

FEBRUARY 16, 1987

MONDAY MORNING, FEBRUARY 16, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS ON MONDAY MORNING, FEBRUARY 16, 1987, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS THE HONORABLE KEITH WESTMORELAND, COUNTY CHAIRMAN, GAY B FEATHERS, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WIT:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT,
FORTUNE
DINGUS, FERGUSON/ GROSECLOSE, HENDRICKSON, ICENHOUR, KETRON, KING, MCKAMEY,
MILHORN, A. MORRELL, R. MORRELL, NEIL, NICHOLS, RUSSIN AND THOMAS.

STATE OF TENNESSEE

57
FEB. 16, 1987

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Judith A. Bell

Carl Lee Smith, Jr.

Clinda J. Brickey

Gaines Stafford

Marie Brooks

Jimmie Lee Tate

Frank A. Burnette

Judy Carol Urbani

Sarah Hammond Dennis

Kenneth J. Vance

Carolyn G. Fields

B.G. Viers

L.W. Fletcher

Nancy G. Golden

Alice R. Gordon

Patricia J. Magy

Sharon Hedgecoth

Fred E. Helton

Rebecca R. Hensley

Shelby Jean Hensley

Janice D. Humble

Brenda Hurley

Carolyn Jeffers

Yvonne K. Jett

J. Paul Johnson

Roslyn S. Justice

Gary P. Kestner

Theodore V. McCown, Jr.

Ralph Miller

Anna Mae Morelock

Cynthia T. Morton

Dorothy C. Mullenix

Rita Peters

Martha Nelms Potter

Gale H. Proffitt

Naomi Bentley Rutherford

Rose Mary Shull

B.J. Smith

Motion made by Hendrickson and seconded by Childress, these individuals listed were elected Notaries, February 16, 1987, by roll call vote of the Sullivan County Commissioners, to wit:

AYE: AMMONS, ANDERSON, ARRINGTON,,
BARGER, BLALOCK, CARROLL,
CHILDRESS, DEVAULT, DINGUS,
FERGUSON, FORTUNE, GROSECLOSE,
HENDRICKSON, ICENHOUR, KETRON,
KING, MCKAMEY, MILHORN, A. MORRELL
R. MORRELL, NEIL, NICHOLS, RUSSIN
AND THOMAS.

NAY: NONE

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF January, 1987.

RESOLUTION AUTHORIZING CLOSING OF ALLEY IN 14TH CIVIL DISTRICT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of January, 1987.

THAT the 20 foot alley described in the attached documents be closed and the land deeded back to the owners of the adjacent properties. (This alley had not been opened for through traffic.) This alley is in the 14th Civil District of Sullivan County. Properties involved belong to Lawrence Milhorn and Myrtle Bell Conner.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ COUNTY CLERK
APPROVED: _____ Date: _____ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus & Blalock FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive (Recommended be turned over to County Attorney) 2/4/87

COMMENTS: First Reading 1/19/87
Passed - 2/16/87 - 2/3 Voice Vote

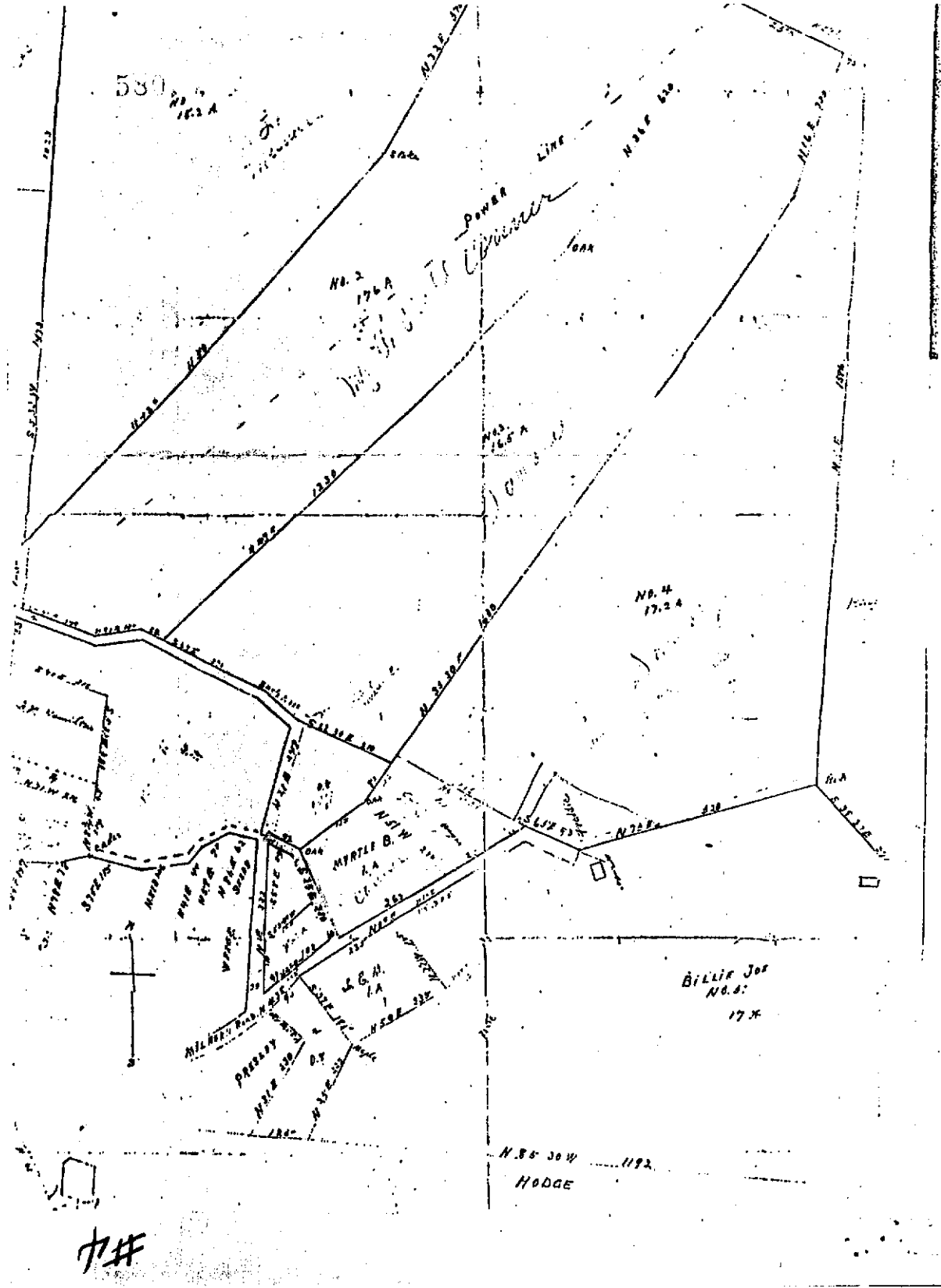
#4

573

December 8, 1986

Property involved in this request is a 20 foot alley (unopened for through traffic) beginning Southeasterly corner of property owned by Roy and Opal Coffman (recorded 5 th day of August 1986, Book 71, page 107, Deed book 500-C, page 791) going S-25 degrees 00' E 195.50 feet, then S-58 degrees 00' E for 57.30", then N-1 degree 12' E to corner of 0.8 acre track belonging to Lawrence Milhorn (recorded in Sullivan County Records "Filed 6 th day of October 1962, Book 26, page 252 and Deed Book 224-a, page 384) then N 58 degrees 00' W for 72 feet to the oak tree corner between Lawrence Milhorn and the 1 acre track of Myrtle Bell Corner, then approx. 196 feet along the Corner property S-25 degrees 00' E to Milhorn Drive, then S-53 degrees 45' W approx. 20 feet to the Coffman property.

Proposed disposition is to add 10 feet to each of the three tracks, closing the alley and adding 10 feet to the adjoining property (dividing the Milhorn and Corner portion by continuing the property line of S-35 degrees 30' W to the center of the alley.



580

NO. 2
176A

NO. 4
172A

Billie Joe
NO. 3
17X

N 85 30 W 119.2
HODGE

H.H.

POWER LINE

WATER

WATER 20

PROBUDY

MYRTLE B. A.

WATER

WATER

WATER

WATER

WATER

WATER

WATER

WATER

WATER

WATER

WATER

WATER

WATER

WATER

WATER

S 20 W 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

N 33 E 100

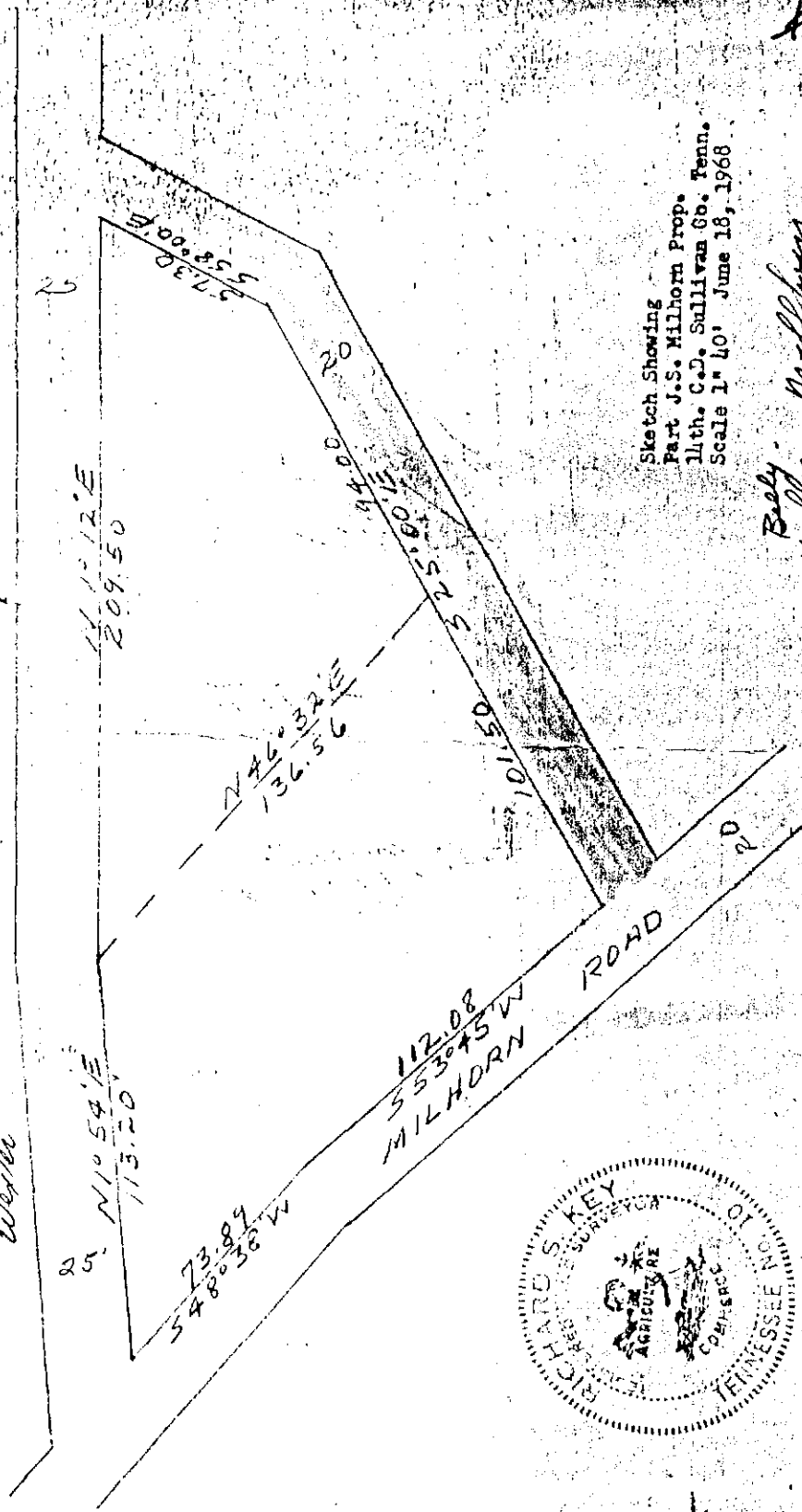
N 33 E 100

N 33 E 100



1. Street

Western



Sketch Showing
 Part J.S. Milhorn Prop.
 11th. C.D. Sullivan Co. Tenn.
 Scale 1" 40' June 18, 1968

Booby
 William Milhorn

239 - 6100(?)
 Lawrence

#4



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF January, 1987.

RESOLUTION AUTHORIZING SUPPORT OF ACT TO AMEND TENNESSEE CODE ANNOTATED RELATIVE TO THE PERSONAL PROPERTY AND BUSINESS TAXATION OF PERSONAL PROPERTY LEASED OR HELD FOR LEASE

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 January, 19 87,

THAT WHEREAS, certain court cases have altered the manner and method of personal property taxation as relates to property held for lease, and

WHEREAS, the impact of said court cases has impaired the ability local governments to collect adequate and fair revenues on leased personal property, and

WHEREAS, the Legislature of the State of Tennessee would have to act to correct the present status of personal property taxation on leased personal property, and

WHEREAS, the County of Sullivan believes it in the best interest of said county and the taxpayers of the State of Tennessee that the attached legislation be enacted for the following reasons:

- (a) Said Act will make the lease or rent of personal property taxable under the business tax and retain the credit for personal property taxes paid.
- (b) Said Act will make personal property held for lease or rent taxable to the owner/lessor under the property tax law.
- (c) Said Act will make leased personal property leased for one year or longer taxable by the county or city where such property is held for use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Board of Commissioners recommends and urges its legislatures to support and work in the passage of the proposed Bill attached thereto as Exhibit "A" and incorporated herein by referenced as if set forth herein at length verbatim so that leased personal property may be taxed on a more fair and equitable basis for the benefit of all the taxpayers and citizens of our county.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER AMMOMS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ICENHOUR FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: _____ X _____ 2-10-87

ADMINISTRATIVE: _____ X _____ 2/2/87

EXECUTIVE: _____ X _____ 2/4/87

COMMENTS: FIRST READING 1/19/87

PASSED 2/16/87 2/3 Voice Vote

AN ACT to amend Tennessee Code Annotated, Title 67, Chapter 4, Part 7 and Title 67, Chapter 5, Parts 5 and 9, relative to the personal property and business taxation of personal property leased or held for lease.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 64-4-702, subsection (a), is amended by deleting subdivision (7) in its entirety and substituting instead the following:

(7) "Inventories of merchandise held for sale or exchange" does not include personal property held for lease or rental nor personal property leased or rented to and in the possession of a lessee or renter.

SECTION 2., Tennessee Code Annotated, Section 67-5-501, is amended by adding the following as definition (6) and by renumbering subsequent definitions accordingly:

(6) "Inventories of merchandise held by merchants and businesses for sale and exchange" and "inventories of merchandise held for sale or exchange" do not include personal property held for lease or rental nor personal property leased or rented to and in the possession of a lessee or renter.

SECTION 3. Tennessee Code Annotated, Section 67-5-904 is amended by adding the following:

(e) Although leased personal property shall be assessed to the lessor as the true owner of the property, leased personal property which is leased for a minimum term of one year or more shall be taxable by the taxing jurisdiction where the property is held by the lessee and not by the jurisdiction at the location of the place of business of the lessor.

SECTION 4. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to that end, provisions of this act are declared to be severable.

SECTION 5. This act shall take effect upon becoming a law, the public welfare requiring it.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESS. ON THIS THE 19th DAY OF January, 1987.

RESOLUTION AUTHORIZING COUNTY ZONING

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of January, 1987.

THAT WHEREAS, authority has been conferred by the State Legislature in Section 13-7-191 through Section 12-7-11t, Tennessee Code Annotated, to provide for the establishment of districts or zones in portions of Sullivan County which lie outside the limits of municipal corporations and for the location, height, and size of buildings and structures, the percentage of lot occupancy, the required open spaces, the density and distribution of population, and the uses of lands, buildings, and structures, and

proposed WHEREAS, the Sullivan County Zoning Committee has studied the/zone plan prepared prepared by the Sullivan County Planning Commission under the direction of the Upper East Tennessee Office of the Tennessee State Planning Commission and has recommended some amendments to the proposed plan in order to bring it up to date, and

proposed WHEREAS, the Sullivan County Zoning Committee now recommends said/zone plan proposed with its/amendments to the Sullivan County Commission, and

WHEREAS, said zone plan establishes zone districts (including Tri-City Airport District) within the unincorporated territory of Sullivan County, regulates the uses of property therein, adopts a map of said districts, requires zoning permits for the construction and use of buildings and premises within said district, establishes the office of building commissioner, establishes a board of zoning appeals and fixes the powers and duties thereof, and provides for the adjustment, enforcement, and penalties for violations,

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Commission, declaring propose intent to/zoning the unincorporated portion of Sullivan County, present said zone plan to the Upper East Tennessee Office of the Tennessee State Planning Commission for certification prior to their sending it back to the Sullivan County Commission for adoption or rejection.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER CHILDRESS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN FUND: _____

COMMISSION ACTION:	Aye	Nay
ROLL CALL	<u>23</u>	<u>1</u>
VOICE VOTE	_____	_____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
BUDGET:	_____	_____	_____
ADMINISTRATIVE:	<u>X</u>	_____	<u>2/2/87</u>
EXECUTIVE:	<u>X</u>	_____	<u>2/4/87</u>

FINANCING COMMITTEE: Approved 1/15/87

COMMENTS: FIRST READING 1/19/87

PASSED - (AS AMENDED IN BOLD LETTERS) 2/16/87 ROLL CALL

Amendment

RESOLUTION NO. 6A

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF February, 19 87. RESOLUTION AUTHORIZING ZONE BY CIVIL DISTRICT

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES 0

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 19 87. THAT the Sullivan County Board of Commissioners determine and decide if the Civil District located within their Commissioner District be zoned by Sullivan County.

BE IT FURTHER RESOLVED, THAT the recommendation to zone said civil districts be made by the Commissioners in the district. In a one (1) commissioner district, that commissioner would decide. In a two (2) commissioner district, both commissioners would have to agree. In a (3) commission district, two of the three commissioners would have to agree and the entire Sullivan County Commission vote on the recommended plan for zoning for Sullivan County.

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

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

Duly passed and approved this 16th day of February, 19 87.

ATTESTED: _____ Date: _____ County Clerk APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER MCKAMEY ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ARRINGTON AND HENDRICKSON FUND: _____

COMMISSION ACTION: [aye] [nay] (passed) ROLL CALL 18 5 1 ICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE _____

COMMENTS: PASSED - 2/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 19th DAY OF January, 1987.

RESOLUTION AUTHORIZING SULLIVAN COUNTY REQUEST LEGISLATION THAT WILL PREVENT STRIP ANNEXATION

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 January, 1987,

THAT Sullivan County request the State Legislature to enact Legislation that will prevent strip annexation unless approved by the affected County Commission.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MCKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>2/4/87</u>
<u>Budget</u>	<u>X</u>		<u>2/10/87</u>

COMMENTS: FIRST READING 1/19/87
PASSED - 2/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF January, 1987.

RESOLUTION AUTHORIZING NAMING OF A ROAD IN WINDSOR FOREST, SECTION 2, IN THE 14th CIVIL DISTRICT.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of January, 1987.

THAT a road located in Windsor Forest, Section 2, 14th Civil District, shown on the tax assessor's plots as W. Exxex Dr., be named Wessex Dr. This change has been approved by the Kingsport Post Office.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER childress FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL x _____
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 2/4/87

COMMENTS: FIRST READING 1/19/87

PASSED - 2/16/87 2/3 Voice Vote

OF THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF JANUARY, 1987.

RESOLUTION AUTHORIZING CREATION OF BOARD TO PROVIDE URBAN TYPE PUBLIC FACILITIES AND TO PRESENT A PLAN OF SERVICES TO THE REGIONAL PLANNING 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 19th day of January, 1987,

HAT WHEREAS, Sullivan County is rapidly organizing and facing severe problems concerning waste water and solid waste disposal; and

HEREAS, §§5-16-101 through 5-16-112 of Tennessee Code Annotated provide that counties may establish, construct, install, acquire, operate and maintain urban type public facilities in any area or areas within their borders, and to charge fees, rates and charges for such facilities; and

HEREAS, "urban type public facilities", as defined, means and includes sanitary and storm sewer lines and facilities, plants for the collection, treatment and disposal of sewage and waste matter, facilities and plants for the incineration or other disposal of garbage, trash cans and other waste matter, and/or water supply and distribution lines, facilities and plants, chemical pipelines and docks; and

HEREAS, §§5-19-101 through 5-19-116 of the Tennessee Code Annotated provide that counties are authorized to provide water and sewer services to the entire county with certain exceptions concerning cities and towns, and may serve special districts within the county; and

HEREAS, §§5-16-101 through 5-16-112 provide that the county legislative body may exercise the powers necessary to provide "urban type public facilities" by resolution adopted by majority of the county legislative body and such powers may be exercised by either: (1) some agency of the county already in existence, (2) a public works department to be created or (3) a board of public utilities as provided in §5-16-103; intergovernmental cooperation as provided by T.C.A. §5-15-107; and

HEREAS, the County may not adopt a resolution to exercise such powers until the provisions of T.C.A. §5-16-112 have been complied with such that the County shall have presented to the regional planning commission serving Sullivan County a plan to services for a specified area or areas, for study and a written report, to be rendered within ninety (90) days after such submission unless by resolution of the county legislative body a longer period is allowed and such plan meets the criteria set forth in the aforesaid articles;

NOW, THEREFORE, BE IT RESOLVED, by the Sullivan County Board of Commissioners that a board or administrative agency be created (1) in accordance with §§5-16-101 through 5-16-112 and §5-19-101 through 5-19-116 of the Tennessee Code Annotated, which board or administrative

agency shall be directly responsible to the County Executive as the chief fiscal officer of the County, Board of Commissioners for policy direction and approval of budget, (2) that in accordance with the provisions of §5-16-112 and §5-19-112 of the Tennessee Code Annotated that a plan of services for a specified area or areas be submitted to the Regional Planning Commission serving Sullivan County for study and a written report to be rendered within ninety (90) days after submission unless extended by resolution of Sullivan County Commission in compliance with applicable state law.

AMENDED: 2/16/87

BE IT FURTHER RESOLVED THAT, \$100,000 be provided from unallocated surplus for start-up cost which would include public works director and hiring consultants and additional help. All expenditures will be subject of approval by a Public Utilities Budget and approved by Sullivan County Board of Commissioners.

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

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

Duly passed and approved this 1 th day of February, 19 87.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Russin

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus

FUND: _____

COMMISSION ACTION: Aye 21 Nay 2 1 absent

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Budget Administrative	X	X	2/10/87 2/2/87
Executive (Defer)			2/4/87

COMMENTS: FIRST READING 1/19/87

PASSED 2/16/87 ROLL CALL (With Amendment in Bold Print)

Amendment

592

RESOLUTION NO. #12

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF February, 19 87.

RESOLUTION AUTHORIZING AMENDMENT TO THE RESOLUTION REGARDING CREATION OF A BOARD OF PUBLIC UTILITIES FOR SULLIVAN COUNTY

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 February, 1987.

THAT ~~if general obligation bonds or capitol outlay notes backed by the full faith~~ and credit and taxing power of Sullivan County are issued to fund any urban type public facilities in the unincorporated areas of Sullivan County, the citizens of Bristol, Kingsport and Bluff City shall be exempt from taxes and levies for servicing and retiring said bonds and notes if the citizens of the three cities are already paying, or have paid, for these urban type facilities in their respective cities.

The only exception to this resolution shall be the payment of \$100,000 in start-up costs to create the mechanism for a Sullivan County Board of Public Utilities.

The urban type facilities referred to in this amendment are those defined in TCA 5-16-111 and 5-19-101 through 5-19-116.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ COUNTY CLERK
APPROVED: _____ Date: _____ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 6 17 1 absent
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FAILED 2/16/87 ROLL CALL VOTE

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 19th DAY OF JANUARY, 1987.

RESOLUTION AUTHORIZING REFERENDUM FOR OR AGAINST ZONING

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of January, 1987,

THAT the Sullivan County Election Commission conduct a referendum election in civil districts
in order that citizens residing in unincorporated portions of Sullivan County can
vote for or against the zone plan certified by the Tennessee State Planning Commission.

BE IT FURTHER RESOLVED THAT, for any districts where the majority of residents vote
for the zone plan, that sufficient funds be appropriated for implimentation of the
intent and purpose of the zone plan.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ APPROVED: _____

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Purson FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

V CE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget (Defer) 2/10/87
ADMINISTRATIVE (No Action) 2/2/87

EXECUTIVE _____ X with recommended amendment 2/4/87
(leave it up to Commissioners in district)

COMMENTS: FIRST READING 1/19/87 (to see if that area wants zoning)

WITHDRAWN 2/16/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF JANUARY, 1987.

RESOLUTION AUTHORIZING AMENDING 1947 PURCHASING PRIVATE ACTS

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 JANUARY, 1987.

THAT Be it resolved that the 1947 Private Acts as amended in 1976 be further amended to increase the purchasing limits as follows:

- 1) One Phone Quote For Items Up To \$250.00
- 2) Minimun Of Three Phone Quotations For Items \$250.00 To \$1,000.00
- 3) All Items Over \$1,000.00 Will Be By Sealed Bids.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
 County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER HENDRICKSON FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>2/4/87</u>
<u>Budget</u>	<u>X</u>	_____	<u>2/10/87</u>

COMMENTS: FIRST READING 1/19/87

PASSED 2/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF FEBRUARY, 19 87.

RESOLUTION AUTHORIZING STOP SIGN AT INTERSECTION OF MORRELL CREEK ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 19 87,

THAT a stop sign be placed at the intersection of Morrell Creek Road and Flatwood Road, located in the 3rd Civil District.

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

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

Duly passed and approved this 16th day of February, 19 87.

ATTESTED: _____ APPROVED: _____

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mendrickson FUND: _____

COMMISSION ACTION: [aye] [nay]

POLL CALL
VOICE VOTE x

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Executive	<u>x</u>		<u>2/4/87</u>

COMMENTS: WAIVER OF RULES PASSED 2/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February, 19 87.

RESOLUTION AUTHORIZING CITIZENS IN THE 15TH CIVIL DISTRICT OPPOSED TO LANDFILL

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 February, 19 87,

THAT Sullivan County Commissioners go on record in support of the citizens in the Mill Creek area and the Sullivan Gardens area in the 15th Civil District, opposing a sanitation landfill, demolition landfill or any other type of land-fill in said area.

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

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

Duly passed and approved this 16th day of February, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (No Action) _____ 2/2/87
Executive X _____ 2/4/87

COMMENTS: WAIVER OF RULES PASSED 2/16/87 2/3 VOICE VOTE

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN General SESSION THIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING Sullivan County Health Department an additional appropriation of \$3,500.00 to their direct local account.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in _____ Session on the 16th day of February, 1987,

THAT the Sullivan County Health Departments direct local account be increased by

\$3,500.00 to be distributed as follows=

55110.400	\$2,500.00
55110.700	\$1,000.00

The source of funds being the Kingsport City School System which has appropriated \$3,500.00 to the Sullivan County Health Department for educational services to be provided by the Health Education Staff of the Health Department.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED: _____ APPROVED: _____

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

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Fred Childers FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 22 _____ 2 Absent
V CE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>x</u>	_____	<u>2-2-87</u>
<u>Budget</u>	<u>x</u>	_____	<u>2-10-87</u>

COMMENTS: WAIVER OF RULES PASSED 2/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING SULLIVAN COUNTY COMMISSION REQUEST STATE SENATOR CARL MOORE AND STATE REPRESENTATIVES RALPH YELTON, RUTH MONTGOMERY AND JIM HOLCOMB TO SPONSOR A PRIVATE ACT IN GENERAL ASSEMBLY STATING ANY SULLIVAN COUNTY CHARTER COMMISSION HAVE 20 MEMBERS 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 February, 1987,

HAT the Sullivan County Commission request State Senator Carl Moore and State Representatives Ralph Yelton, Ruth Montgomery and Jim Holcomb to sponsor a private act in the General assembly of the State of Tennessee stating that on any Sullivan County Consolidated government Charter Commission, the number of charter commission members shall be twenty (20) to be appointed by their respective governmental units in the following apportionment:

- Sullivan County, TN (9)
- City of Kingsport, TN (5)
- City of Bristol, TN (5)
- City of Bluff City, TN (1)

AMENDMENT #1 MOTION BY: RUSSIN

SECONDED BY: NICHOLS

BE IT RESOLVED THAT THE APPORTIONMENT FIGURES BE CHANGED AS FOLLOWS:

- Sullivan County, TN (11)
- City of Kingsport, TN (4)
- City of Bristol, TN (4)
- City of Bluff City, TN (1)

AMENDMENT #2 MOTION BY: AMMONS

SECONDED BY: RUSSIN & R. MORRELL

THE CHARTER COMMISSION IS TO PROVIDE ANALYSIS OF PROJECTED ECONOMICS IMPACT ON ALL PHASES OF THE PROPOSED CONSOLIDATED GOVERNMENT.

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

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

Duly passed and approved this 16th day of February, 19 87.

ATTTESTED:		APPROVED:	
	Date:		Date:
County Clerk _____		County Executive _____	

INTRODUCED BY COMMISSIONER Dingus ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anderson FUND: _____

COMMISSION ACTION:	Aye	Nay	
ROLL CALL	<u>19</u>	<u>5</u>	---- Amendment #1
ROLL CALL	<u>22</u>	<u>2</u>	Resolution and Amendment #2
XXXXXXXXXX			

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
BUDGET: _____	_____	_____	_____
ADMINISTRATIVE: _____	_____	_____	_____
EXECUTIVE: _____	_____	_____	_____

COMMENTS: ..WAIVER OF RULES - PASSED WITH ADDED AMENDMENTS 2/16/87 _ ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING RECOGNITION OF HOLSTON MIDDLE SCHOOL

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 1987.

THAT "CONGRATULATIONS" be extended to Holston Middle School, it's staff, students and all those involved in the achievement of the school being among the "Ten Great Schools in 1987."

In addition to recognition from Governor Lamar Alexander, the school received the state award which came with a \$1,000 check and trophy.

This is a great honor and we pay tribute to the school for their achievement.

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

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

Ordinarily passed and approved this 16th day of February, 1987.

TESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Dingus ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin & Blalock FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

REMARKS: WAIVER OF RULES - PASSED 2/3 VOICE VOTE 2/16/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING WATER UTILITY DISTRICTS PROVIDE FIRE HYDRANTS

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 1987,

THAT WHEREAS, many parts of Sullivan County are left with no fire protection due to the lack of fire hydrants,

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners respectfully request each water utility district to provide fire hydrants to the area in which they serve, based on the following conditions;

Water utility districts that have storage capacity and proper size lines and fire flow, be responsible for the purchase and installation of fire hydrants and increase their user fees to offset the cost of these fire hydrants.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER HENDRICKSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NEIL FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 2/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF February, 19 87-

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY COMMISSION INSTRUCT THE COUNTY EXECUTIVE TO WRITE THE AREA STATE LEGISLATORS URGING THEM TO VOTE AGAINST SENATE BILL NO. 9, BY A. WILLIAMS 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 February, 19 87,

THAT the Sullivan County Commission instruct the County Executive to write the area state legislators urging them to vote against Senate Bill No. 9 by A. Williams which mandates that:

"Each local education agency operating elementary schools under the laws of this state shall establish and maintain kindergarten programs in accordance with subdivision (b) of this section and rules and regulations promulgated by the state board of education."

and further mandates that:

"No child shall be eligible to enter first grade after July 1, 1987, without having attended an approved kindergarten program, provided, however, that a child meeting the requirements of the state board of education for transfer and/or admission, as determined by the state commissioner of education, may be admitted by a local education agency, notwithstanding any other provision or act to the contrary."

This Amendment shall take effect on July 1, 1987, the public welfare requiring it.

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

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

Duly passed and approved this 16th day of February, 19 87.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL _____
VOICE VOTE X _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: _____

ADMINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: WAIVER OF RULES - PASSED 2/16/87 2/3 Voice Vote

O THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION HIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING LEGISLATORS OPPOSE APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

HEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES O _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan county, Tennessee, assembled in Regular Session on the 16th day of February, 1987.

THAT the Sullivan County Commission request that our legislators oppose any and/or all bills that would require the appointment of the Superintendent of Schools.

BE IT FURTHER RESOLVED. THAT, the Sullivan County Commission feels that the superintendent of schools should be elected by popular vote of said county.

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

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

Adopted and approved this 16th day of February, 1987.

TESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 24 0
UNICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

REMARKS: WAIVER OF RULES - PASSED 2/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF FEBRUARY, 19 87.

RESOLUTION AUTHORIZING AUTHORIZE COUNTY EXECUTIVE TO EXECUTE INDEMNIFICATION AGREEMENT JUSTICE CENTER

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 19 87,

THAT the Sullivan County Executive is hereby authorized to execute, on behalf of Sullivan County, the indemnification agreement suitable in form to the Sullivan County Attorney to protect the county from any damages or expenses which may arise out of the construction of an underground parking facility by the City of Kingsport, for the Justice Center.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER DEVAULT ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER AMMONS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 2/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 16th DAY OF FEBRUARY, 1987.

RESOLUTION AUTHORIZING SPACE FOR ATTORNEY GENERAL

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 February, 1987.

THAT THE Sullivan County Commission requests that the State Legislators pass legislation requiring that the county provide adequate space for the attorney general or that the State make available funds to the office of the attorney general to provide adequate space for the attorney general and his staff.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 2/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF FEBRUARY, 1987.

RESOLUTION AUTHORIZING DECERTIFICATION OF JAIL DUE TO HOUSING STATE PRISONERS

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 February, 1987.

THAT the Sullivan County Commission requests that the State Legislators pass legislation to prohibit decertification of county jails due to overcrowding in cases where overcrowding is caused by the county jail's housing of State prisoners, due to the failure or refusal of the State Department of Corrections to promptly take custody of state prisoners.

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

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

Duly passed and approved this 16th day of February, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

DICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 2/16/87 2/3 Voice Vote



AND THEREUPON COURT ADJOURNED TO MEET AGAIN ON MARCH 16, 1987.



COUNTY EXECUTIVE

