

JANUARY 18, 1988

MONDAY MORNING, JANUARY 18, 1988

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSIONERS IN SESSION THIS MONDAY MORNING, JANUARY 18, 1988, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY, TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

ABSENT: NONE

STATE OF TENNESSEE

JANUARY 18, 1988

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Jimmy D. Bell
Lola K. Casteel
Bobbie L. Ellis
James H. Flanagan, Jr.
Stella M. Hewitt
Mary M. Hill
Claud C. Hoskins
Patricia M. Hubbard
Judy Hughes
Patty Larkin
Joan Leonard
John R. LeSueur, Jr.
John Lafayette McJunkin
Edward D. Marsh
Naomi Mitchell
Ida M. Moody
Mimi Jill Morgan
Helen L. Nelson
Ethelee T. Phillips
Carol D. Robinette
Katherine W. Singleton
Linda J. Skeen
G Brett Stigall
Lois E. Taylor
Jean Taylor
Matthew F. Tumlin
Leona D. Williams

Upon motion made by Albert Morrell,
and seconded by Ray Dingus, the
names listed hereon were elected
Notary Publics by roll call vote
of the Commission Members meeting
in Regular Session, January 18, 1988,
for a period of four years.

STATE OF TENNESSEE }
COUNTY OF SULLIVAN }

QUARTERLY REPORTS

1. COUNTY EXECUTIVE
KEITH WESTMORELAND
2. ACCOUNTS & BUDGETS
HARRY TRENT, DIRECTOR ✓
3. HIGHWAY DEPARTMENT-SAFETY CO-ORD. ✓
J. D. WILSON
4. SCHOOL DEPARTMENT
JIM FLEMING
5. HEALTH DEPARTMENT & ANIMAL WARDEN
DR. CHAPMAN & BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE ✓
MIKE GARDNER
7. AGRICULTURE AGENT & HOME DEM. AGENT ✓
HUBERT LAMBERT
8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT. ✓
JOE MIKE AKARD
9. PROBATION OFFICER
ROBERT FRAZIER
10. VETERANS SERVICE OFFICER
BRISTOL & KINGSPORT
11. ELECTION COMMISSION
MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE
GARY MAYES
13. LIBRARY ✓
ROBERTA SLAGLE

APPROVAL OF QUARTERLY REPORTS [] Upon motion made by Bob Ammons and seconded by Ray Dingus, the above checked reports were approved by voice vote by the Board of Commissioners at its regular Commission Meeting held January, 18, 1988, and filed with the January Term of the County Commission Minutes as a matter of record.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION 1/18/88 #1 THIS THE 29th DAY OF JUNE, 1987.

RESOLUTION AUTHORIZING TRAFFIC CONTROL LIGHT AT ENTRANCE OF AIR PRODUCTS, INC. ON JARED 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 Called Session on the 29th day of June, 1987,

THAT ~~Sullivan County install a traffic control light at the entrance of Air Products, Inc. onto Jared Drive.~~

~~BE IT FURTHER RESOLVED THAT a yellow blinking light be installed approximately 400 feet from traffic light to alert people of the traffic light.~~

Amended : 12/21/87 THAT flasher warning signs be placed 200 Yards North and South of entrance to Air Products, Inc. on Jared/Moreland Drive. The signs shall read "INDUSTRIAL TRUCK ENTRANCE".

Delete first two sentences.

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

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

Duly passed and approved this 18th day of January, 1988.

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

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 24
VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____
Budget (See Below) _____ 6/9/87

COMMENTS: FIRST READING 6/29/87 DEFERRED 8/17/87 - Deferred 9/21/87 Deferred 10/19/87

Budget Committee recommended that a study be made by the State of Tennessee to possibly see if one light could serve this entrance and at the intersection of Jared Drive and Eastman Rd. - Motion to approve study made by Comm. Ferguson & Seconded by Comm. Nichols Motion approved.

DEFERRED 7/20/87 DEFERRED 11/16/87 FIRST READING 12/21/87

PASSED 1/18/88 ROLL Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION 1/18/88 #4
THIS THE 16th DAY OF November, 19 87.

RESOLUTION AUTHORIZING NEW FLOOD DAMAGE PREVENTION ORDINANCE

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

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

THAT the Sullivan County Board of Commissioners adopts the attached new flood damage
prevention ordinance.

RECOMMENDED AND AMENDED: 1. The Sullivan County Director of Public Utilities also
serve as Sullivan County Building Commissioner, a registered professional engineer as
required by this ordinance. 2. Appointment of 3 persons to comprise a Board of
Zoning Appeals to comply with TCA 13-7-106 - "Creation of Board of Zoning Appeals."
3. All subdivision proposals shall be reviewed by the Sullivan County Building
Commissioner.

Amendment to #2 amendment: Motion by: Rita Groseclose, Seconded by: McKamey
The Board of Zoning Appeals be comprised of the Tax Equalization Board.

(THIS AMENDMENT PASSED BY 2/3 Voice Vote)

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

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

Duly passed and approved this 18th day of January, 19 88.

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

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X 11-2-87
Budget _____
Executive (Deferred) _____ 11-4-87
COMMENTS: _____

FIRST READING 11/16/87 DEFERRED 12/21/87 PASSED 1/18/88 Roll Call
as amended

AMENDMENT #3 to the resolution Passed with 15 ayes and 9 Nays.

*See file for Flood Damage Prevention Ordinance

000152

RESOLUTION NO. 15

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION 1/18/88 #5
THIS THE 16th DAY OF NOVEMBER, 1987.

RESOLUTION AUTHORIZING FUNDS APPROVED FOR PERSONAL SERVICES CANNOT BE TRANSFERRED IN THE 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 16th day of November, 1987.

THAT The Sullivan County Budget procedure for personal services provides for funding of all approved positions.

WHEREAS, these funds are budgeted specifically for approved personnel.

NOW, THEREFORE, be it resolved that any funds remaining and not paid for salaries will not be transferred for other expenditures. The only exception will be if for some reason a contracted service is required in lieu of a salary. Or the County Commission can transfer to other accounts by a 2/3 vote. Amended - Simple Majority

NOW THEREFORE, if funds are approved for 100 Personal Services they will only be spent for the purpose they were approved. Any monies remaining in the personal services account will revert to surplus at the end of the fiscal year.

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

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

Duly passed and approved this 18th day of January, 1988.

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

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 19 5
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget X _____ 11-10-87

COMMENTS: First Reading 11/16/87 Deferred 12/21/87

PASSED 1/18/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21ST DAY OF DECEMBER, 1987.
RESOLUTION AUTHORIZING ADMINISTRATIVE ASSISTANT

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 21st day
of December, 1987,

THAT WHEREAS, Sullivan County is the 5th largest county in the State of Tennessee; and

WHEREAS, the County Executive has no administrative staff.

NOW, THEREFORE, BE IT RESOLVED THAT, the position of Administrative Assistant to the
County Executive be established. Salary not to exceed that of the Purchasing Agent.

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

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

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

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

INTRODUCED BY COMMISSIONER Dingus ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anderson FUND: _____

COMMISSION ACTION: [aye] [nay]

POLL CALL: _____

VOICE VOTE: _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (Refer to Salary Committee) _____ X 1-4-88
Executive _____ _____ 12-2-87
Budget (Defer) _____ _____ 12/8/87

COMMENTS: First Reading 12/21/87 WITHDRAWN 1/18/88

000151

RESOLUTION NO.

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KEITH WESTMORELAND
TO THE HONORABLE ~~CLERK~~ COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21st DAY OF December, 1987.

RESOLUTION AUTHORIZING Appropriation of additional Federal Funds for Vocational Program

WHEREAS, TENNESSEE CODE ANOTATED 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, 1987,

THAT WHEREAS certain Federal Funds were made available to Sullivan County Department of Education for Vocational Education Programs; THEREFORE, BE IT RESOLVED that the General Purpose School Budget be amended as follows:

(Revenue) 47590 - Other Federal Through State - \$50,093.00

(Expenditure) 72300.730 - Vocational Instructional Equipment - \$50,093.00

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

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

Duly passed and approved this 18th day of January, 1988.

ATTESTED:

APPROVED:

Date:
County Clerk

Date:
County Executive

INTRODUCED BY COMMISSIONER GROSECLOSE ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ALBERT MORRELL FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 24 0

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget X _____ 1-12-88

COMMENTS: FIRST READING 12/21/87 PASSED 1/18/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JANUARY, 19 88.

RESOLUTION AUTHORIZING PRIVATE ACT ABOLISHING PROBATE COURT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January, 19 88.

THAT WHEREAS, the expenses for the Clerk & Master's office in Blountville far exceed the fees taken in by this office, and

WHEREAS, Sullivan County by a Private Act of 1983 has a separate Probate Court with three (3) separate Clerk & Masters, and

WHEREAS, this arrangement is no longer practical or economical.

NOW, THEREFORE, BE IT RESOLVED THAT, the ^{Sullivan}County Commission ask that ^{the}Sullivan County Legislative Delegation ~~to~~ support a Private Act abolishing Probate Court and vesting all Probate Jurisdiction into Chancery Court at Blountville. The combined Probate fees and Chancery fees in Chancery at Blountville, will produce sufficient income to offset all expenses.

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

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

Duly passed and approved this 18th day of JANUARY, 19 88.

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

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24 _____

VOICE VOTE _____

COMMITTEE ACTION: Administrative APPROVED X DISAPPROVED _____ DATE 1-4-88
Budget _____
Executive (No Action) _____ DATE 1-8-88

COMMENTS: Waiver of Rules Passed 1/18/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JANUARY, 1988.

RESOLUTION AUTHORIZING APPROPRIATE \$6,923.00 FOR REGIONAL ENVIRONMENTAL PROGRAM

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January, 1988.

THAT \$6,923.00 be appropriated out of General Fund Surplus for Sullivan County's Assesment for the Regional Environmental Program.

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

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

Duly passed and approved this 18th day of January, 1988.

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

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	_____	<u>1-4-88</u>
<u>Executive</u>	<u>X</u>	_____	<u>1-6-88</u>
<u>Budget</u>	<u>X</u>	_____	<u>1-12-88</u>

COMMENTS: Waiver of Rules PASSED 1/18/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JANUARY,, 1988.

RESOLUTION AUTHORIZING APPROPRIATION OF \$15,000.00 FOR RABIES & ANIMAL CONTROL (55120)

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

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

THAT whereas, the Sullivan County Animal Warden budget is depleted due to unexpected cost of food, utilities, and drugs; so therefore be it resolved that the Sullivan County Commission appropriate \$15,000.00 to the Animal Warden budget as follows:

- 55120 - 300 \$6,000.00
- 55120 - 400 \$6,700.00
- 55120 - 700 \$2,300.00

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

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

Aduly passed and approved this 18th day of January, 1988.

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

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS: \$15,000.00

SECONDED BY COMMISSIONER FORTUNE FUND: GENERAL

COMMISSION ACTION: [aye] [nay] [Absent]
 ROLL CALL 21 2 1
 OPPOSE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>12/7/87</u>	_____	_____
<u>Budget</u>	<u>1/12/88</u>	_____	_____

COMMENTS: Ask for waiver of rules --

WAIVER OF RULES PASSED 1/18/88 ROLL CALL

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

THIS THE 18TH DAY OF JANUARY, 1988.

RESOLUTION AUTHORIZING SPEED LIMIT SIGNS ON ISLAND ROAD

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, 1988.

THAT 35 miler per hour speed limit signs be placed on Island Road 1.7 mile East of Highway 37 to Sledge Creek Road Intersection.

BE IT FURTHER RESOLVED THAT 25 mile per hour speed limit signs be placed on Island Road East, .9 milt from Sledge Creek Road to 81 intersection.

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

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

Duly passed and approved this 18th day of January, 1988.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

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

COMMENTS: WAIVER OF RULES Passed 1/18/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JANUARY,, 1988.

RESOLUTION AUTHORIZING COMPUTER SYSTEMS EVALUATION COMMITTEE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January,, 1988,

THAT a Committee of three (3) County Commissioners be appointed to serve as a Computer Systems Evaluation Committee whose responsibilities will involve the study of need and recommend the system to satisfy the needs of the person(s) or group requesting a computer system.

BE IT FURTHER RESOLVED that Training Programs involving any such computer systems existing, or that will exist in the future be recommended and set up for those using or purchasing computers.

REASON - So that all computers in Sullivan County will be compatible.

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

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

Duly passed and approved this 18th day of January, 1988.

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

INTRODUCED BY COMMISSIONER NICK RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MARGARET DeVAULT FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget X 1-12-88

COMMENTS: WAIVER OF RULES Passed 1/18/88 2/3 Voice Vote

(Jim Blalock, Bobby Icenhour and Allen Hendrickson appointed to serve as the Committee)
With Harry Trent, Budget Director

000100

RESOLUTION NO. 20.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JANUARY, 1988.
RESOLUTION AUTHORIZING APPROPRIATE \$6,250.00 TO THE LOCAL HEALTH DEPARTMENT - 55110

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

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

THAT Whereas, the Sullivan County Health Departments Health Education Staff is assisting the city of Kingsport School System in their Family Life Program and whereas, the Kingsport City School System has donated \$6,250.00 to the Health Department for supplies and materials, therefore be it resolved that \$6,250.00 be added to the Health Department budget as follows. \$5,250.00 to supplies and materials (400 account) and \$1,000.00 be added to capital outlay (700 account)

Revenue Code: 44570

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

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

Adopted and approved this 18th day of January, 1988.

TESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER HENDRICKSON ESTIMATED COSTS: \$6,250.00

RECORDED BY COMMISSIONER KETRON FUND: GENERAL (REVENUE) RECEIVED

COMMISSION ACTION: Aye Nay Passed
ROLL CALL 23 _____ 1

OFFICE VOTE _____ _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Administrative yes _____ 08-03-87

REMARKS: ask for Waiver of Rules

WAIVER OF RULES PASSED 1/18/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JANUARY, 1988. RESOLUTION AUTHORIZING CHANGE SALES TAX DISTRIBUTION

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January, 1988.

THAT WHEREAS, 60% to 70% of all local budgets are dedicated to the education system; and

WHEREAS, there is legislation to raise teachers salaries and we all can see an expensive proposition; and

WHEREAS, 50% of sales tax now is dedicated to ADA which amounts to approximately \$15.5 million and 50% goes to the collecting agencies which amounts to approximately \$15.5 million.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission ask the Legislative Delegation to enact legislation to change the sales tax distribution to 75% ADA which would generate approximately \$23.3 million to the education system and 25% to the collecting agencies which would generate approximately \$7.8 million.

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

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

Duly passed and approved this 18th day of January, 1988.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

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

ROLL CALL 16 6 1 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of Rules PASSED 1/18/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JANUARY, 19 88.

RESOLUTION AUTHORIZING APPOINT THREE (3) MEMBERS TO THE AGRICULTURAL 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 18th day of January, 19 88.

THAT WHEREAS three (3) members of the Agricultural Committee terms expire in 1988.

NOW, THEREFORE, BE IT RESOLVED THAT Mrs. Charles Newland replace Mrs. Charles Cleek (Farm Woman) for a term of two (2) years and Mr. Harold Wagner replace Mr. Powell Hawk (Farm Man) for a term of two (2) years and Commissioner Rita Groseclose to replace Commissioner Jim Blalock for a term of two (2) years.

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

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

Duly passed and approved this 18th day of January, 19 88

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 1/18/88 2/3 Voice Vote

AND THEREUPON COURT ADJOURNED TO MEET AGAIN IN A SPECIAL CALLED SESSION,
FEBRUARY 1, 1988


COUNTY EXECUTIVE

0001G4

MONDAY MORNING, FEBRUARY 1, 1988

SPECIAL SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF THE BOARD OF COMMISSIONERS ON MONDAY MORNING, FEBRUARY 1, 1988, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY, TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SPECIAL CALLED SESSION THIS THE 1st DAY OF February, 19 88.

RESOLUTION AUTHORIZING THE CITY OF KINGSFORT'S PROPOSAL ON ANNEXATION AND LAWSUITS.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Called Session on the 1st day of February, 19 88.

THAT in consideration of the City of Kingsport's official representations and promises that it will repeal its ordinance numbers 2844, 2845, 2846, 2847, 2849, 2850 and that it will not annex any of the territories in the areas described in the aforesaid ordinances on its own initiative for a period of three (3) years and upon the City of Kingsport performing its aforesaid official representations and promises, the Sullivan County Attorney is to dismiss the County's lawsuit contesting ordinance number 2876 annexing study area X.

All resolutions in consistant with the above are hereby repealed.

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

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

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

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

INTRODUCED BY COMMISSIONER _____ ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

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

ROLL CALL 9 11 4

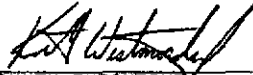
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FAILED 2/1/88 Roll Call

000166

AND THEREUPON THE BOARD OF COMMISSIONERS MEETING ADJOURNED TO MEET
AGAIN IN REGULAR SESSION FEBRUARY 15, 1988.



COUNTY EXECUTIVE