

## COUNTY COMMISSION MEETING

## SPECIAL CALLED SESSION

AUGUST 27, 1998

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN A SPECIAL CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, AUGUST 27, 1998, 6:00 O'CLOCK P. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE AND GAY B. FEATHERS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS, TO WIT:

The Commission was called to order by County Executive, Gil Hodges, Commissioner Jim King 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	JAMES L. KING, JR.
BRYAN K. BOYD	DWIGHT MASON
JUNE CARTER	GARY MAYES
RAYMOND C. CONKIN, JR.	PAUL MILHORN
TOM DANIEL	RONALD REEDY
O. W. FERGUSON	MICHAEL B. SURGENOR
MIKE GONCE	MARK A VANCE
RALPH P. HARR	EDDIE WILLIAMS
EDLEY HICKS	RANDY MORRELL
PAT HUBBARD	JACK JONES
MARVIN HYATT	

21 Present - 3 Absent  
(Carl Krell, Jim Blalock, Wayne McConnell)

The purpose of this Special Called Session was to approve the 1998-1999 Fical Year Budget and the 1998 tax levy.

The County Executive opened the floor for discussion on the Budget and the following admendments was put on the floor for discussion and vote.

1. Motion by: Comm. Vance To increase Observation Knob Park  
2nd by: Comm. Morrell Budget \$10,000.00 for personal  
services. Approved - Roll Call
2. Motion by: Comm. Hyatt To increase Piney Flats Volunteer  
2nd by: Comm. Mason Fire Department Budget \$2,500.00.  
Approved - Roll Call
3. Motion by: Comm. Gonce To reduce Bristol Rescue Squads  
2nd by: Comm. Jones Budget from \$100,000.00 to \$40,000.00  
Approved - Roll Call

The following pages indicates the action taken on the 1998-1999 Fical Year Budget and the 1998 Tax Levy and the vote of the Commission.

RESOLUTION NO. 19 1

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 August, 1998.

RESOLUTION AUTHORIZING 1998 APPROPRIATIONS 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 Regular Session on the 17th day of August, 1998;

THAT, WHEREAS, AS PER ATTACHMENT

NOW, THEREFORE, BE IT RESOLVED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.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 27 day of August, 1998

*Gay B. Leach* Date: 8/27/98 *Gil Hodges* Date: 10-20-98  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 8/17/98 APPROVED AS AMENDED 8/27/98  
ROLL CALL VOTE

2010

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
SULLIVAN COUNTY, TENNESSEE, FOR THE  
YEAR BEGINNING JULY 1, 1998 AND ENDING JUNE 30, 1999.

*Attachment  
Res # 79 1*

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session on the 17<sup>th</sup> day of August, 1998, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office 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, 1998 and ending June 30, 1999, according to the following schedule.

<u>GENERAL FUND</u>	
County Commission	142,400
Board of Equalization	3,400
Beer Board	5,480
County Executive	121,563
County Attorney	134,882
Election Commission	248,145
Register of Deeds	381,797
Planning, Zoning & Building Permits	196,849
County Buildings	871,649
Other Facilities - Kingsport	117,795
Other Facilities - Bristol	10,000
Risk Management - Safety & Insurance	1,112,860
Accounts & Budgets	363,654
Purchasing	463,682
Property Assessor & Reappraisal	891,821
Trustee	368,744
County Clerk	662,126
Data Processing	105,000
Other Finance - Trustee Comm	400,000
State Circuit Judges	13,000
Circuit Court Clerk	724,012
General Sessions - Kingsport (Jones)	136,445
General Sessions - Kingsport (Snodgrass)	128,515
General Sessions - Bristol (Lauderback)	134,135
General Sessions - Bristol (New)	94,810
Chancery Court - Blountville	113,801
Chancery Court - Bristol	119,522
Chancery Court - Kingsport	125,940
Juvenile Court - Bristol	93,404
Juvenile Court - Kingsport	357,405
District Attorney General	144,136
Public Defender	74,812
Other Admin of Justice - Jurors	175,000
Sheriff's Department	4,373,393
Jail	3,022,846
Workhouse	70,662
Juvenile Service Program	457,652

Fire Prevention - Volunteer Department	1,326,600 + \$2,500.00 as amended 8/27/98
Emergency Management Agency	198,079
Rescue Squads/Lifesaving	360,000 - \$40,000.00 as amended 8/27/98
Coroner/Medical Examiner	120,363
Emergency Medical Services	1,819,317
Speech & Hearing	30,000
Alcohol, Rehabilitation & Mental Health	69,359
Other Local Welfare	11,760
Aid to Dependant Children	15,000
Youth Center	165,291
Senior Citizens	10,000
Libraries	390,359
Library - Kingsport	30,000
Library - Bristol	50,000
Observation Knob Park	199,798 + \$10,000.00 as amended 8/27/98
Parks for Kingsport Recreation	30,000
Parks for Bristol Leisure Services	15,000
Parks for Bluff City	10,000
Agriculture Extension Service	108,862
Forest Service	1,000
Soil Conservation	19,876
Tourism	10,000
Industrial Commission	127,600
Industrial Park	932,364
Other Eco Dev - Tri City Trade Zone	38,285
Veterans - Bristol	3,600
Veterans - Kingsport	6,600
Employee Benefits	4,015,507
Miscellaneous	133,432
Highway - E911	20,000
Highway - Right of Way	150,000
Education - Trn Voc Training	10,239
Genera Admin - Blountville Office Complex	68,350
Admin of Justice Proj - Bristol	150,000
Public Safety Projects - Jail	420,000
Public Utilities - Kingsport	4,823,218
Public Utilities - Bluff City	177,572
Public Utilities - Hwy 75	75,000
Other Projects - Bluff City House	68,000

## Total General Fund

32,809,786SOLID WASTE (116)

County Engineer	75,939
Other Finance - Tr Comm	45,000
Solid Waste Ed	30,000
Transfer Stations	2,660,416
Employee Benefits	147,100

## Total Solid Waste Fund

2,948,455

<u>HEALTH DEPARTMENT (117)</u>	
Other Finance - Tr Comm	30,000
<u>General Purpose School Fund (141)</u>	1,916,410
Regular Instructional Program	36,588,888
Special Education Programs	4,630,880
Board Health Research Grants**	2,888,885
Adult Education Program	104,949
Total Health Department	3,100,066
Other Student Support	1,336,083
Repayment of Grants	2,678,879
Special Education Programs	142,834
Vocational Education Program	65,937
Adult Education Program	4,000
<u>Board of Education FUND (122)</u>	1,299,844
Office of Superintendent	530,135
Office of Principal	4,634,624
Fiscal Services	295,225
Total Drug Control Fund	50,250
Operation of Plant	5,100,821
Maintenance of Plant	2,762,108
Transportation	3,037,822
<u>SPECIAL PURPOSE BUILDING FUND (128)</u>	242,319
Central and Other	750,000
Other Finance - Tr Comm	4,747,583
Food Service	3,367,583
Payments to City Schools	88,742
Community Services	4,977,155
Transfer to County School Building Fund	27,500
Regular Capital Outlay	
Total Special Purpose Building Fund	8,529,738
Total General Purpose School Fund	70,837,803
<u>HIGHWAY FUND (131)</u>	
Other Finance - Tr Comm	80,000
Highway Administration	163,088
<u>GENERAL DEBT SERVICE FUND (151)</u>	4,723,877
Highway & Bridge Maintenance	5,000
Other Finance	450,000
Operation & Maintenance of Equip	450,000
Debt Service	1,233,000
Asphalt Plants	
Traffic Control	30,000
Total General Debt Fund	473,000
Insurance & Bonds	300,000
Employee Benefits	1,316,530
Capital Outlay	500,000
<u>General Capital Project Fund (171)</u>	
Operating Transfers to General	8,605,885
Total General Capital Project Fund	125,000

<u>EDUCATION CAPITAL OUTLAY RENOV FUND (177)</u>	
Trustee's Comm	20,000
Capital Outlay	842,615
Total Education Capital Outlay Renov Fund	<u>862,615</u>
<u>SCHOOL BUILDING FUND (178)</u>	
Capital Outlay	4,977,155
Total School Building Fund	<u>4,977,155</u>

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 fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Section 8-22-104 T.C.A. are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Salary amounts are to be set in accordance governing statutes. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five cents for the second shift and thirty-five cents for the third shift for the fiscal year ended June 30, 1999. This amount is in addition to the county's salary schedule.

Travel claim amounts for these officials and other county personnel shall not be less than the amounts prescribed by the State of Tennessee at the beginning of the fiscal year for instate travel. All request for travel reimbursements be filed on forms provided by the Office of Accounts and Budgets in compliance with the County Travel Policy.

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 Office of Director of Accounts and Budgets for review before 12:00 noon on the day of the meeting.

One copy of each amendment shall be filed with the County Clerk, one 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, 1999. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

All Health Department Grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 1999; however, if funding should be discontinued by the respective Government Agency the appropriations and the participation in the grant program are discontinued.

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 instruct the Director of Accounts and Budgets to make appropriate disbursements to each organization.

SECTION 7. BE IT FURTHER RESOLVED, that contribution accounts previously paid (1996-97 fy) through the general ledger accounts shall be authorized to expend to the level of any beginning balance and current years revenues generated for those purposes. Any unexpended amounts on June 30th of each year shall be designated for the respective program and approved for expenditure. These accounts include Collapse 95, I.E.P.C., Library Contributions, D.A.R.E., and Juvenile Court Probation Truancy.

SECTION 8. 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 1998-99 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 section 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, 1999.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1997 and prior years and the interest and penalty thereon collected during the year ending June 30, 1999, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1997. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 10. 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, 1999 unless specifically directed by this body otherwise. In addition to the designations noted in Section 7, designations are to include; Sales of land at the Industrial Park, and the Contingency Cash Reserve (\$10,500,000). These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

SECTION 11. 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 and provision in this resolution be and the same is hereby repealed.

SECTION 12. 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, 1998. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 27th day of August 1998.



RESOLUTION NO. 202

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 August, 1998.

RESOLUTION AUTHORIZING 1998 Tax Levy

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 August, 1998;

THAT, WHEREAS, AS PER ATTACHMENT

NOW, THEREFORE, BE IT RESOLVED

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 27th day of August, 1998.

Counties Clerk: Gay B. Feathers Date: 8/27/98 County Executive: Gil Hodges Date: 10-20-98

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	1		3	
Voice Vote					

COMMENTS: FIRST READING 8/17/98 APPROVED 8/27/98 ROLL CALL

RESOLUTION FIXING THE TAX LEVY IN  
SULLIVAN COUNTY, TENNESSEE  
FOR THE YEAR BEGINNING JULY 1, 1998

*Attachment  
Res # 202*

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session on this 17th day of August, 1998, that the combined property tax rate for Sullivan County, Tennessee for the year beginning July 1, 1998, shall be \$2.58 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:

<u>FUND</u>	<u>RATE</u>
General	0.31
Health	0.05
Solid Waste	0.05
General Purpose School	1.67
School Capital Proj. (Renovation)	0.07
Special Purpose Building	<u>0.43</u>
Total	<u>2.58</u>

SECTION 2. BE IT FURTHER RESOLVED, that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds with all amounts in excess of those amounts reverting to the General Fund.

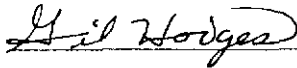
SECTION 3. BE IT FURTHER RESOLVED, that all resolutions approved by the Board of County Commissioners of Sullivan County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. 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.

Passed this 27th day of August, 1998.

6. R.

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN SPECIAL CALLED SESSION SEPTEMBER 8, 1998.



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GIL HODGES, COUNTY EXECUTIVE

