

FEBRUARY 19, 1990

MONDAY MORNING, FEBRUARY 19, 1990

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, FEBRUARY 19, 1990, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND KEITH CARR, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY, TO WITNESS: COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, JONES, KING, McCONNELL, McKAMEY, MILHORN, MORRELL, NEIL, NICHOLS, RUSSIN AND THOMAS

ABSENT: RUSSIN

DECEASED: DINGUS

Election of Notaries

Dave Arnold
Sharon W. Bailey
Brenda Gail Bisette
Charles E. Blackburn
John Preston Blevins, Jr.
Michael S. Blevins
J. Christopher Booth
Mary A. Bouton
Judith O. Bowers
Kenneth A. Bowles
Donna Christine Boyd
William K. Boyle, Sr.
Larry E. Bradley
Rebecca L. Branson
Peggy Sue Bray
Margaret M. Bussey
Craig H. Caldwell, Jr.
Katharine Carrier
Merle Carrier
Joyce C. Carson
D. N. Carter
Mollie Jo Clark
Worley L. Crusenberry, Jr.
Lillie M. Dean
Anna Lee Flanary
Renee D. Gaskins
Martin H. Hale
Ralph Lynn Harlan
James A. Hawkins
John Alden Haynes
Joseph V. Hicks, Jr.
Shari Hillman
Susan Hilton
Howard S. Hite
Pat Houchens
Larry B. Hurley

Shirley W. Jarvis
Linda B. Kennedy
R. T. Kern
Robert E. Kerns
Mildred F. Kestner
Judy R. Kistner
Vernon Henry Kistner, Jr.
Sharron Lane
Ruth H. Lawson
Sue Lee
Tammie Jean Luster
Kenneth R. Marshall
Joyce H. Martin
Nancy M. Martin
A. George Mason, Jr.
Lynda McCrary
Sanford McKinney, Jr.
Ann P. Miller
Donna Faye Miller
Sue Million
Ann Ta Moore
Janet D. Morelock
Margaret N. Morrell
Opal J. Neill
Robert Lee Parker
Linda K. Patterson
Rena C. Pickel
Dorothy Poston
J. B. Reed
Clarence E. Samples
Hazel Tucker Sells
Rick A. Shaffer
Carol A. Smith
Vickie S. Smith
Carol D. Solomon
Robyn L. Sproles
Frances W. Thomas
Lisa J. Tinner
Carol June Vaughn
Mimi D. Vest
Donald G. Ward
Wiley B. Webb, Jr.
Betty S. White
William C. White
Rena White
Steven M. White
(Upon motion made by
Commissioner Morrell and
Second by Commissioner
Thomas, the persons whose
names appear hereon were
elected Notary Public for
four years by the call
vote of the County
Commission)
Aye 22, Absent 2

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

THIS THE 15th DAY OF January, 19 90.

RESOLUTION AUTHORIZING PRACTICE OF TYING SALARIES TO A PERCENTAGE OF AN ELECTED
OFFICIAL'S SALARY BE DISCONTINUED

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 15th day
of January, 19 90,

THAT in Sullivan County the practice of tying salaries to a percentage of an elected
official's salary be discontinued in the future unless such action is mandated by
general law or private act.

1/15/90

AMMEND: MOTION: Comm. Blalock | BE IT FURTHER RESOLVED, That the attached salary schedule
SECOND: Comm. Icenhour | for Sullivan County employees be adopted by the Sullivan
County Commission as a guideline for Sullivan County elected and appointed officials.

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 19th day of February, 19 90.

ATTESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER DeVAULT

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CARROLL

FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass] [Absent]

ROLL CALL 13 8 1 1

ICE VOTE

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

EXECUTIVE

X X as amended

1-3-90 & 2-7-90

OVERSIGHT

X

1-3-90

ADMINISTRATIVE

X

1-10-90

COMMENTS: Administrative

X approved as amended

2-5-90

BUDGET

X

2/13/90

FIRST READING 1/15/90

AMENDMENT PASSED 2/19/90 AYE 20, NAY 2, ABSENT 1

RESOLUTION PASSED 2/19/90 ROLL CALL AS AMENDED

January 11, 1990

Department Heads:

Salary Range from \$30,000 to \$42,000

Director of Accounts and Budgets
 Purchasing Agent/Maintenance Director
 Director of the Sullivan County Health Department
 Director of Civil Defense/EMS

Professional Staff:

Salary Range Class I \$18,000 to \$25,000
Class II \$23,000 to \$38,000

Accountants/Programmers
 Director of Public Utilities
 Ass't Director Planning and Zoning/Building Commissioner
 Librarian, *Sheriff's Chief Deputies and Nurses*

Hourly Employees:

Range based on Job Classifications

1. Chief Deputies, Directors of Courts and Supervisors
Pay Range Class J through Class P
2. Technical Fields
Pay Range Class H through Class K
3. Clerical
Pay Range Class D through Class J
4. Executive Secretaries/Para-legal
Pay Range Class H through Class J
5. Secretaries
Pay Range Class A through Class G
6. Maintenance Department (Janitorial through Skilled Labor)
Pay Range Class A through Class J

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15TH DAY OF JANUARY, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FOR IMPROVEMENTS TO HIGH SCHOOLS'
ACTIVITY FACILITIES

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 15TH day
of JANUARY, 1990.

THAT \$100,000.00 BE APPROPRIATED FOR THE MUCH NEEDED IMPROVEMENTS TO THE ACTIVITY
FACILITIES LOCATED AT OUR FOUR (4) COUNTY HIGH SCHOOLS.

\$ AMOUNTS TO BE APPROPRIATED AS FOLLOWS:

- (1) CENTRAL HIGH SCHOOL @ \$50,000.
- (2) SOUTH HIGH SCHOOL @ \$16,667.
- (3) EAST HIGH SCHOOL @ \$16,667.
- (4) NORTH HIGH SCHOOL @ \$16,666.

2/19/90 AMENDMENT:

Monies to be taken from General Purpose School Fund Surplus

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.

Do hereby passed and approved this 19th day of February, 1990.

ATTESTED:

APPROVED:

County Clerk

Date: 2-19-90

County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay] [pass] [absent]

ROLL CALL 17 2 3 1

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
ADMINISTRATIVE (Deferred) _____ 2-5-90

BUDGET (Deferred) _____ 2-13-90

COMMENTS: FIRST READING 1/15/90 Amendment passed by voice vote.

PASSED 2/19/90 as amended ROLL CALL

5
20
RESOLUTION NO. ~~20~~
TO VOICE OPPOSITION TO BILLS DIRECTED AT
HAVING COUNTY HIGHWAY FUNDS
SHARED WITH CITY STREET DEPARTMENTS
JANUARY 15, 1990

WHEREAS, public roads of this state are open to all persons. No distinction in use is based on city or county residency.

WHEREAS, counties maintain approximately 66% of the public road mileage in Tennessee. Cities maintain approximately 16%. The Tennessee General Assembly has shared state gasoline taxes with cities and counties. Estimates for 1989-90 show counties will get \$2,593 per mile of road maintained while cities will get \$4,694 per mile of road maintained. Further, counties maintain 10,032 bridges in Tennessee. Cities maintain 1,046. Cities have 115 on the Tennessee Department of Transportation's list as unsafe for loads of more than 15 tons. Counties have 2,203 bridges on this list.

WHEREAS, statewide only approximately 3-5% of the county property taxes are going into county highway departments. City residents have representation on the local legislative bodies levying these taxes. City residents benefit from the use of the roads that this revenue maintains.

WHEREAS, piecemeal efforts to change one aspect of a taxing scheme are inappropriate. Tax reform should be accomplished with a more comprehensive study and proposal, including consideration of ability to raise revenue and need. Such a study should show that county highway departments need the revenues they are currently receiving and that counties are already having difficulty raising property taxes sufficient to meet the needs of the county, especially the education needs that take precedence over county highway needs.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Legislative Body meeting in regular session on this 15th day of January, 1990, that:
19th February

1. This County Legislative Body is in opposition to any proposal to authorize use of or redirect county highway funds for use on city streets. Counties need the revenues they are receiving for the vastly greater number of miles of roads and bridges that the counties are maintaining.

2. The members of the General Assembly, particularly those members representing Sullivan County, and the Governor of the State of Tennessee are hereby urged to oppose any such legislation.

3. If legislation designed to divert county highway funds to city streets passes, we urge that Sullivan County be exempted from its provisions.

This Resolution shall take effect upon passage, the public welfare requiring it. The county clerk of Sullivan County is requested to immediately transmit a copy of this resolution to members of the Tennessee General Assembly representing Sullivan County and to the Honorable Ned Ray McWherter, Governor of the State of Tennessee.

APPROVED:

otion By: JONES

[Signature]
County Executive

2-19-90

econd By: RUSSIN

FAILED ROLL CALL 1/15/90

Aye - 15 NAY - 7 Absent - 2

Put back on FIRST READING 1/15/90

ADMINISTRATIVE COMMITTEE: Approved 2/5/90

EXECUTIVE COMMITTEE: Approved 2/7/90

ATTEST:

[Signature]
County Clerk

2-19-90

COMMENTS: Passed 2/19/90

ROLL CALL

AYE 14 NAY 8 ABSENT 1

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

THIS THE 15th DAY OF January, 19 90.

RESOLUTION AUTHORIZING COUNTY ATTORNEY REQUEST THE CITY OF KINGSFORT TAKE THE NECESSARY
LEGAL ACTION REQUIRED FOR THE REPAIR OF ROADS TORN UP FOR SEWER LINES IN THE 14TH CIVIL
DISTRICT.

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 18th day
of December, 19 89,

THAT the Sullivan County Attorney request the City of Kingsport take necessary legal
action to repair the streets torn up while laying sewer lines in the Colonial Heights
area.

BE IT FURTHER RESOLVED that Farrell Drive is especially in need of repair.

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 19th day of February, 19 90.

ATTESTED:

Ray B. Feathers
County Clerk

Date: 2-19-90

APPROVED:

Keith Westmoreland
County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER _____

RUSSIN

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____

GROSECLOSE

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

EXECUTIVE (No Action)

2-7-90

COMMENTS: FIRST READING 1/15/90 PASSED 2/19/90 Voice Vote

RESOLUTION OF GOVERNING BOARD

WHEREAS, the Department of General Services, Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit, tax-exempt health and educational institutions, and

WHEREAS, Sullivan County, hereafter referred to as the Applicant, is (Applicant Organization) desirous of utilizing the services and resources of the Department of General Services, Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research, and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$5000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or services charges or fees within 90 days of receipt, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind, and

NOW THEREFORE BE IT RESOLVED THAT:

<u>Keith Westmoreland</u>	<u>County Executive</u>	<u>[Signature]</u>
(Name)	(Title)	(Signature)
<u>Joe Mike Akard</u>	<u>Purchasing Agent</u>	<u>[Signature]</u>
(Name)	(Title)	(Signature)
_____	_____	_____
(Name)	(Title)	(Signature)
_____	_____	_____
(Name)	(Title)	(Signature)
_____	_____	_____
(Name)	(Title)	(Signature)

is (are) authorized as a legal representative of this organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring federal surplus property and so obligate said organization and Governing Board to the certifications and agreements contained in this document and on the distribution document; and that such person or persons are further authorized, at his or her discretion, to further delegate this authority to any employee of the Applicant for the purpose of acquiring surplus property for use by the Applicant organization, and

That this authorization shall remain in full force and effect until revoked or revised written notice of the Applicant to the State Agency. It is the responsibility of the Applicant to notify the State Agency of any changes of the above named representatives.

By _____ SIGNED _____
 Chief Executive Officer Title

TERM OF OFFICE EXPIRES _____

This authorization or resolution has been adopted by the Governing Board at a regular or called meeting, thereof, held on the 19th day of FEBRUARY, 19 90, and has been approved and placed in the minutes of said meeting.

DATE 2-19-90 SIGNED [Signature] 2-19-90
 Chairman of the Board

MOTION BY: Comm. DeVAULT
 SECOND BY: COMM. NICHOLS

PLEASE RETURN TO:

Department of General Services
 Property Utilization Division
 6500 Centennial Boulevard
 Nashville, TN 37243-0543

INTRODUCED BY: DeVAULT

SECONDED BY: NICHOLS

ADMINISTRATIVE COMMITTEE: APPROVED 2/5/90

EXECITOVE COMMITTEE: APPROVED 2/7/90

GS-0434

Revised 11/89

PASSED 2/19/90 ROLL CALL AYE 21, NAY 1, ABSENT 1

RESOLUTION NO. 10

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

THIS THE 19th DAY OF FEBRUARY, 1990

RESOLUTION AUTHORIZING CLOSING OF PORTION OF SKY-WA-MO ROAD

WHEREAS, TENNESSEE CODE ANNOTATED SECTION 54-10-201, et seq., AUTHORIZES
COUNTIES TO OPEN, CHANGE OR CLOSE A ROAD

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee assembled in _____ Session on the _____ day of
_____, 19____,

THAT, WHEREAS, THE THE APPALACHIAN GIRL SCOUT COUNCIL, INC., HAS ACQUIRED
PORTION OF PROPERTIES TOUCHED BY THE PORTION OF THE ROAD AND IS THE
INTERESTED PARTY ACCORDING TO LAW, AND,

WHEREAS, THE APPALACHIAN GIRL SCOUT COUNCIL, INC. DESIRES TO CLOSE A PORTION
OF THE COUNTY ROAD IN ACCORDANCE WITH A PLAT ATTACHED; AND

WHEREAS, DUE TO THE TRANSFER OF CERTAIN PROPERTIES TO THE APPALACHIAN GIRL
SCOUT COUNCIL, INC., THOSE INDIVIDUALS PREVIOUSLY OBJECTING TO THE CLOSING
OF A PORTION OF SKY-WA-MO ROAD ARE NO LONGER DEEMED INTERESTED PARTIES
ACCORDING TO LAW, AND

WHEREAS, THE APPALACHIAN GIRL SCOUT COUNCIL, INC. HAS AGREED TO RELEASE AND
WAIVE, IN ACCORDANCE WITH THE PROVISIONS OF T.C.A. §54-10-212, ANY ASSESS-
MENT OF DAMAGES TO BE PAID OUT OF THE GENERAL FUND RAISED FOR COUNTY
PURPOSES BY REASON OF AND IN CONSIDERATION OF THE CLOSING OF A PORTION OF
SKY-WA-MO ROAD WHICH IS TOUCHED ON ALL SIDES BY PROPERTY OWNED BY THE
APPALACHIAN GIRL SCOUT COUNCIL, INC.,

NOW, THEREFORE, BE IT RESOLVED THAT THE SULLIVAN COUNTY EXECUTIVE COMMITTEE,
AS A COMMITTEE IN LIEU OF THE SPECIFIC REQUIREMENTS OF T.C.A. §54-10-213 AND
IN ACCORDANCE WITH ITS ASSIGNED DUTIES AND AUTHORITY, INVESTIGATE AND REPORT
TO THE SULLIVAN COUNTY COMMISSION ITS RECOMMENDATIONS IN RESPONSE TO THE
PETITION BY THE APPALACHIAN GIRL SCOUT COUNCIL, INC. TO CLOSE A PORTION OF

SKY-WA-MO ROAD AS SHOWN BY THE AFORESAID PLAT ATTACHED HERETO.

FURTHER, THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE
RECOMMENDATION OF THE SULLIVAN COUNTY EXECUTIVE COMMITTEE, A COPY OF WHICH
IS ATTACHED HERETO.

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 19th day of February, 19 90.

ATTESTED:

APPROVED:

Gay B. Feather DATE: 2-19-90 [Signature] DATE: 2-19-90
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKAMEY ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MILHORN FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 22 1

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
EXECUTIVE	X		2/7/90

COMMENTS: Waiver of Rules Passed 2/19/90 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 FEBRUARY, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$500,000.00 TO SANITATION & WASTE REMOVAL

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 February, 1990.

THAT \$500,000.00 BE APPROPRIATED TO SANITATION & WASTE REMOVAL 55710-300 FROM GENERAL

FUND UNAPPROPRIATED SURPLUS 39000 TO PAY FOR LANDFILL FEES. ADJUSTMENTS ARE DUE TO

INCREASE IN SOLID WASTE AND INCREASE IN CONTRACT PRICE AS OF 9-1-89 FROM \$7.976 TO

\$12.85 PER TON.

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 AMMONS

ESTIMATED COSTS: \$500,000.00

SECONDED BY COMMISSIONER _____

FUND: GENERAL

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

ADMINISTRATIVE (No Action)

2/5/90

EXECUTIVE (No Action)

2/7/90

BUDGET
COMMENTS:

X

2/13/90

FAILED 2/19/90 ROLL CALL AYE 14, NAY 5, PASS 2

SULLIVAN COUNTY LANDFILL, INC.

P. O. Box 416
Piney Flats, Tennessee 37686

615/538-4400

September 1, 1989

Sullivan County Director of Accounts and Budgets
P. O. Box 529
Blountville, TN 37617

For Services - September, 1989

9/01/89 - 9/14/89	^{3782.60} 3,782.90 tons @ \$ 7.976	^{30,110.02} \$30,172.41
9/15/89 - 9/29/89	4,171.35 tons @ \$12.85	53,601.84

Amount Now Due - ~~682,774.25~~

Less 2.39 - Ticket for
School Dept -

83,771.86

INVOICES ATTACHED

SULLIVAN COUNTY LANDFILL, INC.

BY W. C. Baker, Jr. / pd
W. C. Baker, Jr.

WCBjr/pdl

Enclosure



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 FEBRUARY, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$891,283.60 TO SELF-INSURANCE FUND

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of February, 1990,

THAT \$891,283.60 BE APPROPRIATED TO SELF-INSURANCE FUND FROM GENERAL FUND ACCOUNTS

RECEIVABLES 11410 AND 11430, REVENUE-IN-TRANSIT.

SELF-INSURANCE IS FUNDED YEARLY FROM 59100 OPERATING TRANSFER IN THE GENERAL FUND.

CURRENTLY EXPENDITURES AND CONTINGENT LIABILITIES HAVE EXCEEDED THE APPROPRIATION.

ANY BALANCE AFTER ACHIEVING ONE MILLION GOING TO A CONTINGENCY RESERVE IN THE SELF-

INSURANCE FUND.

NOW THEREFORE, BE IT RESOLVED THAT A BALANCE OF ONE MILLION BE RETAINED IN THE SELF-

INSURANCE FUND AS APPROVED BY A RESOLUTION WHEN THE FUND WAS ESTABLISHED. THIS HAS

BEEN APPROVED BY THE STATE AUDITORS.

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 19th day of February, 1990.

TESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER BLALOCK

ESTIMATED COSTS: \$891,283.60

SECONDED BY COMMISSIONER ICENHOUR

FUND: SELF-INSURANCE

COMMISSION ACTION: [aye] [nay] [pass] [absent]

ROLL CALL 20 1 2

VOICE VOTE

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

ADMINISTRATIVE

X

2/5/90

EXECUTIVE (No Action)

2/7/90

BUDGET

2/13/90

COMMENTS:

WAIVER OF RULES PASSED 2/19/90 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 FEBRUARY, 19 90.

RESOLUTION AUTHORIZING APPROPRIATION OF \$4,128.47 TO KINGSFORT FOUNDRY

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 February, 1990.

THAT WHEREAS, THE STATE OF TENNESSEE ASSESSMENT APPEALS COMMISSION HAS GRANTED RELIEF
IN THE AMOUNT OF \$22,696.59 OF WHICH \$18,568.12 WAS APPROVED BY RESOLUTION NO. 25, ON
NOVEMBER 27th, 1989, WITH A BALANCE DUE OF \$4,128.47 TO KINGSFORT FOUNDRY AND MANUFACTURING
CORP. FOR TAX YEARS 1985 - 1987, AS SUBMITTED BY THE COUNTY TRUSTEE. AND WHEREAS, THERE
IS A QUESTION AS TO THE TIMELY PAYMENT OF THESE TAX YEARS SO AS TO QUALIFY FOR CONSIDERATION
FOR TAX RELIEF UNDER STATE LAW,

NOW THEREFORE, BE IT RESOLVED THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AUTHORIZE
THE PAYMENT OF \$4,128.47 FROM GENERAL TAX REFUNDS ACCOUNTS 58402-509.

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 19th day of February, 19 90.

ATTESTED:

Gay B. Leathers
County Clerk

Date: 2-19-90

APPROVED:

Keith Westmoreland
County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER BLALOCK

ESTIMATED COSTS: \$4,128.47

SECONDED BY COMMISSIONER DEVAVLT

FUND: GENERAL

COMMISSION ACTION: [aye] [nay] [ABSENT]

ROLL CALL 20 1

ICE VOTE

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

ADMINISTRATIVE

X

2/5/90

EXECUTIVE

X

2/7/90

COMMENTS:

WAIVER OF RULES

2/13/90

PASSED 2/19/90 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 FEBRUARY, 1990.

RESOLUTION AUTHORIZING RESCINDING RESOLUTION NO. 5, PASSED NOVEMBER 27th, 1989.

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 February, 19 90,

THAT Resolution No. 5, Passed November 27th, 1989 be rescinded.

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 19th day of February, 19 90

ATTESTED:

Ray B. Teague
County Clerk

Date: 2-19-90

APPROVED:

Keith Westmoreland
County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER GROSECLOSE FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

ADMINISTRATIVE (Deferred)

2/5/90

COMMENTS: Waiver of Rules Passed 2/19/90 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 18th DAY OF September, 1989.

RESOLUTION AUTHORIZING contributions to the Tennessee Consolidated Retirement System

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION , AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of September, 1989.

THAT WHEREAS, effective July 1, 1987, the Sullivan County Board of

Commissioners elected to assume employee contributions of all of its employees to the Tennessee Consolidated Retirement System pursuant to Public Chapter No. 508 of the Acts of 1981.

WHEREAS, the Tennessee Consolidated Retirement System accepted contributions pursuant to the Resolution passed by the County Commission with the exception of the employee contributions of the Register of Deeds, the County Trustee, the Circuit Court Clerk, the Clerk and Master, and the Judge of General Sessions Court, Division II, due to the fact that the statute was not specific as to whether members of superceded retirement systems were eligible to participate pursuant to this Act. And that whereas, on June 2, 1989, Public Chapter No. 505 of the Public Acts of Tennessee went into effect and did allow the county to assume total contributions made from and after

July 1, 1989, of all county officials and county judges participating in the Tennessee Consolidated Retirement System or a superceded retirement system.

WHEREAS, Sullivan County was notified that the five previously excluded employees were now eligible for participation in plans where the county paid employee contributions by a letter from the Tennessee Consolidated Retirement System on July 24, 1989, and given a sample Resolution.

THEREFORE BE IT RESOLVED That pursuant to Public Chapter No. 505 of the Acts of 1989, permitting political subdivisions adopting noncontributory provisions of Tennessee Code Annotated, Section 8-34-206, for general employees of the county to assume the contributions of all eligible county employees and county judges participating in the Tennessee Retirement System

or superceded retirement system and that pursuant to said Act, Sullivan

County elects to assume employee contributions to the retirement system, but not to exceed 5% of total salary,

of all its county officials and judges previously excluded and that any

additional employee contributions paid by the employers pursuant to

Public Chapter No. 505 of the Acts of 1989, shall be credited to the State

retirement fund to provide retirement death benefits for members and are not refundable to either the employer or the employee and that all liabilities resulting from this Resolution are hereby declared the responsibility of Sullivan County and it is now resolved that Sullivan County hereby authorizes to assume the employee contributions of the previously excluded employees that were named in the letter dated July 24, 1989, from Ed Hennessey, Assistant Director of the Tennessee Consolidated Retirement System and further identified earlier in this Resolution pursuant to Public Chapter 505 of the Acts of 1989, and that a copy of this Resolution be mailed to the Tennessee Consolidated Retirement System assuming all employee contributions made after July 1, 1989, as provided for in said Act.

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 27th day of November, 1989.

ATTESTED:

Ray B. Feathers Date: 11/27/89
County Clerk

APPROVED:

[Signature] Date: 11-27-89
County Executive

INTRODUCED BY COMMISSIONER Blaylock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER GROSECLOSE FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 21 1 1

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative (Deferred) _____ 9/12/89

Budget (Deferred) _____ 9/12/89

COMMENTS: FIRST READING 9/18/89

DEFERRED 10/16/89

PASSED - ROLL CALL 11/27/89

STATE OF TENNESSEE



TREASURY DEPARTMENT
CONSOLIDATED RETIREMENT SYSTEM
13TH FLOOR ANDREW JACKSON STATE OFFICE BUILDING
NASHVILLE, TENNESSEE 37219

December 11, 1989

Harry P. Trent, II
Director of Accounts & Budgets
Sullivan County
Fax Number: (615) 323-7249

Dear Mr. Trent:

In regard to the resolution to adopt the provisions of P.C. 505 that was faxed to our office on December 8, 1989: It can not be approved as written since a stipulation has been added to the language that was not mentioned in the authorizing legislation. Public Chapter 505 acts of 1989 allows a county, that has authorized non-contributory retirement, to assume all contributions for their county judges and officials who are not participating under the noncontributory provisions applicable to the general employees. The legislation does not provide for a 5% limitation.

The enclosed sample resolution has been drafted in accordance with the terms and conditions stipulated by Public Chapter 505, Acts of 1989. Please use the language contained in this sample in order to authorize the county to make the retirement contributions for their officials and judges.

If you have any questions, please contact our office at (615) 741-4868.

Sincerely,

A handwritten signature in dark ink, appearing to read "B. McConnell", followed by two vertical lines.

Blake McConnell
Manager of Membership

BM/tch
L129BM005

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 FEBRUARY, 19 90.

RESOLUTION AUTHORIZING CONTRIBUTIONS FOR ALL ELIGIBLE COUNTY OFFICIALS AND
COUNTY JUDGES TO TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

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 February, 19 90,

THAT THE Tennessee Consolidated Retirement System assume the total amount of employee
contributions for eligible county officials and county judges in accordance with Title 8
Sections 34 through 37 of the Tennessee Code Annotated.

WHEREAS, Public Chapter No. 505 Acts of 1989, permits a political subdivision that has
adopted the noncontributory provisions of Tennessee Code Annotated, Section 8-34-206 for
the general employees of the county to assume the total amount of contributions for all
eligible county officials and county judges participating in the Tennessee Consolidated
Retirement system or a superseded retirement system; and

WHEREAS, effective November 27th, 1989, the Sullivan County Board of Commissioners of
the Tennessee Consolidated Retirement System elects to assume and make the total amount
of employee contributions to the retirement system on behalf of all its county officials
and county judges; and

WHEREAS, the additional employee contributions paid by the employer pursuant to Public
Chapter Number 505 Acts of 1989, shall be credited to the state retirement fund to provide
retirement and death benefits for members and are not refundable to either the employer or
the employee; and

WHEREAS, all liabilities resulting from this Resolution shall be the responsibility of
the political subdivision and not the State of Tennessee;

NOW THEREFORE, BE IT RESOLVED, THAT the Sullivan County Board of Commissioners of the
Tennessee Consolidated Retirement System hereby authorizes to assume the total amount of
employee contributions pursuant to Public Chapter 505 Acts of 1989.

STATE OF TENNESSEE

COUNTY OF SULLIVAN

I, _____ clerk of the board of the Sullivan County Board
of Commissioner, Sullivan County, Blountville, Tennessee, do certify that this is a
true and exact copy of the foregoing resolution that was approved and adopted at a
meeting held on the _____ day of _____, 1990, the original of which is on
file in this office. I further certify that _____ members voted in favor of
the Resolution and that _____ members of the governing body were present and voting.
IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Sullivan,
Blountville, Tennessee.

Clerk of the Board

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER _____ BLALOCK _____ ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ GROSECLOSE _____ FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION _____ APPROVED _____ DISAPPROVED _____ DATE _____

BUDGET: _____

ADMINISTRATIVE: (Deferred) _____ 2/5/90

EXECUTIVE: (No Action) _____ 2/7/90

COMMENTS: FAILED 2/19/90 AYE 15, NAY 6, PASS 1, ABSENT 1

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 FEBRUARY, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$27,500 AS ONE-TIME FUNDING REQUIREMENT FOR
MEMBERSHIP ON THE FARMER'S MARKET BOARD OF AUTHORITY

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 _____ Session on the _____ day
of _____, 19____.

HAT WHEREAS The Sullivan County Board of Commissioners has gone on record to support the
Farmer's Market in Hamblen County, and

WHEREAS The State of Tennessee has agreed to fund the opening of a Farmer's Market
in Northeast Tennessee, and

WHEREAS Sullivan County wishes to be a member of the Agricultural Advisory Committee
of the Farmer's Market;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Commission appropriate \$27,500
from Unallocated Surplus as a one-time funding requirement for membership on the Board of
Authority. Funding assessment is attached.

BE IT FURTHER RESOLVED That David Malone be appointed by the Sullivan County Commission
to be the representative to the Board of Authority from Sullivan County along with the
Agricultural Extension Agent, Hugh Lambert, who would automatically serve on this Board.

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.

Respectfully passed and approved this 19th day of February, 1990.

TESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER THOMAS

ESTIMATED COSTS: _____

CONCURRED BY COMMISSIONER ICENHOUR

FUND: _____

COMMISSION ACTION:	[aye]	[nay]	[Absent]
ROLL CALL	<u>22</u>	<u> </u>	<u>1</u>
VOICE VOTE	<u> </u>	<u> </u>	<u> </u>

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
ADMINISTRATIVE	<u>X</u>	<u> </u>	<u>2/5/90</u>
EXECUTIVE	<u>X</u>	<u> </u>	<u>2/7/90</u>
BUDGET	<u>X</u>	<u> </u>	<u>2/13/90</u>
COMMENTS:	<u> </u>	<u> </u>	<u> </u>

WAIVER OF RULES PASSED 2/19/90 ROLL CALL

RESUME

0394
#16

David L. Malone
676 Ethel Beard Road
Blountville, Tennessee 37617
(615) 223-2641

Born: May 29, 1952
Health: Good
Married, 2 children

Education

- 1976 University of Tennessee, Knoxville, Tennessee
I received my B.S. in Agriculture.
- 1974 Hiwassee College, Madisonville, Tennessee
I completed my A.S. degree.
- 1970 Sullivan Central High School, Blountville, Tennessee.

Work Experience

- 1979 - Present: Own and operate Malone Farm & Greenhouse,
Blountville, Tennessee.
- 5/78 - 10/80: Malone's Greenhouse, Knoxville, Tennessee.
- 1/77 - 7/77: Grain Inspector, USDA Federal Grain Inspection
New Orleans, LA and Birmingham, LA.
- 5/77 - 10/75: Laborer, SEI Technical Contractors, Kingsport,
TN. Worked on farm and school grounds.
- Summer 71: Student Worker - University of Tennessee
Agricultural Extension Service, Putnam County
County Office.
- Prior to 71: Several jobs at: School cafeteria workers, grounds
and building maintenance and all types farm work.

Community Involvement

- 1999 Secretary-Treasurer, Tri-City Farmers Association for
Retail Marketing.
- 1981-89 President, Putnam Farmers Association for Retail
Marketing.
- 1984-89 Member, Tennessee Fruit and Vegetable Horticulture
Association.
- 1981-84 Board Member, Sullivan County Farm Bureau.
- 1983 Treasurer, Sullivan County Young Farmers and Homemakers.
- 1982 President, Sullivan County Young Farmers and Homemakers.

0395

Hull's Chapel United Methodist Church.

Present: Pastor-Parish Committee. Finance Committee. Teacher
Young Adult Sunday School.

Previously: Chairman of Board. Finance Chairman. Board of Trustees.
Layleader. Lord's Acre Chairman.

Hobbies

Woodworking, Arts and Crafts, Reading.

Personal Statement

I have lived on a farm most of my life. There is nothing more satisfying than planting a seed or plant, watching it grow and harvesting a mature crop. I would like to do my part to make farming a successful career for others. The promotion and success of the state farmers market would be one way of doing this.

References

Available upon request

EAST TENNESSEE AGRIBUSINESS AUTHORITY

FUNDING FORMULA

Following is the one-time funding requirement for counties to have membership on the Board of Authority. Funding is derived from weighted data using (1) distance from site, (2) assessed value of property in county, (3) county population. Minimum is \$ 1,500.00.

Carter	\$ 12,500
Claiborne	4,500 (Already Pledged)
Grainger	6,500 (Already Pledged)
Cocke	10,000 (Already Pledged)
Greene	22,500 (Already Pledged)
Hamblen	72,500 (Already Pledged)
Hancock	1,500 (Already Pledged)
Jefferson	72,500 (Already Pledged)
Johnson	1,500
Jefferson	72,500 (Already Pledged)
Hawkins	10,000 (Already Pledged)
Sullivan	27,500
Unicoi	1,500
Union	1,500
Washington	22,500
Sevier	10,000

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN General SESSION
THIS THE 19th DAY OF February, 19 90.
RESOLUTION AUTHORIZING of Nutritionist and Clerk 2 for Sullivan
County Health Departments' WIC Program.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Sullivan County, Tennessee assembled in general Session on the 19th day of February, 19 90.

THAT Whereas, the Federal WIC Program has contributed funds for the employment
of a Nutritionist and Clerk 2 for the Health Departments' WIC Program and
whereas all salary, benefits and travel will be provided at no cost to Sullivan
County, so therefore be it resolved that the Sullivan County Commission approved
the hiring of these positions. There will be \$22,412.00 provided for the
Nutritionist position and \$12,588.00 for the clerk position. Be it further
resolved that if in the future, if this program is in a budget cut, these
positions will also be cut accordingly.

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 19th day of February, 19 90.

ATTESTED:

APPROVED:

Gay B. Frazier Date: 2-19-90
County Clerk

Keith Westmoreland Date: 2-19-90
County Executive

INTRODUCED BY COMMISSIONER Devault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Jones FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 22 1

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X		2-7-90
BUDGET	X		2-13-90

COMMENTS: Waiver of Rules Passed 2/19/90 ROLL CALL

RESOLUTION NO. 20

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 FEBRUARY, 1990.

RESOLUTION AUTHORIZING CLOSING PORTIONS OF CIRCLE DRIVE, SIMPSON STREET, WARRICK DRIVE
AND EASTMAN STREET ON LONG ISLAND AND A PORTION OF OLD MORELAND DRIVE (CROOKED ROAD) ALL
IN THE 13TH CIVIL DISTRICT

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES

1

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of February, 1990,

THAT WHEREAS The property abutting certain portions of Circle Drive, Simpson Street,
Warrick Drive and Eastman Street on Long Island and a portion of Moreland Drive (Crooked
Road) are now entirely owned by Eastman Kodak Company;

THEREFORE BE IT RESOLVED THAT The following portions of the above roads be
closed:

The portion of Circle Drive beginning at the northerly sideline of Eastman
Road (as extended across Circle Drive) and extending north along Circle
Drive approximately 290 feet to the Eastman Kodak Company property line.

The portion of Circle Drive beginning at the present end of Circle Drive
at the Eastman Kodak Company property line and extending north along Circle
Drive approximately 375 feet to the southerly boundary (as extended across
Circle Drive) of Lot 9, Resubdivision of Lot 68, Block 13, Long Island
Gardens, being a vacant lot owned by the J.R. Todd Estate.

The portion of Simpson Street beginning at the westerly sideline of Circle
Drive and extending west 300 feet to the eastern sideline of Park Drive.

The portion of Eastman Street beginning at the eastern sideline of Circle
Drive and extending east along Eastman Street 150 feet to the present end
of Eastman Street at the Eastman Kodak Company property line.

The portion of Warrick Drive beginning at the southerly aideline of
Simpson Street (as extended across Warrick Drive) and extending southerly
along Warrick Drive to the northerly sideline of Eastman Road (as extended
across Warrick Drive).

The portion of Old Moreland Drive (Crook Road) beginning at the southerly side of Moreland Drive as presently located near the intersection of Moreland Drive and Jared Drive at highway station 30 + 00 on Project 5-2537 dated 1956, and extending along old Crooked Road S. 6° 40' W., 600 feet to the Clay Rodefer property line.

BE IT FURTHER RESOLVED That the above sections of Circle Drive, Simpson Street, Warrick Drive, and Moreland Drive (Crooked Road) be closed and that any rights or interest that Sullivan County may have in said roads be deeded to Tennessee Eastman Company and that this transaction be at no cost to the County.

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 19th day of February, 1990.

TESTED:

Ray B. Feathers

County Clerk

Date: 2-19-90

APPROVED:

K. A. Whitman

County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRRESS FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 21 2

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: _____

ADMINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: Waiver of Rules Passed 2/19/90 Roll Call

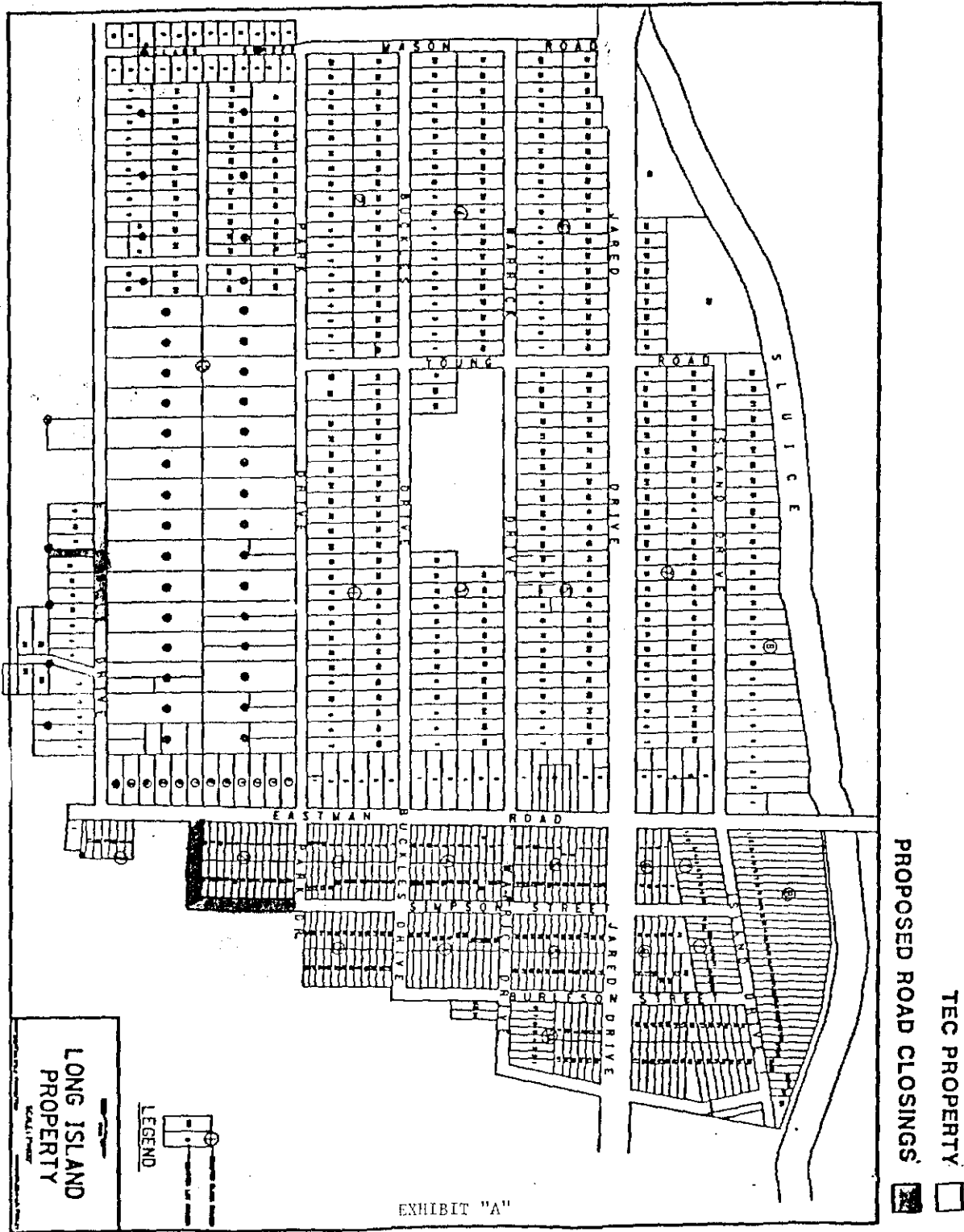


EXHIBIT "A"

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

THIS THE 11TH DAY OF FEBRUARY, 19 90.

RESOLUTION AUTHORIZING RESCIND RESOLUTION #9, PASSED NOVEMBER 27, 1989, AND
REPLACE WITH THIS RESOLUTION TO ADD SWEET HOLLOW ROAD EXTENSION LOCATED IN THE

19th CIVIL DISTRICT TO THE ATLAS

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 February, 1990.

THAT Resolution #9, passed November 27, 1989, be rescinded and that Sweet Hollow Road
Extension located in the 19th Civil District be added to the Atlas.

BE IT FURTHER RESOLVED THAT The remaining portion of the old road from the terminus
of Sweet Hollow Road Extension through the Paul Lloyd and Eugene Sweet property to
Sweet Hollow Road be abandoned and closed as public road and Sweet Hollow Extension be
subject to 30' of road through the Roy Wayne Blevins property and 40' of road through the
Omer Kolling and Mark Lloyd property and through part of the Paul Lloyd property, with
all of the above Sweet Hollow Road Extension deeded to 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 19th day of February, 19 90.

ATTESTED:

APPROVED:

Day B. Feathers Date: 2-19-90
County Clerk

Keith Westmoreland Date: 2-19-90
County Executive

INTRODUCED BY COMMISSIONER THOMAS

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Morrell

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Executive

X 2/7/90

COMMENTS: WAIVER OF RULES Passed 2/19/90 2/3 Voice Vote

RESOLUTION NO. 22

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 FEBRUARY, 1990.

RESOLUTION AUTHORIZING FEASIBILITY STUDY OF RUNNING WATER LINES TO OBSERVATION
KNOB PARK WHILE LINES ARE BEING INSTALLED IN THAT AREA

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of February, 1990,

THAT A feasibility study be done concerning installation of water lines to Observation

Knob Park while water lines are being installed in that area.

BE IT FURTHER RESOLVED THAT the feasibility study be forwarded to the City of
Bristol for their consideration.

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 19th day of February, 1990.

ATTESTED:

Ray B. Feathers
County Clerk

Date: 2-19-90

APPROVED:

Keith Westmoreland
County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER MORRELL

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER THOMAS

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Executive

X 2/7/90

COMMENTS: Waiver of Rules PASSED 2/19/90 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 19th DAY OF February, 19 90.
RESOLUTION AUTHORIZING transfer of funds in Sullivan County Health Department Budget.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Sullivan County, Tennessee assembled in General Session on the 19 day of February, 19 90.

THAT whereas, the Sullivan County Health Department assumed Regional Health Department status after the 1989-90 Budget was passed and whereas certain employee salaries and supplies were changed from the State budget to the local budget with the State reimbursing the county for these charges, so therefore be it resolved that the Sullivan County Commission approve the transfer of the following funds:

\$127,424.00 from account number 55110-300 to account number 55110-100

\$ 20,207.00 from account number 55110-300 to account number 55110-400

This will not require any additional funding.

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 19th day of February, 19 90.

TESTED:

APPROVED:

County Clerk

County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER Blaylock ESTIMATED COSTS: _____
Icenhour

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 22 1

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>yes</u>	<u> </u>	<u>02-05-90</u>
<u>Budget</u>	<u>yes</u>	<u> </u>	<u>02-13-90</u>

COMMENTS: ask for waiver of rules.

PASSED 2/19/90 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 FEBRUARY, 1990.

RESOLUTION AUTHORIZING "NO PARKING" SIGN BE PLACED ADJACENT TO THE PROPERTY OF
DAVID KING ON MORRELL CREEK LANE IN THE 1ST CIVIL DISTRICT

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 February, 1990,

THAT WHEREAS, There is a horseshoe shaped area of road with parking room which is being
used by nonresidents, and

WHEREAS, A nuisance is created by trash being left in the area and the burglary of
several local homes;

NOW THEREFORE BE IT RESOLVED THAT A "No Parking" sign be placed adjacent to the
property of David King on Morrell Creek Lane in the 1st Civil District.

REQUEST WAIVER OF RULES

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 19th day of February, 1990

ATTESTED:

Gay B. Feathers Date: 2-19-90
County Clerk

APPROVED:

Keith Westmoreland Date: 2-19-90
County Executive

INTRODUCED BY COMMISSIONER THOMAS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MORRELL FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 2/19/90 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 February, 19 90.

RESOLUTION AUTHORIZING the payment of prior year billings for jail indigent account
#55511

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 February, 19 90.

THAT whereas expenditures of \$2,430.88 from the 1988-1989 budget for jail indigent care
be paid from the current budget for the jail indigent account #55511 as explained to and
approved by the budget committee on Tuesday, February 13, 1990.

This does not require any additional appropriation.

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 19th day of February, 19 90.

ATTESTED:

Gay B. Feathers
County Clerk

Date: 2-19-90

APPROVED:

Keith Westmoreland
County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER Anderson

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress

FUND: _____

COMMISSION ACTION: [aye] [nay] [absent]

ROLL CALL 21 2

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 2/19/90 ROLL CALL

RESOLUTION NO. 28TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSIONTHIS THE 19th DAY OF FEBRUARY, 19 90.RESOLUTION AUTHORIZING RECOGNITION AND APPRECIATION OF COMMISSIONER RAY V. DINGUS, JR.

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 February, 19 90,THAT WHEREAS, Commissioner Ray V. Dingus, Jr., passed away February 10, 1990, leaving
his wife, Brenda, his son, Shane, and his daughter, Summer, andWHEREAS, Ray Dingus was a 19 year veteran of the Kingsport Fire Department and
dedicated his life to fire fighting and the preservation of lives by donating his time
to the Fire Departments of Warrior Path and Sulphur Springs, andWHEREAS, Ray Dingus served Sullivan County as a County Commissioner of Civil
District 14, and was a valuable member of the Executive Board, the Beverage Board, and
the Administrative Committee, andWHEREAS, Ray Dingus demonstrated his civic pride by membership in the V.F.W.,
e Eagles Club, the Democratic Party, Leadership Kingsport, and the Ford Town Ruritan
Club;NOW THEREFORE BE IT RESOLVED THAT The Sullivan County Commissioner go on record
as expressing their recognition and appreciation for a fellow commissioner who will
be missed and always remembers for his part in making Sullivan County a better place
to live. Ray Dingus will be missed by all; however, his works will live in the hearts
and minds of all the citizens he served as a Sullivan County Commissioner and as a
Kingsport Fire Fighter.

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 19th day of February, 1990.

ATTESTED:

County Clerk

Ray B. Feathers Date: 2-19-90

APPROVED:

County Executive

[Signature] Date: 2-19-90

INTRODUCED BY COMMISSIONER ANDERSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ALL COMMISSIONERS FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

COMMITTEE ACTION

X

APPROVED

DISAPPROVED

DATE

COMMENTS: PASSED 2/19/90 Voice Vote

RESOLUTION NO. 29TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSIONTHIS THE 19th DAY OF February, 19 90.RESOLUTION AUTHORIZING RESOLUTION NO. 12 PASSED ON THE 15th DAY OF JANUARY, 1990,
BE RESCINDED

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 February, 19 90,THAT Resolution No. 12 passed on the 15th day of January, 1990, be rescinded and the
"No Parking" signs be removed from Winesap Road.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 19th day of February, 19 90.

ATTESTED:

Ray B. Feathers
County ClerkDate: 2-19-90

APPROVED:

Keith Westmoreland
County ExecutiveDate: 2-19-90INTRODUCED BY COMMISSIONER BLALOCK

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

V CE VOTE x _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES PASSED 2/19/90 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 FEBRUARY, 1990.

RESOLUTION AUTHORIZING HIGHWAY DEPARTMENT AND SHERIFF'S DEPARTMENT WORK WITH
THE CITY OF KINGSPORT TO DESIGN A SAFE ENTRANCE FOR THE WAL MART AND LAKECREST DRIVE
INTERSECTION

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 February, 1990,

THAT WHEREAS, Resolution No. 3 passed on the 15th day of January, 1990, relocated the
stop sign on Lakecrest Drive at the intersection of Wal Mart, and

WHEREAS, this intersection is still very dangerous;

NOW THEREFORE BE IT RESOLVED THAT The Highway Department and the Sheriff's
Department work with the City of Kingsport to design a safe entrance for both the
Wal Mart and Lakecrest Drive traffic.

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 19th day of February, 1990.

ATTESTED:

APPROVED:

Gay B. Feathers Date: 2-19-90
County Clerk

Keith Westmoreland Date: 2-19-90
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRRESS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 2/19/90 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 February, 19 90.

RESOLUTION AUTHORIZING SULLIVAN COUNTY HIGHWAY DEPARTMENT STUDY EXTENDING
CLINIC DRIVE TO WAL MART

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 February, 19 90,

THAT the Sullivan County Highway Department study extending Clinic Drive to Wal Mart.

This road would connect the three shopping centers with Colonial Heights Road and relieve
some of the traffic congestion caused by people going from one shopping center to another.

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.

Done passed and approved this 19th day of February, 19 90.

ATTESTED:

Gay B. Leach
County Clerk

Date: 2-19-90

APPROVED:

Keith Westmoreland
County Executive

Date: 2-19-90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRESS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

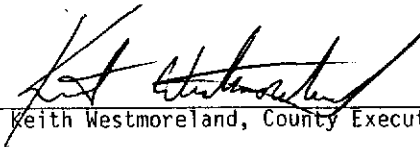
VOICE VOTE

X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 2/19/90 Voice Vote

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
REGULAR SESSION, MARCH 19, 1990.

A handwritten signature in black ink, appearing to read "Keith Westmoreland", is written over a horizontal line.

Keith Westmoreland, County Executive