

COUNTY COMMISSION, REGULAR SESSION

FEBRUARY 18, 1991

MONDAY MORNING, FEBRUARY 18, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION AND MEETING THIS MONDAY MORNING, FEBRUARY 18, 1991, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

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

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

A. B. ARRINGTON -WAYNE ANDERSON
CAROL BELCHER
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
HAROLD CHILDRESS
MARGARET DEVAULT
O. W. FERGUSON
R. JONES FORTUNE
RITA GROSECLOSE
RALPH P. HARR

ABSENT: ROBERT L. (BOB) AMMONS

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

Motion was made by Commissioner Ralph Harr and seconded by Commissioner Wayne McConnell that minutes of the Regular Session of County Commission, January 21, 1991, be approved and treated same as read. Minutes were approved by voice vote of the Commission.

Motion made by Commissioner Ralph Harr and seconded by Commissioner Craig Rockett that checks be accepted at the transfer stations and a five dollar (\$5.00) charge be made on checks returned for insufficient funds was approved by roll call vote of the Commission. 20 Aye, 1 Nay, 2 Pass and 1 absent.

The following indicates the action taken by the Commission on rezoning requests, election of Notaries and resolutions.

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

February 18, 1991

Consider the following:

Motion by:

Comm.Harr (1)

Seconded by:

Comm.Rutherford

File # 12/90-1 A request by Bennie W and Ruth Webb to rezone the property described below from R-1 to PBD:

TO APPROVE REQUEST

PASSED 2/18/91 ROLL CALL

Being a tract of land lying at 408 Jonesborough Road and further described as parcel 144 map 124 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-1, Bennie W and Ruth Webb Request

A request was made to rezone a tract of land located in the 9th Civil District on the north west side of Old Jonesborough Road near its intersection with U. S. Highway 11-E from R-1 to PBD to permit the location of future business development.

A letter was presented from Mr. Torbett in opposition to the request. Claude and Mary Netherly stated their opposition to the location of a mobile home on the site.

Staff noted that a request for a B-4 zone at this site had been denied by the planning commission. This request had been appealed to the county commission and was referred by that body back to the planning commission for the consideration of a PBD. Staff recommended that the request be approved.

On a motion by Eldreth, second by Trivette, the commission voted unanimously to accept staff's recommendation.

Motion by:

Comm.Harr (2)

Seconded by:

Comm.Rutherford

File # 12/90-2 A request by Robert Martin to rezone the property described below from R-1 to A-1:

TO APPROVE REQUEST

PASSED 2/18/91 ROLL CALL

Being a tract of land lying on Beulah Church Road approximately 1500 feet north of its intersection with Dunlap Road and further described as parcels 50 and 51.5 map 107 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-2, Robert Martin Request

A request was made to rezone a tract of land located in the 18th Civil District on Beulah Church Road approximately 1500 feet west of its intersection with Dunlap Road from R-1 to R-2 to permit the location of a mobile home.

A phone call had been received from Mrs. Jackson opposed to the request.

Staff noted that this request had been referred by the county commission back to the planning commission for further study. Staff noted that the property was adjacent to an A-1 zone and that the property was a working farm. Staff noted that three mobile homes may be located in an A-1 zone for the use of tenant farm labor. Staff recommended that the request be approved for rezoning to A-1 (Agriculture).

On a motion by Trivette, second by Greene, the commission voted to accept staff's recommendation with Pety passing.

Motion by:
Comm.Harr (3)
Seconded by:
Comm.Rutherford

File # 12/90-4 A request by Cecil Rouse to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL
Being a tract of land lying on the west side of Old Jonesboro Road approximately 475 feet north of its intersection with Carolina Avenue and further described as parcels 27 and 28 group B map 38-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-4, Cecil Rouse Request

A request was made to rezone a tract of land located in the 2nd Civil District on the west side of Old Jonesboro Road approximately 500 feet north of its intersection with Carolina Avenue from R-1 to R-2 to permit the location of a mobile home.

Mr. Rouse stated that he wanted the mobile home to accommodate his growing family.

Charles and Pat Booher appeared in opposition to the request.

Staff stated that Mr. Rouse had a house and one mobile home on the property and that he wished to subdivide the property in order to place a second mobile home. Staff noted that the property is adjacent to two tracts recently rezoned by the commission and recommended that due to the number of mobile homes already in the area the request be approved.

On a motion by Trivette, second by Greene, the commission voted to accept staff's recommendation with Pety, Wallin, Greene, Walkey passing.

Motion by:
Comm.Harr (4)
Seconded by:
Comm. Rutherford

File # 12/90-6 A request by J.R. Birdwell to rezone the property described below from R-1 to PBD:

TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL
Being a tract of land lying at the intersection of VFW Road and Fort Henry Drive and further described as parcel 3 map 92 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-6, J. R. Birdwell Request

A request was made to rezone a tract of land located in the 14th Civil District at the intersection of VFW Road and Fort Henry Drive from R-1 to B-3 to permit the location of future business development.

No one was present in opposition to the request.

Staff noted that the property was adjacent to a tract recommended by the planning commission to be rezoned PABD. Further, the area is suitable for commercial development. Staff recommended that the property be rezoned to PBD (Planned Business District).

On a motion by Trivette, second by Wallin, the commission voted unanimously to accept staff's recommendation.

Motion by: Comm. Harr (5)
Seconded by: Comm. Rutherford
File # 12/80-7 A request by Chester E. Ghear to rezone the property described below from R-1 to PBD:
TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL
Being a tract of land lying on VFW Road approximately 500 feet east of its intersection with Fort Henry Drive and further described as parcel 3.01 map 92 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/80-7, Chester E. Ghear Request

A request was made to rezone a tract of land located in the 14th Civil District on the south side of VFW Road approximately 500 feet east of its intersection with Fort Henry Drive from R-1 to PBD to permit the location of business development.

No one was present in opposition to the request.

Staff noted that the property is suitable for commercial development. Staff recommended that the request be approved.
On a motion by Greene, second by Wallin, the commission voted unanimously to accept staff's recommendation.

Motion by: (6)
Comm. Harr
Seconded by: Comm. Rutherford
File # 12/90-8 A request by Mildred Garland to rezone the property described below from R-1 to PBD:
TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL
Being a tract of land lying on VFW Road approximately 800 feet east of its intersection with Fort Henry Drive and further described as parcel 37 map 77 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-8, Mildred Garland Request

A request was made to rezone a tract of land located in the 14th Civil District on the south side of VFW Road approximately 800' east of its intersection with Fort Henry Drive from R-1 to PBD to permit the location of business development.

No one was present in opposition to the request.

Staff noted that the property is suitable for commercial development. Staff recommended that the request be approved.
On a motion by Wallin, second by Eldrich, the commission voted unanimously to accept staff's recommendation.

Motion by: Comm. Harr (7)
Seconded by: Comm. Rutherford
File # 12/90-10A request by Bobby Luster to rezone the property described below from R-1 to R-2:
TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL
Being a tract of land lying on the south side of Wright Road approximately 500 feet east of its intersection with Beeson Wells Road and further described as that part of parcel 6 group B map 31-K of the Sullivan County Tax Maps lying west of a drawn from a point in the southern ROW of Wright Road 139.09 feet east of the northwestern corner of said

parcel to a point in the southern property line of said parcel, said point being 185.41 feet east of the southwestern corner of said parcel.

The Planning Commission took the following action:

File No. 12/90-10, Bobby Luster Request

A request was made to rezone a tract of land located in the 10th Civil District on the south side of Wright Road approximately 500' east of its intersection with New Beesonwell Road from R-1 to R-2 to permit the location of a mobile home.

No one was present in opposition to the request.

Staff noted that there were numerous mobile homes and apartments located along this road. Staff recommended that the request be approved.

On a motion by Wallin, second by Eldreth, the commission voted unanimously to accept staff's recommendation.

Motion by: (8)
Comm. Harr
Seconded by:
Comm. Rutherford

File # 12/90-11A request by Henry C. Peters to rezone the property described below from B-4 to R-1 :

TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL
Being a tract of land lying on the south side of Bloomingdale Pike approximately 315 feet west of its intersection with Tarkington Street and further described as parcel 33 group C map 30-E of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-11, Henry C. Peters Request

A request was made to rezone a tract of land located in the 11th Civil District on the south side of Bloomingdale Pike approximately 300 feet east of its intersection with Thompson Road from B-4 to R-1 to permit the location of residential development only.

No one was present in opposition to the request.

Staff noted that this property was not being used for business. Staff recommended that the request be approved.

On a motion by Greene, second by Wallin, the commission voted unanimously to accept staff's recommendation.

Motion by: (9)
Comm. Harr
Seconded by:
Comm. Rutherford

File # 12/90-12A request by Jerry Morrell to rezone the property described below from A-1 to B-3:

TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL
Being a tract of land lying on the north side of State Route 93 approximately 3800 feet west of its intersection with Derby Drive and further described as that part of parcel 8 map 118 of the Sullivan County Tax Maps lying on the east side of a tributary to Horse Creek.

The Planning Commission took the following action:

File No. 12/90-12, Jerry Morrell Request

A request was made to rezone a tract of land located in the 15th Civil District on the west side of State Route 93 approximately 3800 feet south of its intersection with Derby Drive from A-1 to B-3 to permit the location of a storage building or warehouse.

No one was present in opposition to the request.

Staff noted that this property was adjacent to a B-3 zone and was suitable for commercial development. Staff recommended that the request be approved.

On a motion by Eldreth, second by Paty, the commission voted unanimously to accept staff's recommendation.

Motion by: (10)
Comm. Anderson
Seconded by:
Comm. Rutherford

File # 12/90-14A request by John Myers Construction to rezone the property described below from R-2 to PRD:

TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL

Being a tract of land lying on the south side of Fall Creek Road approximately 2000 feet west of its intersection with Pettyjohn Road and further described as parcel 3 group A map 63-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-14, John Myers Construction Request

A request was made to rezone a tract of land located in the 7th Civil District on the south side of Fall Creek Road approximately 3800 feet east of its intersection with Pettyjohn Road from R-1 to R-3A to permit the location of apartments.

A letter was presented from Ron Hale opposed to the request. Peter Kuderawski and Bennett Woodward and four others appeared in opposition to the request and expressed concern for the quality of development and property values on Fall Creek Road.

Staff stated that because of the quality of development along Fall Creek Road, it was difficult to make a recommendation for this site. There are several mobile homes located in the area, however, recent development has been low density single family residential. Staff stated that the commission should not consider anything less than a PRD (Planned Residential District).

After discussion by the commission on a motion by Eldreth, second by Walkey, the commission voted to approve the request for rezoning to PRD (Planned Residential District) with Greene, Koehner and Jones voting nay.

Motion by: (11)
Comm. Harr
Seconded by:
Comm. Rutherford

File # 12/90-18A request by Gerald May to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST PASSED 2/18/91 ROLL CALL

Being a tract of land lying on the north side of State Route 126 approximately 1000 feet west of its intersection with Barr Road and further described as parcel 10 map 50 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-18, Gerald May Request

A request was made to rezone a tract of land located in the 5th Civil District on the north side of State Route 126 approximately 1000 feet west of its intersection with Barr Road from R-1 to R-2 to permit the location of a mobile home.

Staff noted that there are several mobile homes located in the area and recommended that the request be approved.

On a motion by Eldreth, second by Trivette, the commission voted unanimously to approve the request.

Motion by: (12)
Comm. Groseclose
Seconded by:
Comm. Surgenor &
Patrick

File # 12/90-9 A request by Bloomingdale Assembly of God Church to rezone the property described below from R-1 to B-3 :

TO DENY REQUEST (Request denied) 2/18/91 ROLL CALL
Being a tract of land lying at the intersection of Lucy Drive and Fleming Road and further described as parcel 33 group A map 14-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-9, Bloomingdale Assembly of God Church Request

A request was made to rezone a tract of land located in the 10th Civil District at the intersection of Lucy Road and Fleming Road from R-1 to B-3 to permit the location of future business development.

A petition with ten signatures was presented in opposition to the request.

Mr. Maurice stated that the congregation wished to sell the church for commercial development.

Staff noted that the area is almost entirely residential in character and that the few three businesses in the area were located prior to zoning. Staff recommended that the request be denied.

On a motion by Eldreth, second by Walkey, the commission voted to accept staff's recommendation with Trivette voting nay.

- (13) **File # 4/90-5** A request by Air Resource Engineering, Inc. to rezone the property described below from A-1 to M-2 :

DEFERRED 2/18/91 Applicant's Request
Being a tract of land lying on Gum Springs Road and further described as Parcel 26 Map 117 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

April 17, 1990

File No. 4/90-5, Air Resource Engineering, Inc. Request. Due to the large public interest generated by this request, the Chairman moved this request ahead on the agenda. Mr. Torbett presented a request to rezone a tract of land located in the Fifteenth Civil District on Gum Springs Road near its intersection with Blair Gap Road from A-1 to M-2 to permit the location of a sanitary landfill. Staff recommended approval of the request. Mr. James Myers appeared and presented information concerning development of landfills and discussed the requirements for permit approval of sanitary landfills. He stated that Sullivan County's present landfill would be closed within approximately one year and the need for a landfill in Sullivan County might be met by this facility. Messrs. Torbett and Jim Green appeared representing the developers of the proposed landfill. They presented approval from the Tennessee Department of Health and Environment. Mr. Larry Gilliam, to conduct a feasibility study into a landfill at this site. Mr. Green answered several technical questions concerning the request. A

number of property owners from the area appeared in opposition to the request. Several petitions were presented to the commission in opposition to the request. Concerns of the property owners focused on several issues, among them surface and groundwater supplies, devaluation of adjacent property, pollution from the site affecting surrounding properties, and feasibility of developing a landfill at this site. Mr. Marion Light of the State of Franklin Environmental Group appeared in opposition to the request and expressed concern about the location of natural gas lines and power transmission lines existing on the site. Mr. Fred Childress of the County Commission appeared and asked that the rezoning be deferred for further study.

April 30, 1990

The Chairman stated that the purpose of the called meeting was to address specific questions relating to the rezoning of the site for the proposed location of a landfill. He explained to the citizens present at the meeting the procedures for rezoning property in Sullivan County.

File No. 4/90-5, Air Resources Engineering, A-1 to M-2. A large group of citizens were present in opposition to this rezoning request. Among those speaking were Mr. Joe Taylor, Mr. Paul Jones, Mr. Marion Light, and Mr. Ray Compton, several other persons present also spoke in opposition to this request. Mrs. Janice Duncan submitted a list of written questions relating to the request. The commission attempted to answer the questions on this list as well as questions asked by the audience. The concerns of those present in opposition to the request centered upon the possibility that property in the area adjacent to the request would be devalued by the location of a landfill at this site, the environmental impact on the area of landfill located on this site and the ability of the developers to operate a landfill safely at this site. Mr. Larry Gilliam of the Tennessee Department of Health and Environment was present to answer questions regarding the permit approval process required of the developers before a permit could be issued to the landfill by the State of Tennessee. Mr. Gilliam stated that new regulations had been adopted by the state effective March 18, 1990 and he presented a copy of the new regulations to the commission. Messrs. Tom Torbett and Jim Green were present representing the developers of the site and answered questions asked by those in opposition to the request. The developers stated that the landfill had a life expectancy of thirty years and that once it was closed the site would be used for pastureland. They stated that no reason exists for not operating a landfill aesthetically since the technology exists to do so. Mr. Green stated that the end user of the landfill would be Sullivan County and that garbage from other counties would not be accepted at the landfill. He stated that a search was instituted several years ago for suitable site for a landfill by the developers. This site was selected as the best site available from an engineering standpoint. Mr. Gilliam stated that the rezoning of the property would have to be concluded prior to the operating permit being issued by the state. However, the property could be studied for suitability and the permit application could proceed up to the approval of the application for a permit before zoning would be required. Mr. Torbett stated that due to the cost of the hydrological study, the developers would be reluctant to complete the study until the county rezones the property. At 8:25 P. M. the Chairman turned the discussion of the rezoning over to the commission. Dr. Russin stated that he had concerns about zoning the property M-2 prior to suitability of the site for a landfill being established. Dr. Russin asked the developers what would be lost if the rezoning were delayed until the study is complete. The developers responded that they wanted a signal from the county that the county wanted to utilize the site as a landfill. Dr. Russin stated that he was hesitant to rezone the property M-2 until the studies were completed. Mr. Brumit stated that the county commission had the final decision and due to the ability of the developers to appeal, no matter what decision the planning commission made it would end up in the county commission. On a motion by Brumit, seconded by Russin, the commission voted unanimously to deny the request.

Deferred
2/18/91 for
30 days

(11) Amend the Sullivan County Zoning Resolution to include the following:

Renumber sections as necessary to maintain the integrity of the section numbering system within the Article.

Article II - Definitions of Terms Used in ordinance

205. Automobile Graveyard. Any lot or place which is exposed to the weather and is used for the storage or sale of four (4) or more inoperative and/or unlicensed used automobiles and/or trucks and parts of same, or for the storage, dismantling or abandonment of obsolete automobiles, trailers, trucks, machinery or parts thereof.

223. Junk. Old or scrap copper, brass, rope, rags, batteries, paper, trash, rubber, debris, waste, or junked, dismantled, or wrecked automobiles, or parts thereof, scrap appliances or furniture, iron, steel, and other old or scrap ferrous or nonferrous material.

224. Junk Yard. A premises maintained, operated, or used for storing, keeping, buying, or selling, or for the maintenance or operation of an automobile graveyard. This definition includes scrap metal processors, used auto parts yards, yards providing temporary storage of automobile bodies or parts awaiting disposal as a normal part of the business operation, when the business will continually have like materials located on the premises. "Junk yard" shall not be construed to include a recycling center.

225. Recycling Center. An establishment, place of business, facility or building which is maintained, operated or used for storing, keeping, buying or selling of newspaper or used food or beverage containers for the purpose of converting such items into a usable product.

614.1.8. Automobile graveyards, salvage and junk yards provided that:

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF January 1991.

RESOLUTION AUTHORIZING Financial Assistance - Contact-Concern

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of January 1991.

THAT WHEREAS, Contact-Concern does perform invaluable services to the citizens of Sullivan County by coordinating requests for assistance and guiding requests to the appropriate social service agency such as Holston Mental Health, Safe House and Link House; and

WHEREAS, Contact-Concern operates 24 hrs per day, 365 days per year to provide the above mentioned services; and

WHEREAS, Contact-Concern is staffed by trained volunteers; therefore

BE IT RESOLVED, That the Sullivan County Commission appropriate \$7,500.00 from Unallocated Services for the Fiscal Year 1990-91.

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

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

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

Attested:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____

SECONDED BY COMMISSIONER Fortune FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	<u>X</u>	_____	2/4/91
Budget	_____	<u>X</u>	_____	2/7/91
Executive	_____	<u>X</u>	_____	2/6/91

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

Roll Call
Voice Vote

COMMENTS: FIRST READING 1/21/91 DEFERRED TO BUDGET 2/18/91

TO THE HONORABLE WM. H. "JOHN" McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF JANUARY, 19 91.

RESOLUTION AUTHORIZING APPROPRIATION OF \$6,500. FOR THE PURCHASE OF A WHEEL BALANCING MACHINE.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21ST day of JANUARY, 19 91.

THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AUTHORIZE THE APPROPRIATION OF \$6,500. INTO THE CENTRAL RECEIVING [52203-700] ACCOUNT FOR THE PURPOSE OF PURCHASING A NEW WHEEL BALANCING MACHINE NEEDED FOR ALL COUNTY VEHICLES. THE MACHINE WILL BE CAPABLE OF HANDLING ALL VEHICLES, FROM REGULAR AUTOMOBILES TO TRACTORS. THERE HAVE BEEN MANY REQUESTS FROM OUR COUNTY DEPARTMENTS CONCERNING THIS PURCHASE, SINCE OUR PRESENT SYSTEM IS NOT SUITABLE AND CANNOT EFFECTIVELY BALANCE HIGH SPEED VEHICLES, ETC.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

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

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

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

ATTESTED:

APPROVED:

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

TRODUCED BY COMMISSIONER HAROLD CHILDRESS ESTIMATED COSTS: \$6,500.00

CONDED BY COMMISSIONER BLALOCK/BELCHER FUND: [52203-700]

COMMISSION ACTION:	[aye]	[nay]		
ROLL CALL	_____	_____		
VOICE VOTE	_____	_____		
COMMITTEE ACTION:		APPROVED	DISAPPROVED	DATE
EXECUTIVE		_____	_____	_____
BUDGET Deferred		_____	_____	2/7/91

COMMENTS: DEFERRED 1/21/91
DEFERRED TO BUDGET 2/18/91

Q277

RESOLUTION NO. 195

WM. H. "JOHN" MCKAMEY
TO THE HONORABLE ~~WILLIAM WESTON HENDRICK~~, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21st DAY OF JANUARY, 19 91.

RESOLUTION AUTHORIZING APPROPRIATION OF \$176,500.00 IN SCHOOL RENOVATION 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 Session on the day
of , 19 ,

THAT WHEREAS there is a need for renovation of East Cherokee Elementary School and

replacement of roofs at Miller Perry Elementary, Ketron Middle, and Indian

Springs Elementary Schools.

THEREFORE BE IT RESOLVED that funds from the unappropriated school surplus be

approved as follows:

East Cherokee Elementary	\$ 12,000.00
Miller Perry Dome Roof	37,500.00
Ketron Middle Roof	70,000.00
Indian Springs Pod and Gym Roof	57,000.00
	\$176,500.00

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 18th day of February, 1991.

ATTESTED: Ray B. Feather Date: 2-18-91 County Clerk
APPROVED: Wm H. John McKamey Date: 2-18-91
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \$176,500.00

SECONDED BY COMMISSIONER KRELL FUND: SCHOOL RENOVATION

COMMISSION ACTION: [aye] [nay] (Absent)
ROLL CALL 23 1
VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X 2/4/91
EXECUTIVE X 2/6/91
BUDGET X 2/7/91
COMMENTS: FIRST READING 1/21/91 PASSED 2/18/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF January 1991.

RESOLUTION AUTHORIZING Recind Resolution #2 Passed December 17, 1990
(Appropriation of \$25,000.00 for Legal Assistance to Contest the Southside Annexation by City of Kingsport)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of January 1991.

THAT BE IT RESOLVED, That by including the Pro-Vote Organization in with Sullivan County's lawsuit against Kingsport as co-plaintiffs, funding for Resolution #2 passed December 17, 1990 shall be rescinded.

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

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

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

Attested:

_____, Date: _____, _____, Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER McCONNELL ESTIMATED COST: _____

SECONDED BY COMMISSIONER FORTUNE FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative (Voted to table)				2/4/91
Budget	X			2/7/91
Executive (Voted to table)				2/15/91

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	8	15			
Voice Vote					

COMMENTS: FIRST READING 1/21/91 FAILED 2/18/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF January 1991.

RESOLUTION AUTHORIZING Study to Determine Economic Benefits of Consolidating Sullivan County Governmental Offices in Blountville

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of January 1991.

THAT WHEREAS, Sullivan County is striving for economies in operational cost; and

WHEREAS, Comm. Groseclose has suggested the consolidation of the Register of Deeds Office (Res. #1 of 1/21/91) which was tabled; therefore

BE IT RESOLVED, that the Sullivan County Commission request a study on economic benefits of consolidating all governmental offices in Blountville (Budget Committee)
This would include the Register of Deeds Office, County Clerks Office, Trustees Office, Clerk and Masters Office, etc.

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

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

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

Attested:

Date: _____ Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COST: _____

SECONDED BY COMMISSIONER BLALOCK FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative (No Action)	_____	_____	_____	2/4/91
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	2/6/91

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

Roll Call

Voice Vote

COMMENTS: FIRST READING 1/21/91 WITHDRAWN 2/18/91

1990

FACT SHEETSERVICES OFFERED BY CONTACT-CONCERN

TWENTY-FOUR-HOUR HOT-LINE --A caring listener, crisis intervention, information and referral available to anyone with a need. Anyone can call just to talk, find help with a problem, get information about other services. The phone is staffed by trained volunteers who have had at least 50 hours of training prior to working the phones. Available 24 hours a day, 365 days a year.

INFORMATION & REFERRAL--Contact is a primary source of information about other agencies. We maintain active communications with the agencies in our area, updating our information regularly so that appropriate referrals can be made.

FACE TO FACE COUNSELING--Provided by our Support Workers. These are a special group of people with training in the field of counseling. Our Support Workers are on call 24 hours a day giving assistance to the Telephone Workers and being available for short-term face to face counseling.

REASSURANCE (KEEP-IN-CONTACT)--A service of outreach to shut-ins and elderly people living alone. We call approximately 54 persons per day to check on their well-being and when possible, take time just to have a friendly visit.

TTY (COMMUNICATION CENTER FOR THE DEAF)--Contact has a piece of equipment called a teletypewriter. Deaf people having similar equipment can communicate through Contact to the hearing community. Using Contact as a communication center, the deaf can independently make their own appointments, gather information, or get in touch with emergency services without delay.

CONTACT-A-FRIEND--A special program designed for young people to let them know they can call Contact-Concern anytime they need someone with whom they can talk.

RAPE-CRISIS INTERVENTION--Provides trained volunteers who offer assistance and support to victims of sexual assault.

EMERGENCY ANSWERING SERVICE--Contact is the emergency after-hours, weekend and holiday answering service for Holston Mental Health services.

(over)

ANSWERING SERVICE--Contact provides initial answering service for the following area agencies:

SAFE-HOUSE--a shelter for victims of domestic violence (abused spouses & children)

LINK HOUSE--a shelter for run-away and throw-away youth

ALATEEN--a group for teenagers who share their concerns about living in an alcoholic family situation

AL-ANON--a group of family and friends who share their concerns about living with an alcoholic

LITERACY COUNCIL of KINGSFORT--a group of trained people who offer tutoring to adults who want to learn to read

COMPASSIONATE FRIENDS--a support group of individuals who have lost a child

OVER-EATERS ANONYMOUS--a self-help group of individuals wishing to lose weight and maintain their weight loss

NARCOTICS ANONYMOUS--a self-help group of former addicts working so that no addict seeking recovery should die

CONTACT-CONCERN provides in excess of 38,000 services to our area annually.

CONTACT is an area service sponsored by contributions from churches, businesses, groups and individuals.

ALL SERVICES ARE FREE AND CONFIDENTIAL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF January 1991.

RESOLUTION AUTHORIZING County Park Acct. No. 56701 Transfer \$1300.00 for Fuel Purchase

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of January 1991.

THAT WHEREAS, Sullivan County's Observation Knob Park, in the past years has been running out of gasoline in the months of June and July, which are the busiest months of the year; therefore

BE IT RESOLVED, That due to the Mid-East War Crisis and unknown increase(s) in fuel prices, County Park Account No. 56701 transfer \$1300.00 from 700 (Capital Outlay) to 400 (Supplies & Materials) Account, so the Park can purchase fuel for the year.

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

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

Duly passed and approved this 18th day of February, 1991

Attested

Gay B. Fisher
County Clerk

Date: 2-18-91

County Executive

Date: 2-18-91

INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: _____

SECONDED BY COMMISSIONER Trivett FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>2/5/91</u>
Budget	<u>X</u>	_____	_____	<u>2/7/91</u>
Executive	<u>X</u>	_____	_____	<u>2/6/91</u>

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

COMMENTS: FIRST READING 1/21/91 PASSED 2/18/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF January 1991.

RESOLUTION AUTHORIZING TWO STUDIES ON ANNEXATION

No. 1 - Determine Impact on County of Past and Pending Annexation

No. 2 - Determine Annexation Alternatives for Sullivan County in Future

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 January Session on the 21st day of January 1991.

THAT Recommend that the individual Sullivan County Departments determine and quantify the impact of the Lynn Garden/West View Annexation on Sullivan County, plus the pending annexation of the South Side and Crown Colony areas. This information to be accumulated by the Budget Director; and

Further recommend that a study committee be appointed by the commissioners in each of the "future impacted" areas above. This committee will investigate and report on annexation alternatives for Sullivan County which include, but are not limited to the following:

- a) Legislative Changes
- b) Annexation Litigation
- c) Consolidation Options
- d) Incorporation of Areas Outside City Limits
- e) Special Offsetting Taxes
- f) Resolutions Limiting County Property Transfer
- g) Agreements Between Local Governments

Recommendations should include the "best success" alternatives with a plan of action for each. Due date for report to Board of Commissioners is the May, 1991 Commission Meeting.

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

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

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

Attested:

Date: _____ Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

H. Childress

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

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

Roll Call

Voice Vote

COMMENTS: FIRST READING 1/21/91 WITHDRAWN 2/18/91

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

RESOLUTION AUTHORIZING Rename Hemlock Bridge on Fall Creek Road to Honor Ralph Yelton

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 February 1991.

THAT WHEREAS, Former State Representative, Ralph Yelton faithfully served his constituents of the 3rd Legislative District for seven consecutive terms (14 years); and

WHEREAS, Ralph Yelton was instrumental in the construction of the new Hemlock Bridge on Fall Creek Road in Sullivan County; and

WHEREAS, A lasting tribute of his many contributions is highly desirable; therefore

BE IT RESOLVED, That the Tennessee State Legislature consider naming the new Hemlock Bridge on Fall Creek Road in honor of Ralph Yelton and that copies of this resolution be sent to our legislative delegation.

REQUEST WAIVER OF RULES

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay B. Feathers Date: 2/18/91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Krell FUND: _____

H. Childress

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>			<u>2/18/91</u>
Budget	<u>X</u>			<u>2/17/91</u>
Executive	<u>X</u>			<u>2/16/91</u>

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

Roll Call

Voice Vote

X

COMMENTS: WAIVER OF RULES PASSED 2/18/91 Unanimous Voice Vote

*Veneable**HJR 82
10*

A RESOLUTION to name a certain bridge
in Sullivan County in
honor of our colleague
Representative Ralph
Yelton.

WHEREAS, Ralph Yelton answered the tantalizing call of public service in 1976, and ran successfully to represent the 3rd House District in the General Assembly; after an exemplary term of service which spanned fourteen years, he retired at the close of the 1990 session; and

WHEREAS, Mr. Yelton's was a voice of equity, reason and compromise on the Hill; he carefully weighed each issue and then had the courage to vote his convictions; and

WHEREAS, he exercised the full measure of his legislative expertise as a dedicated and astute member of numerous committees; and

WHEREAS, he was a partisan voice for his fellow veterans in the legislature and a staunch supporter of the causes of DAV, Paralyzed Veterans of America, VFW and American Legion; he was instrumental in the erection of the Tennessee Korean War Memorial, which Commission he had served with alacrity and acumen as Chairman; and

WHEREAS, as a patriot of the first order, Mr. Yelton twice answered the urgent call of his country and served with distinction as a sergeant within the 9th Infantry Division and the 2nd Infantry Division, participating in combat in France, Germany and Korea; and

WHEREAS, he was awarded the Bronze Star Medal, Purple Heart with Oak Leaf Cluster, Good Conduct Medal, and ETO and KTO Campaign Ribbons in recognition of his uncommon valor and courage on the field of battle; and

WHEREAS, he then overcame a vast array of challenging circumstances to attain viability and respect from his peers both as an individual and as a professional; and

WHEREAS, the members of this General Assembly find it appropriate to honor our most valued colleague, Ralph Yelton for his numerous contributions to the progress and prosperity of Tennessee; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE NINETY-SEVENTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, That in honor of a career in legislative service which stands unparalleled in this great state and which will long be remembered and emulated, the bridge which spans Fort Patrick Henry Lake on Fall Creek Road in Sullivan County is hereby designated as the "Ralph Yelton Bridge".

BE IT FURTHER RESOLVED, That the Department of Transportation shall erect suitable signs or affix suitable markers so designating such bridge.

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the Commissioner of Transportation.

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

RESOLUTION AUTHORIZING Designation of a Certain Bridge in Sullivan County as the James E. King Memorial Bridge

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 February 1991.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners recommend approval of a resolution (copy attached) sponsored by Representative Jim Holcomb, relative to the designation of the bridge which spans State Highway 37 on U.S. Highway 11-E in Sullivan County as the James E. King Memorial Bridge.

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay B. Leach Date 2-18-91 *Wm H. John McKamey* Date 2-18-91
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>2/4/91</u>
Budget	<u>X</u>	_____	_____	<u>2/7/91</u>
Executive	<u>X</u>	_____	_____	<u>2/6/91</u>

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

COMMENTS: WAIVER OF RULES PASSED 2/18/91 Unanimous Voice Vote

H. Falcomb

3889

A RESOLUTION relative to the
designation of a certain
bridge in Sullivan County
as the James E. King
Memorial Bridge.

WHEREAS, it is fitting that the elected representatives of the state of Tennessee should create lasting memorials to those outstanding civic-minded citizens who served their communities and this state; and

WHEREAS, James E. King was one such citizen who provided leadership, love, and friendship to his fellow citizens of Sullivan County; and

WHEREAS, Mr. King was the proprietor and owner of King General Store which operated near the Thomas Bridge on old U. S. Highway 11E from 1926 to 1932 and near the new bridge on the new U. S. Highway 11E after 1932; and

WHEREAS, the King General Store served as a place where the citizens of Sullivan County could gather to do business and visit with their neighbors; and

WHEREAS, the store also served as the polling place for the Fourth District in Sullivan County; and

WHEREAS, as a pillar in the community, Mr. King was instrumental in the building of New Elizabeth Chapel Church and was at the vanguard of other community and civic activities; and

WHEREAS, for his lifetime of civic-minded actions and his outstanding service to his fellow citizens of Sullivan County, James E. King is truly worthy of a lasting memorial to his memory from this General Assembly; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE
NINETY-SEVENTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE
CONCURRING, That the bridge which spans State Highway 37 on U. S.
Highway 11E is hereby designated as the "James E. King Memorial
Bridge".

BE IT FURTHER RESOLVED, That the Department of Transportation is
directed to erect the appropriate signs at the above-mentioned bridge.

BE IT FURTHER RESOLVED, That a copy of this resolution be
transmitted to the Commissioner of Transportation.

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

RESOLUTION AUTHORIZING To recognize the Theophilus Thomas House in 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 18th day of February 1991.

THAT BE IT RESOLVED, The Sullivan County Board of Commissioners recommend approval of a resolution (copy attached) sponsored by Representative Jim Holcomb to recognize the Theophilus Thomas house in Sullivan County as a monument to our past.

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

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

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

Attested:

_____, Date: _____, _____, Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Trivette ESTIMATED COST: _____

SECONDED BY COMMISSIONER Rutherford FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>2/18/91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

Roll Call

Voice Vote

COMMENTS: WITHDRAWN 2/18/91

H. H. Hunt

A RESOLUTION to recognize the
Theophilus Thomas House
in Sullivan County,
Tennessee.

WHEREAS, it is appropriate that the members of this legislative body should show their appreciation for the preservation of our state's history and the people behind that effort; and

WHEREAS, the Theophilus Thomas House, behind the extraordinary efforts of Dorris and James Thomas, is one such restoration project, that ensures the continuance of our proud Tennessee heritage; and

WHEREAS, the Thomas House is nestled in a rural farm area in the beautiful northeast section of Sullivan County; and

WHEREAS, built on Thomas Creek in 1869, the Thomas House sits along the Old Watauga and Cold Spring Roads; and

WHEREAS, the Thomas House is a two-story framed house with two rooms on the back and a quaint front porch with round arches; and

WHEREAS, welcoming visitors to the Thomas House are double doors with transoms over the top and windows with hood mountings and elegant Roman Victorian carvings around the eaves; and

WHEREAS, inside the Thomas House, one can see rustic, handmade brick fireplaces, pine floors and ceilings; and

WHEREAS, the stair rail is made of beautiful walnut with an octagon-shaped post and six lavish mantles of Greek design; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE
NINETY-SEVENTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE
CONCURRING, That we hereby recognize the Theophilus Thomas House as a
monument to our past; and

BE IT FURTHER RESOLVED, That we extend our gracious thanks to
Dorris and James Thomas for their keen interest in the history of our
great state.

BE IT FURTHER RESOLVED, That a copy of this resolution be
prepared and sent to the Thomases with this last resolving clause
deleted from such copy.

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

RESOLUTION AUTHORIZING Appropriation of \$3,390 Toward Erecting Korean War Memorial

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 February 1991.

THAT WHEREAS, A campaign is underway to bring before the public the historical aspects of the Korean War and to erect a State memorial to the over 93,000 Tennesseans who served and to the 818 who lost their lives in that conflict; and

WHEREAS, The State of Tennessee has given \$65,000 of the \$150,000 already raised toward the goal of \$300,000; and

WHEREAS, Other governments have donated \$1.00 per person per Korean War service from their respective area; and

WHEREAS, 3,390 Sullivan County people were in uniform during this conflict; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the appropriation of \$3,390.00 toward erecting this memorial to Tennesseans serving in the Korean War.

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

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

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

Attested:

_____, Date: _____, County Executive _____, Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____

SECONDED BY COMMISSIONER KRELL FUND: _____

H. CHILDRESS

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

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

Roll Call

Voice Vote

COMMENTS: DEFERRED TO BUDGET

Honorary Chairman
STATE REPRESENTATIVE
RALPH YELTON

Chairman
JACK D. WALKER
WALKER ENTERPRISES

Vice Chairman
MAURICE CLEVELAND
PAST STATE COMMANDER
THE AMERICAN LEGION

Secretary
GEORGE H. HENSON, SR.
TENNESSEE DEPARTMENT OF
HEALTH AND ENVIRONMENT

Treasurer
JACK GUNTER
EXECUTIVE VICE PRESIDENT
NASHVILLE BANNER

Director
HILL BERKLEY
PAST SENIOR VICE COMMANDER,
VETERANS OF THE FOREIGN WARS

TENNESSEE KOREAN WAR MEMORIAL ASSOCIATION

P. O. Box 291946 • Nashville, Tenn. 37229

December 31, 1990



Mr. John McKaney
County Executive
Sullivan County
Blountville, TN 37617

Dear Mr. McKaney:

A campaign is underway to bring before the public the historical aspects of the Korean War - please see the enclosed brochure - and to erect a State memorial to the over 93,000 Tennesseans who served and to the 818 who lost their lives in that conflict.

Over \$150,000 has been raised toward the \$300,000 goal. The State of Tennessee has given \$65,000 of this. Chattanooga gave one dollar for each of the approximately 6,000 people from that area who served in our Armed Forces. Other governments giving on the basis of one dollar per person per Korean War service are: Maury, Giles, Lawrence and McMinn Counties.

Would you be kind enough to ask Sullivan County to make a similar contribution for the 3,390 people who were in uniform during this conflict? We hope to make it a really and truly one hundred percent Tennessee memorial to our sons and daughters who served so courageously and faithfully.

The so-called "forgotten war" will be remembered permanently on our Legislative Plaza in Nashville. Thousands of students from every corner of the state will pass by the monument while touring the Capitol grounds. They will see that their forefathers fought for freedom and realize that soon that responsibility will rest on their shoulders.

Please do support this noble cause.

Sincerely,

Ralph Yelton
Honorary Chairman
615/239-5788

RY:gp

Enclosure

Time to Remember the Forgotten War

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

RESOLUTION AUTHORIZING Amending the Health Department Budget by Transferring \$75,630.00

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 February 1991.

THAT WHEREAS, The following positions were included in the Health Department 1990-91 budget under Contracted Services for State employees; and

WHEREAS, These positions became vacant and are now County employees; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners approve amending the Health Department budget by transferring \$75,630.00 from Account 55110 Local Health Department 300 Contracted Services to 100 Personal Services.

55111-100	Administration	ADD 1 CLERK	\$17,039.00
55112-100	Medical Nursing		7,500.00
55116-100	Family Planning		36,807.00
55117-100	W.I.C. Program	ADD 1 CLERK	14,284.00
55118-100	Project H.U.G.	ADD 2 NURSE PRACT.	
		TOTAL	\$75,630.00

REQUEST WAIVER OF RULES VOTE

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay B. Feathers

Date: 2-18-91

County Executive

Date: 2-18-91

County Clerk

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>✓</u>	_____	_____	<u>2-4-91</u>
Budget	<u>✓</u>	_____	_____	<u>2-7-91</u>
Executive	<u>X</u>	_____	_____	<u>2/6/91</u>

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

COMMENTS: WAIVER OF RULES PASSED 2/18/91 ROLL CALL

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

RESOLUTION AUTHORIZING Transfer of Funds - Clerk & Master - Kingsport Office

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 February 1991.

THAT 53403 Clerk & Master - Kingsport, transfer \$1,400.00 from 700 (Capital Outlay) to 300 (Contracted Services) to pay for telephones, Xerox and printing for the remainder of FY 1990-91.

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

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

Duly passed and approved this 18th day of February, 1991

Attested

County Clerk

Date: 2/18/91

County Executive

Date: 2-18-91

INTRODUCED BY COMMISSIONER Arrington

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Surgenor

FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	<u>X</u>	_____	_____	<u>2/17/91</u>
Executive	<u>X</u>	_____	_____	<u>2/5/91</u>

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

COMMENTS: WAIVER OF RULES PASSED 2/18/91

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

RESOLUTION AUTHORIZING Honoring Dickie Warren for His Outstanding Coaching Record

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 February 1991.

THAT WHEREAS, Dickie Warren has coached for over thirty (30) years; and

WHEREAS, He has been head basketball coach at Central High School since it opened in the fall of 1968; and

WHEREAS, Dickie Warren's dedication has resulted in an astounding win-loss record; and

WHEREAS, He is currently the winningest active boy's basketball coach in the State of Tennessee; and

WHEREAS, He recently passed the amazing total of 800 victories; and

WHEREAS, Dickie Warren is a credit to the coaching profession and a treasure to Central High School and to Sullivan County; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners recognizes the accomplishments of Dickie Warren and expresses its appreciation and pride for his commitment to our young people.

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

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

Duly passed and approved this 18th day of February, 19 91

Attested: Gayle B. Feather Date: 2-18-91 John H. "John" McKamey Date: 2-18-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER BELCHER ESTIMATED COST: _____
SECONDED BY COMMISSIONER H. CHILDRESS FUND: _____

COMMITTEE ACTION:	HICKS/BLALOCK/KRELL			DATE
	APPROVED	DISAPPROVED	DEFERRED	
Administrative				
Budget	X			2/6/91
Executive				

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

COMMENTS: WAIVER OF RULES PASSED 2/18/91 Voice Vote

TO THE HONORABLE JOHN MCKAMEY COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18th DAY OF February, 1991.

RESOLUTION AUTHORIZING use of IV-D incentive funds received from the
State for use by the office of the District Attorney.

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION 36-5-107, AUTHORIZES COUNTIES
appropriate IV-D incentive funds to the use and benefit of
the designated agency (District Attorney's office)

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

THAT WHEREAS the IV-D incentive funds on child support collections by
the District Attorney General's office are deposited in General Fund Code
No. 26520, and; WHEREAS during the 1990-91 fiscal year, it is anticipated
that incentive payments to this account from the State for the IV-D Program
including payments received as of this date are to be received and deposited
in General Fund Code No. 26520, NOW, THEREFORE, BE IT RESOLVED that the
IV-D incentive payments received in such account from the State resulting
from payments in the Attorneys General Incentive IV-D Program Code No. 26520
should be appropriated to the District Attorney General's office for use as
determined by the District Attorney General.

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

This resolution shall become effective on 2-18-91, 1991, the public
welfare requiring it.

Duly passed and approved this 18th day of February, 1991.

ATTESTED:
Gay B. Feather
County Clerk

APPROVED:
John McKamey
County Executive

Date: 2-18-91

INTRODUCED BY COMMISSIONER W. McConnell ESTIMATED COSTS:

SECONDED BY COMMISSIONER FUND:

COMMISSION ACTION: [aye] [nay] [Absent]
ROLL CALL 23 1
VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 2/18/91 ROLL CALL

Compiler's Notes. Acts 1985, ch. 477, § 1 provided that Acts 1985, ch. 477 may be cited as the "Child Support Enforcement Act of 1985."

The Fair Credit Reporting Act, referred to in

this section, is codified as 15 U.S.C. §§ 1681-1681t.

Cross-References. Termination of Acts 1985, ch. 477, which enacted this section, § 36-5-110.

File only

36-5-107. Disposition of incentive payments — Prohibition against agency use of payments for social and recreational purposes. — (a) In the event that pursuant to federal requirements the department of human services adopts a plan requiring political subdivisions to pass incentive payments through to agencies actually participating in the IV-D program, any incentive payment made to a political subdivision which the department designates to be passed through to such an agency shall be appropriated by the political subdivision to the use and benefit of the designated agency.

(b)(1) Except in districts where existing non-child support obligations for rent and payroll already exceed this figure, at least seventy percent (70%) of the federal incentive payments distributed by the department of human services and disbursed by the executive secretary of the district attorneys general conference as provided in § 8-7-602, shall be utilized to encourage and improve the cost-effectiveness of child support enforcement efforts.

(2) In those districts where existing non-child support rent and payroll obligations already exceed thirty percent (30%) of the incentive payment expenditures for that district, non-child support uses of incentive funds shall be limited to those existing rent and payroll obligations until July 1, 1991, which time one hundred percent (100%) of the federal incentive funds shall be utilized to encourage and improve the cost-effectiveness of child support enforcement efforts.

(3) Notwithstanding the requirements in subdivisions (b)(1) and (2), funds may be appropriated by the general assembly for other purposes consistent with applicable federal requirements, to the extent that such appropriation is specifically set forth in the general appropriations act. Further, funds shall be disbursed only for goods and services for which state funds properly be disbursed and within limitations imposed on state disbursement, including, but not limited to, state travel regulations.

(4) The provisions of this subsection shall not be construed or implemented in any manner which jeopardizes the receipt of federal funding pursuant to the Social Security Act, 42 U.S.C. §§ 651-665.

(c) An agency, which participates in the IV-D program of the Social Security Act, 42 U.S.C. §§ 651-665, and which receives federal incentive payments from the department of human services as a result of such participation, shall not utilize any portion of the incentive payments for the social or recreational benefit of the agency's officers, employees, agents, or the family members of the officers, employees or agents. [Acts 1985, ch. 477, § 19; 1990, ch. 2, § 2, 3, 5.]

Compiler's Notes. Acts 1985, ch. 477, § 1 provided that Acts 1985, ch. 477 may be cited as the "Child Support Enforcement Act of 1985."

Title IV-D of the Social Security Act, re-

ferred to in this section, is codified as §§ 651-665.

Amendments. The 1990 amendments (b) and (c).

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

RESOLUTION AUTHORIZING Transfer of \$350,000 from Acct. #35555 to Acct. #62004-700 for Three (3) Projects - Highway Fund

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

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

THAT BE IT RESOLVED, That a transfer of \$350,000.00 from Account #35555 (reserved for bridges) to Account #62004-700 (Capital Outlay) be made for the Rock Springs Road Project, Hidden Valley and Emmett Bridge Projects.

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Ray B. Feathers Date: 2/18/91

Date: 2-18-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Fortune FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	<u>X</u>	_____	_____	<u>2/11/91</u>
Executive	<u>X</u>	_____	_____	<u>2/6/91</u>

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

COMMENTS: WAIVER OF RULES PASSED 2/18/91 ROLL CALL

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

RESOLUTION AUTHORIZING Library (Blountville Location) to Divide 1 Part-time Position into 2 Part-time Positions

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 February 1991.

THAT WHEREAS, The Sullivan County Library at Blountville currently has a vacancy in its one (1) part-time position; and

WHEREAS, This position provides for a 35 hour work week with no employee benefits; therefore

BE IT RESOLVED, That this position be divided to create two (2) part-time positions with one (1) at 20 hours and (1) at 15 hours; and

FURTHER BE IT RESOLVED, That there will be no increase in budgeted wage amount and no employee benefits.

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay B. Feathers
County Clerk

Date 2-18-91

Wm H. John McKamey
County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Groseclose FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	<u>X</u>	_____	_____	<u>2/17/91</u>
Executive	_____	_____	_____	<u>NO ACTION - 2-6-91</u>

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

COMMENTS: Waiver of Rules PASSED 2/18/91 ROLL CALL

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

RESOLUTION AUTHORIZING Appropriation of \$100,000.00 to Pay Workman Compensation Claims and Expenses

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 February 1991.

THAT Be it resolved that the appropriation of \$100,000.00 from 39000 Unappropriated Surplus (General Fund) to 51900-513 Workman Compensation (General Fund) be approved to cover workman compensation claims and expenses for the balance of FY 1990-91 for the following locations:

51902 - Other Departments

51903 - Landfill

51904 - Sheriff

51905 - School

51906 - Ambulance

51907 - Highway

AMEND: Motion by: Comm. Harr Amend to: \$200,000.00
Seconded by: Comm. H. Childress

AMENDMENT PASSED 2/3 Voice Vote

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay B. Hutchins Date: 2-18-91 Date: 2-18-91
County Clerk County Executive

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

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>22</u>	<u>1</u>	<u>1</u>		
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 2/18/91 as amended ROLL CALL

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

RESOLUTION AUTHORIZING Appoint Jim Blalock to Emergency Communications District Board of Directors

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 February 1991.

THAT BE IT RESOLVED, That Commissioner Jim Blalock be appointed to the Emergency Communications District Board of Directors to fill the unexpired term of former Commissioner Nick Russin who has resigned.

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Date: 2-18-91

Wm H. "John" McKamey Date: 2-18-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Fortune FUND: _____

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

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	21	1	1		
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 2/18/91 ROLL CALL

TO THE HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18TH DAY OF FEBRUARY, 1991

RESOLUTION AUTHORIZING APPROPRIATION OF \$10,000 TO PROVIDE EQUIPMENT AND STORAGE FOR JAIL INMATE VEGETABLE GARDEN PROGRAM

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

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

THAT WHEREAS, THE SULLIVAN COUNTY JAIL HAS ESTABLISHED A SUCCESSFUL INMATE VEGETABLE GARDEN PROGRAM; AND WHEREAS, THIS PROGRAM HAS PROVEN TO BE OF GREAT SAVINGS TO SULLIVAN COUNTY IN PROVIDING FOOD FOR JAIL INMATES; AND WHEREAS, THIS PROGRAM DESPERATELY NEEDS TO BE EXPANDED AND ADEQUATELY PROVIDED FOR TO CONTINUE; AND WHEREAS, IN 1990, ALL EQUIPMENT USED TO CULTIVATE THE GARDEN WAS BORROWED FROM AN INDIVIDUAL TO DETERMINE IF THIS PROGRAM COULD BE SUCCESSFUL. BE IT THEREFORE RESOLVED THAT THE SULLIVAN COUNTY COMMISSION APPROPRIATE \$10,000 TO BE USED TO PURCHASE NEW AND USED FARMING EQUIPMENT TO INCLUDE A FARM TRACTOR, PLOW, ROTORVATOR, DISK AND OTHER MISCELLANEOUS FARM TOOLS, AND ALSO TO PURCHASE OR CONSTRUCT A SMALL SHED/BUILDING TO STORE FARMING EQUIPMENT TO BE LOCATED BEHIND THE JAIL ANNEX OR OTHER SUITABLE AREA, WITH APPROPRIATE MONEY BEING ADDED TO CURRENT JAIL BUDGET OR SET UP IN A SEPARATE GENERAL FUND ACCOUNT AT THE WISHES OF THE SULLIVAN COUNTY COMMISSION.

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

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

Duly passed and approved this 18th day of February, 1991.

ATTESTED:

APPROVED:

Gay B. Feathers
County Clerk Date 2-18-91

William H. McKamey
County Executive Date 2-18-91

INTRODUCED BY COMMISSIONER TERRY JONES ESTIMATED COSTS _____

SECONDED BY COMMISSIONER CAROL BELCHER FUND _____

COMMISSION ACTION: (AYE) (NAY) (PASS) (ABSENT)

ROLL CALL 21 2 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS WAIVER OF RULES PASSED 2/18/91 ROLL CALL

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

RESOLUTION AUTHORIZING Appointment to Sullivan County 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 18th day of February 1991.

THAT WHEREAS, The Sullivan County Regional Planning Commission, due to the expiration of term of office requires the appointment of one member to fill a vacant position, and

WHEREAS, Sullivan County Resolution #8 passed 12/19/88 concerning the makeup of the Planning commission, requires members to reside in certain areas of the County, and

WHEREAS, Nominees must be appointed by the Local Planning Office, Tennessee Department of Economic and Community Development in Nashville based on recommendations by Sullivan County, and

WHEREAS, It is advantageous to fill the vancancy as soon as possible, therefore

BE IT RESOLVED, That the following nominee be submitted for confirmation:

Mr. Jerry C. Teague - representing the Colonial Heights Area
(to fill the expired term of Tim Walkey).

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay B. Teague
County Clerk

Date 2-18-91

County Executive

Wm. H. "John" McKamey 2-18-91
Date

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____

SECONDED BY COMMISSIONER H. Childress/Blalock FUND: _____

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 2/18/91 ROLL CALL

*Attachment
Ref # 20*

JERRY C. TEAGUE
517 Colonial Heights Road
Kingsport, Tn. 37663
(Phone: 615/239-8909)

Biographical: Date of Birth: December 14, 1929, Greeneville, Tn.
Marital Status: Married, Louise Wheatley, May 18, 1952
Children: 3 - children, all living in Kingsport area

Education: Greeneville High School, Greeneville, Tn. 1949 Diploma
University of Tennessee, Knoxville, Tn. 1957 B.S. Degree
(Chemical Engineering)

Employment: Mead Paper, Chillicothe, Ohio and Kingsport, Tennessee,
1957 - 1990, retired from Mead Paper
December 31, 1990. Currently working for Mead
part-time as a contract-consultant

U. S. Army, served 3-years, 1950 - 1953, both in U. S.
and overseas, First Lieutenant, Infantry

References: Mr. William H. Kirk - Vice President & Resident Manager
Mead Paper
P. O. Box 1964
Kingsport, Tn. 37662 (615/247-7111)

Hon. Richard S. Venable - State Representative
5105 Spring Hill Drive
Kingsport, Tn. 37664 (615/283-6287)

Dr. Nick Russin - Former County Commissioner
312 McTeer Drive
Kingsport, Tn. 37663 (615/239-8743)

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

RESOLUTION AUTHORIZING Require Committees Approve Certain Expenditures by County Departments

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 February 1991.

THAT WHEREAS, The Sullivan County Commission may have to transfer approximately \$3,000,000 from unappropriated surplus to various accounts this budget year; and

WHEREAS, The Federal Budget Proposal appropriates less funds to local and state governments; and

WHEREAS, The Better School Program may require additional local funds; therefore

BE IT RESOLVED, That all County Departments (excluding the School Department) be required to present the following to the committee chairman for approval for the remainder of FY 1990-91:

- 1) ALL OUT OF COUNTY TRAVEL
- 2) ALL CAPITAL PURCHASES
- 3) LIMIT SUPPLIES AND MATERIALS ACCOUNTS TO 90% OF THE UNEXPENDED BALANCE AS OF JANUARY 31, 1991
- 4) ALL RENOVATION, IMPROVEMENTS, OR MAJOR MAINTENANCE TO COUNTY BUILDINGS
- 5) ANY REPLACEMENT OF PERSONNEL THAT TERMINATE

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay B. Fisher
County Clerk

Date: 2-18-91

County Executive

Date: 2-18-91

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

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

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	22	1	1		
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 2/19/91 ROLL CALL

RESOLUTION NUMBER 75

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

RESOLUTION AUTHORIZING The Hiring of Person or Firm With Expertise In All Lines Of Insurance To Perform An Assessment Of Sullivan County's Insurance. WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

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

THAT Whereas, Sullivan County's needs in Insurance are varied with the amount of assets owned, employee benefits and contingent liabilities; and

Whereas, the cost of insurance coverage has increased over the last few years; and

Now, Therefore Be It Resolved, that the Insurance Committee be authorized to review all areas of insurance coverage for Sullivan County; and

Be It Further Resolved, that the Insurance Committee seek a person or firm that is willing to perform an Insurance Audit of Sullivan County, reporting back to this body with the recommendation of the Insurance Committee and the Cost of the Insurance Audit.

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

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

Duly passed and approved this 18th day of February, 1991.

Attested:

Gay *B. Teachers* Date: 2-18-91 _____ Date: 2-18-91
County Clerk County Executive

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

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

COMMISSION ACTION	{AYE }	{NAY }	[PASS]	[ABSENT]
Roll Call	<u>22</u>	_____	<u>1</u>	<u>1</u>
Voice Vote	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 2/18/91
(See attached amendment)

AMENDMENT TO RESOLUTION NUMBER 25

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

RESOLUTION AUTHORIZING THE HIRING OF PERSON OR FIRM WITH EXPERTISE IN ALL LINES OF INSURANCE TO PERFORM AN ASSESSMENT OF SULLIVAN COUNTY'S INSURANCE

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

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

THAT the County Executive, working with the Insurance Committee, secure the services of an Insurance Consulting Firm, preferably Out of State with no connection with any Insurance Companies, to make a study of all phases of Sullivan County's Insurance and report their findings and recommendations to the County Executive and Insurance Committee; and

WHEREAS, BE IT RESOLVED, that the County Executive and Insurance Committee bring the report of findings and recommendations of said consulting firm to the full commission before the end of the 1990-1991 fiscal budget year; and

WHEREAS, BE IT FURTHER RESOLVED, that the County Executive be authorized to pay up to \$10,000.00 from unallocated surplus to secure this service.

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Ray P. Feathers

Date: 2-18-91

Date: 2-18-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER

HARR

ESTIMATED COST: _____

SECONDED BY COMMISSIONER

DEVAULT

FUND: _____

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

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

COMMENTS: _____

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

RESOLUTION AUTHORIZING Appropriation from Unappropriated Surplus to Employee Benefits

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 February 1991.

THAT Whereas, Sullivan County's Employee Medical Insurance is projected to exceed an amount that was budgeted for in the fiscal year 1990 - 1991; and

Whereas, it is projected an additional \$450,000 is needed to complete the current fiscal year; and

Now, Therefore Be It Resolved, that \$450,000 be appropriated to account 66000.207 "Employee Benefits-Health Insurance" from account 39000 "Unappropriated Surplus".

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay *Feathers*

Date: 2-18-91

Date: 2-18-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Jim Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Wayne Anderson FUND: _____

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

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

COMMENTS: WAIVER OF RULES PASSED 2/18/91 ROLL CALL

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

RESOLUTION AUTHORIZING No Change in Laws Governing County Executive's 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 Regular Session on the 18th day of February 1991.

THAT WHEREAS, The Sullivan County Commission is of the opinion that the present laws governing the County Executive's authority produce an efficient, smooth working relationship between the Commission and the County Executive; and

WHEREAS, The goal of both the Commission and the County Executive is to transact the County's business in as open, fair and objective manner as possible, therefore

BE IT RESOLVED, That the Sullivan County Commission requests the County's State Legislators not to change the existing laws relative to the authority of a County Executive; and further

BE IT RESOLVED, That a copy of this resolution be forwarded to each of the County's State Legislators.

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

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

Duly passed and approved this 18th day of February, 1991

Attested:

Gay

B. Feathers

Date: 2-18-91

Wm. H. "John" McKamey Date: 2-18-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

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

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

COMMENTS: WAIVER OF RULES PASSED 2/18/91 2/3 Voice Vote

RESOLUTION NO. 29

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE _____ DAY OF _____, 1991.

RESOLUTION AUTHORIZING The amendment of the Private Acts of 1947, Chapter 349 and the Private Acts of 1973, Chapter 40;

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

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

THAT, WHEREAS, the City Manager for the City of Bristol, Tennessee has informed the County Executive and the Sheriff of Sullivan County, Tennessee that as of July 1, 1991, the City of Bristol will cease operating and maintaining a temporary holding facility for pretrial detainees and inmates, and;

WHEREAS, the closing of this temporary holding facility presents concerns regarding security and the safety of the general public as well as an increase in personnel and related expenses that will be necessary to secure pretrial detainees and inmates who are brought to the Courthouse at Bristol for appearance in the General Sessions Court, Division I, and;

WHEREAS, Sullivan County, Tennessee cannot afford to assume the operations and maintenance of the temporary holding facility presently being operated and maintained by the City of Bristol, Tennessee;

NOW, THEREFORE, BE IT RESOLVED, that Section 3 of the Private Acts of 1947, Chapter No. 349, as amended by the Private Acts of 1973, Chapter No. 40, be deleted and substitute in lieu thereof the following:

SECTION 3. That when the defendant in any civil action resides or is served with process in the Fifth, Sixth, Seventh, Ninth, Eighteenth, or Twentieth Civil District of Sullivan County, the case shall be tried at Blountville, Tennessee. When the defendant in any civil action resides or is served with process in the First, Second, Third, Fourth, Sixteenth, Seventeenth, Nineteenth, Twenty-first, or Twenty-second Civil District of Sullivan County, the case shall be tried at Bristol, Tennessee; provided, however, the Judge may at his option try cases originating in the Third, Eighth, Ninth, Sixteenth, or Twentieth Civil District at the City Hall in Bluff City, Tennessee. All criminal actions preferred in the First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Sixteenth, Seventeenth, Eighteenth, Nineteenth, Twentieth, Twenty-first, or Twenty-second Civil District of Sullivan County shall be heard by the Judge at Blountville, Tennessee.

Further, that Section 10 of the Private Acts of 1947, Chapter No. 349, shall be deleted and substitute in lieu thereof the following:

SECTION 10. That the Court at Bristol shall be open from 9 A.M. until 5 P.M. of each week; at Blountville on Tuesday and Wednesday from 9 A.M. until 5 P.M.; at Bluff City from 2 P.M. until 5 P.M. on Tuesdays and Fridays when the Judge finds it necessary to hold Court at Bluff City. The Court Kingsport shall be open from 9 A.M. until 5 P.M. each week day.

This Act shall have no effect unless it is approved by a two-thirds (2/3) vote of the Board of Commissioners of Sullivan County in accordance with law. Its approval or nonapproval shall be proclaimed by the presiding officer of the Board of Commissioners of Sullivan County and certified by him to the Secretary of State.

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

This resolution shall become effective upon passage, the public welfare requiring it.

Duly passed and approved this 18th day of February, 1991.

ATTESTED:

APPROVED:

Gay B. Feathers
County Clerk

DATE: 2-18-91 *Wm. H. Harrington* DATE: 2-18-91
County Executive

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER M. Rutherford FUND: _____

COMMISSION ACTION: (Aye) (Nay) (Pass) (Absent)

ROLL CALL 20 1 2 1
VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative

Budget

Executive

COMMENTS:

WAIVER OF RULES PASSED 2/18/91 AS AMENDED ROLL CALL

(See amendment below)

AMEND:

MOTION BY: COMM. BLALOCK

SECONDED BY: COMM. HARR

This resolution will not be submitted to the State Legislation if the City of Bristol and Sullivan County can negotiate a workable agreement prior to March 7, 1991.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

February 18, 1991

Election of Notaries

Mary C. Anderson
Connie K. Benton
Bob V. Branson
Marie Brooks
Frank A. Burnette
Ann Marie Carrier
J. Richard Carroll
Carroll M. Collins
Sarah Hammond Dennis
Randy L. Dunlap
Linda Kay Egan
Tina D. Falin
Carolyn G. Fields
Alice R. Gordon
Shelby Jean Hensley
Janice B. Humble
Brenda Hurley
Robert Grant Hyatt
Sherry K. Hyatt
Carolyn Jeffers
Yvonne K. Jett
Roslyn S. Justice
Patricia J. Hagy
Dwight Kilby
Wanda W. Kilby
Peggy S. Kuhbander
Earl O. Light
Pamela D. Loudy

Bonna A. May
Theodore V. McCown, Jr.
Carol J. Milhorn
Crystal S. Minor
Robert Moore
Anna Mae Morelock
A. Donovan Osborne
Joyce Marie Pendergrass
Martha Nelms Potter
Bobbie Jo Quillen
Naomi Bentley Rutherford
Rosemary Schiefer
Rose Mary Shull
Freedra M. Simcox
Carl Lee Smith, Jr.
Louise S. Smith
Thomas Smith
Betty Smithson
Gaines W. Stafford
James Edwin Toohey
Larry Vance
Tammy L. Wagner
Frank E. Waldo, Jr.
Alexander N. Wirt
Brenda K. McNott
Connie R. McReynolds

(Upon motion made by Commissioner O. W. Ferguson and seconded by Commissioner Wayne McConnell, the foregoing names were read before the Commission and elected as Notaries for a term of four years by roll call vote of the Commission.)

AYE 22 ABSENT 2

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF November 1990.

RESOLUTION AUTHORIZING Recommendations for Changes to Employee Medical Insurance Plan

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

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

THAT WHEREAS, Tennessee State Law requires that an insurance committee make recommendations to the County Commission on changes to the employee medical insurance, and

WHEREAS, Such a committee has been appointed in accordance with state law for that purpose, therefore

BE IT RESOLVED, That the Insurance Committee of the Sullivan County Commission hereby recommends the following changes in the Sullivan County Employees Medical Insurance:

1. Adopt the Utilization Review Program provided through Valutrac which is comprised of the following:

- a. Pre-certification of all elective hospital admissions
- b. Certification of all emergency hospital admissions
- c. Second Surgical Opinion Review for in-patient surgeries
- d. Out-Patient surgery/procedure diversion
- e. Pre-admission testing diversion
- f. Weekend admission review
- g. Concurrent review of all hospital admissions
- h. Discharge planning review
- i. Psychiatric and chemical dependency in-patient review
- j. Physician evaluator access
- k. Appeals review
- l. Patient advocacy via resource and referral service
- m. Patient and Provider education
- n. Employer and Payor client relations
- o. Comprehensive Management Reports
- p. Large claim(s) and catastrophic case management
- q. Large claim(s) negotiation and negotiated discounted
Cost is \$1.35 per covered employee per month

(The following 4 items are to be included with Pre-certification)

2. Put a per hospital confinement deductible of \$100.00 on all non-certified hospital admissions.

3. Require all Skilled Nursing Care admissions be certified with or without a penalty initially.

4. Require all courses of treatment provided through Home Health Care Agencies be certified with or without penalty initially.

5. Require all courses of custodial treatment at home by an LPN or RN be certified with or without a penalty initially.

6. Increase employee out-of-pocket maximum from \$1,000 to \$2,000 per calendar year.

The following General Limitations are recommended:

1. For treatment of any intentionally self-inflicted injury or illness or treatment of any injury or illness resulting from the voluntary use of non-prescription drugs or alcohol when

the use of same constitutes or contributes to the violation of any state or federal law. It will be determined by the Plan that violation of a state or federal law has occurred if the individual is convicted or found guilty of the applicable charges.

2. For charges or expenses incurred in excess of \$5,000 in a lifetime for or in connection with the treatment of Temporomandibular Joint Dysfunction (TMJ). No benefits are payable by this Plan for treatment or alignment of the teeth whether this treatment or alignment is in connection, either directly or indirectly, with services for TMJ.

3. For charges or expenses incurred for or in connection with the use of any type of dietary plan which is established for the treatment or control of a medical condition; these include, High Blood Pressure, Diabetes, High Cholesterol, Anemia, Pregnancy, Low Blood Sugar.

4. For charges or expenses for vitamins or minerals which are either prescribed or not prescribed by a physician.

5. For charges or expenses incurred in excess of \$1,000 each calendar year for chiropractic services or treatment relating to the physical manipulation of the back or spine.

6. For charges made by a Registered Nurse (R.N.) or Licensed Practical Nurse (L.P.N.) except as provided for under "Other Covered Medical Expense Benefit" and "Home Health Care Service Expense Benefit".

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 18th day of February, 1991

Attested:

Date: 2-18-91

Date: 2-18-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Arrington ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget (No action 12/6/90)	_____	_____	_____	_____
Executive	X	_____	_____	12/5/90

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	16	5	2	1	
Voice Vote					

COMMENTS: FIRST READING 11/19/90 DEFERRED 12/17/90 DEFERRED 1/21/91
PASSED 2/18/91 ROLL CALL

3/5-B

PROPOSED
AMENDMENT NO. 1 TO RESOLUTION NO. 15

RESOLUTION AUTHORIZING Recommendations for Changes to Employee
Medical Insurance Plan

DELETE ITEM NO. 5 under "General Limitations" which states: For
charges or expenses incurred in excess of \$1,000 each calendar year
for chiropractic services or treatment relating to the physical
manipulation of the back or spine.

ITEM NO. 6 WILL BECOME ITEM NO. 5 under "GENERAL LIMITATIONS".

Introduced by Commissioner: Patrick
Seconded by Commissioner: Belcher

COMMENTS: PASSED 12/17/90 ROLL CALL 23 Aye, 1 Pass

PROPOSED
AMENDMENT NO. 2 TO RESOLUTION NO. 15

RESOLUTION AUTHORIZING Recommendations for Changes to Employee
Medical Insurance Plan

ADD THE FOLLOWING SECTION: NERVOUS AND MENTAL EXPENSE BENEFIT
(ALCOHOLISM AND DRUG ADDICTION)

If a covered participant incurs necessary expenses for treatment of
nervous and mental conditions, alcoholism or drug addiction which
are recommended by a "physician", the Plan will pay for such
treatment as follows:

1. Payment of charges for room and board and miscellaneous
hospital charges (the term hospital as defined in the section
"Definitions") will be made on the same basis as for any other
illness, except limited to thirty (30) days each calendar year.

2. Payment of charges for professional services while confined in
a hospital will be made on the same basis as for any other illness.
Payment for professional services for treatment while not confined
to a hospital will be made at fifty percent (50%). Payment is also
limited to a maximum of \$5,000 in any calendar year.

3. Payment of charges for administration of convulsive therapy
will be made on the same basis as for any other illness.

a) Maximum Lifetime Benefit for
Alcoholism and Drug Addiction: \$25,000

The maximum Lifetime Benefit for Alcoholism and Drug Addiction is
payable in addition to the maximum calendar year benefit for
Nervous and Mental conditions. Only charges for alcoholism and
drug addiction will be considered under the Plan maximum.

b) Calendar Year Benefits for
Treatment of Nervous and Mental Condition: \$20,000

The maximum calendar year benefits for Nervous and Mental condition
is payable in addition to the maximum Lifetime Benefit for
Alcoholism and Drug Addiction. Only charges for the treatment of
Nervous and Mental conditions will be considered under this Plan
maximum.

Introduced by Commissioner: Patrick
Seconded by Commissioner: Belcher

Comments: PASSED 12/17/90 ROLL CALL 23 Aye, 1 Pass

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR
SESSION, MARCH 18, 1991.

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

