

JULY 20, 1987

MONDAY MORNING, JULY 20, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, JULY 20, 1987, WAS PRESENT AND PRESIDING THE HONORABLE KEITH WESTMORELAND, COUNTY CHAIRMAN AND: 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:

ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROL, DEVAULT, FERGUSON, FORTUNE GROSECLOSE, LCHENHOUR, KETRON, KING, MCKAMEY, A. MORRELL, R. MORRELL, NEIL, NICHOLS, RUSSIN, THOMAS, CHILDRESS.

ABSENT:

DINGUS, HENDRICKSON.

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Jack L. Beeler
Carolyn A. Coffey
William A. Curtis
Paul A. Dickens
Earl L. Feathers
Vicky K. Fields
Lelia Nell Lee
Deborah Burnette Malone
Mary E. Malone
Kathleen Painter
William C. Price
Patricia Robinette
Teresa Chapman Vance
Daryl G. Hyder
Brenda Lee Moore

JULY 20, 1987

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APPROVAL OF]
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QUARTERLY REPORTS]

Motion made by Bobby Icenhour and Seconded by
Nick Russin, all quarterly reports submitted for
the period ending June 30, 1987, were received
and adopted by voice vote of the County Commission
and filed with the clerk as a matter of record.

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

THIS THE 20th DAY OF April, 19 87.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PLANNING COMMISSION, IN ACCORDANCE TCA 13-3-104 AND TCA 13-3-301 THROUGH 13-3-304, DIRECT THE DEVELOPMENT OF A COMPREHENSIVE ECONOMIC AND COMMUNITY DEVELOPMENT PLAN

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April, 19 87.

THAT WHEREAS, Sullivan County has recently lost over 3,400 jobs; AND

WHEREAS, the State of Tennessee is so concerned that it has declared this a "Critical Area" for employment security and economic development; AND

WHEREAS, Sullivan County does not have a Long Range Plan for Economic and Community Development;

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Planning Commission, in accordance with TCA 13-3-104 and 13-3-301 through 13-3-304 (See Codes in the Economic Development Information Book provided), direct the development of a comprehensive Long Range Economic and Community Development Plan which will provide meaningful employment for present and future Sullivan County residents while maintaining the established quality of life in the area (see the "examples of a general plan outline" in the Economic Development Book provided). AND

BE IT FURTHER RESOLVED, THAT the Sullivan County Planning Commission will determine how this task can be accomplished within the calendar year of 1987, and present a written description of this approach to the Sullivan County Commission.

(BOOK WILL BE PROVIDED AT THE APRIL 20, 1987 MEETING)

AMENDMENT - 7/20/87

Motion by: DeVault

Seconded by: Milhorn

Approving the concept of a five (5) year plan but recognizing that there are several tax supported agencies in Sullivan County whose goal is to promote economic growth, the Sullivan County Commission specifies that no new agency will be created and no additional staff members be added to the existing agencies for the purpose of implementing the five (5) year plan.

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 20th day of July, 1987.

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

INTRODUCED BY COMMISSIONER	<u>ICENHOUR</u>	ESTIMATED COSTS:	_____
SECONDED BY COMMISSIONER	<u>KETRON & RUSSIN</u>	FUND:	_____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>21</u>	<u>1</u>	<u>2</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive (Deferred)</u>	_____	_____	<u>5-6-87</u>

COMMENTS:	<u>DEFERRED 4/20/87</u>	<u>DEFERRED 6/29/87</u>
	<u>DEFERRED 5/18/87</u>	<u>AMENDMENT PASSED 7/20/87 2/3 Voice Vote</u>
	<u>DEFERRED 5/28/87</u>	<u>RESOLUTION PASSED 7/20/87 ROLL CALL</u>

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

RESOLUTION AUTHORIZING APPROPRIATE UP TO \$3,000.00 FOR VOTING BUILDING

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 the Sullivan County Commissioner appropriates up to \$3,000.00 to improve the county voting building in the 20th Civil District.

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 20th day of July, 1987.

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:

SECONDED BY COMMISSIONER Hendrickson FUND:

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget (Deferred) 7/14/87

COMMENTS: FIRST READING 6/29/87
PASSED 7/20/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 29TH DAY OF JUNE, 1987.
RESOLUTION AUTHORIZING \$10,000 BE APPROPRIATED FOR CHARTER STUDY

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION , AUTHORIZES COUNTIES

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 WHEREAS, Sullivan County has approved a charter study commission to study consolidated government in Sullivan County.

NOW, THEREFORE BE IT RESOLVED THAT, expenditures not to exceed \$10,000.00 be appropriated for this study and expenditures be approved by the executive committee.

AMENDMENT 7/20/87
Motion by: R. Morrell | Whenever any charter commission shall be established as herein
Seconded by: Anderson | provided, it shall be the duty of the governing body of the county to appropriate sufficient funds to defray the expenses of the Commission, which appropriation shall be a maximum of \$35,000. Funds shall be disbursed by the County Executive or other fiscal officer upon vouchers or warrants signed by the Chairman and the secretary of the Commission and upon approval of all travel and expenses by the Executive Committee.

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 20th day of July, 1987.

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

INTRODUCED BY COMMISSIONER ICEINHOUR ESTIMATED COSTS:

SECONDED BY COMMISSIONER R. MORRELL FUND:

COMMISSION ACTION: [aye] [nay] [absent]
ROLL CALL 16 6 2
VICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X 7/6/87
Budget (Discussed - No Action) 7/14-87

COMMENTS: FIRST READING
AMENDMENT PASSED - Roll Call 13 Aye, 9 Nay, 2 Absent 7/20/87
RESOLUTION PASSED 7/20/87 ROLL CALL (AS ABOVE)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF JULY, 19 87.

RESOLUTION AUTHORIZING TCRS CREDITABLE FOR MILITARY SERVICE
SB 16/HB 7

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 20th day of July, 19 87,

THAT the Sullivan County Board of Commissioners approve SB 16/HB 7 which provides partial TCRS creditable service for military service during October 15, 1940 through May 7, 1975. Employee must make contribution.

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 20th day of July, 19 87

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

INTRODUCED BY COMMISSIONER A. MORRELL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	_____	<u>7/6/87</u>
<u>Executive</u>	_____	_____	_____

COMMENTS: Budget

PASSED 7/20/87 2/3 Voice Vote WAIVER OF RULES

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF JULY, 1987.

RESOLUTION AUTHORIZING LITTER GRANT PROGRAM - \$ 67,328.00

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 20th day of July, 1987.

THAT WHEREAS, Sullivan County intends to apply for a Litter Control Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the Grant will impose certain legal obligations upon Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT, (1) The County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collecting grant from the Tennessee Department of Transportation. (2) That should said application be approved by the Tennessee Department of Transportation, then the County Executive is authorized to execute any contracts or other necessary documents, which may be required to signify acceptance of the grant.

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 20th day of July, 1987.

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION: [aye] [nay] [absent]
ROLL CALL 22 2
ICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X _____ 7/6/87
Budget X _____ 7/14/87

COMMENTS: PASSED 7/20/87 ROLL CALL WAIVER OF RULES

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TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF JULY, 1987.

RESOLUTION AUTHORIZING DISSOLVE COMMUNITY CORRECTIONS ADVISORY 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 20th day of July, 1987.

THAT WHEREAS, a Community Corrections Advisory Board was created by Resolution # 28 and was passed by the Sullivan County Commission on July 18, 1986; and

WHEREAS, Sullivan County not having applied for a Community Corrections Grant for Fiscal Year 1987-88 and does not anticipate any more action from the Community Corrections Advisory Board.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Community Corrections Advisory Board be dissolved.

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 20th day of July, 1987.

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

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. MORRELL FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: Budget APPROVED X DISAPPROVED DATE 7/14/87

COMMENTS: WAIVER OF RULES - PASSED 7/20/87 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 20th DAY OF July, 1987.

RESOLUTION AUTHORIZING REAFFIRMING BY THE SULLIVAN COUNTY COMMISSION OF RESOLUTION #27 PASSED IN THE MAY 18, 1987 SESSION IN REFERENCE TO TORT LIABILITY PROTECTION FOR COUNTY OFFICIALS AND EMPLOYEES

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 20th day of July, 1987,

THAT WHEREAS, SR 177 / HB 789 after passage in both the House and Senate was signed into law by Gov. McWherter and became effective July 1, 1987, and

WHEREAS, the Sullivan County Commission on May 18, 1987 declared itself under the protection of the provisions of these bills as soon as they became law.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Commission reaffirm its approval of Resolution #27 of the May 18, 1987 Session and declare itself under the protection of the above mentioned law on and since July 1, 1987.

FURTHER BE IT RESOLVED, That the County Executive forward this resolution to whomever it may be necessary to inform of this action.

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 20th day of July, 1987.

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 _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WALVER OF RULES PASSED 7/20/87 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 20th DAY OF July, 19 87.

RESOLUTION AUTHORIZING CHANGE THE NAME OF MORNING DOVE STREET TO MOURNING DOVE STREET

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 20th day of July, 19 87,

THAT Morning Dove Street in Quail Creek Subdivision be changed to Mourning Dove Street located in the 14th Civil District.

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 20th day of July, 19 87.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 7/20/87 2/3 Voice

Arrington & King - Passed

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF JULY, 19 87.

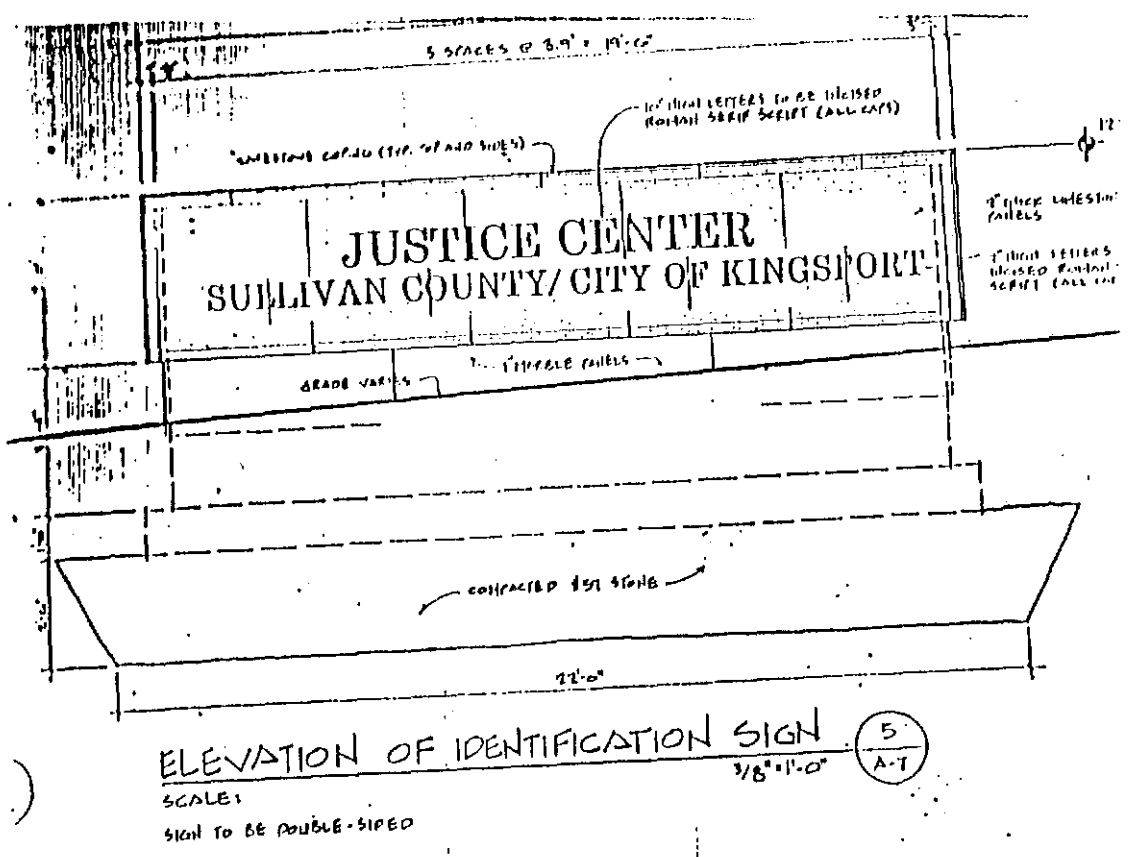
RESOLUTION AUTHORIZING DESIGN OF SIGN FOR COUNTY/CITY JUSTICE CENTER

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 20th day of July, 19 87.

THAT WHEREAS, Sullivan County is participating in the construction of the County/City Justice Center.

NOW, THEREFORE BE IT RESOLVED THAT, The Sullivan County Board of Commissioner approves and adopts the below design layout.



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF JULY, 19 87.

RESOLUTION AUTHORIZING MEMBERS OF THE CONSOLIDATED CHARTER STUDY

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 20th day of July, 19 87,

THAT the Sullivan County Board of Commissioners approves the following to serve on the Consolidated Charter Study: R. C. Hood C. District (11); Wayne McConnell C.D. (10); Ben Brown C.D. (9); Paul Riley C.D. (8); R.Z. Hensley C.D. (7); Powell Hawk C.D. (6); Doug Taylor C.D. (5); Dennis Houser C.D. (4); Charles Trinkle C.D. (3); Lorenzo Wyatt C.D. (2); Frank C. Dorman C.D. (1);

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 20th day of July, 19 87.

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

INTRODUCED BY COMMISSIONER Leeshour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER AMMONS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 7/20/87 2/3 Voice Vote

AND THEREUPON COURT ADJOURNED, TO MEET AGAIN AUGUST 17, 1987.



COUNTY EXECUTIVE