

## COUNTY COMMISSION - REGULAR SESSION

FEBRUARY 16, 1998

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, FEBRUARY 16, 1998, 9:00 O'CLOCK A. M., IN BLOUNTVILLE TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS, TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission. Commissioner Jim King gave the invocation and pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

CAROL BELCHER	JAMES L. KING, JR.
JAMES R. "JIM" BLALOCK	CARL KRELL
BRYAN K. BOYD	JACK JONES
JUNE CARTER	DWIGHT MASON
RAYMOND C. CONKIN, JR.	GARY MAYES
TOM DANIEL	WAYNE MCCONNELL
O. W. FERGUSON	PAUL MILHORN
MIKE GONCE	RONALD E. REEDY
RALPH P. HARR	MICHAEL B. SURGENOR
EDLEY HICKS	MARK A. VANCE
PAT HUBBARD	EDDIE WILLIAMS
MARVIN HYATT	

23 Present

Motion was made by Commissioner Ralph Harr and seconded by Commissioner Paul Milhorn to approve the minutes of the regular session of County Commission held on January 19, 1998. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety notary bonds and resolutions.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 19 98.

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 16th day of February 1998.

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;

NOW 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 \_\_\_\_\_, 19\_\_ the public welfare requiring it.

Duly passed and approved this 16th day of February, 19\_\_ 98

Attested: [Signature] County Clerk Date: 2/16/98 [Signature] County Executive Date: 2/16/98

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Kiser FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by Comm. Hyatt and seconded by Comm. Hubbard TO APPROVE APPROVED 2/16/98 VOICE VOTE

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

February 16, 1998

Consider the following:

- (1) File # 11/97-6 A request by Cecil Worley to rezone the property described below from R-1 to R-2 :

REQUEST FAILED - 2/16/98 Roll Call Vote 23 NAY

"Being a tract of land located in the 5th Civil District on the south side of Massengill Hollow Rd. approximately 200 feet east of its intersection with Seneker Ln and further described as parcel 135.00 map 35 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 11/97-6, Cecil Worley Request

Cecil Worley requested that a tract of land located in the 5th Civil District on the south side of Massengill Hollow Rd. approximately 200 feet east of its intersection with Seneker Ln. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Bob and Monica Marshall spoke in opposition to the request stating that it was incompatible with existing predominate neighborhood development of stick built homes and that there were serious problems relating to provision of subsurface sewage disposal facilities for the Worley Property. Staff stated the request was incompatible with existing zoning and land use patterns and recommended the request be denied.

Motion Brown, second Belcher to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion unanimous.

- (2) File # 12/97-1 A request by Richard Bridwell to rezone the property described below from A-1 to R-3 :

REQUEST APPROVED 2/16/98 ROLL CALL 12 Aye, 10 Nay, 1 Pass

"Being a tract of land located in the 6th Civil District on the west side of Latture Lane approximately 800 feet north of its intersection with Central Heights Rd and further described as parcel 26.00 map 17 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 12/97-1, Richard Bridwell Request

Richard Bridwell requested that a tract of land located in the 6th Civil District on the west side of Latture Lane approximately 800 feet north of its intersection with Central Heights Rd. be rezoned from A-1 to R-3 to permit the location of a mobile home park.

The applicant was present and spoke in support of the request. Larry Williams and approximately 30 other neighborhood residents appeared, spoke in opposition to the request and presented signed petitions noting that the proposed zoning would potentially increase traffic on the narrow and dangerous Latture Lane, that there was inadequate water supply for the proposed development potential water pollution problems and negative impact on residential property values. Staff stated the request was incompatible with existing zoning and land use patterns and recommended it be denied.

Motion Hickam, second Bennett to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion: Hickam, Bennett, Childress, Barnes, Mullins, Belcher, vote opposed: Brown. The motion carried 6 to 1.

- (3) File # 12/97-3 A request by David C. McGhee to rezone the property described below from A-1 to R-3 : DEFERRED BACK TO PLANNING COMMISSION BY THE COUNTY COMMISSION - Consider changing to PRD-3

"Being a tract of land located in the 10th Civil District on the north side of Olinger Dr. approximately 4000 feet north of its intersection with Bloomingdale and further described as parcel 70.10 map 15 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 12/97-3, David C. McGhee Request

David C. McGhee requested that a tract of land located in the 10th Civil District on the north side of Olinger Dr. approximately 4000 feet north of its intersection with Bloomingdale Road be rezoned from A-1 to R-3 to permit the location of apartments or a mobile home park.

The applicant was present and spoke in support of the request. Nancy Coleman presented a petition with 17 signatures in opposition stating that the requested zoning would create dangerous traffic conditions, and negatively impact residential property values. Staff stated the request was incompatible with existing zoning and land use and recommended the request be denied.

Motion Bennett, second Hickam to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion; Bennett, Hickam; Belcher, Mullins, Greene; vote opposed Brown, Barnes, Childress. The motion carried 5 to 3. The request for zoning to R-3 was denied.

(4) File # 12/97-10 A request by W.G. Helton and M.C. Arnold to rezone the property described below from B-1 to B-3 :

REQUEST APPROVED 2/16/98 ROLL CALL 17 Aye, 6 Nay  
 "Being a tract of land located in the 7th Civil District on the south side of Memorial Blvd. approximately 240 feet north of its intersection with Dakota Dr and further described as parcel 1.20 group C map 49 I of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 12/97-10, W.G. Helton and M.C. Arnold Request

W.G. Helton and M.C. Arnold requested that a tract of land located in the 7th Civil District on the south side of Memorial Blvd. approximately 240 feet north of its intersection with Dakota Dr. be rezoned from B-1 to B-3 to permit the location of an automobile storage yard.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with existing zoning and land use patterns and recommended the request be denied.

Motion Childress, second Bennett, to deny the request as recommended by staff. Vote in favor of the motion: Childress, Bennett, Barnes, Mullins, Hickam, Brown; vote opposed: Belcher. The motion carried 6 to 1.

(5) File # 1/98-3 A request by Paul C. Riggs to rezone the property described below from A-1 to PBD3 :

REQUEST APPROVED 2/16/98 ROLL CALL 23 Aye  
 "Being a tract of land located in the 15th Civil District on the north side of Rock Springs Dr. approximately 1600 feet south of its intersection with South Wilcox Dr and further described as that part of parcel 178.01 map 104 of the Sullivan County Tax Maps lying west of a straight line drawn from a point in the southerly boundary said point located approximately 2240 feet south of South Wilcox Drive to a point in the northerly boundary said point located at the intersection of the District 15 boundary with Horse Creek."

The Planning Commission took the following action:

" File No. 1/98-3, Paul C. Riggs Request

Paul C. Riggs requested that a tract of land located in the 15th Civil District on the north side of Rock Springs Dr. approximately 1600 feet south of its intersection with South Wilcox Dr. be rezoned from A-1 to B-3 to permit the location of commercial development.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns but recommended the request be amended to PBD-3 to allow site plan review. The applicant accepted staff recommendation.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

FEBRUARY 16, 1998

Herbert A. Barker

Karen S. Buss

Patricia G. Campbell

Sharon Annette Cooper

Brandi Detrick

Sandra Goodman

Nancy M. Martin

Jackie R. Smith

David A. Snyder

(Upon motion made by Commissioner Harr and seconded by Commissioner Hyatt to approve the Notary Public Bonds of the above named persons, said motion was approved by roll call vote of the Commission.)

23 Aye

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

JANUARY 19, 1998

Sandra D. Angeles	Mildred F. Kestner
Patra E. Armbrister	Nikki Ketron
Anna D. Bacon	Rodney S. Klein
Jonathan C. Bailey	Charlene D. Knicely
Lori C. Bailey	Ruth H. Lawson
Donna C. Bateman	Lisa Q. Loggans
Mary A. Bouton	E. Carole Meade
Judith O. Bowers	Jessie J. Morrell
Kenneth A. Bowles	Robert M. O'Dell
Cynthia L. Bragg	Charles Mark Orfield
J. N. Bragg	Rena C. Pickel
Paul Russ Brooks	E. David Sayers
Sheila G. Brown	Shelia A. Simpson
Joe W. Byrd	Keith H. Steere
Craig H. Caldwell, Jr.	Vickie Strickler
Dean A. Carter	David M. Surgener
Jerry Lynn Cotter	Darlene S. Taylor
Celeste P. Dickson	Kristin Jo Vaughn
Rita H. Dingus	Ernest B. Wallen
Frank B. Dodson	Frank C. Walling, Jr.
Gale Easterling	Wiley E. Webb, Jr.
Patsy E. Glenn	Charles A. Whitaker, Jr.
Wm. F. Hamilton, Sr.	
Marcella L. Hite	
Lisa T. Horton	
Dora Anna Johnson	
Marvin Johnson	
Linda L. Jones	

(Upon motion made by Commissioner Harr and seconded by Commissioner Hyatt to approve the above named Notary Applicants, said motion was approved by roll call vote of the Commission.)

RESOLUTION NUMBER 113

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF January 19 98.

RESOLUTION AUTHORIZING The County Executive to Appoint a Salary Study Committee

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of January 1998.

THAT WHEREAS, Sullivan County should periodically benchmark employee salaries with other counties and/or municipalities, and

WHEREAS, The Sullivan County Board of Commissioners has failed to provide funds for an independent salary study by a professional consulting firm,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Executive be requested to appoint a committee composed of both County Commissioners and Sullivan County citizens with a professional background to study the salary structure and provide the results of the study to the Sullivan County Board of Commissioners, and

FURTHER BE IT RESOLVED, That no member of the study committee be a County employee or an immediate family member of a County employee, and

FURTHER BE IT RESOLVED, That the study committee make an attempt to provide such results by May, 1998.

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 16 day of February, 1998

Attested: Ray B. Feathers Date: 2/16/98 Gil Hodges Date: 2/24/98  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Mayes FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22	1			
Voice Vote					

COMMENTS: FIRST READING 1/19/98 APPROVED 2/16/98 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF January 1998.

RESOLUTION AUTHORIZING Amending the Sullivan County Libraries FY 1997-98 Budget

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of January 1998.

THAT WHEREAS, The Sullivan County Library Board requests approval to increase the workweek of (6) employees from 35 hours to 40 hours and move the assistant to the library director from Class D to Class F, and

WHEREAS, \$7,745.40 to increase six employees to a 40-hour work week and \$1,060.80 to raise the classification of the assistant [a total of \$8,806.20] will be required for these changes.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$8,806.20 from Account 39000.000 (Undesignated Fund Balance) to be allocated as follows:

FROM: Undesignated Fund Balance - Acct. 39000.000 \$8,806.20

TO: Libraries - Acct. 56500.100 \$8,806.20

AMEND: Approve the 40 hours and the reclassification be considered at Budget time.

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.

Only passed and approved this 16th day of February, 1998

Attested: Ray B. Feathers Date 2/16/98 Gil Hodges Date: 2/16/98  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Williams FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 1/19/98 APPROVED AS AMENDED 2/16/98  
ROLL CALL





RESOLUTION NUMBER 7

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 19 98.

RESOLUTION AUTHORIZING Support of State and Federal Assistance in Reestablishing Raytheon Employees into the Work Place

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February 1998.

THAT WHEREAS, With the closing of the Raytheon Corporation by mid year, 500 employees will have lost jobs. Unfortunately employment opportunities for all of these workers may not be available at other Raytheon locations, and

WHEREAS, Many of these displaced workers will need state and federal assistance to reestablish themselves in the work place.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners go on record as requesting state and federal government officials, in conjunction with the agencies and departments having responsibility for assisting the unemployed, provide the support needed to assure that they are able to expeditiously re-enter the workforce and in so doing, secure the continued well being of their homes and families and the future of the community.

Amend:  
Comm.  
Boyd

AND THEREFORE BE IT RESOLVED, That Sullivan County/Commission offers all possible support to the already formed task force that is addressing this situation and acknowledge the quick action already taken by State and Federal lawmakers, and area economic development agencies.

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 16th day of February, 19 98

Attested: [Signature] County Clerk Date: 2/16/98 [Signature] County Executive Date: 4/7/98

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Mason FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NUMBER 8

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 1998.

RESOLUTION AUTHORIZING Sale of a 14.73 Acre Site in the Tri-County Industrial Park

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February 1998.

THAT WHEREAS, The Industrial Development Board of Sullivan County wishes to acquire an approximate 14.73-acre tract in the Tri-County Industrial Park. The Board proposes to have built a 50,000 sq. ft. shell building on the site. The purpose of the building will be to attract industry to Sullivan County, and

WHEREAS, Sullivan County owns a 50 percent (50%) share in the Tri-County Industrial Park,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the sale of such land, its share being approximately \$30,933.00.

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 16th day of February, 1998

Attested: Gay B. Feathers County Clerk Date: 2/16/98 Gil Hodges County Executive Date: 4/24/98

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 1998.

RESOLUTION AUTHORIZING 15 MPH Speed Limit on Kendleworth Drive - 13th CD.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February 1998.

THAT BE IT RESOLVED. That a 15 mph speed limit be placed on Kendleworth Drive as recommended in correspondence from the Sullivan County Highway Department.

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 6th day of February, 1998

Attested: Gay B. Feathers Date: 2/16/98 Gil Hodges Date: 2/16/98  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Williams FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL VOTE

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

0654

*John R. LeSueur, Jr.*  
Commissioner of Highways

(423) 279-2820  
FAX (423) 279-2876

February 3, 1998

*Attachment  
Res # 10*

COMMISSIONERS: Raymond C. Conkin  
Eddie Williams

Dear Commissioners:

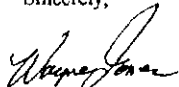
I would like to request that you consider passing the following resolution:

A 15 MPH SPEED LIMIT be placed on Kendleworth Drive.

This is in the 13th Civil District.

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

Sincerely,

  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

0655

RESOLUTION NUMBER 11

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 1998.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Forest View Drive - 11th 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 16th day of February 1998.

THAT BE IT RESOLVED. That a 25 mph speed limit be placed on Forest View Drive as recommended in correspondence from the Sullivan County Highway Department.

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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 16th day of February, 1998

Proposed by: B. Feathers County Clerk Date: 2/16/98  
Approved by: Gil Hodges County Executive Date: 2/16/98

INTRODUCED BY COMMISSIONER Surgenor ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hubbard FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL VOTE

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617**John R. LeSueur, Jr.**  
Commissioner of Highways(423) 279-2820  
FAX (423) 279-2876

February 3, 1998

*Attachment  
Rev # 11*COMMISSIONERS: Pat Hubbard  
Michael Surgenor

Dear Commissioners:

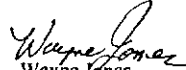
I would like to request that you consider passing the following resolution:

A 25 MPH SPEED LIMIT be placed on Forest View Drive.

This in the 11th Civil District.

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

Sincerely,

  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 13

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 19 98.

RESOLUTION AUTHORIZING STOP Sign on Mockingbird Place at Leonard Lane - 5th 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 16th day of February 1998.

THAT BE IT RESOLVED, That a STOP sign be placed on Mockingbird Place at Leonard Lane as recommended in correspondence from the Sullivan County Highway Department.

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 16th day of February, 19 98

Attested: Ray B. Feathers Date: 2/16/98 Gil Hodges Date: 2/16/98  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher/Hicks FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL



0000

February 3, 1998

*Attachment  
Rev # 13*

COMMISSIONERS: Carol Belcher  
Edley Hicks  
Paul Millhorn

Dear Commissioners:


I would like to request you consider passing the following resolution:

A STOP sign be placed on Mockingbird Place at Leonard Lane.

These are in the 5th Civil District.

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

Sincerely,

  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF FEBRUARY, 1998.

RESOLUTION AUTHORIZING Relocation of Mountain View Drive

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 16<sup>th</sup> day of February, 1998;

WHEREAS, Norfolk Southern Railway Company is proposing to extend a passing siding in the 9<sup>th</sup> and 16<sup>th</sup> Civil Districts of Sullivan County in Piney Flats; and

WHEREAS, in order to extend said passing siding, it will be necessary to modify the rail crossings on Massengill Place, Rock Lane and Mountain View Drive; and

WHEREAS, Norfolk Southern Railway Company has proposed to relocate and construct a portion of Mountain View Drive and to convey to Sullivan County title to such property which it acquires for the new right-of-way for Mountain View Drive; and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby approves the proposed plan of Norfolk Southern Railway Company to relocate and construct a portion of Mountain View Drive, subject to approval of the Sullivan County Planning Commission;

BE IT FURTHER RESOVLED that Sullivan County shall participate, if necessary, in securing additional right-of-way for the relocation of a portion of Mountain View Drive and that upon completion of said road relocation that Sullivan County shall close and abandon that portion of Mountain View Drive within the Norfolk Southern Railway Company right-of-way necessary to extend passing siding.

(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 16 day of February, 1998.

*Gay B. Feathers*  
Attested: \_\_\_\_\_  
County Clerk

Date: 2/16/98

*Gil Hodges*  
County Executive Date: 2/16/98

INTRODUCED BY COMMISSIONER M. Hyatt ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER P. Milhorn FUND: \_\_\_\_\_

RESOLUTION NO. 14  
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL

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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 19 98.

RESOLUTION AUTHORIZING Supporting a Study for Certain Improvements to U.S. Highway 421 between Mountain City and Shady Valley in Johnson County, Tennessee

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February 1998.

THAT WHEREAS, U.S. Highway 421 between Mountain City and Shady Valley in Johnson County, Tennessee is a winding, treacherous mountain road, and

WHEREAS, Thru-traffic is often detained by trucks, commercial vehicles, and drivers operating their vehicles at extremely slow speeds and passing lanes or "pullouts", which would allow faster moving vehicles to pass slower vehicles, are non-existent; and

WHEREAS, There are areas that would be suitable for use as passing lanes which would greatly alleviate the problem of slow moving vehicles.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners supports the request of the Johnson County Board of Commissioners in seeking the assistance of Senator Rusty Crowe and Representative Jason Mumpower in studying the feasibility of establishing passing lanes or pullouts as appropriate on Highway 421 between Mountain City and Shady Valley.

AMEND:  
COMM.  
BOYD

Request our Legislators to get information for us from TDOT regarding any long range plans relative to this highway.

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 16 day of February, 19 98

Attest: B. Fitch County Clerk Date: 2/16/98 Gil Hodges County Executive Date: 2/16/98

INTRODUCED BY COMMISSIONER Vance ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th OF February 1998.

RESOLUTION AUTHORIZING AMENDMENTS TO THE 1997 - 1998 SULLIVAN COUNTY GENERAL PURPOSE SCHOOL BUDGET (WORKMAN'S COMPENSATION.)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February 1998.

THAT WHEREAS, the budgeted amount for Workman's Compensation is almost depleted (72310.513), and

WHEREAS, the Sullivan County School Board has approved amending the 1996- 97 School Budget by appropriating \$100,000 out of Undesignated Fund Balance to cover future expenditures in Workman's Compensation, now

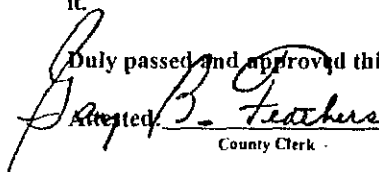
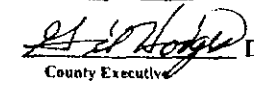
THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the following amendments to the 1996-97 School Budget.

GENERAL PURPOSE SCHOOL FUND		
39000.000	Undesignated Fund Balance	-\$100,000.00
72310.513	Board of Education (Workman's Compensation)	+\$100,000.00

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 16th day of February, 1998.


 Accepted B. Feathers Date: 2/16/98  
 County Clerk
 
 Date: 2/16/98  
 County Executive

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COST: \$100,000.00

SECONDED BY COMMISSIONER MAYES FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget		✓		2-12-98
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th OF February 1998.

RESOLUTION AUTHORIZING Amendments to the 1997 - 1998 Sullivan County Budget. (Adult Education Programs)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February 1998.

THAT WHEREAS, the state funding for the Adult Education Programs has been increased, and \_\_\_\_\_

WHEREAS, the Sullivan County School Board has approved amending the 1997-98 School Budget by increasing the Adult Education Budget as follows, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the attached amendments to the 1997-98 General Purpose School Budget. \_\_\_\_\_

47120.000	Adult Basic Education	+36,900.00
71600.116	Teacher	+31,550.00
71600.201	Social Security	+805.00
71600.204	Retirement	+552.00
71600.210	Unemployment	+213.00
71600.429	Instructional Supplies	+2,140.00
72260.355	Travel	+1,140.00
72260.599	Other Charges	+500.00

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 16th day of February, 19 98

*Gay B. Teague*  
 Attested: \_\_\_\_\_  
 County Clerk

Date: 2/16/98

*Gil Hodges*  
 County Executive Date: 2/16/98

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER MAYES FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			2/16/98
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL





RESOLUTION NUMBER 20

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 19 98

RESOLUTION AUTHORIZING Appointment to the Health and Safety Standards Hearing Board

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February 1998.

THAT WHEREAS, The County Commission approved the adoption of Regulations Governing Health and Safety Standards of Residential and Non-residential Properties on May 19, 1997, and

WHEREAS, A representative was not appointed for the 5th School Board District.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following appointment to the Health and Safety Standards Hearing Board:

APPOINTEE:	SCHOOL BOARD DISTRICT	TERM OF APPOINTMENT
Sarah P. Gibson	No. 5	01-19-2001

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 16 day of February, 19 98

Attested: [Signature] Date: 2/16/98 [Signature] Date: 2/16/98  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Blalock/Carter FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/16/98 ROLL CALL

0667

**Sarah P. Gibson**  
**326 Emory Church Road**  
323-8982

*Attachment  
Res # 20*

Married - Husband: George P. Gibson  
Daughter: Alison E. Gibson

- Native of Wise County, Virginia
- Attended Clinch Valley College - Wise, Virginia and East Tennessee State University
- Resident of Sullivan County for more than 30 years
- Member of First Baptist Church, Kingsport and currently serves as a Sunday School teacher in the High School Department
- Fifteen-year employee of Eastman Chemical Products Company - a supervisor of a Field Marketing Support Group until 1980
- Past Parent Teacher Student Association President, Holston Middle School
- Seventeen-year member of Junior League of Kingsport (currently a sustaining member)
- Member Kingsport Women's Symphony
- Currently serves on Executive Committee of Indian Springs Community Chest
- Served on First Baptist Church Renovation Committee for three years during a major renovation
- Fifteen year owner of Pizazz Unlimited - a decorating and design business
- Served on Holston Middle School Assessment Committee

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION MARCH 16, 1998.

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GIL HODGES, COUNTY EXECUTIVE

