

COUNTY COMMISSION, REGULAR SESSION

MONDAY MORNING, DECEMBER 16, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, DECEMBER 16, 1991, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

The meeting was called to order by County Executive, John McKamey. Keith Carr, Sheriff, opened County Commission and Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, John McCamey.

The roll was called by County Clerk, Gay Feathers. Commissioners present and answering roll call:

WAYNE ANDERSON	TERRY D. JONES
ROBERT L. (BOB) AMMONS	JAMES L. KING, JR.
A. B. ARRINGTON	CARL R. KRELL
CAROL BELCHER	WAYNE MCCONNELL
JIM BLALOCK	PAUL A. MILHORN
FRED CHILDRESS	CRAIG M. ROCKETT, JR.
HAROLD CHILDRESS	MICHAEL SURGENOR
MARGARET DEVAULT	RANDY TRIVETT
O. W. FERGUSON	MICHAEL RUTHERFORD
RITA GROSECLOSE	HOWARD PATRICK
RALPH P. HARR	
EDLEY W. HICKS	
MARVIN HYATT	

ABSENT: JONES FORTUNE

Motion was made by Commissioner Margaret DeVault and Seconded by Commissioner Wayne McConnell that minutes of the Commission meeting in session November 18, 1991, be approved. This motion was unanimously approved by acclamation.

Motion was made by Commissioner Jim Blalock and Seconded by Commissioner Ammons that Rezoning requests be deferred. This motion was accepted and approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on the election of Notaries and resolutions.

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

December 16, 1991

Election of Notaries

Gwen Arnold
 Dennis R. Baker
 Jimmy D. Bell
 David W. Brewster, II
 Cynthia D. Chorosevic
 Lily N. Chouinard
 Jackie A. Clendenin
 David L. Cole
 Kenneth R. Cormier
 Arthur L. Doggett
 Tim H. Earles
 Karen A. Gilmore
 Kelly Graham
 Homer Greene
 Christina T. Guerra
 Rose P. Hammonds
 Stella M. Hewitt
 Claud C. Hoskins
 Debbie K. Houser
 Paula Sue Jacobson
 Laura Tilford Kidwell
 John R. LeSueur, Jr.
 Barbara P. Loving
 Phillips Gregory McGlothlin
 Rita McGlothlin-Barrett
 Gary J. Mitchell
 Ida M. Moody

Vickie L. Morelock
 J. David Parker
 Ronald L. Ramsey
 Ginna A. Raulston
 Ida Jones Riley
 Jack W. Rorrer
 Ed Rutledge
 Deborah H. Salyer
 Katherine W. Singleton
 Melinda Templeton
 Judith K. Trinkle
 Glenda T. Venable
 Shannon Wallace
 Timothy C. Wright
 Joseph C. Yarbrough

The names appearing on this list were read before the County Commission as applicants for Notary Public. Upon motion made by Commissioner Ferguson and seconded by Commissioner McConnell to approve, they were elected to become a Notary Public for a period of four years by roll call vote of the Commission.

22 Aye and 2 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF March 1991.

RESOLUTION AUTHORIZING A Countywide Mandatory Yearly Physical and Biannual Drug Screen Test

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 18th day of March 1991.

THAT WHEREAS, This should have an effect on the cost of the County's Health Insurance, and improve the image of our employees and elected officials to the public as to being drug free and in good health; and

WHEREAS, This resolution is not to imply that any of our employees or elected officials are committing any illegal acts; therefore

BE IT RESOLVED, That the County impose a mandatory yearly physical and a biannual or random drug screen test on all employees and elected officials and the Sullivan County Health Department conduct the physicals and drug screen tests.

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

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

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

Attested:

County Clerk
INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: _____
SECONDED BY COMMISSIONER Groseclose FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative (No Action)	_____	(Deferred 5/6/91) _____	<u>X</u> 4/1/91	3/4/91
Budget	(No Action) _____	_____	_____	3/7/91
Executive	(No Action) _____	(To Table 5/1/91) _____	_____	3/6/91

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

COMMENTS: FIRST READING 3/18/91 DEFERRED 4/15/91 DEFERRED 5/20/91
DEFERRED 6/17/91 DEFERRED UNTIL SEPTEMBER, 1991
DEFERRED 9/16/91 DEFERRED 10/21/91 DEFERRED 11/18/91
WITHDRAWN 12/15/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 1991.

RESOLUTION AUTHORIZING Changes in the Employee Medical and Dental Insurance 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 18th day of November 1991.

THAT WHEREAS, The Special Committee (Study Employee Benefit Program) and the Insurance Committee met on October 24 and October 30, 1991 to make recommendations for changes in the employee medical and dental insurance plans; therefore

BE IT RESOLVED, That the recommendations for additions, deletions and substitutions recorded in the attached minutes of the October 24 and October 30, 1991 meetings be approved and incorporated into the Master Plan (revised effective May, 1991), for the Sullivan County Employee Medical and Dental Insurance Plans, and

FURTHER BE IT RESOLVED, That a copy of the Master Plan (effective October 1, 1983, and revised effective May 1, 1991,) be included with the minutes attached to this resolution.

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

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

Duly passed and approved this 16th day of December, 1991

Gay

Attest: B. Feather
County Clerk

Date: 12/16/91

County Executive

Date: 12-16-91

INTRODUCED BY COMMISSIONER King ESTIMATED COST: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	<u>11-04-91</u> NO ACTION
Budget	_____	_____	_____	<u>12/5/91</u> No action
Executive	_____	_____	<u>X</u>	<u>12/4/91</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	<u>X</u>	_____	_____	_____	_____

COMMENTS: FIRST READING 11/18/91 PASSED 12/16/91 Voice Vote
(See following pages for vote and action taken on the changes)

AMENDMENT- RESOLUTION #2, 12/16/91

**A SUMMARY OF
RECOMMENDATIONS OF
INSURANCE COMMITTEE
and
SPECIAL COMMITTEE
(To Study Employee Benefit Program)**

Approved: 12/16/91
Voice Vote

ITEM #1) (E-SPD-1 #3) Meeting of Oct. 24, committees voted to recommend deletion of existing clause:
Employees who have a regularly scheduled work week of less than 30 hours per week and their eligible dependents, who the employer still considers to be an active, full-time, non-seasonal employee.

and

(E-SPD-1 #3) Meeting of Oct. 30, committees voted to recommend Blue Cross contract clause which states:
"To be eligible for coverage, an employee must work at least 30 hours per week."

Approved: 12/16/91
Voice Vote

Comm. Jones
voted No

ITEM #2) (E-SPD-2 #2-b Eligible Dependents are:) Recommend Approval: Children will also be considered eligible dependents from age nineteen (1) to their twenty-third (23rd) birthday if they are attending an accredited college, university or institution offering post high school education on a full time basis, and the requirement for 12 quarter hours and/or 9 semester hours in an accredited institution be met in order to qualify for benefits.....

Approved: 12/16/91
Voice Vote

ITEM #3) (M-SPD-1 Pre-Certification or Pre-Notification of Certain Medical Services) Recommend Approval of: Change penalty from \$100 to 50% reduction in benefits per occurrence and correct Employee Booklet to reflect penalty where reference is made to the "Non Pre-Certification Deductible Amount".

(M-SPD-1 C. 6. a) Requirement for Second Physicians Opinion) Recommend Approval of: On a voluntary second opinion, the benefits be paid at 80%.

Approved: 12/16/91
Voice Vote

ITEM #4) (M-SPD-10 Second Surgical Opinion Pre-Certification, A., #1) Recommend Approval of: Reducing 100% benefit to 80% benefit of all covered medical expenses incurred.

Approved: 12/16/91
Voice Vote

ITEM #5 (M-SPD-12 - Out-Patient Surgical Care Benefits: A., #1) Recommend Approval of: Reduce 100% benefit to 80% benefit of all covered medical expenses (accident to remain at 100%), and - throughout the plan where the 100% benefit is allowed, reduce from 100% to 80% of all covered medical expenses.

Approved: 12/16/91
Voice Vote

ITEM #6 (M-SPD-18 - Nervous & Mental Care Benefits) Recommend Approval of: Maximum Calendar Year Benefit for all other Nervous and Mental Conditions be reduced from \$20,000 to \$10,000.

Deferred 12/16/91
Voice Vote

ITEM #7 Recommend Approval of: Adoption of the TPN (Tennessee Preferred Network) Option, effective January 1, 1992. (Motion by Comm. Harr and Seconded by Comm. H. Childress to defer until 1992-1993 Budget year) Motion passed - Voice Vote

Approved: 12/16/91
Voice Vote

ITEM #8 (M-SPD-5 - Emergency Room Benefits: A.-2) Recommend Approval of: Emergency Room deductible of \$100 per visit unless:
1- The subscriber is admitted directly to the hospital as an inpatient from the emergency room or
2- The visit is due to a medical emergency which is defined as a sudden and unexpected onset of a condition requiring medical, non-surgical care. (Blue Cross claims processors will review the list of acceptable conditions which are considered medical emergencies).

Approved: 12/16/91
Voice Vote

ITEM #9 (M-SPD-8 Home Health Care Benefits) Recommend Approval of: A home health care agency means a public agency or private organization that provides services in a member home. The agency must meet State qualifications and be licensed.

HOME HEATH CARE:

Subject to the exclusions, conditions and limitations of this contract, a member is entitled to the benefits in the amount specified in the Schedule of Benefits, provided the following services are billed by and payable to a Home Health Care Agency:

- Professional services of a visiting RN or LPN (this does not include private duty nursing)
- Physical therapy and respiratory therapy
- Medical and surgical supplies and durable medical equipment
- Oxygen and its administration
- diagnostic services

Benefits will be provided only for covered services prescribed by the member's attending physician.

ITEM #10 (M-SPD-21 Maximum Lifetime Medical Care Benefits)
Recommend Approval of: Delete the reinstatement clause contained in the current policy.

Approved:
12/16/91
Voice Vote

ITEM #11 (M-SPD-25 B. 1.) Recommend Approval of: The waiting period for pre-existing conditions be increased from six (6) months to twelve (12) months. (Pre-existing condition is waived for all those enrollers, who are covered by current administration).

Approved:
12/16/91
Voice Vote

ITEM #12 Recommend Approval of: Blue Cross- Blue Shield Contract wording relative to hospital room charges:
a) This contract covers bed, board and general nursing care in a:

Approved:
12/16/91
Voice Vote
Comm. Ammons
voted No

- a) Semi-private room
- b) Private room (up to the hospital's common semi-private room rate)
- c) Room in an approved special care unit. (A special care unit provides intensive care to critically ill).

ITEM #13 Recommend Approval of: To begin a phase-in program to become effective January 1, 1992 to require the employee to pay twenty percent (20%) of family medical coverage, and have the option to participate in, but pay for, the family dental coverage.

Item #13
Motion by:
Comm. Harr
Seconded by:
Comm. McConnell

TO AMEND : Employee pay \$25.00 per month for family medical coverage beginning January 1, 1992 through 6/30/92.

Amendment
passed:
12/16/91
Roll Call

ITEM #14 PROPOSED AMENDMENT TO ITEM #13 ABOVE:
(SEE ATTACHED WORK SHEET)

13 Aye, 7 Nay
3 Pass, 1 absent
PASSED AS AMENDED 12/16/91
Roll Call
13 Aye, 7Nay
3 Pass, 1 absent

Since the County funds individual coverage at 100% and the consensus of the Committee(s) is to continue doing so at the present time, but subject to change, then twenty percent (20%) would mean: Twenty percent (20%) of the difference between the family coverage projected cost and the individual coverage projected cost.

Item #14 - No action taken on this amendment after the amendment to #13 passed as shown in the left margin of this page.

(Continuation of Proposed Amendment-ITEM 14):

The County will pay one hundred percent (100% of the cost of dental coverage for an individual employee, and will pay the same dollar amount on family coverage with the family plan holder responsible for the remainder of the cost.

OTHER RECOMMENDATIONS

ITEM #15 Recommend Approval of: Weekly payment to Blue Cross for paid claims.

Approved: 12/16/91 Voice Vote

ITEM #16 Recommend Approval of: Implementation of Blue Cross-Blue Shield Wellness "Heart" program during January 6 through January 24, 1992 and pay \$65.00 for each employee, but any dependent of an employee will participate in the program at their own expense.

Motion by: Comm. Ammons

Seconded by: Comm. Groseclose To Delete #16

Motion passed: 12/16/91 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 19 91

RESOLUTION AUTHORIZING Increasing Rezoning Filing Fees from \$25.00 to \$30.00

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 13-7-105, AUTHORIZES COUNTIES TO Amend Zoning Resolution

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 1991

THAT WHEREAS, Budgetary restraints have necessitated the cessation of the State Planning Office from sending letters to adjacent property owners in Rezoning cases; and

WHEREAS, Present available budget and personnel are not adequate for Sullivan County to send these letters, and

WHEREAS, The Sullivan County Regional Planning commission recommends using signs on property to be rezoned in order to notify neighboring property owners, and

WHEREAS, Said Planning Commission has recommended increasing the rezoning filing fee from \$25.00 to \$30.00 to cover the costs of providing these signs, and the required Public Hearing has been duly held, therefore

BE IT RESOLVED THAT, Article XI, Section 1104 of the Sullivan County Zoning resolution be amended to require a \$30.00 Rezoning Filing Fee, and that this increase be effective January 1, 1992.

Motion by: Comm. Blalock Send letters also. Failed - Roll Call 12/16/91
Seconded by: Comm. Harr

12/16/91 AMEND: Increase to become effective February 1, 1992.

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

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

Duly passed and approved this 16th day of December, 19 91

Attested: Gay B. Feathers Date: 12-16-91 Wm. H. "John" McKamey Date: 12-16-91
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>12/2/91</u>
Budget	<u>X</u>	_____	_____	<u>12/4/91</u>
Executive	<u>X</u>	_____	_____	<u>12/5/91</u>

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>23</u>	_____	<u>1</u>	_____	<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Deferred 11/18/91
PASSED 12/16/91 AS AMENDED ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 19 91

RESOLUTION AUTHORIZING Transfer \$20,816.52 from Acct #35555 to Acct #62004.700 - Highway 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 18th day of November

1991

THAT BE IT RESOLVED, That a transfer of \$20,816.52 from Account #35555 (Reserve for Bridges) to Account #62004.700 (Capital Outlay) be made for Jonesboro Road Bridge Project #M-1382(1).

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

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

Duly passed and approved this 16th day of December, 1991

Gay

Attested: [Signature]
County Clerk

Date: 12-16-91

[Signature]
County Executive

Date: 12-16-91

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Fortune FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	12/2/91
Budget	<u>X</u>	_____	_____	12/4/91
Executive	<u>X</u>	_____	_____	12/5/91

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>23</u>	_____	_____	_____	<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 11/18/91 PASSED 12/16/91 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 18th DAY OF November 19 91

RESOLUTION AUTHORIZING Appointment of Earl William Simpson as County Coroner (Resume Attached)

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 18th day of November

1991

THAT BE IT RESOLVED, That Captain Earl William Simpson of the Sullivan County Sheriff's Department be appointed as County Coroner for a period of two (2) years pursuant to TCA Section 8-9-102, and

FURTHER BE IT RESOLVED, That a two (2) year Statutory Bond for William Earl Simpson be approved in the amount of \$2,500.00.

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

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

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

Attested:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Rockett FUND: _____

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

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

Deferred 11/18/91 WITHDRAWN 12/16/91

COMMENTS: _____

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 1991

RESOLUTION AUTHORIZING Acceptance of Hillside Private Drive (16th C.D.) as a County Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November

1991

THAT BE IT RESOLVED, That Hillside Private Drive, in the 16th Civil District of Sullivan County be accepted as a county road and be renamed "Hillside Drive". Said Road located northwest of Woods Lane and has a 50 ft. right-of-way and a 40 ft. radius cul-de-sac at the end. Said road is about 741 ft. long, and road description is based on survey of the Eddie Mann property by Ronald Ramsey, and

FURTHER BE IT RESOLVED, That deeds for right-of-way and survey plat be provided by residents at no expense to Sullivan County.

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

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

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

Attested:

County Clerk Date: _____ County Executive Date: _____

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	<u>x</u>	12/2/91
Budget	_____	_____	_____	_____
Executive	_____	<u>x</u>	_____	12/4/91

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

COMMENTS: FIRST READING 11/18/91 FAILED 12/16/91 ROLL CALL
8Aye, 12Nay, 3Pass, 1Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 1991.

RESOLUTION AUTHORIZING Appointment of Deputy Tom Archer of Sullivan County Sheriff's Department as County Coroner

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 18th day of November 1991.

THAT WHEREAS, Chief Deputy J. C. Fletcher has retired from Sullivan County Sheriff's Department; and

WHEREAS, Chief Fletcher left vacant the position of Sullivan County Coroner as of November, 1991; therefore

BE IT RESOLVED, That Deputy Tom Archer of Sullivan County Sheriff's Department be appointed by the Sullivan County Board of Commissioners as Coroner of Sullivan County, having been recommended by State Medical Examiner William McCormick and Sullivan County Medical Examiner William Hudson.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 1991.

Attested: _____ Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Anderson ESTIMATED COST: _____
SECONDED BY COMMISSIONER Fortune FUND: _____

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

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: DEFERRED 11/18/91 WITHDRAWN 12/16/91

TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF NOVEMBER, 19 91.

RESOLUTION AUTHORIZING APPROPRIATION OF MONEY FROM THE PUBLIC AUCTION SALE INTO THE SHERIFF'S DEPARTMENT CAPITOL ACCOUNT.

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 18th day of November, 19 91,

THAT BE IT RESOLVED THAT \$1,415.81 WHICH WAS RECEIVED FROM A PUBLIC AUCTION SALE OF SIX (6) SHERIFF'S DEPARTMENT VEHICLES BE APPROPRIATED INTO THE SHERIFF'S DEPARTMENT CAPITOL ACCOUNT NO. 54110-700.

ALL RESOLUTIONS IN CONFLICT HEREWITH BE AND SAME RESCENDED INSOFAR AS SUCH CONFLICT EXISTS.

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

Duly passed and approved this 16th day of December, 19 91.

ATTESTED: Gay B. Feathers Date: 12-16-91
County Clerk
APPROVED: Wm. H. McKamey Date: 12-16-91
County Executive

INTRODUCED BY COMMISSIONER HYATT ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER JONES FUND: _____

COMMISSION ACTION:	[aye]	[nay]	(Absent)
ROLL CALL	<u>15</u>	<u>8</u>	<u>1</u>
VOICE VOTE			
COMMITTEE ACTION:		APPROVED	DISAPPROVED
ADMINISTRATIVE	Deferred		12/2/91
EXECUTIVE	Deferred		12/4/91
BUDGET	Deferred		12/5/91
COMMENTS:	<u>FIRST READING 11/18/91 PASSED 12/16/91 ROLL CALL</u>		

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 19

RESOLUTION AUTHORIZING Suspension of Rules

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 18th day of November

1991

THAT WHEREAS, There continues to be an increasing tendency for members of the Board of County Commissioners as there was in the old County Court when introducing resolutions to ask for a suspension of the rules and a vote on the first reading; and

WHEREAS, Following this type of procedure results in hasty consideration of important resolutions without adequate opportunity to study and consider the resolution, to verify and check out the arguments for and against the resolution, and to check with those represented as to their opinions on the resolution; and

WHEREAS, This frequent use of suspending the rules should be discouraged, therefore

BE IT RESOLVED, That in order for a resolution to be passed on the first reading in addition to the 2/3 vote requirement the resolution shall meet one of the following requirements:

1) That resolution shall have been filed with the County Court Clerk's office at least seven days prior to the time for voting, and a complete copy of that resolution shall have been mailed or distributed to each member of the Board of County Commissioners at least seven (7) days prior to the time for voting with a statement of intention to call the resolution up for a vote on the first reading, or

2) That resolution shall be classified as an emergency resolution. An emergency resolution shall be defined as a resolution (a) which if it were not passed at the session of its first introduction would result because of time requirements in making it useless and without benefit to pass it at a subsequent session, or (b) which is required because of a maintenance or service problem resulting from a breakdown, destruction, or loss of use of equipment that cannot safely or reasonably be done without until a second reading at a subsequent session, or

3) A resolution solely in the nature of a proclamation; and

FURTHER BE IT RESOLVED, That in the event a resolution meets the requirements under number two (2) and three (3) for passing on first reading, there shall be the further requirements that:

1) That the resolution be filed at the beginning of the session on which it is to be voted with a notation on the resolution that it will be called up for passage on the first reading later during the meeting,

2) That a copy of the resolution be given to each member of the Board of Commissioners present with a notation on the resolution that it will be called up for passage on first reading,

3) That the resolution not be voted on until all matters on second reading first be considered,

4) That no knowledge shall have been had by the introducer of the emergency or need to pass the resolution as an emergency resolution on first reading prior to ten (1) days before the session at which it is called up for first reading.

Motion by: COMM. HARR Pass by 2/3 vote of the Commission - PASSED - Roll Call

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 December, 1991

Attested:

Gay B. Fisher
County Clerk

Date: 12-16-91

William J. Kelly
County Executive

Date: 12-16-91

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>Deferred</u>	_____	_____	<u>12/2/91</u>
Budget	_____	_____	_____	_____
Executive	<u>Deferred</u>	_____	_____	<u>12/4/91</u>

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>18</u>	<u>3</u>	<u>2</u>	<u>1</u>	<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 11/18/91 PASSED AS AMENDED 12/16/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Change Bristol College Road Name Back to Former Name of "Bell Ridge Road" - 12th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of December 1991

THAT BE IT RESOLVED, That due to the closing of Bristol College at its location in the 12th Civil District, that the road named "Bristol College Road" be reverted back to the former name of Bell Ridge Road. The Sullivan County Highway Department approves of this name change.

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 Ferguson ESTIMATED COST: _____
SECONDED BY COMMISSIONER Arrington/McConnell FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	12/2/91
Budget	_____	_____	_____	
Executive	<u>X</u>	_____	_____	12/4/91

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

COMMENTS: Referred to Committees, Sheriff's Dept and Highway Dept. as per reslution #15, 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Posting Two (2) No Parking Signs on School Drive - 7th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of December 1991

THAT BE IT RESOLVED, That two (2) No Parking signs be posted at the residence of Mr. Ed McNew, on School Drive in the 7th Civil District, and that one of the signs be posted at the property line of McNew and Food Country, and the other be posted at the property line of McNew and Blountville Elementary School.

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>12/4/91</u>

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

COMMENTS: Referred to Committees, Sheriff's Dept and Highway Dept.
as per resolution #15, Passed 9/16/91

RESOLUTION NUMBER 15

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December, 1991

RESOLUTION AUTHORIZING Salary for Health Department's Nutrition Director in WIC 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 16th day of December, 1991

THAT WHEREAS, the Sullivan County Commission approved the employment of a WIC Nutritionist for the Health Department; and whereas, state regulations call for a Director of Nutrition with a Master Degree in each Regional Office So, therefore, be it resolved that the Sullivan County Commission approve the starting salary of \$23,340.00 for this position. This requires a nutritionist with three (3) years' experience, and this is the third (3rd) step on the state pay scale.

As was approved at the last Commission meeting, the salary, benefits, travel and supplies will be paid by the WIC Program.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 16th day of December, 1991

Attested: Ray B. Feathers Date: 12-16-91 Wm. H. "John" McKamey Date: 12-16-91
County Clerk County Executive

INTRODUCED BY COMMISSIONER DEVVAULT ESTIMATED COST: _____
SECONDED BY COMMISSIONER ROCKETT FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>12/2/91</u>
Budget	<u>X</u>	_____	_____	<u>12/5/91</u>
Executive	<u>X</u>	_____	_____	<u>12/4/91</u>

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	(Absent)
Roll Call	<u>23</u>	_____	<u>1</u>
Voice Vote	_____	_____	_____

COMMENTS: ask for waiver of rules
WAIVER OF RULES PASSED 12/16/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Naming a Portion of Bristol Beltway "Tennessee Ernie Ford Parkway"

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 December 1991

THAT WHEREAS, The Bristol Historical Society has requested that Tennessee Ernie Ford be honored by naming a portion of the new Bristol Beltway, the "Tennessee Ernie Ford Parkway", therefore

BE IT RESOLVED, That the portion of highway known as the Bristol Beltway from Exit 69 on I-81 to Route 421 be named the "Tennessee Ernie Ford Parkway", and

FURTHER BE IT RESOLVED, That copies of this resolution be forwarded to Sullivan County's legislators in Nashville.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 16th day of December, 1991

Gay

Attested: B. Feathers Date: 12/16/91 County Executive Wm. H. McKamey Date: 12-16-91

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>x</u>	_____	_____	<u>12/2/91</u>
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	<u>12/4/91</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>23</u>	_____	_____	<u>1</u>	<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 12/16/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December, 1991

RESOLUTION AUTHORIZING A Summary of Compensation Costs be Submitted with All Resolutions Requesting Additional Personnel

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 December, 1991

THAT WHEREAS, Resolutions are presented to the Sullivan County Board of Commissioners for approval to hire additional employees in various offices and departments of Sullivan County Government, and

WHEREAS, It is deemed necessary that the Sullivan County Commission have knowledge and understanding of total compensation costs for the addition of new positions, therefore

BE IT RESOLVED, That all resolutions to be submitted for approval by the Sullivan County Commission reflect the total personnel cost before said resolution is submitted to any committee for consideration, and

FURTHER BE IT RESOLVED, That resolutions pertaining to the addition of personnel be submitted to Accounts and Budgets for their assistance in determining proper pay classification, hourly or salary rates of pay, matching F.I.C.A and Medicare, T.C.R.S., medical, dental and life insurance premium costs.

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

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

Duly passed and approved this 16th day of December, 1991

Bay

Attested: B. Feathers Date: 12-16-91 Wm. H. "John" McKamey Date: 12-16-91
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	<u>X</u>	_____	_____	12/5/91
Executive	<u>X</u>	_____	_____	12/4/91

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>23</u>	_____	_____	<u>1</u>	<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 12/16/91 ROLL CALL

ATTACHMENT
RESOLUTION NO. 17

EXAMPLE ONLY

SUMMARY OF COMPENSATION COSTS
FOR A NEW EMPLOYEE

Matching F.I.C.A.	6.20% of Gross Wage
Matching Medicare	1.45% of Gross Wage
TN. Consolidated Retirement System	6.81% of Gross Wage
Medical Premium (Individual)	\$1,474.32 (Annually)
Medical Premium (Family Coverage)	\$4,061.64 (Annually)
Dental Premium (Individual)	\$ 115.80 (Annually)
Life Insurance	\$ 38.40 (Annually)
Gross Wage	\$23,340.00
F.I.C.A.	\$ 1,447.08
Medicare	\$ 338.43
T.C.R.S.	\$ 1,589.45
Medical Premium*	\$ 4,061.64
Dental Premium	\$ 115.80
Life Insurance	\$ 38.40
TOTAL	\$30,930.80
* Assume Family Medical	
Benefit Cost	\$ 7,590.80
	32.52%

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Objecting to Mandatory State Raises Requiring Payment from County Funds

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 December 1991

THAT WHEREAS, Present State law provides that certain County office holders be given annual raises; and _____

WHEREAS, The amount of such raises is determined by the State Legislature but it is mandated that the raises be paid from County funds; and _____

WHEREAS, It is unjust and improper to require that such raises be granted without direct input as to the amount and frequency of such raises unless the State provides State funds to pay for such raises deemed desirable by the State; therefore _____

BE IT RESOLVED, By the Sullivan County Board of Commissioners that this Resolution be adopted protesting mandatory State raises requiring payment of such raises with County funds and requesting that our State Legislature Representatives introduce an move for passage legislation prohibiting mandatory pay raises for local officials and employees unless such raises are funded with State funds; and

FURTHER BE IT RESOLVED, That a copy of this Resolution be sent to Sullivan County's State Legislators and to Governor Ned McWherter.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Bay

Duly passed and approved this 16th day of December, 1991

Attested: _____ Date: 12-16-91 _____ Date: 12-16-91
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>12/4/91</u>

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

COMMENTS: WAIVER OF RULES PASSED 12/16/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Fee Office Salaries and Positions be Placed Under Jurisdiction of the County Legislative Body

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 December 1991

THAT WHEREAS, Present State law provides that County Fee Offices' salaries and number of positions for employees are established by a law suit in State Court; and

WHEREAS, For more efficient management of County government and equality among County employees it would be a better system to have the fee office employee salaries and positions established and maintained by the County Commission, therefore

BE IT RESOLVED, By the Sullivan County Board of Commissioners that this Resolution be adopted requesting that our State Legislature Representatives introduce and move for passage, legislation abolishing the present system of establishing salaries and positions of Fee Office employees by a law suit in State court and requiring instead that such salaries and positions of Fee Office employees be established under the jurisdiction of the County Commission; and

FURTHER BE IT RESOLVED, That a copy of this Resolution be forwarded to Sullivan County's State Legislators and to Governor Ned McWherter.

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

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

Duly passed and approved this 16th day of December 1991

Attested: Gay B. Feathers Date: 12-16-91 John H. McWherter Date: 12-16-91
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>12/14/91</u>

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

COMMENTS: WAIVER OF RULES PASSED 12/16/91 2/3 Voice Vote
Comm. Arrington voted NO Comm. King PASSED

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Approval of Contract between State of Tennessee, Sullivan County, and City of Kingsport - Flagship Commercial Park Entrance - 7th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of December 1991

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the contract between Sullivan County, the City of Kingsport, and the State of Tennessee (State Project No. 82093-2302-04) to move the entrance to Flagship Commercial Park on Tri-City Airport Road (7th C.D.), approximately 35 ft. to the south of the existing entrance as requested by the State.

FURTHER BE IT RESOLVED, That this contract was presented to Administrative, Executive, and Budget Committees at their regular meetings in December, 1991.

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 16th day of December, 19 91

Bay

Attested: B. Feathers
County Clerk

Date: 12-16-91 Wm. H. McKamey County Executive Date: 12-16-91

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

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

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

COMMENTS: WAIVER OF RULES PASSED 12/16/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING a Temporary Part-time Position in EMS

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 December 1991

THAT BE IT RESOLVED, that the Sullivan County Board of Commissioners approves a temporary part-time position in Emergency Medical Services to assist in the collection of accounts receivable, and

FURTHER BE IT RESOLVED, that the position will be a Class "C" temporary part-time, allowing for a 30-hour work week with rate of pay set at \$5.57 per hour, for a cost of \$179.00 per week and \$9,308 per year.

55130.188	EMS Part-Time Gross	\$9,308.00
58600.201	Employee Benefits 6.20% S.S. Matching	577.10
58600.203	Employee Benefits 1.45% Medicare Matching	134.97
	Total Cost	\$10,020.07

Motion by: Comm. Harr Trial time of six (6) months and report back
Seconded by: Comm. Rockett to the full Commission at the end of six (6) months.

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

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

Duly passed and approved this 16th day of December, 1991

Gay

Attested: B. Feathers

Date: 12-16-91 Wm. H. McKamey County Executive Date: 12-16-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

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

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>	<u>2</u>	<u>1</u>	<u>1</u>	<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED. ROLL CALL VOTE 12/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Traffic Control Signs on Cave Hill Road - 5th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of December 1991

THAT BE IT RESOLVED, That the following signs be posted on Cave Hill Road in the 5th Civil District:

TWO (2) "No Parking" signs - One (1) to be posted at the Beulah Bammon residence and one (1) to be posted at the Ronnie Frazier residence.

ONE (1) "STOP" sign on Patterson Road at the intersection with Cave Hill Road

"Speed Zone" signs - The number of signs, location of signs, and rate of speed shall be determined by the Highway Department and Sheriff's Department recommendations.

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: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

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

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

COMMENTS: Referred to Committes, Sheriff's Dept., Highway Dept., as per resolution #15, 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 19 91

RESOLUTION AUTHORIZING RELOCATION of STOP Sign Posted on Blackburn Drive - 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 16th day of December 1991

THAT BE IT RESOLVED, That the STOP Sign which is posted on Blackburn Drive, be relocated and posted on BLACKBURN CIRCLE, where it enters Blackburn Drive in the 5th Civil District.

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

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

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

Attested:

_____ Date: _____ Date: _____

County Clerk
INTRODUCED BY COMMISSIONER Belcher County Executive ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

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

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

COMMENTS: Referred to Committees, Sheriff's Dept, Hiwhway Dept. as per Resolution #15, 9/16/91

J. D. Wilson
Commissioner of Roads

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

Attachment
Resolution #27

0764

323-4188

September 19, 1991

COMMISSIONERS: Carol Belcher
Edley Hicks

Dear Commissioners:

I recieved a complaint on the above date in regard to the location of a STOP sign on Blackburn Drive.

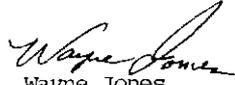
One STOP sign is located on Blackburn Circle at the first entrance. The second STOP sign is on Blackburn Drive facing Highfield Road at Blackburn Circle. The attached map shows where the signs presently are.

It appears that Blackburn Drive is the "main street", making both STOP signs needed on Blackburn Circle.

If you agree, you can pass a resolution and we will change the one sign, or if not, we can leave them as they are.

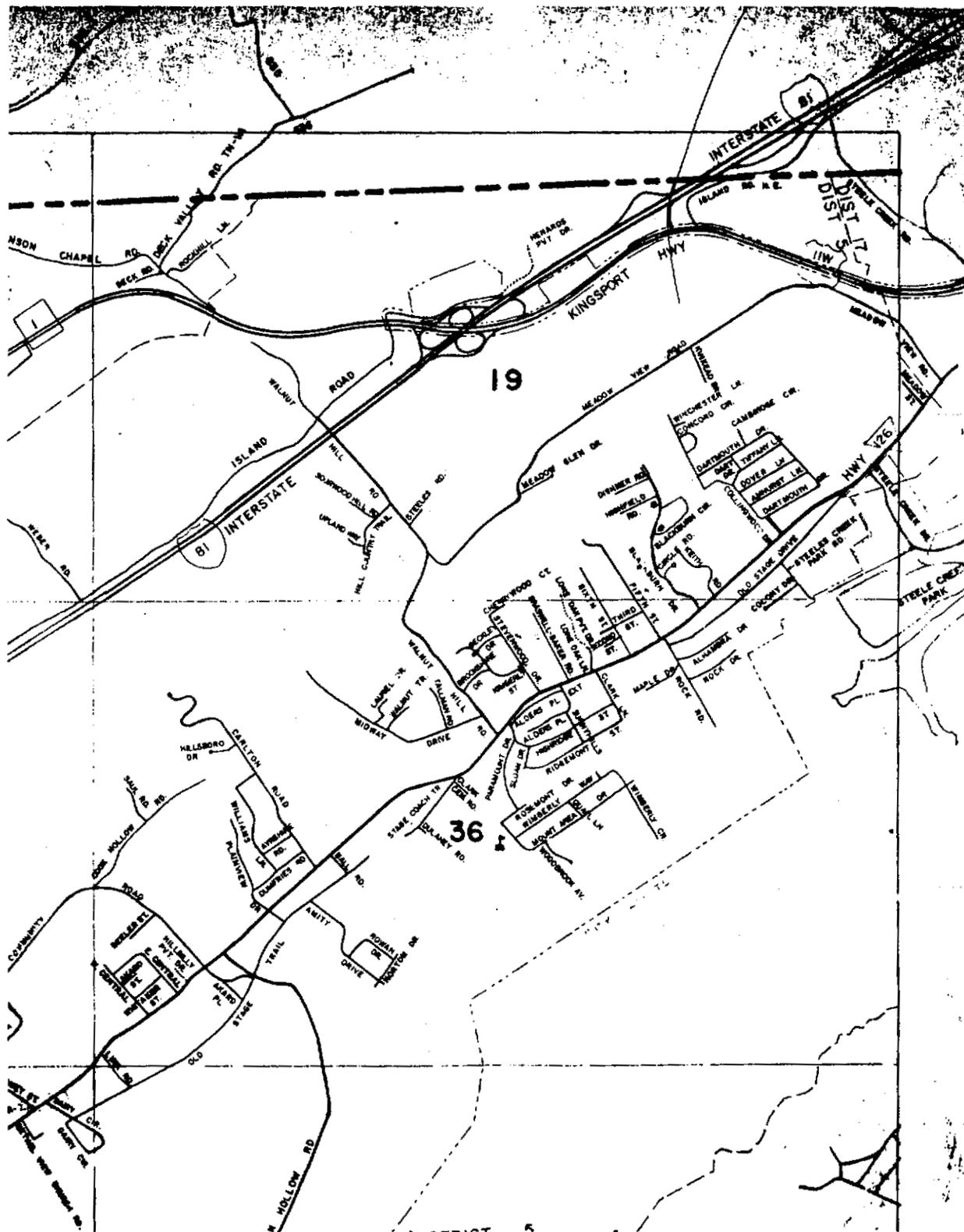
If you have any questions, please feel free to contact me.

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

enc:



RESOLUTION NO. 29

TO THE HONORABLE Wm. H. McKamey, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF December, 1991.

RESOLUTION AUTHORIZING an amendment of the Sullivan County Zoning 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 day of _____, 1991,

THAT, WHEREAS, counties served by the Regional Planning Office in Johnson City have for a number of years been provided with and have adopted the same terminology and procedures as set forth in Article XI, Section 1103 of the Sullivan County Zoning Resolution, as amended; and

WHEREAS, the Honorable Richard E. Ladd, Chancellor, has ruled in a recent zoning amendment case that the county's procedure is erroneous in that petitions to amend the zoning resolution initiated by persons interested in a proposed amendment pursuant to Section 1103 have not been "verified";

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Zoning Resolution be amended by deleting in Article XI, Section 1103, the word "verified"; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Sullivan County Planning Commission for its consideration and publication in accordance with law prior to final consideration by the Sullivan County Board of Commissioners.

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

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

Duly passed and approved this 16th day of December, 1991.

Gay

ATTESTED: Gay B. Feathers DATE: 12-16-91 Wm. H. McKamey APPROVED: _____ DATE: 12-16-91
County Clerk _____ County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

COMMISSION ACTION: (Aye) (Nay)
ROLL CALL _____
VOICE VOTE x _____

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

COMMENTS: WAIVER OF RULES, PASSED 12/16/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Correct Spelling on Street Sign on Brickey Street - 11th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of December 1991

THAT BE IT RESOLVED, That the street sign posted on Brickey Street which currently reads "Brickley" street be changed to reflect the correct name of "BRICKEY" Street. (Brickey Street is located in the Bloomingdale Community - 11th Civil District.)

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

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

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

Attested: _____ Date: _____ Date: _____

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER Surgenor ESTIMATED COST: _____
SECONDED BY COMMISSIONER Patrick FUND: _____

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

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

COMMENTS: Referred to 911 and Highway Dept.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Correct Speclling of Street Name - 14th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of December 1991

THAT BE IT RESOLVED, That the following correction be made to the street sign listed below:

CHANGE OLD NAME:	TO NEW NAME:
Widner Drive	Widener Road

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

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

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

Attested:

Date: _____ Date: _____

County Clerk INTRODUCED BY COMMISSIONER Krell County Executive ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock/Childress FUND: _____

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

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

COMMENTS: Referred tp 911 and Highway Dept.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Pay Increase to Offset Cost of Employee Family Insurance

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 December 1991

THAT WHEREAS, Sullivan County has elected to require County employees to pay for family insurance coverage, and

WHEREAS, In 1983-84 the County Commission gave to employees paid insurance coverage in lieu of a raise, but now employees will have to pay for the insurance coverage without receiving a pay increase for the year 1983-84, therefore

BE IT RESOLVED, That the County commission grant all employees (excluding School Department employees) a one-time wage increase of \$25.00 per month to make up for the raise of 1983-84.

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
INTRODUCED BY COMMISSIONER Rutherford County Executive ESTIMATED COST: _____
SECONDED BY COMMISSIONER Anderson FUND: _____

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

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

COMMENTS: Motion by: Comm. Harr and Seconded by Comm. DeVault - To Table
TABLED 12/16/91 2/3 Vote of the Commission
Commissioners Milhorn, Anderson, Rutherford, Belcher and Jones Voted
not to Table.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Appointment of Three (3) Non-Voting Ex-officio Members to the Sullivan County Insurance Committee

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 December 1991

THAT BE IT RESOLVED, That three (3) representatives consisting of one from the Sheriff's Department chosen by the Sheriff, one from the Highway Department, chosen by the Highway Commissioner, and one from the Administrative Departments in the Courthouse chosen by Mr. McKamey, be appointed as non-voting ex-officio members of the Sullivan County Insurance Committee, and further

BE IT RESOLVED, That the above named persons participate in monitoring the progress of each department represented in the County Insurance Program and in bringing monthly reports relative to same, and further

BE IT RESOLVED, That the above named persons participate in making recommendations to the full Commission as to the financial status of the Program including the need for increasing employee paid premiums if necessary.

Motion by: Commissioner Harr TO AMEND: Sullivan County Commission be furnished a monthly report of expenditures of each departments expenditures and Workman's Comp.

Motion by Commissioner Blalock TO AMEND: No compensation to be received by the three representatives.

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

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

Duly passed and approved this 16th day of December, 1991

Gay B. Feathers
County Clerk

Attested: _____ Date: 12/16/91
County Executive

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

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

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

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 12/16/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Transfer of \$300.00 from Planning and Zoning 700 Acct. to 300 Acct.

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 December 1991

THAT WHEREAS, In order to utilize signs posted on property considered for rezoning or as means of notification to adjacent property owners, an initial supply of signs is needed, therefore

BE IT RESOLVED THAT, \$300.00 be transferred from Planning and Zoning 700 Acct. (Capital Outlay) to 300 Acct. (Contracted Services) for the purpose of purchasing rezoning signs.

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 12th day of December, 1991

Gay

Attested: B. Feathers Date: 12-16-91 Wm. H. McKamey Date: 12-16-91
County Clerk County Executive

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

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>22</u>		<u>2</u>		<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 12/16/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF December 1991

RESOLUTION AUTHORIZING Sullivan County School Board Reapportionment

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 December 1991

THAT BE IT RESOLVED, That the attached Plan for Reapportionment, has been approved by the Sullivan County School Board.

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

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

Duly passed and approved this 16th day of December, 1991

Gay
B. Teachers
County Clerk

Date: 12/16/91 *Wm H. "John" McKamey*
County Executive

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

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

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>18</u>	<u>1</u>	<u>3</u>	<u>2</u>	<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 12/16/91 ROLL CALL

*attachment
Res # 36*

**SULLIVAN COUNTY REAPPORTIONMENT
PLAN D
7 SCHOOL BOARD MEMBERS
TOTAL DEVIATION = 9.84%**

I	11-C	3537
(4)	11-G	2282
	11-J	3369
	12-BR	2170
	12-CB	2319
	12-LG	2437
	12-OK	3139
	12-WV	1747
		<u>21000</u>
		-2.38%

IV	8	2037
(4)	11-R	4071
	14-CH	6008
	14-MP	3873
	18	2347
	20	1235
		<u>19571</u>
		+4.58%

VII	4-A	3318
(4)	17-C	1899
	17-E	4549
	17-R	2856
	17-S	3234
	17-W	2919
	21	2814
		<u>21589</u>
		-5.26%

II	11-AJ	1908
(4)	11-S	4125
	11-W	3377
	13-C	3220
	13-P	3372
	15	3769
		<u>19771</u>
		+3.61%

V	4-O	4092
(4)	5-N	4981
	5-S	4953
	7	6831
	7-Cty	517
		<u>21374</u>
		-4.21%

III	6	3297
(4)	10-BD	6607
	10-OR	1393
	11-CG	3938
	11-E	1794
	11-D	2572
		<u>20398</u>
		+4.44%

VI	1	2391
(4)	2-HV	4459
	2-VP	1384
	3	2069
	9	2916
	16-BC	3604
	16-CG	1670
	19-F	244
	19-H	792
	22	1161
		<u>20690</u>
		-0.87%

Total Population = 143,596

1 = 20,511

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN SPECIAL
SESSION, MONDAY MORNING, DECEMBER 30, 1991, 9:00 O'CLOCK A.M.

WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

