

COUNTY COMMISSION- REGULAR SESSION

MAY 17, 1999

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 17, 1999, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE. JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

BRYAN K. BOYD	JAMES R. "JIM" BLALOCK
FRED CHILDRESS	JUNE CARTER
MIKE GONCE	O. W. FERGUSON
DENNIS HOUSER	RALPH P. HARR
SAMUEL JONES	MARVIN HYATT
JAMES "BUDDY" KING	ELLIOTT KILGORE
DWIGHT MASON	JAMES L. KING, JR.
WAYNE MCCONNELL	GARY MAYES
RANDY MORRELL	PAUL MILHORN
ARCHIE PIERCE	HOWARD PATRICK
MARK A. VANCE	MICHAEL B. SURGENOR
	EDDIE WILLIAMS

23 PRESENT 1 ABSENT

(Carol Belcher in after lunch)

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

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the April 19, 1999 session of County Commission. Motion was approved by voice vote.

PUBLIC COMMENTS:

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Comm. Howard Patrick presented proclamation and recognition of Ruritan Clubs to Mr. Jim Smallwood. The week of May 21 was proclaimed National Ruritan Week.
2. Proclamation and recognition of Emergency Medical Services was presented to Mr. Jerry Fleenor by County Executive Gil Hodges. The week of May 16-22 was proclaimed as National Emergency Medical Services Week.
3. Comm. Sam Jones introduced David Allot of Royal Ordinance North American.
4. Mike Billingsly, City Manager of Kingsport regarding resolution #8.
5. Jeff Greene from Highlands Wellmont and Jud Powers with National Powers Insurance regarding School Board bid process.
6. Mr. Jerry Webb with update on Growth Plan.
7. Mr. Tom Cuthill.

STATE OF TENNESSEE
COUNTY OF SULLIVAN
ELECTION OF NOTARIES

APRIL 19, 1999

- | | |
|-----------------------|--------------------------|
| T. R. Bandy, III | Frank L. Slaughter, Jr. |
| Tammy L. Blanton | Barbara J. Smith |
| Toni L. Burnette | Cindy L. Snodgrass |
| Peggy A. Dishner | Patricia M. Sorge |
| Deborah S. Durham | Gaines W. Stafford |
| April L. Eads | Elizabeth R. Thompson |
| J. Lynn Egan, Jr. | Paul E. Vaughn |
| Carolyn S. Ferrell | Brenda B. Wagoner |
| J. Paul Frye | Fredrick Watterson |
| Gregory E. Glass | Juanita A. Poppell Young |
| William C. Gose | Carl E. Foulk |
| Jean Lockhart Hawk | |
| Sharon R. Hite | |
| Edith M. Hodge | |
| claud C. Hoskins | |
| Tony L. Huff | |
| R. Grant Hyatt | |
| Sherry K. Hyatt | |
| Stephen R. Lambert | |
| Usley L. Littleton | |
| Patricia S. Lynch | |
| Michael M. McKinney | |
| Debra Y. Miller | |
| vickie J. Monroe | |
| Sarah H. Nichols | |
| Randy Douglas Nickels | |
| Phyllis A. Palmer | |
| Rose B. Petitjean | |
| Kathie G. Salyers | |
| Kathy F. Seymore | |

UPON MOTION MADE BY COMM. JONES AND SECONDED BY COMM. BUDDYKING TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

0127

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

MAY 17, 1999

Patrice Q. Castle

Judy E. Campbell

Steven G. Cross

Susan K. Lloyd

David L. Lyons

Anna Mae Morelock

Patricia J. Sturgill

UPON MOTION MADE BY COMM. JONES AND SECONDED BY COMM. BUDDY KING
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID
MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.
23 AYE, 1 ABSENT.

PUBLIC NOTICE
SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 17, 1999 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) Consider a request by Clarence Blackburn to rezone a tract of land located in the 5th Civil District on the south side of SR 394 at its intersection with Big Hollow Road from A-1 to PBD to permit the location of future commercial.
- (2) Consider a request by Ramond England to rezone a tract of land located in the 6th Civil District at the end of Ward Lane from R-1 to R-2 to permit the location of a single-wide mobile home.
- (3) Consider a request by Ilene Morse to rezone a tract of land located in the 7th Civil District on the south side of Cooks Valley Road approximately 900 feet north of its intersection with Euclair St. from R-1 to R-2 to permit the location of a single-wide mobile home.
- (4) Consider a request by Thomas Zebroski to rezone a tract of land located in the 6th Civil District on the south side of Harr Trail Rd. approximately 900 feet north of its intersection with Barger Hollow Rd. from R-1 to M-1 to permit the location of cabinet shop and manufacture of counter tops.
- (5) Consider a request by R.C. Houser to rezone a tract of land located in the 5th Civil District on the north side of S.R. 126 approximately 400 feet west of its intersection with Blountville Bypass from R-1 to B-4 to permit the location of commercial development.
- (6) Consider a request by Roger R. Hopkins to rezone a tract of land located in the 7th Civil District on the east side of Braemere Drive approximately 1400 feet north of its intersection with Island Road from A-1 to B-1 to permit the location of full service Real Estate Office .
- (7) Consider a request by John R. Mize to rezone a tract of land located in the 5th Civil District on the south side of S.R. 126 at its intersection with Massengill Road from R-2A and PBD to B-2 to permit the location of a parking lot and zoning consolidation.

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

B&O

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS
May 17, 1999

Consider the following:

- (1) **File # 4/99-1** A request by Clarence Blackburn to rezone the property described below from A-1 to PBD: **REQUEST APPROVED 05/17/99 ROLL CALL 23 AYE, 1 ABSENT**

"Being a tract of land located in the 5th Civil District on the south side of SR 394 at its intersection with Big Hollow Road and further described as that part of parcel 1.20 lying south of Route 394 and east of Big Hollow Road, map 66 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/99-1, Clarence Blackburn Request

Clarence Blackburn requested that a tract of land located in the 5th Civil District on the south side of SR 394 at its intersection with Big Hollow Road be rezoned from A-1 to PBD to permit the location of future commercial.

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

Motion S. Barnes, second Mullins to approve the request as recommended by staff. Vote in favor of the motion unanimous.

- (2) **File # 4/99-2** A request by Ramond England to rezone the property described below from R-1 to R-2: **REQUEST APPROVED 05/17/99. ROLL CALL 17 AYE, 5 NAY, 1 PASS,**

"Being a tract of land located in the 6th Civil District at the end of Ward Lane and further described as parcel 66.00, map 34 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/99-2, Ramond England Request

Ramond England requested that a tract of land located in the 6th Civil District at the end of Ward Lane be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. Benny Cook spoke in opposition to the request stating that the requested zoning would negatively impact his property at 1435 Hartown Road. Staff indicated that the proposed zoning was compatible with existing land use and recommended approval.

Motion Childress, second H. Barnes to approve the request as recommended by staff. Vote in favor of the motion unanimous.

- (3) **File # 4/99-3** A request by Ilene Morse to rezone the property described below from R-1 to R-2: **REQUEST DENIED 05/17/99. ROLL CALL 22 NAY, 1 AYE, 1 ABSENT.**

"Being a tract of land located in the 7th Civil District on the south side of Cooks Valley Road approximately 900 feet north of its intersection with Euclair St and further described as that part of parcel 4.00 lying west of a straight line drawn from a point in the front property line 100 feet east of the northwest corner to a point in the rear property line 73.32 feet east of the southwest corner, group B, map 63A of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/99-3, Ilene Morse Request

Ilene Morse requested that a tract of land located in the 7th Civil District on the south side of Cooks Valley Road approximately 900 feet north of its intersection with Euclair St. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Ruth Gott and others spoke in opposition to the request and presented a 35 name petition stating that the proposed zoning would be intrusive and incompatible with existing single family homes. Staff stated the request was not compatible with existing zoning and land use patterns and recommended it be denied.

Motion Childress, second Brown to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion unanimous. The applicant stated she wished to appeal the planning commission recommendation to the county commission on May 17, 1999.

- (4) File # 4/99-4 A request by Thomas Zebroski to rezone the property described below from R-1 to M-1: REQUEST DENIED 05/17/99 ROLL CALL 23 NAY, 1 ABSENT.

"Being a tract of land located in the 6th Civil District on the south side of Harr Trail Rd. approximately 900 feet north of its intersection with Barger Hollow Rd and further described as parcel 84.40, map 34 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/99-4, Thomas Zebroski Request

Thomas Zebroski requested that a tract of land located in the 6th Civil District on the south side of Harr Trail Rd. approximately 900 feet north of its intersection with Barger Hollow Rd. be rezoned from R-1 to M-1 to permit the location of cabinet shop and manufacture of counter tops.

Floyd Horn, agent for the applicant was present and spoke in support of the request. Dan Kemei and Rod Campbell spoke in opposition to the request citing negative impact on residential property values, potential increase in dangerous traffic conditions, disruption of peace and quiet in the neighborhood and incompatibility with existing residential development. Staff stated the request was not compatible with existing zoning and land use patterns and recommended it be denied.

Motion H. Barnes, second Belcher to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion unanimous. The applicant stated he wished to appeal the planning commission recommendation to the county commission on May 17.

- (5) File # 4/99-5 A request by R.C. Houser to rezone the property described below from R-1 to B-4: REQUEST APPROVED 05.17/99. ROLL CALL 23 AYE, 1 ABSENT.

"Being a tract of land located in the 5th Civil District on the north side of S.R. 126 approximately 400 feet west of its intersection with Blountville Bypass and further described as parcels 11 and 12, group A, map 51P of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/99-5, R.C. Houser Request

R.C. Houser requested that a tract of land located in the 5th Civil District on the north side of S.R. 126 approximately 400 feet west of its intersection with Blountville Bypass be rezoned from R-1 to B-4 to permit the location of commercial development.

Rick Davies, agent for the applicant was present. No opposition was presented. Staff stated the request was compatible with existing land use and zoning patterns and recommended approval.

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

- (6) File # 4/99-6 A request by Roger R. Hopkins to rezone the property described below from A-1 to B-1: REQUEST APPROVED 05/17/99. ROLL CALL 22 AYE, 2 ABSENT.

"Being a tract of land located in the 7th Civil District on the east side of Braemere Drive approximately 1400 feet north of its intersection with Island Road and further described as that part of parcel 82.60 encompassing lots 14 15 and 16 shown on the final plat of the Old Island Residential Community Subdivision Phase 1, map 48 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/99-6, Roger R. Hopkins Request

Roger R. Hopkins requested that a tract of land located in the 7th Civil District on the east side of Braemere Drive approximately 1400 feet north of its intersection with Island Road be rezoned from A-1 to B-1 to permit the location of full service Real Estate Office .

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was not compatible with existing zoning and land use patterns and recommended the request be denied.

Motion Childress, second S. Barnes, to approve the request noting the lack of opposition and unique nature of the proposed development. Vote in favor of the motion: Childress, S. Barnes, Hickam, Belcher, Brown, Boggs; opposed: H. Barnes, Mullins. The motion carried 6 to 2.

(7) File # 4/99-7 A request by John R. Mize to rezone the property described below from R-2A and PBD to B-2 :REQUEST APPROVED 05/17/99. ROLL CALL 23 AYE 1 ABSENT.

"Being a tract of land located in the 5th Civil District on the south side of S.R. 126 at its intersection with Massengill Road and further described as parcel 20 and the northernmost 165.58 foot portion of parcel 21, group A, map 66A of the Sullivan County Tax Maps."

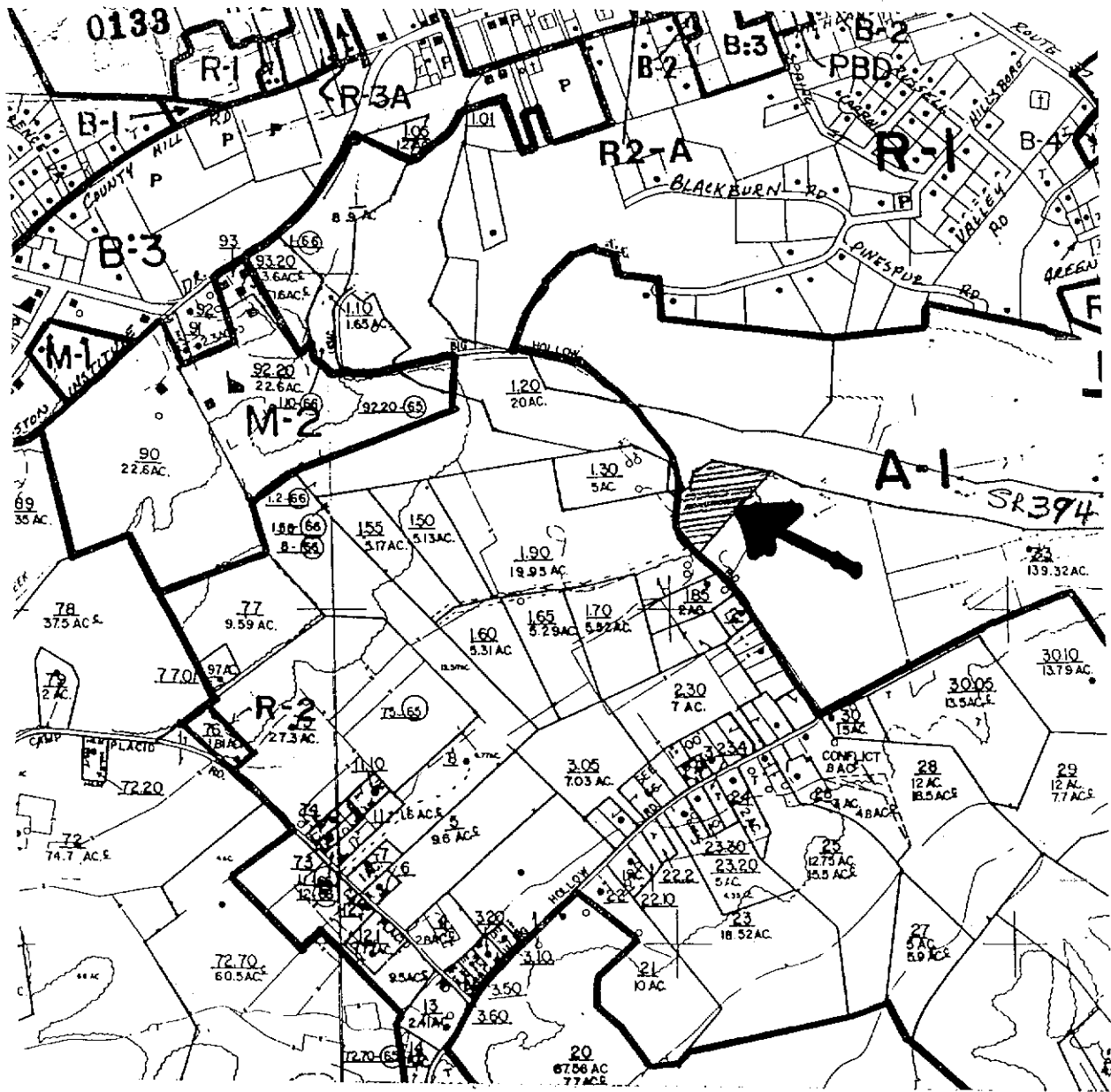
The Planning Commission took the following action:

" File No. 4/99-7, John R. Mize Request

John R. Mize requested that a tract of land located in the 5th Civil District on the south side of S.R. 126 at its intersection with Massengill Road be rezoned from R-2A and PBD to B-2 to permit the location of a parking lot and zoning consolidation.

John R. Mize, agent for the First Baptist Church and Chairman of the House and Grounds Committee was present and spoke in support of the request. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

Motion S. Barnes, second Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.



REZONING REQUEST
 Sullivan County, Tennessee
 From A-1 To PBD

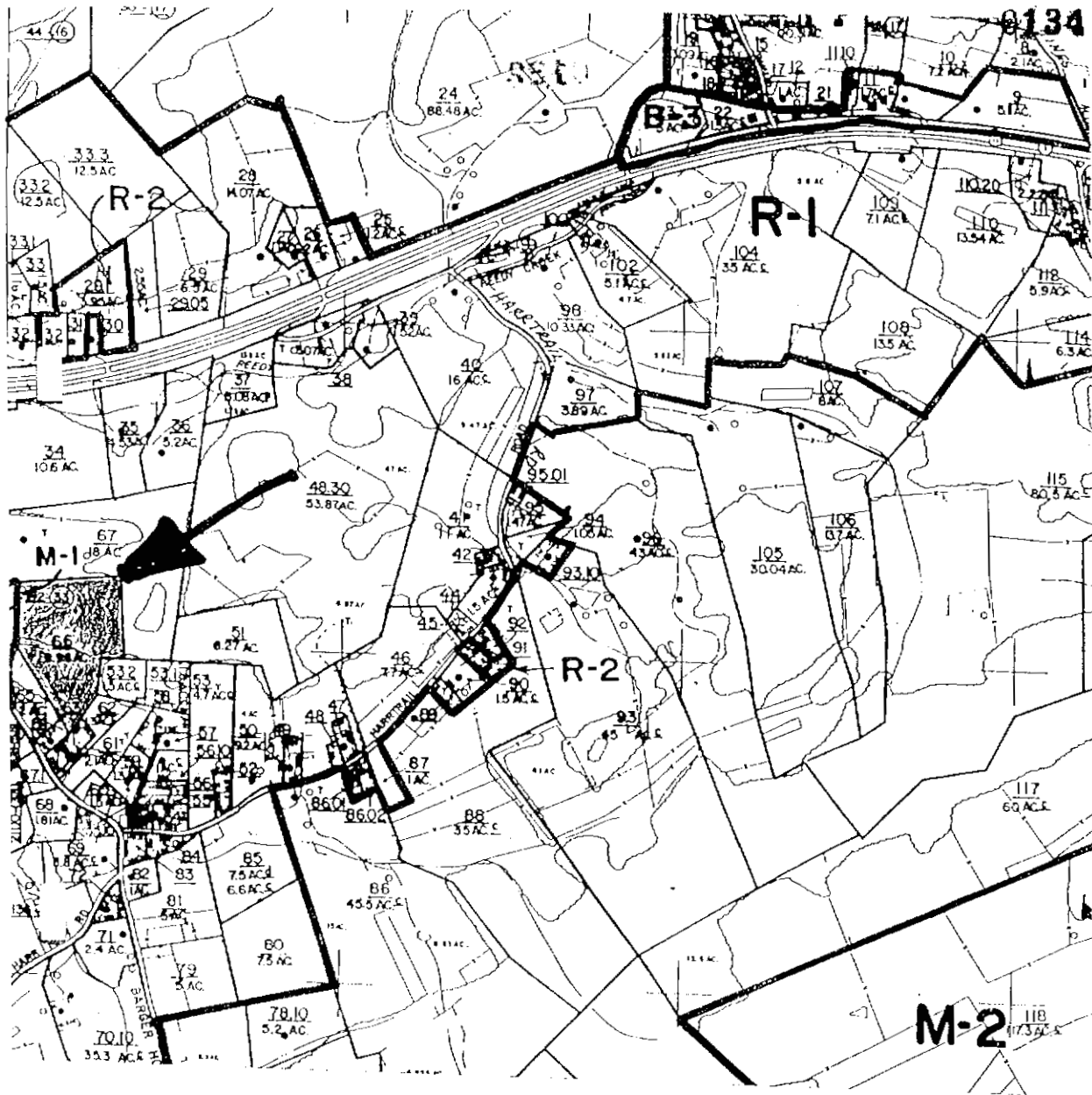
1" = 800'
 Scale

Lot Size: 3.5 acres
 Civil District: **5**



April, 20 1999

File # 4/99-1



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

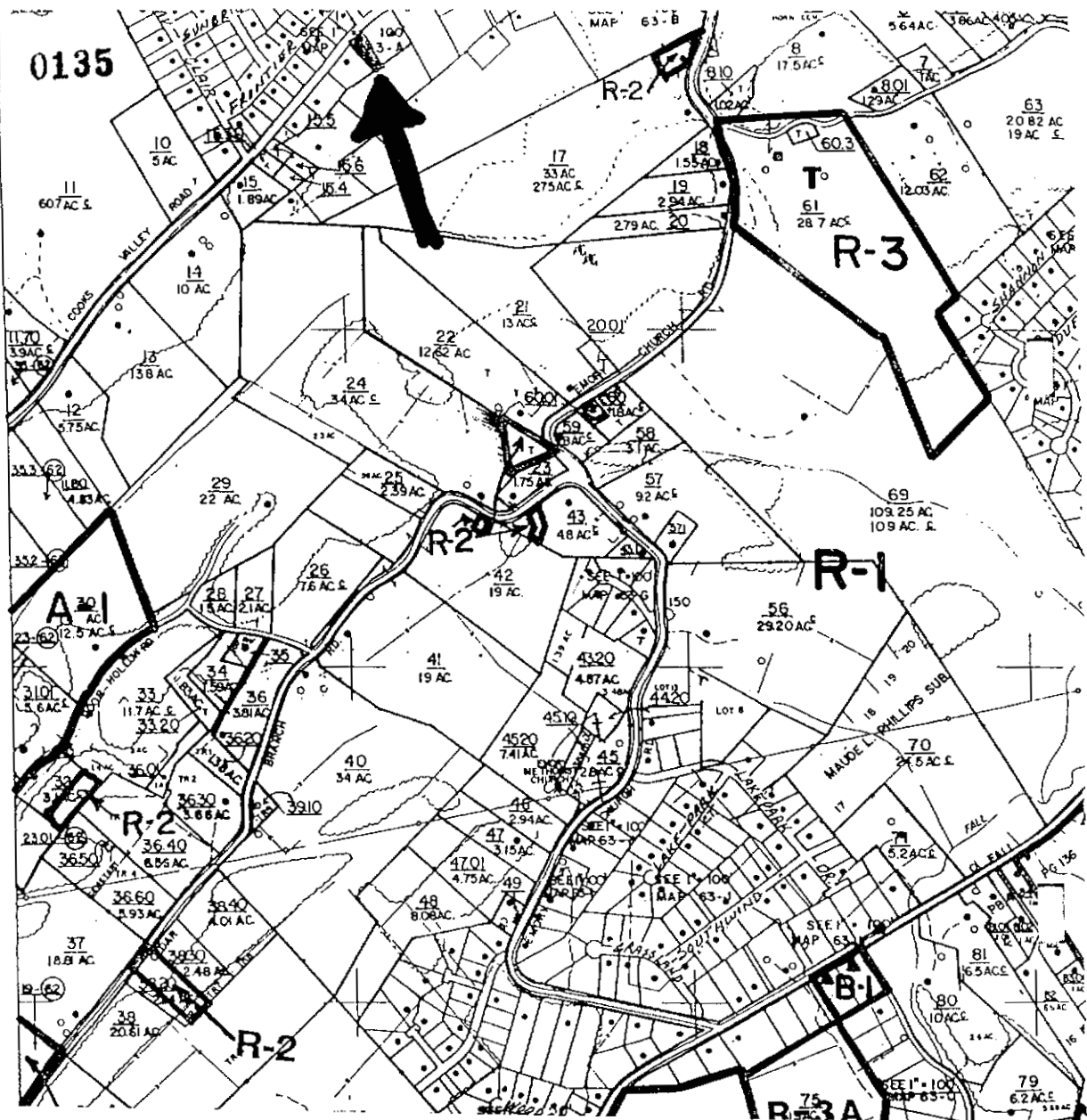
1" = 800'
 Scale

Lot Size: 9.59 acres
 Civil District: 6



April, 20 1999

File # 4/99-2



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

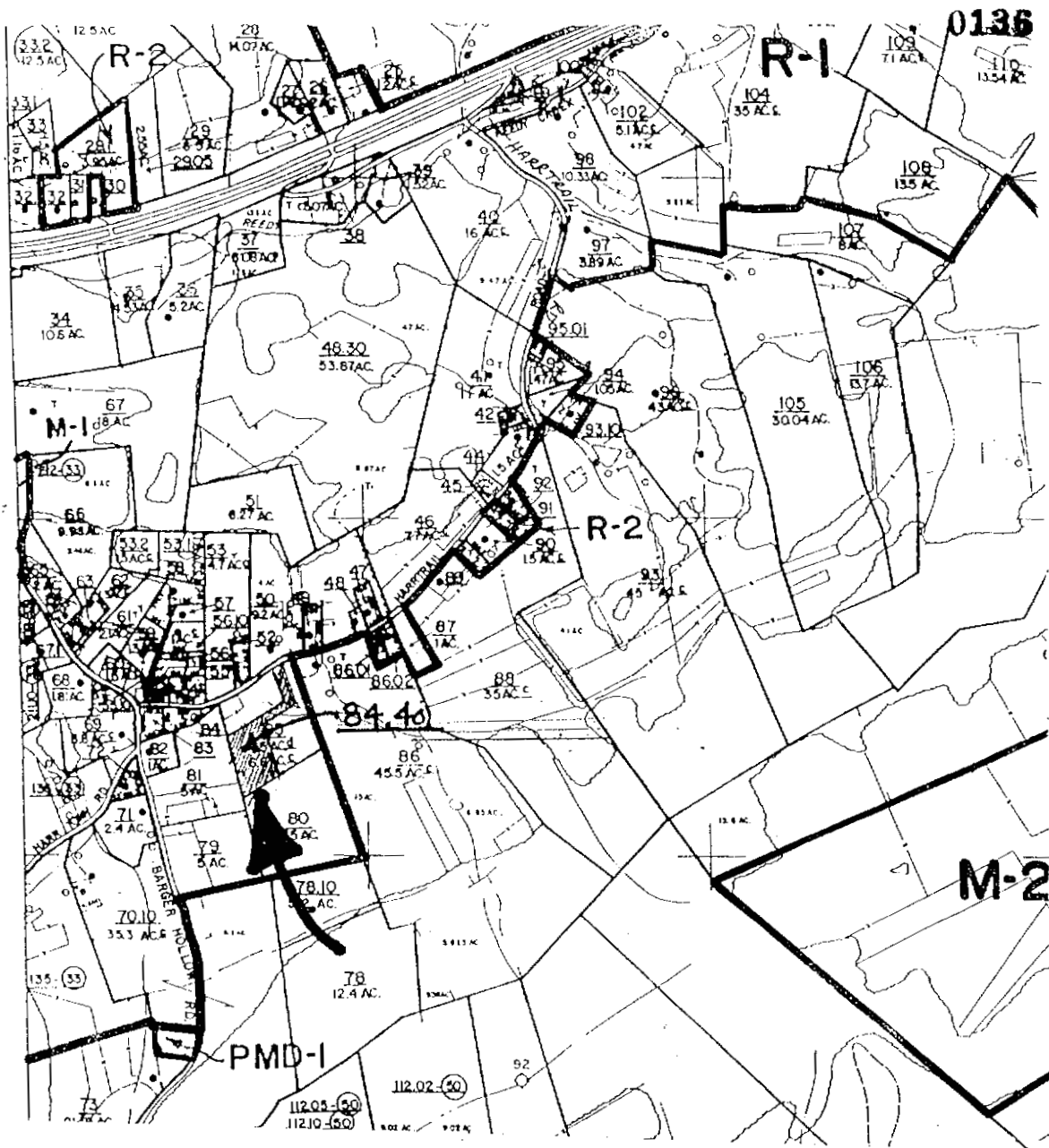
1" = 800'
 Scale

Lot Size: 0.40 acre
 Civil District: 7



April, 20 1999

File # 4/99-3



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

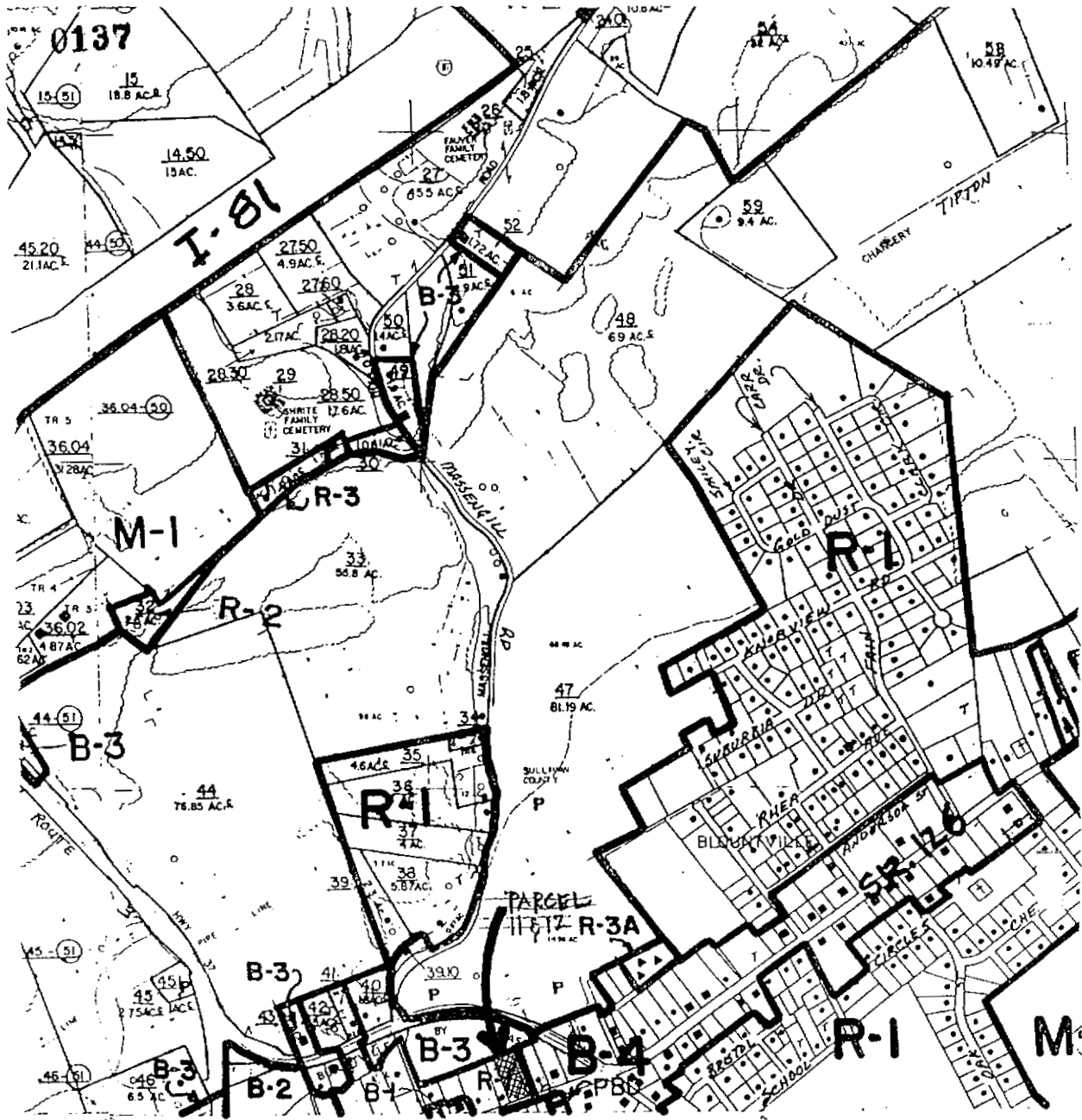
1" = 800'
 Scale

Lot Size: 2.4 acres
 Civil District: **6**



April, 20 1999

File # 4/99-4



REZONING REQUEST
 Sullivan County, Tennessee
 From R-1 To B-4

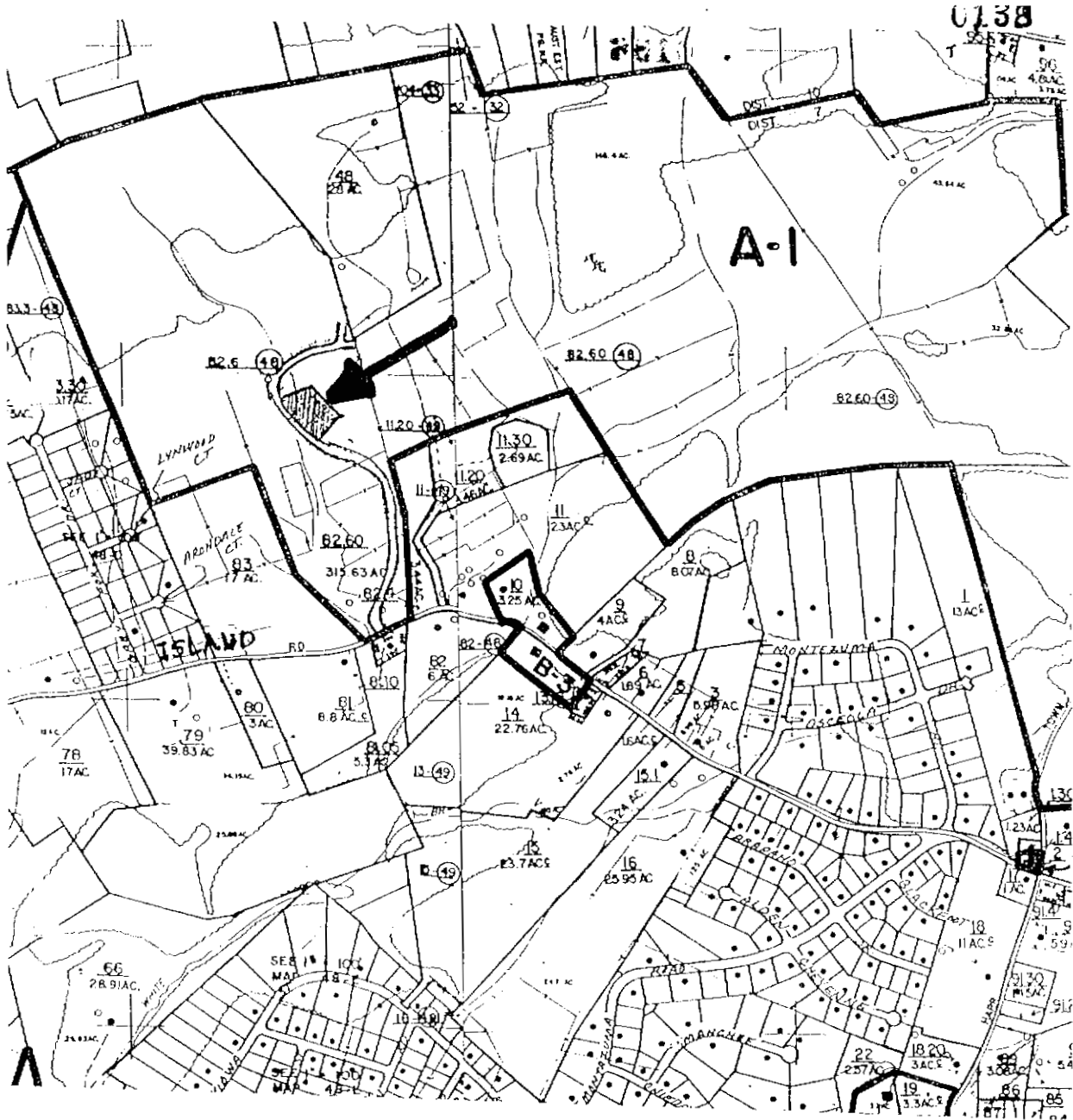
1" = 800'
 Scale

Lot Size: 150 x 320 feet
 Civil District: 5



April, 20 1999

File # 4/99-5



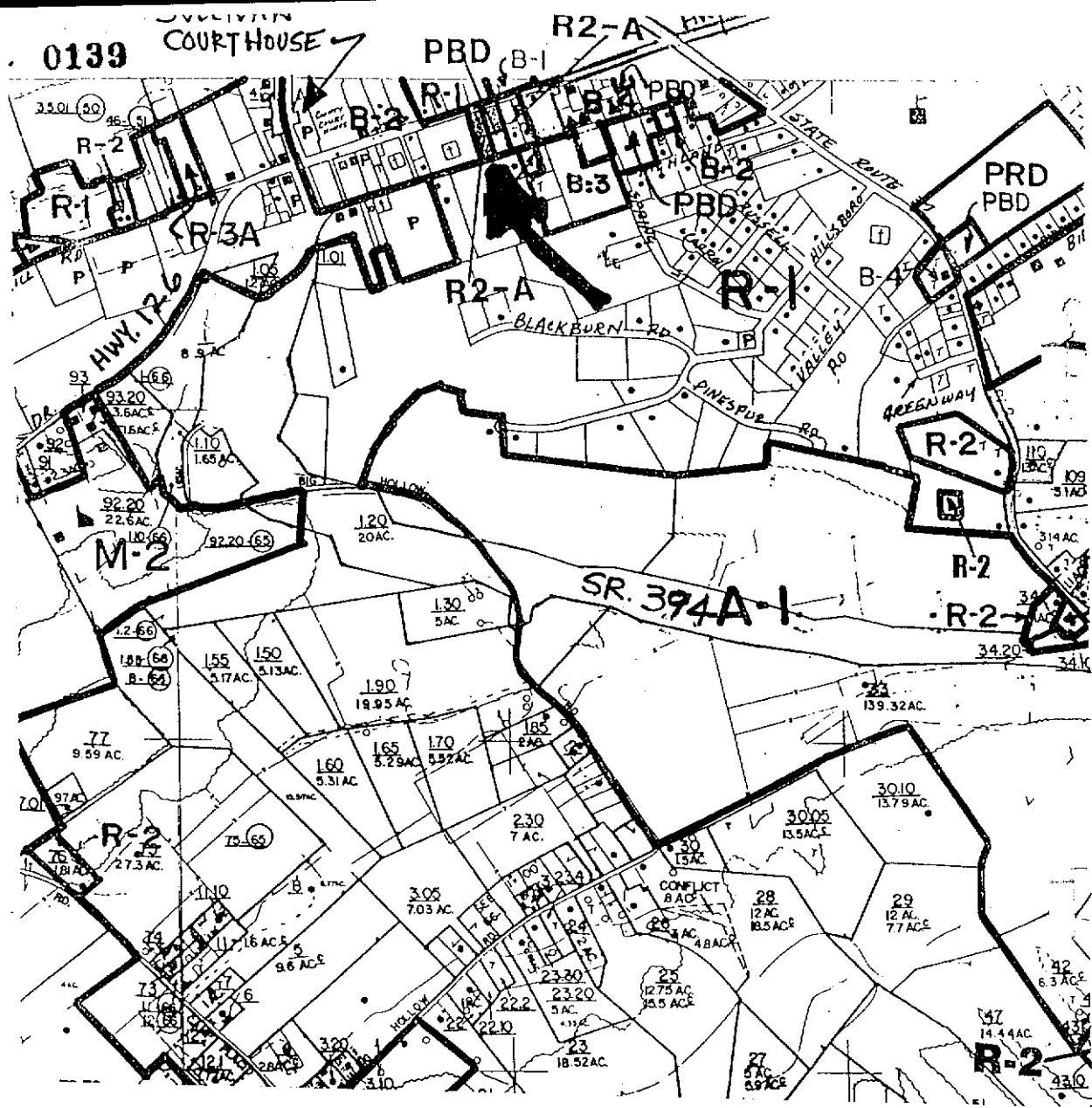
REZONING REQUEST
 Sullivan County, Tennessee
 From A-1 To B-1

1" = 800'
 Scale

Lot Size: 189ft. x 250 ft
 Civil District: **7**



April, 20 1999
 File # 4/99-6



REZONING REQUEST
 Sullivan County, Tennessee
 From R-2A and PBD To B-2

1" = 800'
 Scale

Lot Size: 0.9 acre
 Civil District: **5**



April, 20 1999

File # 4/99-7

RESOLUTION NO. 1

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF May, 1999.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of May, 1999;

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

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

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

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

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

Duly passed and approved this 17 day of MAY, 1999.

Jeanine J. Gammmon
County Clerk

County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion made by Comm. Vance and seconded by Comm. Hyatt to approve. Approved 05/17/99 voice vote.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 19 98.

RESOLUTION AUTHORIZING Island Road Improvement Funding

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 October 1998.

THAT WHEREAS, The Sullivan County Commission approved Resolution No. 7, dated June 15, 1998 for the improvements of Island Road, and

WHEREAS, Phase I, which includes an engineering study, is estimated at \$59,000.00.

WHEREAS, The road project is essential for safe development of the growth in and around the Old Island Golf and Residential Community;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the detailed engineering funding of \$59,000.00 from Undesignated Fund Balance, Account 39000.000.

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

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

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

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

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/19/98 DEFERRED 11/23/98
DEFERRED 12/21/98 DEFERRED 01/18/99 DEFERRED 02/15/99
DEFERRED 03/15/99 DEFERRED 04/19/99 WITHDRAWN 05/17/99

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 23rd DAY OF November, 1998.

RESOLUTION AUTHORIZING TRANSFER LOST ANNUAL LEAVE TO SICK LEAVE

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 23rd day of November, 1998;

THAT, WHEREAS, At Present Time, Any Annual Leave In Excess Of The Amount Earned In A Calendar Year, Not Taken By The Employee, Is Lost, And

WHEREAS, Many Employees Have To Make An Extra Effort To Utilize All Their Accumulated Leave At The End Of Each Year, Which Presents Hardships On The Office Workload, And

NOW, THEREFORE, BE IT RESOLVED That Any Lost Annual Leave Be Transferred To The Employees Accrued Sick Leave At The End Of Each Calendar Year. (AMEND- UP to 5 Days)

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 17 day of May, 1999.

Leanne J. Hammond Date: 5/17/99 _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Milhorn Houser FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		2	2	
Voice Vote					

COMMENTS: FIRST READING 11/23/98 DEFERRED 12/21/98 Motion by Gonca
DEFERRED 01/18/99 2nd by Houser to defer
DEFERRED 02/15/99 DEFERRED 03/15/99 DEFERRED 04/19/99
APPROVED 05/17/99 ROLL CALL (as amended)

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF APRIL, 1999.

RESOLUTION AUTHORIZING PRESCRIPTION DRUG COVERAGE FOR OVER 65 RETIREES WHO QUALIFY FOR THE MEDICARE SUPPLEMENT PROVIDED BY 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 19 day of April, 1999;

WHEREAS, The General, Highway, Health and Solid Waste Funds over 65 Retirees Have No prescription Drug Coverage's, and

THEREFORE, BE IT RESOLVED, That the over 65 retirees who qualify for Sullivan County's Medical Supplement insurance in the General, Health, Highway and Solid Waste be provided with prescription Drug Coverage. The suggested funding levels for the requested drug plan with a \$250 deductible and \$3,000 maximum for the following:

Generic 90% / Brand 70% with a projected funding rate of \$56.35.

The retention will remain at the quoted 14.5% times paid claims.

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

This resolution shall become effective on July 1, 1999, the public welfare requiring it.

Duly passed and approved this 17 day of May, 19 99

Jeanie J. Gammon

County Clerk

Date: 5/17/99 _____
County Executive

INTRODUCED BY COMMISSIONER C. Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER B. King, E. Kilgore, S. Jones, G. Mayes FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	2	2	1	
Voice Vote					

COMMENTS: DEFERRED 04/19/99 APPROVED 05/17/99 ROLL CALL

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

RESOLUTION AUTHORIZING The County Executive to enter into a fifteen year Lease Agreement with Motorola for an 800 Mhz Radio System.

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 Session on the day of THAT, WHEREAS, the current radio system will not allow complete radio coverage for deputies, paramedics, and firefighters.

WHEREAS, City of Kingsport is planning to purchase their own system and,

WHEREAS, Bristol may consider doing likewise, and,

WHEREAS, Sullivan County will purchase two transmitter sites (Holston Mountain & Blountville), along with the microwave links to include Bristol, Kingsport and Sullivan County. This will include the simulcast system, which will give the needed radio coverage. The deleted sites decreased the County's cost and will allow lease purchase for the radios for the County's public safety, and delete the user fees for public safety (as included in the attachment).

The total cost for the County is \$7,156,606.00, includes Kingsport and Bristol system,

Sullivan County will pay \$1,000,000.00 from account 3900.000 upon the lease, and shall not exceed fifteen years and/or \$500,000 a year for the term of the lease.

And the annual maintenance cost shall not exceed \$70,000 for the term of the lease.

Sullivan County to purchase 15 year usage of Bristol and Kingsport system at cost of \$600,000.00 - Bristol \$300,000.00 and Kingsport \$300,000.00

The Radio Committee will complete a final system design review, a statement of work and formal contract terms and conditions.

BE IT FURTHER RESOLVED, that the Accounts and Budgets Director pursue the best possible lease agreements for lowest cost and include in the FY 1999-2000 Budget document.

BE IT FURTHER RESOLVED, that the County Attorney shall prepare/review contracts with Motorola, City of Bristol, City of Kingsport.

BE IT FURTHER RESOLVED, that the lease contain the complete radio system as described in the attachment and the bid specifications received by the Sullivan County Purchasing Department (except where described in this substitute resolution).

The public welfare requiring it. (See Attached Proposal)

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.

Jeanette Jammon
Duly passed and approved this 17 day of MAY, 1999.
County Clerk Date: 5/17/99 County Executive Date:

INTRODUCED BY COMMISSIONER Gary Maves ESTIMATED COST:
SECONDED BY COMMISSIONER M. Vance, A. Pierce, S. Jones FUND:

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Budget	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Executive	<u> </u>	<u> </u>	<u> </u>	<u> </u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>15</u>	<u>8</u>	<u> </u>	<u>1</u>	<u> </u>
Voice Vote	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

AMENDMENT TO RESOLUTION # 8

1. PARAGRAPH 6: Sullivan County to purchase ^{(Amend) permanent} ~~to purchase~~ usage of Bristol and Kingsport system at the cost of \$600,000 - Bristol \$300,000 and Kingsport \$300,000

ADD: Sullivan County to purchase Evergreen usage of Bristol and Kingsport system.

ADD TO LAST PARAGRAPH:

Be if Further Resolved that enough radio's be provided to the Sullivan County Sheriff's Office to issue to the 24 Constables elected in Sullivan County

ADD TO RESOLUTION:

That Be it Resolved that through the final evaluation process of the radio system, the option of the supplier owned, county - user fee based approach be given consideration and further a lease verses purchase evaluation be made on the portable and mobile radios.

Amendment by: Mike Gonce

AMENDMENT:

Radio Expense be pro-rated between the Sheriff's Dept., E.M.S., and the Fireman's Association.

PROPOSED 800 MHz RADIO SYSTEM

This proposal is for the cities and county to jointly participate in implementing a county wide communication system.

For this system to be county wide and to meet the requirements set forth by the city and county radio committee, it must take a commitment from all political bodies before any final system design and final budgetary costs.

The following bodies must agree:

BRISTOL:

- 1) Purchase/lease and maintain radio consoles for Bristol Dispatch,
- 2) Purchase/lease and install and program mobile and portable radios for city departments,
- 3) Install, maintain and prepare site for intelligent repeaters at GTE site,
- 4) Agree to allow Sullivan County and City of Kingsport units to share usage and system within the City of Bristol,
- 5) Purchase/lease intelligent repeaters.

Projected Cost: Not to exceed \$600,000.00 (Does not include maintenance contracts)

KINGSPORT:

- 1) Purchase/lease and maintain radio consoles for Kingsport Dispatch,
- 2) Purchase/lease, install and program mobile and portable radios for city departments,
- 3) Purchase/lease and maintain the Bays Mountain repeater and site preparation,
- 4) Agree to allow Sullivan County and City of Bristol units to share usage and system within City of Kingsport.

Projected Cost: Pending

SULLIVAN COUNTY:

- 1) Purchase/lease and maintain Blountville, Holston Mountain repeaters, and site preparation,
- 2) Provide microwave link between Bristol, Kingsport and Sullivan County system to integrate the system into a single simulcast system,
- 3) Purchase/lease and maintain radio consoles for County Dispatch,
- 4) Purchase/lease, install and program mobile and portable radios for county departments,
Total number of mobile and portables - 523 units.

- 5) Purchase usage of Bristol and Kingsport system at cost of \$600,000.00 to be shared: Kingsport - \$300,000.00 and Bristol \$300,000.00,
- 6) The county to agree to allow cities of Bristol and Kingsport usage of the total system,
- 7) County Attorney to prepare a written agreement with the cities and county for their approval of the approved proposal.

Projected Cost: Not to exceed \$7,156,606.00
 Annual Maintenance contracts not to exceed \$70,000
 Purchase cost to Kingsport and Bristol - \$600,000.00

MOTOROLA:

- 1) Motorola to work in conjunction with the cities and county to integrate the proposed system into a single system to serve all,
- 2) Motorola to provide itemized cost to each government body based on approval of this proposed system,
- 3) Motorola to provide a final system design to each government body before any final approval,
- 4) Motorola to provide equipment and installation throughout the system with Bristol, Kingsport and Sullivan County providing site preparation,
- 5) Motorola to provide service on system for the first year and City of Bristol, Kingsport and Sullivan County to negotiate maintenance plans there after.

4-16-1999 1:12PM

FROM MOTOROLA/RANDOLPH 423 947 0582

P. 2



*Attach
to Resolution
8.*

MOTOROLA Inc.

ADDRESS REPLY TO:
P.O. Box 12210
Knoxville, TN 37912

To : Gary Mays
Mark Vance

April 16, 1999

From : Bob Randolph / MOTOROLA INC.

Re : Budgetary cost for two site, ten channel, analog/digital, 800 mhz
SMARTNET radio system

Gentlemen,

Please accept this response as a clarification of your previous request.

In our budgetary cost estimate given to you on April 1, 1999, we had listed an estimated cost of \$6,556,606.00

This budgetary cost estimate was based upon the deletion of Kingsport and Bristol as transmitter sites as well as their associated console equipment.

The budgetary cost estimate of \$6,556,606.00 does include a total number of subscriber units not to exceed 523 for Sheriff, Fire, and EMS in Sullivan County.

I am confident that after final system design review and contract negotiations are completed we will be well within the budgetary cost estimate for this system.

I must stress that the scope of this project has changed from our original bid offering and it is imperative that further equipment design reviews as well as project responsibilities are finalized before formal pricing and contract negotiations can take place. We are very confident that there are parts of this cost estimate that can be reduced by the county.

Regards

A handwritten signature in cursive script, appearing to read 'Bob Randolph'.

Bob Randolph / MOTOROLA INC.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF April, 1999.

RESOLUTION AUTHORIZING STOP Signs on Various Roads in the 11th 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, 1999;

THAT, BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes signs be placed as listed below as recommended in correspondence from Sullivan County Highway Department:

STOP Sign - on Carole Street at Rogers Avenue

STOP Sign - on Carole Street at Rich Drive

STOP Sign - on Northcott Circle at Northcott Drive

STOP Sign - on Northcott Circle at Rich Drive

STOP Sign - on Wedgewood Circle at Northcott Drive

STOP Sign - Riddle Street at Gravelly Road

STOP Sign - Dehaven Place at Leeland Drive

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 17 day of May, 1999.

Jeanie F. Lamm
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER E. Kilgore ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1ST READING 04/19/99 APPROVED 05/17/99 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

APR 11 1999 0150

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

April 5, 1999

Attachment
~~#12~~ 9

COMMISSIONERS: Elliot Kilgore
Mike Surgenor

Dear Commissioners:

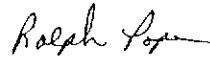
I would like to request that you consider passing the following resolutions:

- A STOP sign be placed on Carole Street at Rogers Avenue.
- A STOP sign be placed on Carole Street at Rich Drive.
- A STOP sign be placed on Northcott Circle at Northcott Drive.
- A STOP sign be placed on Northcott Circle at Rich Drive.
- A STOP sign be placed on Wedgewood Circle at Northcott Drive.
- A STOP sign be placed on Riddle Street at Gravely Road.
- A STOP sign be placed on Dehaven Place at Leeland Drive.

These are in the 11th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

c: Mary Ann Gong

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF April, 1999.

RESOLUTION AUTHORIZING STOP Signs on Various Roads in the 14th 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, 1999;

THAT, BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes signs be placed as listed below as recommended in correspondence from the Sullivan County Highway Department:

- _____
STOP Sign -- on Crabapple Lane at Lebanon Road
- _____
STOP Sign -- on Crabapple Lane on both sides of Winesap Road
- _____
STOP Sign -- on Dutchess Drive at Winesap Road
- _____
STOP Sign -- on Grimes Circle at Winesap Road
- _____
STOP Sign -- on Winesap Road at Lebanon 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 17 day of May, 1999.

Jeanette J. Gammmon

County Clerk

County Executive Date: _____

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1ST READING 04/19/99 APPROVED 05/17/99 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

0152

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

April 5, 1999

Attachment
13 / 0

COMMISSIONERS: Samuel Jones
June Carter

Dear Commissioners:

I would like to request that you consider passing the following resolutions:

A STOP sign be placed on Crabapple Lane at Lebanon Road.

STOP signs be placed on Crabapple Lane on both sides of Winesap Road.

A STOP sign be placed on Dutchess Drive at Winesap Road.

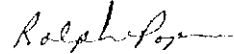
A STOP sign be placed on Grimes Circle at Winesap Road.

A STOP sign be placed on Winesap Road at Lebanon Road.

These are in the 14th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

c: Mary Ann Gong

EXECUTIVE/BUDGET COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF APRIL, 1999.

RESOLUTION AUTHORIZING COUNTY SHARE LOCAL OPTIONS SALES TAX TO THE HIGHWAY 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 19th day of April, 1999;

WHEREAS, the Highway Fund is in need of additional funding.

NOW THEREFORE BE IT RESOLVED, That all of Sullivan County's share of the Local Option Sales Tax be allocated to the Highway Department in the 1999-2000 fiscal year.

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK 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	12	7	4	1	
Voice Vote					

COMMENTS: DEFERRED 04/19/99 FAILED 05/17/99 ROLL CALL VOTE

BUDGET COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF APRIL, 1999.

RESOLUTION AUTHORIZING CHANGE 1999 TAX RATE (SIX CENTS) FROM GENERAL FUND TO GENERAL PURPOSE SCHOOL 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 19th day of April, 1999;

WHEREAS, the operations for the Sullivan County Schools are in need of additional funding for operations.

NOW, THEREFORE BE IT RESOLVED, that the 1999 tax rate be increased by six (6) cents for the General Purpose School Fund and an offsetting reduction of six (6) cents from the General Fund with the funds to be replaced from the Unappropriated Balance

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK 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	12	10	1	1	
Voice Vote					

COMMENTS: 1ST READING 04/19/99 FAILED 05/17/99 ROLL CALL VOTE

BUDGET COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF APRIL, 1999.

RESOLUTION AUTHORIZING COUNTY EMPLOYEE RAISES FOR 1999-00 FISCAL YEAR

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, 1999;

WHEREAS, the employees of Sullivan County are a valuable asset, and

WHEREAS, additional compensation is necessary to express support for the efforts of our hardworking county employees.

THEREFORE, BE IT RESOLVED, That Sullivan County employees shall receive compensation increases of three and one-half percent (3.5%) with a minimum of fifty (50) cents per hour effective July 1, 1999.

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

This resolution shall become effective on July 1, 1999, the public welfare requiring it.

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

Attested: *Jeanie J. Gammon* Date: 5/17/99
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____
SECONDED BY COMMISSIONER BELCHER FUND: VARIOUS

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call TO TABLE	13	10		1	
Voice Vote					

COMMENTS: 1ST READING 04/19/99
Motion to Table by Gonce ROLL CALL TO TABLE PASSED 13 AYE, 10 NAY, 1 ABSENT

RESOLUTION NO. ¹⁵ 2416

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF APRIL, 1999.

RESOLUTION AUTHORIZING Local Funeral Homes to Construct Covered Shelter at County Cemetery

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, 1999;

WHEREAS, certain funeral homes in the local area have expressed their desire and willingness to construct a covered shelter at the county cemetery to be utilized for burial services at the cemetery in an effort to save time and expenses associated with the setting up of a tent, etc.; and

WHEREAS, said project shall be done at no cost to Sullivan County;

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Board of Commissioners hereby consent to the construction of a covered shelter at the county cemetery subject to said project being at no cost to the county and subject to the exact location and size to be determined by the County Executive or his designee.

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 17 day of May, 1999.

Jeannie F. Hammond
County Clerk

Date: 5/17/99 _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER James "Buddy" King ESTIMATED COST: _____

SECONDED BY COMMISSIONER M. Hyatt; E. Kilgore; R. Morrell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1ST READING 04/19/99 APPROVED 05/17/99 VOICE VOTE

_____ COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF MAY, 1999.

RESOLUTION AUTHORIZING Litter Grant Program for FY 1999 - 2000

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, 1999;

THAT WHEREAS, Sullivan County intends to apply for a "Litter Control Grant" from the Tennessee Department of Transportation, and

WHEREAS, The contract for the grant will impose certain legal obligations from Sullivan County,

THEREFORE BE IT RESOLVED, That, 1) The County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collecting grant from the Tennessee Department of Transportation. 2) The litter prevention on education is included in the program plan and is funded at the required level. 3) Should said application be approved by the Tennessee Department of Transportation, then the County Executive is authorized to execute any contracts or other necessary documents which may be required to signify acceptance of the grant.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 17 day of MAY, 1999.

Jeannie F. Gammon
Attested: _____
County Clerk

Date: 5/17/99 _____
County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COST: _____

SECONDED BY COMMISSIONER WILLIAMS FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22		1	1	
Voice Vote					

COMMENTS: APPROVED 05/17/99 ROLL CALL VOTE

RESOLUTION NO. 22

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF MAY, 1999.

RESOLUTION AUTHORIZING Sullivan County to Act as Co-Applicant with the City of Kingsport in the Application to TDOT for Industrial Access Road Funds to Construct Industrial Access Road to Serve Kingsport Interstate Technology Park and Surrounding Area

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, 1999;

WHEREAS, Sullivan County is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development;

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Sullivan County and the municipalities located within it; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, the Kingsport Economic Development Board, in cooperation with the City of Kingsport and TCI Group, Inc., plans to develop the Kingsport Interstate Technology Park to be located on property along Interstate 181 beginning in the Spring of 2000; and

WHEREAS, Landair, Incorporated and Premier Development, Incorporated plan to develop plants within the Kingsport Interstate Technology Park beginning in the Summer of 2000; and

WHEREAS, the construction of an industrial access road to serve said proposed plants is necessary and vital to the successful development of the industrial park and future economic well-being of this area; and

WHEREAS, the Board for the Mayor and Aldermen for the City of Kingsport adopted Resolution No. 99-073 on January 19, 1999 authorizing the City of Kingsport to apply for grant funds to assist in the construction and completion of the proposed industrial access road; however, the Tennessee Department of Transportation has advised city officials that it will be necessary for Sullivan County to act as co-applicant in the application for said funds;

NOW, THEREFORE, BE IT RESOLVED that Sullivan County act as Co-Applicant with the City of Kingsport in the application to the Tennessee Department of Transportation for assistance in construction and completion of the proposed industrial access highway to serve the Kingsport Industrial Technology Park and surrounding area.

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 17 day of May 19 99.

Jeanie T. Hammon Date: 5/17/99 _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Waiver of Rules Requested APPROVED 05/17/99 ROLL CALL

RESOLUTION NUMBER 1898
 TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS
 OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
 THIS THE 19th OF April, 1999.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1998-99
 General Purpose School Fund, AUTHORIZES
 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
 99.

THAT WHEREAS, Prior Year Encumbrances were closed to the General Purpose
 School Undesignated Fund Balance, and

WHEREAS, it is necessary to amend the 1998 - 99 General Purpose School Budget in
 order to pay for the encumbrances that have been expensed, and

WHEREAS, the Sullivan County School Board approves the amendment of the 1998 - 99
 General Purpose School Fund for this purpose, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners
 approve amending the 1998-99 General Purpose School Fund as follows:

Accounting Code	Description	Amount
	General Purpose School Fund	
	Regular Instruction (Direct)	
71100.330	Operating Lease Payments	755.92
71100.406	Basic Skills Materials	396.00
71100.429	Instructional Supplies and Materials	5,771.59
71100.449	Textbooks	48,028.03
71100.722	Regular Instruction Equipment	27,900.81
71100.725	Special Education Equipment	1,301.00
	Regular Instruction (Indirect)	
72210.336	Maintenance and Repair Service - Equipment	945.75
72210.351	Rentals	920.00
72210.429	Instructional Supplies and Materials	533.11
72210.432	Library Books and Media	2,570.56
72210.435	Office Supplies	103.56
	Special Education (Indirect)	
72220.701	Administrative Equipment	549.97
	Vocational Education (Indirect)	
72230.336	Maintenance and Repair Service - Equipment	192.00
72230.457	Staff Development	538.80
	Board of Education	
72310.305	Audit	19,425.00
	Office of the Superintendent	
72320.351	Rental	920.00
	Fiscal Services	
72510.336	Maintenance and Repair Service - Equipment	192.00
72510.709	Data Processing Equipment	97.00
	Operation of Plant	
72610.399	Other Contracted Services	602.70

0161

	Maintenance of Plant	
72620.418	Equipment and Machinery Parts	3,707.00
	Transportation	
72710.499	Other Supplies and Materials	242.00
	Food Service	
73100.710	Food Service Equipment	25,474.80
	Fund Balance	
39000.000	Undesignated Fund Balance	141,167.60

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 17 day of MAY, 19 99.

Jeanie J. Gammien
 Attested: _____
 County Clerk

Date: 5/17/99

 County Executive

INTRODUCED BY COMMISSIONER Mayes ESTIMATED COST: \$141,167.60
 SECONDED BY COMMISSIONER Williams FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1st READING 04/19/99 APPROVED 05/17/99 ROLL CALL VOTE

0000

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR AND SECONDED BY COMM. VANCE
TO MEET AGAIN IN REGULAR SESSION ON JUNE 21, 1999.

GIL HODGES

COMMISSION CHAIRMAN

