

COUNTY COMMISSION - SPECIAL CALLED SESSION

MARCH 3, 1999

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN SPECIAL CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS WEDNESDAY EVENING, MARCH 3, 1999, 7:00 P. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK.

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Commissioner Dennis Houser 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

RANDY MORRELL
ARCHIE PIERCE
MARK A VANCE

JAMES R. "JIM" BLALOCK
JUNE CARTER
O. W. FERGUSON
RALPH HARR
MARVIN HYATT
ELLIOTT KILGORE
JAMES L. KING, JR.
GARY MAYES
PAUL MILHORN
HOWARD PATRICK
MICHAEL B. SURGENOR
EDDIE WILLIAMS

23 PRESENT 1 ABSENT

(McConnell Absent)

The following pages indicates the action taken by the Commission.

This Special Called Session was called for discussion and possible proposals from any firms concerning the Growth Policy Legislation (Chapter 1101 of 1998).

Purchasing Agent, Nelda Hulse, presented the Commissioners with a packet including proposal responses from the only two firms that responded after the soliciting from the Purchasing Agent. The two firms, Barge Waggoner Sumner Canon, Inc. (BWSC) and Meritec-Meridian Technical Design (MDT) were represented at this meeting to answer any questions or concerns.

After two hours of discussion and questions, a motion was made by Comm. Gonce to vote on whether to vote at this meeting or not on hiring one of the firms our use the State Planning Office. The motion was seconded by Comm. Blaylock. After a show of hands, 11 aye and 11 nay, the motion was withdrawn by Comm. Gonce.

Motion was then made by Comm. James King, Jr. and seconded by Comm. Pierce for the State Planning Reg. Office to develop the Growth Plan. Comm. Gonce then made a motion that an amendment be added which would include the requirement that the State Planners incorporate a Visioning Process in forming the plan. Amendment was accepted by Comm. King. Roll call vote was taken and failed with 10 aye, 6 nay, 7 pass and 1 absent.

AND THEREUPON COUNTY COMMISSION ADJOURNED
UPON MOTION MADE BY COMM. HARR AND SECONDED BY
COMM. MORRELL TO MEET AGAIN IN REGULAR SESSION ON
MARCH 15, 1999.

GIL HODGES
COMMISSION CHAIRMAN

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