

COUNTY COMMISSION MEETING - SPECIAL SESSION

MONDAY MORNING, DECEMBER 30, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN A SPECIAL SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, DECEMBER 30, 1991, BLOUNTVILLE, 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 County Executive, John McKamey. Curtis Tackett, Deputy Sheriff, opened County Commission and Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

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

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

MARVIN HYATT
TERRY D. JONES
JAMES L. KING, JR.
CARL R. KRELL
WAYNE MCCONNELL
PAUL A MILHORN
HOWARD PATRICK
CRAIG M. ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY TRIVETT

ABSENT: HAROLD CHILDRESS - JONES FORTUNE

This being a Special Session of the Board of Commissioners, there was two resolutions on the agenda - Adoption of Recommendations of McNeary Insurance Consulting Services for Property, Casualty and Liability Insurance and Reapportionment of County Commission. The following pages indicates the actions taken on each resolution.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 30th DAY OF December 1991.

RESOLUTION AUTHORIZING Adoption of Recommendations of McNeary Insurance Consulting Services for Property, Casualty and Liability Insurance (Copy 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 Special Session on the 30th day of December 1991

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners adopt the recommendations of McNeary Insurance Consulting Services for the County's Property, Casualty and Liability Insurance.

12/30/91 Motion by: Comm. Ammons To include Options 2 and 3
Seconded by: Comm. Anderson Motion passed by 2/3 voice vote of the Commission.

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 30th day of December, 1991

Gay B. Ferguson
County Clerk

Date: 12-30-91 *Wm. H. McKamey* Date: 12-30-91
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>20</u>	<u>2</u>		<u>2</u>	<u>24</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Motion was made by Comm. Harr and Seconded by Comm. Ferguson to adopt the resolution as amended.

PASSED 12/30/91 ROLL CALL VOTE (AS AMENDED)

December 13, 1991

Mr. William H. McKamey
County Executive
Sullivan County
P.O. Box 509
Blountville, TN 37617

RE: Competitive Bids — General Liability, Automobile Liability & Physical Damage, Excess Liability, Crime, Law Enforcement Liability, Public Officials Liability, Ambulance Attendant Errors & Omissions Liability, Property, Boiler & Machinery, Electronic Data Processing, and Inland Marine

Dear Mr. McKamey:

McNeary Insurance Consulting Services, Inc. was engaged to prepare specifications and seek competitive bids for the County's Employee Benefit Programs and the above referenced coverages for their respective anniversary dates. It is my understanding that the Employee Benefit Program has been placed into effect. With regards to the above referenced lines of coverage, the following agencies and companies were invited to present a proposal:

1. Sedgwick James, Inc. — Knoxville, TN
2. Sam Bray Insurance, Inc. — Kingsport, TN
3. Kingsport Development Company — Kingsport, TN
4. Edwards, Tipton, Witt Agency — Kingsport, TN
5. Burke, Powers & Harty, Inc. — Bristol, TN
6. Paramount Insurance Agency, Inc. — Bristol, TN
7. F.J. Brownell & Son — Kingsport, TN
8. Pope Robinette Insurance Agency — Kingsport, TN
9. Rogers Agency — Kingsport, TN
10. Bennett & Edwards Insurance — Kingsport, TN
11. Toohey & Jordan Agency, Inc. — Kingsport, TN

We did not get a response from the following agents:

1. Rogers Agency
2. Bennett & Edwards Insurance
3. Toohey & Jordan Agency, Inc.

Mr. William H. McKamey
December 13, 1991
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Sedgwick James, Inc. respectively declined to participate in the process and specifications were mailed to the following agents:

1. Sam Bray Insurance, Inc.
2. Kingsport Development Company
3. Edwards, Tipton, Witt Agency
4. Burke, Powers & Harty, Inc.
5. Paramount Insurance Agency, Inc.
6. F.J. Brownell & Son
7. Pope Roblnette Insurance Agency

We received proposals from the following agents:

1. Kingsport Development Company
2. Burke, Powers & Harty, Inc.
3. Paramount Insurance Company, Inc.

Sam Bray Insurance, Inc. submitted our specifications to PENCO, which is the managing general agent for the County Self-Insurance Pool and they declined to submit a proposal.

I am attaching a spreadsheet detailing insurance proposals received from the above agents as well as your current program. The following is a brief narrative on each program.

Paramount Insurance Company, Inc.

Paramount provided a quotation on General Liability, Police Liability, Excess Umbrella Liability, Public Officials Errors & Omissions, and Automobile. I used premiums quoted by Kingsport Development Company for their mono-line proposal to fill in where Paramount Insurance Company did not quote so that I could come up with a bottom line figure for this program of \$618,699, excluding the Umbrella.

This program has a \$50,000 deductible per claim with a \$100,000 aggregate. The police liability coverage was quoted on a claims made basis, which is a disadvantage to the coverages you currently have. This program also excludes injury to any volunteers, which is a disadvantage. There may be some other disadvantages and questions I would have about the program but, due to the involved, I have not spent a great deal of additional time on this proposal.

The second option offered by this agency was a Retrospective Rated Program with a \$100,000 Self-Insured Retention and a \$50,000 Self-Insured Retention. I have exhibited

Mr. William H. McKamey
 December 13, 1991
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the \$50,000 Self-Insured Retention on the attached. The major disadvantage to a Three-Year Retro is that losses in any year can spill over to another year and that the total Retro program is subject to the three year maximum, which in your case would be \$2,854,118, which includes the \$900,000 aggregate deductible limit. I have to use this deductible limit since your present loss information is not credible enough to forecast accurate losses. This would translate to an average annual maximum of \$951,373. If you were to add the non-subject premium of \$140,963, you would have a total maximum annual premium of \$1,092,336.

Burke, Powers & Harty, Inc.

This agency submitted a proposal for Ambulance Attendant Errors & Omissions, Property, Boiler & Machinery, Electronic Data Processing Equipment, and Inland Marine. As you can see from the spreadsheet, this proposal was higher than the mono-line proposal submitted by Kingsport Development Company.

Kingsport Development Company

This is your incumbent agent and they submitted three different options. The first option was a fully insured program where each policy was separate. The total premium for this program, excluding the Umbrella, is \$876,724.

The second option is an All Lines Aggregate with Lloyds, which is your incumbent carrier. This program has a \$50,000 Self-Insured Retention up to a maximum of \$350,000 for the year. There is a \$1,000 maintenance deductible per loss and a \$1,000,000 Excess limit above the \$350,000 Aggregate SIR. This program encompasses General Liability, Commercial Automobile Liability & Physical Damage, Crime coverages, Law Enforcement Liability, Public Officials Liability, Ambulance Attendants Errors & Omissions, Property, Electronic Data Processing and Inland Marine. The Boiler & Machinery policy is written separately. The total premium for this program is \$529,538, exclusive of the Umbrella.

The third option submitted by Kingsport Development Company is an Alternate All Lines Aggregate through Crum & Forster. This program has a \$75,000 Self-Insured Retention with a \$420,000 maximum SIR. There is a \$500 maintenance deductible and a \$1,000,000 Excess limit above the Aggregate Loss Fund. This program includes General Liability, Automobile Liability & Physical Damage, Crime coverages, Law Enforcement Liability, Ambulance Attendant Errors & Omissions, Property, Electronic Data Processing equipment, and Inland Marine. The Boiler coverage and Public Officials Liability is written separately. The total premium for this plan \$447,960, exclusive of the Umbrella.

Mr. William H. McKamey
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As you can see, there is approximately \$81,578 difference between the two All Lines Aggregate options. However, Crum & Forster has a \$75,000 Self-Insured Retention, with a \$420,000 maximum, plus you must take into consideration the potential \$25,000 per loss deductible under the Public Officials Liability. The Lloyds Aggregate Program includes discrimination coverage, whereas under the Crum & Forster program you must go to the Public Officials Liability policy for this coverage, and it is subject to a separate \$25,000 deductible. The Crum & Forster program offers sexual harassment coverage, whereas the Lloyds program does not. The Lloyds program will offer Premises Liability coverage for landfills, whereas the Crum & Forster program does not. I realize this is not a factor at the present time, but should the County ever elect to purchase a landfill, this could become a factor. The Lloyds program offers Fire Legal Liability, whereas the Crum & Forster program does not. The Lloyds program does not have an Aggregate limit on the liability portion of your policy, whereas the Crum & Forster policy does. The Lloyds program offers liability coverage for riot and civil commotion, whereas the Crum & Forster does not. The Lloyds program offers coverage for discrimination, whereas the Crum & Forster program does not.

Options

There are several options to the Lloyds program that I have negotiated on your behalf.

1. Since the All Lines Aggregate has a \$50,000 Self-Insured Retention, and according to your Risk Management Department, your money and securities exposure at all of the locations listed in the specifications, with the exception of one, is below the \$50,000 limit, I would suggest that you consider deleting Inside & Outside Robbery coverage from this All Lines Aggregate Program and increase the Faithful Performance Bond from \$75,000 to a minimum of \$250,000. In my opinion, Employee Dishonesty is a larger exposure to the County than the small amount of monies that you may have on hand being stolen by robbery or burglary.
- ② Lloyds will credit you \$10,000 on their premium if the \$1,000,000 Excess Loss Fund is reduced to \$500,000. In my opinion, this would be worthy of your consideration since your \$350,000 loss fund is reduced during the period of a year by the amount of losses you have. Once this loss fund is reduced, you have first dollar coverage up to \$1,000,000. For the credit that first dollar coverage would only be up to \$500,000 and then you would go back to the \$50,000 per loss deductible. In essence, you would have to have \$850,000 in losses in any one year before you would start incurring the \$50,000 deductible again.

Mr. William H. McKamey
December 13, 1991
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3. Lloyds will give you a \$15,000 credit on their premium if you delete the liability coverage associated with your ambulances. This would include the Automobile Liability and Physical Damage as well as Ambulance Attendant Errors & Omissions Liability. You can then purchase this coverage from Volunteer Firemens Insurance Services Organization on a first dollar basis not subject to any deductibles. This coverage would cost you \$38,781 for a \$1,000,000 limit. For an additional \$5,517, you could purchase Fellow Member Liability, Portable Equipment coverage, and a \$1,000,000 Excess policy. The main advantage to this would be first dollar coverage for your Ambulance Physical Damage and Liability. The disadvantages would be the additional premium and the Ambulance Attendant Errors & Omissions Liability would be on a Claims Made form.
4. You can purchase an additional \$1,000,000 Umbrella over and above the limits already afforded with the Lloyds program, for \$100,000. This Umbrella would serve as excess over Public Officials, Police Professional, as well as all of your other liability coverages. This option merits your consideration.
5. Self-Insurance is of course another option for the County to pursue. However, in my opinion, it is not a real option at the present time. I say this for the following reasons:
 - We really do not have a true picture of what your losses will be. With only one year of credible loss experience (and it is green), it is difficult to forecast what future losses would be. In addition to losses, you would have to purchase excess coverage to protect the County against a catastrophic loss and judging from the premiums reviewed in this proposal, this excess coverage for all lines would probably be in the neighborhood of \$300,000 - \$500,000. Based upon the premium being charged for your Property coverages on a mono-line basis, it would not make sense to self-insure that, so you would have to add the Property premium (for \$100,000 deductible) of \$65,275, plus the Boiler premium of \$8,000, and the Contractors Equipment premium of \$22,148, for a total of roughly \$400,000. On top of this you will have to add whatever your total losses would be and the cost of having these losses adjusted. In my opinion, before self-insurance can be realistically considered, the County must build a credible data base of losses in the appropriate lines of coverage. This should include both paid and reserved losses.

Mr. William H. McKamey
December 13, 1991
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In summary, if it is not already evident, I recommend that the County remain with the All Lines Aggregate program through Lloyds of London. This program is an improvement over last year as a result of this process, both in premium savings as well as terms and conditions.

1. There is a \$58,025 savings in hard dollars.
2. There is a \$50,000 reduction in the Self-Insured Retention per loss and a \$75,000 reduction in the Aggregate Self-Insured Retention.
3. Loss expenses are included in the Self-Insured Retention.
4. The Fellow Employee exclusion has been eliminated, thereby offering protection for supervisors against suits from fellow employees.

I will now be happy to entertain any questions that you or the commissioners may have with regards to this exercise or the coverages afforded.

Respectfully submitted,

Henry Kempton
Henry Kempton, CIC, ARM
Vice President

0783

SULLIVAN COUNTY
 (December 31, 1991)

	Paramount Agency	Remarks	Paramount Agency Retro	Remarks	Burke Powers Harry	Remarks	K/Transport Development SIGMA	Remarks	All Lines Aggregate (Lloyd's)	Remarks	All Lines Aggregate Crumb Forster	Remarks	Current	Remarks
<u>General Liability:</u>														
\$1,000,000/\$2,000,000	\$194,415	\$50,000 Ded	\$194,415	\$50,000 SIR	No Quote		\$325,133		\$400,000	\$50,000 SIR	\$285,263	\$75,000 SIR	\$425,000	\$100,000 SIR
Medical Payment \$5,000	No	(\$1,000,000)					Included		Included		Included			
Fire Legal \$50,000	Included	(\$1,800,000)		\$300,000 App.			Included		Yes	\$350,000 MAX	No	\$4250,000 MAX		\$425,000 MAX
#3 Separate App. Limits	Yes						Yes		Yes	Loss Exp. Included	No	Loss Exp. Included		Loss Exp. Excluded
#4 Knowledge of Occurrence	No						Yes		No	\$1,000 Maint. Ded.	No	\$500 Maint. Ded.		\$1,000 Maint. Ded.
#5 Errors & Omissions	No						Yes		No	\$1,000,000 Excess	No	\$3,000,000 App.		\$500,000 Excess
#6 Fellow Employees	No						Yes		Yes	Loss Fund	Yes			Loss Fund
#10 Employee Benefits	Included						Included		Included	No Aggregate	Included			
#8 90 Day Cancellation	Yes						Yes		Yes		Yes			
#16 Hostile Fire	Yes						Yes		Yes		Yes			
#17 Athletic Participation	Yes						Included		Included		Yes			
#19 Teacher Liability	Included						Included		Included		Included			
#20 Corporal Punishment	Included						Included		Included		Included			
#23 Discrimination									Yes		No			
#25 Engineers/Architects	Yes						Yes		Yes		Yes			
#26 XCU	Yes	??					Yes		Yes		Yes			
#28 Riot & Civil Commotion	Yes						Yes		Yes		No			
<u>Commercial Auto:</u>														
\$1,000,000 CSL	\$169,165	\$50,000 Ded.	\$172,113	\$50,000 SIR	No Quote		\$227,214	\$200 Ded Pd	Included		Included			Included
Medical Pay \$5,000	\$1,000	All Vehicles					Included		Included		Included			
Comprehensive \$2,500 Ded.	\$18,324	Limited to Specified					No		Included	50,000 SIR	Included	50,000 SIR		
Collision-Ambulances	\$4,615	ACV					Included	Agreed Value	Included	Agreed Value	Included			
#10 Broader Pollution	No						No		No		No			
#13 Employees As Insured (CA9933)	Yes						Yes		Yes		Yes			
#14 90 Day Cancellation	Yes						Yes		Yes		Yes			
#16 Fellow Employee	Yes						Yes		Yes		Yes			
#17 MCS - 90	No						No		No		No			
#22 Garage Liability	\$372	Garage Keepers Only					Included		Included		Included			

	Paramount Agency	Remarks	Paramount Agency Retire	Remarks	Burke Powers Party	Remarks	Kingport Development CIGA	Remarks	All Lines Aggregate (Lords)	Remarks	All Lines Aggregate Crisp Forster	Remarks	Current	Remarks
Umbrella:														
\$1,000,000 CSL	\$129,027		\$129,027		No Quote		\$69,670		\$100,000		\$100,000		--	
\$2,000,000	--						\$116,847		\$140,000		\$140,000			
\$3,000,000	--						\$152,562				--			
#21 Athletic Participation	Yes													
Crimes:														
Faithful Perf. \$75,000	\$8,060	KDC	\$8,060	KDC	No Quote		\$8,060		Included	Commercial Blanket	Included		Included	
Money & Securities							Included		Included		Included			
Courthouse							Included		Included		Included			
Board of Education							Included		Included		Included			
Law Enforcement Liability:														
\$1,000,000/\$3,000,000	\$94,781		\$94,781	Claims Made	No Quote		\$120,000	Indication Only	Included		Included		Included	
		No Agg. Claims Made \$50,000 Ded.		\$50,000 SIR										
Public Officials:														
\$1,000,000	\$39,375		\$39,375	\$50,000 SIR			\$42,480	25% Ded.	Included		\$42,480	25% Ded.	Included	
Prior Acts	Included	No Agg. 12/3/90 \$50,000 Ded.					\$36,100	50% Ded.						
							\$29,736	100% Ded. 12/3/90		12/3/90			12/3/90	
Inverse Condemnation		No						No		No			No	No
Professional Attendant Errors & Omissions:														
\$1,000,000	Incl.	No Professional for Nurses or Teachers	Incl.		\$13,785		\$28,934		Included		Included		Included	Included

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Project/CT	Paramount Agency	Remarks	Paramount Agency Retire	Remarks	Butte Powers Kelly	Remarks	Kingmont Development CLIA	Remarks	All Lines Aggregate Florida	Remarks	All Lines Aggregate Grand Forker	Remarks	Current	Remarks
\$183,495,097														
Flood \$2,500,000					No		Included		Included	\$49,455	Included	\$50,000,000	\$49,455	\$50,000,000
Earthquake \$2,500,000					No		Included		Included		Included			
Transfer \$200,000					Included		Included		Included	\$500,000	Included		\$200,000	
Extra Expense \$1,000,000					Included		Included		Included		Included			
\$10,000 Deductible		\$100,925			\$291,748		\$100,925							
\$25,000 Deductible					\$267,093									
\$50,000 Deductible					\$256,875		\$45,275	\$100,000 Dec.						
#4 Agreed Amount										Yes	Yes			
#5 Replacement Cost										Yes	Yes			
#10 60 Day Notice of Cancellation										Yes	Yes			
#18 Inc. Cost Government Ord.										Yes	Yes			(3500,000)

Boiler & Machinery:

\$1,000,000														
Comprehensive														
\$2,500 Deductible		\$4,000					\$8,000			\$8,000				\$9,661
\$5,000 Deductible										\$7,105				
#11 60 Day Notice of Cancellation										Yes	Yes			

Electronic Data Processing:

Hardware \$265,335														
\$1,000 Deductible		\$1,830					\$1,830			\$1,830				
\$5,000 Deductible										\$1,555				
#10 Transfer: \$25,000										Included				
Media \$50,000														
Extra Expense \$100,000										Included				

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 Reapportionment of County Commission

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

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

THAT WHEREAS, Tennessee Code Annotated 5-1-111 does require County Commissions to reapportion itself predicated by the last Census (1990), and

WHEREAS, The County commission is required to reapportion by January 1, 1992 under subject T.C.A. Code, therefore

BE IT RESOLVED, That the Sullivan County Commission consider all plans for reapportionment developed by the State Regional Planning Office and plans submitted by Commissioners, and reapportion itself by January 1, 1992.

12/30/91 Motion by: Comm. Harr TO AMEND: Vote on School Board's amended calculations first. Motion passed. The amended calculations were approved by roll call vote of the Commission. 20 Aye, 2 Nay, 2 Absent
Seconded by: Comm. Ferguson

2/30/91 Motion by: Comm. Ferguson AMEND: All plans submitted with less than 24 members be deleted.
Seconded by: Comm. DeVault
Motion approved - Show of hands

(WAIVER OF RULES REQUESTED)

12/30/91 Motion by: Comm. Hicks AMEND PLAN B as follows:
Seconded by: Comm. Belcher Change Precinct #8 to IV
Change Precinct #3 to V

Amendment passed by roll call vote of the Commission.
13Aye, 7Nay, 2Pass, 2Absent

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 30th day of December, 1991

Gay B. Fisher
County Clerk

Date: 12-30-91 *Wm. H. McKamey* Date: 12-30-91
County Executive

INTRODUCED BY COMMISSIONER Ammons 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 (See below)
Voice Vote _____

COMMENTS: FIRST READING 12/16/91 by Roll Call Vote Of The Commission - 16Aye, 6Nay, 1Pass, 1Absent
(PLAN B PASSED AS AMENDED 13 Votes) PLAN A-1 5 Votes, PLAN E - 4 Votes, 2 Absent
(12/30/91 ROLL CALL)

**SULLIVAN COUNTY SCHOOL BOARD
AMENDED CALCULATIONS
SULLIVAN COUNTY REAPPORTIONMENT
PLAN D
7 BOARD MEMBERS
TOTAL DEVIATION = 9.83%**

I 11-C 3537 11-G 2282 11-J 3369 12-BR 2170 12-CB 2319 12-LG 2437 12-OK 3139 12-WV 1747 <hr style="width: 100%;"/> -2.37% 21000	IV 8 2037 11-R 4071 14-CH 6008 14-MP 3873 18 2347 20 1235 <hr style="width: 100%;"/> + 4.59% 19571	VII 4-A 3318 17-C 1899 17-E 4549 17-R 2856 17-S 3234 17-W 2919 21 2814 <hr style="width: 100%;"/> -5.24% 21589
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II 11-AJ 1908 11-S 4125 11-W 3377 13-C 3220 13-P 3372 15 3769 <hr style="width: 100%;"/> +3.62% 19771	V 4-0 4092 5-N 4981 5-S 4953 7 6831 7-cty 517 <hr style="width: 100%;"/> -4.19% 21374	
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III 6 3297 10-BD 6607 10-OR 1393 11-CG 3938 11-E 1794 11-D 2572 <hr style="width: 100%;"/> +4.45% 19601	VI I 2391 2-HV 4459 2-VP 1384 3 2069 9 2916 16-BC 3804 16-CG 1670 19-F 244 19-H 792 22 1161 <hr style="width: 100%;"/> -0.86% 20690	
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**TOTAL POPULATION = 143,596
1 = 20,514**

12/30/91 Motion by: Comm. Harr
Seconded by: Comm. Ferguson

To vote on School Boards' amended calculations.
Motion passed 12/30/91 Roll Call vote of the Com-
mission. 20 Aye 2 Nay 2 Absent

SULLIVAN COUNTY REAPPORTIONMENT

PLAN B
24 Commissioners

Total Deviation = 9.5%

I	19-H	792	VIII	15	3769
(1)	19-F	244	(2)	13-C	3220
	22	1161		13-P	3372
	1	2391		<u>11-AJ</u>	<u>1908</u>
	<u>2-VP</u>	<u>1384</u>		-2.5%	12269
	+0.2%	5972			
II	2-HV	4459	IX	12-OK	3139
(3)	17-E	4549	(2)	12-BR	2170
	17-C	1899		12-WV	1747
	17-S	3234		12-LG	2437
	<u>4-A</u>	<u>3318</u>		<u>12-CB</u>	<u>2319</u>
	+2.7%	17459		+1.3%	11812
III	17-R	2856	X	11-G	2282
(1)	<u>17-W</u>	<u>2919</u>	(2)	11-CG	3938
	+3.5%	5775		11-J	3369
IV	5-N	4981		<u>11-D</u>	<u>2572</u>
(3)	5-S	4953		-1.6%	12161
	4-O	4092	XI	11-R	4071
	21	2814	(3)	11-S	4125
	<u>2</u>	<u>2069</u>		11-E	1794
	-5.3%	18909		11-C	3537
V	16-BC	3604		11-W	3377
(2)	16-CG	1670		<u>7-City</u>	<u>517</u>
	9	2916		+2.9%	17421
	20	1235			
	<u>3</u>	<u>2037</u>			
	+4.2%	11462			
VI	6	3297			
(3)	10-BD	6607			
	10-OR	1393			
	<u>7</u>	<u>6831</u>			
	-1.0%	18128			
VII	18	2347			
(2)	14-MP	3873			
	<u>14-CH</u>	<u>6008</u>			
	-2.2%	12228			

Total Population = 143,596

1 = 5,983

2 = 11,966

3 = 17,949

PASSED AS AMENDED 12/30/91 ROLL CALL
13 Votes of the Commission

Corrected
12-4-91

SULLIVAN COUNTY REAPPORTIONMENT

Existing Districts
24 Commissioners

Total Deviation = 39.5%

I	2-HV	4459	VIII	11-AJ	1908
(2)	2-VP	1384	(2)	11-R	4071
	21	2814		11-S	4125
	22	1161		+15.6%	10104
	1	2391	IX	11-C	3537
	19-F	244	(2)	11-D	2572
	19-H	782		11-E	1794
	-10.7%	13245		11-J	3369
				+5.8%	11272
II	17-R	2856	X	11-G	2282
(3)	17-W	2919	(3)	11-W	3377
	17-S	3234		12-BR	2170
	17-C	1899		12-LG	2437
	17-E	4549		12-OK	3139
	+13.9%	15457		12-WV	1747
III	4-A	3318		+15.6%	15152
(1)	4-OS	4092	XI	10-BD	6607
	-23.9%	7410	(2)	10-OR	1393
IV	6	3297		11-CG	3938
(2)	5-N	4981		+2.3%	11938
	5-S	4953		0.2%	
	-10.6%	13231			
V	3	2069			
(2)	16-BC	3604			
	16-CG	1670			
	9	2916			
	8	2037			
	20	1235			
	-13.1%	13531			
VI	7	6831			
(3)	18	2347			
	14-CH	6008			
	14-MP	3873			
	7-City	517			
	-9.1%	19576			
VII	12-CB	2319			
(2)	13-C	3220			
	13-P	3372			
	15	3769			
	-6.0%	12680			

Total Population = 143,596

1 = 5,983
2 = 11,966
3 = 17,949

SULLIVAN COUNTY REAPPORTIONMENT

PLAN A
24 Commissioners

Total Deviation = 7.0%

I	17-E	4549	VI	11-AJ	1908
(3)	2-HV	4459	(3)	12-OK	3139
	2-VP	1384		12-CB	2319
	21	2814		11-W	3377
	1	2391		13-C	3220
	22	1161		15	3769
	19-F	244		+1.2%	17732
	19-H	792			
	+0.9%	17794	VII	12-BR	2170
II	17-C	1899	(3)	12-WV	1747
(3)	17-W	2919		12-LG	2437
	17-R	2856		11-J	3369
	17-S	3234		11-C	3537
	4-A	3318		11-S	4125
	4-0	4092		+3.1%	17385
	-2.1%	18318	VIII	11-G	2282
III	3	2069	(3)	11-CG	3938
(3)	16-CG	1670		10-BD	6607
	16-BC	3604		10-OR	1393
	9	2916		11-D	2572
	20	1235		11-E	1794
	8	2037		-3.5%	18586
	5-S	4953			
	-3.0%	18484			
IV	5-N	4981			
(3)	6	3297			
	7	6831			
	7-City	517			
	18	2347			
	-0.1%	17973			
V	11-R	4071			
(3)	14-CH	6008			
	14-MP	3873			
	13-P	3372			
	+3.5%	17324			

Total Population = 143,596

1 = 5,983

2 = 11,966

3 = 17,949

*Alternate A-1
for states A plan*

ALT. 1 24 Commissioners 8 Districts

I

2HV	4459
2VP	1384
22	1161
1	2391
19F	244
19H	782
3	2069
16BC	3604
16CG	1670
<u>1.03X</u>	<u>17764</u>

792
-85 -175
17,774

II

17R	2856
17W	2919
17S	3234
17C	1899
17B	4549
21	2814
<u>-1.8X</u>	<u>18271</u>

322

III

5S	4953
8	2037
20	1235
.9	2916
4A	3318
40S	4092
<u>-3.4X</u>	<u>18551</u>

602

IV

7	6831
7C	517
18	2347
6	3297
5N	4981
<u>-.13X</u>	<u>17973</u>

24

V

13P	3372
15	3769
14CH	6008
14MP	3873
<u>+5.2X</u>	<u>17022</u>

-927

VI

11AJ	1908
11G	3537
11E	1794
11R	4071
11S	4125
13C	3220
<u>-3.9X</u>	<u>18655</u>

706

VII

10BD	6607
10OR	1393
11CG	3938
11D	2572
11J	3369
<u>+3.9X</u>	<u>17879</u>

70

VIII

11G	2282
11W	3377
12BR	2170
12LG	2437
12OK	3139
12CB	2319
12WV	1747
<u>2.7X</u>	<u>17471</u>

-478

Deviation 9.1%

Total Population
143,596

1-3,983
2-11,966
3-17,949

(Developed By: Wayne McConnell)

SULLIVAN COUNTY REAPPORTIONMENT

PLAN C
21 Commissioners
Total Deviation = 7.2%

I (3)	9	1235
	20	2916
	19-H	792
	19-F	244
	22	1161
	1	2391
	2-VP	1384
	21	2814
	3	2069
	16-BC	3604
16-CG	1670	
	+1.1%	20280
II (3)	5-N	4981
	5-S	4953
	6	3297
	17-R	2856
	4-O	4092
	+1.6%	20179
III (3)	11-D	2572
	11-AJ	1908
	11-R	4071
	7-City	517
	7	6831
	18	2347
	8	2037
	+1.1%	20283
IV (3)	2-HV	4459
	17-E	4549
	17-C	1899
	17-W	2919
	17-S	3234
	4-A	3318
	+0.6%	20378
V (3)	14-CH	6008
	14-MP	3873
	13-C	3220
	13-P	3372
	15	3769
	+1.3%	20242

VI (3)	10-BD	6607
	10-OR	1393
	11-CG	3938
	11-G	2282
	12-LG	2437
	12-BR	2170
	12-WV	1747
	-0.3%	20574

VII (3)	12-OK	3139
	12-CB	2319
	11-W	3377
	11-C	3537
	11-S	4125
	11-E	1794
11-J	3369	
	-5.6%	21660

Total Population = 143,596

1 = 6,839

2 = 13,676

3 = 20,514

SULLIVAN COUNTY REAPPORTIONMENT

ALTERNATE PLAN C
9 COMMISSION SEATS

Total Deviation = 1.0%

I	1	2391	III	11-AJ	1908
(3)	2-VP	1384	(3)	11-C	3537
	2-HV	4459		11-E	1794
	3	2069		11-J	3369
	4-A	3318		11-R	4071
	4-O	4092		11-S	4125
	9	2916		11-W	3377
	16-BC	3604		12-CB	2319
	16-CG	1670		12-OK	3139
	17-C	1899		13-C	3220
	17-E	4549		13-P	3372
	17-R	2856		14-CH	6008
	17-S	3234		14-MP	3873
	17-W	2919		15	3769
	19-F	244		0.0%	47881
	19-H	792			
	20	1235			
	21	2814			
	22	1161			
	+0.5%	47606			
II	5-N	4981			
(3)	5-S	4953			
	6	3297			
	7	6831			
	7-City	517			
	8	2037			
	10-BD	6607			
	10-OR	1393			
	11-CG	3938			
	11-D	2572			
	11-G	2282			
	12-BR	2170			
	12-LG	2437			
	12-WV	1747			
	18	2347			
	-0.5%	48109			

Total Population = 143,596

3 = 47,865

SUBMITTED BY: Bob Ammons

SULLIVAN COUNTY REAPPORTIONMENT

PLAN D
18 Commissioners
Total Deviation = 7.3%

	1	2391		V	10-BD	6607
(3)	2-HV	4459		(3)	10-OR	1393
	2-VP	1384			11-CG	3938
	3	2069			11-D	2572
	16-BC	3604			11-G	2282
	16-CG	1670			12-BR	2170
	19-F	244			12-LG	2437
	19-H	792			12-WV	1747
	21	2814			+3.2%	23146
	22	1161				
	+1.8%	23504		VI	12-OK	3139
II	17-C	1899		(3)	11-C	3537
(3)	17-E	4549			11-E	1794
	17-R	2856			11-J	3369
	17-S	3234			11-R	4071
	17-W	2919			11-W	3377
	4-A	3318			11-S	4125
	4-O	4092			+2.2%	23412
	8	2037				
	-4.1%	24904				
III	5-N	4981				
(3)	5-S	4953				
	6	3297				
	7	6831				
	7-City	517				
	18	2347				
	20	1235				
	-0.9%	24161				
IV	13-C	3220				
(3)	13-P	3372				
	14-CH	6008				
	14-MP	3873				
	15	3769				
	12-CB	2319				
	11-AJ	1908				
	-2.2%	24469				

Total Population = 143,596

1 = 7,978

2 = 15,956

3 = 23,934

SULLIVAN COUNTY REAPPORTIONMENT

PLAN E
25 Commissioners

Total Deviation = 8.4%

I	19-H	792	VI	14-MP	3873
(3)	19-F	244	(3)	14-CH	6008
	22	1161		13-P	3372
	1	2391		<u>15</u>	<u>3769</u>
	3	2069		+1.2%	17,022
	21	2814	VII	13-C	3220
	2-VP	1384	(2)	12-CB	2319
	2-HV	4459		11-R	4071
	<u>16-CG</u>	<u>1670</u>		<u>11-AJ</u>	<u>1908</u>
	+1.4%	16,984		-0.3%	11,518
II	17-E	4549	VIII	11-C	3537
(3)	17-C	1899	(2)	11-J	3369
	17-S	3234		12-LG	2437
	4-A	3318		<u>11-G</u>	<u>2282</u>
	<u>4-O</u>	<u>4092</u>		-1.2%	11,625
	+0.8%	17,092	IX	12-BR	2170
III	17-W	2919	(3)	12-OK	3139
(3)	17-R	2856		12-WV	1747
	5-N	4981		11-W	3377
	5-S	4953		11-S	4125
	<u>8</u>	<u>2037</u>		<u>11-E</u>	<u>1794</u>
	-3.0%	17,746		+5.1%	16,352
IV	16-BC	3604			
(3)	9	2916			
	20	1235			
	18	2347			
	7	6831			
	<u>7-City</u>	<u>517</u>			
	-1.3%	17,450			
V	6	3297			
(3)	10-OR	1393			
	10-BD	6607			
	11-CG	3938			
	<u>11-D</u>	<u>2572</u>			
	-3.3%	17,807			

TOTAL POPULATION = 143,596

1 = 5,744
 2 = 11,488
 3 = 17,232

Nov. 12, 1985

COUNTY COMMISSION AND STATE REPRESENTATIVE DISTRICTS
Sullivan County, Tennessee

XI _____ County Commission
Districts

_____ State Representative
Districts

Dist. No.	Comm.	PRECINCTS	Dist. No.	Comm.	PRECINCTS	Dist. No.	Comm.	PRECINCTS
I	2	1, 2-NV, 2-VP, 19-F, 19-H, 21, 22	V	2	3, 8, 9, 16-BC, 16-CG, 20	IX	2	11-C, 11-D, 11-E, 11-J
II	3	17-C, 17-E, 17-R, 17-S, 17-W	VI	3	7, 7-C, 14-CH, 14-NP, 18	X	3	11-G, 11-W, 12-BR, 12-LG, 12-OK, 12-NV
III	1	4-A, 4-OS	VII	2	12-CB, 13-C, 13-P, 15	XI	2	10-BD, 10-OB, 11-CG
IV	2	5-N, 5-S, 6	VIII	2	11-AJ, 11-R, 11-S			



STATE REPRESENTATIVE DISTRICTS:

- Dist. 1 PRECINCTS: 1, 2-NV, 2-VP, 3, 4-A, 4-OS, 5-N, 5-S, 17-C, 17-E, 17-R, 17-S, 17-W, 19-F, 19-H, 21, 22
- Dist. 2 PRECINCTS: 7-C, 10-OB, 11-AJ, 11-CG, 11-C, 11-D, 11-E, 11-G, 11-J, 11-R, 11-S, 11-W, 12-BR, 12-CB, 12-LG, 12-OK, 12-NV
- Dist. 3 PRECINCTS: 6, 7, 8, 9, 10-BD, 13-C, 13-P, 14-CH, 14-NP, 15, 16-BC, 16-CG, 18, 20

SULLIVAN COUNTY REAPPORTIONMENT

PLAN F
21 Commissioners

Total Deviation = 9.83

I	11-C	3537	IV	8	2037
(3)	11-G	2282	(3)	11-R	4071
	11-J	3369		14-CH	6008
	12-BR	2170		14-MP	3873
	12-CB	2319		18	2347
	12-LG	2437		20	1235
	12-OK	3139		+4.59%	19571
	12-WV	1747			
	-2.37%	21000	V	4-O	4092
II	11-AJ	1908	(3)	5-N	4981
(3)	11-S	4125		5-S	4953
	11-W	3377		7	6831
	13-C	3220		7-City	517
	13-P	3372		-4.19%	21374
	15	3769	VI	1	2391
	+3.62%	19771	(3)	2-HV	4459
III	6	3297		2-VP	1384
(3)	10-BD	6607		3	2069
	10-OR	1393		9	2916
	11-CG	3938		16-BC	3604
	11-E	1794		16-CG	1670
	11-D	2572		19-F	244
	+4.45%	19601		19-H	792
				22	1161
				-0.86%	20690
			VII	4-A	3318
				17-C	1899
				17-E	4549
				17-R	2856
				17-S	3234
				17-W	2919
				21	2814
				-5.24%	21589

Total Population = 143,596
3 = 20,514

24 Commissioners
12 Districts

I. 19-H 792
(2) 19-F 244
22 1161
1 2391
21 2814
3 2069
16-CG 1670
11,141

II. 2-HV 4459
(2) 17-E 4549
17-C 1899
2-VP 1384
12,291

III. 17-R 2856
(2) 17-W 2919
17-S 3234
4-A 3318
12,327

IV. 4-O 4092
(2) 16-BC 3604
9 2916
20 1235
11,847

V. 5-N 4981
(2) 5-S 4953
8 2037
11,971

VI. 6 3297
(2) 10-BD 6607
10-OR 1393
11,297

VII. 7 6831
(2) 18 2347
14-MP 3873
13,051

VIII. 11-CG 3938
(2) 11-J 3369
11-C 3537
10,844

IX. 11-D 2572
(2) 11-E 1794
11-R 4071
11-AJ 1908
7-City 517
10,862

X. 11-G 2282
(2) 12-LG 2437
12-BR 2170
12-WV 1747
12-OK 3139
11,775

XI. 11-W 3377
(2) 11-S 4125
13-C 3220
12-CB 2319
13,041

XII. 13-P 3372
(2) 14-CH 6008
15 3769
13,149

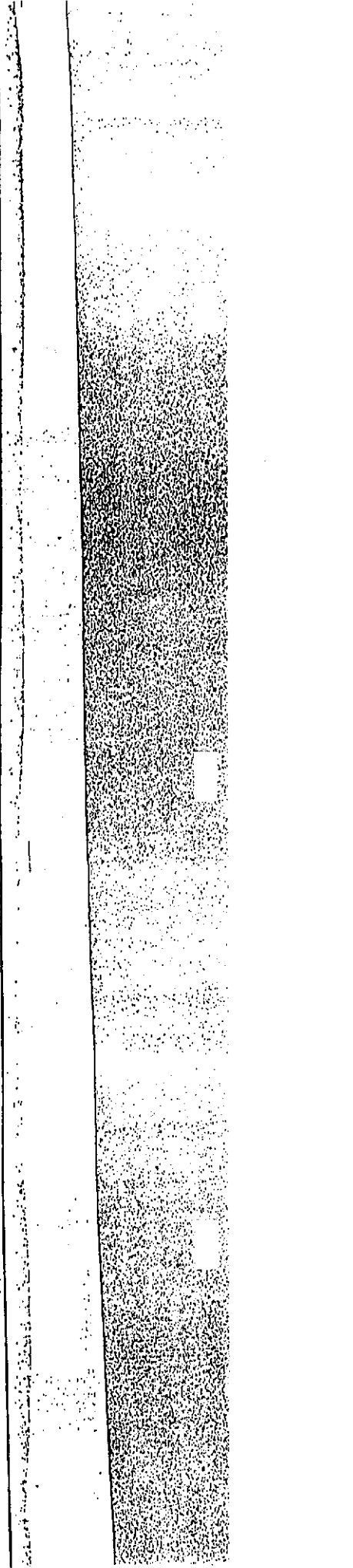
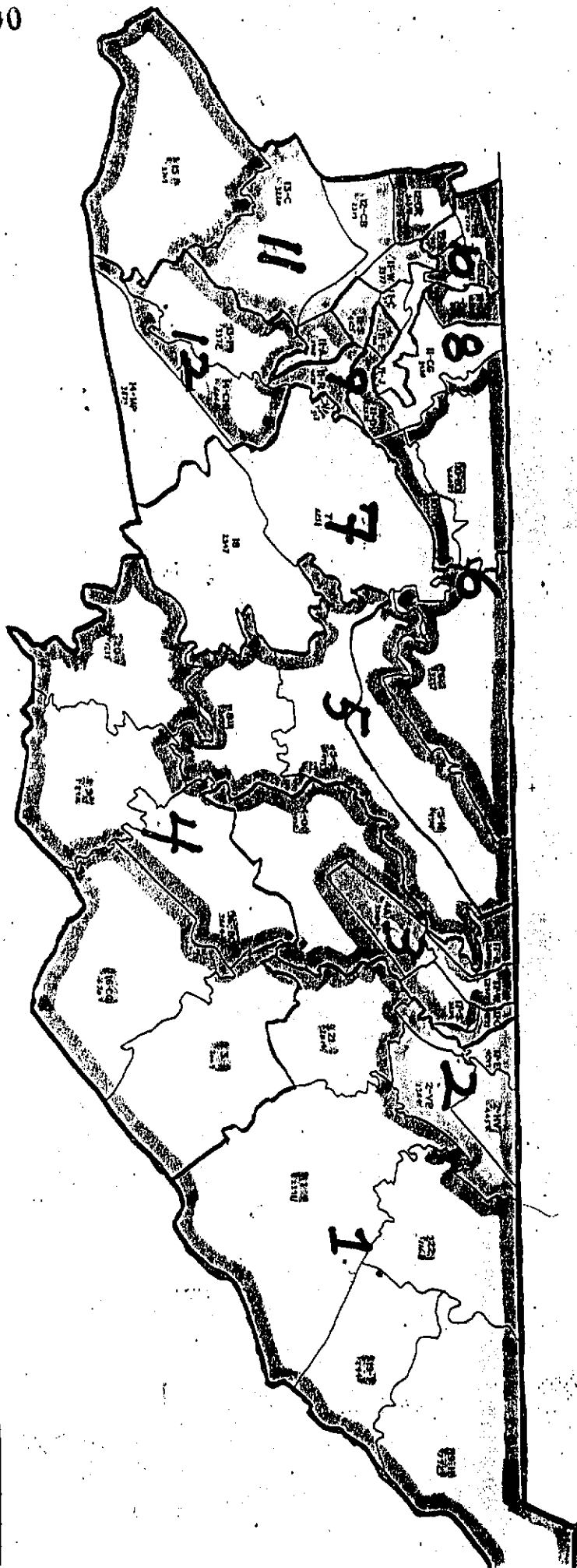
Anderson

Total Population = 143,596

1 = 5,983
2 = 11,966
3 = 17,949

*Deviation w/ high & low
6.8%*

Withdrawn



AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
REGULAR SESSION, JANUARY 20, 1991.


WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

