

## COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

MAY 17, 1993

BE IT REMEMBER THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 17, 1993, 9:00 A. M. IN BLOUNTIVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,

TO WIT:

The meeting was called to order by County Executive and Chairman, John McKamey. Sheriff Keith Carr 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	MARVIN HYATT
A. B. ARRINGTON	TERRY JONES
CAROL BELCHER	JAMES L. KING, JR.
JAMERS R. (JIM) BLALOCK	CARL KRELL
FRED CHILDRESS	WAYNE MCCONNELL
HAROLD CHILDRESS	PAUL MILHORN
MARGARET DEVAULT	HOWARD PATRICK
O. W. FERGUSON	RONALD REEDY
JONES FORTUNE	CRAIG M. ROCKETT, JR.
RITA GROSECLOSE	MICHAEL RUTHERFORD
RALPH P. HARR	MICHAEL SURGENOR
EDLEY HICKS	RANDY TRIVETT

24 Present  
0 Absent

Motion was made by Commissioner Hyatt and seconded by Commissioner Wayne McConnell, to approve the Minutes of the Regular Session held April 19, 1993. Motion was approved by Voice vote of the Commission.

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

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May 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 17th day of May 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 \_\_\_\_\_, 1993, the public welfare requiring it.

Duly passed and approved this 17th day of May, 1993  
Attested: Ray B. Feathers Date: 5-17-93 Wm. H. "John" McKamey 5-17-93  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Motion by Comm. Hyatt and SEconded by: Coom. Rockett  
To Approve Resolution - - APPROVED 5/17/93 Voice Vote

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

May 17, 1993

Motion by: Consider the following:  
Comm. Reedy

Seconded by: (1) File # 11/92-1 A request by Paul Brooks to rezone the property described below from  
Comm. Fortune R-1 to B-3:  
To Defer DEFERRED 5/17/93 VOICE VOTE

Being a tract of land lying in the 13th Civil District on the south side of Rock Springs Road approximately 600 feet west of its intersection with Westfield Drive and further described as that part of parcel 1.00, group A, map 105-F of the Sullivan County Tax Maps lying north of a line drawn from a point in the eastern property line 323.97 feet south of the ROW of Rock Springs Road to a point in the western property line 150 feet south of the southwestern corner of the Joe Wilson property.

The Planning Commission took the following action:

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

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

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

Motion by: (2) File # 3/93-3 A request by Linda Cole to rezone the property described below from R-  
Comm. Jones 1 to R-2:  
Seconded by: TO APPROVE APPROVED 5/17/93 ROLL CALL 24 Aye  
Comm. Trivett Being a tract of land lying in the 11th Civil District off of the end of Ball Orchard Drive and further described as parcel 27, group A, map 13-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/93-3, Linda Cole Request. Consider a request to rezone a tract of land located in the 11th civil district off of the end of Ball Orchard Drive from R-1 to R-2 to permit the location of a single wide mobile home.

Page 2

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

Motion by Eldreth, second by Belcher to approve request 3/93-3 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by:  
Comm. Jones  
Seconded by:  
Comm. Trivett

- (3) File # 3/93-4 A request by James Buchanan to rezone the property described below from R-1 to R-2:  
TO APPROVE APPROVED 5/17/93 ROLL CALL 24 Aye  
Being a tract of land lying in the 16th Civil District on the south side of Dry Branch Road approximately 300 feet west of its intersection with Timber Ridge Road and further described as parcel 42.05, map 97 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/93-4 James Buchanan Request Consider a request to rezone a tract of land located in the 16th civil district on the south side of Dry Branch Road approximately 300 feet west of its intersection with Timber Ridge Road from R-1 to R-2 to permit the location of a single wide mobile home.

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

Motion by Holler, second by Hickam to approve request 3/93-4 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by:  
Comm. Jones  
Seconded by:  
Comm. Trivett

- (4) File # 3/93-6 A request by Kenneth Musselman to rezone the property described below from R-1 to B-3:  
TO APPROVE APPROVED 5/17/93 ROLL CALL 24 Aye  
Being a tract of land lying in the 14th Civil District on the east side of Fort Henry Drive approximately 500 feet south of its intersection with Fordtown Road and further described as parcels 154.3 and 154.4, map 106 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/93-6, Kenneth Musselman Request. Consider a request to rezone a tract of land located in the 14th civil district on the east side of Fort Henry Drive approximately 500 feet south of its intersection with Fordtown Road from R-1 to B-3 to permit the location of commercial development.

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

Motion by Hickam, second by Belcher to approve request 3/93-6 as recommended by staff; vote in favor of motion: unanimous, the motion carried.

Motion by:  
Comm. Jones  
Seconded by:  
Comm. Trivett

- (5) File # 3/93-7 A request by Herbert A. Newman to rezone the property described below from R-1 to R-2:  
TO APPROVE APPROVED 5/17/93 ROLL CAL 24 Aye

Being a tract of land lying in the 16th Civil District on the south side of Riverview Drive approximately 800 feet east of its intersection with Silver Grove Road and further described as parcel 71, map 97 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/93-7, Herbert A. Newman Request. Consider a request to rezone a tract of land located in the 16th civil district on the south side of Riverview Drive approximately 800 feet east of its intersection with Silver Grove Road from R-1 to R-2 to permit the location of a single wide mobile home.

Peggy Newman representing the applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the zoning would be compatible with existing land use patterns in the neighborhood and recommended the request be approved.

Motion by Brown, second Belcher to approve request 3/93-7 as recommended by staff; vote in favor of the motion: Brown, Belcher, Hickam, Holler, Teague; vote opposed to the motion: none; abstain: Eldreth; the motion carried.

Motion by:  
Comm. Jones  
Seconded by:  
Comm. Trivett

(6) File # 3/93-8 A request by Bobby Clark to rezone the property described below from R-1 to R-2:

TO APPROVE APPROVED 5/17/93 ROLL CALL 24 Aye  
Being a tract of land lying in the 12th Civil District on the north side of West Carters Valley Road opposite its intersection with Pratt Road and further described as parcel 37.2, group A, map 12-P of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/93-8, Bobby Clark Request. Consider a request to rezone a tract of land located in the 12th civil district on the north side of West Carter's Valley Road opposite its intersection with Pratt Road from R-1 to B-3 to permit the location of an auto body shop.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the zoning requested would be incompatible with existing land use patterns in the residential neighborhood and recommended the request be denied. Based on staff evaluation, the commission allowed Mr. Clark to amend his zoning request to R-2 residential. Staff stated that the proposed R-2 zone requested by Mr. Clark would be compatible with existing land use in the area including an adjacent R-2 zone and recommended the amended request for R-2 be approved.

Motion by Eldreth, second Holler to approve amended request 3/93-8, (R-1 to R-2) as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by:  
Comm. Jones  
Seconded by:  
Comm. Trivett

(7) File # 3/93-9 A request by Mary Fulton Keith to rezone the property described below from R-1 to PMD:

TO APPROVE APPROVED 5/17/93 ROLL CALL 24 Aye  
Being a tract of land lying in the 18th Civil District at the intersection of Maple Street with Fain Drive and further described as parcel 79, map 94 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/93-9, Mary Fulton Keith Request. Consider a request to rezone a tract of land located in the 18th civil district at the intersection of Maple Street with Fain Drive from R-1 to PMD to permit the location of manufacturing development, and File No. 3/93-10, Marvin and Alice Taylor Request. Consider a request to rezone a tract of land

located in the 18th civil district on the west side of Maple Street approximately 130 feet south of its intersection with Fain Drive from R-1 to PMD to permit the location of manufacturing development.

The chairman noted that request 3/93-9 and 3/93-10 were adjacent properties. Hearing no objections the commission agreed to hear both requests jointly.

The applicants were present and spoke in support of the request. No one spoke in opposition to the requests. Staff stated that proposed zoning for both requests ((R-1 to PMD) was compatible with existing land use patterns in the area and recommended that request 3/93-9 and 3/93-10 be approved.

Motion by Belcher second Holler to approve request 3/93-9 and 3/93-10 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: Comm. Jones  
Seconded by: Comm. Trivett  
(8)

File # 3/93-10 A request by Marvin and Alice Taylor to rezone the property described below from R-1 to PMD: APPROVED 5/17/93 ROLL CALL 24 Aye  
Being a tract of land lying in the 18th Civil District on the west side of Maple Street approximately 130 feet south of its intersection with Fain Drive and further described as parcel 80, map 94 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/93-9, Mary Fulkon Keith Request. Consider a request to rezone a tract of land located in the 18th civil district at the intersection of Maple Street with Fain Drive from R-1 to PMD to permit the location of manufacturing development, and File No. 3/93-10, Marvin and Alice Taylor Request. Consider a request to rezone a tract of land located in the 18th civil district on the west side of Maple Street approximately 130 feet south of its intersection with Fain Drive from R-1 to PMD to permit the location of manufacturing development.

The chairman noted that request 3/93-9 and 3/93-10 were adjacent properties. Hearing no objections the commission agreed to hear both requests jointly.

The applicants were present and spoke in support of the request. No one spoke in opposition to the requests. Staff stated that proposed zoning for both requests ((R-1 to PMD) was compatible with existing land use patterns in the area and recommended that request 3/93-9 and 3/93-10 be approved.

Motion by Belcher second Holler to approve request 3/93-9 and 3/93-10 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: Comm. Rutherford  
Seconded by: Comm. Trivett  
TO APPROVE  
(9)

File # 3/93-11 A request by Freda Bailey to rezone the property described below from R-1 to A-1: APPROVED 5/17/93 ROLL CALL 16 Aye, 4 Nay, 4 Pass  
Being a tract of land lying in the 10th Civil District on the east side of Bancroft Chapel Road approximately 600 feet south of its intersection with Wayne Construction Road and further described as that part of parcel 150.4, map 32 of the Sullivan County Tax Maps south of a line drawn parallel to Bancroft Chapel Road at a distance of 600 feet.

The Planning Commission took the following action:

File No. 3/93-11, Freda Bailey Request. Consider a request to rezone a tract of land located in the 10th civil district on the east side of Bancroft Chapel Road approximately 600 feet south of its intersection with Wayne construction Road from R-1 to R-3 to permit the location of apartments.

Applicant was present and spoke in support of the request. Guy Tilley of the Bancroft Bible Church spoke in opposition to the request contending that high density apartment construction on this 8.6 acre site would increase traffic on Bancroft Road endangering residents of the area and motorists. Staff stated that potential development of the 8.6 acre site for high density apartment construction and possible mobile home park could create dangerous traffic conditions on the narrow, winding Bancroft Chapel Road and negatively impact the livability of surrounding residential development. Staff recommended the request be denied. Based on staff evaluation the commission allowed Ms. Bailey to amend her zoning request to A-1 General Agriculture and to reduce the area to be zoned from the original 8.6 acres to approximately 2.7 acres encompassing the front 600 feet portion of the property. Staff stated the amended request and reduced acreage to be zoned A-1 would substantially lessen the overall impact of proposed apartment development on the area. Staff recommended that amended request 3/93-11 (R-1 to A-1) be approved.

Motion by Holler, second Eldreth to approve amended request 3/93-11 (R-1 to A-1) as recommended by staff. Vote in favor of the motion: Holler, Eldreth, Belcher, Teagua, Brown; vote opposed to the motion: Hickam; the motion carried.

Motion by: (10) File # 3/93-12 A request by Jimmy and Virginia Poore to rezone the property described  
 Comm. Rutherford below from R-1 to R-2 :  
 Seconded by: TO APPROVE APPROVED ROLL CALL 16 Aye 8 Nay  
 Comm. Trivett Being a tract of land lying in the 10th Civil District on the south side of Lehigh Street  
 approximately 150 feet east of its intersection with Hoover Street and further described  
 as parcel 18, group F, map 48-H of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/93-12 Jimmy and Virginia Poore Request. Consider a request to rezone a tract of land located in the 10th civil district on the south side of Lehigh Street approximately 150 feet east of its intersection with Hoover Street from R-1 to R-2 to permit the location of a single wide mobile home.

Earl Light, representing the applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with existing land use patterns in the neighborhood and recommended the request be approved.

Motion by Eldreth, second Belcher to approve request 3/93-12 as recommended by staff: vote in favor of the motion: unanimous, the motion carried.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

## ELECTION OF NOTARIES

Donna O. Adams  
Cecil R. Bishop  
Betty C. Carroll  
Ruby Clark  
Norma K. Cobb  
Carol C. Cole  
Phyllis H. Cox  
Jackie E. Cross  
Deborah Cunningham  
Tina L. Dennison  
Linda G. Galliher  
Sandra D. Gentry  
Petty Hall  
Gerald L. Hardin  
Sandra T. Kilgore  
Martha Ruth Littleford  
K. Jeff Luethke  
Sandra L. Lyon  
Maggie Jean McGrew  
Michael T. Mitchell  
Loyce C. Raber  
Brennan C. Rockett  
Shirley Anne Simcox  
Don E. Shepherd  
Faye Tunnell  
C. P. Whitaker

(The foregoing names were read before the County Commission as applicants for Notary Public in Sullivan County. Motion was made by Commissioner O. W. Ferguson and seconded by Commissioner Wayne McConnell that they be approved to serve as a Notary Public in Sullivan County for a four year term. The motion was approved by roll call vote of the Commission.)

24 Aye      None Absent

2710 <sup>CC94</sup> H 4  
3:3

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Reversing the Flow of the Trunk Line Serving the Blountville Area from the Bristol Wastewater Plant

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT WHEREAS, The City of Bristol, Tennessee has refused to accept wastewater flow from the Piney Flats area as stipulated in the 201 Facilities Plan; and

WHEREAS, In disregard to the 1988 Sewer Agreement (instituted by Bristol, Tennessee) the outside rates being charged by Bristol are not in compliance with said agreement; and

WHEREAS, Continued negotiations with Bristol concerning these problems have failed and with the recent refusal to treat the Piney Flats wastewater, further negotiations seem futile;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Public Utilities be authorized to investigate the costs and feasibility of reversing the flow of the trunk line serving the Blountville Area from the Bristol Wastewater Plant to either Johnson City's regional plant at Boone Dam or Kingsport's municipal system at Central High School.

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	x			1/6/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 12/21/92 DEFERRED 1/18/93  
Motion by Comm. Harr and Seconded by Comm. Rockett - TO DEFER  
Deferred 2/15/93 Deferred 3/16/93 DEFERRED 4/19/93 WITHDRAWN 5/17/93

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 Attorney to Institute Litigation Against the City of Bristol Relative to Annexation of A Section of I-81 in the Area of the Wastewater Treatment Plant

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 City of Bristol has approved the annexation of a section of Highway I-81 in the area of the Wastewater Treatment Plant; and

WHEREAS, This corridor type annexation creates a continuous boundary which is not provided for by State Law and is for the purpose of taking tax revenues (primarily sales tax) from our Sullivan County School System;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III, assisted by Attorney Charlton DeVault, be authorized to institute legal proceedings to contest the annexation and further, that the sum of Twenty-five thousand (\$25,000) Dollars be appropriated from the General Budget to provide funds for payment of legal assistance and necessary expenses of such litigation.

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: Ray B. Feathers County Clerk Date: 5-17-93 Wm H. "John" McKamey County Executive Date: 5-17-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 3/16/93 DEFERRED 4/19/93  
APPROVED 5/3/93 SPECIAL CALLED SESSION 22A -2 Absent (See May 3, 1993, Minutes)

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 Standing Resolution for the County Attorney to Institute Litigation when a City Annexes by Corridor/Stem or without a Referendum

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, if corridor/stem type annexations are initiated or if annexations are initiated without allowing people to vote on annexation, then

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III, assisted by Attorney Charlton DeVault, be authorized to institute legal proceedings to contest the annexation and further, that the sum of Twenty-five thousand (\$25,000) Dollars be appropriated from the General Budget to provide funds for payment of legal assistance and necessary expenses of such litigation.

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 Millhorn ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 3/16/93 DEFERRED 4/19/93  
WITHDRAWN 5/17/93

PROPOSED AMENDMENT BY SUBSTITUTION FOR

RES. #16 - A Standing Resolution for the County Attorney to Institute Litigation when a City Annexes by Corridor/Stem or without a Referendum

SUBSTITUTE THE FOLLOWING:

RESOLUTION AUTHORIZING A Standing Resolution for the County Attorney to Institute Litigation when a City Annexes by Corridor/Stem Type or Annexes Adjacent Inhabited Territory without a Referendum

BE IT RESOLVED, That the Sullivan County Attorney, Mr. John S. McLellan, III, assisted by Attorney Charlton DeVault, be authorized to institute legal proceedings against any city which initiates corridor/stem annexations or initiates annexations of adjacent inhabited territory without a referendum, and

FURTHER BE IT RESOLVED, That the sum of \$25,000.00 be appropriated from the General Fund of the County's Budget to provide funds for the payment of legal assistance and necessary expenses of the aforementioned litigation.

Introduced by: Milhorn  
Seconded by: Belcher

COMMENTS: DEFERRED 4/19/93      WITHDRAWN 5/17/93  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

RESOLUTION AUTHORIZING Appropriate Funds for the State Salary Increase and Additional Indirect Cost

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

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

THAT WHEREAS, The State Department of Education passed on a 4% salary increase for certificated personnel, and \_\_\_\_\_

WHEREAS, This increase was passed on as \$350.00 to each SCDE certificated persons to be effective January 1, 1993, and \_\_\_\_\_

WHEREAS, The indirect cost increase for Chapter I will increase the General Purpose School Fund Budget, and \_\_\_\_\_

WHEREAS, These additional funds will be used by warehouse and accounting departments, now \_\_\_\_\_

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

REVENUE:	46511.000	386,000.00
	49800.000	17,000.00
TOTAL:		403,000.00
EXPENDITURE:	71000.000	13,000.00
	72100.000	318,384.00
	72200.000	33,600.00
	72300.000	30,200.00
	73300.000	408.00
	76000.000	7,000.00
	77300.000	408.00
TOTAL:		403,000.00

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 17th day of May 1993  
 Attested: Ray B. Feather Date: 5-17-93 Wm H. "John" McKamey Date: 5-17-93  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: 403,000.00  
 SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/3/93
Budget	X			5/6/93
Executive			X	5/5/93

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

COMMENTS: FIRST READING 4/19/93 APPROVED 5/17/93 ROLL CALL

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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 19th DAY OF April 1993.

RESOLUTION AUTHORIZING Appropriation of \$100,000 from Unappropriated Surplus to Purchase New Computer System for Central Computer

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

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

THAT WHEREAS, It has been determined that the Computer System which services offices within the Courthouse does not meet the current demand, and

WHEREAS, It is not cost efficient to add to the current system's architecture, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$100,000 from Unappropriated Surplus Account #39000 for the purchase of a new computer system and program requirements for the Central Computer; and

FURTHER BE IT RESOLVED, That this system be bid out, as specified by the Director of Accounts and Budgets, Harry Trent, by the Sullivan County Purchasing Agent, Joe Mike Akard, in conjunction with the School Board's bid proposal for upgrade in their computer system.

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.

Only passed and approved this 17th day of May, 1993

Attested: Ray B. Teachus Date: 5/17/93 Wm. H. "John" McKamey 5-17-93  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/3/93
Budget	X			5/6/93
Executive	X			5/5/93

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

COMMENTS: FIRST READING 4/19/93 APPROVED 5/17/93 ROLL CALL

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

RESOLUTION AUTHORIZING Up to \$14,000 from R.O.W. Account #58901.723 - Dillow Drive Project

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

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

THAT BE IT RESOLVED, That up to Fourteen thousand dollars (\$14,000) be approved from R.O.W. Account #58901.723 for the purchase of right-of-way to extend Dillow Drive to State Route 36.

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 17th day of May, 1993

Attested: B. Feathers County Clerk Date: 5-17-93 Wm. H. "John" McKamey County Executive 5-17-93

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \$14,000  
SECONDED BY COMMISSIONER H.Childress/Krell FUND: 58901.723

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	5/3/93
Budget		X		5/6/93
Executive	X			5/5/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	1	1	3	
Voice Vote					

COMMENTS: FIRST READING 4/19/93 APPROVED 5/17/93 ROLL CALL

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

RESOLUTION AUTHORIZING Designate Bridge as "St. John's Bridge" - 8th 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 19th day of April 1993.

THAT BE IT RESOLVED, That the bridge on Patterson Hill Road at Galloway Mill which crosses Beaver Creek in the 8th Civil District be named "St. John's Bridge".

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.

Only passed and approved this 17th day of May, 1993

Attested: Ray B. Feathers Date: 5-17-93 Wm H. "John" McKamey 5-17-93  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/3/93
Budget				
Executive	X			5/5/93

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

COMMENTS: FIRST READING 4/19/93 APPROVED 5/17/93 VOICE VOTE

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

RESOLUTION AUTHORIZING Use of Sullivan County's Appropriation of \$5,549.00 to Fill Vacant Position - Agriculture Extension Service (Acct. 57100.000)

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

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

THAT BE IT RESOLVED, That approval be granted the Sullivan County Agricultural Extension Service to use the \$5,549.00 appropriated by Sullivan County to employ a senior secretary to fill vacant position.

ACCT. 57100.000 - Agriculture Extension Service

Appropriation:	5,549.00	Acct. 57100.100
Social Security:	344.04	57100.201
Medicare	80.46	57100.203
<b>TOTAL APPROPRIATION</b>	<b>5,973.50</b>	

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

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

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 1993.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			Tabled	5/3/93
Budget* See Comments				
Executive			Tabled	5/5/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	13	4	2	5	
Voice Vote					

COMMENTS: FAILED 4/19/93 ROLL CALL PUT BACK ON FIRST READING 4/19/93  
 \* BUDGET COMMITTEE - - Motion by: Comm. Harr and Seconded by F. Childress  
To give same money as 1992-1993 Motion Passed  
RESOLUTION WITHDRAWN 5/17/93

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

RESOLUTION AUTHORIZING Sullivan County Attorney Institute Litigation Against City of Kingsport - North Kingsport Annexation

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

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

THAT WHEREAS, The City of Kingsport has proposed the annexation of a section known as North Kingsport which is composed of Morrison City - East & West; Harrison Street Extended; Bell Ridge and River Bend, now

THEREFORE BE IT RESOLVED, That in the event the City of Kingsport approves the annexation of the North Kingsport area that the Sullivan County Attorney, John S. McLellan, III, institute legal proceedings to contest the same, and further, that the sum of Twenty-five thousand dollars (\$25,000) be appropriated from the General Budget to provide funds for legal assistance and necessary expenses of such litigation.

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.

Aduly passed and approved this 17th day of May, 1993  
 Attested: Ray B. Leathers Date: 5-17-93 Wm H. "John" McKamey Date: 5-17-93  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER FERGUSON ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER \_\_\_\_\_ FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative (No Action)				5/3/93
Budget				
Executive (No Action)				5/5/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	7		3	
Voice Vote					

COMMENTS: FIRST READING 4/19/93 APPROVED WITH AMENDMENT 5/17/93  
ROLL CALL VOTE

Attachment  
Resolution # 14

PROPOSED AMENDMENT

Res. #14 - Sullivan County Attorney Institute Litigation  
Against City of Kingsport - North Kingsport Annexation

ADD THE FOLLOWING PARAGRAPHS:

FURTHER BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III, be authorized to engage the assistance of Attorney Lon V. Boyd who has agreed to represent the County in all phases of the North Kingsport Annexation for a sum not to exceed \$25,000.

FURTHER BE IT RESOLVED, That in the event Kingsport elects to proceed with the annexation by referendum this Resolution will become void and of no further effect.

INTRODUCED BY COMMISSIONER: Ferguson  
SECONDED BY COMMISSIONER: MILHORN

COMMENTS: APPROVED 5/17/93 with Resolution--ROLL CALL 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 17th DAY OF May 1993.

RESOLUTION AUTHORIZING A Part-time Employee be Classified as Litter/Recycling Coordinator with Salary Funded by Litter Grant as Required by D.O.T.  
(See Attached Copy of Correspondence)

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 17th day of May 19 93.

THAT WHEREAS, Sullivan County receives a Litter Grant each year from the Tennessee Department of Transportation for approximately \$70,000, and

WHEREAS, The Department of Transportation is now requiring that each county spend part of it on "Preventive Litter Education" as specified by the State; and

WHEREAS, The Highway Beautification Office will be requiring the 1993-94 budget to show these expenditures, now

THEREFORE BE IT RESOLVED, That a part-time employee (now employed in the Solid Waste/Sanitation Department) be promoted and classified as LITTER/RECYCLING COORDINATOR at an annual salary of \$15,000 to be funded from the Litter Grant. FICA and fringe benefits will also be funded from the Litter Grant.

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.

Only passed and approved this 17th day of \_\_\_\_\_, 1993  
 Attested: Ray B. Feathers Date: 5-17-93 Wm. H. "John" McKamey Date: 5-17-93  
 County Clerk County Executive

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

SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/3/93
Budget	X			5/6/93
Executive	X			5/5/93

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

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL

*Attachment  
Res # 15*

Enclosed is a proposed project list with ideas for each of the five target areas. The list is only a guide, and it is hoped that the counties can initiate additional activities that will help get the job done.

The Department thought this information would be of assistance in planning for your next year's budget. The Highway Beautification Office will also be requesting a line item budget especially for education (and should be included with the total budget), and a description of the proposed education program shall be included with the description of general program.

To further assist you, the Department is supplying you with a tentative Litter Grant figure. The amount may not be the final figure, as the General Assembly has not approved the budget for FY-94 at this time. Your tentative figure is handwritten at the bottom of this page.

We understand this is a great deal of new information and the Department will make every effort to assist you with these changes. Your cooperation is greatly appreciated.

Sincerely

*Martin Kennedy*

Martin Kennedy  
Tennessee Dept. of Transportation  
Litter Grant Program

<u>County</u>	<u>Category</u>	<u>Tentative Amount for FY-94</u>
<u>Sullivan</u>	<u>III</u>	\$ <u>71,130</u>
% for Litter Prevention Education		Tentative Amt. for Education
<u>15</u>		\$ <u>10,650</u>

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Compensation for Members of the Sullivan County Regional 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 17th day of May 19 93.

THAT WHEREAS, A recent amendment to the Tennessee Code Annotated, Section 13-3-101 provides that legislative bodies of local governments may establish compensation for members of regional planning commissions, and

WHEREAS, Members of other boards and commissions of Sullivan County are compensated for their services, now

THEREFORE BE IT RESOLVED, That effective July 1, 1993, the members of the Sullivan County Regional Planning Commission be compensated twenty-five dollars (\$25.00) (from Planning & Zoning Acct 51700.100) for each official Planning Commission meeting attended.

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.

Done passed and approved this 17th day of May, 19 93  
Attested: Ray B. Feather Date: 5-17-93 Wm H. "John" McKamey 5-17-93  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/3/93
Budget	X			5/6/93
Executive	X			5/5/93

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

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Approval of Increase in Funding - Adolescent Pregnancy Initiative Program (55110-400)

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 17th day of May 19 93

THAT WHEREAS, The State of Tennessee has increased the Adolescent Pregnancy Initiative Program by \$5,100.00, for FY 1992-93.

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the additional increase of \$5,100.00 to Account 55110-400.

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 17th day of May, 1993

Attested: Ray B. Feather Date: 5-17-93 Wm H. "John" McKamey Date: 5-17-93  
County Clerk County Executive

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/3/93
Budget	X			5/6/93
Executive	X			5/5/93

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

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 1993.

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 17th day of May 19 93

THAT BE IT RESOLVED, That Mrs. Karen Zimmer, representing the City of Bristol, TN be appointed to 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 17th day of May, 1993

Attested: B. Feathers Date: 5-17-93 Wm. H. "John" McKamey 5-17-93  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			5/3/93
Budget				
Executive	x			5/5/93

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

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 2/3 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 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING 25 mph Speed Limit on Gottland Shoals Road - 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 17th day of May 19 93.

THAT BE IT RESOLVED, That 25 mph Speed Limit signs be posted on Gottland Shoals Road in the 18th Civil District.

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

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

SECONDED BY COMMISSIONER Blalock/H. Childress FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments - 5/17/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Enter into Lease Agreement for Private Operation of the Facility at Observation Knob Park

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of May 19 93

THAT BE IT RESOLVED, That Sullivan County enter into a lease agreement with Mr. Rick Webb for the purpose of operating the facility at Observation Knob Park, pending approval of the agreement by T.V.A.

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 17th day of May, 1993

Attested: B. Feathers County Clerk Date: 5-17-93 Wm H. "John" McKamey County Executive 5-17-93

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Rutherford FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			5/6/93
Executive	X			5/5/93

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

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Approval of State Project #82010-1223-04 - State Route 93, From South Gaylemont Drive to South of I-181 (NOTE: Same as GALEMONT DRIVE as listed in Sullivan County Road Atlas)

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 17th day of May 19 93

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the Tennessee Department of Transportation's proposal for Project No. 82010-1223-04 at State Route 93, from South Gaylemont Drive to South of I-181 in the 13th Civil District 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 17th day of May, 19 93

Attested: Nay B. Frithman Date: 5/17/93 Wm H. "John" McKamey Date: 5-17-93  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			5/6/93
Executive			X	6/5/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			4	
Voice Vote					

COMMENTS: Waiver of Rules Passed 5/17/93 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 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Additional \$10,000 from R.O.W. Account #58901.723 - Shipley Ferry Road Project

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 17th day of May 19 93.

THAT BE IT RESOLVED, That an additional \$10,000 be used to purchase right-of-way for the widening of Shipley Ferry Road (Account #58901.723).

AMEND: COMM. BLALOCK \$5,000.00 instead of \$10,000

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 17th day of May, 19 93  
Attested: Ray B. Teachers Date: 5/17/93 Wm H. "John" McKamey 5-17-93  
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Patrick FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			5/6/93
Executive	X			5/5/93

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

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL VOTE  
AS AMENDED

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Regional Cooperation Effort

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 17th day of May 1993.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners will meet with a requesting City Council prior to that city initiating annexation proceedings. The purpose for this meeting is for fact finding on questions such as:

- Actual location and property owners?
- Wishes of city residents (based on data)?
- Wishes of residents/property owners in the area being annexed? (signed petition)
- What services were requested from which local government?
- Impact of Annexation on Schools/Community?
- Cost versus benefit (short and long term) - City Government
- Cost versus benefit (short and long term) - County Government
- Legality of proceedings based on Tennessee State Law?
  1. Is annexation based on referendum?
  2. Has a petition with the majority of property owners and residents been signed and filed?
  3. Is the community's health, safety and welfare at risk and has this been verified?
  4. Is this a corridor/stem type annexation?
- Economic benefits to the Region?
- Could local governments share in costs and benefits?

OTHER ISSUES:

- Local taxes collected versus service entitlements to city and county residents?
- Related issues such as sewer services, water, etc.?

FURTHER BE IT RESOLVED, That a genuine effort to reach a written agreement between the local government entities, residents and taxpayers will be made in order to minimize future lawsuits and improve services and "quality of life" for everyone in the entire region. Decisions should be based on fact, not emotions or personalities.

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

\*\*\*\*\*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 Krell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock/ H. Childress FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive No Action				5/5/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WITHDRAWN 5/17/93  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING 25 mph Speed Limit Signs on Holston View Dam Road - 1st 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 17th day of May 19 93

THAT BE IT RESOLVED. That 25 mph speed limit signs be posted on Holston View Dam Road in the 1st Civil District.

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Rutherford FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 5/17/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May, 1993.

RESOLUTION AUTHORIZING Recommending James F. Keesling for the Position of United States Marshal, Eastern District of Tennessee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of May 19 93.

THAT WHEREAS, James F. Keesling has served as Chief of Police of Kingsport, Tennessee since 1986, and

WHEREAS, His previous position was Assistant Director, Tennessee Bureau of Investigation in Nashville, Tennessee, and prior to that was Special Agent and Criminal Investigator for that agency, and

WHEREAS, James F. Keesling has enhanced his distinguished career through educational and professional training qualifications, and

WHEREAS, James F. Keesling has announced his intention to apply for the position of United States Marshal for the Eastern District of Tennessee, should a vacancy occur,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners endorses and recommends James F. Keesling for appointment to the position of United States Marshal for the Eastern District of Tennessee, in the event a vacancy occurs.

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.

Only passed and approved this 17th day of May, 19 93  
Attested: B. Leathers Date: 5-17-93 Wm H. "John" McKamey Date: 5-17-93  
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: WALVER OF RULES APPROVED 5/17/93 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 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING The Purchasing Agent to Conduct a Public Auction Sale to Dispose of Surplus Vehicles/Equipment

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 17th day of May 19 93

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorize the Purchasing Agent to conduct a public auction sale for the disposal of surplus vehicles and equipment for various County Departments and schools as indicated on the attached listing. The date of the Public Auction Sale will be determined after approval of this resolution.

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 17th day of May, 19 93

*Ray B. Feathers*  
Attested \_\_\_\_\_  
County Clerk

Date: 5-17-93 *Wm H. "John" McKamey*  
County Executive

INTRODUCED BY COMMISSIONER Hicks 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	20			4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Appropriation of up to \$10,000 to Acct. 51804.000 Architect-Justice Center-Blountville (PLEASE SEE 2 COPIES ATTACHED)

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 17th day of May 1993

THAT WHEREAS, Approval was granted by the Sullivan County Board of Commissioners to hire an architect to complete the second floor of the Blountville Justice Center (Resolution #17, February 15, 1993).

THEREFORE BE IT RESOLVED, That an appropriation of up to \$10,000 from Unallocated Surplus 39000.000 to Acct. 51804.000 for architectural fees and bidding costs that will be incurred in the design to complete an unfinished area on the second floor of the Blountville Justice Center.

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 17th day of May, 1993

Attested: Ray B. Feathers Date: 5-17-93 Wm H. "John" McKamey 5-17-93  
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	19	1		4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Transfer of Funds from Attorney General Account 53601.100 to 53601.300

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 17th day of May 19 93

THAT WHEREAS, The Twenty-Ninth Annual Conference of the National Association of Extradition Officials is to be held in Nashville, June 6-8, 1993; and

WHEREAS, It is essential for the person in the District Attorney's Office who prepares all extradition papers, Noreen Cruff, to attend this seminar; and

WHEREAS, No other source of funds is available for the expenses of this Conference;

THEREFORE, BE IT RESOLVED, That the transfer of \$750 be approved from Attorney General Account 53601.100 - Personal Services to 53601.300 - Contracted Services (Travel).

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.

Only passed and approved this 15th day of May, 19 93

Attested: B. Feather County Clerk Date: 5-17-93 Wm H. "John" McKamey County Executive 5-17-93

INTRODUCED BY COMMISSIONER Ralock 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	19		1	4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May, 1993.

RESOLUTION AUTHORIZING State Contract to Provide ACT Work Keys Test

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 17th day of May, 1993

THAT WHEREAS, State Funds have been made available for ACT Work Keys Test, and

WHEREAS, These tests will be given to senior students enrolled in vocational courses,

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

REVENUE: 46590.000 Other Vocational 6,359.00

EXPENDITURES: 72300.322 Evaluation & Testing 6,359.00

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

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

Duly passed and approved this 17th day of May, 1993

Attest: B. Ferguson Date: 5-17-93 Wm. H. "John" McKamey Date: 5-17-93  
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	18	2		4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Appropriate the Increase in Federal and State Funds for Adult Education, Jobs Training Partnership Act and Jobs Training and Basic Skills Programs

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 17th day of May 1993

THAT WHEREAS, Additional Federal and State Funds have increased for Adult Education, JTPA and JOBS Program; and

WHEREAS, These increases were not known when the 1992-93 budget was approved;

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

REVENUE:	40110.000	Current Property Tax	215.00
	47120.000	Adult Education	4,477.00
	47210.000	Job Training Partnership	6,556.00
		TOTAL	11,248.00
EXPENDITURE:	77300.000	Adult Education	11,248.00

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

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

Duly passed and approved this 17th day of May, 1993

Attest: B. Feathers County Clerk Date: 5-17-93 Wm. H. "John" McKamey County Executive 5-17-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Appropriate State Funds for Career Ladder Extended Contract 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 17th day of May 19 93

THAT WHEREAS, The State Department of Education has continued the Career Ladder Extended Contract Program for professional personnel, and

WHEREAS, Certain professional personnel have qualified in this program,

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

REVENUE:	34380.000	46,707.00
	46610.00	126,334.00
TOTAL		173,041.00
EXPENDITURE:	72100.000	133,896.00
	72200.000	13,843.00
	72300.000	25,302.00
TOTAL		173,041.00

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

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

Duly passed and approved this 17th day of May, 1993

Attest: B. Feather County Clerk Date: 5/17/93 Wm H. "John" McKamey County Executive 5-17-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Amending Federal Projects Budget According to the State Approved Budget

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 17th day of May 19 93.

THAT WHEREAS, Certain Federal Projects were approved by the State Department of Education for more or less than the Federal Projects Budget was approved by the County Commission.

THEREFORE BE IT RESOLVED, That the amounts in the Federal Projects Funds be amended as follows:

Chapter I	1,858,636.37
Chapter II	106,520.00
EHA - Part B & Pre-School	863,234.88
Carl Perkins Act	222,674.00
Other Federal through State	218,429.32
<b>TOTAL:</b>	<b>3,269,494.57</b>

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 17th day of May 19 93

Attested: Ray B. Feathers Date: 5-17-93 Wm H. John McKamey Date: 5-17-93  
 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	18	2		4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Appointment of Commissioner Fred Childress to Agriculture Advisory Committee of the East Tennessee Agribusiness Authority

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of May 19 93

THAT BE IT RESOLVED, That Commissioner Fred T. Childress be appointed to serve a two (2) year term as a member of the Agriculture Advisory Committee of the East Tennessee Agribusiness Authority.

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.

Only passed and approved this 17th day of May, 1993.  
Attested: Ray B. Feathers Date: 5-17-93 Wm. H. "John" McKamey Date: 5-17-93  
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 5/17/93 VOICE VOTE (Fred Childress Passed)

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Remove "No Parking" Signs on South Creek Court - 13th 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 \_\_\_\_ day of \_\_\_\_ 19 \_\_\_\_

THAT WHEREAS, "No Parking" signs were posted on South Creek Court in accordance with Resolution No. 40. (copy attached) which was approved on 4/19/93, and

WHEREAS, Residents living on that street have requested removal of the signs.

THEREFORE BE IT RESOLVED, That the "No Parking" signs posted on South Creek Court be removed.

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.

Only passed and approved this 17th day of May, 1993

Attested: Ray B. Feathers Date: 5-17-93 Wm. H. "John" McKamey Date: 5-17-93  
County Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Ammons 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 5/17/93 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 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Approval of Property Reappraisal Schedule

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 17th day of May 1993

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves a four (4) year reappraisal cycle as allowed by current State Law, and

FURTHER BE IT RESOLVED, That upon passage of this Resolution, a certified copy be forwarded to the State Board of Equalization.

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 17th day of May, 1993

Attested: Ray B. Leathers County Clerk Date: 5/17/93 Wm H. "John" McKamey County Executive 5-17-93

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Fortune FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		1	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Speed Limit Signs & "Children Watch" Signs on Elmhurst Drive - 14th 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 17th day of May 19 93

THAT BE IT RESOLVED, That three (3) 15 mph Speed Limit Signs be posted and "Children Watch" signs be posted on Elmhurst Drive in the 14th civil district.

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

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

SECONDED BY COMMISSIONER Blalock/H.Childress FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: REFERRED TO HIGHWAY AND SHERIFF DEPARTMENTS 5/17/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Appointing Mr. Wendell Smith to 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 17th day of May 19 93.

THAT BE IT RESOLVED, That Mr. Wendell Smith, 2124 Ramah Street, Kingsport, Tennessee be appointed to serve on the 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 17th day of May 1993  
 Attested: Ray B. Feathers Date: 5/17/93 Wm. H. "John" McKamey Date: 5-17-93  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 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 17th DAY OF May 1993.

RESOLUTION AUTHORIZING Contract with Crawford & Company and Burke, Powers & Harty, Inc. - Workers Compensation 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 17th day of May 1993.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the contract presented by Crawford & Company and Burke, Powers & Harty, Inc. for administering the Workers Compensation Program of Sullivan County, and

FURTHER BE IT RESOLVED, That the County Executive and the Purchasing Agent be approved to sign the contract with Crawford & Company and Burke, Powers & Harty, Inc., and

FURTHER BE IT RESOLVED, That the Director of Accounts & Budgets, Harry Trent, supervise the present employees of the Insurance Department.

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.

Truly passed and approved this 17th day of May, 1993

Attested: [Signature] Date: 5-17-93 Wm H. John McKamey Date: 5-17-93  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		1	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/17/93 ROLL CALL 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 17th DAY OF May 1993.

RESOLUTION AUTHORIZING STOP Signs on Certain Roads in the 9th 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 17th day of May 19 93

THAT BE IT RESOLVED, That STOP Signs be posted on the following roads in the 9th Civil District:

- Lowell Jones Road at Weaver Branch Road
- Webb Road at Poplar Ridge Road
- Poplar Ridge Church Road at Poplar Ridge Road
- D. Droke Road at Hunting Hill Road
- Hicks Road at Allison Road

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

INTRODUCED BY COMMISSIONER Hyatt 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					

COMMENTS: Referred to Highway and Sheriff Departments 5/17/93

AND THEREUPON COUNTY COMMISSION ADJOURNED TO  
MEET AGAIN IN REGULAR SESSION ON JUNE 21, 1993.

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WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE