

MAY 18, 1987

MONDAY MORNING, MAY 18, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, MAY 18, 1987, WAS PRESENT AND PRESIDING THE HONORABLE KEITH WESTMORELAND, COUNTY CHAIRMAN, AND GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, KETRON, KING MCKAMEY, A. MORRELL, R. MORRELL, NEIL, NICHOLS, RUSSIN, THOMAS.

ABSENT:

none

ELECTION OF NOTARIES

Wallace D. Alley

Ralph L Maden

Wallace D. Alley, Jr.

James E. Messimer

Joyce M. Bennett

Nan L. Miller

Deborah Booker

Evelyn Minton

Marvin L. Boyd

Gerry Murdock

Harold W. Bullis

Ada B. Newman

Elizabeth W. Byerly

Sylvia H. Owen

Debra J. Cartwright

Michael H. Phipps

Linda W. Chambers

Edie Joe Pond

Janet Sharon Clonce

Ada Reed

Carol A. Collea

Donald C. Rudolph

Bernice M. Crawford

Leliar Mae Rutter

Wayne Culbertson

D. Bruce Shine

Gail H. Deal

Lisa W. Shipley

George W. DeVinney

Kim G. Shivell

Tammy L Dorton

Barbara J. Smith

Glenda R. Dotson

Linda Smith

James M. Eller

Michael Steven Spicer

Linda Newman Fleenor

Kenneth W. Tabor, Sr.

Lois M. Fleenor

Nat H. Thomas

Mavis G. Fleming

Marhta Walker

Shirley M. Frazier

Kathy P. Walton

Floyd A. Harr

Brenda K. Wright

Timothy K. Harr

Janie C. Yates

Charles F. Harrell

Charlotte Ann Hartgrove

MOTION MADE BY: Albert Morrell

Earl W. Hood, Sr.

SECONDED BY: Don Barger

Janice Howington

The above named individuals were elected by roll call vote to become notaries for a four year term.

Helen Jessee

AYES: 24

Charles H. Johnson

NAYS: 0

Jeanie R. King Opalach

Betty P. Klepper

David G. McClain

Charlotte M. McClellan

Ronald W. McReady

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RESOLUTION NO. 20-40

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING Reactivating an official Sullivan County Historical Commission

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES O

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT an assemblage of persons representing several clubs in Sullivan County met twice in October 1985 at the request of former County Executive Lon V. Boyd for the purpose of organizing a Sullivan County Historical Commission, and

WHEREAS since that time the group has not had a quorum present through February 1987, does not represent the majority citizenry of Sullivan County, has had numerous dropouts and replacements throughout this period, has contributed nothing relevant to the history of county, state and country, and

WHEREAS the group has never been officially confirmed by the Sullivan County Commission,

NOW THEREFORE BE IT RESOLVED, that a Sullivan County Historical Commission be elected under the administration of County Executive Keith Westmoreland. This Commission to be charged with observance of the Bicentennial of the U.S. Constitution this year, also plan for an observance of the Tennessee Bicentennial in 1996, as well as other germane issues pertinent to Sullivan County history.

FURTHER BE IT RESOLVED, that the County Historian, Dr. Elery Lay, chair a committee to select an official Sullivan County Historical Commission to ensure that members are carefully scrutinized for ability, interest and character in order that this Committee be respected by the citizens of Sullivan County whom they will represent, also, nominees for the Committee be submitted by members of the County Commission to the County Historian and his committee.

AMENDED: BE IT FURTHER RESOLVED that County Executive, Keith Westmoreland, serve with Dr. Lay in selecting nominees for the Historical Commission and membership be limited to 10 or 12 members.

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RESOLUTION NO. _____

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 16TH DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING APPROPRIATE \$2,000.00 FOR VOLUNTEER FIRE DEPARTMENTS

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGular Session on the 16th day of March, 1987,

THAT all Volunteer Fire Departments be given \$2,000.00 for the purpose of installing fire hydrants.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKAMEY ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER HENDRICKSON FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Budget	_____	X	4-14-87
Administrative (defer)	_____	_____	4/6/87

COMMENTS: FIRST READING 3/16/87
DEFERRED 4/20/87
WITHDRAWN 5/18/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF May, 1987.

RESOLUTION AUTHORIZING SERVICES FOR SAMS WHOLESALE CLUB TO LOCATE IN SULLIVAN COUNTY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987,

THAT ~~WHEREAS, Sullivan County and the City of Kingsport want to insure that Sams Wholesale Club locates its business in Sullivan County,~~

~~THEREFORE, BE IT RESOLVED THAT Sullivan County Executive be authorized to meet with the City of Kingsport and others who could provide services to develop an agreement whereby the necessary water services and sewer treatment facilities would be provided.~~

~~BE IT FURTHER RESOLVED, THAT any such agreement be authorized by the County Commission.~~

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER RUSSTIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER HENDRICKSON FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: PASSED - 5/18/87 2/3 Voice Vote

(Fred Childress Passed)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 20th DAY OF APRIL, 19 87.

RESOLUTION AUTHORIZING ADOPTING A PLAN OF SERVICE FOR PROPOSED SEWERAGE PROJECTS
WITHIN SULLIVAN COUNTY, 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 20th day
of April, 19 87.

THAT WHEREAS, Sullivan County is rapidly urbanizing and facing severe problems concerning
the need for "urban type public facilities" including, but not limited to, facilities for the
collection, treatment and disposal of sewage; and

WHEREAS, Sections 5-16-101 through 5-16-112 of the Tennessee Code Annotated provided that
counties may establish, install, acquire, operate and maintain urban type public facilities
in any area or areas within their borders, and charge fees, rates and charges for such
facilities, including facilities for the collection, treatment and disposal of sewage
contingent upon the presentation to the regional planning commission serving the county of a
plan of service setting forth the type and proposed timing of the services to be rendered
for a specified area or areas, for study and a written report; and

WHEREAS, Sullivan County is considering providing facilities for the collection, treatment
and disposal of sewage.

NOW, THEREFORE BE IT RESOLVED, by the County Commission of Sullivan County, Tennessee that:

Section 1. Pursuant to provisions of Secitons 5-16-101 through 5-16-112 of the Tennessee
Code Annotated there is hereby adopted the following plan of service:

(a) As the need arises and monies for construction become available, the identification
phasing and implementation of proposed sewerage plans for specified areas of Sullivan
County shall be carried out in accordance with recommendations set forth in the
engineering report Proposed Regional Sewerage Systems, prepared for Sullivan County,
Tennessee by Davis and Floyd Engineers, Inc., December 1973, and subsequent revisions
and addenda thereto.

Section 2. This resolution shall be effective from and after its adoption.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May, 1987.

RESOLUTION AUTHORIZING "NO PARKING" SIGNS ON INDIAN RIDGE ROAD LOCATED IN THE 11TH CIVIL DISTRICT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987.

THAT WHEREAS, the property owners living on Indian Ridge Road are opposed to vehicles parking on the paved portion of said road,

NOW, THEREFORE, BE IT RESOLVED THAT "NO PARKING" signs be posted on Indian Ridge Road located in the 11th Civil District.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ APPROVED: _____

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

INTRODUCED BY COMMISSIONER NEIL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. MORRELL FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

ICE VOTE x _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>5-4-87</u>
<u>Executive</u>	<u>X</u>		<u>5-6-87</u>

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 VOICE VOTE

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May, 1987.

RESOLUTION AUTHORIZING TAX RELEASES FOR THE YEAR 1985 FROM THE OFFICE OF FRANCES HARRELL, TRUSTEE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987,

THAT Frances Harrell, Trustee, be released for the year 1985, taxes which have been checked and approved by Property Assessor, Gil Hodges, to wit:

Delinquent Taxes	\$677,434.98
Releases by State of TN	16,582.03
Releases by County	101,999.82
TOTAL	\$796,016.83

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Neil FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE y _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Budget	<u>X</u>	_____	<u>5-12-87</u>

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 18TH DAY OF MAY, 1987.

RESOLUTION AUTHORIZING INSTITUTE LITIGATION AGAINST THE ANNEXATION OF
STUDY AREA 10

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987.

THAT WHEREAS, the City of Kingsport has dropped the annexation of study area 9, and;

WHEREAS, the City of Kingsport has adopted the annexation of study area 10, which includes the Sams Wholesale site.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Attorney to institute litigation against the annexation by the City of Kingsport of study area 10.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION:	[aye]	[nay]	[Passed]
ROLL CALL	<u>17</u>	<u>5</u>	<u>2</u>
VOICE VOTE	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	_____	<u>5/4/87</u>
<u>Executive</u>	<u>X</u>	_____	<u>5/6/87</u>

COMMENTS: WALVER OF RULES - PASSED 5/18/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 18TH DAY OF MAY, 19 87.

RESOLUTION AUTHORIZING APPOINTING DEPUTY CORONERS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of MAY, 19 87,

THAT the Sullivan County Board of Commissioners approves Jerry A. Fleenor, Sullivan County Deputy and Randy M. Simpson, Sullivan County Deputy as Deputy Coroners for Sullivan County. Officers Fleenor and Simpson are to replace Eddie Sims and Lynn Hawkins who have been removed upon request from office of Deputy Coroner.

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

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

Duly passed and approved this 18th day of May, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	_____	<u>5/4/87</u>

COMMENTS: WAVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

(Raymond Morrell voted No)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MAY, 1987.

RESOLUTION AUTHORIZING SOLID WASTE DISPOSAL REGULATIONS

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

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NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987.

THAT WHEREAS, Sullivan County supports the Tennessee Solid Waste Control Board's effort to devise new regulations concerning non-hazardous solid waste management that would offer maximum protection to the people of Tennessee; and

WHEREAS, we support the goal that all non-hazardous solid waste disposal sites should be safe and managed in such a way that they would offer no danger to the public; and

WHEREAS, the Division of Solid Waste Management within the Department of Health and Environment has advised various county officials that 94% of the current non-hazardous solid waste facilities in Tennessee are safe and offer no danger to the public; and

WHEREAS, we believe this is a commendable record but are anxious that the remaining 6% of these substandard facilities be identified and brought into compliance with reasonable health standards; and

WHEREAS, we feel that regulations should not be adopted covering all 95 counties in the state which would cost millions of dollars to implement when the Division of Solid Waste Management admits that the overwhelming majority of non-hazardous solid waste facilities are competently managed and offer no danger to the public.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Commission of Sullivan County urges the Solid Waste Control Board not to adopt the proposed regulations contained in the 88-page memo from Tom Tiesler dated December 15, 1986, unless the state government provides total funding to meet the stringent guidelines outlined in the memo; and

BE IT ALSO RESOLVED THAT we urge the Division of Solid Waste Management to continue to examine and test county non-hazardous solid waste facilities in Tennessee and bring to the attention of the appropriate county officials those facilities that need to be improved to protect the health of the public; and

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent to members of the Solid Waste Control Board immediately after its adoption.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF MAY, 1987.

RESOLUTION AUTHORIZING STOP SIGN AT THE INTERSECTION OF J. A. HODGE ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES 'O _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987,

THAT a stop sign be placed at the intersection of J. A. Hodge Road and the old J. A. Hodge Road located in 20th Civil District.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____ X _____ 5-6-87
Administrative _____ X _____ 5/4/87

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF MAY, 1987.

RESOLUTION AUTHORIZING STOP SIGN AT INTERSECTION AT SNAPPS FERRY ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987,

THAT a stop sign be placed on Snapps Ferry Road where it intersects with Rock Springs Road, located in the 13th Civil District.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER CHILDRESS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER AMMONS FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>EXECUTIVE</u>	<u>X</u>		<u>5/6/87</u>
<u>ADMINISTRATIVE</u>	<u>X</u>		<u>5/4/87</u>

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18TH DAY OF MAY, 1987.

RESOLUTION AUTHORIZING STOPS SIGNS ON RUSSELL STREET AND VALLEY ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 18th day
of May, 1987.

THAT stop signs be placed on Russell Street at Hillsboro Rand and on Valley Road at
Hillsboro Road in the Pine Hill Subdivision, located in the 5th Civil District.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: [aye] [nay]
F L CALL _____
VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____ X _____ 5-6-87
Administrative _____ _____ _____

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MAY, 1987.

RESOLUTION AUTHORIZING APPROPRIATION OF \$440,000.00 TO GENERAL DEBT SERVICE FUND

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987,

THAT \$440,000.00 of Sales Tax money Account 40210 received in the General Fund be reallocated and appropriated to the General Debt Service Fund.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \$440,000.00

SECONDED BY COMMISSIONER _____ FUND: GENERAL DEBT SERVICE

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24 _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget X _____ 5/12/87

COMMENTS: WAIVER OF RULES - PASSED - 5/18/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 18th DAY OF MAY, 19 87.

RESOLUTION AUTHORIZING GAY FEATHERS, COUNTY CLERK, BE ADDED TO THE PUBLIC RECORDS COMMISSION

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 19 87.

THAT Gay Feathers, County Clerk, be added to the Public Records Commission, as

amended T.C.A. 10-7-401, under the terms of Public Chapter 195.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: _____

INTRODUCED BY COMMISSIONER _____

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MAY, 19 87.

RESOLUTION AUTHORIZING APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INDUSTRIAL EXPANSION & RENTENTION

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 18th day of May, 19 87,

THAT WHEREAS, Sullivan County has an on going program for helping new and existing industry, when possible; and.

WHEREAS, the SOUTHERN SEWING COMPANY, has requested county assistance in acquiring a grant to secure new equipment and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds \$135,000.00 for the purpose of establishing a loan program to assist such industry.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Executive is authorized to make and sign said application for CDBG Funds and enter into any and all necessary agreements and assurance to consummate the application.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission are in support of this application All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

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

Duly passed and approved this 18th day of May, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER KAMIE NICHOLS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DON BARGER FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF May, 1987.

RESOLUTION AUTHORIZING REACTIVATING AN OFFICIAL SULLIVAN COUNTY HISTORICAL COMMISSION

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987,

THAT an assemblage of persons representing several clubs in Sullivan County met twice in October, 1985, at the request of former County Executive Lon V. Boyd for the purpose of organizing a Sullivan County Historical Commission, and

WHEREAS, since that time the group has not had a quorum present through February, 1987, and does not represent the majority citizenry of Sullivan County, has had numerous dropouts and replacements throughout this period, has contributed nothing relevant to the history of county, state and country, and

WHEREAS, the group has never been officially confirmed by the Sullivan County Commission.

NOW, THEREFORE, BE IT RESOLVED THAT a Sullivan County Historical Commission of twelve be appointed to serve during the administration of County Executive, Keith Westmoreland. The Historical Commission is to also have ex-officio members as deemed appropriate in addition to the twelve. Said Sullivan County Historical Commission is to be responsible for all matters germane to the history of Sullivan County.

FURTHER BE IT RESOLVED THAT, nominees for the Historical Commission be submitted by all members of the Sullivan County Commission to ensure a geographical distribution representative of the County and ensure that all members confirmed for the Sullivan County Historical Commission be carefully selected for their ability, character, and interest in order that the Sullivan County Historical Commission be respected by citizens of Sullivan County and execute their purpose efficiently.

AMENDMENT #1 MOTION BY: R. MORRELL SECONDED BY: THOMAS Six members serve a 4 year term and six members serve two year terms.

AMENDMENT #2 MOTION BY: DEVAULT SECONDED BY: HENDRICKSON The appointments by the County Executive of the members to serve on this commission will be subject to confirmation of the County Commissioners.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MAY, 19 87.

RESOLUTION AUTHORIZING "NO PARKING" SIGNS ON BOTH SIDES OF MERMAN ROAD LOCATED IN THE 14th CIVIL DISTRICT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 19 87,

THAT due to the narrow street and heavily populated area, the residents of Merman Road petition and request the Sullivan County Commissioners adopt a resolution to post "NO PARKING" signs on both sides of the street, hereby making said street safer for their children and the citizens who travel on this street.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 18 DAY OF May, 1987.

RESOLUTION AUTHORIZING Application to Small Cities Community Development Block Grant Program for industrial expansion and retention.

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 Adjourned Session on the 18 day of May, 1987,

THAT Whereas assistance may be available through the Tennessee Small Cities Community Development Block Grant Program and whereas Sullivan County has an ongoing program for helping new and existing industry and whereas MAIBO PRUNING SYSTEM has requested county assistance in acquiring a grant to secure building, land, and equipment and whereas Sullivan County wishes to make application through the Community Development Block Grant Program for funds (\$500,000) for the purpose of establishing a loan program to assist such industry and whereas Mr. Kobus Van Der Merwe has requested county assistance in acquiring this grant. Now therefore be it resolved that the Sullivan County Executive is authorized to make and sign said application for Community Development Block Grant funds and enter into any and all necessary agreements and assurance to consummate the agreement. Be it therefore resolved that the Sullivan County Commissioners are in support of this application.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NICHOLS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/18/87 2/3 Voice Vote (Arrington Voted No)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18 DAY OF May, 1987.

RESOLUTION AUTHORIZING Tort Liability Protection For County Officials And Employees

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18 day of May, 1987.

THAT Whereas, legislation(SB 177/ HB 789) giving tort liability protection for the personal assets of county officials and employees has been passed by the General Assembly, and

Whereas, this bill provides \$130,000 limit for personal injury to one person and \$350,000 limit for more than one person in a non-auto case, and

Whereas, property damage limit in a non-auto case stays at \$120,000 , and

Whereas, this bill provides \$130,000 limit for personal injury to one person and \$350,000 limit for more than one person in an auto case, and

Whereas, property damage limit in an auto case stays at \$50,000 , and

Whereas, if a county chooses to come under the protection of these limits, a state court will not be able to assess damage greater than the above mentioned caps against officials and employees for actions within the scope of their employment, and

Whereas, up to these caps the county will provide insurance for its officials and employees who are sued personally, except health care practitioners such as doctors and nurses employed by counties and cities do not have their personal liability limited under the act. Local governments will be required to assume liability for the first \$130,000 of a judgement against medical employees, and

Whereas, this bill provides immunity for officials and employees on the same eight claims for which the governmental entity is immune,

Now Therefore Be It Resolved, That the Sullivan County Commission hereby declares that the Sullivan County officials and employees will be under the protection of this legislation the day the bill (SB 177/ HB 789) become law.

0717
30

RESOLUTION NO. 30

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18TH DAY OF MAY, 1987.

RESOLUTION AUTHORIZING PAVING NEW JAIL PARKING AREA

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 18th day
of May, 1987,

THAT the Sullivan County Board of Commissioners approves the expenditure of up
to \$70,000.00, out of General Fund Surpluses, for the paving of the new jail parking
area. This does not include the new courthouse complex parking area.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 21 3
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF MAY, 19 87.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCHASING AGENT TO SELL RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS (BY SEALED BIDS) FOR THE SULLIVAN COUNTY TIRE REPAIR CENTER (CENTRAL STORES).

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 18TH day of MAY, 19 87.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOW THE PURCHASING AGENT TO SELL USED TIRES, ETC. [PER THE ATTACHED LISTING] BY SEALED BIDS TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER.

*PROPOSED SEALED BID OPENING DATE: WEDNESDAY, JUNE 3, 1987

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE!

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

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

Duly passed and approved this 18th day of May, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ICENHOUR FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF MAY, 19 87.

RESOLUTION AUTHORIZING ANIMAL SHELTER ADVISORY COMMITTEE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 19 87,

THAT the Sullivan County Board of Commissioners approve the Animal Shelter Advisory Committee as follows: 4 - Commissioners - Don Barger, Margaret DeVault, Jones Fortune and Kammie Nichols.

- 1 - Veterinarian - Dr. Bruce Steward
- 1 - Representative of Health Department - Bill Ray
- 1 - Representative of County Executive's Staff - Lowry Doggett.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: [aye] [nay]
 FULL CALL _____
 VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

0720

RESOLUTION NO. 33.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 18TH DAY OF MAY, 19 87

RESOLUTION AUTHORIZING LEASE OF BASEBALL FIELD LOCATED AT TEMPLE STAR ELEMENTARY SCHOOL

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 18TH day of MAY, 19 87.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE LEASE OF LAND

(APPROXIMATELY 2 ACRES) LOCATED AT TEMPLE STAR ELEMENTARY SCHOOL TO THE SULLIVAN PARENTS FOR BETTER BASEBALL.

WE REQUEST WAIVER OF RULE BY 2/3 VOTE

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

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

Duly passed and approved this 18th day of MAY, 19 87.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER *Chilless* ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER *Ammons* FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - PASSED 5/18/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 18th DAY OF May, 1987.

RESOLUTION AUTHORIZING AFFIRMATION OF ACTION TAKEN FEBRUARY 16, 1987, RESOLUTION #12, CREATION OF BOARD TO PROVIDE URBAN TYPE PUBLIC FACILITIES AND TO PRESENT A PLAN OF SERVICES TO THE REGIONAL PLANNING COMMISSION - WITH AMENDMENT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May, 1987.

THAT the Sullivan County Commission affirm the resolution passed in the February 16, 1987, session, creating a board to provide urban type public facilities and to present a plan of services to the Regional Planning Commission and amended that \$100,000 be provided from unallocated surplus for start-up cost which would include public works director and hiring consultants and additional help. All expenditures will be subject of approval by a Public Utilities Budget and approved by Sullivan County Borad of Commissioners.

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

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

Duly passed and approved this 18th day of May, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER RUSSTN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay] (Passed)

ROLL CALL 16 4 4

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: PASSED - ROLL CALL 5/18/87 Waiver of Rules

0722

AND THEREUPON COURT ADJOURNED, TO MEET AGAIN AT A SPECIAL CALLED SESSION,
MAY 28, 1987 AT 9:00 A.M.



COUNTY EXECUTIVE