

6016

COUNTY COMMISSION MEETING, REGULAR SESSION

TUESDAY MORNING

MARCH 16, 1993

BE IT REMEMBER THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, MARCH 16, 1993, 9:00 A.M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE AND CHAIRMAN, GAY B. FEATHERS, COUNTY CLERK AND TERRY HAZARD, DETECTIVE FOR THE SHERIFF'S DEPARTMENT AND OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

The meeting was called to order by County Executive and Chairman, John McJanet, Detective Terry Hazard opened the Commission meeting and Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

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

- |                         |                          |
|-------------------------|--------------------------|
| ROBERT L. (BOB ) AMMONS | TERRY JONES              |
| A. B. ARRINGTON         | JAMES L. (JIM) KING, JR. |
| CAROL BELCHER           | CARL KRELL               |
| JAMES R. (JIM) BLALOCK  | WAYNE MCCONNELL          |
| FRED CHILDRESS          | PAUL MILHORN             |
| HAROLD CHILDRESS        | HOWARD PATRICK           |
| MARGARET DEVAULT        | RONALD (RON) REEDY       |
| O. W. FERGUSON          | CRAIG M. ROCKETT, JR.    |
| RITA GROSECLOSE         | MICHAEL SURGENOR         |
| RALPH P. HARR           | RANDY TRIVETT            |
| EDLEY HICKS             | MARVIN HYATT             |
- ABSENT: JONES FORTUNE & MICHAEL RUTHERFORD

Upon motion made by Commissioner O. W. Ferguson and seconded by Harold Childress to approved the minutes of the Regular Session of County Commission held on February 15, 1993, said minutes were approved by voice vote of the Commission.

Due to inclement weather (snow) this meeting was postponed from Monday Morning, March 15, 1993, to Tuesday Morning March 16, 1993.

Jerry Fleenor serving with the Bristol Life Saving Crew was recognized for rescuing a lady trapped in a truck overhanging a bridge on I-81 and presented a certificate of appreciation by John McKamey, County Executive.

After hearing public comments and reports from committees and department heads, the Commission heard rezoning requests.

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

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

MARCH 15, 1993

ELECTION OF NOTARIES

Michelle R. Arnold  
Janet A. Asbury  
Cynthia W. Blair  
Donna Blessing Bortz  
Charles Guy Bridwell  
Rudy Brown  
Shain Chappell  
Sandra L. Cline  
Brenda R. Cox  
Gretchen Jill Gary  
Elgin F. Gerdts  
John K. Gillenwater  
Rick Gwinn  
Bradley T. Hoover  
Regina L. Horne  
Reba C. Kilgore  
Allen Keith Laughters  
Rebecca S. Marquez  
Sue Ella McCoy  
Wm L. McCoy, Jr.  
Arlene Page  
Elizabeth R. Thompson  
Sherry Yarbrough Wolff

(The above applicants names for Notary Public were read before the County Commission and upon motion made by Commissioner Ralph Harr and seconded by Commissioner Harold Childress to approve, they were approved by roll call vot of the Commission.)

20 Aye 4 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 1993.

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

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of March 1993

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

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

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

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

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

Duly passed and approved this 16th day of March, 1993

*Gay B. Feathers*  
Attested: \_\_\_\_\_  
County Clerk

Date: 3/16/93 *Wm H. "John" McKamey* 3-16-93  
County Executive

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 3/16/93 VOICE VOTE

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

March 15, 1993

Motion by: Consider the following:

Comm. Harr

Seconded by: (1)

Comm. Rockett:

File # 1/93-1 A request by Otis Jones, Jr. to rezone the property described below from R-1 to B-1:

TO APPROVE REQUEST PASSED 3/16/93 ROLL CALL  
 Being a tract of land lying in the 2nd Civil District on the west side of U. S. Highway 421 approximately 1200 feet north of its intersection with Old 421 Highway and further described as parcel 59 map 38 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/93-1, Otis Jones, Jr., Request. Consider a request to rezone a tract of land located in the 2nd civil district on the west side of U. S. Highway 421 approximately 1200 feet north of its intersection with Old 421 Highway from R-1 to B-1 to permit the location of a grocery store and gas station.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted the proposed rezoning was compatible with existing commercial development, opposite the subject property and recommended the request be approved.

Motion by Trivett, second by Belcher to approve request 1/93-1 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: (2)

Comm. Harr

Seconded by:

Comm. Rockett

File # 1/93-2 A request by Joe and Dolores Wolfe to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST PASSES 3/16/93 ROLL CALL  
 Being a tract of land lying in the 13th Civil District on the west side of Haga Road approximately 75 feet north of its intersection with Vesta Road and further described as parcel 16 group B map 76-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/93-2 Joe and Dolores Wolfe Request. Consider a request to rezone a tract of land located in the 13th Civil District on the west side of Haga Road approximately 75 feet north of its intersection with Vesta Road from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted the proposed rezoning would be compatible with existing R-2 zoning in the neighborhood and recommended the request be approved.

Motion by Trivett, second by Belcher to approve request 1/93-2 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: (3)

Comm. Harr

Seconded by:

Comm. Rockett

File # 1/93-4 A request by James H. Greene to rezone the property described below from R-3A to R-2:

TO APPROVE REQUEST PASSED 3/16/93 ROLL CALL

Being a tract of land lying in the 10th Civil District on the west side of Archcrest Street at its intersection with High Street and further described as parcel 13 group D map 48-H of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/93-4, James H. Greene Request Consider a request to rezone a tract of land located in the 10th civil district on the west side of Archcrest Street at its intersection with High Street from R-3A to R-3 to permit the location of a single wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted that the requested R-3 zone would allow a higher density development than needed to accommodate a single wide mobile home and suggested rezoning to R-2, a designation that would be compatible with existing land use patterns in the area and still allow the location of the proposed single wide mobile home. The applicant, James Greene, accepted this proposal.

Motion by Trivett, second by Belcher to approve amended request 1/93-4 to rezone the Greene property from existing R-3A to R-2 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: (4) File # 1/93-5 A request by Paul Steele to rezone the property described below from R-1 to R-3:  
 Comm. Harr  
 Seconded by: TO APPROVE REQUEST PASSED 3/16/93 ROLL CALL  
 Comm. Rockett Being a tract of land lying in the 5th Civil District on the east side of Walnut Hill Road at its intersection with Steele Road and further described as parcel 151 map 19 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/93-5, Paul Steele Request. Consider a request to rezone a tract of land located in the 5th Civil District on the east side of Walnut Hill Road at its intersection with Steele Road from R-1 to R-3 to permit the location of apartments to replace mobile homes.

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

Motion by Belcher, second by Hickam, to approve request 1/93-5 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: (5) File # 1/93-6 A request by William T. Taff to rezone the property described below from R-1 to A-1:  
 Comm. Harr  
 Seconded by: TO APPROVE REQUEST PASSED 3/16/93 ROLL CALL  
 Comm. Rockett Being a tract of land lying in the 10th Civil District on the east side of Bancroft Chapel Road opposite its intersection with Wayne Construction Road and further described as parcel 150.50 map 32 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/93-6, William T. Taff Request. Consider a request to rezone a tract of land located in the 10th Civil District on the east side of Bancroft Chapel Road opposite its intersection with Wayne Construction Road from R-1 to M-2 to permit the location of business to recycle wood chips.

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Applicant was present and spoke in support of the request. Guy Tilley, Bancroft Church, spoke in opposition to possible heavy industrial development of the Taff property. Staff noted that the proposed use of the property to accommodate a wood chip recycling operation would be a permitted use in an A-1 Agriculture zone and that the A-1 designation would be compatible with existing land use patterns in the area. Staff recommended approval of rezoning to A-1. The applicant, William T. Taff, accepted staff recommendation.

Motion by Trivett, second by Belcher to approve amended request 1/93-6 to rezone the Taff Property from existing R-1 to A-1 as recommended by staff; vote in favor of the motion: Trivett, Belcher, Eldreth, Brown, Teague; vote opposed to the motion: Hickam; the motion carried 5 to 1.

Motion by: (6) File # 1/93-8 A request by Paul J. Herron to rezone the property described below  
 Comm. Blalock from M-1 to M-2:  
 Seconded by: TO APPROVE REQUEST PASSED 3/16/93 ROLL CALL  
 Comm. H.Childress Being a tract of land lying in the 18th Civil District on the north side of Dunlap Road approximately 500 feet west of its intersection with Airport Road and further described as parcel 57.30 map 93 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/93-8, Paul J. Herron Request. Consider a request to rezone a tract of land located in the 18th Civil District on the north side of Dunlap Road approximately 500 feet west of its intersection with Airport Road from M-1 to M-2 to permit the location of an asphalt plant.

The applicant and Joe Thomas were present and spoke in support of the request. James Massey and other residents in the vicinity of the requested rezoning were present and spoke in opposition to the request and presented a petition with a number of signatures of residents also opposed. Those in opposition to the request cited the negative environmental impact of the proposed asphalt plant on their property - relating to noise dust and the like. Staff noted that the proposed Dunlap Road asphalt plant site was well located with the good access to major highways and adjacent to existing M-1 and M-2 zones and existing industrial operations compatible with the proposal.

Staff recommended that application 1/93-8, a request to rezone the Paul J. Herron property from M-1 to M-2 Industrial be approved.

Motion by Teague, second by Brown to approve request 1/93-8 as recommended by staff; vote in favor of the motion: Teague, Brown, Trivett, Eldreth; vote opposed to the motion: Belcher, Hickam; the motion carried 4 to 2.

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Local Subsidies for Present State Employees Restricted and Local Subsidies for Future State Employees Prohibited

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 1993

THAT BE IT RESOLVED, That the State of Tennessee employees in Sullivan County who receive a subsidy from Sullivan County do not participate in any salary or wage increase which Sullivan County may give to strictly County employees, and

FURTHER BE IT RESOLVED, That no new State employee either filling a vacancy or entering employment in a new state position be subsidized by local County funds.

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 16th day of March, 1993

*Gay B. Feathers*  
Attested: \_\_\_\_\_  
County Clerk

Date: 3-16-93 *Wm. H. "John" McKamey* 3-16-93  
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	x		X	3/4/93 2/4/93
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

COMMENTS: FIRST READING 2/15/93  
APPROVED 3/16/93 ROLL CALL

RESOLUTION NUMBER 26  
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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993

RESOLUTION AUTHORIZING Acceptance of a 550 Ft. Roadway as a County Road - 6th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February 1993

THAT BE IT RESOLVED, That a gravel road about 550 ft. in length extending from Highway 11-W to Valley View Drive be accepted as a Sullivan County Road. Said road to be called MISTY WOOD DRIVE as shown on Tax Map 33, Parcel 237, and \_\_\_\_\_

FURTHER BE IT RESOLVED, That deeds for a 40 ft. R.O.W. will be provided by residents at no expense to 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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	<u>X</u>	_____	3/1/93
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

( 3/16/93 Motion by:Comm. Trivett  
COMMENTS: FIRST READING 2/15/93 (Seconded by:Comm.Jones-To Table -Failed-Roll Call)  
Referred to Sullivan County Regional Planning Commission as per resolution #22 passed 3/16/93



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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING To appropriate Funds Received from the State of Tennessee for the Food Service 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 1993

THAT WHEREAS, Certain funds have been made available by the Tennessee State Attorney General through a court settlement with Pet Milk Company, and

WHEREAS, These funds are to be used directly in the School Food Service Program, now

AMEND: 3/16/93  
Comm:  
Blalock

DELETE THE FOLLOWING AND AMEND AS FOLLOWS:  
~~THEREFORE BE IT RESOLVED, That the General Purpose School Budget be amended as follows:-~~

DELETE

REVENUE:-----FROM Acct.== 4470-100 ----- \$42,789.89

EXPENDITURES:== TO = Acct.== 73300-422 ===== \$37,789.89

FO + ACCT + 73300-710 ++++++ \$ 5,000.00 +

END:

THEREFORE BE IT RESOLVED, That Sullivan County Schools be allowed to expend \$42,789.89 through the appropriate General Ledger Account not effecting revenue or expenditure accounts of The General Purpose School Budget.

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

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

Duly passed and approved this 16th day of March, 1993  
Attested: Ray B. Feathers Date: 3-16-93 Wm H. John McKamey Date: 3-16-93  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	3/1/93
Budget				
Executive			X	3/3/93

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

COMMENTS: FIRST READING 2/15/93  
APPROVED AS AMENDED 3/16/93 ROLL CALL VOTE

35  
10

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Proposing a Plan for Merging Maintenance of ALL County Buildings Under the Supervision of the School Maintenance Supervisor

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 1993

THAT WHEREAS, Government on all levels has an obligation to the people to strive continually to improve economy and efficiency, and

WHEREAS, For Sullivan County to have the School Maintenance Supervisor be responsible for ALL county buildings, both government and school, would be a means to improve government operation in Sullivan County, now

THEREFORE BE IT RESOLVED, That the County Executive, Wm. H. "John" McKamey and the County School Superintendent, Dr. John O'Dell, pursue this proposal, and

BE IT FURTHER RESOLVED, That the plan for such a maintenance merger be formulated and ready to implement by the next fiscal year on July 1, 1993.

MEND:  
/16/93

omm. Blalock

County Executive, John McKamey, Dr. John O'Dell, School Superintendent

Joe Mike Akard, Purchasing Agent and the appropriate department heads

determine the feasibility of this merger. (Delete date - July 1, 1993)

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

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

Duly passed and approved this 16th day of March, 1993

*Gay B. Feathers*  
County Clerk

Attested: \_\_\_\_\_ Date: 3-16-93 *Wm. H. "John" McKamey* Date: 3-16-93  
County Executive

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

SECONDED BY COMMISSIONER T. Jones FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		X		3/1/93
Budget No Action				3/4/93
Executive		X		3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 2/15/93

MOTION BY: Comm. H. Childress and Seconded by: Comm. Hyatt - TO TABLE

Motion failed - Roll Call Vote. 3/16/93

APPROVED AS AMENDED: 3/16/93 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 19 93.

RESOLUTION AUTHORIZING Suit Cost Tax Rate

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 1993

THAT WHEREAS, Equity and fairness demands it, and

THEREFORE BE IT RESOLVED, That whenever Sullivan County might sue one of the cities within Sullivan County that the tax rate necessary to cover the appropriation necessary for such suit only be applied to properties outside of the incorporated areas of the County, and

FURTHER BE IT RESOLVED, That the Sullivan County Commission request the Tennessee State Legislature also to endorse this differentiation in the tax rate by a private act.

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 King ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Fortune FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative TO TABLE				3/1/93
Budget				
Executive To Table				3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 2/15/93  
FAILED 3/16/93 ROLL CALL 5 Aye, 14 Nay, 5 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING Rural Sewer Tax Rate

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 1993

THAT WHEREAS, Equity and Fairness demands it, and

THEREFORE BE IT RESOLVED. That whenever any rural sewer project or work, or any sewer project or work outside of the incorporated areas of Bristol, Bluff City or Kingsport is entered into by the County that involves County tax dollars, or might eventually involve County tax dollars, that whatever tax rate that is necessary to fund any such appropriation only be applied to properties outside of the incorporated areas of the County, and

FURTHER BE IT RESOLVED. That the Sullivan County Commission request the Tennessee State Legislature also to endorse this differentiation in the tax rate by a private act.

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 King ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Fortune FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative To Table				3/1/93
Budget				
Executive To Table				3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 2/15/93  
3/16/93 Motion by: Comm. Milhorn and Seconded by: Comm. H.Childress - TO TABLE  
TABLED 3/16/93 ROLL CALL 13 Aye, 6 Nay, 5 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February, 1993.

RESOLUTION AUTHORIZING Highway Tax Rate

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 1993

THAT WHEREAS, The citizens of Sullivan County who own property within the territorial limits of the incorporated cities pay both city and county taxes, and

WHEREAS, A part of the county taxes paid by those owning property within the territorial limits of the incorporated cities goes into the County Highway Fund, and

WHEREAS, For example in the 1992-93 County tax rate breakdown, 35 cents was applied to the Highway Fund out of a total \$4.24 overall tax rate. Taking into consideration that over 63% of the property tax is generated from assessments within the cities of Sullivan County and approximately \$4,478,250 is generated from the 35 cents highway rate, approximately \$2,821,297.50 of the highway fund coming from the property tax is generated within the cities, and

WHEREAS, None of the County Highway Fund is used within the cities, not one penny, and

WHEREAS, According to road mileage provided by Tennessee County SVCS Association on FAX dated August 13, 1992, shows Sullivan County road mileage as 929.9 and city street mileage as 740.4 (see attachment), the mileage of city streets is 45% of the total 1643.9 miles for city streets and county roads (other roads within county are state supported roads of the state highway system, interstate mileage and state and federal reservation mileage), and

WHEREAS, The major portion of the roads in the county used by city citizens is federal and state roads which are arterial and connector type roads and which are funded by state federal funds, for example US 11-W, US 11-E, US 421, US 19-E, I-81, I-181, State 93, State 37, State 75, etc., and

WHEREAS, City property owners in addition to paying county taxes for roads and streets in the county, pay city taxes for roads and streets within the cities, while county property owners pay only county taxes, and

WHEREAS, There is a definite and longstanding inequity in the County tax rate associated particularly with the highway tax rate, and

WHEREAS, A highway tax rate resolution was passed in 1979 by the Sullivan County Commission to pay to the cities a portion of what is generated in the cities by the highway tax rate and same was paid for 8 years, but has not been paid for the last 5 years, and

WHEREAS, The state legislature passed a private act in 1985 endorsing the disbursement of funds to the cities, and

WHEREAS, When an inequity is found to exist, the just and right thing demands that inequity be corrected, now

THEREFORE BE IT RESOLVED, That the highway tax rate be removed from the tax rate of those property owners within the territorial limits of the unincorporated cities, and

FURTHER BE IT RESOLVED, That the Sullivan County Commission request the Tennessee Legislature also to endorse this differentiation in the tax rate by a private act.

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 King ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Fortune FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative To Table				3/1/93
Budget				
Executive To Table				3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 2/15/93  
FAILED: 3/16/93 ROLL CALL 7Aye, 11 Nay, 1 Pass, 5 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF February 1993.

RESOLUTION AUTHORIZING County Attorney to Institute Litigation Against the City of Kingsport Relative to Annexation of Horse Creek Village

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 1993

THAT WHEREAS, The City of Kingsport has approved the annexation of Horse Creek Village, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III, be authorized to institute legal proceedings to contest the annexation of Horse Creek Village.

AMEND: 3/16/93 COMM. BELCHER

BE IT FURTHER RESOLVED, That County Attorney John S. McLellan, III be assisted by Attorney Charlton DeVault in this litigation and appropriate \$25,000.00 to fund this annexation suit.

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 16th day of March, 1993

*Gay B. Feathers*  
County Clerk

Date: 3-16-93 *Wm. H. "John" McKamey* 3-16-93  
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		X		3/1/93
Budget				
Executive	X			3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	13	7	1	3	
Voice Vote					

COMMENTS: FIRST READING 2/15/93 APPROVED AS AMENDED 3/16/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 1993.

RESOLUTION AUTHORIZING A Study By Sullivan County Highway Department for the Installation of Left Turn Signals on Bloomingdale Road at the I/S of Wadlow Gap Road and John B. Dennis By-Pass

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 1993

THAT BE IT RESOLVED, That the Sullivan County Highway Department conduct a study for the feasibility of installing the following:

- 1) A left turn signal onto John B. Dennis By-Pass from Bloomingdale Road
- 2) A left turn signal onto Wadlow Gap Road from Bloomingdale Road

3/6/93 - Motion by: Comm. King and Seconded by Comm. Reedy  
AMEND AS FOLLOWS:

Include also in this study the feasibility of installing overhead lights at this intersection.

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 16th day of March, 1993

Attested: Ray B. Feathers Date: 3/16/93 Wm H. "John" McKamey Date: 3-16-93  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER H. Patrick ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER M. Surgenor FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			3/1/93
Budget				
Executive	X			3/3/93

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

COMMENTS: Waiver of Rules APPROVED AS AMENDED 3/16/93 Voice Vote



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 1993.

RESOLUTION AUTHORIZING Appointment to Sullivan County Planning 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 March 1993.

THAT WHEREAS, The Sullivan County Regional Planning Commission, due to the resignation of one of its members, requires the appointment of one member to fill a vacant position, and

WHEREAS, Sullivan County Resolution #8 passed 12/19/88 concerning the makeup of the Planning commission, requires members to reside in certain areas of the County, and

WHEREAS, Nominees must be appointed by the Local Planning Office, Tennessee Department of Economic and Community Development in Nashville based on recommendations by Sullivan County, and

WHEREAS, it is advantageous to fill the vancancy as soon as possible, therefore

BE IT RESOLVED, That the following nominee be submitted for confirmation:

Mr. Harold L. Barnes - representing the Piney Flats-Bluff City Area  
(to replace Mr. Terry Jones)

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

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

Duly passed and approved this 16th day of March, 1993

Attested: Gay B. Feathers Date: 3-16-93 Wm H. "John" McKamey 3-16-93  
County Clerk County Executive

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

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>3/1/93</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>3/3/93</u>

COMMISSION ACTION	<u>{AYE}</u>	<u>{NAY}</u>	<u>{PASS}</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>19</u>	_____	_____	<u>5</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES APPROVED 3/16/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 1993.

RESOLUTION AUTHORIZING Acceptance of a 60 ft. Roadway as a County Road - 5th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of March 1993

THAT BE IT RESOLVED, That a gravel road about 600 feet in length, extending from Ellis Road to Cul-De-Sac be accepted as a Sullivan County Road. Said road is named Sammons Private Drive, and

FURTHER BE IT RESOLVED, That deed for a 40 ft. R.O.W. and Cul-De-Sac will be provided by residents at no expense to 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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		X		3/1/93
Budget				
Executive <small>Refer to Planning Commission</small>				3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 3/16/93 Referred to Sullivan County Regional Planning Commission as per resolution #22 passed 3/16/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 1993.

RESOLUTION AUTHORIZING County Executive, Wm. H. McKamey, to Execute An Agreement with First Tennessee Development Agency

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 1993

THAT WHEREAS, An agreement has been proposed by the Sullivan County Solid Waste Planning Region to engage the First Tennessee Development District to provide certain technical and planning services in connection with the Solid Waste Management Act of 1991; and

WHEREAS, The proposed agreement has been reviewed by County Attorney, John S. McLellan, III, now

THEREFORE BE IT RESOLVED, That County Executive, Wm. H. McKamey, be authorized to execute said agreement (copy of which is attached).

APPROPRIATE \$15,000.00

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 16th day of MARCH, 1993  
 Attested: Gay B. Feathers Date: 3/16/93 Wm. H. "John" McKamey Date: 3-16-93  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			3/1/93
Budget				
Executive	X			3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 3/16/93 ROLL CALL

## THE SULLIVAN COUNTY SOLID WASTE PLANNING REGION

*Attachment  
Res #19*

## AGREEMENT

THIS AGREEMENT entered into as of February 23, 1993, by and between SULLIVAN COUNTY TENNESSEE (hereinafter called the Region) and the First Tennessee Development District (hereinafter called the District), WITNESSETH THAT:

WHEREAS, the Region desires to engage the District to provide certain technical and planning services hereafter described in connection with the Solid Waste Management Act of 1991 financed under the Tennessee Department of Environment and Conservation Solid Waste Management planning grant program:

NOW THEREFORE, the parties hereto do mutually agree as follows:

1. The Region hereby agrees to engage the District and the District hereby agrees to perform the services hereinafter set forth.

2. The District shall do, perform and carry out, in a satisfactory and proper manner the following services:

Prepare a municipal Solid Waste Regional Plan as required by the Municipal Solid Waste Management Act of 1991 including:

- a. Demographic information on the Region,
  - b. Anticipated growth trends for a ten year period,
  - c. Anticipated waste capacity needs,
  - d. Planned capacity assurance,
  - e. Description of waste reduction activities,
  - f. Description of educational initiatives,
  - g. An evaluation of regional disposal options
  - h. Description of responsibilities of various participating jurisdictions.
  - i. A current system analysis of:
    1. Waste streams (types and amounts generated),
    2. Collection capability (types, areas served and not served),
    3. Disposal capability,
    4. Costs using full cost accounting model to be developed by the State Planning Office,
  - j. Prepare, coordinate and or submit all necessary reports, forms, and documents.
  - k. Provide technical assistance in developing a regional recycling plan and household hazardous waste disposal plan.
  - l. Any other information the Region may deem relevant to the regional plan.
3. The District shall maintain documentation for all expenditures under this Agreement. The books, records, and documents of the District, insofar as they relate to work performed or money received under this Agreement, shall be maintained in conformity with generally accepted accounting principles for a period of three

full years from the date of final payment, and shall be subject to audit at any reasonable time upon reasonable notice by the Comptroller of the Treasury, Sullivan County, or their duly appointed representatives. The records shall be maintained at no less than those recommended in the Uniform Accounting Manual for Development Districts in Tennessee, published by the Comptroller of the Treasury, State of Tennessee.

It is expressly understood and agreed that in no event will the total compensation and reimbursement to be paid hereunder exceed the maximum sum of \$15,000.00.

4. If through any cause, the District shall fail to fulfill in a timely and proper manner its obligations under this Agreement, the Region shall thereupon have the right to terminate this Agreement by giving written notice to the District of such termination and specifying the effective date of such termination. In that event, the District shall be entitled to receive just and equitable compensation for any satisfactory work completed.
5. In carrying out this Agreement, the District will not discriminate against any employee or applicant for employment because of handicap, race, color, religion, sex, age, national origin, or any other classification protected by Federal and/or State constitutional or statutory law. The District will take affirmative action to ensure that applicants and employees are treated without regard to their handicap, race, color, religion, sex, age, or national origin.
6. No officer, member, or employee of Sullivan County and no members of its governing body, and no other public official of the governing body of the locality who exercises any functions or responsibilities in the review, approval, or administration of this Agreement, shall participate in any decision relating to this or have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.
7. The District covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner with the performances of services required under this Agreement. The District further covenants that in the performance of this Agreement no person having any such interest shall be employed.
8. The term of this Agreement shall be from January 1, 1993 to December 31, 1993.

AGREED TO, and executed by the parties' duly authorized officials, to be effective as of the date first written above.

Sullivan County

First Tennessee  
Development District

---

County Executive  
William H. McKamey

---

Executive Director  
Susan R. Reid

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15 DAY OF March 1993.

RESOLUTION AUTHORIZING employment of WIC personnel.

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 15 day of March 1993

THAT whereas the WIC Program at the Sullivan County Health Department continues to grow and whereas the State WIC auditors has mandated after hours WIC clinics to meet Federal WIC policy, so therefore be it resolved that the Sullivan County Commission approve the hiring of the following personnel.

1. (2) WIC Clerks
2. (1) Nutritionist
3. (1) Licensed Practical Nurse (L.P.N.)
4. (1) Counseling Assistant

Salary	\$12,850.00
Benefits (25%)	\$3,213.00
Travel	\$1,200.00
Supplies	\$ 500.00

If funding is cut, personnel will be terminated.

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 16th day of March, 1993

Attested: Ray B. Feathers Date: 3/16/93 Wm H. "John" McKamey 3-16-93  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Rockett FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			3-1-93
Budget	X			3/4/93
Executive	X			3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

COMMENTS: Ask for waiver of rules.

WAIVER OF RULES APPROVED 3/16/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15 DAY OF March 1993.

RESOLUTION AUTHORIZING Purchase of computer for WIC 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 15 day of March 1993

THAT whereas the Sullivan County Health Department WIC Program is in need of a computer to have the WIC Stores Program and whereas the State WIC Director has approved for the WIC Program to pay \$3,000.00 for this computer. Therefore be it resolved that the Sullivan County Commission approve the purchase of this computer.

No County funds involved in this resolution.

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

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

Duly passed and approved this 16th day of MARCH, 1993

Proposed by Ray B. Fitchus Date: 3-16-93 County Clerk  
 Approved by Wm. H. "John" McKamey Date: 3-16-93 County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Rockett FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			3-1-93
Budget	X			3/4/93
Executive	X			3/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

COMMENTS: Ask for waiver of rules.  
WAIVER OF RULES APPROVED 3/16/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 1993.

RESOLUTION AUTHORIZING Establishing a Policy for Acceptance of Roadways in Sullivan County as County Roads

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 1993.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners NOT approve acceptance of any roadway as a County road unless the roadway meets the standards established by the Sullivan County Regional Planning Commission.

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 16TH day of March, 1993.

*Gay B. Feathers* County Clerk Date: 3-16-93 *Wm H. "John" McKamey* County Executive Date: 3-16-93

INTRODUCED BY COMMISSIONER Trivett 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					
Voice Vote	x				

COMMENTS: WAIVER OF RULES APPROVED 3/16/93 Voice Vote  
Commissioner Howard Patrick voted NO



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 19 93.

RESOLUTION AUTHORIZING Appropriate Funds for the Start-Up of Project Promise (Promoting Intervention, Stimulation, Education)

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 1993.

THAT WHEREAS, The Department of Human Services has made available funds; and

WHEREAS, Sullivan County School System will provide infant/toddler care for teen-age mothers wishing to finish their education; and

WHEREAS, A quality developmentally appropriate day care program will be provided for six infants and toddlers for teen-age mothers wishing to graduate from high school, three infants and toddlers with diagnosed disabilities and three infants/toddlers of Sullivan County residents and employees within the school system, now

THEREFORE, BE IT RESOLVED, That the General Purpose School Fund budget be amended as follows:

REVENUE:	(Acct. #47590.000)	\$35,000.00
EXPENDITURES:	(Acct. #77100.000)	\$35,000.00

FURTHER BE IT RESOLVED, That NO LOCAL TAX DOLLARS WILL BE UTILIZED FOR THIS PROGRAM, NOW OR IN THE FUTURE. If the program can not be funded through grant funds or other outside funds, then the program will cease to exist.

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 \_\_\_\_\_, 1993, the public welfare requiring it.

Duly passed and approved this 16th day of March, 1993.  
 Attest: Gay B. Fechner Date: 3/16/93 Wm H. "John" McKamey Date: 3-16-93  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	3	1	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 3/16/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 19 93.

RESOLUTION AUTHORIZING Appointment to Sullivan County Recycling Committee

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 19 93.

THAT BE IT RESOLVED, That Mrs. Daphne McCord, representing the City of Bristol, Tennessee, be appointed to fill a vacancy on the Sullivan County Recycling Committee.

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 DeVault ESTIMATED COST: \_\_\_\_\_

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WITHDRAWN 3/16/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 1993.

RESOLUTION AUTHORIZING Reappointments to the Industrial Development 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 15th day of March 19 93.

THAT WHEREAS, The six (6) year terms of Board members Jim Simmons expires March 1, 1993, and Eddie Williams expires May 1, 1993, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, That Jim Simmons and Eddie Williams be reappointed to another six year term on the Industrial Development Board of the County of Sullivan.

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 16th day of March, 1993.

*Greg B. Feathers* Date: 3-16-93 *Wm H. "John" McKamey* Date: 3-16-93  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Jones FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 3/16/93 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 19 93.

RESOLUTION AUTHORIZING Acceptance of a 1,950 ft. Roadway as a County Road in the 18th 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 March 19 93.

THAT BE IT RESOLVED. That a gravel road in the 18th civil district, being about 1,950 feet long extending from Brown Circle to the Wilmer Brown property be accepted as a Sullivan County Road. Said road is to have a 40 ft. radius cul-de-sac at the end and be named "Candy Lane", and

FURTHER BE IT RESOLVED. That deeds for right-of-way and survey plat be provided by residents at no expense to 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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER H.Childress/Patrick FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: REFERRED TO SULLIVAN COUNTY REGIONAL PLANNING COMMISSION AS PER RESOLUTION #22 PASSED 3/16/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF March 1993.

RESOLUTION AUTHORIZING Request Sullivan County's Delegates to the General Assembly to Refrain from Supporting Senate Bill 738 (Amendments to the Local Government Public Obligations 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 1993.

THAT WHEREAS, The Tennessee General Assembly is now considering Senate Bill 738, "Amendments to the Local Government Public Obligations Act", and

WHEREAS, Section 5 limits to one (1) million dollars per year, the amount of Capital Outlay Notes that a County may issue, and

WHEREAS, That restriction may adversely affect Sullivan County in providing needed facilities; now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners request our area legislators to NOT SUPPORT Senate Bill 738.

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 16th day of March, 1993  
Ray B. Feathers Date: 3/16/93 Wm H. "John" McKamey Date: 3-16-93  
County Clerk County Executive


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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 3/16/93 VOICE VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR  
SESSION ON APRIL 19, 1993.

  
WILLIAM H. "JOHN" MCCAMEY, COUNTY EXECUTIVE

