

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

JULY 19, 1993

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JULY 19, 1993, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE. GAY B. FEATHERS, COUNTY CLERK AND HERBERT ECHOLS, DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,.

TO WIT:

The meeting was called to order by County Executive, John McKamey. Deputy Sheriff Herbert Echol opened the Commission Meeting and Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

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

CAROL BELCHER
 JAMES R. (JIM) BLALOCK
 FRED CHILDRESS
 HAROLD CHILDRESS
 MARGARET DEVAULT
 O. W. FERGUSON
 JONES FORTUNE
 RITA GROSECLOSE
 RALPH P. HARR
 EDLEY HICKS
 MARVINE HYATT

TERRY JONES
 JAMES L. KING, JR.
 CARL KRELL
 WAYNE MCCONNELL
 PAUL MILHORN
 HOWARD PATRICK
 RONALD REEDY
 CRAIG M. ROCKETT, JR.
 MICHAEL RUTHERFORD
 MICHAEL SURGENOR
 RANDY TRIVETT

Absent: ROBERT L. (BOB) AMMONS
 A. B. ARRINGTON - Resigned 6/28/93

Motion was made by Commissioner Harr and seconded by Commissioner Harold Childress, to approved the Minutes of the Regular Session held June 21, 1993. Motion was approved by voice vote of the Commission.

Election of a Commissioner to fill the vacancy created by the resignation of Commissioner A. B. Arrington was opened for nominations from the floor.

Nominations were as follows:

Howard Olterman - nominated by Commissioner Wayne McConnell
 Thomas Sargent - nominated by Commissioner Paul Milhorn
 Emmett Eugene Cookenour - nominated by Commissioner Carol Belcher
 Wallace Ketron - nominated by Commissioner Rita Groseclose.

When the Clerk called a Commissioners name, the Commissioner voted for the nominee of their choice.

FINAL VOTE WAS: KETRON 2, OLTERMAN 5 SARGENT 3, and COOKENOUR 13
 Emmett E. Cookenour was elected to fill the unexpired term of Commissioner A. B. Arrington and sworn in by the County Clerk.

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JULY 19, 1993

ELECTION OF NOTARIES

Judy L. Botts
Veda R. Bowerman
David S. Bunn
Robert C. Callahan
Phyllis Davidson
Brenda O. Davis
Donald Edward Ellis, Sr.
Rhonda Brown Epperson
Beulah Fullenkamp
Linda H. Gasperson
Veronica Hammett
Ramona M. Invidiato
Renee Kleineick
Vickie H. Messer
Laura J. Millsap
A. Michele Sams Montgomery
Edna Quillen
Jo-Marie St. Martin
Russell A. Street
Angela L. Taylor
Frances L. Waller
R. F. White, Jr.

[The foregoing names were read before the County Commission as applicants for Notary at Large to be approved in the above named County. Upon motion made by Commissioner Ferguson and seconded by Commissioner Harold Childress to approve said applicants, they were approved by roll call vote of the Commission.]

22 Aye, 2 Absent

STATE OF TENNESSEE
COUNTY OF SULLIVAN

QUARTERLY REPORTS

1. COUNTY EXECUTIVE
WILLIAM H. 'JOHN' MCKAMEY
2. ACCOUNTS & BUDGETS
HARRY TRENT, DIRECTOR
3. HIGHWAY DEPARTMENT-SAFETY.CO-ORD.
J. D. WILSON
4. SCHOOL DEPARTMENT
Dr. JOHN O'DELL
5. HEALTH DEPARTMENT & ANIMAL WARDEN
~~XXXXXXXXXXXX~~ BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE
KEITH CARR
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
EDDIE WINSTEAD
13. LIBRARY
KAY HAMRICK
14. SAFETY AND INSURANCE
Steve Lawson

APPROVAL OF QUARTERLY REPORTS [] The foregoing Departments, as marked, filed their Quarterly Reports with the County Clerk as a matter of record. Upon motion made by Commissioner Harr to approve and seconded by Commissioner Ferguson, said reports were approved by voice vote of the Commission. 7/19/93.

OATH OF OFFICE

I, Emmett E. Cookerow do solemnly swear
that I will perform with fidelity, the duties of County Commissioner for
Sullivan County, which I have been elected and which I am about to assume.

Emmett E. Cookerow

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19th DAY OF July,
1993.

Jay B. Peathers

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF July 1993.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 1993.

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

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

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

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

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

Duly passed and approved this 19th day of July, 1993

Attested: _____ Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by Comm. Trivett and Seconded by Comm. Rutherford
TO APPROVE APPROVED 7/19/93 ... Voice Vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

July 19, 1993

Consider the following:

Motion by: (1) File # 11/92-1 A request by Paul Brooks to rezone the property described below from
 Comm. F.Childress R-1 to B-3: Motion passed :
 Seconded by: TO APPROVE PLANNING COMMISSIONS RECOMMENDATION TO DENY Roll Call 16Aye, 1Nay
 Comm. DeVault Being a tract of land lying in the 13th Civil District on the south side of Rock Springs 5 Pass, 2Abs.
 Road approximately 600 feet west of its intersection with Westfield Drive and further
 described as that part of parcel 1.00, group A, map 105-F of the Sullivan County Tax
 Maps lying north of a line drawn from a point in the eastern property line 323.97 feet
 south of the ROW of Rock Springs Road to a point in the western property line 150 feet
 south of the southwestern corner of the Joe Wilson property.

The Planning Commission took the following action:

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

Applicant was present and spoke in support of the requested zoning of a reduced area (approximately 150' x 247' or 1.1 acre) as opposed to a larger area originally considered by the planning commission on November 17, 1992 (approximately 3.9 acres). Doug Moore 1028 Fiddlers Way spoke in opposition to the request citing recent appraisals of his property in the vicinity of the Brooks property that indicated a negative impact on property values due to business development in the residential area. Ronnie Bledsoe spoke in opposition to the request citing prior opposition documented at the November 17, 1992 planning commission meeting. Staff noted that the reduction in size of the Brooks property zoning request did not lessen the negative impact on the predominantly low density residential neighborhood and that the proposed business use remained the same as that considered at the November 17, 1992 planning commission meeting. Staff noted that conditions in the area had not changed since November 1992 and recommended the requested rezoning from R-1 to B-3 be denied based on the same reasoning presented at the November 17, 1992 planning commission meeting - i.e., the existing business is operating in violation of the zoning resolution and is incompatible with existing residential development in the neighborhood.

Motion by Eldreth, second Teague to deny request 11/92-1 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: (2) File # 4/93-2 A request by Genevieve Smith to rezone the property described below
 Comm. Blalock from R-1 to B-3: Motion passed: Roll Call
 Seconded by: TO APPROVE PLANNING COMMISSIONS RECOMMENDATION TO DENY - 21Aye, 1 Pass, 2 A
 Comm. Milhorn Being a tract of land lying in the 6th Civil District on the south side of U. S. Highway 11-W
 adjacent to the east side of Evergreen Ledge subdivision and further described as
 parcel 40.50 map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/93-2, Genevieve Smith Request. Consider a request to rezone a tract of land located in the 6th civil district on the south side of U. S. Highway 11-W adjacent to the east side of Evergreen Ledge Subdivision from R-1 to B-3 to permit the location of an auto sales lot.

Ron Carrier was present and spoke on behalf of Ms. Smith and in support of the request. Sam Morrell, adjacent property owner, and Margaret Fogleman spoke in opposition to the request stating that the proposed zoning would have a negative impact on existing development in adjacent single family R-1 Low Density Residential zones. Staff noted that there was sufficient property zoned to accommodate business development close by the area of requested rezoning and that the proposed rezoning to B-3 would be intrusive and would not be compatible with established R-1 development. Staff recommended the request be denied.

Motion by Brown second Teague to deny request 4/93-2 as recommended by staff; vote in favor of the motion: Brown, Teague, Belcher, Hickam, Holler, vote opposed to the motion: none; abstain: Eldreth; the motion carried.

Motion by: (3) File # 5/93-3 A request by Mary Ruth Parton to rezone the property described below
Comm. DeVault from R-1 to R-2: TO APPROVE REQUEST Motion passed: ROLL CALL
Seconded by: 21 Aye, 3 Abs.
Comm. Harr/H.Childress Being a tract of land located in the 13th Civil District approximately 900 feet off the north side of New Summerville Road near its intersection with Summerview Court and further described as Parcel 12, Group A, Map 105-D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/93-3, Mary Ruth Parton Request. Consider a request to rezone a tract of land located in the 13th civil district approximately 900 feet off the north side of New Summerville Road near its intersection with Summerview Court from R-1 to R-2 to permit the location of a single wide mobile home.

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

Motion by Belcher, seconded by Brown to approve request 5/93-3. Vote in favor of the motion unanimous, motion carried.

MOTION BY:
Comm. DeVault (4) File # 5/93-6 A request by Janet Burk to rezone the property described below from R-1 to R-2:
Seconded by: TO APPROVE REQUEST Motion passed: ROLL CALL
Comm. Harr/H.Childress 21 Aye, 3 Abs.
Being a tract of land located in the 7th Civil District on the north side of Harrtown Road and further described as Parcel 23.01, Group A, Map 33-N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/93-6, Janet Burk Request. Consider a request to rezone a tract of land located in the 7th civil district on the north side of Harrtown Road from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was present and spoke in support of the request, Dewey Smith, 691 Harrtown Road was present and spoke in opposition to the request. Mr. Smith stated that the proposed rezoning would have a negative impact on his property values. Staff noted that there were single wide mobile homes in the area and that the proposed zoning would be compatible with the existing land use patterns of the neighborhood and recommended the request be approved.

Motion by Teague, seconded by Brown to approve the request as recommended by staff. Vote in favor of the motion, Teague, Hickam, Brown, Barnes, Eldreth, vote opposed to the motion, Belcher. Motion carried 5 to 1.

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MOTION BY: (5) File # 6/93-1 A request by Mildred Shepherd to rezone the property described below
 Comm. DeVault from R-1 to B-4 : Motion passed:
 Seconded by: TO APPROVE REQUEST ROLL CALL 21 Aye, 3 Absent
 Comm. Harr/H.Childress Being a tract of land located in the 14th Civil District at the intersection of Colonial Heights Road with Pine Ridge Lane and further described as Parcel 6, Group B, Map 92-G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/93-1, Mildred Shepherd Request. Consider a request to rezone a tract of land located in the 14th civil district at the intersection of Colonial Heights Road with Pine Ridge Lane from R-1 to B-4 to permit the location of future business development.

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

Motion by Eldreth, second by Teague to approve the request as recommended by staff. Vote in favor of the motion unanimous, motion carried.

MOTION BY: (6) File # 6/93-2 A request by Billy and Rose Napler to rezone the property described below from R-2A to R-2 : Motion Passed:
 Comm. DeVAULT TO APPROVE REQUEST ROLL CALL 21 Aye, 3 Absent
 Seconded by: Being a tract of land located in the 10th Civil District on the east side of Fontana Street approximately 1000 feet north of its intersection with Alabama Street and further described as Parcel 27, Group A, Map 31-B of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/93-2, Billy and Rose Napler Request. Consider a request to rezone a tract of land located in the 10th civil district on the east side of Fontana Street approximately 1000 feet north of its intersection with Alabama Street from R-2A to R-2 to permit the location of a single wide mobile home.

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

Motion by Eldreth, seconded by Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous, motion carried.

MOTION BY: (7) File # 6/93-3 A request by Stanley Keebler to rezone the property described below from PBD to B-3: Motion passed:
 Comm. Blalock To defer until zoning law can be changed. Voice Vote
 Seconded by: Being a tract of land located in the 9th Civil District on the east side of U. S. Highway 11-E approximately 50 feet north of the Washington County line and further described as Parcel 2, Group C, Map 140-D of the Sullivan County Tax Maps.
 Comm. Harr/DeVault

The Planning Commission took the following action:

File No. 6/93-3, Stanley Keebler Request. Consider a request to rezone a tract of land located in the 9th civil district on the east side of U. S. Highway 11-E approximately 50 feet north of the Washington County line from PBD to B-3 to permit the location of warehouses.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the property under consideration was presently zoned PBD. Staff further noted that the original purpose of the PBD zoning was to control access, surface water drainage and development in relation to surrounding residential uses. Staff also stated that conditions have not changed at the site and recommended that the request be denied.

Motion by Belcher seconded by Barnes to deny the request as recommended by staff. Vote in favor of the motion Teague, Belcher, Brown, Barnes, Eldreth. Vote opposed to the motion Hickam. Motion carried 5 to 1.

Motion by: (8) File # 6/93-4 A request by John H. Hulse to rezone the property described below
Co. DeVault from R-1 to R-2: Motion passed:
Seconded by: TO APPROVE REQUEST ROLL CALL 21 Aye 3 Abs
Comm. Harr/H.Childress Being a tract of land located in the 15th Civil District on the west side of Poplar Grove Road approximately 675 feet south of its intersection with Twin Hills Road and further described as Parcel 11, Group A, Map 104-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/93-4, John H. Hulse Request. Consider a request to rezone a tract of land located in the 15th civil district on the west side of Poplar Grove Road approximately 675 feet south of its intersection with Twin Hills Road from R-1 to R-2 to permit the location of a single-wide mobile home.

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

Motion by Eldreth, seconded by Hickam to approve request as recommended by staff. Vote in favor of the motion unanimous, motion carried.

Motion by: (9) File # 6/93-5 A request by Catherine H. Elsea to rezone the property described below
Comm. DeVault from A-1 to B-3: Motion passed:
Seconded by: TO APPROVE REQUEST ROLL CALL 21 Aye 3 Abs
Co. Harr/H.Childress Being a tract of land located in the 6th Civil District on the north side of U. S. Highway 11-W approximately 100 feet west of its intersection with Deck Valley Lane and further described as Parcel 87, Map 18 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/93-5, Catherine H. Elsea Request. Consider a request to rezone a tract of land located in the 6th civil district on the north side of U. S. Highway 11-W approximately 100 feet west of its intersection with Deck Valley Lane from A-1 to B-3 to permit the location of commercial development.

Mr. Martin Hale and Mr. Hal Messingil were present representing the applicant and spoke in support of the request. No one spoke in opposition to the request. Staff noted that there are other business zones in the area of the request but suggested that the applicant accept a change in the request from B-3 to B-4 arterial business and that only the front portion of the property on U. S. Highway 11W be zoned. Applicant declined to change his request from B-3 to B-4 and asked the commission to consider the rezoning to B-3 as originally requested, and that the entire tract be zoned B-3.

Motion by Eldreth, seconded by Teague to approve the original request as submitted and rezone the property in question B-3 in its entirety. Vote in favor of the motion unanimous, motion carried.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF June, 1993.

RESOLUTION AUTHORIZING Negotiate to Settle Account with Bristol, Tennessee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of June, 1993.

THAT WHEREAS, Sullivan County owes the City of Bristol, Tennessee an undetermined amount of funds to recompense for an inadvertent shortage in the school appropriations for several years.

NOW, THEREFORE, BE IT RESOLVED that the County Executive, the County Attorney and the Director of Accounts and Budgets meet with their counterparts from the City of Bristol and arrive at a negotiated settlement involving an amount due Bristol and a schedule of payments which will not result in a rise in the property tax rate of the County, this proposed settlement to be presented to the legislative bodies of the City and the County for approval.

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 93.

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

INTRODUCED BY COMMISSIONER Devault ESTIMATED COST: _____

SECONDED BY COMMISSIONERS Harr and Rockett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 6/21/93
MOTION BY: Comm. Milhorn and Seconded by Comm. Rutherford - TO TABLE
TABLED 7/19/93 ROLL CALL 14 Aye, 7 Nay, 2 Pass, 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF June, 1993.

RESOLUTION AUTHORIZING One Clerk and Master in Sullivan County, Tennessee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of June, 1993.

NOW, THEREFORE, BE IT RESOLVED That Sullivan County have one (1) Clerk and Master, just as it has one (1) Register of Deeds, Etc. and that the Commission instruct the County Attorney, in consultation with County Chancellor, to prepare a Private Act effecting this adjustment, and

FURTHER BE IT RESOLVED, That such Act be prepared and presented to the Sullivan County Commission in time for the necessary procedure to be completed before the adjournment of the 1993-94 General Assembly.

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 19th day of July, 1993.

Attested: Gay B. Feathers Date: 7-19-93 Wm H. "John" McKamey 7/19/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	6	3	1	
Voice Vote					

COMMENTS: FIRST READING 6/21/93
Motion by: Comm. Harr to defer - Failed - Roll Call 6 Aye, 9 Nay, 9 pass, 1 Abs.

RESOLUTION APPROVED 7/19/93 ROLL CALL VOTE AS ABOVE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF JULY 1993.

RESOLUTION AUTHORIZING SULLIVAN COUNTY ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION.

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 19 day of July 1993.

THAT SULLIVAN COUNTY, TENNESSEE SHALL ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF OBTAINING FEDERAL FUNDS TO BE USED FOR LAND ACQUISITION, SAFETY AREA ENGINEERING AND A FLIGHT INFORMATION DISPLAY SYSTEM (FIDS) AND GIVES THE COUNTY EXECUTIVE AUTHORITY TO SIGN THE GRANT AGREEMENT(S) WHEN IT/THEY ARE OFFERED.

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 19th day of July, 1993

Attested: Gay B. Ferguson County Clerk Date: 7-19-93 Wm. H. "John" McKamey County Executive Date: 7-19-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 7/19/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF July 1993.

RESOLUTION AUTHORIZING AMENDING RESOLUTION NO. 57, APPROVED JUNE 21, 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 _____ Session on the _____ day of _____ 19____

THAT Resolution No. 57, Approved June 21, 1993 re: Committee for Health/ Education Building Program be amended by adding the name Michael Surgenor.

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 19th day of July, 1993

Ray B. Feathers
Attested: _____
County Clerk

Date: 7-19-93 *Wm H. John McKamey*
County Executive Date: 7-19-93

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____

SECONDED BY COMMISSIONER FERGUSON FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 7/19/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF July 1993.

RESOLUTION AUTHORIZING SUPPORTING ESTABLISHING A NEW YORK TO ATLANTA VIA SOUTHWEST VIRGINIA AND EASTERN TENNESSEE AMTRACK ROUTE

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 19 day of July 1993,

THAT WHEREAS, AMTRACK has made significant strides over the last 20 years and has made a solid niche for itself in the public transportation world; and WHEREAS, AMTRACK provides an important means of travel for many people coping with growing highway and air transportation congestion, such as college students, the elderly and the handicapped, and for those who would just rather take the train than drive or fly; and

WHEREAS, an expanded AMTRACK service would complement the heavily traveled Interstate 81, providing a very viable public transportation route for our area and greatly enhancing our economic development efforts throughout the region; AND WHEREAS, a Standard Metropolitan Area (SMA) that encompasses approximately 3,000 square miles and contains a population in excess of 400,000 people would provide the volume of passenger service necessary to support rail service for this area; and

WHEREAS, the City of Bristol, Tn.-Va. has taken the lead in an effort to secure an expansion of the national AMTRACK network to connect our region with major cities of the northeast and south.

NOW THEREFORE, BE IT RESOLVED, that members of the Sullivan County Commission, acting jointly on this 19th day of July, 1993, support and endorse the establishment of a New York to Atlanta via Southwest Virginia and Eastern Tennessee AMTRACK route.

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 19th day of July, 1993

Attested: Gay B. Feathers Date: 7-19-93 Wm. H. "John" McKamey Date: 7-19-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COST: _____
SECONDED BY COMMISSIONER ROCKETT/KING FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 7/19/93 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF July 19 93.

RESOLUTION AUTHORIZING employment of Health Officer as county employee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 19 93.

THAT whereas the State of Tennessee has appropriated \$95,900.00 for the employment of a Health Officer for the Health Department and whereas this position will become a county employee, so therefore be it resolved that the Sullivan County Commission approve this position with the salary as follows:

Salary	\$76,720.00
Benefits	\$19,180.00
Total	\$95,900.00

This is all state funds.

Travel will be paid by county from Health Department budget.

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

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

Duly passed and approved this 19th day of July 1993

Attested: Gay B. Feathers Date: 7-19-93 Wm H. John McKamey 7-19-93
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Devault ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Rockett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		1	2	
Voice Vote					

COMMENTS: Ask for waiver of rules.

WAIVER OF RULES APPROVED 7/19/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF July 1993

RESOLUTION AUTHORIZING TWO (2) STOP SIGNS ON HUTCHINSON DRIVE AT STUFFLE 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 19th day of July 1993

THAT Two (2) STOP signs be placed on Hutchinson Drive at Stuffle Street.
(10th C.D.)

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

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

Duly passed and approved this _____ day of _____, 1993.

Attested:

Date: _____ Date: _____

County Clerk INTRODUCED BY COMMISSIONER PATRICK ESTIMATED COST: _____
County Executive SECONDED BY COMMISSIONER SURGENOR 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 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF JULY 19 93

RESOLUTION AUTHORIZING 15 MPH SPEED LIMIT ON GALE AVENUE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 19 93

THAT a 15 MPH speed limit be placed on Gale Avenue.
(10th C.D.)

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

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

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

Attested:

Date: _____ Date: _____

County Clerk INTRODUCED BY COMMISSIONER PATRICK County Executive ESTIMATED COST: _____
SECONDED BY COMMISSIONER SURGENOR 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: Referred to Highway and Sheriff Departments 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF JULY 1993

RESOLUTION AUTHORIZING A STOP SIGN ON EACH END OF SUNSET DRIVE AT GALE AVENUE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 1993

THAT A STOP sign be placed on each end of Sunset Drive at Gale Avenue.
(10th C.D.)

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

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

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

Attested:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER PATRICK ESTIMATED COST: _____
SECONDED BY COMMISSIONER SURGENOR 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: Referred to Highway and Sheriff Departments 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF July 19 93

RESOLUTION AUTHORIZING A STOP SIGN ON TANSEY LANE AT GALE AVENUE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 19 93

THAT A STOP sign be placed on Tansey Lane at Gale Avenue.
(10th C.D.)

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

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

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

Attested: _____ Date: _____ Date: _____

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER PATRICK ESTIMATED COST: _____
SECONDED BY COMMISSIONER SURGENOR 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 Highway and Sheriff Departments 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF JULY 1993

RESOLUTION AUTHORIZING A STOP SIGN ON WENTWORTH STREET AT GALE AVENUE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 1993.

THAT A STOP sign be placed on Wentworth Street at Gale Avenue
(10th C.D.)

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

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

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

Attested:

Date: _____ Date: _____

County Clerk INTRODUCED BY COMMISSIONER PATRICK County Executive ESTIMATED COST: _____

SECONDED BY COMMISSIONER SURGENOR 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 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF July 1993

RESOLUTION AUTHORIZING 25 MPH SPEED LIMIT ON SUMMERVILLE 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 19th day of July 1993.

THAT A 25 MPH speed limit be placed on Summerville Road from Moreland Drive to State Highway 36. (Fort Henry Drive).
(13th and 14th C. D.)

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

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

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

Attested:

Date: _____ Date: _____

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COST: _____
SECONDED BY COMMISSIONER F. CHILDRESS/KRELL FUND:
BLALOCK/H. CHILDRESS

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 Highway and Sheriffs Departments 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF July 1993.

RESOLUTION AUTHORIZING employment of Health Educator to provide Health Services to Kingsport Housing Authority.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 1993.

THAT Whereas, the Rural Health Services Consortium, Inc. has received a 2 year Federal grant to provide Health Education services to occupants of the Kingsport Housing Authority Facilities and Whereas the Rural Health Services Consortium has entered an agreement with the Sullivan County Health Department to employ a Health Educator as a county employee to provide Health Education at the Kingsport Housing Authority, so, therefore be it resolved, that the Sullivan County Commission approve the employment of a Health Educator at the Health Department to provide these services. The total contract is \$33,600.00

Salary	\$22,000.00
Benefits (30%)	6,600.00
Travel/Training	2,500.00
Supplies/Materials	2,500.00

No county funds involved. If funding is cut, position will be terminated.

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

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

Duly passed and approved this 19th day of July, 1993

Attested: Ray B. Feathers Date: 7-19-93 Wm. H. "John" McKamey 7-19-93
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Waiver of rules. APPROVED 7/19/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE ___ DAY OF _____ 19__

RESOLUTION AUTHORIZING 25 MPH SPEED LIMIT ON TALL OAK COURT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 1993.

THAT a 25 MPH speed limit sign be placed on Tall Oak Court,

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

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

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

Attested:

_____ Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____

SECONDED BY COMMISSIONER KRELL/H.CHILDRES 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: Referred to Highway and Sheriff Departments 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF July 1993

RESOLUTION AUTHORIZING 25 MPH SPEED LIMIT ON NEW BETHEL 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 19th day of July 1993.

THAT a 25 MPH speed limit sign be placed on New Bethel Road in the 20th 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 HYATT County Executive ESTIMATED COST: _____
SECONDED BY COMMISSIONER JONES 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 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF July 19 93

RESOLUTION AUTHORIZING APPROVAL OF SPEED LIMITS AND ROAD SIGNS FOR MARCH, APRIL AND MAY, 1993 AS PER RESOLUTION #15, PASSED SEPTEMBER 16, 1991.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 19 93.

THAT speed limits and road signs presented in County Commission in the months of March, April and May, 1993 be approved.

AMEND: With exception of Resolution #40 introduced May 17, 1993. - Still some question on this one.

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 19th day of July, 19 93

Attested: Gay B. Feathers Date: 7-19-93 Wm H. "John" McKamey Date: 4-17-93
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}
Roll Call _____
Voice Vote x _____

COMMENTS: APPROVED 7/19/93 as amended. 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 19th DAY OF July, 1993.

RESOLUTION AUTHORIZING the Sullivan County Sheriff, when he deems necessary, the authority to have K-9 animals declared surplus property

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July, 1993.

THAT WHEREAS, the Sullivan County Sheriff's Department has animals who are no longer able to remain active as police dogs, and who have reached their potential usefulness;

AND WHEREAS, retiring the dogs would also assist the County in finances insofar as the County is now furnishing food and veterinarian expenses for the dogs;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Sheriff be authorized to have the animals declared as surplus property and for the animals ownership to revert back to their handlers for responsibility;

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

Duly passed and approved this 19th day of July, 1993.

Attested: [Signature] County Clerk Date: 7-19-93 Wm H. "John" McKamey County Executive Date: 7-19-93

INTRODUCED BY COMMISSIONER M. Rutherford ESTIMATED COST: _____
SECONDED BY COMMISSIONER TRIVETT FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 7/19/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF July 1993

RESOLUTION AUTHORIZING 15 MPH SPEED LIMIT ON MASSENGILL PARK 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 19th day of July 1993

THAT a 15 MPH speed limit sign be placed on Massengill Park Road.

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

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

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

Attested: _____ Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COST: _____
SECONDED BY COMMISSIONER Jones/Hyatt 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 7/19/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19TH DAY OF JULY 1993.

RESOLUTION AUTHORIZING TWO THREE WAY STOP SIGNS ON PEOPLES ROAD AND GRANDOR LANE, CRESTVIEW STREET AND PEOPLES ROAD.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTY ESTO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19TH day of JULY 1993.

THAT BE IT RESOLVED, That a three way stop sign be posted at the intersection of Peoples Road and Grandor Lane and at the intersection of Peoples Road and Crestview 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 19th day of July, 1993

Gay P. Feather
County Clerk

Date: 7-19-93 *Wm H. "John" McKamey* 7-19-93
County Executive

INTRODUCED BY COMMISSIONER R. TRIVETT ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. RUTHERFORD FUND: _____

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

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

COMMENTS: WAIVER OF RULES APPROVED 7/19/93 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF JULY 19 93

RESOLUTION AUTHORIZING EXTENSION OF CABLE FRANCHISE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 19TH day of JULY 1993

THAT WHEREAS, due to recent changes in the law regarding cable television franchise and WHEREAS, certain aspects of authority by local government are not yet clearly defined;

THEREFORE BE IT RESOLVED THAT the non-exclusive franchise agreement between Sullivan County, Tennessee and Time Warner Entertainment Company, L.P. be extended to August 8, 1994 and that the County Executive be authorized to enter into contractual extension of the current agreement consistent with this resolution.

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 19th day of July 19 93

Gay B. Feathers
County Clerk

Date: 7-19-93 *Wm. H. "John" McKamey* Date: 7-19-93
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____

SECONDED BY COMMISSIONER McCONNELL FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 7/19/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19TH DAY OF JULY 1993.

RESOLUTION AUTHORIZING BLOOMINGDALE SIGNAL MODIFICATIONS.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19TH day of JULY 1993.

THAT BE IT RESOLVED. The following signal modifications have been recommended for the intersections of Bloomingtondale/New Beasonwell and Bloomingtondale/John B. Dennis/Wadlow Gap. These traffic modifications are needed due to the increased traffic congestion in these areas which is generated by the three county schools and traffic the Tennessee Eastman employees. Turn lanes at these locations would greatly improve the traffic flow and reduce the increasing number of accidents which occur on this heavily traveled highway.

THEREFORE BE IT FURTHER RESOLVED, that up to \$26,000.00 be appropriated for the purpose of installing traffic signalization for the above mentioned intersections.

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.

Gay

Duly passed and approved this 19th day of July, 1993

Attest: *[Signature]*

Date: 7-19-93 *Wm H. "John" McKamey* Date: 7-19-93

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER H. PATRICK ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. SURGENOR FUND: _____

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT }	{TOTAL }
Roll Call	<u>21</u>	<u>1</u>	<u>2</u>		
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 7/19/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular

SESSION THIS THE 19TH DAY OF JULY 1993

RESOLUTION AUTHORIZING AMENDED SCHOOL BUDGET FOR FISCAL YEAR 1993 - 1994

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19TH day of JULY 1993

WHEREAS, the General Purpose School Budget was approved by the Sullivan County Board of Education, and _____

WHEREAS, the Board approved budget is within funds appropriated by the Sullivan County Board of Commissioners. _____

THEREFORE BE IT RESOLVED THAT, the General Purpose School Fund Budget be approved as amended. _____

See Board approved Budget
(2/3 waiver of rules requested)

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

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

Duly passed and approved this 19th day of July, 1993

Attested: *Gay B. Feathers* Date: 7-19-93 *Wm H. "John" McKamey* Date: 7-19-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jim Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER O.W. Ferguson FUND: _____

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	21	2		1	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES APPROVED 7/19/93. ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19TH DAY OF JULY 1993.

RESOLUTION AUTHORIZING APPOINTMENT OF JAMES C. CRADIC TO UTILITY DISTRICT OF BLOOMINGDALE.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTY ESTO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19TH day of JULY 1993.

THAT BE IT RESOLVED, James C. Cradic be Appointed to the Bloomingdale Utility District as Commissioner.

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 19th day of July, 1993

Gay A. Feathers
County Clerk

Date: 1993 Wm H. "John" McKamey 7-19-93
County Executive

INTRODUCED BY COMMISSIONER H. Patrick ESTIMATED COST: _____

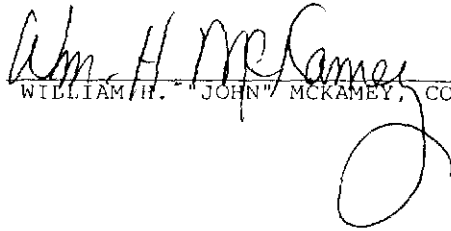
SECONDED BY COMMISSIONER M. Surgenor FUND: _____

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>				<u>4</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Waiver of Rules APPROVED 7/19/93 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION ON AUGUST 16, 1993.



WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

