

NOVEMBER 16, 1987

MONDAY MORNING, NOVEMBER 16, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF THE SULLIVAN COUNTY COMMISSION, MONDAY MORNING, NOVEMBER 16, 1987. PRESENT AND PRESIDING WAS THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID COUNTY.

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

Ammons, Anderson, Arrington, Barger, Blalock, Carroll, Childress, DeVault, Dingus, Ferguson, Fortune, Groseclose, Hendrickson, Icenhour, Ketron, King, McKamey, Milhorn, A. Morrell, R. Morrell, Neil, Nichols, Russin and Thomas.

ABSENT: None

STATE OF TENNESSEE

NOVEMBER 16, 1987

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Catherine A. Carney
 Patricia A. Chase
 David L. Cole
 Don W. Cooper
 Elaine Cox
 Kevin R. Dorton
 Nancy L. Fitzgerald
 Kathy F. Franklin
 Carol J. Harless
 John A. Hopper, Jr.
 Janet D. Johnson
 Sharon E. Johnson
 Randy M. Kennedy
 Jewell M. Lambert
 Darrell K. McConnell
 Lucinda J. McFalls
 Thomas A. McKnight
 Randall D. Marshall
 Joseph E. May
 John C. Miller
 Gary J. Mitchell
 Mary Celeste Moffatt
 Janis G. Mullins
 Barbara J. Peavler
 Mrs. Charles M. Phipps

Linda D. Quillen
 Kathy L. Reed
 Mary P. Rossie
 Richard C. Smith
 Paul A. Steele
 Jeanne E. Ubaldini
 Timothy C. Wright
 Dorothy Lee Young

Upon motion made by Bob Ammons and seconded
 by Fred Childress, the names appearing on this
 list were read before the Board of Commissioners
 at the November 16, 1987, Commission Meeting
 and approved to become Notary Public's by
 roll call vote of the commission.

<u>AYE</u>	<u>NAY</u>
24	0

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION
THIS THE 29TH DAY OF JUNE, 1987.

RESOLUTION AUTHORIZING TRAFFIC CONTROL LIGHT AT THE INTERSECTION OF JARED
 DRIVE AND EASTMAN ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Called Session on the 29th day
of June, 1987.

THAT Sullivan County install a traffic control light at the intersection of Jared Drive
and Eastman Road for the welfare and safety of citizens traveling said roads.

All resolutions in conflict herewith be and the same rescinded insofar as such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: APPROVED:

 Date: County Clerk Date: County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS:

SECONDED BY COMMISSIONER Childress FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

V. CE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Executive

Budget (See Below) 6/9/87

COMMENTS: FIRST READING 6/29/87 Deferred 9/21/87 Deferred 10/19-87

Budget Committee recommended the State of Tennessee make a study of possibly using one
traffic light at this intersection and at Entrance of Air Products, Inc. on Jared Drive.

DEFERRED 7/20/87 DEFERRED 8/17/87 Withdrawn 11/16/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF OCTOBER, 1987.

RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION FOR CONSTRUCTION OF THE COURTHOUSE COMPLEX IN BLOUNTVILLE

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, 1987.

THAT WHEREAS, the lowest bid for the construction of the new courthouse complex in Blountville was \$1,500,250.00 - revised to \$1,460,585.00; and

WHEREAS, the Commission has approved \$1,312,000.00 for this project; and

WHEREAS, the courthouse complex committee has restudied the plans for this facility and finds that no space can be deleted without jeopardizing both the functional and esthetic aspects of the building; and

WHEREAS, this building will serve the citizens of Sullivan County well into the 21st century and therefore deserves careful thought and consideration in making it equal to its task.

NOW, THEREFORE, BE IT RESOLVED THAT, an additional \$350,000.00 be appropriated in order to construct this courthouse and to defray the costs of items which ~~will be furnished by the county.~~

Wording changed to read: * will be purchased and installed by the county.

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RESOLUTION NO. 7 22

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

THIS THE 19th DAY OF October, 1987.

RESOLUTION AUTHORIZING J. C. FLETCHER BE APPOINTED CHIEF CORONER FOR TWO YEARS

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, 1987.

THAT J. C. Fletcher be appointed Chief Coroner of Sullivan County for two years, beginning November 16, 1987, and be bonded according to statute in the amount of \$2,500.00.

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 16th day of November, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FIRST READING 10/19/87 Passed 11/16/87 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 16TH DAY OF NOVEMBER, 19 87.

RESOLUTION AUTHORIZING MEMORIALIZING THE SECRETARY OF THE NAVY TO NAME AN APPROPRIATE U.S. NAVY VESSEL IN HONOR OF GENERAL CLIFTON B. CATES, 19TH COMMANDANT OF THE UNITED STATES MARINE CORPS.

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 November, 19 87,

THAT WHEREAS, from time to time, our nation has given birth to great men whose numerous deeds of valor and honor stand as self-evident, leaving no need for reiteration of the details of their heroic service; and

WHEREAS, in the annals of U.S. military history, there have been few men of the august stature of General Clifton B. Cates, 19th Commandant of the United States Marine Corps, a man whose military career in service of the most inviolate principles of freedom and preparedness stand as exemplary testimony to the irrefutable value of the American way of life, and

WHEREAS, a native of Tiptonville, Tennessee, Clifton B. Cates graduated with a law degree from University of Tennessee; and

WHEREAS, Clifton B. Cates entered the Marine Corps as a Second Lieutenant in 1917 at the beginning of World War I and during the course of the swiftly-moving two years that followed, the young man from Tiptonville had found his true element and the Marine Corps one of its most capable and colorful leaders; and

WHEREAS, immediately on completion of officer training, Lieutenant Cates found himself commanding troops as a Platoon Leader in the 96th Company, Sixth Marines; his battalion sailed for France in January 1918; and

WHEREAS, after intensive combat training and a short tour in a quiet sector of the front, the Second Army Division, into which the Fourth Marine Brigade had been incorporated, was thrown into the crucial Second Battle of the Marne where Lieutenant Cates was wounded and gassed in his first combat action, but refused to be evacuated; and

WHEREAS, at Belleau Wood, Lieutenant Cates led the unit that took the strategic village of Mesches and succeeded to command the 96th Company when all officers senior to him became casualties; this was the first of five occasions that he was to command the 96th Company for this same reason; and

WHEREAS, in fact, General Cates holds the singular distinction of being the most decorated Marine Corps officer of World War I, having been awarded the Navy Cross, Distinguished Service Cross with Oak-Leaf Cluster, Silver Star with Oak-Leaf Cluster and Purple Heart for his meritorious military service; France conferred upon him the Legion of Honor and Croix de Guerre with one gilt star and two palms; and

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WHEREAS, a career military man whose exemplary service spanned three wars, Lieutenant Colonel Cates was chosen as Commanding Officer, First Marines in May 1942, and shortly thereafter sailed to the Pacific with the First Marine Division; and

WHEREAS, Colonel Cates regiment had the distinction of winning the first major engagement on Guadalcanal, where the regiment annihilated the formidable Ichiki Detachment; and

WHEREAS, on September 16, 1942, he was promoted to Brigadier General and on February 1, 1944 to Major General; and

WHEREAS, in June 1944, Major General Cates returned to the Pacific to assume the post of Commanding General of the Fourth Marine Division near the end of the Saipan operation and commanded the Division in the assault of Tinian and throughout Iwo Jima and for the remainder of World War II; and

WHEREAS, on January 1, 1948, Major General Cates was promoted to General and assumed the prestigious post of Commandant of the Marine Corps in which office he was destined to have an eventful administration; and

WHEREAS, as Commandant of the Marine Corps, General Cates played an integral role in rescuing the Corps from relegation to obscurity in post-war reorganization of the Armed Forces; and

WHEREAS, General Cates' forthright and enlightening testimony before the House Armed Services Committee partially tempered and rechanneled efforts to relegate the Corps to a minor and subsidiary role and paved the way for subsequent passage of Public Law 416, which landmark legislation set the ready combat strength of the Marine Corps at three divisions and three corresponding aircraft wings; and

WHEREAS, when the outbreak of hostilities in Korea faced the Commandant with a crisis of immediate urgency, General Cates, with great organization, efficiency and alacrity, was able to send the First Provisional Marine Brigade and its air component to Far East nine days following the order for its activation; and

WHEREAS, thus, the Marine Corps, under General Cates sagacious and capable mentorship, did accomplish its mission as the nation's force-in-readiness, and at a time when attrition had seriously aspped its strength; and

WHEREAS, General Cates' administration as Commandant also saw the practical development by the Marine Corps of two important tactical innovations; the helicopter and body armor; and

WHEREAS, current U.S. Navy policy favors the selection of heroes of the Naval Service when vessels are named, with only a very few Marines being singled out for this distinguished honor; and

WHEREAS, this General Assembly feels that it is most fitting to name an appropriate U.S. Naval vessel in honor of General Clifton B. Cates, a Marine of great distinction, courage and character whose unremitting service to his country spanned three wars and five decades; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE NINETY-FIVE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, That the Secretary of the Navy is urged and memorialized by this General Assembly to name a Guided Missile Destroyer, or another appropriate U.S. Naval vessel, in honor of General Clifton B. Cates, 19th Commandant of the Marine Corps.

BE IT FURTHER RESOLVED, That the Chief Clerk of the House is hereby directed to transmit a copy of this resolution to the Honorable James Webb, Secretary of the Navy, Department of the Navy, The Pentagon-4E686, Washington, D.C. 20350

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

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

Duly passed and approved this 16th day of November, 19 87.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

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 11/16/87 2/3 Voice Vote

000102

RESOLUTION NO. 9

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 NOVEMBER, 19 87.

RESOLUTION AUTHORIZING STOP SIGNS ON SINKING SPRINGS 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 16th day of November, 19 87.

THAT WHEREAS the opening of new highway 421 has caused more traffic routed on Sinking Springs Road causing traffic hazards.

NOW, THEREFORE, BE IT RESOLVED THAT, stop signs be placed on Sinking Springs Road on the East, North and South sides as per diagram, in the 1st 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 16th day of November, 19 87.

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

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>11-2-87</u>
<u>Executive</u>	<u>X</u>		<u>11-4-87</u>

COMMENTS: WAIVER OF RULES Passed 11/16/87 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 16TH DAY OF NOVEMBER, 19 87. RESOLUTION AUTHORIZING LIGHTING AT THE COURT ANNEX

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES 0

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November, 19 87,

THAT WHEREAS, the lighting at the court annex is poor; and

WHEREAS, Criminal court cases at the Sullivan County court annex holds court into the late evening hours; and

WHEREAS, this poses a threat to jurors, witnesses and the general public who attends cases at the annex.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Commission appropriate funds not to exceed \$300.00 to correct this problem at the Sullivan County court annex.

BE IT FURTHER RESOLVED THAT the Sheriff or his designee be requested to select the areas at court annex which need lighting to make this area more safe for all citizens visiting the court annex.

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 16th day of November, 19 87.

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

INTRODUCED BY COMMISSIONER Anderson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]
ROLL CALL 23 1
VICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X _____ 11-2-87
Executive X _____ 11-4-87
Budget X _____ 11-10-87

COMMENTS: Waiver of Rules Passed 11/6/87 Roll Call

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

RESOLUTION AUTHORIZING the change of Sullivan County Civil Defense to Sullivan County Emergency Management Agency.

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

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

THAT the name be changed from Sullivan County Civil Defense to Sullivan County Emergency Management Agency. The name was changed several years ago on the stationery to Emergency Management Agency. It was believed a resolution was passed at this time, however, one could not be found. The change in name would put us in line with the state and federal agencies of the same nature.

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 16th day of November, 1987.

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

INTRODUCED BY COMMISSIONER Ammons 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 11/16/87 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 16TH DAY OF NOVEMBER, 1987.

RESOLUTION AUTHORIZING SUPPORT TRADE ADJUSTMENT ACT FOR UNISYS
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 16th day
of November, 1987.

THAT WHEREAS, the unemployment benefits of former Unisys employees are
about to expire; and

WHEREAS, these former Unisys employees do not want to leave the Sullivan
County area and are actively seeking employment in the area; and

WHEREAS, these former Unisys employees have petitioned to have their benefits
extended through the Trade Adjustment Act; and

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission strongly
supports the approval of extended benefits under the Trade Adjustment Act
and urge our area senators and congressman to support these efforts for
grant approval.

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

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVAult FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

V CE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget X 11-10-87

COMMENTS: WITHDRAWN 11/16/87

000106

RESOLUTION NO. 14

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 NOVEMBER, 19 87.
RESOLUTION AUTHORIZING APPOINTING BUDGET DIRECTOR

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 16th day of November, 19 87,

THAT WHEREAS, the Salary Committee voted to recommend Mr. Harry Trent as Sullivan County Budget Director.

NOW, THEREFORE, BE IT RESOLVED THAT, approves the appointment of Mr. Harry Trent as Budget Director for Sullivan County.

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 16th day of November, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER A. MORRELL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of Rules Passed 11/16/87 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 16th DAY OF November, 19 87.

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

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 1, 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 NOVEMBER, 19 87,

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

WHEREAS, the PRECISION BINDERY, INC. , Has requested county assistance in
acquiring a grant to secure new equipment and

WHEREAS, Sullivan County wished to make application through the CDBG Program
for funds \$500,000 for the purpose of establishing a loan program to assist
such industry.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Executive is
thorized to make and sign said application for CDBG Funds and enter into
any and all necessary agreements and assurance to consumate 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 rescended insofar as such
conflict exists.

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

Duly passed and approved this 16th day of November, 19 87.

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

INTRODUCED BY COMMISSIONER Jones Fortune ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Bob Ammons FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]

ROLL CALL 18 2 4

ICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 11/16/87 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF NOVEMBER, 19 87.

RESOLUTION AUTHORIZING RELOCATING THE STATE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT OFFICE LOCATED IN JONESBORO

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 16th day of November, 1987.

THAT WHEREAS, the office of Economic and Community Development of the State of Tennessee, located in Jonesboro, Tennessee is in deplorable condition; and

WHEREAS, the Economic and Community Development office serves all of Northeast Tennessee, in a regional effort; and

WHEREAS, the space has been made available to the State at the Tri-City State Technical Institute; and

WHEREAS, the location is near the Tri-Cities Airport; and

WHEREAS, most industrial prospects arrive at the Tri-Cities Airport, which would be more convenient to the prospects and the state staff of Economic and Community Development.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners request the Governor of the State of Tennessee, the Honorable Ned McWherter, to move the office of Economic and Community Development to Tri-City State Tech.

BE IT FURTHER RESOLVED THAT, copies of this resolution be sent to Washington County, Tennessee, the City of Bristol, the City of Kingsport, and the City of Johnson City, for passage of similar resolution showing regional support in this matter.

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 November, 19 87.

RESOLUTION AUTHORIZING CHANGING OF ROAD NAMES FOR 911

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 16th day
of November, 19 87.

THAT the Sullivan County Board of Commissioners approve the following road name changes in
GROUP A and Civil Districts 1, 2HV, 2VP, 19F, 19H, 21 and 22 -- GROUP C and Civil Districts
4A, 40S, 5N, 5S, and 6 -- GROUP D and Civil Districts 3, 8, 9, 16BC, 16CG, and 20 for
911 purposes. These roads were approved at the last Board Meeting of 911.

GROUP C Dist. (Mag. Dist 3)	Map No.	Current Name	Changed to
4	2-82	Brookside Circle #2	Brookside Lane
4	2-82	Cherry Lane No. 2	Cherry Ct.
5	2-19N	Circle Dr No 4	Circle Ave.
5	2-510	Circle Dr No 5	Oak Pl
5	2-51G	Clark Circle	Clark Pl
6	2-18	Deck Valley Rd.	Deck Valley Dr
6	2-19	Deck Valley Rd #2	Deck Rd
6	2-19	Deck Valley Rd #3	Deck Valley Rd TN-VA
5	2-51D	Dairy Rd	Dairy Cir
4	2-82	Hamilton Rd No 3	Hamilton Ln
5	2-35	Harr Rd No 5	Harr Dr
5	2-66	Hicks Hollow Rd (Blt)	Hicks Hollow Ln
4	3-68G	High St	High Cir
4	2-66N	Hill Top Dr	Hilltop Dr
6	2-34	Hilltop Dr (Cen Ht)	Hilltop Rd
5	2-19D	Island Rd No 2	Island Rd N.E.
5	2-35	Island Rd East	Massengill Rd Masengill Rd
5	2-35	Island Rd North	Island Ln
5	2-35	Island Rd South	Massengill Rd Masengill Rd
5	2-51P	Massengill Rd No 2	Massengill Rd Masengill Rd
5	2-80	Morelock Rd (Blt)	Morelock Dr

MOTION BY: M. DEVAULT The spelling of Massengill be spelled with one 's'

SECONDED BY: A. MORRELL "Masengill Rd"

Motion passed by 2/3 voice vote of the Commission.

GROUP A				
Dist	(Mag. Dist. 1)	Map No.	Current Name	Change To
1		3-70	Clark Rd No 2	Clark Hill Rd
22		3-23	Cold Spring Rd. (HV)	Cold Springs Church Rd
19		4-58	Denton Valley Rd. #1	Denton Valley Rd
19		4-8	Denton Valley Rd. #2	Denton Valley Rd
19		4-9	Denton Valley Rd. #3	Denton's Valley Rd
2		3-54B	Fairwood Dr 2	Fairwood Dr
21		3-69	Grandor St #2	Grandor Ln
22		3-40	Baines Rd	Baines Dr
2		3-39	Bear Hollow Rd No2	Bear Hollow Rd
19		4-1	Branch Rd. (Offset)	Branch Lan
21		3-68F	Broyles Lane No2	Broyles Rd
1		3-55	Cedar St	Paperville Rd
2		3-21	Chruch Rd No2	Church Cir
1		3-55	Old Beidleman Rd E	Cedar Ln
1		3-55	Old Beidleman Rd W	Old Beidleman Rd
22		3-40	Orebank Rd No 2	Orebank Ln
1		3-54	Pt. River Bend Rd	Hickory Tree Rd
21		3-53	Second St	Second Ave
19		3-41	Harr Rd No 2	Jacob Creek Rd
19		3-24	Harr Rd No 6	Harr Rd
19		4-25	Jacob Creek Rd	Denton Valley Rd
21		1-29K	Midfield Dr	Midfield Ave
21		3-68N	Rodgers Lane No 2	Rodgers Dr
19		3-41	Shady Lane No 2	Shady Ln
1, 21		3-69	Sugar Hollow Rd No 2	Sugar Hollow Rd
2		3-38	Paperville Rd	Valley Pike Rd

GROUP D (Mag Dist. 5)

Dist.	Map No.	Current Name	Change To
16	6-111	Dogwood Rd (BD)	Dogwood Cir
8	6-96	Massengill Rd	Massengill Park Rd

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 NOVEMBER, 1987.

RESOLUTION AUTHORIZING APPOINTING JONES FORTUNE TO JUSTICE CENTER COMMITTEE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

TO _____

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

THAT the Sullivan County Commissioner approves the appointment of Mr. Jones Fortune to the Sullivan County Justice Center and Courthouse Complex committee.

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 16th day of November, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Groseclose FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Waiver of Rules Passed 11/16/87 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 16TH DAY OF NOVEMBER, 19 87.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SELL SURPLUS EQUIPMENT BY SEALED BIDS

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 16TH day of NOVEMBER, 19 87.

THAT BE IT RESOLVED THAT the surplus equipment as shown on the attached document, be sold by SEALED BIDS. Said equipment has been declared surplus by the Highway, Sheriff and Property Assessor's Offices.

PROPOSED SEALED BID OPENING DATE: DECEMBER 3, 1987

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

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 16th day of November, 1987.

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

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

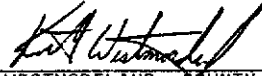
COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 11/16/87 Roll Call

<u>ITEM DESCRIPTION</u>	<u>SERIAL NO.</u>	<u>COUNTY NO.</u>
1979 PLYMOUTH VOLARE	N/A	N/A
1979 PLYMOUTH VOLARE	N/A	N/A
1979 FORD AUTOMOBILE	N/A	N/A
1977 F600 FORD DUMP TRUCK	F60DV061394	42
1977 F600 FORD DUMP TRUCK	F60DV061397	47
1977 F600 FORD DUMP TRUCK	F60DV061398	48
1967 F700 CAB & CHASSIS	F700UB16146	41
1979 F700 DUMP TRUCK (WRECKED)	F70AVDJ7738	69
1977 F600 DUMP TRUCK	F60DV061390	26
1978 F700 FORD DUMP TRUCK	F70FVCE9186	63
1979 DODGE PICK UP TRUCK	D13AE95152285	50
1979 DODGE PICK UP TRUCK	D13AE95152287	29
1978 FORD PICK UP TRUCK	F10YCD69049	90
1968 FORD PICK UP TRUCK	F10YCD69048	30
1979 F700 FORD DUMP TRUCK	F70PVCE9155	70
1976 CHEVROLET C10 PICK UP TRUCK	CCL146F464233	52
1972 CHEVROLET C10 PICK UP TRUCK	CE142A164253	34
1971 CHEVROLET C10 PICK UP TRUCK	CE1415619289	61
1974 F100 FORD PICK UP TRUCK	F10GLU66012	46
1973 GALION ROLLER	TH810G56843	235
1968-160 GALION MOTOR GRADER	160BCC2460	14
1970-160 GALION MOTOR GRADER	160BCC02674	262
1976 MITTS MERRILL BUSH CHIPPER	BM7629	60
1977 MITTS MERRILL BUSH CHIPPER	BM76189	61

000116

AND THEREUPON COURT ADJOURNED TO MEET AGAIN IN REGULAR SESSION, DECEMBER
21, 1987.



KEITH WESTMORELAND, COUNTY EXECUTIVE