

COUNTY COMMISSION - REGULAR SESSION

MARCH 15, 1999

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 15, 1999, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Sheriff Wayne Anderson opened the commission and Commissioner James L. King, Jr. gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

CAROL J. BELCHER
BRYAN K. BOYD
FRED CHILDRESS
MIKE GONCE
DENNIS HOUSER
SAMUEL JONES
JAMES "BUDDY" KING
DWIGHT MASON
WAYNE MCCONNELL
RANDY MORRELL
ARCHIE PIERCE
MARK A VANCE

JAMES R. "JIM" BLALOCK
JUNE CARTER

RALPH HARR
MARVIN HYATT
ELLIOTT KILGORE
JAMES L. KING, JR.

PAUL MILHORN
HOWARD PATRICK
MICHAEL B. SURGENOR
EDDIE WILLIAMS

22 PRESENT 2 ABSENT

ABSENT- FERGUSON/MAYES

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety notary bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Public Comments:

Those speaking during the public comment time were as follows:

1. Rick Webb about contract with Sullivan County at Observation Knob Park.

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the Feb 15, 1999 regular session of County Commission and also the minutes of the March 4, 1999 called session of County Commission. Motion was approved by voice vote.

STATE OF TENNESSEE
COUNTY OF SULLIVAN
ELECTION OF NOTARIES
FEBRUARY 15, 1999

D. Wayne Anderson	Phyllis R. Laney
Lisa C. Bettini	Susan K. Lloyd
J. S. Bingham	Linda C. McClellan
Melissa A. Blaylock	Joyce D. Meade
Michael G. Blaylock	Patricia Moezer
Shauna E. Booher	Robert C. Newton
Troy L. Bramlett, Jr.	Robert M. O'Dell
Melissa S. Burton	Nadine J. Pearman
Patricia S. Canter	Betty R. Roberts
Sonara Christian	Pete S. Roller
Steven G. Cross	P. Susanne Shipley
Judith A. Daugherty	Rebecca A. Spangler
Judy A. Dulaney	Patricia J. Sturgill
cynthia Denise Eastridge	Shirley F. Swift
Wanda B. Ford	Cecil Tunnell
John D. Gregory	James F. White
Kari J. Gyori	Ann Marie Carrier
Patricia J. Hagy	Patrice Q. Castle
Lori Hammond	Barbara Jean Davis
James A. Hatfield	Loree L. Taylor
Joyce E. Hensley	Teresa C. Worley
Sonya L. Hensley	
William A. Hicks	
Edward A. Hitt	
Janice D. Humble	
Julia W. Johnson	
Betty P. Klepper	
Linda G. Lafon	
Debbie Lambert	
Wayne Lambert	

UPON MOTION MADE BY COMM. MILHORN AND
SECONDDED BY COMM. HYATT TO APPROVE THE
NOTARY APPLICATIONS HEREON, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF THE
COMMISSION. 21 AYE, 3 ABSENT

0007

STATE OF TENNESSEE
COUNTY OF SULLIVAN
APPROVAL OF NOTARY
PUBLIC SURETY BONDS
MARCH 15, 1999

Donald Wayne Birch
John E. Bland
Mary E. Blanton
C. Rhenea Cross
Mack E. Gibson
Sandra Harkleroad
Bruce A. Hawks
A. Renee' Manis
Theodore V. McCown, Jr.
Christine L. Walden
Juanita Webb

UPON MOTION MADE BY COMM. MILHORN AND SECONDED BY COMM. HYATT TO
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.
21 AYE, 3 ABSENT

RESOLUTION NUMBER 1

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 March 1999.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of March y 1999.

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

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

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

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

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

Duly passed and approved this 15 day of March, 1999

Jeanice J. Mammen Date: 3-15-99
County Clerk County Executive Date: _____

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion made by Comm. Jones and seconded by Comm. Hyatt to approve. Approved 03/15/99 by Voice Vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

March 15, 1999

Consider the following:

- (1) **File # 1/99-3** A request by John Steele to rezone the property described below from R-1 to R-3a: Motion made by Comm. Boyd and Seconded by Comm. Vance to take no action on this request. Motion approved by voice vote.
 "Being a tract of land located in the 5th Civil District on the south side of Stage Coach Trail approximately 800 feet north of its intersection with Amity Drive and further described as part of parcel 94 94.10 95 95.05 95.10 and 96, map 36 of the Sullivan County Tax Maps BEGINNING in the southerly right-of-way of Stage Coach Trail at a point 60 feet northwest of parcel 95.10 thence perpendicular to Stage Coach Trail 200 feet southeast thence 300 feet south to the center of Back Creek thence with Back Creek 1000 feet southwesterly to Amity Heights line thence N51 00W 420 feet thence northeast parallel to Stage Coach Trail 680 feet thence S39 44E 145 feet to the southerly right-of-way of Stage Coach Trail thence with the southerly right-of-way of Stage Coach Trail 550 feet easterly to the point of BEGINNING."

The Planning Commission took the following action:

" File No. 1/99-3, John Steele Request

John Steele requested that a tract of land located in the 5th Civil District on the south side of Stage Coach Trail approximately 800 feet north of its intersection with Amity Drive be rezoned from R-1 to R-3a to permit the location of townhouses and condominiums.

The applicant was present and spoke in support of the request. Greg Griffith, Susan Bocarossa and other residents spoke in opposition to the request and presented a 63 signature petition citing potential traffic and surface water drainage problems and general incompatibility with existing single family home development. Staff stated the requested zoning was not appropriate for the area and recommended it not be approved.

Motion H. Barnes, second S. Barnes to deny the requested zoning based on opposition comments and staff recommendation. Vote in favor of the motion: H. Barnes, S. Barnes, Hickam, Belcher, Boggs, opposed: Brown. The motion carried 5 to 1.

- (2) **File # 2/99-2** A request by Nancy Osborne to rezone the property described below from R-1 to B-3: Request approved 03/15/99. Roll Call Vote 22 Aye, 2 Absent.

"Being a tract of land located in the 5th Civil District on the north side of Shipley Ferry Road approximately 1400 feet north of its intersection with Bondtown Road and further described as that part of parcel 66.05, map 64 of the Sullivan County Tax Maps lying north of Shipley Ferry Road."

The Planning Commission took the following action:

" File No. 2/99-2, Nancy Osborne Request

Nancy Osborne requested that a tract of land located in the 5th Civil District on the north side of Shipley Ferry Road approximately 1400 feet north of its intersection with Bondtown Road be rezoned from R-1 to B-3 to permit the location of an auto repair shop.

Jack Osborne was present representing the applicant. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

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

- (3) **File # 2/99-5** A request by Donald E. Snapp to rezone the property described below from R-1 to R-2: Request approved 03/15/99. Roll Call Vote 19 Aye, 2 Nay, 1 Pass, 2 Absent.

"Being a tract of land located in the 7th Civil District on the east side of Halo Drive approximately 160 feet south of its intersection with Sunnyside St and further described as parcel 7.10, group B, map 48 O of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 2/99-5, Donald E. Snapp Request

Donald E. Snapp requested that a tract of land located in the 7th Civil District on the east side of Halo Drive approximately 160 feet south of its intersection with Sunnyside St. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and presented a 10 signature petition of neighborhood residents supporting the requested zoning. Thelma Brummett spoke in opposition to the request stating that the proposed mobile home location would not be compatible with existing residential development. Staff stated that similar zoning and land uses existed throughout the area and has been approved in the past and that this request was in line with existing zoning and land use patterns.

Motion H. Barnes, second Boggs to approve the request based on staff recommendation. Vote in favor of the motion: H. Barnes, Boggs, Greene; opposed: Brown, Hickam. The motion carried 3 to 2.

Zoning # 6 0612
Perk 2/15 (Deferred)

4.
(6)

Consider Proposed Amendments to the Sullivan County Zoning Resolution and Subdivision Regulations to Allow Construction of Permanent Easements (Private Streets)

DEFERRED 02/15/99 Deferred 03/15/99 with amendment until both cities are contacted.
The planning commission has requested staff to submit proposals for amendment of the zoning resolution and subdivision regulations that would allow subdivision of lots fronting on permanent easements (private streets) as opposed to the current regulations that do not permit construction of private streets. Section 13-3-411 of the Tennessee Code authorizes the regional planning commission to adopt rules, regulations and specifications governing permanent easements (private streets) contingent upon approval of the county legislative body by a two thirds vote. The proposed amendments include the following:

PROPOSED AMENDMENT OF THE SULLIVAN COUNTY ZONING RESOLUTION

Page 10, Section 402. Street Frontage, to be amended to read:

No dwelling shall be erected on a lot which does not abut at least forty (40) feet on a public street or on a permanent easement (private street) that corresponds in its location and lines with a permanent easement shown on a plat approved by the applicable Regional Planning Commission with such approval entered in writing on the plat by the secretary of the commission, except that lots fronting on cul-de-sacs may have a minimum street frontage of thirty (30) feet if the lot is at least fifty (50) feet in width at the minimum setback line.

PROPOSED AMENDMENT OF THE SULLIVAN COUNTY SUBDIVISION REGULATIONS

Page 8, Article II Section D, subsection 9a. to be amended to read:

Certification showing that applicant is the land owner and dedicates streets, rights-of-way, permanent easements and any sites for public or private use (see appendix B).

Page 12, Article III Section A, Subsection 14. Private Streets/Permanent Easements and reserve strips to be amended to read:

Every subdivided property shall be served from a publicly dedicated street or a permanent easement (private street). Permanent easements shall be allowed provided they are a minimum of forty (40) feet in width and constructed to the same standards as public streets with such construction certified to on the final plat by an engineer licensed by the State of Tennessee. The permanent easement must have direct access to an existing open highway, street or thoroughfare or to an open highway, street or thoroughfare located or accepted by the county legislative body. A property owners association and agreement to provide for maintenance of the permanent easement shall be organized by the developer of the property pursuant to the following requirements:

- a. A property owners agreement for maintenance of the permanent easement shall be drafted by a lawyer licensed to practice law in the State of Tennessee and recorded in the Registers of Deeds Office.
- b. The property owners agreement shall explain that the county will not provide maintenance for the permanent easements and that the property owners are responsible for all maintenance of permanent easements in the subdivision.
- c. The property owners agreement shall provide for a maintenance fund to be established and maintained by the property owners to provide the required maintenance of permanent easements in the subdivision.

CC13
4007

- d. The permanent easement shall be maintained according to the same standards as public streets.
- e. The final subdivision plat shall show a reference to the agreement and where it is recorded in Sullivan County before the plat is signed by the Secretary of the Planning Commission.

There shall be no reserve strips controlling access to streets except where the control of such strips is definitely placed with the community under conditions approved by the planning commission.

Page 17, Article III Section C, subsection I, Arrangements to be amended to read:

Insofar as practical, side lot lines shall be at right angles to straight street lines or radial to curved street lines. Each lot must front for a minimum of forty (40) feet upon a public street or permanent easement which is not less than forty (40) feet in width and which corresponds in its location and lines with a permanent easement shown on a plat approved by the applicable regional planning commission with such approval evidenced in writing on the plat by the secretary of the commission.

The Planning Commission took the following action:

Consider Proposed Amendments to the Sullivan County Zoning Resolution and Subdivision Regulations to Allow Construction of Permanent Easements (Private Streets)

The planning commission has requested staff to submit proposals for amendment of the zoning resolution and subdivision regulations that would allow subdivision of lots fronting on permanent easements (private streets) as opposed to the current regulations that do not permit construction of private streets. Section 13-3-411 of the Tennessee Code authorizes the regional planning commission to adopt rules, regulations and specifications governing permanent easements (private streets) contingent upon approval of the county legislative body by a two thirds vote. The proposed amendments include the following:

PROPOSED AMENDMENT OF THE SULLIVAN COUNTY ZONING RESOLUTION

Page 10, Section 403. Street Frontage, to be amended to read:

No dwelling shall be erected on a lot which does not abut at least forty (40) feet on a public street or on a permanent easement (private street) that corresponds in its location and lines with a permanent easement shown on a plat approved by the applicable Regional Planning Commission with such approval entered in writing on the plat by the secretary of the commission, except that lots fronting on cul-de-sacs may have a minimum street frontage of thirty (30) feet if the lot is at least fifty (50) feet in width at the minimum setback line.

PROPOSED AMENDMENT OF THE SULLIVAN COUNTY SUBDIVISION REGULATIONS

Page 8, Article II Section D, subsection 9a, to be amended to read:

Certification showing that applicant is the land owner and dedicates streets, rights-of-way, permanent easements and any sites for public or private use (see appendix B).

Page 12, Article III Section A, Subsection 14, Private Streets/Permanent Easements and reserve strips to be amended to read:

Every subdivided property shall be served from a publicly dedicated street or a permanent easement (private street). Permanent easements shall be allowed provided they are a minimum of forty (40) feet in width and constructed to the same standards as public streets with such construction certified to on the final plat by an engineer licensed by the State of Tennessee. The permanent easement must have direct access to an existing open highway, street or thoroughfare or to an open highway, street or thoroughfare located or accepted by the county legislative body. A property owners association and agreement to provide for maintenance of the permanent easement shall be organized by the developer of the property pursuant to the following requirements:

- a. A property owners agreement for maintenance of the permanent easement shall be drafted by a lawyer licensed to practice law in the State of Tennessee and recorded in the Registers of Deeds Office.
- b. The property owners agreement shall explain that the county will not provide maintenance for the permanent easements and that the property owners are responsible for all maintenance of permanent easements in the subdivision.
- c. The property owners agreement shall provide for a maintenance fund to be established and maintained by the property owners to provide the required maintenance of permanent easements in the subdivision.
- d. The permanent easement shall be maintained according to the same standards as public streets.
- e. The final subdivision plat shall show a reference to the agreement and where it is recorded in Sullivan County before the plat is signed by the Secretary of the Planning Commission.

There shall be no reserve strips controlling access to streets except where the control of such strips is definitely placed with the community under conditions approved by the planning commission.

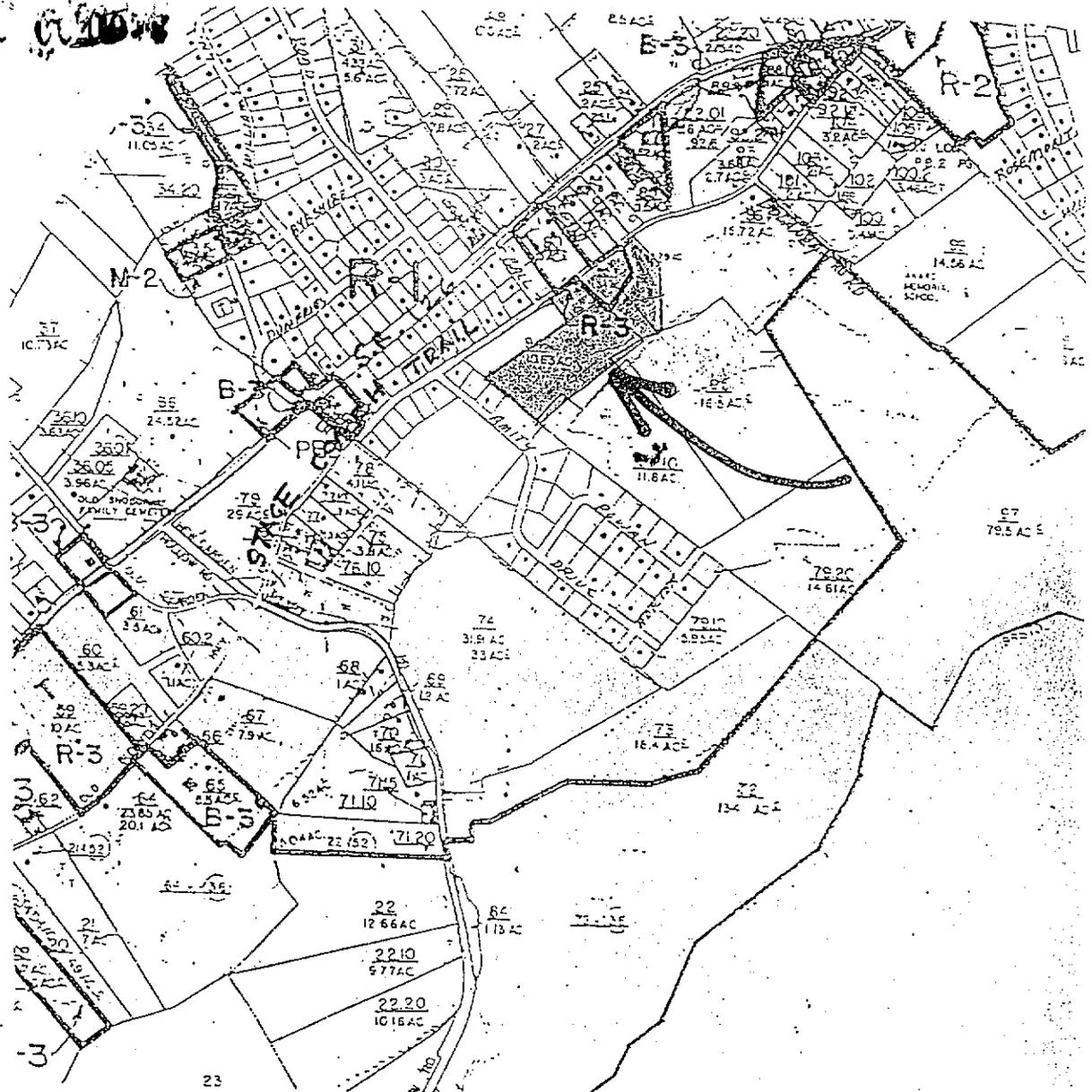
Page 17, Article III Section C, subsection 1. Arrangements to be amended to read:

Insofar as practical, side lot lines shall be at right angles to straight street lines or radial to curved street lines. Each lot must front for a minimum of forty (40) feet upon a public street or permanent easement which is not less than forty (40) feet in width and which corresponds in its location and lines with a permanent easement shown on a plat approved by the applicable regional planning commission with such approval evidenced in writing on the plat by the secretary of the commission.

The commission and staff discussed the proposed amendments. No other comments were addressed to the commission.

Motion S. Barnes, second Hickam to approve the proposed amendments to the Sullivan County Zoning Resolution and Subdivision Regulations to allow construction of permanent easements (private streets) as set forth above. Vote in favor of the motion unanimous.

DEFERRED 02/15/99



REZONING REQUEST
 Sullivan County, Tennessee
 From R-1 To R-3a

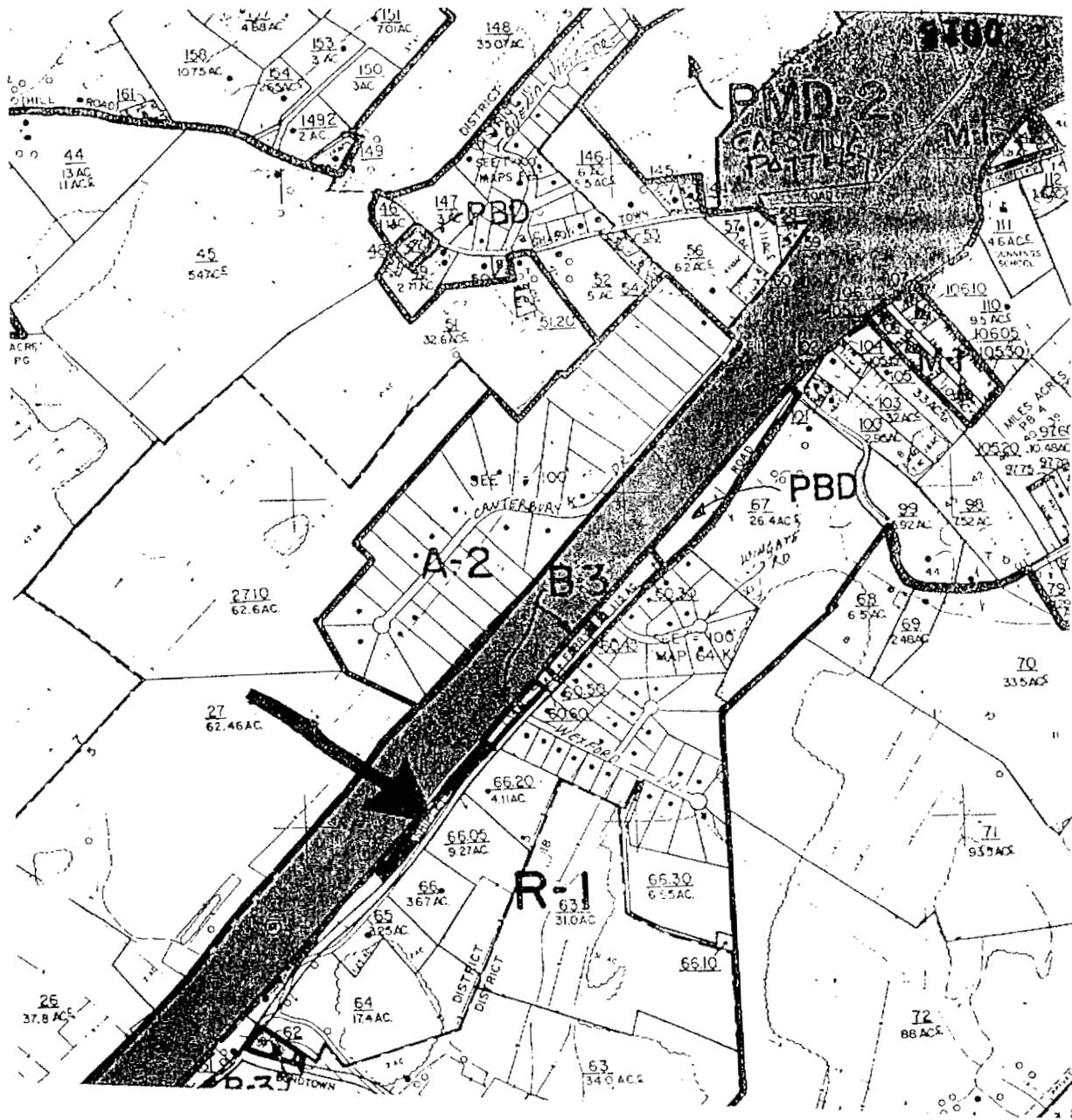
1" = 800'
 Scale

Lot Size: 11.7 acres
 Civil District: 5



January 19, 1999

File # 1/99-3



REZONING REQUEST
 Sullivan County, Tennessee
 From R-1 To B-3

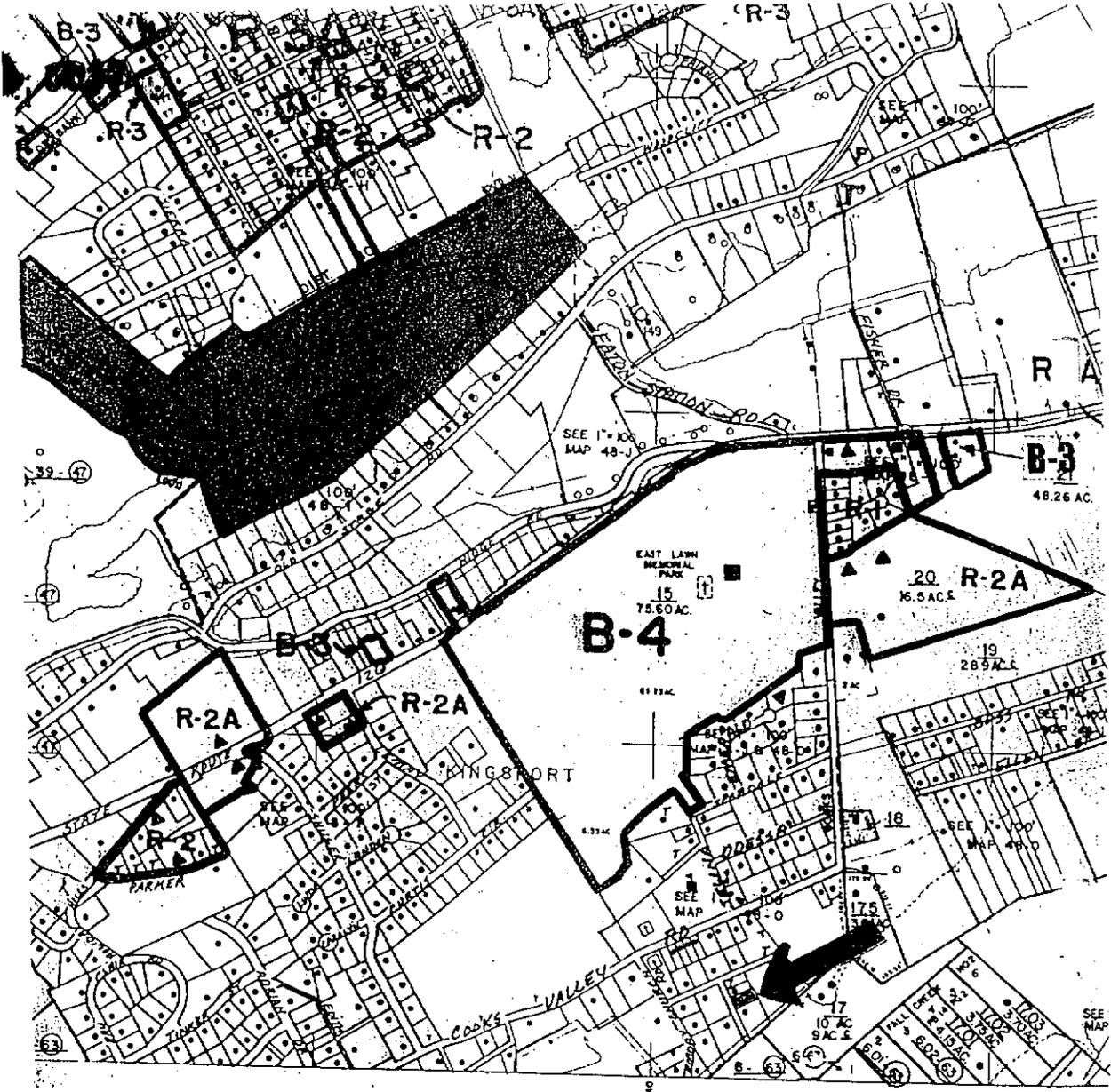
1" = 800'
 Scale

Lot Size: 2.5 acres
 Civil District: 5



"February 16, 1999"

File # 2/99-2



REZONING REQUEST
 Sullivan County, Tennessee
 From R-1 To R-2

1" = 800'
 Scale

Lot Size: 75 x 150 feet
 Civil District: 7



"February 16, 1999"

File # 2/99-5

00184

**PUBLIC NOTICE
SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS**

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 15, 1999 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) Consider a request by John Steele to rezone a tract of land located in the 5th Civil District on the south side of Stage Coach Trail approximately 800 feet north of its intersection with Amity Drive from R-1 to R-3a to permit the location of townhouses and condominiums.
- (2) Consider a request by Nancy Osborne to rezone a tract of land located in the 5th Civil District on the north side of Shipley Ferry Road approximately 1400 feet north of its intersection with Bondtown Road from R-1 to B-3 to permit the location of an auto repair shop.
- (3) Consider a request by Donald E. Snapp to rezone a tract of land located in the 7th Civil District on the east side of Halo Drive approximately 160 feet south of its intersection with Sunnyside St. from R-1 to R-2 to permit the location of a single-wide mobile home.

The public is cordially invited to attend this public hearing and comment upon any rezoning request. For more information, please call 323-6440.

76029

RESOLUTION NUMBER

7
22 H

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 19 99.

RESOLUTION AUTHORIZING Appointments and Re-Appointments to the Pre-Hospital Regulatory Board

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1999.

THAT WHEREAS. The following appointments and reappointments to the Pre-Hospital Regulatory Board are recommended by the membership of said Board,

NOW, THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners approves the following appointments and reappointments:

REAPPOINTMENTS: _____ TERM OF OFFICE: _____

Dr. Ron Williams - Bristol Regional Medical Center 10/98 - 10/2001

Jeff Sharpe - Emergency Medical Technician 10/98 - 10/2001

APPOINTMENTS: _____

Dr. Michael Lundy - Indian Path Hospital 10/98 - 10/2001

Glenda Carter - Registered Nurse 10/97 - 10/2000
(filling unexpired term of previous appointee)

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 15 day of March, 1999

Jeanie F. Gammon
Attested: _____
County Clerk

Date: 3/15/99 _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER Mayes ESTIMATED COST: _____
SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	2		4	
Voice Vote					

COMMENTS: FIRST READING 01/18/99 DEFERRED 02/15/99
APPROVED WITH ATTACHED AMENDMENT 03/15/99 ROLL CALL VOTE

CURRICULUM VITAE

MICHAEL G. LUNDY, M.D., FACEP, MBA
4512 Beechcliff Drive
Kingsport, Tennessee 37664
(423) 288-1623

*Attachment
Rec'd 2/24/7*

Date of Birth: May 19, 1948
Place of Birth: Columbus, Kansas
Marital Status: Spouse - Suzanne

July 1997 - Present Regional Medical Director
Eastern Mountain Division
Team Health
Knoxville, Tennessee

The Eastern Mountain Division is composed of 7 hospitals in the contiguous three-state region of northeastern Tennessee, southwestern Virginia, and southeastern Kentucky.

Chief of Emergency Medicine
Director of Emergency Services
Indian Path Medical Center
2000 Brookside Drive
Kingsport, Tennessee 37660
Level III Trauma Center
23,000 patient volume/year

- Member, Medical Executive Committee
- Member, Performance Improvement Committee
- Member, Credentials Committee

August 1991 - June 1997 Chief of Emergency Medicine
Director of Emergency Services
All Saints Health System
Forth Worth, Texas

All Saints Health System is a two-hospital system:

All Saints Episcopal Hospital/Forth Worth
1400 Eighth Avenue
Forth Worth, Texas 76104
18,000 patient volume/year (28% Admissions)

6024

Attachment
Res # H-7

CURRICULUM VITAE
MICHAEL G. LUNDY, M.D., FACEP, MBA

All Saints Episcopal Hospital/Cityview
7100 Oakmont Boulevard
Fort Worth, Texas 76312
10,000 patient volume/year

- Member, Medical Executive Committee
- Chairman, Emergency Services Committee (QA, CQI)
- Governing Member, Emergency Physician Advisory Board (Citywide EMS)
- Member, Ethics Consultative Group
- Member, Utilization Review Committee
- Advisor, Special Care Committee 1991-95
- Member, Family Practice Committee 1991-94
- Member, Emergency Services Section Committee 1991-94

Principal medical consultant for the design and construction of a completely new 18,000 square foot, 21-bed Emergency Room Department that opened November 14, 1994. The new facility doubled the bed space and tripled the square footage area of the previous facility.

Successfully completed JCAHO Survey in 1994 and 1997 with no deficiencies. *Emergency Services had been cited as the example for other hospital departments to emulate by InterQual, the pre-survey consultant firm.*

Emergency Services formally awarded Department status 1994.

MBA IN HEALTH SERVICES MANAGEMENT, UNIVERSITY OF DALLAS - APRIL 1997
GPA 3.96

DIPLOMATE, AMERICAN BOARD OF EMERGENCY MEDICINE, MARCH, 1990

RECERTIFIED, AMERICAN BOARD OF FAMILY PRACTICE - JULY, 1992

June 1987 - August 1991 Director of Emergency Services
OMH Medical Center
1401 Morris Drive
Okmulgee, Oklahoma 74447
10,000 patient volume/year

- Member, Medical Care Committee
- Chairman, Quality Assurance Committee 1988-91
- Member, Quality Assurance Committee 1987-88

Successfully passed two JCAHO Surveys in 1988 and 1991 with no deficiencies.

0092

Attachment
Res # # 7

CURRICULUM VITAE
MICHAEL G. LUNDY, M.D., FACEP, MBA

January 1986 - May 1987 Emergency Department Staff Physician
St. Francis Trauma Emergency Center
6161 South Yale
Tulsa, Oklahoma 74136
Level II Trauma Center
50,000 patient volume/year

June 1980 - January 1986 Private Practice - Solo Family Practice
201-Seminole
Coweta, Oklahoma 74429

Wagoner Community Hospital
1200 West Cherokee
Wagoner, Oklahoma 74467

- Vice Chief of Staff and Executive Committee - 1982
- Chief of Family Practice Service 1983-86
- Emergency Room Committee - 1982
- Credentials Committee Chairman - 1983
- Credentials Committee Member - 1984-85
- Quality Assurance Committee Member - 1984-85
- Tissue, Transfusion, Mortality Committee - 1986

Broken Arrow Medical Center
3000 South Elm Place
Broken Arrow, Oklahoma 74012

- Secretary-Treasurer, Medical Staff 1984-85

FELLOW, AMERICAN ACADEMY OF FAMILY PRACTICE - OCTOBER 1984

DIPLOMATE, AMERICAN BOARD OF FAMILY PRACTICE - 1979

2-9-23

*Attachment
Res # H 7*

**CURRICULUM VITAE
MICHAEL G. LUNDY, M.D., FACEP, MBA**

July 1979 - May 1980 Private Practice in Association with Robert Gilmore,
M.D.
East Tulsa Medical Center
Tulsa, Oklahoma

July 1977 - June 1979 Residency
Family Practice
Goppart Family Care Center
Baptist Memorial Hospital
6601 Rockhill Road
Kansas City, Missouri 74131
- Residency Director: W. Jack Stelmach, M.D.
President, American Academy of Family
Practice 1978-79

July 1976 - June 1977 Residency
Primary Care Internal Medicine
Truman Medical Center
2301 Holmes
Kansas City, Missouri 74108

June 5-30, 1977 Acting Medical Director
Truman Medical Center - East
Kansas City, Missouri

September 1971 - July 1976 University of Oklahoma College of Medicine

June 1971 - August 1972 University of Oklahoma
Norman, Oklahoma

Accepted to University of Oklahoma Medical School
Without Degree Requirement

M.D. DEGREE - JUNE 5, 1976
CLASS RANK - UPPER THIRD

*Attachment
Res # # 7*

CURRICULUM VITAE
MICHAEL G. LUNDY, M.D., FACEP, MBA

February 1970 - December 1970 Sergeant E-5
Battalion Staff Chemical NCO
1/61 Mechanized Infantry Battalion
5th Mechanized Infantry Division
Quang Tri, Republic South Vietnam

AWARDS: Army Commendation Medal
Vietnam Campaign Medal

February 1969 - January 1970 Assistant Instructor
Chemical Corps
U. S. Army Infantry School
Fort Benning, Georgia

September 1967 - June 1968 Northeastern State University
Tahlequah, Oklahoma

September 1966 - June 1967 Oklahoma State University
Stillwater, Oklahoma

Graduation - 1966 Eufaula High School
Eufaula, Oklahoma

CERTIFICATIONS:

- Current Licensure to Practice in the States of Oklahoma, Texas, Tennessee, Virginia, and Kentucky
- American Board of Emergency Physicians
- Recertification American Board of Family Practice
October 1, 1986 and July 10, 1992
- ACLS
- ATLS
- PALS

0025

RESUME

Glenda N. Carter
1568 Pineola Avenue
Kingsport, Tennessee 37664
(423) 245-7316

*Attachment
Res # 22 H 7*

PERSONAL INFORMATION:

DATE OF BIRTH: October 15, 1955

SOCIAL SECURITY NUMBER: 413-98-1628

HOBBIES: Walking, hiking, swimming, golf, and creative arts.

ADDITIONAL: Pre-hospital experience - Member of Kingsport Life Saving Crew. Volunteer 24 hours of service each month as an E.M.T., 1989-1993. Casual part time Sullivan County EMS, September, 1994 - 1996 as paramedic. Liaison for Kingsport Life Saving Crew and Kingsport Fire Department, coordinating and teaching continuing education classes for all personnel.

EDUCATION:

HIGH SCHOOL: Surgoineville High School
Received diploma, June, 1976

VOCATIONAL: Kingsport School of Practical Nursing
Received certificate, September, 1970

COLLEGE: Walters State Community College
Associate of Science - Nursing, June, 1988

Northeast State Technical Community College
Emergency Medical Technician - IV Tech, May, 1993
Emergency Medical Technician - Paramedic, August, 1993 -
August, 1994

Attachment
Res# H-7

WORK EXPERIENCE:

September, 1979 - Present: Wellmont Health Care System
Kingsport, TN

June, 1994 - Present: Holston Valley Hospital & Medical Center - R.N.
in Emergency Department.

May, 1992 - June, 1994: Bristol Regional Medical Center - R.N. in
Emergency Department.

September, 1979 - May, 1992: Holston Valley Hospital & Medical Center
1991 - 1992: Ortho/Neuro, WH - R.N.
1989 - 1991: Emergency Department, R.N.
1988 - 1989: Medical/Surgical, A-300, R.N.
1980 - 1988: Patient Care Tech/Thurs: Tech in
Operating Room
1979 - 1980: Patient Care Tech, Wilcox Hall
Nursing Home

CURRENT CERTIFICATIONS:

RLS Instructor
ACLS Provider
BCLS Provider
NALS Provider
PHTLS Advanced
THOC Provider
Certified Emergency Nurse

REFERENCES:

Upon request.

0027

Attachment
Res # # 7

REFERENCES

Ms. Joyce Cooper
1132 Midland Drive
Kingsport, Tennessee 37664
Phone: (423) 245-2128
Occupation: Retired School Teacher

Mr. Donald S. Coleman
112 Windmere Place
Kingsport, Tennessee 37660
Phone (423) 246-1660
Occupation: Coordinator, Northeast State Tech. Community College

Mr. Bill Anders
1457 Hickory Street
Kingsport, Tennessee 37664
Phone: (423) 245-8123
Occupation: Firefighter, City of Kingsport

Mr. Dwan Rowe
3812 Ridgeman Circle
Kingsport, Tennessee 37663
Phone: (423) 349-6409
Occupation: Registered Nurse, Wings Air Rescue

PROPOSED AMENDMENT TO

RES. # 7 - Appointments and Re-Appointments
to the Pre-Hospital Regulatory Board.

Amend as Follows:

Delete: Jeff Shaup - Emergency Medical
Technician - Re-Appointment.

Add: That Whereas Due to the EMT. Position
being a Resident From outside Sullivan County,
that the County Commission Reten this position
back to the Pre-Hospital Regulatory Board for
a Reason Recommendation of a EMT that resides
in Sullivan County.

County Executive

Introduced by: Mark Vaitce
Seconded by: Byron Boyd.

COMMENTS: _____

1-29

8
13

RESOLUTION NUMBER

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 February 19 99.

RESOLUTION AUTHORIZING Sullivan County Emergency Medical Services to Increase Ambulance Charges

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 February 1999.

THAT WHEREAS, The Emergency Medical Service strives to maintain the lowest cost to Sullivan County residents and has been recognized by other counties as providing the most cost effective service, and _____

WHEREAS, The Emergency Medical Service has only increased charges one (1) time in eleven years which was in 1994; however, EMS charges must be increased in order to maximize the full reimbursement of insurance payments. Emergency Medical Service charges should maintain a gradual increase to help recover cost of operations and prevent extremely large increases when this type of increase does become necessary, and _____

WHEREAS, When ambulance charges are increased, EMS must bill at the new rate for six months to one year before receiving full benefit of the increased rate. Even with an increase in its present ambulance charge, the Sullivan County EMS rate will remain one of the lowest in Northeast Tennessee, and _____

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following changes in the rates charged by the Sullivan County Emergency Medical Service:

TYPE OF SERVICE CHARGE	PRESENT RATE	PROPOSED RATE
Response Fee	\$ 35.00	\$ 40.00
Transport Charge	\$250.00	\$275.00
Out-of-County Mileage Charge	\$ 2.10 p/mile	\$ 2.50 p/mile

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

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

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

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

INTRODUCED BY COMMISSIONER Maves ESTIMATED COST: _____
SECONDED BY COMMISSIONER Houser/Pierce FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION No. ⁸~~13~~
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: DEFERRED 02/15/99 WITHDRAWN 03/15/99

1999 Budget	\$1,617,471.00
1999 Projected Revenue	<u>\$1,390,000.00</u>
Difference	\$ 227,471.00
1998/1999 Capital Purchases	<u>\$ 161,200.00</u>
	\$ 66,271.00

CALL ANALYSIS:

	<u>Responses</u>	<u>Actual Transports</u>
1996 -	10,828	7,768
1997 -	10,794	7,626
1998 -	11,107	7,949

33

Filed 1/25/99
9
J. Houser

RESOLUTION NO: 2-16

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION THIS THE 4TH DAY OF FEBRUARY, 1999.

RESOLUTION AUTHORIZING Sullivan County to Contract with Consulting Firm to Assist Sullivan County with its Obligations Under Public Chapter 1101 of 1998 "Growth Policy, Annexation and Incorporation"

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 Special Session on the 4th day of February, 1999;

NOW, THEREFORE, BE IT RESOLVED that Sullivan County contract with a consulting firm to assist Sullivan County with its obligations under Public Chapter 1101 of 1998 (Growth Policy, Annexation and Incorporation). AMEND: WITHIN 30 DAYS (END OF SENTENCE)

(WAIVER OF RULES REQUESTED)

Amend - up to 111,000

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER D. Houser ESTIMATED COST: _____
SECONDED BY COMMISSIONER J. Blalock, C. Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	10	11		3	
Voice Vote					

COMMENTS: First Reading 02/04/99 DEFERRED 02/15/99
FAILED 03/15/99 ROLL CALL

RESOLUTION NUMBER 18 / 10

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 February 19 99.

RESOLUTION AUTHORIZING Residents of Sullivan County to Serve on Boards and Committees Appointed or Confirmed by the County Commission

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 February 1999.

THAT WHEREAS, One of the duties of the county legislative body is to appoint or confirm the appointment of persons to represent the county on various boards, commissions, and committees, and _____

WHEREAS, There are many Sullivan County residents who, if recommended, would be both qualified and willing to represent the county by serving in these positions. _____

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners highly recommends that only Sullivan County residents serve on the boards, commissions or committees which are either appointed or confirmed by the County Commission. _____

AMENDMENT: SULLIVAN COUNTY BOARD OF COMMISSIONERS recommend that all future County employees be residents of Sullivan County. Effective March 15, 1999.

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

This resolution shall become effective on _____, 1999, the public welfare requiring it.

Duly passed and approved this 15 day of March, 1999

James J. Hammen Date: 3/15/99 _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Carter ESTIMATED COST: _____
 SECONDED BY COMMISSIONER MILHORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 02/15/99
APPROVED 03/15/99 ROLL CALL - ALSO ROLL CALL ON ABOVE AMENDMENT
APPROVED 3/15 16 AYE, 4 NAY, 4 ABSENT

0037

RESOLUTION NUMBER 22/12

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 February 19 99

RESOLUTION AUTHORIZING Requesting the Sullivan County Regional Planning Commission to Assist in the Development of the County's Growth Policy under Public Chapter 1101 of 1998

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 February 1999.

THAT WHEREAS, Under Public Chapter 1101 of 1998 counties are required to formulate a comprehensive growth policy plan that outlines anticipated development for the next twenty years.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Regional Planning Commission is requested to assist in defining the County's planned growth area (PGA) and rural area (RA) in the development of Sullivan County's growth policy as required under Public Chapter 1101 of 1998.

_____ *County Commission*

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Morrell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt/Mason/B.King FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	11	7	2	4	
Voice Vote					

COMMENTS: FIRST READING 02/15/99 FAILED 03/15/99 ROLL CALL

RESOLUTION NUMBER

2313

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 February 19 99 .

RESOLUTION AUTHORIZING Utilizing Volunteer Assistants, Guidelines for Volunteers, and Release of Liability and Hold Harmless Agreement Pertaining to the Sullivan County Animal Shelter's Volunteer Program

WHEREAS, TENNESSEE CODE ANNOTATED: SECTION AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1999.

THAT WHEREAS, A volunteer assistance program is proposed by the Sullivan County Animal Shelter Committee which has received the support of the Sullivan County Sheriff. Tasks to be performed by the assistants have previously been submitted for the Sheriff's review and approval, and

WHEREAS, The Animal Shelter Committee will oversee the program, however the Animal Shelter personnel will directly supervise all volunteers. A manual prepared by the Animal Shelter Committee describing the type of assistance the volunteers will provide and a release of liability and hold harmless agreement prepared by the County Attorney are hereby submitted for approval by the county legislative body.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the following:

- 1) A volunteer assistance program for the Sullivan County Animal Shelter utilizing volunteers in the daily operation of the Shelter
- 2) The Volunteer Manual describing guidelines for volunteers and the type of assistance to be provided
- 3) Release of Liability and Hold Harmless Agreement of Sullivan County Animal Shelter Volunteer

AMENDMENT: TRIAL PERIOD OF ONE YEAR

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 15 day of March, 1999

Attested: [Signature] Date: 3-15-99

INTRODUCED BY COMMISSIONER Carter ESTIMATED COST: SECONDED BY COMMISSIONER Gonce FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

039

RESOLUTION No. 25 / 13
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: FIRST READING 02/15/99 APPROVED 03/15/99 WITH AMENDMENT
ROLL CALL

C040

Attachment
Res # 83 13

SULLIVAN COUNTY
ANIMAL CONTROL CENTER
423-279-2741

VOLUNTEER MANUAL

Prepared by the
Sullivan County Animal Shelter Committee
February 2, 1999

INTRODUCTION

Thank you for your interest in the Sullivan County Animal Shelter (SCAS). SCAS is a non-profit, tax dollar-supported organization which needs the volunteer efforts of every Sullivan County animal lover.

Dealing with shelter animals can be very emotional and volunteers should recognize that certain areas of involvement are not suitable for everyone. Please keep this in mind during orientation so that you may select the area where you will be most comfortable and effective. Volunteer orientation and training will be provided by a local veterinarian or qualified individual in conjunction with animal shelter personnel. During orientation, all volunteers will be required to sign the release of liability and hold harmless agreement of the Sullivan County Animal Shelter Volunteer.

Additionally, during orientation, please recognize that volunteers will be asked to commit a specific amount of time each month and that volunteer work schedules will be developed from these time commitments. Therefore, it is imperative that your time commitment be met. Our success will be directly related to your reliability as volunteers.

Before you make a decision to volunteer, you need to recognize an important distinction: OPINION vs. POLICY. We each have our own feelings about animal welfare; however, SCAS must present to the public a single set of principles by which both professional staff and volunteers operate. Expressing individual opinions will only serve to confuse the public and undermine the volunteer program. DO NOT give out information unless you are absolutely sure it is correct. The importance of checking with reliable sources, before you act or offer information, cannot be stressed enough. Never be embarrassed to say, "I don't know, but I'll find out", and rely upon the SCAS professional staff and Committee for exact information on SCAS and its' operation.

0000

This program offers a unique opportunity for cooperation between Sullivan County government and its' private citizens, while enhancing the care of the shelter animals. If we remember to think with our minds and feel with our hearts, we can make this program a success. It is our hope that you will commit your time and efforts and that it will be a rewarding experience for both you and the animals whom you serve.

JOB DESCRIPTIONS

Listed below are tasks you may perform as an SCAS volunteer. We will not ask you to do all of these chores. These are simply some of the most common duties at the shelter and your help will enhance the productivity of everyone involved. Remember, all tasks are under the direction and guidance of the animal shelter professionals.

CAT VOLUNTEER

- * Feed animals
- * Help clean cages, dishes and cat room
- * Powder for fleas whenever necessary
- * Sweep the cat room and shelter
- * Refill cat food barrel and stock other supplies
- * Assist staff members during adoption
- * Show those interested in adoption animals they may be interested in
- * Groom the animals to make presentable for adoption

DOG VOLUNTEER

- * Feed animals
- * Clean dishes
- * Put out bedding on cold days
- * Take housebroken dogs outside to relieve themselves
- * Bathe dogs and puppies
- * Show those interested in adoption animals they may be interested in
- * Assist staff members during adoption

RECEPTIONIST

- * Greet visitors
- * Assist with office duties as requested by professional staff
- * Promote good public relations

3200

SULLIVAN COUNTY ANIMAL SHELTER MISSION STATEMENT

The mission of the Sullivan County Animal Shelter shall be to improve the quality of life of Citizens of Sullivan County by removing specified, unwanted, uncontrolled, or abandoned animals from the community and reconditioning such animals for placement into the homes of caring owners.

The mission of the Sullivan County Animal Shelter Volunteer Committee shall be to assist the officers of the shelter in fulfillment of the shelter's stated mission.

RETENTION TIME FOR ANIMALS

Stray animals are held for 5 days before being put up for adoption. Those animals that have ID tags are held for 10 days. During that time we try to return them to their rightful homes. When an owner reclaims an animal, they are charged a fine of \$25 for violating the Tennessee leash laws.

An animal that has been surrendered by its owner at the shelter is available for adoption immediately, assuming that it is a suitable candidate. The shelter holds all animals as long as possible, based on their health, adoption potential, and the volume of animals in the shelter at that time.

Adoption rates:

Cats	\$10
Dogs	\$25

DESTRUCTION OF ANIMALS

Good care of a pet demands sterilization. If an animal is spared from euthanasia only to be allowed to reproduce, you have not solved the problem, but merely worsened it. The animal's life was bought at the cost of the lives of its babies. This is why we do not just give animals away.

It is our philosophy that sick or unwanted animals should be humanely and painlessly put to death. Volunteers should in no way apologize for this policy. It is not only the most humane way, but also the only practical way to handle the vast number of incoming animals. Sick, starving, and stray animals are a risk to humans and other animals because they can harbor and transmit diseases and may become vicious due to the lack of socialization.

Animals at this shelter are euthanized by lethal injection. The euthanasia staff is well trained and we can assure you that the animals do not experience pain or trauma during the euthanasia process.

CLOSING

1. NEVER FORGET that you represent the Sullivan County Animal Shelter. Our image in the community largely depends on how the public views you here at the shelter.
2. NEVER give any information that you are not ABSOLUTELY certain is correct.
3. NEVER apologize because the shelter must destroy healthy animals. We did not cause the problem, and therefore the blame does not rest on us. We are merely trying to handle the crisis at hand.
4. BE FAMILIAR with the animal control laws. There is a copy in the front office.
5. BE KIND.

*Attachment
Page # 23*

RELEASE OF LIABILITY AND
HOLD HARMLESS AGREEMENT OF
SULLIVAN COUNTY ANIMAL SHELTER VOLUNTEER

I, _____ of _____

hereby volunteer my services to the Sullivan County Animal Shelter and Sullivan County, Tennessee (jointly hereinafter "Sullivan County Animal Shelter") to assist in the furtherance of the goals of the Sullivan County Animal Shelter. I fully understand that the Sullivan County Animal Shelter expects high standards of moral and ethical treatment of the animals under its care and I agree to strictly adhere to such standards.

I fully understand and agree that I am volunteering my services and that no employee/employer relationship exists or will exist between myself and the Sullivan County Animal Shelter. I fully understand and agree that at its sole discretion and at any time the Sullivan County Animal Shelter may end this relationship for any reason whatsoever or for no reason at all.

I agree that I will not attempt to perform any services for the Sullivan County Animal Shelter which I am not fully qualified and capable to perform both physically and according to my training and educational background.

I fully understand that the Sullivan County Animal Shelter handles large numbers of animals of unknown origin and temperament on a daily basis. I fully understand and agree to proceed at my own risk and to assume all risks involved or associated with the assistance I give, the work I perform, and the services I volunteer to the Sullivan County Animal Shelter.

I agree to accept full personal responsibility for the consequences of all my action and/or inaction associated with the Sullivan County Animal Shelter. I fully understand

0047

and do hereby release, discharge and agree to indemnify and hold harmless the Sullivan County Animal Shelter, its employees, representatives, agents and elected officials, against any and all liability and loss for damages suffered by me and/or any third party, including property damage, personal injury and/or illness, which are causally related to, connected with or in any way related to or arising out of my action or inaction as a volunteer to the Sullivan County Animal Shelter.

I have fully read and understand the above terms and agreements and do hereby agree to be bound by such.

Date

Signature

Name (Please Print)

Address

Address

RESOLUTION NO. 25-15

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15 DAY OF FEBRUARY, 1999.

RESOLUTION AUTHORIZING the Installation of a Traffic Light at the Intersection of Moreland Drive and Rock Springs Road - 13th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of February, 1999;

WHEREAS, The Sullivan County Board of Commissioners passed in regular session on May 18, 1998 a resolution requesting the Tennessee Department of Transportation to conduct a traffic study at the intersection of Moreland Drive and Rock Springs Road to determine the feasibility of installing a signal light at this intersection, and

WHEREAS, The study was completed and an amount of \$29,731.11 was quoted as an amount necessary to install a traffic light at the intersection,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the installation of a traffic control light and request approval from the State of Tennessee; and

BE IT FURTHER RESOLVED, That \$29,731.11 be allocated for this project from General Fund Account 39000 to an appropriate account to be designated by the Director of Accounts and Budgets.

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 15 day of March, 1999.

Attested: Jeanne J. Hammon Date: 3/15/99
County Clerk County Executive

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COST: _____
 SECONDED BY COMMISSIONER CHILDRESS FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: FIRST READING 02/15/99 APPROVED 03/15/99 ROLL CALL

RESOLUTION NUMBER 1205

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May 1998.

RESOLUTION AUTHORIZING Requesting the Tennessee Department of Transportation to Conduct a Traffic Study at the Intersection of Moreland Drive and Rock Springs Road (Vicinity of Sullivan South High School - 13th Civil District)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May 1998.

THAT BE IT RESOLVED That the Sullivan County Board of Commissioners requests the Tennessee Department of Transportation to conduct a traffic study at the intersection of Moreland Drive and Rock Springs Road to determine the feasibility of installing a signal light at this location.

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 18th day of May, 1998

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

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
SECONDED BY COMMISSIONER Conkin FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/18/98 ROLL CALL

ATTACHMENT RES # 15

8200

22 acc. 16 Inj

Attachment
Rec # 25 15

96' Rock Springs + Moreland

9601061306	2 Veh	1 Inj	6 acc.
9602092323	2	2	8 Inj
9603141514	2	0	
9607060929	2	0	
9609251542	2	3	
9610092055	2	2	

97'

9701060714	2 Veh	0 Inj	13 acc.
9703211355	2	0	4 Inj
970508715	2	0	
9705120934	2	1	
9705161741	2	0	
9706171755	2	2	
97071615	2	0	
97091308	2	0	
9709061343	2	0	
9709071413	2	0	
9709200153	1	1	
9709250719	2	0	
9711030708	2	0	

98'

9801051700	2	0	3 acc.
9804191441	2	2	4 Inj
980511707	2	2	

BILL MEDLEY

FAX#423-7117-5000

MAY 10 90 14-11

P.02



Mc Nutt & Sons
Electrical Contractor, Inc.

1230 STATE ROUTE 75
ROUTE 3, BOX 890
BLOUNTVILLE, TN 37617
(615) 323-8943

*Attachment
Req # 25 / 5*

MAY 13, 1988

DOUG SNAPP
SULLIVAN COUNTY PURCHASING
P.O. BOX 569
BLOUNTVILLE, TN 37617

RE: TRAFFIC SIGNAL QUOTATION
ROCK SPRINGS & MORELAND DRIVE

DEAR SNAPP:

THANK YOU FOR THE OPPORTUNITY TO QUOTE YOU ON THE INSTALLATION OF THE ABOVE REFERENCED TRAFFIC SIGNAL. I HAVE ENCLOSED A SHORT SUMMARY OF THE INSTALLATION. I HAVE ALSO SHOWN THE EXTRA TO ADD THE TWO LEFT TURN SIGNALS WE DISCUSSED.

ALSO, THE DELIVERY TIME FOR EQUIPMENT WE QUOTED TO US AT SIXTEEN WEEKS AFTER RECEIPT OF THE ORDER. THIS TIME MAY BE SHORTER, BUT CAN NOT BE GUARANTEED.

IF YOU HAVE ANY QUESTION, PLEASE FEEL FREE TO CALL AT ANY TIME.

SINCERELY;

Bill Medley

BILL MEDLEY

1977

RESOLUTION NUMBER 17

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 March 1999.

RESOLUTION AUTHORIZING Acceptance of a Grant for Projects at the Tri-Cities Regional Airport, TN/VA

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 March 1999.

THAT WHEREAS, A grant has been made available from the Federal Aviation Administration to the Tri-Cities Airport Commission in the amount of approximately \$3,971,558 for improvements to the Tri-Cities Regional Airport; and

WHEREAS, The projects will include Extension of a Runway Safety Area, Land Acquisition and Concourse Expansion; and

WHEREAS, Airport Owners are required to formally accept said grants and authorize execution of documents relating thereto.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes Sullivan County to enter into a Grant Agreement with the United States of America acting through the Federal Aviation Administration, for the purpose of obtaining federal funds in the amount of approximately \$3,971,558 to be used for capital projects at the Tri-Cities Regional Airport, and further, that the Sullivan County Executive is authorized to execute any and all documents necessary to approve and accept said grant.

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 _____, 1999, the public welfare requiring it.

Duly passed and approved this 15 day of March, 1999

Witnessed: Jeanne J. Gammon Date: 3/15/99
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 03/15/99 ROLL CALL

0053

BILL MEDLEY

TEL: 4207117500

MAY 10 50 14.18

P.00

ROCK SPRINGS and MORELAND DRIVE

INSTALLATION OF TRAFFIC SIGNAL CONSISTING OF THE FOLLOWING:

WOOD POLES AND ANCHORS.
SPANWIRE AND SIGNAL CABLE.
SIGNAL HEADS AND SOLID STATE CONTROLLER.
LOOP SENSORS ON ROCK SPRINGS ONLY.
OTHER NECESSARY ITEMS FOR AN OPERATING SIGNAL.

TOTAL COST: \$ 26,556.11.

TWO ADDITIONAL LEFT TURN SIGNALS, CONSISTING OF THE FOLLOWING:

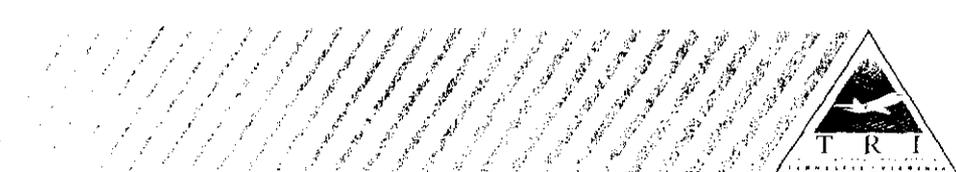
TWO LEFT TURN SIGNAL HEADS.
NECESSARY CABLE TO CONNECT EXTRA SIGNALS.
EXTRA LOOP SENSORS FOR OPERATION OF LEFT TURN SIGNALS.
ADDITIONAL CONTROL CABINET ITEMS TO MAKE LEFT TURN SIGNALS OPERATIONAL.

ADDITIONAL COST: \$ 3,175.00.

GRAND TOTAL WITH LEFT TURN SIGNALS: \$ 29731.11

*Attachment
Res # 25/15*

3200



February 19, 1999

Mr. Gil Hodges
 County Executive
 Sullivan County, Tennessee
 P. O. Box 509
 Blountville, Tennessee 37617

*Attachment
 Res # 17*

Dear Mr. Hodges:

As you may know, a grant has been made available from the Federal Aviation Administration to the Tri-Cities Airport Commission for funds in the amount of approximately \$3,971,558 for airport improvement projects. The attached information defines the uses for these funds. As usual, there will be no cost to the Sullivan County, Tennessee for these projects.

As one of the owners of the Tri-Cities Regional Airport, the Sullivan County, Tennessee will need to approve a resolution authorizing the County Executive to sign the Grant Agreement. We would request the approval of the resolution (suggested format copy enclosed) be accomplished at your next scheduled meeting, since the grant must be signed no later than March 31, 1999.

Please contact me if you need additional information. Thank you for your help in this matter.

Sincerely,

John E. Hanlin
 Executive Director

JEH/sw

Enclosure: Sample Resolution for presentation March 15, 1999 - 9:00 AM

55

RESOLUTION NUMBER 18

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 March 1999.

RESOLUTION AUTHORIZING Appropriation of \$22,000 to Extend the Sewer Line on Highway 75 an Additional 700 Feet

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 March 1999.

THAT WHEREAS, Sullivan County is proposing an additional extension of the sewer line currently under construction along Highway 75 beginning near the entrance to the Mead Corporation landfill site, past Tri-Cities Christian School and terminating at the crest of the hill (a distance of approximately 700 feet), and _____

WHEREAS, Total cost of the additional line, which will parallel Highway 75, is estimated at \$35,000 with Sullivan County's portion of the cost projected at \$22,000 and the remainder (about \$13,000) being contributed by the City of Johnson City.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the extension of the sewer line and further, authorizes the appropriation of \$22,000 from General Fund Undesignated Reserve Account 39000.000 to fund its portion of the cost.

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

This resolution shall become effective on _____, 1999, the public welfare requiring it.

Duly passed and approved this 15 day of March, 1999

Jeanette J. Gammon
County Clerk

Date: 3-15-99

County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \$22,000
SECONDED BY COMMISSIONER Belcher/Carter/Houser/Milhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	1		4	
Voice Vote					

COMMENTS: APPROVED 03/15/99 ROLL CALL



ADMINISTRATION
601 East Main Street
P.O. Box 2150
Johnson City, Tennessee 37605
Phone: 423-434-6062
Fax: 423-461-1657
h2oadmin@cityhall.ci.johnson-city.tn.us

**CUSTOMER SERVICE /
BILLING / METER READING**
601 East Main Street
P.O. Box 2150
Johnson City, Tennessee 37605
Phone: 423-461-1649
Fax: 423-434-6087
isroe@cityhall.ci.johnson-city.tn.us

**ENGINEERING
CONNECTIONS & EXTENSIONS**
901 Riverview Road
P.O. Box 2466
Johnson City, Tennessee 37605
Phone: 423-461-1646
Fax: 423-975-2653
h2oeng@cityhall.ci.johnson-city.tn.us

**LINE MAINTENANCE &
CONSTRUCTION**
901 Riverview Road
P.O. Box 2466
Johnson City, Tennessee 37605
Phone: 423-461-1645
Fax: 423-975-2619
h2olem@cityhall.ci.johnson-city.tn.us

**WATER PLANT / WASTEWATER
TREATMENT PLANTS
& FACILITY MAINTENANCE**
857 Riverview Road
P.O. Box 2466
Johnson City, Tennessee 37605
Phone: 423-461-1642
Fax: 423-975-2612
h2ofm@cityhall.ci.johnson-city.tn.us

CIP MANAGEMENT
203 Dalewood Drive
P.O. Box 2466
Johnson City, Tennessee 37605
Phone: 423-975-2622
Fax: 423-975-2653
bigguy@preferred.com

**INTERNAL/EXTERNAL PROJECTS
& TRAINING**
901 Riverview Road
P.O. Box 2466
Johnson City, Tennessee 37605
Phone: 423-461-1646
Fax: 423-975-2653
astjctn@preferred.com

City of Johnson City, Tennessee

Department of Water and Sewer Services

March 2, 1999

*Attachment
Res # 18*

Mr. Joe Yarborough, County Engineer
Sullivan County Courthouse
Post Office Box 509
Blountville, TN 37617

**Re: Sewer Line Extension to Tri-Cities Christian School
Vacant Property on Hwy. 75 near Blountville**

Dear Mr. Yarborough:

As we discussed, there are two options for extending gravity service to the referenced property.

Option I – This involves the extension of the line parallel to Hwy. 75 with an estimated cost of \$35,000.00.

Option II – This involves the extension of the line along Wagner Creek which increases the total length of the line approximately 850 feet. The resulting cost on this option would be \$49,000.00.

The costs used were the present contractors unit prices on the project. We expect the existing project to finish right at or within approximately 3% of the original projected project cost.

In analyzing the revenues for the Christian school based on our present extension formula, you could deduct approximately \$13,100.00 for both the cost estimates to determine the outside funding needed to make the project feasible.

I appreciate your interest in this. If you have questions or require additional information, please do not hesitate to contact me.

Sincerely,

[Signature]
Tom Witherspoon
Director
Water & Sewer Services

TW:bg

xc: John Campbell, City Manager, COJC
P.C. Snapp, City Commissioner, COJC
Ryan McReynolds, Engineering Leader, COJC
Alison Johnson, Engineer, COJC

657

RESOLUTION NUMBER Y/5

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 September 1997.

RESOLUTION AUTHORIZING The Expenditure of Funds for the Planning of an Industrial Subdivision

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 September 1997.

THAT WHEREAS, Sullivan County wishes to encourage orderly development along Tennessee Highway 75, and

WHEREAS, It is proposed that the sewer line located along that route be extended a distance of 1.2 miles easterly from its current termination near the Culligan Water building to a point near Tri-Cities Christian School, and

WHEREAS, The estimated project cost is \$300,000 with the Mead Corporation contributing \$100,000 plus engineering and the City of Johnson City contributing \$125,000 towards the cost leaving an amount of \$75,000 to be contributed by Sullivan County.

NOW, THEREFORE BE IT RESOLVED, That Sullivan County authorizes the expenditure of up to \$75,000 to extend the sewer line along Tennessee Highway 75, funding to be appropriated from undesignated fund balance.

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

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

Duly passed and approved this 20th day of October, 19__ 97.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks/Millhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			10/1/97

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

COMMENTS: FIRST READING 9/15/97 APPROVED 1020/97 ROLL CALL

ATTACHMENT - RES # 18
(FOR INFO ONLY)

RESOLUTION NUMBER 19

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 March 1999.

RESOLUTION AUTHORIZING A Proposal by Tennessee Department of Transportation to Construct a Project Designated as No. 82015-2211-14 (SR-75, Relocation from SR-36 to SR-357)

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 March 1999.

THAT WHEREAS, The Tennessee Department of Transportation proposes to construct a project described as State Route 75 Relocation from State Route 36 to State Route 357 in Sullivan County.

WHEREAS, TDOT cannot begin right-of-way acquisition until the Sullivan County Board of Commissioners approves the proposal.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the proposal by the Tennessee Department of Transportation to construct a project designated as No. 82015-2211-14, further described as State Route 75, relocation from State Route 36 to State Route 357 in Sullivan County.

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

This resolution shall become effective on _____, 1999, the public welfare requiring it.

Duly passed and approved this 15 day of March, 1999

Attested: Jeanie J. Lammert Date: 3/15/99 _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER S. Jones ESTIMATED COST: _____
 SECONDED BY COMMISSIONER J. Carter FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	1		4	
Voice Vote					

COMMENTS: APPROVED 03/15/99 ROLL CALL

0053



(423)594-9300

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
P. O. BOX 58
KNOXVILLE, TENNESSEE 37901

February 9, 1999

*Attachment
Res # 19*

The Honorable Gil Hodges
Sullivan County Executive
P. O. Box 509
Blountville, TN 37617

RE: PROPOSAL TO COUNTY OF SULLIVAN

Federal Project No. STP-75(5)
State Project No. 90007-2206-14
82015-2211-14
State Route 75, Relocation From State Route 36 to
State Route 357
~~Washington County~~
SULLIVAN

Dear Mr. Hodges:

Mr. Steve Head is handing you one (1) set of plans and three (3) copies of the proposal on the above referenced project. The State representative handing you the proposal will be willing to answer any questions you may have or obtain the answers for you. **Following acceptance, two (2) copies of the proposal should be returned to me, each accompanied by a certified copy of the resolution.** An example of a resolution with the necessary legal language is attached.

It is to be noted that we cannot begin buying the rights-of-way for this project until the County has accepted the proposal and same has been reviewed and approved by the Department attorney. Therefore, your earliest attention to this matter will be appreciated.

We appreciate your cooperation and if we can be of assistance in any way, please do not hesitate to give us a call.

Yours truly,

Oliver C. Farris

Oliver C. Farris
Transportation Manager
Right-of-Way Office

OCF/dd

Attachment

c: Mr. Martin Kennedy

*Attachment
Rev # 19*

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF Sullivan, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. 82015-2211-14, that is described as State Route 75 Relocation From State Route 36 To State Route 357 in the COUNTY of Sullivan, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days

after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty

of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing

the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse

condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this _____ day of _____, 1999.

SULLIVAN COUNTY

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
GIL HODGES
SULLIVAN COUNTY EXECUTIVE

BY: _____
J. Bruce Saltsman, Sr.
Commissioner

APPROVED:

BY: _____
Tim Gary
Department Attorney

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 MARCH, 1999.

RESOLUTION AUTHORIZING PAYING OF CITY ELECTION COST AND REIMBURSEMENTS

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 MARCH, 1999;

WHEREAS, The Sullivan County Election Commission and Administrator of Elections is responsible for holding the City elections, and

WHEREAS, The Sullivan County Election Commission and Administrator of Elections are required to follow all local laws in purchasing and expending funds, and

WHEREAS, The laws provided that the Cities are responsible for all cost regarding the City Elections, and

WHEREAS, In previous elections the elections were on separate days and cost was billed directly to the cities, and

WHEREAS, Problems have occurred in paying the cost of city elections as required by law and the Office of Accounts and Budgets had to pay the cost with the city reimbursing.

NOW, THEREFORE BE IT RESOLVED THAT the 1998-99 Election Budget be amended to provide for the purchasing and paying of cost in compliance with governing statutes with the cities reimbursing for all cost. The projected direct cost by the Election Administrator is \$16,574 for all city elections. The accounts codes are to be assigned by the Director of Accounts and Budgets.

WAIVER OF RULES REQUESTED

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

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

Jeanie J. Gammeter
Attested: _____ Date: 3/15/99
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Harr FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			3/11/99
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		1	4	
Voice Vote					

COMMENTS: APPROVED 03/15/99 ROLL CALL

RESOLUTION NO. 22

BUDGET COMMITTEE

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 MARCH, 1999.

RESOLUTION AUTHORIZING CORRECTING 1998-99 EMS BUDGET CALCULATIONS 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 MARCH, 1999;

WHEREAS, the 1998-99 County Budget was approved in August of 1998, and

WHEREAS, the 100 Account is calculated based upon the salary schedule for the respective departments by the Budget Department, and

WHEREAS, a review of those calculations revealed that a miscalculation for the EMS Department was made regarding a vacancy which was later filed,

NOW, THEREFORE BE IT RESOLVED, That the 1998-99 General Fund Budget be amended as follows:

TO: 55130 - 100 Personal Services \$26,071
FROM: 39000 - 000 Unappropriated Surplus \$26,071

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 15 day of March, 1999.

Attested: Jeannette Gammon Date: 3/15/99
County Clerk County Executive Date: _____

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COST: \$26,071
SECONDED BY COMMISSIONER HARR FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			3-11-99
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	1	2	4	
Voice Vote					

COMMENTS: APPROVED ROLL CALL 03/15/99

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 MARCH, 1999.

RESOLUTION AUTHORIZING Request for Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act

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 March, 1999;

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost of administering the program; and

WHEREAS, Sullivan County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 1997; and

WHEREAS, Sullivan County agrees to meet all of the requirements of Tennessee Code Annotated §66-29-101, et seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby request the State Treasurer to pay the unclaimed balance of funds remitted for the 1997 report year to it in accordance with the provisions of Tennessee Code Annotated § 66-29-121.

(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 15 day of March 1999.

Jeanie J. Lammon
Attested: _____ Date: 3-15-99
County Clerk County Executive

INTRODUCED BY COMMISSIONER C. Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER OW Ferguson; M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NO. 23
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: APPROVED 03/15/99 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 MARCH, 1999.

RESOLUTION AUTHORIZING Sullivan County to Lease County Property to Gene Rutherford for Use as Pasture Land

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 March, 1999;

WHEREAS, Sullivan County owns a parcel of real property located adjacent to the Sullivan County Cemetery and old asphalt plant as shown on the attached diagram; and

WHEREAS, said property is not currently being utilized for any county purpose and has become overgrown to the extent that it is becoming an eyesore to the community; and

WHEREAS, Gene Rutherford has requested that he be allowed to lease the property from Sullivan County for the purpose of pasturing livestock and has agreed to erect and maintain a fence around the property;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby authorize Sullivan County to enter into the attached Lease Agreement with Gene Rutherford upon the terms and conditions set forth in the Lease Agreement and the County Executive is hereby authorized to execute the same on behalf of Sullivan County.

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 15 day of March 1999.

Jeanine J. Dammann
County Clerk

Date: 3/15/99 Date: _____
County Executive

INTRODUCED BY COMMISSIONER P. Milhorn ESTIMATED COST: _____
SECONDED BY COMMISSIONER D. Houser, C. Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: APPROVED 03/15/99 ROLL CALL

LEASE AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 1999, by and between COUNTY OF SULLIVAN, TENNESSEE, a political subdivision of the State of Tennessee, hereinafter called "Lessor", and GENE RUTHERFORD, hereinafter called "Lessee";

W I T N E S S E T H:

That for and in consideration of the mutual covenants and agreements herein contained, it is mutually agreed as follows:

1. Lessor does hereby lease a certain parcel of property located at the corner of County Home Road and Cross Community Road as shown on the attached diagram.

2. The term of this lease commences on _____ and continues on a month-to-month basis until terminated as hereinafter provided.

3. Lessee shall pay rent at the rate of \$1.00 per year, nonproratable in the event of termination of this Lease Agreement as provided herein, said rent payable at the end of each year. Said rent shall be paid to the Lessor at the Office of Sullivan County Executive, Courthouse, Post Office Box 509, Blountville, Tennessee 37617.

4. The premises demised herein shall be used by lessee for the sole purpose of pasturing livestock. In the event the Lessee utilizes said property for any other reason than pasturing livestock, such breach of Lessee's covenant shall be good cause for this Lease Agreement to be terminated immediately. In consideration of this agreement, Lessee hereby covenants, agrees and assures the Lessor that he is experienced in this type of work and is insured against any and all risks and has insurance covering any and all employees he may use.

5. Lessee agrees to build adequate fencing around the property suitable for the use of pasturing livestock and agrees to maintain the same until such time that this lease shall terminate at which time such fencing shall become the property of Lessor.

6. Lessee shall not assign this Lease nor sub-let the premises without written consent of Lessor.

7. All additions, fixtures or improvements which may be

Attachment to Resolution No. 211

made by Lessee during the term of this Lease Agreement or any extension thereof shall, unless otherwise agreed upon, become the property of Lessor and remain upon the premises as a part thereof and shall be surrendered with the premises at the termination of this Lease Agreement as provided herein at no cost or additional expense to Lessor.

8. All personal property placed or moved upon or into the above described premises shall be at the sole risk of Lessee and/or owner of such personal property and the Lessor shall not be liable for any damages to such personal property.

9. Lessee agrees not to make any alterations, improvements or changes in the premises without first obtaining the written consent of Lessor. Lessor shall not be liable to Lessee or third parties for damages to any improvements located or hereafter located on the premises. Lessee agrees to maintain insurance to adequately cover such claims or losses.

10. Lessee hereby agrees to indemnify and hold harmless Lessor as well as Lessor's officers, employees and agents from and against any and all claim for liability, damages, loss and expense (including reasonable attorney's fees) which may arise or occur which are in any way related to this agreement or the use or occupancy of the referenced property by Lessee, its agents, employees or guests. Lessee acknowledges that he proceeds at his own risk and hereby releases Lessor, its officers, employees and agents and agrees to indemnify and hold Lessor, its officers, employees and agents harmless from and against any claim for liability, damages, loss and expenses (including reasonable attorney's fees) suffered by Lessee, his agents, employees or guests. Lessee agrees to maintain adequate insurance to cover these agreements.

11. Lessor shall have the right to enter the premises at a times and this right shall exist whether or not Lessee shall be on the premises at such time.

12. (a) Lessor reserves the right to terminate this Lease Agreement by giving written notification to Lessee in writing ninety (90) days prior to the date when such termination becomes

0.00

effective and the parties stipulate that the mailing of notice to the hereinafter stated address shall constitute compliance with this article of this Lease Agreement.

(b) Lessee reserves the right to terminate this Lease Agreement by giving written notification to Lessor in writing ninety (90) days prior to the date when such termination become effective, such notice to be sent to Lessor at the address hereinafter stated.

(c) Upon termination or expiration of this Lease Agreement, Lessee shall peacefully surrender said property to Lessor in as good a condition as its now, ordinary wear and tear excepted.

13. All notices herein provided to be given or which may be given by either party to the other shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed as follows:

To Lessor At: Office of the County Executive
Post Office Box 509
Blountville, Tennessee 37617

To Lessee At: Gene Rutherford
438 County Home Road
Blountville, Tennessee 37617

IN WITNESS-WHEREOF, the parties hereto have executed their signatures of the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

BY:

GIL HODGES
Sullivan County Executive

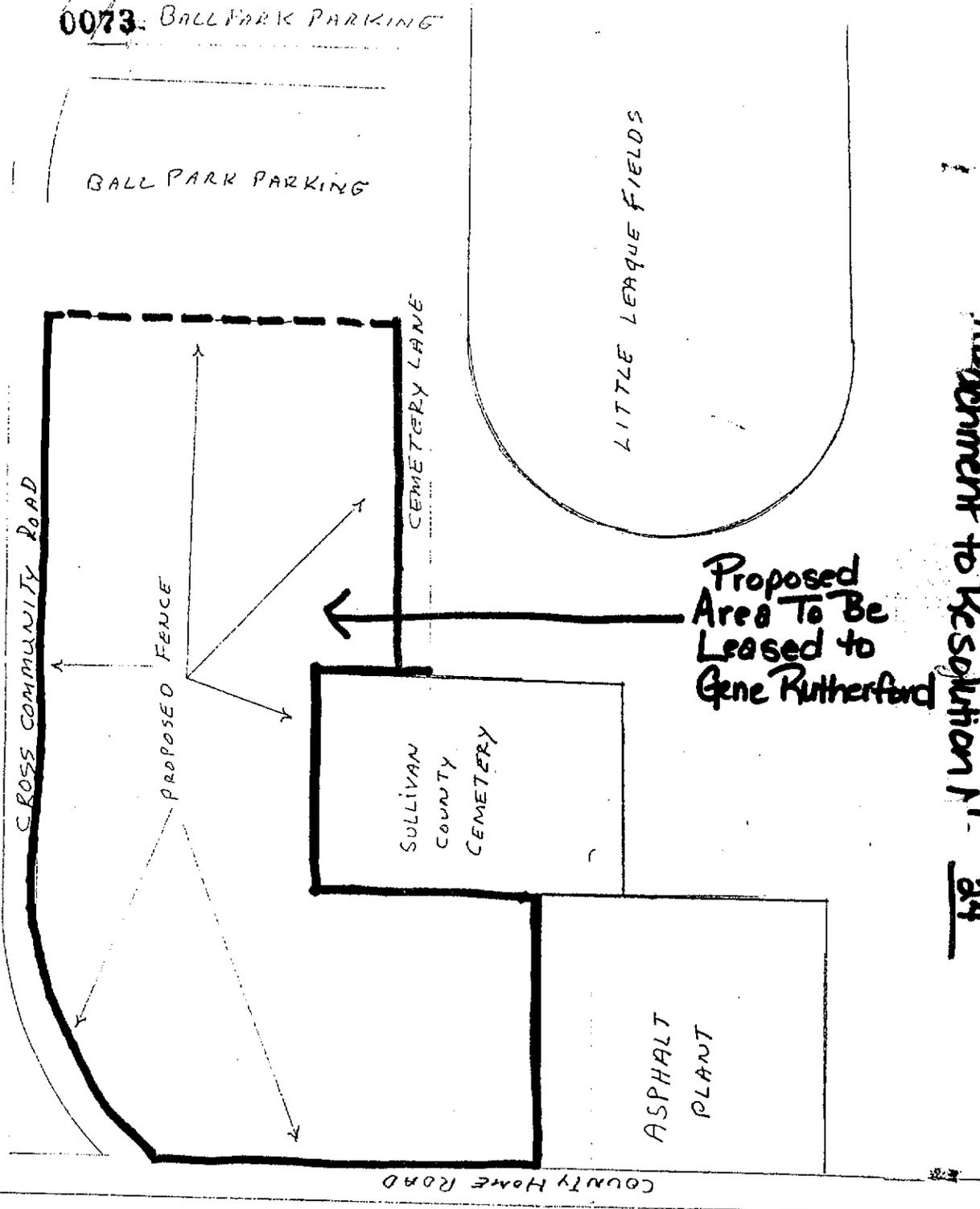
Lessor

Attest:

County Clerk

GENE RUTHERFORD

Lessee



Proposed Area To Be Leased to Gene Rutherford

Attachment to Resolution N. 24

RESOLUTION NO. 25

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 MARCH, 1999.

RESOLUTION AUTHORIZING Sullivan County to Sell Portion of Right-of-Way on New Beason Well Road to Andrew Shively

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 March, 1999;

WHEREAS, Andrew Shively has requested that Sullivan County sell to him approximately 504 square feet of the county's right-of-way on New Beason Well Road which Sullivan County acquired by Right-of-Way Deed in 1966 due to the fact that Mr. Shively currently owns a building which encroaches onto said public right-of-way as shown on the attached survey; and

WHEREAS, Mr. Shively has presented his request and the attached appraisal report to the Executive Committee in accordance with Sullivan County's policies and procedures; and

WHEREAS, the Executive Committee at its meeting on March 2, 1999 voted unanimously to to offer to sell to Mr. Shively approximately 504 square feet of the county's right-of-way for the appraised price of \$660.00 subject to the approval of the full County Commission;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby approve the sale of approximately 504 square feet of the county's right-of-way on New Beason Well Road (as shown on the attached survey) to Andrew Shively for the sum of \$660.00.

BE IT FURTHER RESOLVED that the Sullivan County Executive is hereby authorized to execute a Quitclaim Deed to Mr. Shively for said property and that all costs associated with said transaction including preparation of deed, recording costs, etc. shall be at the sole expense of Mr. Shively.

(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 15 day of March 1999.

Jeanette J. Hammond
County Clerk Date: 3-15-99

Date: _____
County Executive

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Gonce; H. Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	1	1	4	
Voice Vote					

COMMENTS: APPROVED 03/15/99 ROLL CALL

LAND APPRAISAL REPORT

Form No. 34-99

Owner: N/A Property Address: 139 New Beason Well Road City: Kingsport State: TN Zip Code: 37660

County: Sullivan Appraiser: F.J. Browne, III Date of Sale: N/A Loan Term: N/A Other sales concessions: N/A

Actual Real Estate Taxes: \$ Per sq. ft. provided

Location: Urban [X] Suburban [] Rural []

Local Description: Not provided

Value of subject site as if vacant: \$75,000

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise) Neighborhood boundaries are...

Neighborhood: Kingsport, TN. See attached survey. Values plus a wide range of business potentials, apartments and vacant building sites.

Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions):

Neighborhood: Kingsport, TN. See attached survey. Values plus a wide range of business potentials, apartments and vacant building sites.

Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions):

Comments on Market Data: Subject acreage is taken from provided survey. All three comp's information is taken from Sullivan County Tax Records and assumed to be correct.

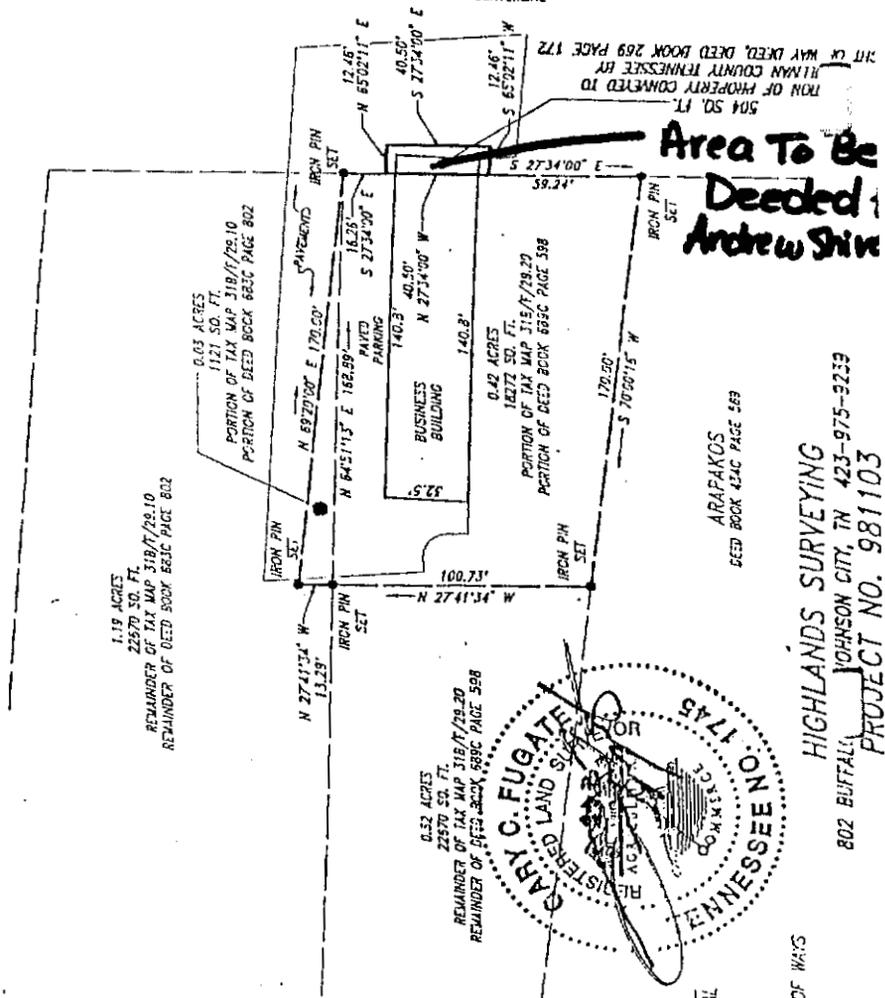
RECONCILIATION: After considering the above information, it is the Appraiser's opinion the estimated market value of the subject site, as if vacant, is \$1.31 per square foot.

APPRISER(S): F.J. Browne, III

Attachment to Resolution No. 25

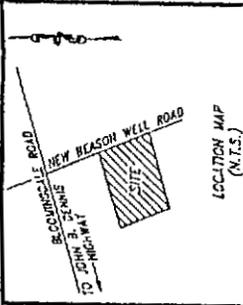
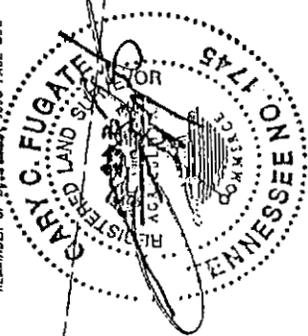
NEW BEASON WELL ROAD

CENTERLINE



Area To Be Deeded Andrew Shive

HIGHLANDS SURVEYING
802 BUFFALO JOHNSON CITY, TN 423-975-3239
PROJECT NO. 981103



SULLIVAN COUNTY REGIONAL PLANNING COMMISSION
 Subdivision Name: SULLIVAN COUNTY TO ANDREW SHIVELY
 Owner: SULLIVAN COUNTY
 Surveyor: GARY C. FUGATE Civil District: 10TH
 Total Acres: 45 Total Lots: 1 Closure Error: 1:10000
 Scale: 1" = 50'

CERTIFICATE OF OWNERSHIP AND DESIGNATION
 I (We) hereby certify that I am (we are) the owner(s) of the property shown and described herein and that I (we) hereby submit this plan of subdivision with my (our) free consent, execution of the minimum subdivision restrictions, and release of all claims, liens, mortgages and other such claims to public or private use as stated.

Date: 10-6-98
 County Road Commissioner

CERTIFICATE OF APPROVAL FOR RECORDING
 I hereby certify that the plan shown and described herein is a true and correct survey to the accuracy required by the Sullivan County, Tennessee Planning Commission and that the requirements have been met as shown herein.

CERTIFICATE OF APPROVAL FOR WATER AND SEWERAGE SYSTEM
 I hereby certify that the water supply and/or sewerage disposal utility system or systems installed, or proposed for installation, fully meet the requirements of the Tennessee Health Department, and are hereby approved as shown.

CERTIFICATE OF APPROVAL FOR RECORDING
 I hereby certify that the subdivision shown herein has been found to comply with the subdivision requirements for Sullivan County, Tennessee, with the exception of such variances, if any, as are noted in the minutes of the Planning Commission and that it has been approved for recording in the Office of the Sullivan County Register.

Secretary, Sullivan County Regional Planning Commission

- NOTES:
- THIS PLAT WAS PREPARED FROM A REGENE FIELD SURVEY WITH A POSITIONAL ERROR ON ALL CORNERS NOT GREATER THAN 1/10 FOOT.
 - NORTH REFERENCED TO DEED.
 - THIS PROPERTY DOES NOT LIE IN A SPECIAL FLOOD HAZARD AREA.
 - THIS PROPERTY MAY BE SUBJECT TO OIL CONVEYANCES, EASEMENTS, RIGHT OF WAY.
 - THIS SUBDIVISION IS SUBJECT TO ALL ZONING AND SUBDIVISION REGULATIONS AS SET FORTH BY PLANNING AND OTHER AGENCIES.

AND THEREUPON COUNTY COMMISSION ADJOURNED
UPON MOTION MADE BY COMM. HARR AND SECONDED BY
COMM. BOYD TO MEET AGAIN IN REGULAR SESSION ON
APRIL 19, 1999.

GIL HODGES
COMMISSION CHAIRMAN

