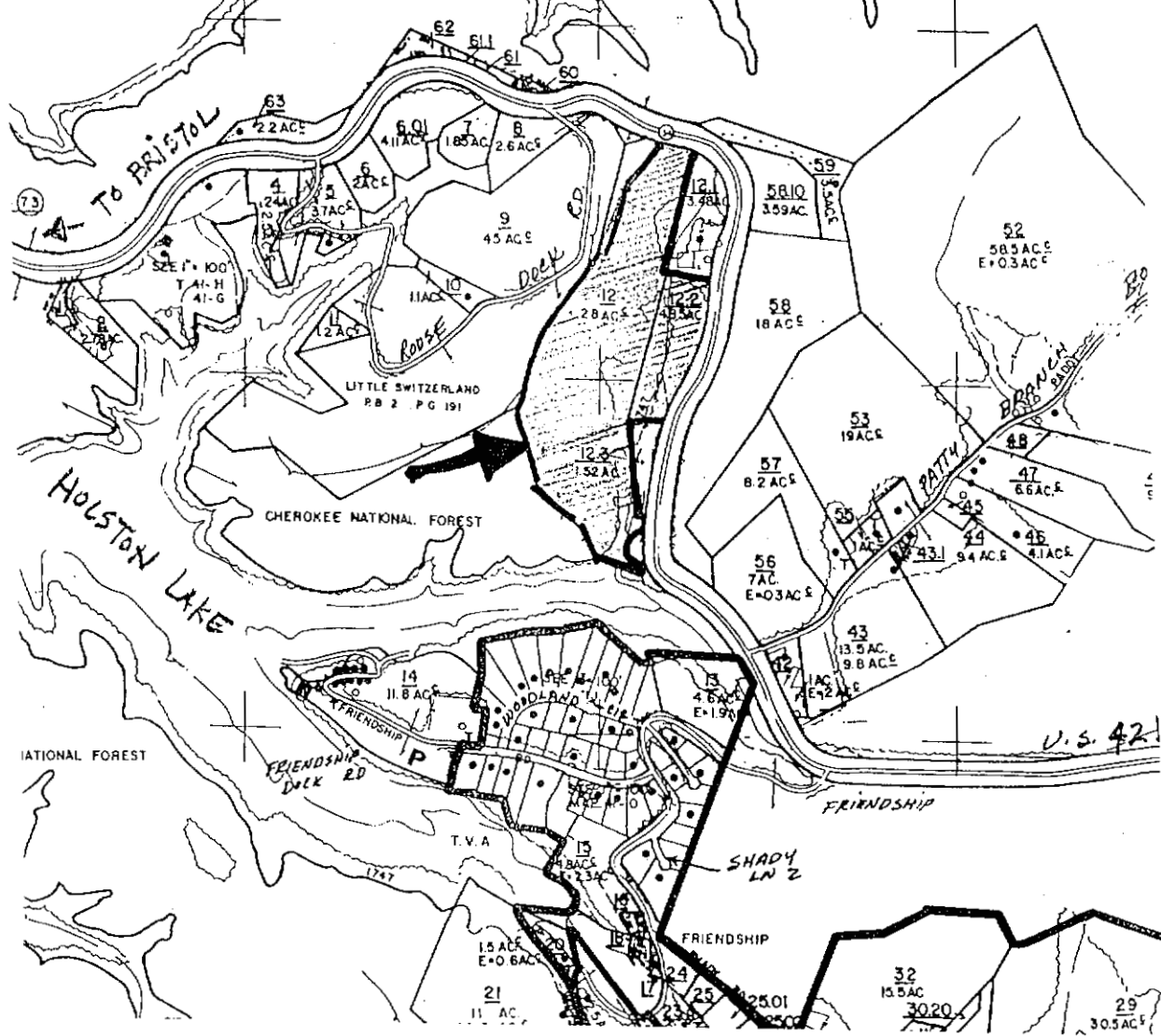
REZONING REQUEST
 Sullivan County, Tennessee
 From A-1 To B-3

1" = 800'
 Scale
 Lot Size: 1 acre
 Civil District: 1



July 20, 1999
 File # 7/99-7

HOLSTON
0354



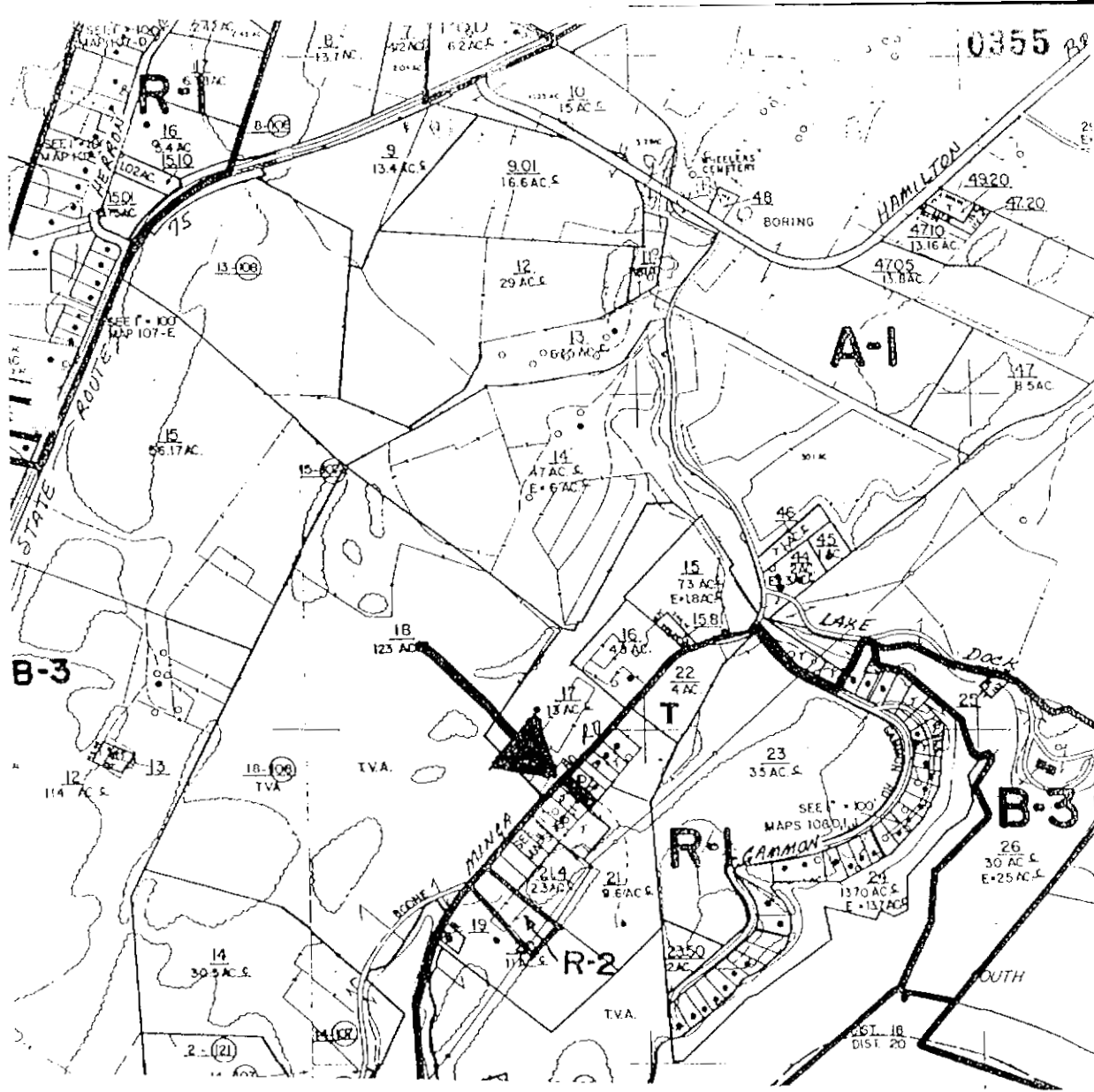
REZONING REQUEST
 Sullivan County, Tennessee
 From A-1 To PBD-3

1" = 800'
 Scale

Lot Size: 30 acres
 Civil District: 19



July 20, 1999
 File # 7/99-9



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

1" = 800'
 Scale
 Lot Size: 80 x 200 feet
 Civil District: 18



July 20, 1999
 File # 7/99-8

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF August, 1999.

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 16th day of August, 1999;

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 16 day of AUGUST, 1999.

Jeanie F. Dammann
Attested: _____
County Clerk

Date: 8/16/99

County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE. APPROVED 08/16/99 VOICE VOTE

RESOLUTION NO. 199

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 JULY, 1999.

RESOLUTION AUTHORIZING Approval of Assignment and Transfer of Control of the Cable Television Franchise from Robin Media Group, Inc. (InterMedia) to Tennessee, LLC, a Company Owned by Charter Communications, LLC

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of July, 1999;

WHEREAS, Robin Media Group, Inc. ("Franchisee") owns, operates, and maintains a cable television system ("System") in the County of Sullivan ("Franchise Authority"), pursuant to Resolution No. 11 approved January 15, 1996, Resolution No. 31 approved July 21, 1997 and Resolution No. 8 approved November 23, 1998, respectively (the "Franchise") and Franchisee is the current authorized holder of the Franchise; and

WHEREAS, pursuant to a Purchase Agreement dated April 20, 1999, Franchisee is proposing to assign and transfer the assets, including the franchise, of the cable television system which serves Sullivan County (the "System") to Charter Communications, LLC (referred to hereinafter, along with affiliate entities, as "Charter"); and

WHEREAS, Franchisee and Charter have requested consent from the Franchise Authority to assign the System to Charter as described herein in accordance with the requirements of the Franchise; and

WHEREAS, the Franchise Authority has determined that the approval of the assignment and transfer of control of the System, including the Franchise, to Charter is in the best interests of the residents of the County of Sullivan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner for the County of Sullivan, Tennessee as follows:

Section 1. The Franchise Authority hereby consents to and approves of the assignment and transfer of the assets of the System to Charter, which includes all rights and obligations under the Franchise.

Section 2. This Resolution shall be deemed effective as of the date of its passage.

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 16 day of AUG, 19 99.

Jeanette F. Hammer
Attested: _____
County Clerk

Date: 8/16-99 _____
County Executive

INTRODUCED BY COMMISSIONER E. Williams ESTIMATED COST: _____

SECONDED BY COMMISSIONER M. Gonce FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call ⁰⁸⁻¹⁶⁻⁹⁹ APPROVED	17	3	1	3	
Voice Vote to ⁰⁷⁻¹⁹⁻⁹⁹ defer	X				

COMMENTS: Motion Made By Comm. Boyd and Seconded By Comm. Childress To Defer. Motion To Defer Approved By Voice Vote, 07/19/99
Comm. Vance and Comm. Mayes were appointed by Chairman Hodges to obtain more info on above and report back to the commission.
 APPROVED 08/16/99 roll call vote above

COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF JULY, 1999.

RESOLUTION AUTHORIZING ^{XX 15} ~~15~~ MPH SPEED Limit on Centerbrook Circle - 14th Civil District WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____ AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19 day of JULY, 1999;

THAT BE IT RESOLVED, That a ^{XX 15} ~~15~~ mph speed limit be placed on Centerbrook Circle as recommended in correspondence from the Sullivan County Highway Department.

AMENDED BY SPONSOR TO 20 MPH 07-19-99

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

AMENDED BY SPONSOR 08/16/99 FROM 20 to 15 MPH

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

Duly passed and approved this 19 day of AUGUST, 19 99.

Attested: James F. Hammon Date: 8/16/99
 County Clerk County Executive Date: _____

INTRODUCED BY COMMISSIONER CARTER ESTIMATED COST: _____

SECONDED BY COMMISSIONER JONES FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: 1st READING 07/19/99 APPROVED AS AMENDED 08/16/99 ROLL CALL

0360

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

July 15, 1999

COMMISSIONERS: June Carter
Samuel Jones

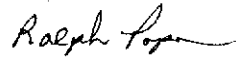
Dear Commissioners:

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

A. 15 MPH SPEED LIMIT be placed on Centerbrook Circle.

This is in the 14th Civil District.

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

C: Mary Ann Gong

Attachment //
to Res. # 212

July 1, 1999

We the residents of Centerbrook Circle request the speed limit on Centerbrook Circle be lowered to 15 mph.

- Laurie Street 1051 Centerbrook
- Dair Hair 1061 CENTERBROOK
- E. Neal Jensen 1080 Centerbrook Cir.
- Waimia Shipley 1081 Centerbrook Circle
- Cookie Jones 1008 Centerbrook Circle
- Deborah Smith 1020 Centerbrook
- Clabe Luwauy 1024 Centerbrook Cir.
- Carolyn Cameron 1012 Centerbrook Cir.
- Marsant Fette 1040 Centerbrook Circle
- Elizabeth Young 1052 Centerbrook
- Tom J. DeLong 1050 CENTERBROOK CIR
- William Desotto 1060 Centerbrook CIR.
- John Paul 1064 CENTERBROOK
- Shale Pastore 1044 Centerbrook
- Ken F. Smith 1044 Centerbrook
- Jan Street 1004 Centerbrook Cir
- Dori Whitney 1016 Centerbrook
- Reggy Brown 1032 Centerbrook Circle
- Rich Hill 1013 Centerbrook Circle
- Messa Hurst 1072 Centerbrook Circle
- Julie Chubb 1012 Centerbrook Circle

Submitted by
 Hwy Comm, Sullivan
 8/16/99

ARTICLE II. OMNIBUS HIGHWAY SAFETY PROGRAM

Sec. 26-2-11. Adopted.

Sullivan County adopts an Omnibus Highway Safety Program. The program will include speed limits for all roadways, traffic signs as needed, designation and posting of through roads, and suitable signs and markings for dangerous intersections. (Ref. TCA 59-801, 852, 853)

- (a) Speed limit increments of 15, 25, 35, 45, 55, and 65 miles per hour [shall] be established for all county roadways and that specific speed limits for a particular roadway or a specified section of a particular roadway be considered and determined on an individual basis that would include safety and the use of the roadway.
- (b) That through roadways [shall] be designated, mapped, and [maps] publicly disseminated. The highway and sheriff departments along with the commerce and safety committee will be responsible for initiation and finalizing all programs.
- (c) The workhouse will post required signs.
- (d) The highway and sheriff department along with the commerce and safety committee will designate dangerous intersections where raised striations will be constructed to alert drivers of a dangerous approaching intersection. The striations will be designed and placed by the highway department.
- (e) The safety committee will designate intersections and roadway controls as requested. (Res. No. 5, 12-16-71)

Secs. 26-2-12—26-2-20. Reserved.

*Editor's note--Resolutions pertaining to traffic regulations are listed in the appendix to this chapter.

ARTICLE III. MISCELLANEOUS PROVISIONS

Sec. 26-2-21. Approval of signals, signs; "No-Parking" Signs; Procedure for Approval.

(a) The County Commission of the Sullivan County Court shall approve any installation or removal of traffic signals and signs within its jurisdiction.

(b) Resolutions requesting "No Parking" signs shall be accompanied by a petition signed by a majority of the residents living on the street/road where signs are to be posted. (Res. No. 7,

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th OF July, 1999.

RESOLUTION AUTHORIZING amending the 1999-2000 Sullivan County Budget for Pay Increase of \$.35 per hour for all employees of the General, Highway, Solid Waste Health and General Purpose School.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July, 1999.

THAT WHEREAS, the Sullivan County Board of Commissioners wishes to increase the hourly wage by \$.35 per hour of all employees in the General, Highway, Solid Waste, Health and General Purpose School Funds, and _____

WHEREAS, the Board of Commissioners instruct the Director of Accounts and Budgets to reallocate the General Fund Tax Rate to various funds to meet the estimated cost for aforementioned pay increase, and _____

WHEREAS, the Board of Commissioners also instructs the Director of Accounts and Budgets to balance the General Fund with undesignated Fund Balance of the General Fund, now _____

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve amending the 1999 – 2000 Sullivan County Budget to accommodate a pay increase for all employees. Note: Estimated Cost includes ADA Share for City Schools and estimated cost for matching benefits (FICA, Medicare and Retirement). 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 16 day of AUGUST, 1999.

Attested: Jeanette J. Hammon Date: 8/16/99 _____ Date: _____
 County Clerk County Executive

INTRODUCED BY COMMISSIONER D. Houser ESTIMATED COST: \$2,372,003.00

SECONDED BY COMMISSIONER H. Patrick FUND: _____
J. Blalock
C. Belcher, E. Kilgore, M. Hyatt

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: also seconding this resolution are the following: Harold Patrick, Carol Belcher, Elliot Kilgore and Marvin Hyatt

Request Waiver of the Rules

_____ COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF JULY, 1999.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Boyd Road - 3rd 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 19 day of JULY, 1999.

THAT BE IT ROSOLVED, That a 25 mph speed limit be placed on Boyd 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 16 day of AUGUST, 1999.

Attested: James J. Hammond Date: 8/16/99 _____ Date: _____
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	24				
Voice Vote					

COMMENTS: 1ST READING 07/19/99 APPROVED 08/16/99 ROLL CALL VOTE

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

0365

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

July 8, 1999

COMMISSIONERS: Marvin Hyatt
Dwight Mason

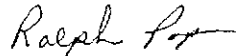
Dear Commissioners:

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

A 25 MPH SPEED LIMIT be placed on Boyd Road, in the 3rd Civil District.

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

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

C: Mary Ann Gong

Attachment
to Res. #25/3

_____ COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF JULY, 1999.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Spring Street -- 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 19 day of JULY, 1999;

THAT BE IT RESOLVED, That a 25 mph speed limit be placed on Spring Street 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 16 day of AUGUST, 1999.

Attested: Jeanette J. Hammond Date: 8/16/99
County Clerk County Executive Date: _____

INTRODUCED BY COMMISSIONER BELCHER ESTIMATED COST: _____
SECONDED BY COMMISSIONER HOUSER - MILHORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: 1ST READING 07/19/99 APPROVED 08/16/99 ROLL CALL

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

0367

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

July 8, 1999

Attachment
to Res. # 26/A

COMMISSIONERS: Carol Belcher
Dennis Houser
Paul Milhorn

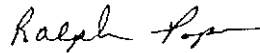
Dear Commissioners:

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

A 25 MPH SPEED LIMIT be placed on Spring Street, in the 5th Civil District.

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

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

C: Mary Ann Gong

RESOLUTION NO. 2915

_____ COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF JULY, 1999.

RESOLUTION AUTHORIZING A REQUEST FOR A SAFETY STUDY AT THE INTERSECTION OF STATE ROUTE 421 AND 44

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 19 day of JULY, 1999;

THAT BE IT RESOLVED, Sullivan County Commission request a safety study from the Department of Transportation where State Route 421 intersects with State Route 44

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 16 day of AUGUST, 19 99

Attested: Jeanie J. Lammon Date: 8/16/99
County Clerk County Executive

INTRODUCED BY COMMISSIONER MORRELL ESTIMATED COST: _____
SECONDED BY COMMISSIONER HYATT FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: 1ST READING 07/19/99 APPROVED 08/16/99 ROLL CALL VOTE

RESOLUTION NO. 16

_____ COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16 DAY OF AUGUST, 1999.

RESOLUTION AUTHORIZING A REQUEST FOR A SAFETY STUDY AT THE INTERSECTION OF STATE ROUTE 126 & 75

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 16 day of AUGUST, 1999

THAT BE IT RESOLVED, Sullivan County Commission request a safety study from the Department of Transportation where State Route 126 intersects with State Route 75.

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 16 day of AUGUST, 1999

James F. Hammen
Attest: _____ Date: 8-16-99
County Clerk County Executive Date: _____

INTRODUCED BY COMMISSIONER HOUSER ESTIMATED COST: _____
SECONDED BY COMMISSIONER MILHORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: APPROVED 08/16/99 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 16th OF August 1999.

RESOLUTION AUTHORIZING the Superintendent of Sullivan County Department to Education to enter into lease arrangement.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of August 1999.

THAT WHEREAS, the State Auditors have advised the Department of Education that lease arrangements must have prior approval from the Sullivan County Commission before the Superintendent may enter into such arrangements, and

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners authorize the Superintendent to enter a lease arrangement for a lease of a vehicle for use by the Superintendent and upgrade of photo copiers for Central Office and Warehouse Services.

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 16 day of AUGUST, 1999.

Jeanne J. Gammon
County Clerk Date: 8/16/99

County Executive Date: _____

INTRODUCED BY COMMISSIONER E. Williams ESTIMATED COST: _____

SECONDED BY COMMISSIONER R. Harr FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: TCA 7-51-904 APPROVED 08/16/99 ROLL CALL VOTE

COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF

RESOLUTION AUTHORIZING CHANGE IN ADMINISTRATION OF OUR SELF-FUNDED HEALTH CARE INSURANCE BENEFITS FOR SULLIVAN COUNTY EMPLOYEES EFFECTIVE NOVEMBER 1ST, 1999.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16TH day of AUGUST, 1999;

WHEREAS, the current health care insurance coverage expires October 31, 1999, and

WHEREAS, the County Commission hired Mr. Jim Jordan as the County's independent health care consultant to work with the Purchasing Agent during the procurement process to determine the best market options and costs, and

WHEREAS, the Purchasing Agent solicited the health care insurance coverage for bid in open market and received/tabulated the various responses with applicable pricing, and

WHEREAS, Mr. Jordan assisted the Purchasing Agent in the evaluation of all bid responses and made his recommendation to the Insurance Committee members and other County Commissioners attending the July 1999 committee meeting;

THEREFORE BE IT RESOLVED that the County Commission approve changing the administration of our self-funded health care insurance coverage for County Employees to **John Deere Health Care**, under their **Preferred Network Point-of-Service Plan** and including **Tri-Health Benefits**, effective November 1, 1999 and renewable for up to three (3) years from that date.

NOW THEREFORE BE IT RESOLVED that the County Executive and Purchasing Agent be authorized to sign the obligatory contracts with John Deere Health Care to administer our health care insurance and initiate the instruction and enrollment processes required to meet the timetables involved.

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 16 day of AUGUST, 1999.

Jeane T. Hammon
Attested: _____
County Clerk

Date: 8/16/99 _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER C. BELCHER ESTIMATED COST: _____
SECONDED BY COMMISSIONER B KING FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES REQUESTED

APPROVED 08/16/99 ROLL CALL VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION
ON SEPTEMBER 20, 1999.

GIL HODGES

COMMISSION CHAIRMAN