

## COUNTY COMMISSION MEETIN, REGULAR SESSION

MONDAY MORNING

JULY 20, 1992

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, JULY 20, 1992, 9:00 A. M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" McKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND DETECTIVE CURTIS TACKETT, SHERIFF'S DEPARTMENT AND OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY, TO WIT:

The meeting was called to order by County Executive, John McKamey. Detective Curtis Tackett opened County Commission and Commissioner Jones Fortune gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

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

ROBERT L. (BOB) AMMONS  
A. B. ARRINGTON  
CAROL BELCHER  
FRED CHILDRESS  
HAROLD CHILDRESS  
MARGARET DEVAULT  
RITA GROSECLOSE  
RALPH P. HARR  
EDLEY HICKS  
MARVIN HYATT  
JAMES R. (JIM) BLALOCK

TERRY JONES  
JONES FORTUNE  
CARL KRELL  
PAUL MILHORN  
HOWARD PATRICK  
CRAIG ROCKETT, JR.  
MICHAEL RUTHERFORD  
MICHAEL SURGENOR  
RANDY TRIVETT  
O. W. FERGUSON

ABSENT: WAYNE MCCONNELL  
JAMES L. (JIM) KING, JR.

Upon motion made by Commissioner DeVault to approve the amended minutes of the June 22, 1992 commission meeting, and seconded by Commissioner Harr, said minutes were approved as amended by voice vote of the Commission.

The following pages indicate the action taken by the Commission on the election of notaries and resolutions and approval of quarterly reports.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

July 20, 1992

Election of Notaries

Robert B. Cross  
Gregory D. Blevins  
Les Campbell  
Kimberly Coates  
Mary Ann Collins  
Gilda Countiss  
Phyllis S. Cowan  
Mary H. Culbertson  
Sandra B. Dickerson  
Sheila S. Fleming  
Tracie Ann Grove  
Carol A. Hicks  
Floyd C. Horne  
Barbara W. Hubble  
Carolyn Skaggs Jarrell  
Leota M. Lohman  
Jennifer J. Myers  
Larry A. Neil  
Patricia L. Phillippie  
Shirley S. Primus  
Carla D. Richardson  
Robin W. Rutherford  
Virginia D. Smelser

Michael V. Taylor  
Donna S. Tiller  
Julia E. Trinkle  
Penny M. Vires  
William A. Watson  
Sara Williamson

(The names appearing on this page were read before the County Commission as applicants for Notary Public. Upon motion by Commissioner Harr to approve, and seconded by Commissioner Ferguson, they were approved by roll call vote of the Commission.)

20 Aye, 4 Absent

APPROVAL OF )  
QUARTERLY REPORTS )

Upon motion made by Commissioner Harr to approve, and seconded by Commissioner Ferguson, all quarterly reports received were approved by voice vote of the Commission and filed with the County Clerk as a matter of record.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 1992

RESOLUTION AUTHORIZING Quarterly Approval of Speed Limit and Road Sign(s) Posting (for MARCH, April, May, 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 20th day of July 1992

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the attached resolutions in accordance with Resolution #15, approved September 16, 1991.

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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 20th day of July, 1992  
Attested: Gay B. Feathers Date: 7-20-92 John H. "John" McKamey Date: 7-20-92  
County Clerk County Executive

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

SECONDED BY COMMISSIONER Ammons FUND: \_\_\_\_\_

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

COMMISSION ACTION	{AYE }	{NAY }	(ABSENT)
Roll Call	<u>21</u>	_____	<u>3</u>
Voice Vote	_____	_____	_____

COMMENTS: PASSED 7/20/92 ROLL CALL

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 1992

RESOLUTION AUTHORIZING Increase Speed Limit on Beaver Creek Road - 4th and 8th Civil Districts

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 February 1992

THAT BE IT RESOLVED, That the Speed Limit be increased on Beaver Creek Road from 35 mph to 45 mph beginning at Massengill Park Road to State Highway 37.

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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 20th day of July, 1992

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive

County Clerk INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hyatt/Jones FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	<u>2-3-92</u> <sup>NO</sup> Action
Budget	_____	_____	_____	_____
Executive	<u>✓</u>	_____	_____	<u>2-5-92</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT }	{TOTAL }
Roll Call	<u>21</u>	_____	_____	<u>3</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: First Reading - 2/17/92  
Second Reading 3/16/92

3/16/92 Referred to Highway and Sheriff's Department on 3/16/92 (Per Res. #15 of 9/16/92)

OK Wayne Jones  
Approved 7/20/92 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 16th DAY OF March 1992.

RESOLUTION AUTHORIZING STOP Sign at Fairview School Road - 8th 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 March 1992

THAT BE IT RESOLVED, That a STOP sign be posted at Fairview School Road where it intersects with Buffalo Road and Sugar Hollow Road in the 8th Civil District. Posting the sign is recommended by 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 20th day of July, 1992

Attested:

\_\_\_\_\_  
Date: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk

County Executive

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

SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	NO ACTION 3-2
Budget	_____	_____	_____	_____
Executive	✓	_____	_____	3-4-92

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	21	_____	_____	3	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Referred to Highway and Sheriff's Dept per Res. #15 of 9/16/91

at Wayne Jones  
Approved 7/20/92 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 20th DAY OF April 1992.

RESOLUTION AUTHORIZING STOP Sign on Hunting Hill road - 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 20th day of April 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Hunting Hill Road at Weaver Branch (which is the intersection nearest Warren Road) in the 9th 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 20th day of July, 1992

Attested:

\_\_\_\_\_  
County Clerk Date: \_\_\_\_\_ County Executive Date: \_\_\_\_\_

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

SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<input checked="" type="checkbox"/>	_____	_____	<u>4-06-92</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	<u>4-01-92</u> <small>NO ACTION</small>

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT }</u>	<u>{TOTAL }</u>
Roll Call	<u>21</u>	_____	_____	<u>3</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: 4/20/92 - First Reading - referred to Committees  
OK Wayne Jones  
Approved 7/20/92 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 20th DAY OF April 1992

RESOLUTION AUTHORIZING STOP Sign on Harrington Hollow Road - 3rd 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 20th day of April 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Harrington Hollow Road at Paddle Creek Road in the 3rd 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 20th day of July, 1992

Attested:

\_\_\_\_\_  
Date: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk

County Executive

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

SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>4.06.92</u>
Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Executive	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>4.01.92 NO ACTION</u>

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

Roll Call 21 3

Voice Vote \_\_\_\_\_

COMMENTS: First Reading 4/20/92 -- Referred to Committees

OK Wayne Jones

Approved 4/20/92 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 20th DAY OF April 1992

RESOLUTION AUTHORIZING STOP Sign on Smiley Court - 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 20th day of April 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Smiley Court at Smiley Circle located in Carr Estates 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 20th day of July, 1992

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk INTRODUCED BY COMMISSIONER Hicks County Executive ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>4-06-92</u>
Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Executive	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>4-01-92 NO ACTION</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>			<u>3</u>	
Voice Vote					

COMMENTS: First Reading 4/20/92 -- Referred to Committees  
OK Wayne Jones  
APPROVED 7/20/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May 1992

RESOLUTION AUTHORIZING Posting Three (3) STOP Signs in 14th 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 18th day of May 1992

THAT BE IT RESOLVED, That a STOP sign be posted on each of the following streets at their intersection with Regency Drive in the 14th C.D.:

STOP Sign on: Fox Path Court at its intersection with Regency Drive

STOP Sign on: Appleberry Circle at its intersection with Regency Drive

STOP Sign on: Woodberry Circle at its intersection with Regency Drive

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

This resolution shall become effective on \_\_\_\_\_, 1992, the public welfare requiring it.

Duly passed and approved this 20th day of July, 1992

Attested:

\_\_\_\_\_  
County Clerk Date: \_\_\_\_\_ Date: \_\_\_\_\_  
County Executive

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

SECONDED BY COMMISSIONER Blalock/H.Childress FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>	
Administrative	_____	_____	_____	<u>5-4-92</u>	<i>NO ACTION</i>
Budget	_____	_____	_____	_____	
Executive	_____	_____	_____	<u>5-4-92</u>	<i>NO ACTION</i>

COMMISSION ACTION	{ <u>AYE</u> }	{ <u>NAY</u> }	{ <u>PASS</u> }	{ <u>ABSENT</u> }	{ <u>TOTAL</u> }
Roll Call	<u>21</u>			<u>3</u>	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: 5/18/92 Referred to Highway & Sheriff's Depts. (Per Res. #15)  
Highway Department - O.K. W.Jones 6/4/92  
Approved 7/20/92. Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May 1992

RESOLUTION AUTHORIZING Speed Limit Sign on Ivanhoe Street - 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 18th day of May 1992

15

THAT BE IT RESOLVED, That a 20 mph Speed Limit Sign be posted on Ivanhoe Street in the 15th Civil District.

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

This resolution shall become effective on \_\_\_\_\_, 1992, the public welfare requiring it.

Duly passed and approved this 20th day of July, 1992

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive Date: \_\_\_\_\_

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

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

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

COMMENTS: Refer to Highway & Sheriff's Dept. 5/18/92 (Per Res. #15)

Recommend 15 MPH Highway Dept. 6/4/92 W. Jones  
Approved 7/20/92 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 16th DAY OF March 1992

RESOLUTION AUTHORIZING Restricting Sullivan County Vehicles to Official Use Only

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 March 1992

THAT WHEREAS, Many Sullivan County employees currently have free use of Sullivan County vehicles; and

WHEREAS, This is flagrant discrimination to other employees and an added expense to the taxpayers of Sullivan County; and

WHEREAS, Numerous citizens and employees are aware of this unjust and expensive practice, therefore

BE IT RESOLVED, That all vehicles owned by Sullivan County be parked in an official designated parking lot maintained by Sullivan County. Said vehicles are to be parked at the end of each working day and they are to remain there until the next work day. There are two (2) exceptions to be permitted:

1. The official vehicle operated by Sheriff Keith Carr
2. The official vehicle operated by Eddie Winstead, E.M.S.

FURTHER BE IT RESOLVED, That this resolution take effect the first day of the month following its passage by the full Commission.

4/20/92 Motion by: Comm. Harr, Seconded by: Comm. Trivett  
To Amend: two (2) members from each standing committee meet with the Department Heads that have assigned County Vehicles for 'take home' for more information. Passed/ 4/20/92 Voice

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

This resolution shall become effective on \_\_\_\_\_, 1992, the public welfare requiring it.

Duly passed and approved this 20th day of July, 1992

Attested: Gay B. Fisher Date: 7-20-92 Wm. H. "John" McKamey Date: 7-20-92  
County Clerk County Executive

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

SECONDED BY COMMISSIONER BLALOCK/F.CHILDRESSFUND: \_\_\_\_\_  
FORTUNE/ARRINGTON/FERGUSON

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	Deferred	X 4/6/92	_____	3/2/92
Budget	_____	_____	_____	_____
Executive	Deferred	X 4/1/92	_____	3/4/52

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	13	4	4	3	
Voice Vote					

COMMENTS: Deferred 3/16/92 Deferred 4/20/92  
Deferred 5/18/92 Deferred 6/22/92

PASSED AS AMENDED 7/20/92 Roll Call AMENDMENT: Delete 'Restricting' and use 'Recommending' Sullivan County Vehicles to Official Use Only and the wording of Proposed Amendment #3 as follows;

PROPOSED AMENDMENT # 3

TO

Recommending  
Res. # 2 - ~~Restricting~~ Sullivan County Vehicles to be used in  
Official Use Only

WHEREAS, The Automobile Committe having completed its study of the County vehicle(s) take-home policy, submits the following recommendation, therefore

BE IT RESOLVED, That County vehicles assigned to and operated by employees required to perform "on-call" duties will be considered take-home vehicles:

1. Highway Department - Vehicles operated by five (5) Section Foremen
2. Maintenance Department - Vehicle(s) operated by on-call employee(s) in which tools and equipment are permanently stored
3. Sheriff's Department - Vehicles operated by on-call personnel to include Road Patrol Officers, Detectives, Chief Deputy, Process Servers, One (1) Court Officer (required for duty in both Bristol and Kingsport Courts)

FURTHER BE IT RESOLVED, That private use or vehicle use when not on official duty/assignment is prohibited.

Introduced by: Blalock  
Seconded by: Harr

COMMENTS: PASSED 7/20/92 ROLL CALL VOTE  
13 Aye, 4 Nay, 4 Pass, 3 Absent  
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\_\_\_\_\_

ATTACHMENT TO  
RESOLUTION # 432

PROPOSED AMENDMENT #

RES. #14 - Restricting Sullivan County Vehicles to  
Official Use Only.

WHEREAS, The privilege of taking County vehicles home to provide transportation to and from work for some employees is not a privilege shared by all employees, and

WHEREAS, Any savings achieved, by parking vehicles and discontinuing their take-home use, will be shared by all employees if the savings is transferred to the Employee Benefit Account Fund, therefore

BE IT RESOLVED, That the savings realized from not taking vehicles home be calculated by the Accounts and Budgets Department and transferred from Departmental Budgets to the Employee Benefit Account Fund No. 18, State Fund No. 303, effective FY 1992-93 Budget year.

INTRODUCED BY COMMISSIONER Blalock  
SECONDED BY COMMISSIONER Harr

COMMENTS: Withdrawn 7/20/92  
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PROPOSED AMENDMENT #2

Res. # 14 - Restricting Sullivan County Vehicles to  
Official Use Only

The above Resolution shall be deferred for one (1) month in order to give elected and appointed heads of departments time to submit to the County Commission a list of their respective employees who must take a County vehicle home with them at night and include the reason for their doing so.

Introduced by Commissioner: Rutherford  
Seconded by Commissioner: Belcher

COMMENTS: Withdrawn 7-20-72  
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RESOLUTION NO. 39

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 22nd DAY OF JUNE, 1992. ADJOURNED

RESOLUTION AUTHORIZING To provide for forty (40) hour work weeks for all elected and appointed county offices

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 22nd day of June, 1992,

THAT WHEREAS, various elected and appointed offices maintain 35, 37-1/2, and 40 hour work weeks; and

WHEREAS, it would be in the best interest of the citizens of Sullivan County, Tennessee if the elected and appointed offices are available to serve the public on a regular established basis along with all other offices; and

WHEREAS, a county wide policy of uniform work and business hours would assist in providing an equitable evaluation of various positions, job duties and pay;

NOW, THEREFORE, BE IT RESOLVED that all elected and appointed officials in Sullivan County maintain uniform business hours and that all county employees in non-State offices work a forty (40) hour work week.

BE IT FURTHER RESOLVED that elected and appointed department officials who do not now operate on a forty (40) hour work week provide to the Sullivan County Budget Committee a proposed budget for their office based upon a forty (40) hour work week and thereafter the Sullivan County Budget Committee provide a report to the Sullivan County Board of Commissioners by its October, 1992 meeting as to increased costs and a plan of implementation.

Amend: 7/20/92  
by: Comm.  
Blalock

DELETE paragraph#4. THIS IS TO BE A STUDY ONLY. 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, 1992.

*Gay B. Blalock*

ATTESTED: \_\_\_\_\_ DATE: 7-20-92 APPROVED: Wm. H. McKamey DATE: 7-20-92  
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER KRELL FUND: \_\_\_\_\_

COMMISSION ACTION: (Aye) \_\_\_\_\_ (Nay) \_\_\_\_\_  
ROLL CALL \_\_\_\_\_  
VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION: APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
Administrative \_\_\_\_\_  
Budget \_\_\_\_\_  
Executive \_\_\_\_\_

COMMENTS: FIRST READING 6/22/92  
PASSED AS AMENDED 7/20/92 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 20th DAY OF July 1992

RESOLUTION AUTHORIZING 25 mph Speed Limit Sign on Post Oak Drive - 14th 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 20th day of July 1992

THAT BE IT RESOLVED, That a 25 mph speed limit sign be posted on POST OAK DRIVE in the 14th 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:

\_\_\_\_\_  
County Clerk Date: \_\_\_\_\_ County Executive Date: \_\_\_\_\_

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

SECONDED BY COMMISSIONER H.Childress/Krell FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE} {NAY}

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

COMMENTS: Refer to Highway and Sheriff Departments 7/20/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 1992

RESOLUTION AUTHORIZING 35 mph Speed Limit Sign be Posted on Proffitt Lane - 14th 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 20th day of July 1992

THAT BE IT RESOLVED, That a 35 mph speed limit sign be posted on Proffitt Lane in the 14th 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 INTRODUCED BY COMMISSIONER Blalock County Executive ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER H.Childress/Krell FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE } {NAY }  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: Referred to Highway and Sheriff Departments 7/20/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 1992

RESOLUTION AUTHORIZING Appointment of Charles C. Anderson to Bloomingdale Utility District 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 1992

THAT BE IT RESOLVED, That Charles C. Anderson, Jr. be appointed to serve a four (4) year term on the Board of Commissioners of the Bloomingdale Utility District, said term to expire July 31, 1996.

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 20th day of July, 1992

*Day*

Attested: B. Feathers Date: 7-20-92 Wm H. "John" McKamey Date: 7-20-92  
County Clerk County Executive

INTRODUCED BY COMMISSIONER PATRICK ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER SURGENOR FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>7/15/92</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>7/11/92</u>

COMMISSION ACTION {AYE} {NAY} (ABSENT)  
Roll Call 21 \_\_\_\_\_ 3  
Voice Vote \_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 7/20/92 ROLL CALL

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

IN RE: BLOOMINGDALE )  
UTILITY DISTRICT OF ) No. \_\_\_\_\_  
SULLIVAN COUNTY, TENNESSEE )

ORDER APPOINTING COMMISSIONER

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners, and containing a list of three (3) names nominated for appointment to fill such vacancy;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee Charles C. Anderson, Jr. be appointed for a four (4) year term on the Board of Commissioners of the \_\_\_\_\_ BLOOMINGDALE Utility District of \_\_\_\_\_ County, Tennessee, to serve until July 31, 1996

ENTER this the 1st day of July, 1996

Wm H McKamey  
COUNTY EXECUTIVE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 19 92

RESOLUTION AUTHORIZING 15 mph Speed Limit Sign(s) on Mt. Area Drive - 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 20th day of July 19 92

THAT BE IT RESOLVED, That two (2) 15 mph speed limit signs be posted on Mt. Area Drive, and that the signs be posted at each end of the 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 INTRODUCED BY COMMISSIONER Belcher County Executive ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER Hicks FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE } {NAY }  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: Referred to Sheriff and Highway Departments 7/20/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 19 92

RESOLUTION AUTHORIZING 25 mph Speed Limit Sign on Steeles 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 20th day of July 1992

THAT BE IT RESOLVED, That a 25 mph Speed Sign be posted on Steeles Road at Walnut Hill Road 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 Hicks ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE} {NAY}

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

COMMENTS: Referred to Highway and Sheriff Departments

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 1992

RESOLUTION AUTHORIZING Election to Fill Vacancy on the Sullivan County Board of Commissioners

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 1992

THAT WHEREAS, A vacancy has occurred on the hereinafter named board; and

WHEREAS, An election is required by the Sullivan County Board of Commissioners in order to fill the aforesaid vacancy; therefore

BE IT RESOLVED, By the Sullivan County Board of Commissioners that the election be made at the Commissions meeting of July 20, 1992 for the purpose of filling the vacancy on the board hereinafter named by majority vote of the Commission members present who constitute a quorum for the purpose of the election and who shall indicate their vote by voice vote to be recorded by the County Clerk in the Clerk's minutes; and

BE IT FURTHER RESOLVED, That the nominee(s) hereinafter stated for the vacancy and election be so identified and the results of the election recorded and the vote of the Commissioners indicated on this Resolution by the County Clerk for the purpose of providing a record of the election of the candidate to fill the vacancy on the Sullivan County Board of Commissioners.

Nominees: RONALD E. REEDY BY: COMMISSIONER GROSECLOSE  
SECONDED BY: COMM. HYATT

Candidate Appointed: RONALD E. REEDY - COMMISSONER FOR 8TH CD

Vote of Commissioners: 21 Aye, 2 Absent

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 20th day of July, 1992  
Attested: [Signature] Date: 7-20-92 Wm. H. McKamey Date: 7-20-92  
County Clerk County Executive

*Gay*

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

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

COMMISSION ACTION    {AYE }                    {NAY }                    (ABSENT)  
Roll Call                    21                    \_\_\_\_\_                    2  
Voice Vote                    \_\_\_\_\_                    \_\_\_\_\_

COMMENTS: After nomination of Ronald Reedy, County Executive, John McKamey  
asked for other nominations. There being no other nominations Ronald Reedy  
was elected by Roll Call Vote of the Commission, 7/20/92

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 1992

RESOLUTION AUTHORIZING Posting Three (3) Speed Limit Signs on Regency Drive - 14th 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 20th day of July 1992

THAT BE IT RESOLVED, That three (3) speed limit signs be posted on Regency Drive in Quail Run, a new subdivision in the 14th Civil District; and

FURTHER BE IT RESOLVED, That the speed limit set and location of the signs be at the recommendation of the Highway Department and Sheriff's 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 \_\_\_ day of \_\_\_\_\_, 19\_\_

Attested:

\_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk INTRODUCED BY COMMISSIONER Krell County Executive ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock/H Childress FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE} {NAY}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: Referred to Sheriff and Highway Departments

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 1992

RESOLUTION AUTHORIZING 35 mph Speed Limit Signs on Island Road - 5th, 6th, & 7th Civil Districts

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 1992

THAT BE IT RESOLVED, That 35 mph speed limit signs be posted on Island Road at its intersection with Highway 126 and its intersection with Highway 37, and at other locations the entire length of the road as recommended by the Highway Department and Sheriff's 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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:

\_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk \_\_\_\_\_ County Executive Belcher/Hicks ESTIMATED COST: \_\_\_\_\_

INTRODUCED BY COMMISSIONER H. Childress/ Blalock/Krell FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE} {NAY}

Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: Referred to Sheriff and Highway Departments 7/20/92

\_\_\_\_\_  
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\_\_\_\_\_

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 1992.

RESOLUTION AUTHORIZING Approve Sullivan County School Budget for the Fiscal Year 1992 - 1993.

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 1992.

THAT Whereas Sullivan County Board of Education has approved and submitted a balanced budget for the fiscal year 1992 - 1993, designated as Budget F to the Sullivan County Board of Commission and

Whereas Budget F requires no additional Property Tax.

Therefore Be it Resolved that, the aforesaid budget be approved for the Sullivan County School Budget Year 1992 - 1993.

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 Blalock ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

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

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

COMMENTS: WITHDRAWN FOR RESOLUTION 20, 7/20/92

RESOLUTION NUMBER 19

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF July 1992

RESOLUTION AUTHORIZING Election to Fill Vacancy on the Sullivan County Board of Public Utilities

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 1992

THAT WHEREAS, A vacancy has occurred on the hereinafter named board; and

WHEREAS, An election is required by the Sullivan County Board of Commissioners in order to fill the aforesaid vacancy; therefore

BE IT RESOLVED, By the Sullivan County Board of Commissioners that the election be made at the Commissions meeting of July 20, 1992 for the purpose of filling the vacancy on the board hereinafter named by majority vote of the Commission members present who constitute a quorum for the purpose of the election and who shall indicate their vote by voice vote to be recorded by the County Clerk in the Clerk's minutes; and

BE IT FURTHER RESOLVED, That the nominee(s) hereinafter stated for the vacancy and election be so identified and the results of the election recorded and the vote of the Commissioners indicated on this Resolution by the County Clerk for the purpose of providing a record of the election of the candidate to fill the vacancy on the Sullivan County Board of Public Utilities.

Nominees:

Commissioner Marvin Hyatt

Candidate Appointed: COMMISSIONER MARVIN HYATT

Vote of Commissioners: 21 Aye, 3 Absent

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 20th day of July, 1992

*Gay*

Attested: [Signature] Date: 7-20-92 County Executive Date: 7-20-92

INTRODUCED BY COMMISSIONER DEVAULT ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER RUTHERFORD FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE }

{NAY }

PAGE TWO  
(ABSENT)

Roll Call 21

Voice Vote

COMMENTS: Motion was made by Comm. H. Childress and seconded by  
Comm. Rockett that nominations cease. Comm. Marvin Hyatt was elected  
by roll call vote of the Commission. 7/20/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF July 1992.

RESOLUTION AUTHORIZING Making Appropriations for the Various Funds, Departments, Institutions, Offices and agencies of Sullivan County, Tennessee, for the Fiscal Year Beginning July 1, 1992 and ending June 30, 1993.

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 1992.

THAT SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County Tennessee, assembled in adjourned session on the 22nd day of June, 1992, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of Sullivan County, Tennessee, for the capital outlay, and for meeting the payments of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1992 and ending June 30, 1993, according to the following schedule:

<b>GENERAL FUND:</b>	22,289,707.00
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Transfers to Other Funds	2,240,000.00
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<b>Total General Fund</b>	<b>24,129,707.00</b>
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<b>HIGHWAY FUND:</b>	6,683,149.00
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Transfers to Other Funds	653,000.00
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<b>Total Highway Fund</b>	<b>7,336,149.00</b>
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<b>GENERAL PURPOSE SCHOOL FUND:</b>	58,070,580.00
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Transfers to Other Funds	8,000.00
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<b>Total General Purpose School Fund</b>	<b>58,078,580.00</b>
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<b>SCHOOL RENOVATION FUND:</b>	616,488.00
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Transfers to Other Funds	- 0 -
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<b>Total School Renovation Fund</b>	<b>616,488.00</b>
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<b>BRISTOL SCHOOL FUND:</b>	7,040,178.00
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Transfers to Other Funds	- 0 -
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<b>Total Bristol School Fund</b>	<b>7,040,178.00</b>
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<b>KINGSPORT SCHOOL FUND:</b>	10,603,599.00
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Transfers to Other Funds	- 0 -
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Total Kingsport School Fund	10,603,599.00
<hr/>	
<b>SCHOOL FEDERAL PROJECTS FUND:</b>	<b>2,927,040.00</b>
<hr/>	
Transfers to Other Funds	- 0 -
Total School Federal Projects Fund	2,927,040.00
<hr/>	
<b>SELF-INSURANCE FUND:</b>	<b>330,000.00</b>
<hr/>	
Transfers to Other Funds	- 0 -
Total Self-Insurance Fund	330,000.00
<hr/>	
<b>JOB TRAINING PARTNERSHIP ACT FUND:</b>	<b>3,627,126.00</b>
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Transfers to Other Funds	- 0 -
Total Job Training Partnership Act (JTPA) Fund	3,627,126.00
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<b>GENERAL DEBT SERVICE FUND:</b>	<b>3,994,150.00</b>
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Transfers to Other Funds	- 0 -
Total General Debt Service Fund	3,994,150.00
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<b>RURAL DEBT SERVICE FUND:</b>	<b>1,000,000.00</b>
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Transfers to Other Funds	- 0 -
Total Rural Debt Service Fund	1,000,000.00
<hr/>	
<b>EMPLOYEE BENEFITS FUND:</b>	<b>1,910,000.00</b>
<hr/>	
Transfers to Other Funds	- 0 -
Total Employee Benefits Fund	1,910,000.00

NOTE: The above represents proposed budgets as submitted; Highway and General Purpose School are not balanced.

SECTION 2. BE IT FURTHER RESOLVED, That there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of Commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, That if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, That any amendment to the budget shall be approved as provided in Section 5-99-407, T.C.A.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, That any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 1993. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, That any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, That the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 1992-1993 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1993.

SECTION 7. BE IT FURTHER RESOLVED, That the delinquent County property taxes for the year 1992 and prior years and the interest and penalty thereon collected during the year ending June 30, 1993 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1993. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, That all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1993.

SECTION 9. BE IT FURTHER RESOLVED, That any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, That this resolution shall take



effect from and after its passage and its provisions shall be in force from and after July 1, 1992. This resolution shall be spread upon the minutes of the Board of County Commissioners.

AMEND: \*\*\*Increase working hours of Central Receiving to 37 1/2 hours per week.

COMM. HARR & COMM. BLALOCK 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.

July passed and approved this 20th day of July, 1992.

Attest: *Ray B. Feathers*  
Date: 7-20-92

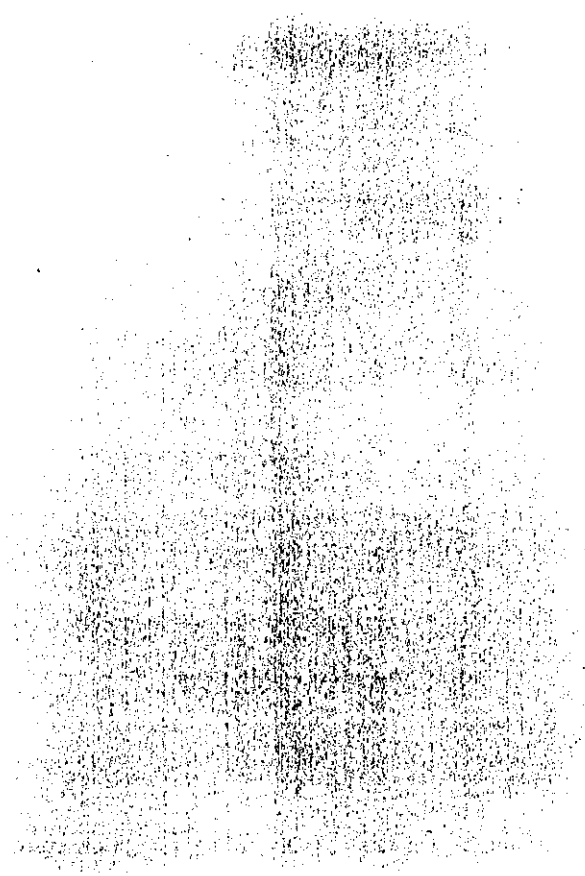
Date: *Wm. H. "John" McKinnell 7-20-92*

County Clerk  
INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST:  
SECONDED BY COMMISSIONER HARR FUND:

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

COMMISSION ACTION	(AYE)	(NAY)	(PASS)	(ABSENT)
Roll Call	20	_____	1	3
Voice Vote	_____	_____	_____	_____

COMMENTS: PASSED AS AMENDED 7/20/92 ROLL CALL  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF July 1992.

RESOLUTION AUTHORIZING Fixing the Tax Levy for Sullivan County, Tennessee, for the Fiscal Year Effective July 1, 1992 and Ending June 30, 1993

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 1992.

THAT WHEREAS, The Budget Committee of the Sullivan County Commission of Sullivan County, Tennessee has reported on its deliberations and recommended the adoption of a tax rate for Sullivan County, Tennessee for the ensuing fiscal year effective July 1, 1992, and after due consideration by the entire County Commission, the following action is taken:

BE IT RESOLVED, That the County Commission of Sullivan County, Tennessee in session duly assembled, a quorum being present, on the 22nd day of June, 1992, that the combined property tax for Sullivan County, Tennessee for the fiscal year effective July 1, 1992 and ending June 30, 1993, shall be the sum of 4.24 on each \$100 of taxable property in said County, which shall be for the purpose of providing revenue for each of the following funds and otherwise conform to the following levies for the following uses and purposes, to wit:

GENERAL FUND	\$1.14
HIGHWAY FUND	\$ .35
GENERAL PURPOSE SCHOOL	\$2.37
SCHOOL RENOVATION	\$ .08
GENERAL DEBT SERVICE	\$ .30
TOTAL TAX LEVY	\$4.24

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after its passage, for the fiscal year effective July 1, 1992 and ending June 30, 1993, the public welfare requiring it. This resolution shall be spread upon the minutes of the County Commission of Sullivan County, Tennessee.

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

This resolution shall become effective on \_\_\_\_\_, 1992, the public welfare requiring it.

Duly passed and approved this 20th day of July, 1992.  
Attested: Gay B. Feathers Date: 7-20-92  
County Clerk Date: \_\_\_\_\_ County Executive Wm. H. McKamey 7-20-92

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER F. Childress FUND: \_\_\_\_\_

COMMITTEE ACTION: APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DEFERRED DATE \_\_\_\_\_  
Administrative \_\_\_\_\_  
Budget \_\_\_\_\_

Executive

COMMISSION ACTION (AYE ) (NAY ) (Absent)  
Roll Call 21 3  
Voice Vote

COMMENTS: PASSED 7/20/92 ROLL CALL  
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\_\_\_\_\_

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION, AUGUST 17, 1992.

*Wm H. McKamey*  
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE