

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

DECEMBER 21, 1992

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, DECEMBER 21, 1992, 9: A.M., IN 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 and Chairman, John McKamey. Sheriff Keith Carr opened Commission and Commissioner Jones Fortune gave the invocation. Pledge to the flag was led by Chairman and County Executive John McKamey. Roll was called by County Clerk, Gay Feathers. Commissioners present and answering roll call are as follows:

ROBERT L. (BOB) AMMONS
A. B. ARRINGTON
CAROL BELCHER
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
HAROLD CHILDRESS
MARGARET DEVAULT
O. W. FERGUSON
RITA GROSECLOSE
RALPH P. HARR
EDLEY HICKS
MARVIN HYATT

TERRY JONES
JAMES L. (JIM) KING, JR.
CARL KRELL
WAYNE MCCONNELL
PAUL MILHORN
HOWARD PATRICK
RONALD (RON) REEDY
MICHAEL RUTHERFORD
CRAIG M. ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY TRIVETT

Upon motion made by Commissioner O. W. Ferguson and Seconded by Commissioner Wayne McConnell to approve the minutes of the Regular Session of County Commission held on November 16, 1992, said minutes were approved by voice vote of the Commission.

Motion was made by Commissioner O. W. Ferguson and seconded by Commissioner Wayne McConnell to approve the Notary Applications that were read before the Commission, said applicants were approved by roll call vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests and resolutions.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

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; 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 _____, 1992, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1992

Attested: _____ Date: Wm H. "John" McKamey 12-21-92
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 12/21/92 . Voice Vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

December 21, 1992

Consider the following:

Motion by:
 Comm. Hicks (1) **File # 7/92-3** A request by Billy J. Fleenor to rezone the property described below
 Seconded by: from R-1 to R-2: Motion passed 12/21/92 ROLL CALL 21 Aye, 2 Nay
 Comm. Milhorn: TO APPROVE PLANNING COMMISSION RECOMMENDATION TO DENY 1 Pass
 Being a tract of land located in the 6th Civil District on the south side of Bloomingdale
 Pike at its intersection with Evergreen Drive and further described as parcel 4.30, group
 A, map 33-B of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/92-3, Billy J. Fleenor Request.

Consider a request to rezone a tract of land located in the 6th civil district on the south side of Bloomingdale Pike at its intersection with Evergreen Drive from R-1 to R-2 to permit the location of a single-wide mobile home and the subdivision of the lot. This request was referred back to the planning commission from the September meeting of the county commission for clarification of the planning commission recommendation.

Applicant was present, no one appeared in opposition to the request. Staff recommended that the rezoning request be denied as previously recommended at the July 21, 1992 meeting of the planning commission, stating that the proposed use would be incompatible with the existing residential character and land use patterns of the neighborhood.

Motion by Trivett, second by Eldreth to approve the request to rezone the Fleenor Property from existing R-1 low density residential district to R-1 medium density residential district to permit the location of a single wide mobile home; vote in favor of the motion: Eldreth, Trivett; vote in opposition to the motion: Teague, Brown; abstaining: Belcher; the motion to rezone the Fleenor Property from R-1 to R-2 fails.

Motion by Brown, second by Eldreth, the commission voted unanimously to reaffirm the planning commission's action taken at its regular meeting on July 21, 1992 where it voted 6 to 0 (6 in favor of the motion, 2 abstentions) to deny the Billy J. Fleenor rezoning request number 7/92-3.

Motion by: (2)
 Comm. Trivett **File # 10/92-2** A request by Paul E. Ringley to rezone the property described below
 Seconded by: from A-1 to ~~M-2~~ M-3: Motion Passed 12/21/92 ROLL CALL
 Comm. Rutherford TO APPROVE PLANNING COMMISSION RECOMMENDATION (23 Aye, 1 Nay)
 Being a tract of land located in the 1st Civil District on the north side of Rooty branch
 Road at its intersection with TVA Road and further described as that part of parcel 150,
 map 55 of the Sullivan County Tax Maps lying west of a line drawn from a point in the
 northern property line of said parcel, said point being 206.56 feet east of the
 northwestern corner of the parcel, at a bearing of S 34o 02' E to Rooty branch Road.

The Planning Commission took the following action:

File No. 10/92-2, Paul Ringley Request. Consider a request to rezone a tract of land located in the 1st Civil District on the north side of Rooty branch Road at its intersection with TVA Road from A-1 to M-2 to permit the location of auto parts sales.

Page 2

Applicant was present and spoke in support of and requested rezoning from A-1 general agriculture district to B-3 General Business District. No opposition was heard. Staff noted the Ringley Property was located in a rural residential area with no existing business uses in the vicinity, that the proposed B-3 zoning would be incompatible with established land use patterns and recommended the request be denied.

Motion by Trivett, second by Belcher to approve the requested rezoning to B-3 in light of adjacent property being zoned M-2 Manufacturing and the high volume of traffic passing the Ringley Property; voting in favor of the motion: unanimous, the motion to approve rezoning to B-3 carried.

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

DECEMBER 21, 1992

ELECTION OF NOTARIES

James B. Anderson	Kenneth A. Morrell
Kathy B. Anderson	Edwin O. Norris
Dorothy G. Anthony	Elizabeth Penuel
Maurice C. Arnold	John T. Pierce
Thomas R. Bandy, III	B. Rush Powers, Jr.
Judy M. Bass	LaDonna Powers
Euniece Adele Blankenship	Brenda F. Reece
Sandra M. Bowen	F. G. Reynolds
James Edward Brotherton	Terri Richards
Dianna Lee Buchanan	Jimmy R. Rock
Brenda S. Burton	Karen Rock
Mack H. Carr, Jr.	N. J. Sanders
John E. Childress, Jr.	David E. Sangid
Dorothy A. Cole	Thomas Arthur Scott, Jr.
Elizabeth S. Collins	Reva W. Riley
Debra B. Conner	Joyce C. Sells
Joyce Crosswhite	H. Lynn Shoemaker
Geraldine E. Dishner	Allen J. Smith
F. Douglas Ellis	Shirley G. Smith
Jean English	Barbara J. Souder
Les M. Ferrell	Ree Stomer
Faye S. Goins	Cheri R. Swiney
Murry C. Groseclose, III	Owen A. Way
Jerri R. Hale	Margaret B. Whitman
Carolyn M. Harr	Kaethe I. Williams
Irene S. Harville	
Henry Hatcher	
Theresa D. Jennings	
Carolyn L. King	
Judy Kaye King	
Warren Klutz	
Donnie D. Leonard	
James M. McDavid	
Hilda Louise McKenzie	

(The above named applicants for Notary Public were read before the County Commission and upon motion by Commissioner Ferguson and seconded by Commission McConnell to approve, they were approved by roll call vote of the Commission.)

24 Aye

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF April 1992

RESOLUTION AUTHORIZING Endorsement and Assistance to the Citizens of Unincorporated Sullivan County to Establish a "Consolidated Form" of Government

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April 1992

THAT BE IT RESOLVED, That as the elected representatives of the local government representing the citizens of unincorporated Sullivan County, let it be known by this instrument, that the County Commission endorses and offers assistance to the citizens of unincorporated Sullivan County to establish a "Consolidated Form" of government. This is done with the intent and for the benefit of all Sullivan County taxpayers, and

This "Consolidation" can be accomplished through the existing incorporation laws of Tennessee, and

A petitioned vote on this by the people of unincorporated Sullivan County (all areas outside existing city limits excluding the County Seat) will be scheduled. This new government within the Sullivan County government will not duplicate existing services offered by Sullivan County. Through contractual agreements between the sister governments, existing services will remain and funding changes will be minimized, and

This government will offer 'special services' (i.e. utility) type districts where the majority of taxpayers request, receive and pay for what is needed and wanted, and

A "Consolidated Form" of government "without duplication of services" will emerge if this is the will of the people and is decided by the people.

This Resolution is issued with a challenge to each local government to plan, grow and improve the quality of life for their people within their own boundaries.

Some benefits of this "Consolidated Form" of government:

I. BACK TO BASICS:

- 1. Fair treatment based on the Bible which is the basis for our U.S. Constitution
- 2. Restore the "Right to Vote"
- 3. Freedom to keep Sullivan County schools and communities together
- 4. Places a high value on education, police and all other Sullivan County Departments
- 5. Eliminate confusion and uncertainty for service providers with clearly defined areas and responsibilities resulting in improved "Health, Safety and Welfare" of residents and children

II. PROGRESSIVE THINKING:

- 1. Consolidated Government (pay one school system)
- 2. Regional thinking for jobs and growth

III. EMPHASIZES STATE LAW CHANGES WHICH ARE NEEDED

3
2
2

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 Belcher FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	<u>X</u>	<u>5/6/92</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>5/4/92</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call _____

Voice Vote _____

COMMENTS: FIRST READING 4/20/92 DEFERRED 5/18/92

DEFERRED 6/22/92 DEFERRED 7/20/92 DEFERRED 8/17/92

DEFERRED 9/21/92 DEFERRED 10/19/92 DEFERRED 11/16/92

WITHDRAWN 12/21/92

#3
2

AMENDMENT TO RESOLUTION #3 (Paragraph 3)

June 22, 1992
By: Comm. Krell

A petitioned vote on this by the people of unincorporated Sullivan County (boundaries which maximize benefits to Sullivan County will be determined and filed with petition) will be scheduled. This new government within Sullivan County government will minimize duplication of existing services offered by Sullivan County. Contractural agreements between sister governments will be indentified in the charter and will be voted on by the full County Commission.

DEFERRED 7/20/92

DEFERRED 8/17/92

DEFERRED 9/21/92

DEFERRED 10/19/92

DEFERRED 11/16/92

WITHDRAWN 12/21/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING Group 1 Members of the Tennessee Consolidated Retirement System to Qualify for Retirement Benefits with five (5) Years of Creditable Service Accordance with Public Chapter Number 934, Acts of 1992

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 October 1992.

THAT WHEREAS, Public Chapter Number 934, Acts of 1992 provides that any individual who is a Group 1 member of the Tennessee Consolidated Retirement System by virtue of his employment with an employer participating in said System pursuant to Title 8, Chapter 35 of Tennessee Code Annotated must have a total of ten (10) years of creditable service to qualify for retirement benefits unless the chief governing body of such employer passes a resolution reducing the required years of service from ten (10) to five (5) and accepting the liability therefor.

THEREFORE, BE IT RESOLVED, That the Sullivan County Board of Commissioners of Sullivan County, Tennessee hereby authorizes any of its Group 1 members of the Tennessee Consolidated Retirement System to qualify for retirement benefits upon attaining five (5) years of creditable service in accordance with Public Chapter Number 934, Acts of 1992, and hereby accepts the liability therefor.

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

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

Duly passed and approved this 21st day of December 1992
 Attested: [Signature] Date: 12/21/92 Wm H. "John" McKamey Date: 12-21-92
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	10/5/92
Budget	X			12/3/92
Executive			X	10/7/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	9		1	
Voice Vote					

COMMENTS: FIRST READING 10/19/92 DEFERRED 11/16/92
APPROVED 12/21/92 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 November 1992.

RESOLUTION AUTHORIZING Adoption of Tennessee Preferred Network (TPN)

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 November 1992.

THAT BE IT RESOLVED, That Sullivan County adopt the Tennessee Preferred Network (TPN) managed health care program to become effective January 1, 1993.

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

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

Duly passed and approved this 21st day of December, 1992

Attested: Ben B. Feacher Date: 12-21-92 Wm. H. "John" McKamey Date: 12-21-92
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative (NO Action)				12/17/92
Budget				
Executive				

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

COMMENTS: First Reading 10/19/92 DEFERRED 11/16/92 ROLL CALL
11/16/92 Motion by: Comm. Harr and Seconded by Comm. Ammons To defer 30 days
Motion passed by roll call vote of the Commission 17Aye, 6Nay, 1 Absent
PASSED 12/21/92 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 November 1992.

RESOLUTION AUTHORIZING Amending Federal Projects Budget According to the State Approved Budgets

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 November 1992.

THAT WHEREAS, Certain Federal Projects were approved by the State Department of Education for more or less than the Federal Projects Budget was approved by the Sullivan County Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED, That the Federal Projects Fund be corrected as follows:

	CORRECTED BUDGET
Chapter I	1,869,533.37
Chapter II	106,520.00
EHA-b & Pre-School	835,046.88
Carl Perkins Act	218,669.00
Other Federal thru State	228,429.32
TOTAL	3,258,198.57

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 21st day of December, 1992

Attested: Gay B. Feathers Date: 12-21-92 Wm. H. Johnston Date: 12-21-92
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2/7/92
Budget				
Executive			X	12/2/92

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

COMMENTS: FIRST READING 11/16/92 PASSED 12/21/92 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 November 1992.

RESOLUTION AUTHORIZING State Grant for Parenting Skills

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 November 1992.

THAT WHEREAS, State Grant funds have been approved for parenting skills.

NOW, THEREFORE BE IT RESOLVED, That the following revenue and expenditures adjustments be made in the General Purpose School Budget:

REVENUE:	46590.000	Other State Revenue	\$7,500.00
EXPENDITURES:	72100.429	Supplies and Materials	\$7,500.00

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 21st day of December, 1992.

Attested: Gay B. Feathers Date: 12/21/92 Wm. H. "John" McKamey Date: 12-21-92
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	12/7/92
Budget	X			12/3/92
Executive			X	12/2/92

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

COMMENTS: FIRST READING 11/16/92 PASSED 12/21/92 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 November 1992.

RESOLUTION AUTHORIZING Grant for Elementary Physical Education

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT WHEREAS, A State grant has been approved for elementary physical education materials and supplies.

NOW, THEREFORE BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

REVENUE	46590.000	Other State Educational Funds	\$9,549.75
EXPENDITURES:	72100.429	Instructional Materials and Supplies	\$9,549.75

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 21st day of December, 1992

Attested: Ray B. Feathers Date: 12/21/92 Wm. H. McKamey Date: 12-21-92
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	12/7/92
Budget	X			12/3/92
Executive			X	12/2/92

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

COMMENTS: FIRST READING 11/16/92 PASSED 12/21/92 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 November 19 92.

RESOLUTION AUTHORIZING Approval of Group Insurance Services, Inc. (GISI) as Administrator of Section 125 Flexible Benefits 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 November 19 92.

THAT WHEREAS, The Insurance Committee has reviewed several proposals from insurance companies offering the Section 125 Flexible Benefits (or Cafeteria Plan) insurance program.

NOW, THEREFORE BE IT RESOLVED, That Group Insurance Services, Inc. (Blue Cross/Blue Shield) be approved as administrator of Section 125 of the Internal Revenue Code, Flexible Benefits Program for Sullivan County employees.

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

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

Duly passed and approved this 21st day of December 1992
Attest: B. Feathers Date: 12-21-92 Wm. H. "John" McKamey Date: 12-21-92
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			12/7/92
Budget				
Executive	X			12/3/92

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

COMMENTS: FIRST READING 11/16/92 PASSED 12/21/92 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 November 1992.

RESOLUTION AUTHORIZING Resolving Deficiency in Bristol's School Funding

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 November 1992.

THAT WHEREAS, The Sullivan County Executive, Mr. McKamey, and the Mayor of Bristol, TN., Dr. Gaines, have met recently to discuss a budgetary error in the County's appropriation to Bristol's School Fund,

NOW THEREFORE, BE IT RESOLVED, That after the County has determined the extent of the deficiency in Bristol's School Funds, the County Executive, Mr. McKamey, the County Attorney, Mr. McLellan, and the County Budget Director, Mr. Trent, meet with the Bristol City Council's designees in order to effect a resolution to this matter, reporting the result to the Commission for its consideration.

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1992
 Attested: Gay B. Feathers Date: 12-21-92 Wm. H. John McKamey Date: 12-21-92
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 11/16/92 PASSED 12/21/92 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 21st DAY OF December, 19 92.

RESOLUTION AUTHORIZING A Member's Spouse be Eligible for an Option I Death Benefit for Employees Participating in the Tennessee Consolidated Retirement System in Accordance with Title 8, Section 34-37 of the Tennessee Code Annotated

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 19 92.

THAT WHEREAS, The Tennessee Code Annotated Section 8-36-109 (b) allows a spouse of a member who dies in service with a minimum of ten (10) years of service to be eligible for a retirement allowance computed under Option I and reduced four-tenths of one percent (4/10%) for each month by which the member's death precedes his service retirement date;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby authorizes the Automatic Option I death benefit pursuant to Tennessee Code Annotated Section 8-36-109(b).

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

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

Duly passed and approved this 21st day of December, 19 92

Attested: Way B. Blalock County Clerk Date: 12/21/92 Wm H. "John" McKamey County Executive Date: 12-21-92

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			12/7/92
Budget	X			12/3/92
Executive	X			12/2/92

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

COMMENTS: WAIVER OF RULES PASSED 12/21/92 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 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Study of Traffic Control Needs at I/S of Lebanon Road and Kendricks Creek Road - 14th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT BE IT RESOLVED, That the Highway Department and Sheriff's Department study the need for traffic control at the intersection of Lebanon Road and Kendricks Creek Road and make appropriate recommendation.

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: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			12/7/92
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 12/21/92

RESOLUTION NUMBER 17

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 19 92.

RESOLUTION AUTHORIZING Amending the Sullivan County Highway Revenue Budget for FY 1992-93

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 19 92.

THAT BE IT RESOLVED, That the Sullivan County Highway Revenue Budget for FY 1992-93 be amended as follows:

ACCT. CODE	SOURCE	PREVIOUS AMT.	CORRECTED AMT.
40000.00	Local Taxes		
40110.00	Current Property Tax @ .35	4,380,040.00	4,550,000.00
40120.00	Trustee's Collections	100,000.00	100,000.00
40130.00	Clerk & Masters Collection	30,000.00	30,000.00
40140.00	Interest & Penalty	35,000.00	35,000.00
40150.00	Pick-Up Taxes	1,000.00	1,000.00
40320.00	Bank Excise Tax	6,500.00	6,500.00
TOTAL LOCAL TAXES		4,552,540.00	4,722,500.00
46000.00	State of Tennessee		
46420.00	State Aid Roads	181,457.00	181,457.00
46920.00	Gasoline & Motor Fuel Tax	2,103,706.00	2,103,706.00
46930.00	Gasoline Inspection Fee	134,808.00	134,808.00
TOTAL STATE OF TENNESSEE		2,419,971.00	2,419,971.00
47000.00	Federal Government		
47680.00	Forest Service	7,000.00	7,000.00
TOTAL FEDERAL GOVERNMENT		7,000.00	7,000.00
39000.00	Surplus	356,638.00	186,678.00
TOTAL HIGHWAY FUND		7,336,149.00	7,336,149.00

WAIVER OF RULES REQUESTED

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

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

July passed and approved this 21st day of December, 1992
Attested: Gay B. Feathers County Clerk Date: 12/21/92
Wm H. Jones County Executive Date: 12-21-92

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			12/7/92
Budget	X			12/3/92
Executive	X			12/2/92

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

COMMENTS: WAIVER OF RULES PASSED 12/21/92 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 21st DAY OF December, 1992.

RESOLUTION AUTHORIZING Sullivan County to Comply with the State of Tennessee's Notices to correct Government Road, Huffman Road and Paperville Road Open Dump Sites

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT WHEREAS, the State of Tennessee's Department of Environment and Conservation has notified the County Executive for Sullivan County by Notice of Violation of three sites which that agency contends violates the provisions of the Tennessee Solid Waste Disposal Act and, in particular, Tennessee Code Annotated §68-31-104 by reason of the Sullivan County Highway Department contributing to the operation of the open dumps on tracts of property located on Government Road, Huffman Road and Paperville Road by disposal of soil and other debris generated by ditchline maintenance activities; and

WHEREAS, in cooperation with the Department of Environment and Conservation, the open dump complaints have been investigated by a representative of the Sullivan County Highway Department and it has been determined that it, in response to the complaints of communities surrounding each site, did contribute soil generated by ditchline maintenance activities to certain areas of each site both within and to a limited extent without road/ditchline/slope right-of-ways; and

WHEREAS, the Department of Environment and Conservation has directed Sullivan County to take certain actions on or before January 4, 1993 which includes removal of waste to a permitted disposal facility and preparation of the sites in a manner to allow proper surface water drainage and suitable grass cover be established to prevent erosion subject to civil penalties as provided for in Tennessee Code Annotated §68-31-117; and

WHEREAS, it has been determined that the dump sites were created by third parties and not at the instance of the owners of the aforesaid tracts of property; and

WHEREAS, the provisions of Tennessee Code Annotated §54-7-202 prohibit the chief administrative officer of the Highway Department from authorizing or permitting for any private use or for the use of any individual for private purposes departmental equipment and/or materials to be utilized for such private purposes; and

WHEREAS, the Department of Environment and Conservation has placed the property owners of the three sites on notice of violation; and

WHEREAS, the Office of the Attorney General has opined in a previous matter that it appeared that Sullivan County had legal liability for clean-up and that several legal reasons existed for the clean-up; therefore, the clean-up was for public purposes; and

WHEREAS, the Sullivan County Commission recognizes that the apportionment of legal responsibility for debris which is determined by the Department of Environment and Conservation to constitute an open dump is difficult in the context of the area of the sites to which Sullivan County has contributed to the dump, determination of the county right-of-way responsibility, and movement of debris on slopes during clean-up which may be inadvertently moved upon private property and the necessity for county equipment to enter upon private property for purposes of gaining access to public right-of-ways, ditchlines and slopes due to the extreme topography of affected areas of Sullivan County; and

WHEREAS, certain funds need to be appropriated from surplus for payment of disposal of the waste to a permitted disposal facility and required site preparation; and

WHEREAS, Sullivan County has been held liable for repair and/or payment of monies for damages to private property in other non-related matters by the Court occasioned or caused by acts of employees of Sullivan County;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Highway Department be authorized to remove all waste which is within the county's public, ditchline or slope right-of-ways and that the waste be removed to a permitted disposal facility to be selected by the County Executive and that the Sullivan County Highway Department is authorized to remove waste which has been determined that it contributed to the private property adjoining the county's public, ditchline and slope right-of-ways and that such waste be removed to a permitted disposal facility to be selected by the County Executive;

NOW, THEREFORE, BE IT FURTHER RESOLVED that such sums as may be necessary to pay for cost of removal of the waste to a permitted disposal facility and required site preparation be appropriated by the Office of the County Executive from unappropriated surplus.

AMEND: COMM.BLALOCK Up to \$50,000 to come from unappropriated surplus.
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

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

Duly passed and approved this 21st day of December, 1992.

Attested: [Signature] County Clerk Date: 12/21/92 John H. Gorman County Executive Date: 12-21-92

INTRODUCED BY COMMISSIONER PATRICK ESTIMATED COST: _____
SECONDED BY COMMISSIONER R. TRIVETT FUND: _____
T. Jones

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			12/7/92
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES PASSED 12/21/92 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 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Hiring AIDS Prevention and Surveillance Coordinator for Sullivan County Regional Health Department

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT WHEREAS, The State AIDS Prevention and Surveillance Coordinator for the Health Department has accepted a promotion to another Region, and

WHEREAS, This position is to be funded by the State of Tennessee,

NOW, THEREFORE BE IT RESOLVED, That the County Commission approves this position, with salary, estimated premiums for benefits, travel and supplies to be paid by the State of Tennessee through contract with Sullivan County, said contract effective January 1, 1993 through December 31, 1993.

FURTHER BE IT RESOLVED, That funds for this position will be budgeted for the remainder of FY 1992-93 (January 1, 1993 through June 30, 1993) and the first half of FY 1993-94 (July 1, 1993 through December 31, 1993). If State funding of this contract is terminated, the position will be terminated.

TOTAL ANNUAL FUNDING FROM STATE		TOTAL FY 1992-93 BUDGET	
Salary	\$20,100	Salary	\$10,050
Benefits	5,100	Benefits	2,550
Travel	3,300	Travel	1,650
Supplies	500	Supplies	250
Communications	1,000	Communications	500
TOTAL	\$30,000	TOTAL	\$15,000

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

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

Duly passed and approved this 21st day of December, 1992,

Gay B. Teague
County Clerk

Date: 12-21-92

Wm. H. John McKamey
County Executive Date: 12-21-92

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			12/7/92
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES PASSED 12/21/92 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 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Un-named Bridge on Hidden Valley Road be Named 'Paul O. Zimmerman Bridge' - 14th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners recommends that the un-named bridge (82-044429-00.33) located on Hidden Valley Road and spans CSX Railroad in the 14th Civil District, be named 'Paul O. Zimmerman Bridge'.

FURTHER BE IT RESOLVED, That a copy of this resolution be forwarded to Sullivan County's legislators in Nashville requesting their support of this recommendation.

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1992
Attested: Gay B. Feathers County Clerk Date: 12-21-92 Wm H. "John" McKamey County Executive Date: 12-21-92

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COST: _____
SECONDED BY COMMISSIONER H.Childress/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			12/7/92
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES PASSED 12/21/92 VOICE VOTE

ATTACHMENT
Resolution No. 20

Paul O. Zimmerman was born on August 3, 1903 in Fordtown (14th Civil District, Sullivan County) Tennessee. He lived his entire life in the Fordtown Community.

Paul Zimmerman was elected to the County Court by the 14th Civil District in 1930. He served a total of 44 years in this body which is thought to be the longest tenure in elective office in the entire State of Tennessee.

While serving on the County Court, Mr. Zimmerman became very interested in the Educational System and the Highway Department of Sullivan County.

Working with the County Court and the Legislature in Nashville, Mr. Zimmerman was instrumental in getting the first consolidated grade school built in Sullivan County. Miller-Perry School combined the small rural schools of Fordtown, Halls, Pickens, and Lebanon into what was in 1935 the finest school building in the County.

Mr. Zimmerman took pride in the fact that the 14th Civil District was the first to have all of its public roads paved. His ability to work with the Highway Department and other members of the County Court made this feat possible.

Paul Zimmerman will long be remembered for the service he rendered to his District and to Sullivan County during his 44 years on the County Court.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Stop Signs on Saratoga Road and Oasis Lane - 13th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT BE IT RESOLVED, That STOP signs be posted at the following locations in the 13th Civil District as recommended by the Highway Department:

STOP Sign on Saratoga Road at Reservoir Road

STOP Sign on Oasis Lane at Saratoga Road

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this day of _____, 1992.

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

INTRODUCED BY COMMISSIONER B. Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER F. Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Refer to Highway and Sheriff Departments 12/21/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December, 1992.

RESOLUTION AUTHORIZING Support of the Half-Cent Sales Tax to Fund Education

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT WHEREAS, The members of the Sullivan County Commission are keenly aware of the value placed on education and the need to support the efforts to improve our educational systems, statewide; and

WHEREAS, The 96th General Assembly of the State of Tennessee, last year, approved a temporary one-year sales tax to raise funds for educational programs that had suffered previous state funding cuts and also to partially fund the Governor's Basic Education Program; and

WHEREAS, Local educational systems will be in a crisis following the sunset date of the tax, if the half-cent sales tax is not continued, and

WHEREAS, Local governments will have no other option than an increase in property taxes in order to raise the necessary revenue for their educational systems,

NOW, THEREFORE BE IT RESOLVED, By the Sullivan County Board of Commissioners, that strong endorsement is voiced for the continuation of the half-cent sales tax in order to maintain the same educational services currently offered by our local school systems, and

BE IT FURTHER RESOLVED, That this Resolution be forwarded to the Northeast Tennessee Legislative Delegation to apprise them of this position of the members of the Sullivan County Board of Commissioners.

AMEND: Motion by Comm. King Check all other possibilities and if the money cannot come from any other source, continue the half-cent sales tax for one year.
Seconded by C. F. Childress

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

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

Duly passed and approved this 21st day of December, 1992
Attested: Gay B. Feathers Date: 12-21-92 Wm. H. John Date: 12-21-92
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	3		5	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 12/21/92 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 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Carry-over Two (2) Personal Days to 1993 Calendar Year

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT BE IT RESOLVED, That Ms. Ella Jane Fogleman, Secretary, General Sessions Court, Divisions II & III, be permitted, due to unusual circumstances, to carry-over two (2) personal days (earned in Calendar Year 1992) to the 1993 Calendar Year.

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

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

Duly passed and approved this 21st day of December, 1992

Gay B. Feathers
Attested: _____
County Clerk

Date: 12-21-92 *Wm H. "John" McKamey* Date: 12-21-92
County Executive

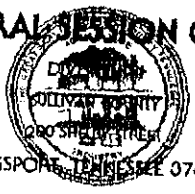
INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 12/21/92 Voic Vote

GENERAL SESSION COURT



*Attachment
Res # 26*

DUANE S. SNODGRASS, JUDGE

KINGSPORN, TENNESSEE 37660

TELEPHONE
376-0705
AREA CODE 615

December 11, 1992

Mr. John McKamey
County Executive
Courthouse Building
Blountville, TN 37617

Dear McKamey:

As you are aware, Ms. Hedy Teague, Court Administrator of General Sessions Courts, Divisions II & III, has recently had spinal surgery and is not slated to return to work until mid January, 1993.

Ella Jane Fogleman, secretary for these two courts, has been performing the Court Administrator's duties, which are critical to the operation of these courts. Ms. Fogleman has two (2) personal days left for the year 1992 and at my request she agreed not to exercise her rights to these days if her entitlement to same can be carried forward to the year 1993. You indicated that only the County Commission as a whole could authorize this request and asked that I write this letter considering same so that you could have it on the agenda for the December 21, 1992 County Court meeting.

I urge the passage of a Resolution authorizing this carry-over for Ms. Fogleman so that the orderly operation of these two courts can be sustained.

Very truly yours,

Duane S. Snodgrass
Judge

DSS/ejf

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December, 1992.

RESOLUTION AUTHORIZING STOP Signs be Posted on Several Roads Located in the 13th and 15th Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December, 1992.

THAT BE IT RESOLVED, That STOP Signs be posted on the following roads in the 13th and 15th Civil Districts as recommended by the Sullivan County Highway Department:

- STOP Sign - on Glenburn Road at Princeton Road
- STOP Sign - on Glenburn Road at Long Hollow Road
- STOP Sign - on Misty Drive at Glenburn Road
- STOP Sign - on Princeton Road at Glen Alpine Road
- STOP Sign - on Ridge Road at Glen Alpine Road
- STOP Sign - on Rushmore Road at Glen Alpine 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: _____ County Executive
County Clerk

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST _____
SECONDED BY COMMISSIONER B. Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 12/21/92

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

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

J. D. Wilson
Commissioner of Roads

323-4188

December 16, 1992

*Attachment
Res # 29*

COMMISSIONERS: BOB AMMONS
FRED CHILDRESS

Dear Sirs:

I would like you to consider passing the following resolution:

- (1) A STOP sign be placed on Glenburn Rd. at Princeton Rd. ^{13th} ^{13th}
- (2) A STOP sign be placed on Glenburn Rd. at Long Hollow Rd. ^{13th} ^{13th}
- (3) A STOP sign be placed on Misty Dr. at Glenburn Rd. ^{13th} ^{13th}
- (4) A STOP sign be placed on Princeton Rd. at Glen Alpine Rd. ^{13th} ^{15th}
- (5) A STOP sign be placed on Ridge Rd. at Glen Alpine Rd. ^{15th} ^{15th}
- (6) A STOP sign be placed on Rushmore Rd. at Glen Alpine Rd. ^{13th} ^{15th}

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

~~cc: Shirley Curganus~~

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 19 92.

RESOLUTION AUTHORIZING Appropriate \$1,260 to Acct. #53302.100 for Temporary Employment of Legal Secretary - General Sessions Court II & III

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 19 92.

THAT BE IT RESOLVED, That temporary (6 weeks) employment of a legal secretary be approved, for General Sessions Court II & III, to work a 35-hour week at \$6.00 per hour, to perform the duties of the County's employee who is away due to illness.

FURTHER BE IT RESOLVED, That \$1,260 be appropriated to General Sessions Court II & III Acct. #53302.100 for wages for this position.

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.

Gay B. Feathers
Attested: _____
County Clerk

Duly passed and approved this 21st day of December, 19 92
Date: 12-21-92 *Wm. H. McKamey*
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	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 12/21/92 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 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Un-Named Bridge on Dunlap Road be Named "Louis L. Milhorn Bridge" - 18th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners recommends that the un-named bridge located on Dunlap Road which spans Patrick Henry Lake in the 18th Civil District, be named "Louis L. Milhorn Bridge".

FURTHER BE IT RESOLVED, That a copy of this resolution be forward to Sullivan County's Delegation to the General Assembly, requesting their support of this recommendation.

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.

Gay B. Feather
County Clerk

Duly passed and approved this 21st day of December, 1992

Attested: _____
County Clerk

Date: 12-21-92
County Executive

Date: 12-21-92

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER H.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 12/21/92 Voice Vote

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
SPECIAL CALLED SESSION, JANUARY 11, 1993.



WILLIAM H. "JOHN" MCKAMEY COUNTY EXECUTIVE

COUNTY COMMISSION MEETING - SPECIAL CALLED SESSION

MONDAY MORNING

JANUARY 11, 1993

BE IT REMEMBER THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN SPEEIAL CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JANUARY 11, 1993, 9:00 A.M., IN BLOUNTVILLEE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND CURTIS TACKETT, DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,

TO WIT:

The meeting was called to order by the County Executive and Chairman, John McKamey. Curtis Tackett, Deputy Sheriff, opened Commission and Commissioner Jim King gave the invocATIOn. Pledge to the flag was led by County Executive, John McKamey.

Roll was called by Gay Feathers, County Clerk. Commissioners present and answering roll call are as follows:

ROBERT L. (BOB) AMMONS
A. B. ARRINGTON
CAROL BELCHER
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
HAROLD CHILDRESS
MARGARET DEVAULT
O. W. FERGUSON
JONES FORTUNE
MARGARET GROSECLOSE
RALPH P. HARR
EDLEY HICKS

MARVIN HYATT
TERRY JONES
JAMES L. (JIM) KING, JR.
CARL KRELL
WAYNE MCCONNELL
PAUL MILHORN
HOWARD PATRICK
RONALD (RON) REEDY
CRAIG ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY TRIVETT

After comments from the public, both - pro and con, regarding the City of Kingsport annexing a section of I-81 in the area of Carolina Rottery and questions and discussion by the Board of Commissioners, the following indicates the action taken on the resolution.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING County Attorney to Institute Litigation Against the City of Kingsport Relative to Annexation of A Section of I-81 in the Area of Carolina Pottery

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT WHEREAS, The City of Kingsport has approved the annexation of a section of Highway I-81 in the area of Carolina Pottery, and

WHEREAS, This corridor type annexation creates a continuous boundary which is not provided for by State Law and is for the purpose of taking tax revenues (primarily sales tax) from our Sullivan County School System,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III, assisted by Attorney Charlton DeVault, be authorized to institute legal proceedings to contest the annexation and further, that the sum of Twenty-five thousand (\$25,000) Dollars be appropriated from the General Budget to provide funds for payment of legal assistance and necessary expenses of such litigation.

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 11th day of January, 1993

Gay B. Feathers
County Clerk

Date: 1/11/93 *John H. Mckamey* Date: 1-11-93
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	13	7	3	1	
Voice Vote					

COMMENTS: FAILED - ROLL CALL PUT BACK ON FIRST READING 12/21/92
PASSED -1/11/93 SPECIAL CALLED SESSION 14 Aye, 9 Nay and 1 Pass

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
REGULAR SESSION, JANUARY 18, 1993.

Wm. H. McKamey
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

