# COUNTY COMMISSION MEETING - REGULAR SESSION

# MONDAY MORNING

JUNE 19, 1995

#### BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGUALR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 19, 1995, 9:00 O'CLOCK A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS,

# TO WIT:

THe Commission meeting was called to order by County Executive, Gil Hodges. SHeriff Keith Carr opened the Commission. Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, Gil HOdges.

Commissioners present and answering roll call are as follows:

CAROL BELCHER
JAMES R. "JIM" BLALOCK
BRYAN K. BOYD
JUNE CARTER
RAYMOND C. CONKIN, JR.
TOM DANIEL
O. W. FERGUSON
MIKE GONCE
RALPH P. HARR
EDLEY HICKS
PAT HUBBARD
MARVIN HYATT

JACK JONES
TERRY D. JONES
JAMES L. KING, JR.
AUBREY L. KISER, JR.
CARL KRELL
GARY MAYES
WAYNE MCCONNELL
PAUL MILHORN
RONALD E. REEDY
MICHAEL B. SURGENOR
MARK A. VANCE
EDDIE WILLIAMS

Motion was made by Commissiner Ralph Harr and second by Commissioner Mike Gonce, to approve the minutes of the Regular Session of Commission held on May 15, 1995. The motion was approved by voice vote of the Commission.

THe following pages indicates the action taken by the Commission on rezoning requests and resolutions.

40 10 10

STATE OF TENNESSEE
COUNTY OF SULLIVAN

# **ELECTION OF NOTARIES**

Donna P. Barker

John S. Bingham

N. P. Bray

Clinda J. Brickey

Elizabeth Walker Byerley

Mike W. Cash

Brenda G. Chase

Helen B. Cox

Richard M. Currie, Jr.

Becky Davis

George W. DeVinney

Paul A. Dickens

Kathleen B. Duncan

Deborah S. Durham

Carol Lee Edwards

W. E. Edwards, III

Cathy Fleenor

Shauna B. Hashbarger

Barbara W. Hicks

Sharon Lynn Hoogson

J. Paul Johnson

Teresa Ketron

Suzanne S. Lawless

Barbara A. Lawson

Janet Sue Light

Carolyn V. Martin

LaVerne B. McMahan

Ada B. Newman

Cindy Phillips

Kathy F. Seymore

Brenda S. Stewart

Peggy H. Trevitte

Vicki H. Trump

Mary B. Underwood

Martha M. Walker

Michelle L. Winegar

Stephanie A. Winegar

(Motion was made by Commissioner Harr and second by Commissioner Hyatt to approve the above named applicants for Notary at Large.)

Motion: approved - Roll Call 24 Ay

JUNE 19, 1995

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

Steven Gerald Cross

Gerry Murdock

Julie B. Holt

Robert Grant Hyatt

Sherry K. Hyatt

Donna Stout Michaels

Elizabeth A. Rhymer

Carl L. Smith

Shirley F. Swift

Motion was made by Commissioner Harr and second by Commissioner Hyatt to approve the Notary Bonds of the above named persons.

Motion approved 6/19/95 ROLL CALL 24 Aye

0532		5 · . <b>F</b>	RESOLU	TION NUMB	ER/	<del></del>	
TO THE HONORABLE ( MEMBERS OF THE SULL Regular SESSION THIS TH	IVAN	COL	JNTY E	BOARD OF C	COMMISS	ANI IONE	D TI RS I
RESOLUTION AUTHORIZ Consider Amendments to the							
WHEREAS, TENNESSEE COUNTIES TO	ODE A	NNO	OTATEI	o; section _	A	UTHO	ORIZ
p.411							
NOW, THEREFORE BE IT Sullivan County, Tennessee, a 19 <u>95</u> . THAT <u>WHEREAS</u> . The attactories the Planning Commissions.	ssembl hed re:	ed in zonir	Regula	nr_Session on ns have been	the 19th duly initiat	day o	f <u>Ju</u> ave b
public hearing as required; a					s/1 141 101 110		-
	<del></del>						
WHEREAS, Such rezoning p Zoning Resolution:  NOW THEREFORE BE IT REsconsider the attached rezon individually or otherwise at the vote be valid and binding and the made see.	SOLVE	D, Th	nat the S s and v of the C	ullivan County ote upon the	Board of ( proposed	Comm amer	issio ndme
Zoning Resolution:  NOW THEREFORE BE IT RESCONSIDER the attached rezon individually or otherwise at the vote be valid and binding and be made so.	SOLVE ling pe e discre I that a	D, The tition etion not necessity	nat the S s and v of the C ecessary	ullivan County ote upon the ommission, by amendments	Board of ( proposed roll call vo to the offic	Commi amer ote and cial zon	ission ndme d tha ning
Zoning Resolution:  NOW THEREFORE BE IT RESCONSIDER the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here	SOLVE ling pe e discre I that an	D. The tition etion ny ne	nat the S s and v of the C ecessary	ullivan County ote upon the ommission, by amendments e rescinded ins	Board of ( proposed roll call vo to the offic	Comming americal zon	ission ndme d that ning i
Zoning Resolution:  NOW THEREFORE BE IT RESCONSIDER the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here.  This resolution shall become of the conflict here.	SOLVE ing pe e discre I that an	D, The tition etion ny ne	nat the S is and v of the C ecessary	ullivan County ote upon the ommission, by amendments  e rescinded ins	Board of ( proposed roll call vo to the offic	Comming americal zon	ission ndme d that ning i
Zoning Resolution:  NOW THEREFORE BE IT RESCONSIDER the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here	SOLVE ing pe e discret that an ewith be effective is 19th	D, The tition retion no ne and re and re on day o	nat the Sis and voof the Cocessary	ullivan County ote upon the ommission, by amendments  e rescinded ins	Board of ( proposed roll call vo to the offic  ofar as suc	Comming americal zon	ission ndme d that ning i
Zoning Resolution:  NOW THEREFORE BE IT REsconsider the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here. This resolution shall become of Duly passed and approved the Attested:  County Clerk  INTRODUCED BY COMM	SOLVE ling pe e discret that are with be effective is 19th of the discrete is	D. Tritition tition ny ne and e and day c	nat the S s and v of the C ecessary  I the sam of June T, Jones	ullivan County ote upon the ommission, by amendments  e rescinded ins, 19, the p, 19_95  County Executive s ESTIMAT	Board of Coproposed roll call voto the office office welfar as such about the office welfar as such as the office welfar as such as the office welfar as such as the office welfar as t	Comminament of a merital zon chial zon chial zon chial zon chiare reconnected the configuration of the configurati	ission ndme d tha ning
Zoning Resolution:  NOW THEREFORE BE IT REsconsider the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here. This resolution shall become a Duly passed and approved the Attested:  County Clerk  INTRODUCED BY COMMISS	SOLVE ling pe e discret that are with be effective is 19th of the discrete is	D. The tition of	nat the Sis and voor the Coecessary  I the sam  of June  T. Jones  Belcher	ullivan County ote upon the ommission, by amendments  e rescinded ins	Board of ( proposed roll call vo to the offic  ofar as suc ublic welf:	Comminament of a mercial zone characteristics.	ission ndme d that ning i
Zoning Resolution:  NOW THEREFORE BE IT RESCONSIDER the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here.  This resolution shall become of the Duly passed and approved the Attested:  County Clerk  INTRODUCED BY COMMISS  Committee Action	SOLVE ling pe e discret that are with be effective is 19th of the discrete is	D. The tition of	nat the S s and v of the C ecessary  I the sam of June T, Jones	ullivan County ote upon the ommission, by amendments  e rescinded ins, 19, the p, 19_95  County Executive s ESTIMAT	Board of ( proposed roll call vo to the offic  ofar as suc ublic welf:	Comminament of a mercial zone characteristics.	issio ndme d tha ning
Zoning Resolution:  NOW THEREFORE BE IT REsconsider the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here. This resolution shall become a Duly passed and approved the Attested:  County Clerk  INTRODUCED BY COMMISS	SOLVE ling pe e discret that are with be effective is 19th of the discrete is	D. The tition of	nat the Sis and voor the Coecessary  I the sam  of June  T. Jones  Belcher	ullivan County ote upon the ommission, by amendments  e rescinded ins	Board of ( proposed roll call vo to the offic  ofar as suc ublic welf:	Comminament of a mercial zone characteristics.	issio ndme d tha ning
Zoning Resolution:  NOW THEREFORE BE IT RESCONSIDER the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here. This resolution shall become of the Duly passed and approved the Attested:  County Clerk  INTRODUCED BY COMMISS  Committee Action  Administrative	SOLVE ling pe e discret that are with be effective is 19th of the discrete is	D. The tition of	nat the Sis and voor the Coecessary  I the sam  of June  T. Jones  Belcher	ullivan County ote upon the ommission, by amendments  e rescinded ins	Board of ( proposed roll call vo to the offic  ofar as suc ublic welf:	Comminament of a record of the confidence of the	issio ndmg d tha ning
Zoning Resolution:  NOW THEREFORE BE IT REsconsider the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here. This resolution shall become a Duly passed and approved the Attested:  County Clerk  INTRODUCED BY COMMISS  Committee Action  Administrative  Budget  Executive	SOLVE ling pe e discret that are with be effective is 19th of Date	D. The tition has not been and day of the tition has been day of the tition has been deep for the titio	nat the Sis and voof the Coccessary  I the sam  of June  T. Jones Belcher  proved	ullivan County ote upon the ommission, by amendments  e rescinded ins	Board of ( proposed roll call vo to the offic  ofar as suc ublic welf:  Da  TED COS	Comminament of a mercotal control cont	issiondment of the
Zoning Resolution:  NOW THEREFORE BE IT RESCONSIDER the attached rezon individually or otherwise at the vote be valid and binding and be made so.  All resolutions in conflict here. This resolution shall become of Duly passed and approved the Attested:  County Clerk  INTRODUCED BY COMMISS  Committee Action  Administrative  Budget	SOLVE ling pe e discret that are with be effective is 19th of the discrete is	D. The tition has not been and day of the tition has been day of the tition has been deep for the titio	nat the Sis and voor the Coecessary  I the sam  of June  T. Jones  Belcher	ullivan County ote upon the ommission, by amendments  e rescinded ins	Board of ( proposed roll call vo to the offic  ofar as suc ublic welf:	Comminament of a mercotal control cont	ission ndme d that ning i

# SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

# June 19,1995

# Consider the following:

Motion by: Comm. Harr 2nd by: Comm. Blalock

(1) File # 3/95-5 A request by Steve Simpson to rezone the property described below from R-1 to R-2:

19 Aye, 4 Nay, 1 Pass

TO APPROVE REQUEST APPROVED 6/19/95 ROLL CALL.

Being a tract of land located in the 10th Civil District on the west side of Garfield Drive

Being a tract of land located in the 10th Civil District on the west side of Gartield Drive approximately 400 feet north of its intersection with Orebank Road and further described as parcel 3.10 group A map 48A of the Sullivan County Tax Maps.

#### The Planning Commission took the following action:

#### File No. 3/95-5, Steve Simpson Request

Consider a request to rezone a tract of land located in the 10th Civil District on the west side of Garfield Drive approximately 400 feet north of its intersection with Orebank Road from R-1 to R-2 to pennit the location of a single-wide mobile home.

The applicant was present. Mr. Steve Osborn, adjacent property owner was present and spoke in opposition stating that he felt the proposed request would negatively impact the value and enjoyment of his residential property. Staff stated the request was compatible with known plans, zoning and land use patterns in the neighborhood and recommended approval.

Motion Daniel, second Kiser to approve the request as recommended by staff. Vote in favor of the motion: Daniel, Kiser, Barnes, opposed; Childress, Ilickam, Belcher, Greene. The motion fails 4 to 3. The request is denied.

otion by: omm. Blalock nd by: omm. Carter

B-3:

(2) File # 4/95-8 A request by Larry Baker to rezone the property described below from A-1 to

TO CHANGE FROM A-1 TO PBD-3 AND APPROVE MOTION; APPROVED 6/19/95 ROLL CALL 23 Aye, 1 Nay Being a tract of land located in the 18th Civil District on the north side of Spurgeon Lane approximately 1200 feet west of its intersection with State Route 75 and further described as that part of parcel 61.00 map 79 of the Sullivan County Tax Maps abutting Spurgeon Lane beginning at a point 350 feet west of the easterly boundary of parcel 61.00 and continuing west 200 feet on Spurgeon Lane and 300 feet deep.

# The Planning Commission took the following action:

# File No. 4/95-8, Larry Baker Request

Larry Baker requested that a tract of land located in the 18th Civil District on the north side of Spurgeon Lane approximately 1200 feet west of its intersection with State Route 75 be rezoned from A-L to B-3 to permit the location of a cargo trailer sales business.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with known plans, zoning and land use patterns citing the well established residential agricultural character of the neighborhood and noting that road way access was not desirable for business development. Staff recommended the request be denied.

Motion Brown, second Bames to deny the request as recommended by staff. Vote in favor of the motion: Brown, Bames, Childress, Hickam, Vote opposed: Belcher. The motion carried 4 to 1 the request is denied.

Motion by: Comm. Milhorn 2nd by: Comm. Harr (3) File # 5/95-1 A request by Michael Hamilton to rezone the property described below from R-3A to R-3: APPROVED 6/19/95 ROLL CALL

TO APPROVE REQUEST

24 Aye

Being a tract of land located in the 11th Civil District on the west side of Claremont Street approximately 400 feet north of its intersection with Leeland Drive and further described as parcel 28.00 group C map 30J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-1, Michael Hamilton Request

Michael Hamilton requested that a tract of land located in the 11th Civil District on the west side of Claremont Street approximately 400 feet north of its intersection with Leeland Drive be rezoned from R-3A to R-3 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Brown, second Hickern to approve the request as recommended by staff. Vote in favor of the motion: Brown, Hickern, Belcher, Childress; vote opposed: Barnes. The motion carried 4 to 1 - the request is approved.

Motion by: Comm. Milhorn 2nd by: Comm. Harr (4) File # 5/95-2 A request by Steve Rouse to rezone the property described below from R-1 to R-2: TO APPROVE REQUEST APPROVED 6/19/95 ROLL CALL

Being a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 2000 feet east of its intersection with Friendship Road and further described as parcel 14,20 map 57 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-2, Steve Rouse Request

Steve Rouse requested that a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 2000 feet east of its intersection with Friendship Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Hickam, second Childress to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: Comm. Blalock 2nd by: Comm. Carter (5) File # 5/95-4 A request by Robert Thompson to rezone the property described below from A-1 to B-3 TO CHANGE FROM A-1 TO PBD-3 AND APPROVE

MOTION APPROVED 6/19/95 ROLL CALL 23 Ave. 1 Nav Being a tract of land located in the 18th Civil District on the north side of Spurgeon Lane approximately 400 feet west of its intersection with State Route 75 and further described as that part of parcel 60.00 map 79 of the Sultivan County Tax Maps abutting Spurgeon Lane with a depth of approximately 1680 feet.

The Planning Commission took the following action:

File No. 5/95-4, Robert Thompson Request

Robert Thompson requested that a tract of land located in the 18th Civil District on the north side of Spurgeon Lane approximately 400 feet west of its intersection with State Route 75 be rezoned from A-1 to B-3 to permit the location of loost

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with known plans, zoning and land use patterns citing the well established residential agricultural character of the neighborhood and noting that roadway access was not desirable for business development. Slaff recommended the request be

Motion Barnes second Childress to deny the request as recommended by staff. Vote in favor of the Motion: Barnes, Childress, Brown, Hickam: vote opposed; Belcher. The motion carried 4 to 1 the request is denied.

tion by: mm. Milhorn d by: mm. Harr

(6) File # 5/95-5 A request by Alvin McDavid to rezone the property described below from R-1 to R-2:

APPROVED 6/19/95 ROLL CALL

PROVE REQUEST

11-44

Being a tract of land located in the 18th Civil District on the north side of Spurgeon Lane approximately AFF feet west of its intersection with State Route 75 and further described as parcel 2.00 group B map 30 D of the Sullivan County Tax Maps. TO APPROVE REQUEST

The Planning Commission took the following action:

File No. 5/95-5, Alvin McDavid Request

Alvin McDavid requested that a tract of located in the 11th Civil District on the east side of Forest View Road approximately 150 feet south of its intersection with Belden Road be rezoned from R-1 to R-2 to permit the location of a single wide mobile

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Brown, second Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous.

ı by: 3élcher∷ οm ٦d

omm. Hubbard

(7)

to R-2:

File # 5/95-6 A request by James Dougherty to rezone the property described below from R-1 APPROVED 6/19/95

TO APPROVE REQUEST

ROLL CALL 24 Aye

Being a tract of land located in the 18th Civil District on the east side of Bondtown Road approximately 2000 feet south of its intersection with Shipley Ferry Road and further described as parcel 11.40 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-6, James Dougherty Request

James Doughesty requested that a tract of land located in the 18th Civil District on the east side of Bondtown Road approximately 2000 feet south of its intersection with Shipley Ferry Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with known plans, zoning and land use patterns citing the well established conventional housing character of the neighborhood and recommended the request be denied.

Motion Elickam, second Childress to approve the request for zoning to R-2. Vote in favor of the motion: Hickam, Childress; vote opposed: Brown, Beicher, Barnes. The motion fails 2 to 3 - the request is not approved.

Motion by: Comm. Milhorn 2nd by: Comm. Harr

A request by Frances Morgan to rezone the property described below from R-1 (8) File # 5/95-8 to R-2: APPROVED 6/19/95 ROLL CALL

TO APPROVE REQUEST

PROVE REQUEST 24 Aye
Being a tract of land located in the 6th Civil District on the south side of Harrtown Road approximately 1600 feet east of its intersection with Lester Road and further described as parcel 122.10 map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-8, Frances Morgan Request

Frances Morgan requested that a tract of land located in the 6th Civil District on the south side of Harntown Road approximately 1600 feet east of its intersection with Lester Road be rezoned from R-1 to R-2 to permit the location of a singlewide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Brown, second Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: Comm. Milhorn 2nd by: Comm. Harr

File # 5/95-9 A request by Junior and Anna M. Smith to rezone the property described below from R-1 to R-2: APPROVED 6/19/94 ROLL CALL

PROVE REQUEST

24 Aye
Being a tract of land located in the 19th Civil District on the south side of Sharps Creek Road TO APPROVE REQUEST approximately 3400 feet east of its intersection with Friendship Road and further described as parcel 27.10 map 57 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-9, Junior and Anna M. Smith Request

Junior and Anna M. Smith requested that a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 3400 feet east of its intersection with Friendship Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Childress, second Hickam to approve the request as recommended by staff. Vote in favor of the motion: Childress, Hickam, Brown, Beicher. Vote opposed: Barnes. The motion carried 4 to 1 - the request is approved.

1otion by: omm. Milhorn !nd by: omm. Harr

(10)File # 5/95-10 A request by H. Kyle Greene to rezone the property described below from R-1 to R-2:

APPROVED 6/19/95 ROLL CALL

Being a tract of land located in the 7th Civil District on the north side of Cedar Branch Road approximately 400 feet west of its intersection with Emory Church Road and further described as that part of parcel 24.00 map 63 of the Sullivan County Tax Maps abutting Emory Church Road

the rear boundary of which is a straight line between a point in the side property lines 250 feet westerly of Emory Church Road.

The Planning Commission took the following action:

File No. 5/95-10, H. Kyle Greene Request

II. Kyle Greene requested that a tract of land located in the 7th Civil District on the north side of Cedar Branch Road approximately 400 feet west of its intersection with Emory Church Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns but recommended zoning of a reduced amount of property fronting on Limory Church Road - the proposed rear boundary of which is a straight line drawn between a point in the side property lines 250 feet westerly of the Emory Church Road right-of-way. The applicant accepted staff recommendation.

Motion Brown, second Hickarn to approve the amended request as recommended by staff. Vote in favor of the motion unanimous,

lotion by:
.omm. Milhorn
'nd by:
.omm. Harr

(11) File # 5/95-11 A request by Pickens A. Gantt II to rezone the property described below from A-1 to R-1: APPROVED 6/19/95 ROLL CALL

TO APPROVE REQUEST 24 Aye Being a tract of land located in the 6th Civil District on the north side of U.S. Highway 11-W approximately 650 feet north of its intersection with Laughtner Road and further described as parcels 63 and 64 map 18 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-11, Pickens A. Gantt II Request

Pickens A. Gantt II requested that a tract of land located in the 6th Civil District on the north side of U.S. Highway 11-W approximately 650 feet north of its intersection with Laughtner Road be rezoned from A-1 to R-1 to permit the location of future residential development.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Childress, second Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

fotion by:
lomm. MIThorn
ind by:
lonm. Harr

(12)

PBD:

File # 5/95-13 A request by Carl Glass to rezone the property described below from R-1 to APPROVED 6/19/95 ROLL CALL

TO APPROVE REQUEST

24 Aye

Being a tract of land located in the 14th Civil District on the north side of Ft. Henry Drive approximately 900 feet south of its intersection with Colonial Heights Road and further described as parcel 51.00 group C map 92 G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-13, Carl Glass Request

Carl Class requested that a tract of land located in the 14th Civil District on the north side of Ft. Henry Drive approximately 900 feet south of its intersection with Colonial Heights Road be rezoned from R-1 to B-4 to allow business development.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns but due to potential development problems concerning storm water runoff, ingress/egress and impact on adjacent residential properties - a site plan review process would be desirable. Staff recommended an expanded zoning to P.B.D. to include all of the Glass property fronting on Ft. Henry Drive shown as 3.3 acre parcel 51 tax map 92G, Group C. The applicants representative, Johnny K. Glass accepted staff recommendation.

Motion Bames, second Belcher to approve the amended zoning request to P.B.D. for all of the Glass property (parcel 51) as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (13)Comm. Milhorn to B-1: 2nd by:

Comm. Harr

File # 5/95-14 A request by Barbara Frazier to rezone the property described below from R-3A

TO APPROVE REQUEST APPROVED 6/19/95 ROLL CALL 24 Aye Being a tract of land located in the 5th Civil District on the north side of County Hill Road approximately 1200 feet west of its intersection with State Route 126 and further described as parcel 5.00 group A map 65 D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-14, Barbara Frazier Request

Barbara Fracie: requested that a tract of land located in the 5th Civil District on the north side of County Hill Road approximately 1200 feet west of its intersection with State Route 126 be rezoned from R-3A to B-1 to permit the location of a

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Barnes, second Beicher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: Comm. Harr

(14)

File # 5/95-15 A request by Kenneth D. Clark to rezone the property described below from R-Comm. Milhorn 1 to R-2: TO APPROVE REQUEST APPROVED 6/19/95 ROLL CALL

> Being a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 1240 feet east of its intersection with Friendship Road and further described as parcel 9.00 map 57 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-15, Kenneth D. Clark Request

Kenneth D. Clark requested that a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 1240 feet east of its intersection with Friendship Road be rezoned from R-1 to R-2 to permit the location of a

The applicant was present. No opposition was presented. Staff stated the request was competible with known plans, zoning and land use patterns and recommended approval.

Motion Hickam, second Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

\* \* \*

# REQUEST WITHDRAWN BY APPLICANT

(15) File # 5/95-16 A request by Emma A, Lane to rezone the property described below from R-1 to R-2:

Being a tract of land located in the 11th Civil District on the east side of Rocky Lane approximately 480 feet south of its intersection with Bloomingdale Road and further described as parcel 2.00 group B map 30L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-16, Emma A. Lane Request

Emma A. Lane requested that a tract of land located in the 11th Civil District on the east side of Rocky Lane approximately 480 feet south of its intersection with Bloomingdale Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Commissioner Childress noted that he had received 4 phone calls form Messer's Barrett, Grubb, Miller and other residents of the area in opposition to the request. Staff noted that the predominate character of the immediate neighborhood was conventional single family housing and that the one existing mobile home was established before zoning was adopted. Staff stated the request was incompatible with known plans, zoning and land use patterns and recommended the request be denied.

Motion Barnes, second Brown to deny the request as recommended by staff. Vote in favor of the motion: Barnes, Brown, Belcher - vote opposed: Hickam, Childress. The motion to deny the request fails 3 to 2 due to the lack of a majority vote of the quorum present.

Motion Childress, second Hickarn to approve the request. Vote in favor of the motion: Childress, Hickarn, Greene; vote opposed: Belcher, Brown, Bames. The motion to approve the request fails: 3 to 3 due to the lack of a majority vote of the quorum present.

COUNTIES TO

RESOLUTION NUMBER #946

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94 . RESOLUTION AUTHORIZING Payment to City of Kingsport the Sum of 766,767,40 as it's Share of School Funds for FY 1985-86 through FY 1991-92 WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 19 94

THAT WHEREAS, The City of Kingsport, Tennessee and Sullivan County operate public school systems within Sullivan County in service to the children of Sullivan County; and

WHEREAS. The State of Tennessee has established criteria that determines the distribution of locally generated revenues applied to public education by county governments to assure equity and financial stability among all school systems within the State of Tennessee, and

WHEREAS, Sullivan County government has acknowledged that through an administrative error, equitable funding distribution, as set forth in state law, was not adhered to over a period of time. An accounting error of county-funded retirement payments to the Tennessee Consolidated Retirement System for county education system support staff failed to pay to the Kingsport School System funds due based upon distribution formulas established in state law, and

WHEREAS. The County and City School Superintendents, along with the County's Director of Accounts and Budgets have determined, according to County records, that County government spent \$3,790,220.17 (FY 1985-86 through FY 1991-92); and

WHEREAS. Computations made, based upon the formula for education funding distribution, established by state law, have determined a sum of \$766,767,40 (FY 1985-86 through FY 1991-92) was improperly withheld from the Kingsport School System by Sullivan County government, now

THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners make payment to the Kingsport Tennessee School System, the amount of \$766,767.40.

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\_.

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: SECONDED BY COMMISSIONER BLALOCK; FUND:

T JONES.

Committee Action	Approved	Disapproved	Deserred	Date
Administrative				
Budget				
Executive				

6533

RESOLUTION NO. H9 5 30541
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	3	17	4		
Voice Vote			,		

DEFERRED 1/16/95 DEFERR	1/21/94 DEFERRED	12/19/94
DEFERRED 1/16/95 DEFERRED	2/20/95 DEFERRED 3/2	0/95
DELERRED 4/17/95 DEFERRED 5/1	5/95 FAILED 6/19/95	ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN

RESOLUTION NUMBER 20 10 11 13

Regular SESSION THIS THE 21st DAY OF November 19 94 RESOLUTION AUTHORIZING Requesting the City of Kingsport to Release Sullivan County from Indebtedness Concerning School Funds Owed from FY 1985-86 through FY 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 November 19 94 THAT WHEREAS, The City of Kingsport, Tennessee and Sullivan County operate public school systems within Sullivan County in service to the children of Sullivan County; and WHEREAS, The State of Tennessee has established criteria that determines the distribution of locally generated revenues applied to public education by county governments to assure equity and financial stability among all school systems within the State of Tennessee, and WHEREAS, Sullivan County government has acknowledged that through an administrative error, equitable funding distribution, as set forth in state law, was not adhered to over a period of time. An accounting error of county-funded retirement payments to the Tennessee Consolidated Retirement System for county education system support staff failed to pay to the Kingsport School System funds due based upon distribution formulas established in state law, and WHEREAS, The County and City School Superintendents, along with the County's Director of Accounts and Budgets have determined, according to County records, that County government spent \$3,790,220,17 (FY 1985-86 through FY 1991-92); and WHEREAS, Computations made, based upon the formula for education funding distribution, established by state law, have determined a sum of \$766,767.40 (FY 1985-86 through FY 1991-92) was improperly withheld from the Kingsport School System by Sullivan County government, now THEREFORE BE IT RESOLVED. That the City of Kingsport be requested to make a refusal of rightful claim to the said amount of \$766,767.40 due them because of this error and that this refusal be made official by ordinance through a vote of the Kingsport Board of Mayor and Aldermen. Further be it requested of the Board of Mayor and Aldermen that an additional ordinance be passed releasing Sullivan County from any and all indebtedness concerning this one particular error of appropriation (FY 1985-86 through FY 1991-92). 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\_\_. \_ Date:\_\_\_\_ County Executive INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST:

SECONDED BY COMMISSIONER J. Blalock FUND:

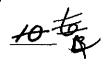
RESOLUTION NO. 2010743
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			<del></del>	
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote				<del> </del>	

COMMENTS: FIRST	T READING 11/21/94	DEFERED 12/19/94	
DEFERRED 1/16/95	DEFERRED 2/20/95	DEFERRED 3/20/95	DEFERRED 4/17/95
DEFERRED 5/15/95	WITHDRAWN 6/19/95		

SUBSTITUTE RESOLUTION FOR:



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19.95.

RESOLUTION AUTHORIZING Creation of a County-Wide Fire Department for Sullivan

County, Tennessee			<del></del>
WHEREAS, TENNE	SSEE CODE ANNOTA	TED; SECTION	AUTHORIZES
<del></del>		NOW! TO	
	Board of County Com	missioners of Sullivan	
	Sullivan County is attended a coordinated affort w		
resolution of the co-	Chapter 17 of Tennesse unity legislative body, to artment for the purpose	form a new agency t	to be known as the
to such legislative au coordinated fire protenumerated in Tenn	e welfare of the public on thority, there be created tection services in Sulliversee Code Annotated !	a new agency in Sulliva an County, Tennessee, 5-17-102, and to be hea	an County to provide to have the powers aded by a county fire
criter appointed as s	pecified by Tennessee	Sode Annotated 5-17-1	03.
County, Tennessee, that there is hereby fire Department of S	BE IT RESOLVED. By the assembled in Regular Screated a new agency of Sullivan County, Tennes uch fire department hav	Session on the control of Sullivan County known see, to provide fire prof	day of 1995, a as the County-Wide lection services to all
Tennessee, shall be County, Tennessee Emergency Manage Fire Chief. The Sul appointment. The Sullivan County Bos powers and duties and 5-17-104, and	SOLVED, That the Courte headed by a fire chief. The Sullivan County ment Director for Sullivan livan County Board of County Fire Chief shall and of Commissioners. To the agency pursuant with the power to delegate its recommended with second county.	known as the County Board of Commissione County, Tennessee, to Commissioners must re serve at the will and play the County Fire Chief st to the Tennessee Code ate such powers and de	Fire Chief of Sullivaners shall appoint the passive as the County atify and approve the easure of the County hall be vested with the Annotated 5-17-103 uties. The Cattached
district composed of municipality with the	ESOLVED. That the fire of the entire county outs a county may elect to county to Tennessee Code Ar	ide the incorporated montract with the county f	unicipalities, but each or inclusion in the fire
All resolutions in co	onflict herewith be and th	e same rescinded insofa	r as such conflict exist.
This resolution shal	l become effective on _	, 19, the publ	ic welfare requiring it.
Duly passed and ap	proved this day of	. 19	
Attested: County	Date:	County Executive	Date:

O. AU

RESOLUTION NO. 10 to 3,0545.
Page Two

NTRODUCED BY COM ECONDED BY COMM		_			ATED COS D:	T:
Committee Actio	1)	Ap	proved	Disapproved	Deferre	d Date
Administrative						
Budget						
Executive						
Commission Action	Ay	e	Nay	Pass	Absent	Total
Roll Cail						
Voice Vote						
COMMENTS: DEFERRED	3/20/95	DEF	ERRED 4	/17/95 DEFERR	ED 5/15/95	
WITHDRAWN 6/19/95						



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN  $\_$  REGULAR  $\_$  SESSION THIS THE 20th DAY OF March, 19 95.

COUNTIES TO	SSEE CODE	ANNOTATED; SECTIO	ON AUTHO
			rd of County Commission on the 20th day of
1000.			submi
			ire Department Budgets/(8
The budgeted amo			<b>perel Fund by county wide</b> iations from the Genera
THE DUUGETEU AITIO	unts are as it	JIIOWS, 23 appropr	Tations I Tolk the delicit
	Operating	Capital	
	Cost	<u>Equipment</u>	Total
A	A 45 000	#00 400	<u> </u>
Avoca Bloomingdale	\$45,360 \$00,000	\$26,190 \$43,000	\$ 71,550 \$122,000
Bluff City	\$67,800	\$43,000 \$66,000	\$133,000 \$133,800
	\$84,810	\$26,870	\$111,680
Hickory Tree		\$14,900	\$ 66,900
Piney Flats		\$36,987	\$111,050
Sull. Co. #1	\$106,034	\$83,000	\$189,034
Warriors Path		\$62,525	\$134,305
421 Emergence			
Services	\$54,820	*******	\$54,820
Sull. West	\$54,000	\$36,000	\$90,000
Bristol Kingsport			\$174,000
Kirigsport			\$255,000
	(9	of property tax rate	\$1,525,139
		COLUDERY RAX FALE	4.1000.100
		of property tax rate,	
W/UEDEAC is in all			
WHEREAS, it is als	so requested t	hat the Sullivan Count	y Firefighters Association
<u>Administrative Cou</u>	so requested t	hat the Sullivan Count Chief to oversee the b	udget process to ensure e
<u>Administrative Cou</u>	so requested t	hat the Sullivan Count	udget process to ensure e
Administrative Cou funding between the	so requested t nty-Wide Fire ne department	hat the Sullivan Count Chief to oversee the b is based on true need	udget process to ensure e s.
Administrative Cou funding between the	so requested t nty-Wide Fire ne department	hat the Sullivan Count Chief to oversee the b is based on true need	udget process to ensure e s.
Administrative Cou funding between th WHEREAS, this re advantages:	so requested to nty-Wide Fire ne department solution satisf	that the Sullivan Count Chief to oversee the b ts based on true need lies the major goals of	fire districts and has the f
Administrative Cou funding between th WHEREAS, this re advantages:  Improve fire se	so requested to nty-Wide Fire ne department solution satisfactions and satisfactions and satisfactions are satisfactions.	that the Sullivan Count Chief to oversee the b ts based on true need lies the major goals of Sullivan County taxpa	udget process to ensure es.  fire districts and has the f
Administrative Cou funding between th WHEREAS, this re advantages:  -Improve fire se -Improve respon	nty-Wide Fire ne department solution satist ervices for all nse times, tra	that the Sullivan Count Chief to oversee the b is based on true need lies the major goals of Sullivan County taxpan ining and equipment	udget process to ensure es.  fire districts and has the f
Administrative Cour funding between the WHEREAS, this re- advantages:  -Improve fire seed- -Improve resports (Institute of the court of	so requested to nty-Wide Fire ne department solution satisfactions for all inse times, traisurance) rating	that the Sullivan Count Chief to oversee the b is based on true need lies the major goals of Sullivan County taxpay ining and equipment as and lower insurance	udget process to ensure es.  fire districts and has the f
Administrative Cour funding between the WHEREAS, this re- advantages:  -Improve fire see- -Improve resport- -Lower ISO (Institute)	so requested to nty-Wide Fire the department solution satisfunctions for all the settines, transcellars transcellars to the settines of the se	that the Sullivan Count Chief to oversee the b is based on true need lies the major goals of Sullivan County taxpay ining and equipment as and lower insurance lepartments	udget process to ensure es.  fire districts and has the fivers e costs
Administrative Countending between the WHEREAS, this readvantages:  -Improve fire see-Improve respores Lower ISO (Insequitable funding co	so requested to nty-Wide Fire the department solution satisfactories for all the settines, transcellar retires of the period of the settines o	that the Sullivan Count Chief to oversee the b is based on true need ies the major goals of Sullivan County taxpa ining and equipment gs and lower insurance lepartments Business and Industry	udget process to ensure es.  fire districts and has the fivers e costs / taxes (which come prime
Administrative Countending between the WHEREAS, this readvantages:  -Improve fire see-Improve resport-Lower ISO (Insequitable funding confrom the region)	so requested to nty-Wide Fire the department solution satisfactors for all the settines, transcent transcent returns between county-wide as nal employees	that the Sullivan Count Chief to oversee the b is based on true need ies the major goals of Sullivan County taxpa- ining and equipment gs and lower insurance lepartments Business and Industry and stockholders) pa	udget process to ensure es.  fire districts and has the fivers e costs v taxes (which come primary a major portion
Administrative Counterment of the Admini	so requested to nty-Wide Fire the department solution satisfactories for all the settines, transport transport to the settines of the settines	that the Sullivan Count Chief to oversee the b is based on true need ies the major goals of Sullivan County taxpa ining and equipment gs and lower insurance lepartments Business and Industry	udget process to ensure es.  fire districts and has the factorists  e costs  taxes (which come primary a major portion and obligation
Administrative Counterment of the Admini	so requested to nty-Wide Fire the department solution satisfactors for all settines, transport transport to the solution of th	that the Sullivan Count Chief to oversee the b is based on true need ies the major goals of Sullivan County taxpa- ining and equipment gs and lower insurance lepartments Business and Industry and stockholders) pa k to Sullivan County a	udget process to ensure es.  fire districts and has the factorists  e costs  taxes (which come prime y a major portion and obligation onty
Administrative Counterment of the Admini	so requested to rity-Wide Fire the department solution satisfactories for all rise times, training between county-wide as the protection ser-to-door collection for Kingsp	that the Sullivan Count Chief to oversee the b is based on true need lies the major goals of Sullivan County taxpar ining and equipment gs and lower insurance lepartments Business and Industry and stockholders) pa k to Sullivan County a vices by Sullivan Cou ction of funds by firem ort to provide fire serv	udget process to ensure es.  fire districts and has the face of the costs  taxes (which come prime y a major portion and obligation onty)
Administrative Counterment of the Admini	so requested to nty-Wide Fire the department solution satisfactories for all expressions times, training between county-wide as pall employees gal liability risprotection serto-door colleging for Kingspicity) resident	that the Sullivan Count Chief to oversee the b is based on true need ies the major goals of Sullivan County taxpa- ining and equipment gs and lower insurance departments Business and Industry and stockholders) pa k to Sullivan County a vices by Sullivan Cou ction of funds by firem ort to provide fire serv s	udget process to ensure es.  fire districts and has the face of the costs  taxes (which come prime y a major portion and obligation and obligation and obligation and obligation are prime of the costs
Administrative Counterfunding between the WHEREAS, this readvantages:  Improve fire seal-Improve responsive Lower ISO (Insequitable funding confrom the regions - Negates the least oper to provide fire stops the doord - Improves funding Kingsport (non-Eliminates the	so requested to nty-Wide Fire the department solution satisfactories for all expressions times, training between county-wide as pall employees gal liability risprotection serto-door colleging for Kingspicity) resident	that the Sullivan Count Chief to oversee the b is based on true need lies the major goals of Sullivan County taxpar ining and equipment gs and lower insurance lepartments Business and Industry and stockholders) pa k to Sullivan County a vices by Sullivan Cou ction of funds by firem ort to provide fire serv	udget process to ensure es.  fire districts and has the face of the costs  taxes (which come prime y a major portion and obligation and obligation and obligation are prime of the costs of
Administrative Counterment of the Admini	so requested to nty-Wide Fire the department solution satisfactories for all expressions times, training between county-wide as pall employees gal liability risprotection serto-door colleging for Kingspicity) resident	that the Sullivan Count Chief to oversee the b is based on true need ies the major goals of Sullivan County taxpa- ining and equipment gs and lower insurance departments Business and Industry and stockholders) pa k to Sullivan County a vices by Sullivan Cou ction of funds by firem ort to provide fire serv s	udget process to ensure es.  fire districts and has the fivers e costs t taxes (which come prime y a major portion and obligation anty len ices to North
Administrative Counter funding between the WHEREAS, this readvantages:  Improve fire seal-Improve responsive Lower ISO (Insequitable funding confrom the regions - Negates the least oper provide fire and strong strong strong the doord - Improves funding Kingsport (non-Eliminates the General Funding strong stro	so requested to nty-Wide Fire the department solution satisfactories for all the settines, training between county-wide as pal employees gal liability risprotection ser-to-door collection for Kingspicity) resident need for a runnel service	that the Sullivan Count Chief to oversee the b is based on true need lies the major goals of Sullivan County taxpar lining and equipment gs and lower insurance lepartments Business and Industry and stockholders) pa k to Sullivan County a vices by Sullivan Cou ction of funds by firem ort to provide fire serv s ral fire tax since fundir	udget process to ensure es.  fire districts and has the fivers  e costs  / taxes (which come prime y a major portion and obligation anty the ices to North  ng is from the
Administrative Counter funding between the WHEREAS, this readvantages:  Improve fire seal-Improve responsive Lower ISO (Insequitable funding confrom the regions - Negates the least oprovide fire stops the door - Improves funding Kingsport (non-Eliminates the General Funding WHEREAS, the material structure of the stops of the structure of the stops of the structure of the struct	so requested to rity-Wide Fire the department solution satisfunces for all mose times, traisfurance) rating the rational employees gal liability risprotection sereto-door collering for Kingspicity) resident need for a rulajor goal accompand accom	that the Sullivan Count Chief to oversee the b is based on true need lies the major goals of Sullivan County taxpar lining and equipment gs and lower insurance lepartments Business and Industry and stockholders) pa k to Sullivan County a vices by Sullivan County ort to provide fire serv s ral fire tax since funding	udget process to ensure es.  fire districts and has the fivers e costs t taxes (which come prime y a major portion and obligation anty len ices to North

(Waiver of	Rules F	Requested)			
It resolutions in conflict her kist.	ewith b	e and the sa	ime rescinded i	nsofar as si	uch conflic
his resolution shall become t.	effectiv	/e on	, 19, the	public welfai	re requiring
Duly passed and approved th	is d	lay of,	19 <u>95.</u>		
Attested: County Clerk	Date:_			Date:	
County Clerk		•	County Executive		
ECONDED BY COMMISS		J. Carter	FUND:		· · · · · · · · · · · · · · · · · · ·
Committee Action					· · · · · · · · · · · · · · · · · · ·
Administrative		J. Carter	FUND:		· · · · · · · · · · · · · · · · · · ·
SECONDED BY COMMISS  Committee Action		J. Carter	FUND:		· · · · · · · · · · · · · · · · · · ·
Committee Action  Administrative  Budget		J. Carter Approved	FUND:		· · · · · · · · · · · · · · · · · · ·
Committee Action  Administrative  Budget  Executive	IONER	J. Carter Approved	FUND:	Desersed	d Date
Committee Action Administrative Budget Executive Commission Action	IONER	J. Carter Approved	FUND:	Desersed	d Date



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF May 19 95. RESOLUTION AUTHORIZING To Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 1995 to Authorize the Issuance of Tax Anticipation Notes, and to Authorize the Expenditure of Funds by the Various County Offices and Departments 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 15th day of May 19 <u>95</u> THAT WHEREAS, If the fiscal year 1995-96 budget of Sullivan County, Tennessee will not be approved by July 1, 1995. NOW, THEREFORE BE IT RESOLVED, By the County legislative body of Sullivan County, Tennessee, meeting in Regular Session this 19th Day of June, 1995, that: SECTION 1. The amounts set out in the fiscal 1994-95 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year. SECTION 2. The property tax rate of \$2.86 per each \$100 of taxable property for the fiscal year beginning July 1, 1995 will remain in effect until a new property tax rate is adopted. SECTION 3. The County Executive is authorized to borrow money on Tax Anticipation Notes not to exceed sixty percent of the appropriations of each individual fund, provided the notes are first approved by the State Director of Local Finance. The proceeds of such notes to be used to pay the authorized expenses of the County until the taxes and other revenues for fiscal year 1995-1996 have been collected. The notes evidencing the loans authorized under this Resolution shall be issued under the authority of T.C.A. 9-21-101 et seg. All notes will mature and be paid in full, with renewal, on or before June 30, 1996. SECTION 4. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget. SECTION 5. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 1995 until the budget and tax rate for fiscal year 1995-96 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Sullivan County legislative body and send a copy to each County department head. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. Duly passed and approved this 19th day of June teatur Date: 6-19-95 Hil Thorgan Date: 6-19-95 County Executive INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: SECONDED BY COMMISSIONER Ferguson FUND:

Resolution No. 45 8

हे व्यक्ति

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Луе	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS:	FIRST READING	5/15/95	APPROVED	6/19/95	ROLL CALL	
		····				
		·				

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF May 19.95. RESOLUTION AUTHORIZING Correcting the Findings of the Division of County Audit

			); SECTION _		
			NOW.	THEREFO	RE BE IT
ESOLVED by the Board of			ioners of Sulliv	an County, 1	
sembled in <u>Regular</u> Session	n on th	ie <u>15th</u> day	of <u>May</u> 19	<u>95</u>	
TAT WHEREAS, The Divis	sion of	County Aud	lit has published	and release	ed Sullivan
ounty's Audit for the fiscal ye					
HEREAS, The audit report					red by the
OW THEREFORE BE IT RES	OLVE	D That each	finding as reno	rted in the a	udit for the
cal year 1993-94 be address	sed in v	vriting by the	Department He	ad for each c	epartment
amed in the findings and tha					
pard of Commissioners state nich these findings will be co				stebs and un	ie iranne iri
			7-7-	ated to the	Doord of
JRTHER BE IT RESOLVE Commissioners in writing as v	well as	orally at the	last scheduled	meeting of t	he County
ommission in this fiscal year 5/19/95 Amend: Comm. Bla	(Prio	to June 30,	1995)	ho procent	SI # 60 - 1 1 6 6
6/19/95 Amend: Comm. Bla Accounts and Budget Direct					
pproval of the 1995-1996					tc. tile
pprovat of the 1330-1330		<del></del>			
Il resolutions in conflict herev					onflict exist.
	with be	and the sam	e rescinded inso	far as such co	
Il resolutions in conflict here	with be	and the sam	e rescinded inso	far as such co	
Il resolutions in conflict here his resolution shall become e uly passed and approved this	with be ffective s 19th c	and the sam	e rescinded inso 19 the pu 19 <sup>95</sup>	far as such co	equiring it.
Il resolutions in conflict herethis resolution shall become early passed and approved this	with be ffective s 19th c	and the sam e on  lay of _June	e rescinded inso 	far as such co	equiring it.
Il resolutions in conflict here this resolution shall become e uly passed and approved this Rested:  County Clerk	with be ffective s 19th c	and the same on	e rescinded inso  19_, the pu  1995  JJJ Nor	far as such co blic welfare t	equiring it.
Il resolutions in conflict heres his resolution shall become e uly passed and approved this  Rested:  County Clerk  NTRODUCED BY COMMI	with be ffective s 19th c	and the same onday ofdune	e rescinded inso	far as such coblic welfare the same state:	equiring it. 6-14-95
Il resolutions in conflict heres his resolution shall become e uly passed and approved this  Rested:  County Clerk  NTRODUCED BY COMMI	with be ffective s 19th c	and the same onday ofdune	e rescinded inso  19_, the pu  1995  JJJ Nor	far as such coblic welfare the same state:	equiring it. 6-14-95
Il resolutions in conflict hereinis resolution shall become entry passed and perovid this limited to the county Clerk County Clerk COMMISSI	with be ffective s 19th control  Date  SSION  SSIONEF	and the same onlay ofluneleff_5lERMayeGonce	e rescinded inso	far as such coblic welfare to be a such as suc	equiring it. 6.14-95
Il resolutions in conflict herechis resolution shall become e uly passed and approved this County Clerk  NTRODUCED BY COMMISSI ECONDED BY COMMISSI	with be ffective s 19th control  Date  SSION  SSIONEF	and the same onlay ofluneleff_5lERMayeGonce	e rescinded inso	far as such coblic welfare to be ate:	equiring it. 6.14-95
Il resolutions in conflict heres his resolution shall become e uly passed and approved this County Clerk NTRODUCED BY COMMI ECONDED BY COMMISSI  Committee Action Administrative	with be ffective s 19th control  Date  SSION  SSIONEF	and the same onlay ofluneleff_5lERMayeGonce	e rescinded inso	far as such coblic welfare to be ate:	equiring it. 6.14-95
Il resolutions in conflict heres his resolution shall become e uly passed and approved this County Clerk NTRODUCED BY COMMISSI ECONDED BY COMMISSI  Committee Action Administrative Budget	with be ffective s 19th control  Date  SSION  SSIONEF	and the same onlay ofluneleff_5lERMayeGonce	e rescinded inso	far as such coblic welfare to be ate:	equiring it. 6.14-95
Il resolutions in conflict heres his resolution shall become e uly passed and approved this County Clerk NTRODUCED BY COMMI ECONDED BY COMMISSI  Committee Action Administrative	with be ffective s 19th control  Date  SSION  SSIONEF	and the same onlay ofluneleff_5lERMayeGonce	e rescinded inso	far as such coblic welfare to be ate:	equiring it. 6.14-95
Il resolutions in conflict heres his resolution shall become e uly passed and perrovid this County Clerk NTRODUCED BY COMMISSI Committee Action Administrative Budget Executive	with be ffective s 19th of Date. SSION ONER	and the same on	e rescinded inso	far as such coblic welfare to the same of	GT:
Il resolutions in conflict herechis resolution shall become entry passed and approved this leasted.  County Clerk  NTRODUCED BY COMMISSI  Committee Action  Administrative  Budget  Executive  Commission Action	with be ffective s 19th control  Date  SSION  SSIONEF	and the same on	e rescinded inso	far as such coblic welfare to be ate:	equiring it. 6.14-95
Il resolutions in conflict heres his resolution shall become e uly passed and approved this County Clerk NTRODUCED BY COMMISSI Committee Action Administrative Budget Executive  Commission Action Roll Call	with be ffective s 19th of Date. SSION ONER	and the same on	e rescinded inso	far as such coblic welfare to the same of	GT:
Il resolutions in conflict herechis resolution shall become entry passed and approved this leasted.  County Clerk  NTRODUCED BY COMMISSI  Committee Action  Administrative  Budget  Executive  Commission Action	with be ffective s 19th of Date. SSION ONER	and the same on	e rescinded inso	far as such coblic welfare to the same of	GT:

TO THE HONORABLE ( MEMBERS OF THE SULLIV SESSION THIS THE <u>19th</u> D	AN CO	UNTY BOA	RD OF COMMI	CUTIVE, A SSIONERS	ND IN <u>R</u> e	THE egular
RESOLUTION AUTHORIZ Emergency Management Ager	ING icy (HM	Applying fo	r Grant Funds nt)	from the	Teni	nessee
WHEREAS, TENNESSEE C COUNTIES TO	ODE A	NNOTATEI	); SECTION	,AU1	HOF	RIZES
RESOLVED by the Board of assembled in Regular Session	of Coun	ity Commiss	NOW, ioners of Sulliv of <u>June</u> 19	an County,	RE 1 Tenn	BE IT
THAT WHEREAS, Funding provide for hazardous ma Transportation financial assi Transportation Act,	terials	emergency	planning with	U.S. Dep	artme	ent of
NOW THEREFORE BE IT RE to apply on behalf of Sullivar Tennessee Emergency Mar emergency planning.	n Count	y for a gran nt Agency	t in the amount to provide for	of \$8,900.0 hazardous	00 fro	m the
14	ATVER					
			REQUESTED			
All resolutions in conflict here					onflic	ct exist.
	ewith be	and the sam	e rescinded inso	far as such c		
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested by County Clerk INTRODUCED BY COMM	ewith be effective is 19th Date:	and the sam on ay of  6/19/9\forall  ERMayes	e rescinded inso	far as such coblic welfare Date:	requi <i>6-1</i> 9 ST:	ring it.
All resolutions in conflict here This resolution shall become Duly passed and approved the Attester for the found that	ewith be effective is 19th Date:	and the sam on ay of  6/19/9\forall  ERMayes	e rescinded inso	far as such c blic welfare	requi <i>6-1</i> 9 ST:	ring it.
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Au County Clerk INTRODUCED BY COMM	ewith be effective is 19th Date:	and the sam on ay of  6/19/9\forall  ERMayes	e rescinded inso	far as such coblic welfare Date:	requi	ring it.
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested for Linker County Clerk INTRODUCED BY COMMISS	ewith be effective is 19th Date:	and the sam on ay of June 6/19/94 ER Mayes BOYD	e rescinded inso , 19, the pull e, 1995 	far as such coblic welfare Date:	requi	-95
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested by July Turk County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action	ewith be effective is 19th Date:	and the sam on ay of June 6/19/94 ER Mayes BOYD	e rescinded inso , 19, the pull e, 1995 	far as such coblic welfare Date:	requi	ring it.
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested A. Luthur County Clerk INTRODUCED BY COMMISS Committee Action Administrative	ewith be effective is 19th Date:	and the sam on ay of June 6/19/94 ER Mayes BOYD	e rescinded inso , 19, the pull e, 1995 	far as such coblic welfare Date:	requi	-95
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Ay July July County Clerk INTRODUCED BY COMMISS  Committee Action Administrative Budget Executive	ewith be effective is 19th Date:	and the sam on ay ofJune 6/19/95  ERMayes BOYD  Approved	e rescinded inso, 19, the pull e, 1995	far as such coblic welfare Date: Deferre	<i>E-19</i> ST:	ring it.
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested for Found Clerk INTRODUCED BY COMMISS  Committee Action Administrative Budget	ewith be effective is 19th Date:	and the sam on ay ofJune 6/19/95  ERMayes BOYD  Approved	e rescinded inso , 19, the pull e, 1995 	far as such coblic welfare Date:	<i>E-19</i> ST:	ring it.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19.95 . RESOLUTION AUTHORIZING Applying for HAZMAT Specific Exercise Grant in the Amount of \$1,500.00 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 June 19 95 THAT WHEREAS, Funds will be provided through a grant from the Tennessee Emergency Management Agency for the purchase of supplies and equipment to facilitate a hazardous materials exercise. NOW THEREFORE BE IT RESOLVED, That the Sullivan County Executive is authorized to apply on behalf of Sullivan County for a HAZMAT Specific Exercise Grant in the amount of \$1,500.00 from the Tennessee Emergency Management Agency. 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 \_\_\_\_ Attested Day & Leather Date: 6/19/85 County Clerk INTRODUCED BY COMMISSIONER Mayes ESTIMATED COST: SECONDED BY COMMISSIONER Boyd FUND: Committee Action Deferred Approved Disapproved Date Administrative Budget Executive Commission Action Aye Nay Pass Absent Total Roll Call 1 23 Voice Vote COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19thDAY OF June 19 95.
RESOLUTION AUTHORIZING <u>Appropriating Renovation Funds from Restricted</u> Reserves to Fund Emergency Projects

IXESELACE TO LAMIN EMELBERICA LIDIECTO
WHEREAS, TENNESSEE CODE ANNOTATED; SECTIONAUTHORIZES COUNTIES TO
RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 19 95
THAT <u>WHEREAS</u> , It is necessary to appropriate renovation funds from restricted reserves in order to fund emergency projects which have been approved by the Board of Education.
NOW THEREFORE BE IT RESOLVED. That the School Renovation Budget be amended as follows:
FROM: RESERVE ACCT. 39000.000 = \$103,186.00
TO: BUILDING IMPROVEMENTS ACCT. 76100.707 = \$103,186.00
PROJECTS:
Cooling Tower Repair - North High School (Cost: \$85,000 less insurance credit of \$74,814.00) \$ 13,186.00
Replace Filter Plant to City Sewer - South High School  (Cost: \$75,500 less insurance credit of \$65,500.00)  10,000.00
Elevator for Handicapped - Colonial Heights Middle School 80,000.00
TOTAL APPROPRIATION: \$103,186.00
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist
This resolution shall become effective on, 19_, the public welfare requiring it
Duly passed and approved this 19th day of June 19 95

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: SECONDED BY COMMISSIONER Krell FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NO. 14
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS:_	WAIVER OF RLLES	APPROVED 6/19/95	RP:: CA::	

15	į

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19.95.								
RESOLUTION AUTHORIZIN Frances Harrell, Trustee	IG <u>1</u>	'ax I	Releases	for the Year	1993 from th	e Offic	ce of	
WHEREAS, TENNESSEE CO COUNTIES TO						HORI	ZES	
NOW, THEREFORE BE IT I Sullivan County, Tennessee, ass 19 95								
THAT WHEREAS, Frances Freleases, which were checked								
NOW THEREFORE BE IT RESO year 1993 on the following:				es Harrell, Tru	stee, be rele	ased fo	or the	
Delinquent 1993 Taxes \$678,937.64								
Releases by State of Tennessee 11,474,17								
Releases by Sullivan County 321,638.32								
Pick Up Adjustment					3			
Pick Up - New			<del> </del>	56,283.4	3			
(A copy of the names, e wish to check the report).	tc. is a	avail	able in th	ne County Cle	rk's Office fo	r those	who	
All resolutions in conflict herew	ith ha	and	the com	o received dive	ofar as such a	on fliat	oviet	
This resolution shall become ef					uone wenare	redun	ing it.	
Duly passed and opproved this	19th <sup>C</sup>	ay d د ا	السال 10 السوم 10		2001			
Atlested: County Clerk	Date:	Q_/	<u> 177</u> 5 <u>-</u>	County Executive	Date:	6-19	- 85	
INTRODUCED BY COMMISSION OF THE PROPERTY OF TH	SSION	ER	Williams	ESTIMA	ATED COST			
Committee Action		An	proved	Disapproved	Deferre	d I	Date	
Administrative		1	<u> </u>	, , , , , , , , , , , , , , , , , , ,				
Budget								
Executive								
				Ţ.,	1	T		
Commission Action  Roll Call	<b>Aye</b>		Nay	Pass	Absent	То	tai	
Voice Vote	۷.	•						
Lower			1	140.00	<u> </u>	<u> </u>	]	
COMMENTS: WAIVER OF RUI	LF2	API	PROVED 6	7/19/95 ROL	L CALL			



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE  $\underline{19th}$  DAY OF  $\underline{\underline{June}}$  19.95 .

RESOLUTION AUTHORIZING Appointments to Sullivan County Planning Commission								
WHEREAS, TENNESSEE COUNTIES TO	DDE A	NN	OTATE	); S	ECTION _	TUA,	(OH	RIZES
RESOLVED by the Board o assembled in Regular Session					ers of Sulliv		RE Ten	BE IT
THAT WHEREAS, Appointments to the Sullivan County Regional Planning Commission were previously made by the State Local Planning Advisory Committee, and								
WHEREAS, Effective April 11, 1995 under state law, appointments to the Planning Commission are made by the County Executive, subject to confirmation by the county legislative body, and								
WHEREAS, Two vacancies ex due to expiration of terms, and			Sullivan (	Col	inty Regiona	l Planning (	Comr	nission
WHEREAS, Resolution No. 12 these vacancies,		oved	on Feb	ruai	ry 20, 1995	concerning	the (	illing o
NOW THEREFORE BE IT RES					Brown be re	eappointed	to a	secono
FURTHER BE IT RESOLVER Kingsport, be appointed to ser seeking reappointment on the	rve a fo	ur y	ear term	to r	replace Mr. J			
All resolutions in conflict here. This resolution shall become e								
Duly passed and approved this  Attented - Feathers  County Clerk	s <u>19th</u> o <b>_</b> Date	day (	of J <u>une</u> 19-95 _	Cour	19 <u>95</u>	gerbate:	6-)	<u>19.</u> 95
INTRODUCED BY COMMISSI								
Committee Action		Ap	proved	r	Disapproved	Deferre	d	Date
Administrative			•	_	· · · · · · · · · · · · · · · · · · ·	_		
Budget								
Executive								
							T	
Commission Action	Ay	e	Nay	_	Pass	Absent	ן י	otal
Roll Call				_			-	
Voice Vote	X		<u> </u>					
COMMENTS: WALVER OF F	RULES		APPROVE	<u>D</u> (	5/19/95 V	OICE VOTE		

RESOLUTION NUMBER	Z ;	,	•		
ESOCUTION NOMBER	- <b>-</b>	٠,		4	

Administrative Budget Executive  Commission Action Aye Nay Pass Absent Total Roll Call 20 1 3 Voice Vote	ESSION THIS THE <u>19th</u> DA								•
RESOLVED by the Board of County Commissioners of Sullivan County, Tennesse ssembled in Regular Session on the 19th day of June 19 95  THAT WHEREAS, Sullivan County pays for solid waste disposal by weight, and WHEREAS, The County charges a tipping fee based on cubic yards of truck or box siting average compaction, and  WHEREAS, Some newer equipment is now being used that has high-compaction reducing more weight per cubic yard.  THEREFORE BE IT RESOLVED. That the following charges are approved to become intention of the tipping fee schedule:  WHEREAS, Some newer equipment is now being used that has high-compaction reducing more weight per cubic yard.  THEREFORE BE IT RESOLVED. That the following charges are approved to become intention of the tipping fee schedule:  WHEREAS, Some newer equipment is now being used that has high-compaction reducing more weight, per cubic yard.  THEREFORE BE IT RESOLVED. That the following charges are approved to become intention of the tipping fee schedule:  WHEREAS, Sullivan County Letter Date July 3, 1995.  HEREFORE BE IT RESOLVED. That the following charges are approved to become intention of the tipping fee schedule:  WHEREAS, Sullivan County Letter Date July 3, 1995.  HEREFORE BE IT RESOLVED. That the following charges are approved to become intention of the tipping fee based on cubic yards of truck or box sites and the same rescinded insofar as such conflict existence in the following fee based on cubic yards of truck or box sites and the same rescinded insofar as such conflict existence in the following fee based on cubic yards of truck or box sites and the same rescinded insofar as such conflict existence in the following fee based on cubic yards of truck or box sites and the same rescinded insofar as such conflict existence in the following fee based on cubic yards of truck or box sites and the fee based on cubic yards of truck or box sites and the same rescinded in the fee based on cubic yards of truck or box sites and the fee based on cubic yards of truck or box sites and	ESOLUTION AUTHORIZIN	VG <u>A</u>	lditic	on to Sol	id V	<u> Waste Tippin</u>	g Fee		
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exitations in conflict herewith be and the same rescinded insofar as such conflict exitations in conflict herewith be and the same rescinded insofar as such conflict exitations in conflict herewith be and the same rescinded insofar as such conflict exitations and proved this 19th day of June 1995  All resolutions are conflicted by Commissioner effective on 1995  All resolutions hall become effective on 1995  County Clerk Date 1995  County Clerk D	OUNTIES TO								
HAT WHEREAS, Sullivan County pays for solid waste disposal by weight, and WHEREAS. The County charges a tipping fee based on cubic yards of truck or box sising average compaction, and WHEREAS. Some newer equipment is now being used that has high-compaction reducing more weight per cubic yard.  HEREFORE BE IT RESOLVED. That the following charges are approved to become suffective June 23, 1995 for addition to the tipping fee schedule:  MINING LEffective Date July 3, 1995.  High Compaction or Half Packers:  40 Cubic Yards \$343.00 (AMEND: 38 thru 40 Cubic Yds, \$392,00)  WAIVER OF RULES REQUESTED  All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing resolution shall become effective on 19, the public welfare requiring the public welfare requiring to	ESOLVED by the Board of	f Cour	ity C	Commissi	one	rs of Sulliva	ın County, '	RE Ten	BE I nessec
WHEREAS, The County charges a tipping fee based on cubic yards of truck or box sising average compaction, and WHEREAS, Some newer equipment is now being used that has high-compaction reducing more weight per cubic yard.  WHEREFORE BE IT RESOLVED, That the following charges are approved to become diffective June 23, 1995 for addition to the tipping fee schedule:  WHEREFORE BE IT RESOLVED, That the following charges are approved to become diffective June 23, 1995 for addition to the tipping fee schedule:  WHEREORE BE IT RESOLVED, That the following charges are approved to become diffective June 23, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 23, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 23, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 23, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 24, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 24, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 24, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 23, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 23, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 23, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 24, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 24, 1995 for addition to the tipping fee schedule:  WHEREAS, The County 24, 1995 for addition to the tipping fee schedule:  WHEREAS, The College fee schedule:  WHEREAS, 1995 for addition to the tipping fee schedule:  WHEREAS, 1995 for addition to the tipping fee schedule:  WHEREAS, 1995 for addition to the tipping fee schedule:  WHEREAS, 1995 for addition to the tipping fee schedule:  WHEREAS, 1995 for addition to the tipping fee schedule:  WHEREAS, 1995 for addition to the tipping fee schedule:  WHEREAS, 1995 for addition to the tipping fee schedule:  WHEREAS, 1995 for addition to the tipping fee schedule:  WHEREAS, 1995 for addition to the tipp	ssembled in <u>Regular</u> Session	n on th	ie <u>19</u>	9th day	of _	June 19	95		
WHEREAS. Some newer equipment is now being used that has high-compaction reducing more weight per cubic yard.  HEREFORE BE IT RESOLVED. That the following charges are approved to becomificative June 23, 1995 for addition to the tipping fee schedule:  MENUL Effective Date July 3, 1995.  High-Compaction or Half Packers:  40 Cubic Yards \$343.00 (AMEND: 38 thru 40 Cubic Yds. \$392.00)  WAIVER OF RULES REQUESTED  All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing resolution shall become effective on 19, the public welfare requiring and passed that approved this 19thday of June 1995.  County Clerk Date of June 1995.  County Clerk Date of June 1995.  INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: SECONDED BY COMMISSIONER Hyatt FUND:  Committee Action Approved Disapproved Deferred Date Administrative  Budget Executive Total 3  Voice Vote Total 20 1 3  Voice Vote	HAT WHEREAS, Sullivan C	ounty	pays	for solid	l wa	aste disposa	l by weight,	and	1
HEREFORE BE IT RESOLVED. That the following charges are approved to become feetive June 23, 1995 for addition to the tipping fee schedule:  MEMB1				_		•			
MEMO: Liffective Date July 3, 1995) High-Compaction or Half Packers:  40 Cubic Yards \$343.00 (AMEND: 38 thru 40 Cubic Yds. \$392.00)  WAIVER OF RULES REQUESTED  Walver OF RULES REQUESTED  MIl resolutions in conflict herewith be and the same rescinded insofar as such conflict exitations and the same rescinded insofar as such conflict exitations and proved this 19thday of June 1995  All resolution shall become effective on 1995  All resolutions are rescinded insofar as such conflict exitations and proved this 19thday of June 1995  All resolutions are rescinded insofar as such conflict exitations are rescinded insofar as such conflict exitations.  Country Exitation Are rescinded insofar as such conflict exitations.									
HEND: Effective Date July 3, 1995) High-Compaction or Half Packers:  40 Cubic Yards \$343.00 (AMEND: 38 thru 40 Cubic Yds. \$392.00)  WAIVER OF RULES REQUESTED  Walver OF RULES REQUESTED  All resolutions in conflict herewith be and the same rescinded insofar as such conflict exitative requiring and participated approved this 19thday of June 1995  County Passed And approved this 19thday of June 1995  County Clerk Date 1995  County Executive RITRODUCED BY COMMISSIONER Milhorn ESTIMATED COST:  SECONDED BY COMMISSIONER Hyatt FUND:  Committee Action Approved Disapproved Deferred Date Administrative  Budget Executive Roll Call 20 1 3  Voice Vote									
High-Compaction or Half Packers:  40 Cubic Yards \$343.00 (AMEND: 38 thru 40 Cubic Yds. \$392.00)  WAIVER OF RULES REQUESTED  MI resolutions in conflict herewith be and the same rescinded insofar as such conflict exit this resolution shall become effective on									
WAIVER OF RULES REQUESTED  All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing resolution shall become effective on	High-Compaction or Half I	y 3. I' Packer	995.L S:						
WAIVER OF RULES REQUESTED  All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing the proved this 19th day of	40 Cubic Yards \$343.	.00	(AMEI	ND: _38	thr	u 40 Cubic	Yds. \$392	_00`	1
All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing resolution shall become effective on			<u> </u>						
All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing resolution shall become effective on	WAIVER OF	RULE	S RE	QUEST	ED				
County Clerk  County Clerk  County Clerk  County Executive  Date: 6 19-51  County Executive  County Executive  Disapproved  Deferred  Date: 6 19-51  County Executive  County Executive  Deferred  Date: 6 19-51  County Executive  County Executive  Deferred  Date: 6 19-51  County Executive									<del>-</del>
County Clerk County Executive  INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: SECONDED BY COMMISSIONER Hyatt FUND:  Committee Action Approved Disapproved Deferred Date Administrative Budget Executive  Commission Action Aye Nay Pass Absent Total Roll Call 20 1 3  Voice Vote			and	the same	e re	scinded insof	ar as such co	onfl	ict exi
NTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: SECONDED BY COMMISSIONER Hyatt FUND:  Committee Action Approved Disapproved Deferred Dat Administrative Budget Executive  Commission Action Aye Nay Pass Absent Total Roll Call 20 1 3 Voice Vote	//					-	olic welfare	requ	riring
Committee Action Approved Disapproved Deferred Date Administrative Budget Executive Nay Pass Absent Total Roll Call 20 1 3 Voice Vote	ouly passed and approved this	s <u>19t</u> hc	day c	of <u>June</u>		19 <u>9</u> 5		-	_
Administrative Budget Executive  Commission Action Aye Nay Pass Absent Total Roll Call 20 1 3 Voice Vote	July passed and approved this feetens.  County Clerk	s <u>19t</u> ho Date:	day c	of <u>June</u> 1-95	Count		gerbate:	61	9-91
Administrative Budget Executive  Commission Action Aye Nay Pass Absent Total Roll Call 20 1 3 Voice Vote	July passed and approved this  tessed:  County Clerk  INTRODUCED BY COMMI	s <u>19t</u> ho Date:	day c	of June 195	Count	, 19 <u>9</u> 5 / / 7\0\ ty Executive ESTIMA	Gestbate:_ATED COST	61	9-91
Budget Executive  Commission Action Aye Nay Pass Absent Total Roll Call 20 1 3 Voice Vote	July passed and approved this tested:	s <u>19t</u> ho Date:	day o	of June 1-95 _ Milhor Hyatt	Count		Jedbate:_ ATED COST	<i>67</i> .	9-51
Commission Action Aye Nay Pass Absent Total Roll Call 20 1 3 Voice Vote	Committee Action	s <u>19t</u> ho Date:	day o	of June 1-95 _ Milhor Hyatt	Count		Jedbate:_ ATED COST	<i>67</i> .	9-51
Commission Action Aye Nay Pass Absent Total Roll Call 20 1 3 Voice Vote	Committee Action  Administrative	s <u>19t</u> ho Date:	day o	of June 1-95 _ Milhor Hyatt	Count		Jedbate:_ ATED COST	<i>67</i> .	9-51
Roll Call 20 1 3 Voice Vote	Committee Action  Administrative  Budget	s <u>19t</u> ho Date:	day o	of June 1-95 _ Milhor Hyatt	Count		Jedbate:_ ATED COST	<i>67</i> .	9-91
Roll Call 20 1 3 Voice Vote	Committee Action  Administrative  Budget	s <u>19t</u> ho Date:	day o	of June 1-95 _ Milhor Hyatt	Count		Jedbate:_ ATED COST	<i>67</i> .	9-51
<u> </u>	County Clerk  County Clerk  NTRODUCED BY COMMISSI  Committee Action  Administrative  Budget  Executive	s 19tho Date:	Je Julier Le La	of June 1-95  Milhor Hyatt  proved	Count	1995 / Jov ty Executive ESTIM/ FUNI	Deferred	<i>6 γ</i> ·	9-91
	Commission Action	SSION	Je Julier Le La	Milhor Hyatt Proved	Count	1995 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Deferred	<i>6 γ</i> ·	9-91
COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL	Committee Action Administrative Budget Executive  Commission Action Roll Call	SSION	Je Julier Le La	Milhor Hyatt Proved	Count	1995 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Deferred	<i>6 γ</i> ·	9-91

19	_

TO THE HONORABLE OF MEMBERS OF THE SULLIVASESSION THIS THE 19th DA	AN CO	UNT	TY BOA	RD C	F COMMI					
RESOLUTION AUTHORIZI Collection Sites at Transfer Sta	NG utions	Appl	ying for	Stat	e Grant to	Establish	Was	ste Oil		
WHEREAS, TENNESSEE CODE ANNOTATED; SECTIONAUTHORIZES COUNTIES TO										
NOW, THEREFORE BE IT										
RESOLVED by the Board of assembled in Regular Session					s of Sulliv	an County,				
THAT WHEREAS. The State oil collection sites in counties										
NOW THEREFORE BE IT RES	SOLVE	D, T	hat the S	Sulliva	an County	Executive is	auti	horized		
to apply on behalf of Sullivan	Count	y for	waste c	il col	lection gra	nt funds (to	talin	g up to		
\$3,250.00 per site from the T Division of Solid Waste Assist.						nent and Co	onse	rvation.		
						,				
					<del></del>	<del></del>				
					<del></del>	<del></del>				
771					<del></del>					
All resolutions in conflict here	with be	and	the sam	e res	cinded inso	far as such o	onfl	ict exist.		
This resolution shall become e										
July passed and approved this	s <u>19th</u> (	day o	of June		19 <u>.95</u>	4				
Jay / - teathers	) Dota	1-1	9-95	61	18 7Vm	gerz	1.1	1G-61-A		
Attested County Clerk	_ Date	Ψ.		County	Executive	Date;	6 /	7-74		
INTRODUCED BY COMMI	OISS	ER_	Maye:	s	ESTIM	ATED CO				
SECONDED BY COMMISSI	IONEF	· _	Hyatt		FUN	D:		<del></del>		
Committee Action		Δn	proved	Die	sapproved	Deferre	.d	Date		
Administrative			provou		мричес	Beterre		- Date		
Budget										
Executive										
Commission Action	A +1		Nau	<del>-  </del> -	Pass	Abanet	7			
<u> </u>	Ay		Nay	-	rass	Absent	<b></b> '	Total		
Roll Call	_23		1_	_		·	ļ			
Voice Vote	<u></u>									
COMMENTS: WAIVER OF	RULES	5 #	APPROVED	6/1	9/95 ROLL	CALL		·		
	· · · · · · · · ·									
**										

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19.95.

COUNTIES TO	ODE ANN	OTATED	; SECTION _	AUI	HORIZE
RESOLVED by the Board of	of County	Commissi	NOW, oners of Sulfiv	an County,	RE BE I Tennesse
ssembled in <u>Regular</u> Sessio	on the	<u>19th</u> day	of <u>June</u> 19	95	
CHAT WHEREAS, Resolution Commissioners on February included the bid received from \$200.00) for the purchase of \$200.00 for the purchase of the	20, 1995 a n Jonatha the parcet	authorizing n Piercy ir identified	the sale of de the amount o as "Robert E. P	elinquent tax of Two Hund iercy, 14th (	c propertie fred Dollar Civil Distric
Map 92-P, Group K, Parcel 03	30				
NOW THEREFORE BE IT RES	SOLVED.	hat the bi	d received from	n Jonathan F	Piercy in th
eason that subsequent to the					
<u>lay bidding period, the City of</u> Sullivan County, Tennessee, a					
at Kingsport, Civil Action no.					
			· · · · · · · · · · · · · · · · · · ·		
	•				
All resolutions in conflict here	with be an	d the same	e rescinded inso	far as such c	conflict exi
				1 .	
This resolution shall become a	effective or		, 19_, the pu	blic welfare	requiring
Phis resolution shall become a	effective or		, 19_, the pu	blic welfare	requiring
This resolution shall become a	effective or		, 19_, the pu	blic welfare	requiring
Dis resolution shall become of Duly passed and approved this Affested:	effective or s <u>19t</u> hday Date:	of <u>June</u>		blic welfare	requiring 6-19-97
Duly passed and approved this country clerk  INTRODUCED BY COMMI	effective or s <u>19t</u> hday Date:	of June		blic welfare	requiring 6-19-97
Duly passed and approved this country clerk  INTRODUCED BY COMMI	effective or s <u>19t</u> hday Date:	of June		blic welfare	requiring 6-19-91
Duly passed and approved this country clerk  INTRODUCED BY COMMI	effective of s 19thday Date:	of June		blic welfare	requiring
Duly passed and approved this Airested:  County Clerk  INTRODUCED BY COMMISSIONED BY COMMISSIO	effective of s 19thday Date:	of June		blic welfare  blic welfare  blic welfare  calculate:  calculate:	requiring
Duly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSECONDED	effective of s 19thday Date:	of June		blic welfare  blic welfare  blic welfare  calculate:  calculate:	requiring
Duly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSECONDED	effective of s 19thday Date:	of June		blic welfare  blic welfare  blic welfare  calculate:  calculate:	requiring
Duly passed and approved this Atjested:  County Clerk  INTRODUCED BY COMMISSION COMMISSION  Committee Action  Administrative  Budget	effective of s 19thday Date:	of June 19-95 HARR WILLIAM pproved		blic welfare  blic welfare  blic welfare  calculate:  calculate:	requiring
Administrative Budget Executive	effective of s 19thday Date:	of June	, 19 the pu, 1995  LIII Work County Executive ESTIMAT S FUND  Disapproved	blic welfare  Deferre  Absent	c-/9-9x
Duly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSI  Committee Action  Administrative  Budget  Executive  Commission Action	effective of s 19thday Date:	of June 19-95 HARR WILLIAM pproved	, 19 the pu, 1995  LIII Work County Executive ESTIMAT S FUND  Disapproved	blic welfare  Deferre	c-/9-9x

MEMBERS OF THE SULLI SESSION THIS THE <u>19th</u>	IVAN COUNTY BOA	ARD OF COMMI	SSIONERS IN	Regular
RESOLUTION AUTHORIZ Special Education - 71200 ar	ZING <u>Transferring</u> nd Attendance - 7211	Funds from Regul 0	lar Education -	71100 to
WHEREAS, TENNESSEE COUNTIES TO	CODE ANNOTATE			
RESOLVED by the Board assembled in <u>Regular</u> Ses	of County Commission on the 19th da	sioners of Sulliva	THEREFORE an County, Te 95	BE IT
THAT <u>WHEREAS</u> , Expen Attendance Account 72110 transfer of funds from the R	) have exceeded the Regular Education Ac	e budget allocat count 71100.	ion and will re	equire a
NOW THEREFORE BE IT I Regular Education Account	RESOLVED. That the to the Special Educ	e following transf ation and Attenda	ers be made t ance Accounts	rom the
FROM: 71100.000 - Regular	r Education FRC	OM: 71100.000 -	Regular Educa	ation
71100.117 1	0,500.00 1,600.00	71100.116	\$1,400.0	0
	7,100.00			
TO: 71200.000 - Special Ed	lucation TO:	72110.000 - Att	endance	
71200.117 \$ 1	1,600.00	72110.139	ş 50.0	0
71200.127 5	00.000.	72110.207	1,270.0	
	3,200.00	72110.307	50.0	
71200.207 7 71200.208	7,100.00 100.00	72110.435 TOTAL	30.0	
	0,000.00	TOTAL	\$1,400.0	0
71200.399 5	5,000.00			<del></del>
71200.499	100.00			
TOTAL \$37	7,100.00			
WAI	IVER OF RULES RE	QUESTED		
All resolutions in conflict he	rewith be and the sar	ne rescinded insof	far as such conf	lict exist
This resolution shall become				
Puly passed and approved the Attested:	this 19th day of June	" ·	head	_
Attested: County Clerk	Date: <u>\(\varphi \cdot \lambda \cdot \lambda \cdot \lambda \cdot \lambda \cdot \c</u>	County Executive	Date: 6-	<u>14 -</u> 95
INTRODUCED BY COMMIS		son ESTIM FUND		<del></del>
Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget		<del> </del> -	ļ 	<u> </u>
Executive	<u> </u>			

# RESOLUTION NO. 2/ Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS:	WALVER OF F	RULES APPR	ROVEO 6/19/95	ROLL CALL	 <del></del>
				<del></del>	 <del></del>
			· · · · · · · · · · · · · · · · · · ·		 —

4.30

# RESOLUTION NUMBER 22

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE

SESSION THIS THE 19th C RESOLUTION AUTHORIZ Fund	ING _A	men	ding FY		udget - Fede	ral Proje	
WHEREAS, TENNESSEE C COUNTIES TO	ODE A	NNC	OTATEL	o; section _	,AU1	THORIZ	
				NOW,	THEREFO	RE BE	
RESOLVED by the Board assembled in <u>Regular</u> Sessi						Tenness	
THAT <u>WHEREAS</u> Certain Education exceeded the FY County Board of Commissio	1994-95	Fec	leral Pro	jects Budget a			
NOW THEREFORE BE IT RE amended as follows:	SOLVE	D, Th	at the ar	mounts in the F	ederal Proje	cts Fund	
Special Education -	E.H.A.E	(IDI	A-Part I	3) \$ 36,300.00	<u> </u>		
Special Education -	Pre-Sch	100		\$ 26,096.3	0		
WAIV	ER OF	RUL	ES REQI	JESTED			
All resolutions in conflict her	ewith be	and	the sam	e rescinded insc	ofar as such o	onflict e	
This resolution shall become							
				-		•	
Attested County Cterk	is <u>laru</u> i	uay ( /_/	14 QC	11.0 7.10	Joseph		
County Clerk	<u> —</u> Date	: <u>4</u> 1		County Executive	Date:	6-19-4	
INTRODUCED BY COMM. SECONDED BY COMMISS	IISSION	VER_	Blalock	ESTIM		T:	
SECONDED DI COMMISS	nonei		Kien	10141	····		
Committee Action		Ap	proved	Disapproved	Deferre	d Da	
Administrative		<u> </u>					
Budget		<u> </u>			<del> </del>		
12		<u> </u>					
Executive							
	T Av	۰	Nav	Pass	Absent	Total	
Commission Action	Ay 24		Nay	Pass	Absent	Total	
	<del></del>		Nay	Pass	Absent	Total	
Commission Action Roll Call Voice Vote	24					Total	
Commission Action Roll Call	24			Pass (19/95 ROLL C		Total	

# RESOLUTION NUMBER 23

1 28 C

		June 1	9 <u>-23</u>		
RESOLUTION AUTHORIZE Budget	NG _	Fransfer of	Funds - Highwa	y <u>Departme</u> i	nt 1994-95
WHEREAS, TENNESSEE CC COUNTIES TO	DDE A	NNOTATE	D; SECTION _	,AUT	HORIZES
	<del></del>		NOW,	THEREFO	RE BE IT
RESOLVED by the Board of assembled in <u>Regular</u> Session	f Cour n on tl	nty Commiss ie <u>19th</u> day	ioners of Sulliv	an County, '	Tennessee,
THAT <u>WHEREAS, The Comn</u> Highway Budget Account 6350	nissior 00 -(As	ner of Roads Sphalt Plants	has determined ) will exceed the	that expendit FY 1994-95	ures in the allocation,
NOW THEREFORE BE IT RESC approves the transfer of fund- follows:	s withi	<u>n the FY 19</u>	94-95 Highway	Department	missioners Budget as
FROM: Highway & Bridge Mai	intenar	nce	TO: Asphalt	Plants	
Acct. 62000.400 = \$7	0,000		Acct. 60	3500.400 = 9	
FROM: Operation/Maintenanc Acct. 63100.400 = \$1	e of E 0,000	quipment	TO; Asphalt Acct. 63	Plants 3500.400 = 5	\$10,000
TOTAL					
TOTAL AMT.	<u>. OF T</u>	RANSFER:			
					_
All resolutions in conflict herev	with be	and the sam	e rescinded inso	far as such co	nflict exist.
All resolutions in conflict herev This resolution shall become el					
This resolution shall become el	ffective	e on	19 the put	blic welfare r	equiring it
This resolution shall become el	ffective	e on	19 the put	blic welfare r	equiring it
This resolution shall become el	ffective	e on	19 the put	blic welfare r	equiring it.
This resolution shall become element of the puly passed and approved this county Clerk  INTRODUCED BY COMMIS	ffective  19th  Date:	e on		blic welfare r See Bate: 4	equiring it. <u>6-19-</u> 95
This resolution shall become element of the puly passed and approved this county Clerk  INTRODUCED BY COMMIS	ffective  19th  Date:	e on		blic welfare r See Bate: 4	equiring it. <u>6-19-</u> 95-
This resolution shall become element of the puly passed and approved this county Clerk  INTRODUCED BY COMMIS	ffective  19th  Date:	e on		blic welfare r See Bate: 4	equiring it. <u>6-19-</u> 95-
This resolution shall become element of the puly passed and approved this county Clerk  INTRODUCED BY COMMIS	ffective  19th  Date:	e on		blic welfare r See Bate: 4	equiring it.
This resolution shall become elements butly passed and approved this treature.  County Clerk  INTRODUCED BY COMMISSIONED BY CO	ffective  19th  Date:	e on		blic welfare r  Carbate:  ATED COST  JND:	equiring it.
This resolution shall become elements of the pully passed and approved this county clerk  INTRODUCED BY COMMISSION COMMIS	ffective  19th  Date:	e on		blic welfare r  Carbate:  ATED COST  JND:	equiring it.
This resolution shall become end approved this attempt:  County Clerk  INTRODUCED BY COMMISSION COM	ffective  19th  Date:	e on		blic welfare r  Carbate:  ATED COST  JND:	equiring it.
This resolution shall become elements and approved this county Clerk INTRODUCED BY COMMISSION Committee Action Administrative Budget Executive	ffective 19thc Date: SSION ONER	day of June  6-19-15  JERT. Jor O.W. F		blic welfare r  Carbate:  ATED COST  JND:	equiring it.
This resolution shall become elements and approved this county Clerk INTRODUCED BY COMMISSION Committee Action Administrative Budget Executive  Commission Action	ffective  19th  Date:  SSION  ONER	tay of June tay of		blic welfare r  Carbate:  ATED COST  JND:	equiring it.
This resolution shall become elegaly passed and approved this Atlested:  County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative  Budget  Executive  Commission Action  Roll Call	ffective 19thc Date: SSION ONER	tay of June tay of		ATED COST	equiring it.
This resolution shall become elements and approved this county Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative  Budget  Executive  Commission Action  Roll Call	ffective  19th  Date:  SSION  ONER	tay of June tay of		ATED COST	equiring it.
This resolution shall become end buly passed and approved this attemed:  Teachus County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative  Budget Executive  Commission Action  Roll Call	ffective  i 19th  Date:  SSION  ONER  Aye  24	day of June day of June lay of June lay of June Approved Approved Nay		Deferred Absent	equiring it.

# RESOLUTION NUMBER 24

ESSION THIS THE 19th DA	Y OF	_ <u>Ju</u>	<u>ne</u> 19		OF COMMI	SSICIALIAS	IN B	THE Legular
ESOLUTION AUTHORIZIN	۱Gا	Reap	pointme	nts	to the Board	l of Public U	Jtilit	ies
WHEREAS, TENNESSEE CO						AUT	НО	RIZES
ESOLVED by the Board of					NOW,	THEREFO	RE	BE IT
ssembled in <u>Regular</u> Session							1611	nessee
HAT <u>WHEREAS, Terms of</u> ublic Utilities will expire June,	servic 1995,	e of and	two mer	nbe	ers of the Su	illivan Coun	ty B	oard o
VHEREAS, Sullivan County Ex Milhorn and Mr. Craig Rockett	kecutiv t to se	e. Gi rve a	l Hodge three y	s. h ear	as reappoin term expirin	ted Commis g June, 199	sion 8,	er Pau
IOW THEREFORE BE IT RES onfirms the reappointment of three (3) year term on the B	Comm	<u>iissio</u>	ner Paul	Mil	lhorn and Mr	, Craig Rock	kett t	o serv
All resolutions in conflict herev	uith be	and	the cam		seinded inso	for se such o	onfi	iat avi
This resolution shall become e								
olly passed and approved this	19th (	day c	of <u>June</u>		19_95	1 .		
Only passed and approved this  Athered: Leathers  County Clerk	Date	6-1	195.	ر. په تامر	Jul 700	Date:	6-1	9-95
County Clerk		-	•	Coun				
NTRODUCED BY COMMI	SSION	IER_	Willi	ams	ESTIMAT FUND			
NTRODUCED BY COMMISSI Committee Action	SSION	ER_	Willi	ams	ESTIMAT FUND	TED COST:	<del></del>	·-
NTRODUCED BY COMMI SECONDED BY COMMISSI	SSION	ER_	Willi Harr	ams	FUND	TED COST:	<del></del>	·-
NTRODUCED BY COMMISECONDED BY COMMISSI  Committee Action	SSION	ER_	Willi Harr	ams	FUND	TED COST:	<del></del>	·-
NTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action Administrative	SSION	ER_	Willi Harr	ams	FUND	TED COST:	<del></del>	·-
NTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action Administrative Budget	SSION	Ap	Willi Harr	ams	FUND	TED COST:	d	·-
NTRODUCED BY COMMISSI COMMITTEE Action Administrative Budget Executive	ONE	Ap	Willi Harr proved	ams	FUND	Deferre	d	Date
Committee Action  Administrative  Budget  Executive  Commission Action	ONE	Ap	Willi Harr proved	ams	FUND	Deferre	d	Date
Committee Action  Administrative  Budget  Executive  Commission Action  Roll Call	Ay	App	Willi Harr proved Nay	D	FUND	Deferre  Absent	d	Date

OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th OF June 1995.
RESOLUTION AUTHORIZING Sullivan County to enter into an Agreement and apply for a Grant from the State of Tennessee for the Sullivan South Area to develop a recreation park.
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION,AUTHORIZES COUNTIES TO
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 19 95.
THAT WHEREAS. Sullivan County has no Recreation Department, and
WHEREAS, the residents of the Sullivan South Area need additional recreational facilities, and
WHEREAS, the Sullivan South Area Community Chest (SSACC) serving the people of Colonial Heights, Fordtown, Rock Springs, and Sullivan Gardens area, owns fifteen (15) acres of land on Rock Springs Road in the Colonial Heights Area, and
WHEREAS, the land is paid for and appraised at \$370,000, and
WHEREAS, the people of the Sullivan South area have developed plans for a community park on the fifteen (15) acres containing baseball fields, football fields, picnic area, walking trails, and community meeting facilities, and (see attached Exhibit A)
WHEREAS, in order to receive grant monies the SSACC has indicated a willingness to transfer said land to Sullivan County, while maintaining full and complete control, management and responsibility for said land, and
WHEREAS, the land and the monies available from the SSACC can be used as matching money and accordingly no money will be required of Sullivan County, now
THEREFORE BE IT RESOLVED, that Sullivan County hereby approves the submission of this project proposal to the State of Tennessee and that funding be requested for same by the County Executive.
Requesting Waiver of the Rules 2/3 Vote
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 June 19 95.
Allested Day Brather 6/19/95 S. Tonge Bate: 6-19-75
INTRODUCED BY COMMISSIONER Carter ESTIMATED COST:  SECONDED BY COMMISSIONER Williams FUND:

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS

RESOLUTION NO. 26
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			<del></del>	
Budget				
Executive			· · · · · · · · · · · · · · · · · · ·	

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		2	3	
Voice Vote					

COMMENTS:	VAIVER OF RULES	APPROVED 6/19/95	ROLL CALL
		<del></del>	

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th OF June 19 95

THIS THE 19	th OF June 1995.	In Income and the
RESOLUTION Budget.	N AUTHORIZING Amendments to the 1994 -	1995 Sullivan County
WHEREAS, T	TENNESSEE CODE ANNOTATED; SECTIONO	,AUTHORIZES
NOW, THER Sullivan Coun 19 <u>95</u> .	EFORE BE IT RESOLVED by the Board of Co ty, Tennessee, assembled in <u>Regular</u> Session on the	ounty Commissioners of 19th day of <u>June</u>
THAT WHE	REAS, the Director of Accounts and Budgets has in the 1994 - 1995 Budget for Sullivan County need	s determined that some to be amended, and
WHEREAS, now	it is necessary that these amendments be made	prior to June 30, 1995,
THEREFORE the Sullivan C	BE IT RESOLVED, that the following budget amer ounty Board of Commissioners.	ndments be approved by
	GENERAL FUND	
51800.000	County Buildings	
51800.100	Personnel	+\$10,000.00
51800.300	Contracted Services	+\$5,584.00
51800.400	Supplies and Materials	+\$16757.00
39000.000	Undesignated Fund Balance	-\$32341.00
52201.000	Purchasing	
52201.100	Personnel	+\$2,312.00
52201.300	Contracted Services	-\$1,200.00
52201.400	Supplies and Materials	-\$ 700.00
52201.700	Capital Outlay	-\$ 412.00
		-φ 412.00
52203.000	Central Receiving	
52203.100	Personnel	+\$ 500.00
52203.700	Capital Outlay	-\$ 500.00
52204.000	Mail Service	
52204.100	Personnel	+\$ 500.00
52204.300	Contracted Services	-\$ 500.00
53101.000	Circuit Court Clerk	
53101.100	Personnel	+\$10,000.00
39000.000	Undesignated Fund Balance	-\$10,000.00
53502.000	Juvenile Court - Kingsport	
53502,100	Personnel	+\$ 300.00
39000.000	Undesignated Fund Balance	-\$ 300.00
55130.000	Emergency Medical Service	
55130,100	Personnel	+\$25,000.00
55130,400	Supplies and Materials	-\$11,000.00
55130,500	Other Charges	-\$ 3,000.00
39000.000	Undesignated Fund Balance	-\$11,000.00
		7

	D = 14 = 41 27		Waste Fu		<del></del>		
55710.000	Sanitation Mar	nagement		·		<del></del>	
55710.100 55710.300	Personnel		\$ 3,200.00				
557 10.300	Contracted Services -\$ 3,200.00						
55720.000	Sanitation Edu	cation/ In	formatio				
55720.100	Personnel				-:	\$11,000.00	
55720.300	Contracted Services +\$10						
55720.400	Supplies and M	laterials			<del>+</del>	\$ 1,000.0	
55733.000	Transfer Statio	ons			<del></del>	<del></del>	
55733.100	Personnel				+	\$40,000.0	
55733.300	Contracted Ser	vices				\$40,000.0	
FE700 000	T						
55733.300	Transfer Station					-\$ 5,000.0	
58400.500	Other Charges	- 1 rustee's	Commis	ssions		+\$ 5,000.0	
	General Fui	nd and Ge	neral Pu	rpose School F	und		
46851.000	General Fund -					225,000.0	
46851.000				ale TVA Reven		225,000.0	
72310.000				pensation - Inst		225,000.0	
This resolution	s in conflict herew	ith be and (	the same i		r as such conf		
This resolution t. Duly passed and tilestal:	s in conflict herew	ith be and the cettive ondetined to the cettine for the	the same it is a s	rescinded insofar	public welfa  95  Word Da  15 Executive	re requirin      te: <u> </u> 6-19-5	
This resolution t.  Puly passed and titlesidd: INTRODUCE SECONDED	s in conflict herew in shall become eff the approved this teathers County Clerk	ith be and the sective on destroyer description.	the same it is a s	rescinded insofar	public welfa  95  Word Da  15 Executive	re requirin	
This resolution t.  Duly passed and THESIDE:  INTRODUCE SECONDED	in conflict herew h shall become eff h approved this  Lathua County Clerk ED BY COMMISS BY COMMISSIO	ith be and the sective on destroyer description.	the same in the sa	rescinded insofan	public welfa  95  Word Da  19 Executive	re requirin	
This resolution t.  Duly passed at Attested:	in conflict herew h shall become eff h approved this  Lathua County Clerk ED BY COMMISS BY COMMISSIO	ith be and the sective on destroyer description.	the same in the sa	rescinded insofan	public welfa  95  Word Da  19 Executive	re requirin	
Con Administrati	in conflict herew h shall become eff h approved this  Lathua County Clerk ED BY COMMISS BY COMMISSIO	ith be and the sective on destroyer description.	the same in the sa	rescinded insofan	public welfa  95  Word Da  19 Executive	re requirin	
Con Administrati Budget Executive	in conflict herew in shall become eff the approved this feathers County Clerk CD BY COMMISSIO mmittee Action	ith be and the sective on destroyer destroyer Ar	the same in the sa	rescinded insofan	public welfa  95  Word Da  17 Executive  COST:	re requirin	
Commis	in conflict herew h shall become eff h approved this  Lathua County Clerk ED BY COMMISS BY COMMISSIO	ith be and the sective on	the same in the sa	rescinded insofar	public welfa  95  November 198  Particular COST:  Deferred  Absent	re requirin	
This resolution  It.  Duly passed and  Attested:  INTRODUCE SECONDED  Con Administrati Budget  Executive	in conflict herew in shall become eff the approved this feathers County Clerk CD BY COMMISSIO mmittee Action	ith be and the sective on destroyer destroyer Ar	the same in the sa	rescinded insofan	public welfa  95  Word Da  17 Executive  COST:	re requirin	

Mary 1997
TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>19th OF June</u> 19 <u>95</u> .
RESOLUTION AUTHORIZING Adjustments to Inventory Totals in the Print Department and Central Receiving.
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 <u>Regular</u> Session on the <u>19th</u> day of <u>June</u> 19 <u>95</u> .
THAT WHEREAS, upon notification from the Purchasing Agent, the Director of Accounts and Budgets has determined that the inventory of Central Receiving and the Printing Department need to be adjusted for losses incurred for the disposal of inventory, and
WHEREAS, it is necessary that these adjustments be made prior to June 30, 1995, now
THEREFORE BE IT RESOLVED, that the following inventory adjustments be approved by the Sullivan County Board of Commissioners.
(1) Inventory items for the Printing Department had recorded value of \$2,521,92. These items were obsolete and deemed not usable and donated to Central High School for use in the Printing Class.
(2) Items from Central Stores were obsolete and sold at the Public Auction. These items were were recorded on the Central Stores Inventory at a value totaling \$1,888.73 they were sold for \$501.00 for a loss of \$1,387.73.
(See attached letter and list from the Purchasing Agent) Requesting Waiver of the Rules 2/3 Vote
All resolutions in conflict herewith be and the same reseinded insofar as such conflict exist.
This resolution shall become effective on
Attested:  County Clerk
INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: SECONDED BY COMMISSIONER Mayes FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Луе	Nay	Pass	Absent	Total
Roll Call	19		2	3	
Voice Vote					

COMMENTS: WATVER OF RULES APPROVED 6/19/95 ROLL CALL

and thereupon county commission adjourned to meet again in regular session. July 17, 1995.

GIL HODGES, COUNTY EXECUTIVE