

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

FEBRUARY 15, 1993

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, FEBRUARY 15, 1993, 9:00 A. M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, CHAIRMAN AND COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,

TO WIT:

The meeting was called to order by County Executive and Chairman, John McKamey. Sheriff Keith Carr opened Commission and Commissioner Jones Fortune gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

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

ROBERT L. (BOB) AMMONS	TERRY JONES
A. B. ARRINGTON	JAMES L. (JIM) KING, JR.
CAROL BELCHER	CARL KRELL
JAMES R. (JIM) BLALOCK	WAYNE MCCONNELL
FRED CHILDRESS	PAUL MILHORN
HAROLD CHILDRESS	HOWARD PATRICK
MARGARET DEVAULT	RONALD (RON) REEDY
O. W. FERGUSON	MICHAEL RUTHERFORD
RITA GROSECLOSE	CRAIG M. ROCKETT, JR.
RALPH P. HARR	MICHAEL SURGENOR
EDLEY HICKS	RANDY TRIVETT
MARVIN HYATT	JONES FORTUNE

Upon motion made by Commissioner Harold Childress and seconded by Commissioner Marvin Hyatt to approve the minutes of the Regular Session of County Commission held on January 18, 1993, said minutes were approved by voice vote of the Commission.

After hearing public comments and reports from committees and department heads, the Commission went into hearings on zoning requests.

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

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT WHEREAS. The attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed), and have received a public hearing as required; and

WHEREAS. Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution; therefore

BE IT RESOLVED. That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 15th day of February 1993

Attested: _____ Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Motion by Comm. Milhorn and Seconded by Comm. Rockett to approve resolution - APPROVED 2/15/93 Voice Vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

February 15, 1993

Motion by: Consider the following:

Comm. Harr (1) File # 12/92-1 A request by Wayne Yates to rezone the property described below from
 Seconded by: R-1 to R-2:
 Comm. Hyatt TO APPROVE REQUEST Approved 2/15/93 ROLL CALL
 Being a tract of land lying in the 11th Civil District on the west side of Idle Hour Road approximately 50 feet north of its intersection with Rainbow Drive and further described as parcel 24.10 group E map 30-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/92-1, Wayne Yates Request. Consider a request to rezone a tract of land located in the 11th civil district on the west side of Idle Hour Road approximately 50 feet north of its intersection with Rainbow Drive from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was represented. No one spoke in opposition to the request. Staff stated that the proposed zoning would be compatible with existing land use and recommended the request be approved.

Motion by Trivett, second by Hickam to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: (2) File # 12/92-3 A request by Paul Rogers to rezone the property described below from
 Comm. Harr R-1 to R-2:
 Seconded by: TO APPROVE REQUEST APPROVED 2/15/93 ROLL CALL
 Comm. Hyatt Being a tract of land lying in the 12th Civil District at the end of Welk Road and further described as parcel 10 group B map 29-G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/92-3, Paul Rogers Request. Consider a request to rezone a tract of land located in the 12th Civil District at the end of Welk Road from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the proposed rezoning would be compatible with existing land use in the area and recommended the request be approved.

Motion by Trivett, second Hickam to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: Comm. Harr (3) File # 12/92-4 A request by Paul Rogers to rezone the property described below from
 Seconded by: R-1 to R-3:
 Comm. Hyatt TO APPROVE REQUEST APPROVED 2/15/93 ROLL CALL
 Being a tract of land lying in the 12th Civil District at the end of Promise Lane and further described as parcel 15 group A map 12-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

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File No. 12/92-4, Paul Rogers Request. Consider a request to rezone a tract of land located in the 12th civil district at the end of Promise Lane from R-1 to R-3 to permit the location of an expansion of an existing mobile home park.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the proposed rezoning would be compatible with existing land use in the area and recommended the request be approved.

Motion by Hickam, second Belcher to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by:

Comm. McCannel File # 12/92-5 A request by G. C. Bellamy to rezone the property described below from

Seconded by: R-1 to B-3:

Comm. Ferguson TO APPROVE PLANNING COMMISSION RECOMENDATION - APPROVED 2/15/93

Being a tract of land lying in the 12th Civil District on the south side of West Carters Valley Road and the north side of Promise Lane and further described as parcel 1 group

A map 12-O and parcel 5.06 group A map 12-P of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/92-5, G. C. Bellamy Request. Consider a request to rezone a tract of land located in the 12th civil district on the south side of West Carters Valley Road and the north side of Promise Lane from R-1 to B-3 to permit the location of an auto repair shop.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the proposed rezoning was incompatible with the predominate residential character of the area and recommended the request be denied.

Motion by Eldreth, second Brown to approve the request in light of existing business development on nearby property, vote in favor of the motion: unanimous, the motion carried.

Motion by (5)

Comm. Hicks

Seconded by:

Comm. Rockett

File # 12/92-6 A request by Bristol Tennessee Electric System to rezone the property described below from R-1 to PRD :

TO APPROVE REQUEST- APPROVED 2/15/93 ROLL CLAL

Being a tract of land lying in the 5th Civil District on the east side of State Route 37 approximately 150 feet north of its intersection with Birch Street and further described as parcel 48 group A map 66-B of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1292-6 Bristol Tennessee Electric System Request.

Consider a request to rezone a tract of land located in the 5th civil district on the east side of State Route 37 approximately 150 feet north of its intersection with Birch Street from R-1 to PRD to permit the location of apartments.

Craig Dunn of Bristol Tennessee Electric System was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with existing land use in the area and recommended the request be approved.

Motion by Trivett, second Brown to approve the request as recommended by staff; vote in favor of the motion: Trivett, Brown, Teague, Hickam, Eldreth; vote opposed to the motion: Belcher, the motion carried 5 to 1.

FEB 15, 1993

0586

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

FILE 11/92-1 DEFERRED FROM MEETING OF

January 18, 1993

Consider the following:

Motion by: (1) File # 11/92-1 A request by Paul Brooks to rezone the property described below from
Comm. Ammons R-1 to B-3:
conded by: DEFER BACK TO THE PLANNING COMM. DEFERRED 2/15/93 VOICE VOTE
mm. Fortune Being a tract of land lying in the 13th Civil District on the south side of Rock Springs
Road approximately 600 feet west of its intersection with Westfield Drive and further
described as parcel 1 group A map 105-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/92-1, Paul Brooks Request. Consider a request to rezone a tract of land located in the 13th civil district on the south side of Rock Springs Road approximately 600 feet west of its intersection with Westfield Drive from R-1 to B-3 to permit the location of a lawnmower shop.

Applicant and Bobby Goodson were present and spoke in support of the request. John Bledsoe, Charles Hampton, Joe Wilson and other residents of the Rock Springs area were present and spoke in opposition to the request and presented a signed petition in opposition with 64 signatures. Those in opposition cited the incompatibility of the proposed business with their existing residential neighborhood stating the business would have a negative impact on the livability of the area. Staff noted that it appeared the existing business had been opened in violation of provisions of the zoning resolution and was incompatible with the existing residential development in the neighborhood. Staff recommended the request be denied.

Motion by Eldreth, second by Brown to deny the request as recommended by staff; vote in favor of the motion: unanimous, the motion to deny rezoning from R-1 to B-3 carried.

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MOTION BY (6)
 Comm. Harr
 Seconded by:
 Comm. Hyatt

File # 12/92-7 A request by P. Tom Little to rezone the property described below from R-1 to M-1:

TO APPROVE REQUEST APPROVED 2/15/93 ROLL CALL
 Being a tract of land lying in the 14th Civil District on the south side of Shipley Ferry Road at its intersection with Cliffview Drive and further described as parcel 16 group C map 92-M of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/92-7, P. Tom Little Request. Consider a request to rezone a tract of land located in the 14th civil district on the south side of Shipley Ferry Road at its intersection with Cliffview Drive from R-1 to M-1 to permit the location of a light manufacturing.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted that the property proposed for rezoning was adjacent to the Interstate 81, Fort Henry Drive Interchange and contained an existing building that would be used "as is" and that existing topography in the transitional neighborhood "screened" the proposed zoning from existing development. Staff opined that the proposed zoning would be compatible with existing land use patterns and recommended the request be approved.

Motion by Trivett, second Teague to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

FEBRUARY 15, 1993

ELECTION OF NOTARIES

Frankie Adams	Dolly Linkous
Ardena S. Adkins	Pauline S. Litton
Leigh Ann Alvis	Rochelle D. Lord
Paula T. Andrews	Virginia M. McClain
Tammy K. Bates	B. A. Meshaw
Zetta C. Bellamy	Cathy C. Mullins
Angela Boothe	Barbara W. Overbay
Frank Bucca, Jr.	Peggy Park
Michael Callahan	Ritchie G. Phillips
Steven H. Carpenter	Patricia S. Pitts
Mack H. Carr	Lisa A. Rasnake
Etta B. Coates	Kim Alicia Jean Roberts
Raymond C. Conkin, Jr.	Shelia A. Simpson
Judy Ann Cody	Patty A. Snapp
Linda V. Cox	Ronald F. Steadman
Wilmer J. Duncan	Mary Katherine Struzenberg
David G. Ford	Lynn Surratt
Wilma R. Ford	Deborah P. Tabor
Joenia Frady	Richard A. Tate
Richard S. Curley	Kimela E. Taylor
W. Carr Hagan, Jr.	Dean E. Trent
Sandra A. Harlan	Sharon K. Tribble
Gene A. Hensley	Randall Vaught
Beulah F. Herron	Mary Rose Watson
Charles R. Hicks	Paul R. Wohlford
Tina L. Hoke	(After the foregoing names were read before the County Commission as applicants for Notary Public, motion was made by Commissioner O. W. Ferguson and seconded by Commissioner Howard Patrick to approve the appli- cants, said applicants were approved by roll call vote of the Commission).
Annette M. Houser	
Brenda L. Hunt	
Jimmie Ray Hurd	
Janice M. Jones	19 Aye 5 Absent
Vickie G. Jones	
Terry L. Jordan	
Joan Lindamood	
Charles S. Lingar	

10-4-2
3

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF August 19 92

RESOLUTION AUTHORIZING Appropriate \$50,000 to Restore Historic Sheriff's Home/Jail (From Acct. 39000.000-Unappropriated Surplus to Acct. 54211.000 - Courthouse Renovations)

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 17th day of August 19 92

THAT BE IT RESOLVED, That \$50,000 be appropriated from Acct. #39000.00 (Unappropriated Surplus) to Acct #54211.00 - Courthouse Renovations) for the restoration of the historic Sheriff's Home/Jail to be utilized as a museum and welcome center.

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 Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks/Milhorn FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	X	9/10/92, 11/5/92
Executive	_____	_____	_____	10/19/92

COMMISSION ACTION {AYE } {NAY }
Roll Call _____
Voice Vote _____

COMMENTS: FIRST READING 8/17/92 DEFERRED 9/21/92
DEFERRED 10/19/92 DEFERRED 11/16/92 DEFERRED 12/21/92
DEFERRED 1/18/93 WITHDRAWN 2/15/93

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

RESOLUTION AUTHORIZING Requesting Sullivan County's State Legislators to Seek Amendment to Tennessee Code Annotated Relative to the 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 21st day of December 1992.

THAT WHEREAS, Tennessee Code Annotated Section 13-3-101(d) and Section 13-3-103 respectively prohibit Regional Planning Commission members from receiving compensation for their service and prohibit a designated member from serving as Chairman of the Planning Commission, and

WHEREAS, The Sullivan County Regional Planning Commission requires much time and expense to the members, and

WHEREAS, Other County Board of Commission members receive compensation for their service, and

WHEREAS, Any member of the Planning Commission should have the right to serve as Chairman, if selected,

NOW, THEREFORE BE IT RESOLVED, That Sullivan County request our State Legislators to seek amendment of the Tennessee Code Annotated allowing the compensation of Planning Commission members and allowing any member of the Planning Commission to serve as its chairman.

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 5th day of February, 1993
 Attested: Gay B. Feather Date: 2/5-93 Wm H. "John" McKamey 2-15-93
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			1/7/93
Budget				
Executive	X			1/6/93

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

COMMENTS: FIRST READING 12/21/92 DEFERRED 1/18/93
 APPROVED 2/15/93 Voice Vote (Comm. Terry Jones voted No)

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

RESOLUTION AUTHORIZING Appointment of Dr. Nancy Hamblen Acuff to Sullivan County Historical 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 21st day of December 1992.

THAT WHEREAS, The Sullivan County Historical Commission is limited to fifteen (15) members, and

WHEREAS, One member, Mrs. Amelia Copenhaver is deceased and another member, Mr. Floyd Weymouth, has resigned, and

WHEREAS, Dr. Nancy Hamblen Acuff, is Co-Historian of Sullivan County and vitally interested in the history of the area.

NOW, THEREFORE BE IT RESOLVED, That Dr. Nancy Hamblen Acuff be appointed to serve on the Sullivan County Historical Commission, and

FURTHER BE IT RESOLVED, That a copy of this resolution be forwarded to Dr. Acuff.

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 15th day of February, 1993
Attested: Gay B. Feather Date: 2-15-93 Wm H. "John" McKamey
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			1/4/93
Budget				
Executive	X			1/6/93

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

COMMENTS: FIRST READING 12/21/92 DEFERRED 1/18/93
APPROVED 2/15/93 VOICE VOTE

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

RESOLUTION AUTHORIZING Request Feasibility Study of Installation of Traffic Signal on Highway 93 at Mill Creek Road - 15th C.D.

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

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

THAT BE IT RESOLVED, That the State of Tennessee, Department of Transportation, be requested to execute a study for the feasibility of installing a traffic signal on Highway 93 at the intersection of Mill Creek Road.

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

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

Duly passed and approved this 15th day of February, 1993

Attested: Gay B. Feathers County Clerk Date: 2-15-93 Wm H. "John" McKamey County Executive Date: 2-15-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			1-4-93
Budget				
Executive	✓			1-6-93

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

COMMENTS: FIRST READING 12/21/92 DEFERRED 1/18/93
 APPROVED 2/15/93 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Appointment of County Executive, Wm. H. McKamey, to Advisory Committee of the John R. Hay House

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 January 1993.

THAT BE IT RESOLVED, That County Executive, Wm. H. "John" McKamey, be appointed to the Advisory Committee of the John R. Hay House in accordance with T.C.A. 40-36-201, which provides that such appointment be confirmed by the County Legislative Body.

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 15th day of February, 1993

Gay B. Feacher County Clerk *Wm H. "John" McKamey* County Executive
Proposed: _____ Date: 2-15-93 Date: 2-15-93

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____
SECONDED BY COMMISSIONER BELCHER FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			<u>2-1-93</u>
Budget				
Executive	✓			<u>2-3-93</u>

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

COMMENTS: FIRST READING 1/18/93 APPROVED 2/15/93 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING An Appropriation to Purchase a New Computer and Software for the Sullivan County School System

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT WHEREAS, The School Department's existing computer system needs to be upgraded in order to meet current and future demands, and

WHEREAS, The Board of Education feels that it is prudent to change the computer system to operate with a Unix Operating System, thus availing the computer system to many needed enhancements, and

WHEREAS, T.C.A. 49-3-333(b) allows provides for the budgeting of non-reoccurring purposes,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$85,000 out of account 34290 - Unappropriated School Reserve to the expenditure accounts in the following manner:

76000.709	Data Processing Equipment	\$80,000.00
71000.317	Data Processing Services	\$ 5,000.00
	Total	\$85,000.00

FURTHER BE IT RESOLVED, That the Director of Accounts and Budgets has confirmed with the State Comptroller's Office that this transaction will not have an effect on the Maintenance of Funds.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 15th day of February, 1993
 Attested: Gay B. Feathers Date: 2-15-93 Wm. H. "John" McKamey Date: 2-15-93
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			2-1-93
Budget				
Executive	✓			2-3-93

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

COMMENTS: FIRST READING 1/18/93 APPROVED 2/15/93 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 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Appropriation of \$7,500 for Roof Repairs - Old Rock Springs Elementary School

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT BE IT RESOLVED, That \$7,500 be appropriated from Unappropriated Surplus Acct. (39000) for the purpose of repairing the roof of the Old Rock Springs Elementary School, which is currently leased to Rock Springs Ruritan Club.

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 15th day of February, 1993

Attested: Gay B. Feathers County Clerk Date: 2-15-93 Wm. H. "John" McKamey County Executive Date: 2-15-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			✓	2-1-93
Budget				
Executive			✓	2-3-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	1	4	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/15/93 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 15th DAY OF February 1993.

RESOLUTION AUTHORIZING A Cooperative Agreement with The United States Forest Service - 2nd Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT WHEREAS, In 1991 and 1992 Sullivan County entered into a cooperative agreement with the United States Forest Service for patrol by Sheriff's Department personnel of U.S. Forest land in the 2nd Civil District; and

WHEREAS, The Forest Service is requesting additional patrol of this forest area to begin May 21, 1993 and terminate September 11, 1993 and will reimburse Sullivan County for its expenditures in the amount of \$3,373.00, and

WHEREAS, In addition to the reimbursement of expenditures, the agreement provides for payment of tuition in the amount of \$2,500 to a Specialized Training School for the patrol personnel; now

THEREFORE BE IT RESOLVED, That the Sullivan County Executive and Sullivan County Sheriff be authorized to execute the Cooperative Agreement with the U.S. Forest Service for total funding of \$5,873.00 to be allocated as follows:

TO ACCT: 54111.300 - \$2,500.00

TO ACCT: 54111.700 - \$3,373.00

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 15th day of February, 1993

Gay B. Feathers Attested: _____ Date: 2-15-93 *Wm. H. "John" McKamey* County Executive Date: 2-15-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			1-1-93
Budget	x			2/4/93
Executive	✓			2-3-93

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

COMMENTS: WAIVER OF RULES APPROVED 2/15/93 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 15th DAY OF February 1993.

RESOLUTION AUTHORIZING A Cannabis Cooperative Agreement with the United States Forest Service - 2nd Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993.

THAT WHEREAS, The Sullivan County Sheriff's Department is to receive into its drug fund, \$1,900.00 for performing cannabis surveillance and eradication duties on National Forest Land, therefore _____

BE IT RESOLVED, That the Sullivan County Executive, Wm. H. McKamey and the Sullivan County Sheriff, Keith Carr, be authorized to execute the Cannabis Cooperative Agreement with the U.S. Forest Service.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 15th day of February, 1993

Randy Trivett
Attested: *Randy Trivett*

Date: 2-15-93 *Wm. H. "John" McKamey* 2-15-93

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Randy Trivett ESTIMATED COST: _____

SECONDED BY COMMISSIONER Mike Rutherford FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<input checked="" type="checkbox"/>	_____	_____	<u>2-15-93</u>
Budget	<input checked="" type="checkbox"/>	_____	_____	<u>2-14-93</u>
Executive	<input checked="" type="checkbox"/>	_____	_____	<u>2-3-93</u>

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

Roll Call 23 1

Voice Vote _____

COMMENTS: WAIVER OF RULES APPROVED 2/15/93 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 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Installation of Standard Traffic Signal at I/S of Industrial Park Drive and SR 34 (US 11-E) - 9th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT BE IT RESOLVED, That a standard traffic signal, to operate in accordance with State requirements, be installed at the I/S of Industrial Park Drive and SR 34 (US 11-E) in the 9th C.D., and

FURTHER BE IT RESOLVED, That up to \$35,000 be appropriated for installation of the traffic light.

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 15th day of February, 1993

Gay B. Feathers Attested: _____ Date: 2-15-93 *Wm H. "John" McKamey* County Executive Date: 2-15-93

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \$35,000

SECONDED BY COMMISSIONER Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			2-1-93
Budget				
Executive	✓			2-3-93

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

COMMENTS: WAIVER OF RULES APPROVED 2/15/93 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 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Appropriate \$17,500 from Unappropriated Surplus Acct. 39000 to Acct. 54112.400 to Acquire Hepatitis B Vaccine as Required by the Occupation Safety & Health Administration (OSHA)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT WHEREAS, The OSHA regulation, Occupational Exposure to Bloodborne Pathogens, Final Rule, effective March 6, 1992, requires in brief, "Employers must offer, at their expense, voluntary Hepatitis B. Vaccinations to all law enforcement personnel who may be exposed to blood or other potentially infectious materials", and

WHEREAS, The regulation establishes standards for workplace protection from bloodborne diseases with the primary concern being the transmission of the Hepatitis B Virus (HBV) and human immunodeficiency virus (HIV) through "the performance of an employee's duties", now

THEREFORE BE IT RESOLVED, That an appropriation of \$17,500 from Unallocated Surplus 39000 be approved to obtain the primary methods of protection required of the employer by OSHA, and the funds allocated to Budget Account 54112.400, which will not affect the maintenance of funds stipulation.

AMEND: COMM. BLALOCK - Funds to come from the Sheriff's current budget.

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 15th day of February, 1993

Attested: B. Feathers County Clerk Date: 2-15-93 Wm H. "John" McKamey County Executive Date: 2-15-93

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			2-1-93
Budget	x			2/4/93
Executive	✓			2-3-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3		3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 2/15/93 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 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Approval to Hire an Architect to Complete Second Floor of the Blountville Justice Center

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT BE IT RESOLVED, That the County Executive, Wm. H. McKamey, and the Purchasing Agent, Joe Mike Akard, be authorized to hire an architect to complete the second floor of the Blountville Justice Center.

MOTION BY: COMM. RUTHERFORD Space be provided for
SECONDED BY: COMM. GROSECLOSE General Sessions Court.

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 15th day of February, 1993

Gay B. Fitch
Attested: _____
County Clerk

Date 2-15-93 *Wm. H. "John" McKamey* 2-15-93
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			2-1-93
Budget			x	2/4/93
Executive	✓			2-1-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	4	1	2	
Voice Vote					

COMMENTS: Waiver of Rules APPROVED AS AMENDED 2/15/93 ROLL CALL

Attachment
Resolution No. 17

PROPOSED AMENDMENT

Res. # 17 - Approval to Hire an Architect to Complete
Second Floor of the Blountville Justice Center

Amend as follows:

FURTHER BE IT RESOLVED, That the Purchasing Agent, Joe
Mike Akard be authorized to expend up to \$500.00 from
Court House Renovation (Acct. 54211) for architect fees.

Introduced by: Blalock
Seconded by: Ferguson

COMMENTS: Waiver of Rules Approved 2/15/93 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 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Appropriation of \$15,000 from Revenue Acct. 46212 to 54115.300 for Substance Abuse Counselor Program Funded by State Grant

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT WHEREAS, The Sheriff's Department reapplied for a grant with the Tennessee Department of Finance and Administration to continue the Substance Abuse Counselor Program to counsel and rehabilitate repeat drug offenders;

WHEREAS, The Department of Finance and Administration approved the request for the period 11/01/92 through 6/30/93; now

THEREFORE BE IT RESOLVED, That \$15,000 be appropriated to Acct. 54115.300 to comply with expenditure requirements of the grant.

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 15th day of February 1993

Attested: _____ Date: Wm. H. "John" McKamey 2-15-93
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			2-1-93
Budget	x			2/4/93
Executive	✓			2-3-93

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

COMMENTS: WAIVER OF RULES APPROVED 2/15/93 ROLL CALL



Attachment
Res # 18

0604

STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION
STATE CAPITOL
NASHVILLE, TENNESSEE 37219-5175

DAVID L. MANNING
COMMISSIONER

August 10, 1992

Keith Carr
Sheriff of Sullivan County
Sullivan Co. Sheriff's Dept
P.O. Box 589
Blountville, TN 37617

Dear Sheriff Carr:

I am pleased to notify you that your Drug Control and Systems Improvement Formula Grant 93-DG-35 for the Sullivan County Sheriff's Department Substance Abuse Counselor has been approved. We look forward to continued mutual efforts as we endeavor to achieve the Governor's goal of a Drug Free Tennessee.

Enclosed is a final signed copy of your contract complete with attachments. Funds covering the federal portion of this grant will be forwarded to your agency's account.

Also enclosed for your use are Annual Project Report Forms which are required by the Bureau of Justice Assistance for this grant. These report forms are to be submitted on a semi-annual basis.

If we may be of assistance in any way, please contact us at the mailing address and phone number as listed below.

Sincerely,

Roy J. McKuhen
Director

RJM/jgn
Enclosure
93C-FLTR

Criminal Justice Administration
Suite 302 John Sevier Building
500 Charlotte Avenue
Nashville, TN 37243-1600
Phone: (615) 741-3784 FAX: (615) 741-4390

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Appropriation of \$3,000 Supplement for the Referee Position for General Sessions Court and Juvenile Court, Division II

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT WHEREAS, The City of Kingsport abolished their Juvenile Court System and it was absorbed by Sullivan County General Sessions Court, Division II, in the 1970's and

WHEREAS, To aid the judge in trying the huge volume of cases, the General Sessions Court, Division II inherited from the City Juvenile Court, the City did appropriate a supplement to Division II (five years ago) to hire a part-time referee to assist the judge one day per week in trying cases so that Division II did not have to go to Saturday Court which would be quite costly to the local government, and

WHEREAS, The amount provided by the City is insufficient to maintain a part-time referee and Division II has asked for a \$3,000 increase from the City for supplement, and

WHEREAS, The Kingsport Board of Mayor and Aldermen did approve said supplement but with the condition the County first be requested to provide the \$3,000 supplement, now

THEREFORE BE IT RESOLVED, That in accordance with the request by the City of Kingsport, that consideration be given approving the \$3,000 supplement for the referee position for Sullivan County General Sessions Court and Juvenile Court, Division II.

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

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

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

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

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____ SECONDED BY COMMISSIONER M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			✓	2-1-93
Budget			X	
Executive	✓			2-3-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: TABLED VOICE VOTE 2/15/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING STOP Sign on Hamilton Drive at Center Drive - 18th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT BE IT RESOLVED, That a STOP sign be placed on Hamilton Drive at Center Drive in the 18th Civil District.

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

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

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

Attested: _____ Date: _____ County Clerk
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 2/15/93

J. D. Wilson
Commissioner of Roads

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

*Attachment
Res # 22*

323-4188

January 26, 1993

COMMISSIONERS: JIM BLALOCK
CARL KRELL
HAROLD CHILDRESS

DEAR COMMISSIONERS:

I would like you to consider passing the following resolution:

A STOP sign be placed on Hamilton Drive at Center Drive in the 18th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

cc: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1992.

RESOLUTION AUTHORIZING Appropriate \$5,000 from Unappropriated Surplus (39000) for Installation of School Zone Signs & Markings

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT BE IT RESOLVED, That \$5,000 be appropriated from Unappropriated Surplus (39000) to install school zone signs and markings on Holston Drive which divides the campus of Northeast State Technical Community College; and

FURTHER BE IT RESOLVED, That the signs and markings be installed as indicated on the attached document.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 15th day of February, 1993
Attested: Gay B. Feathers Date: 2/15/93 Wm. H. "John" McKamey Date: 2/15/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \$5,000

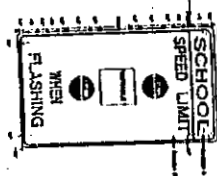
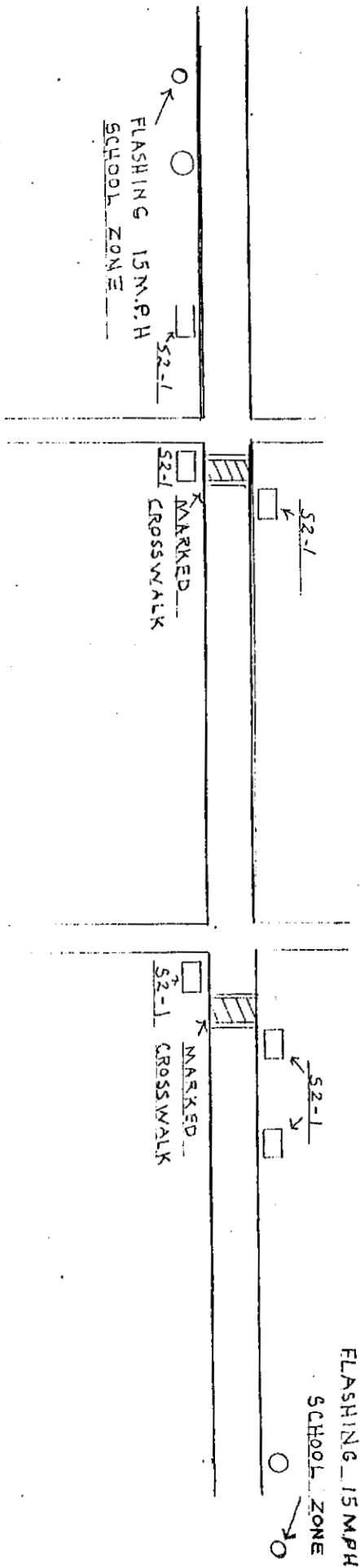
SECONDED BY COMMISSIONER H.Childress/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	v			2/4/93
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 2/15/93 ROLL CALL

NORTHEAST STATE TECHNICAL COMMUNITY COLLEGE



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Appropriate \$100,000.00 to Highway Capital Outlay Acct. #68000.700 from Highway Unappropriated Surplus Acct. #39000

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT WHEREAS, The Asphalt Plant is in need of extensive repair; and

WHEREAS, The estimate for repair is \$100,000.00, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners appropriate \$100,000.00 from the Highway Unappropriated Surplus Fund Account 39000 to Highway Capital Outlay Account 68000.700, and

FURTHER BE IT RESOLVED, That this appropriation has no effect on the Highway Fund Maintenance of effort.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 15th day of February, 1993
Attested: Gay B. Feathers Date: 2-15-93 Wm H. "John" McKamey Date: 2-15-93
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	x			2/4/93
Executive	✓			2-3-93

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

COMMENTS: WAIVER OF RULES APPROVED 2/15/93 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 15th DAY OF February 1993

RESOLUTION AUTHORIZING Road Name Changes or Additions to Atlas for 1992

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT BE IT RESOLVED. That the following road name changes be added to the Sullivan County Road Atlas for 1992:

A portion of Geisler Road in the 20th C.D., Map 108, be changed to BLUE HERON LANE (beginning 7/10 of a mile from where the road starts and continuing to the dead end of that road. The street sign shall be posted in front of the Marvin Hyatt residence)

Brookside Lane in the 10th C.D., Map 31, be changed to BROOKSIDE SCHOOL LANE. (This change necessary due to duplication of road name "Brookside Lane" located in the City of Kingsport. This name duplication creates confusion for Emergency Response Agencies).

AMEND: COMM. HICKS Add - BILL MOODY TRAIL
(See attached Amendment)

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 15th day of February, 1993

Gay P. Feathers
County Clerk

Attested: Wm H. "John" McKamey Date: 2-15-93
County Executive

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: _____

SECONDED BY COMMISSIONER Patrick/Surgenor FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>✓</u>	_____	_____	<u>2-3-93</u>

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

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 2/15/93 Voice Vote

Attachment
Resolution #25

PROPOSED AMENDMENT

RESOLUTION #25 - Road Name Changes or Additions to Atlas
for 1992

ADD:

Un-named road in the 5th Civil District, Map 50, be named BILL MOODY TRAIL. (The rerouting of Overhill Drive has created two separate roads, leaving one of them un-named.)

INTRODUCED BY: Hicks
SECONDED BY: Belcher

COMMENTS: APPROVED 2/15/93 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February, 1993.

RESOLUTION AUTHORIZING STOP Signs on Streets Intersecting with Orebank Road - 10th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February, 1993

THAT BE IT RESOLVED. That STOP signs be posted on the following streets which intersect with Orebank Road in the Orebank Community in the 10th Civil District:

- STOP Sign - Archcrest Street (Replace YIELD sign with the STOP sign)
- STOP Sign - Astor Street
- STOP Sign - Cannon Street
- STOP Sign - Cascade Street
- STOP Sign - Garfield Drive (Sign to be posted on both sides of Orebank Road)
- STOP Sign - Hooven Street
- STOP Sign - McFarland Street (Sign to be posted on both sides of Orebank Road)
- STOP Sign - Mount Vernon Street (Sign to be posted on both sides of Orebank Road)
- STOP Sign - Rockwood Drive
- STOP Sign - Stage Road
- STOP Sign - Whitcomb Street

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 Surgenor ESTIMATED COST: _____
SECONDED BY COMMISSIONER Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 2/15/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February, 1993.

RESOLUTION AUTHORIZING STOP Sign on Steeles Creek Park Road - 5th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February, 1993

THAT BE IT RESOLVED, That a STOP Sign be placed on Steeles Creek Park Road at Old Stage Drive in the 5th Civil District.

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 E. Hicks ESTIMATED COST: _____

SECONDED BY COMMISSIONER C. Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

J. D. Wilson
Commissioner of Roads

323-4188

January 26, 1993

*Attachment
Re # 28*

COMMISSIONERS: CAROL BELCHER
EDLEY HICKS [REDACTED]

DEAR COMMISSIONERS:

I would like you to consider passing the following resolution:

A STOP sign be placed on Steeles Creek Park Road at Old Stage Dr.,
in the 5th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

cc: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Requesting Sullivan County's Representatives to the General Assembly to Oppose Certain House and Senate Bills

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT BE IT RESOLVED, That the Elected Representatives from Sullivan County in the General Assembly be apprised that the Sullivan County Commission wishes them to oppose the following:

SB-271 and its companion Bill in the House which require that the County Executive's salary be set at 15% above any other constitutional officer.

SB-492 and its companion Bill in the House providing for a letter of agreement between the fee officers and the County Executive concerning the number of deputies and assistants and the compensation and expenses of the fee offices, etc.

SB-493 and its companion Bill in the House which stipulates that the County Executive or the Budget Committee shall consolidate and review the various departments, office and agency budgets and other proposed appropriations on or before June 1 of each year, etc.

FURTHER BE IT RESOLVED, That the Sullivan County Commissioners respectfully request that the County's Representatives and Senator refrain from sponsoring or voting for bills which diminish the authority of the County Commissioners who are charged with setting the local tax rate for the citizens of the County, and

FURTHER BE IT RESOLVED, If there are any bills brought to the floor which enhance the salaries of any County officials, the County's State Representatives are respectfully requested to either oppose such bills or amend them to include State money to fund the mandated raises.

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 15th day of February, 1993

Gay B. Teague
County Clerk

Date: 2-15-93 *Wm H. "John" McKamey* Date: 2-15-93
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				

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

COMMENTS: WAIVER OF RULES APPROVED 2/15/93 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 15th DAY OF January, 1993.

RESOLUTION AUTHORIZING the Sullivan County Board of Commissioners request the local state legislative delegation to prepare and act to amend the provisions of Tennessee Code Annotated §54-7-202.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of January, 1993.

THAT WHEREAS, the Sullivan County Board of Commissioners, pursuant to Resolution No. 18 passed on December 21, 1992 in order to comply with the Department of Environment and Conservation for the State of Tennessee's Notice of Violation, authorized the clean-up of certain road side dumps within right-of-ways, ditchlines and easements; and

WHEREAS, the provisions of Tennessee Code Annotated §54-7-202 prohibit the county's highway department from doing any work upon private property and this provision has created controversy and concern in the past when county employees have attempted to address community request and to clean up road side dumps which have migrated onto private property generally due to the topography of the area in which these dump sites are established and constitute a public nuisance;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners request the Sullivan County legislative delegation to amend the provisions of Tennessee Code Annotated §54-7-202 to allow a county's Highway Department to enter upon private property with landowner's permission to clean up roadside dumps subject to the following limitations:

- 1) The Tennessee Department of Environment and Conservation has requested cleaning up roadside dumps which it contends violates state law.
- 2) Dump sites are established on public right-of-way and extends onto private property.
- 3) The creation of the dumps is not at the instance of private property owners.
- 4) Cleaning up of the dump site is approved by action of the County Board of Commissioners prior to the Highway Department commencing any corrective actions.

WAIVER OF RULES REQUESTED

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 15th day of FEB., 1993.

Gay B. Feathers County Clerk Date: 2-15-93 Wm. H. "John" McKamey County Executive Date: 2-15-93

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

0623

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 APPROVED 2/17/93 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING NO PARKING Signs on South Creek Circle - 13th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of february 1993

THAT BE IT RESOLVED, That "NO PARKING" signs be posted on South Creek Circle in the 13th C.D.

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

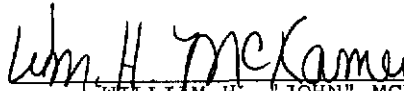
INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 2/15/93

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION ON MARCH 15, 1993.



WILLIAM H. "JOHN" MCKAMEY
COUNTY EXECUTIVE