

## COUNTY COMMISSION - REGULAR SESSION

NOVEMBER 17, 1997

BE IT REMEMERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 17, 1997, 9:00 O'CLOCK A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE COMMISSIONER O. W. FERGUSON, CHAIRMAN PRO-TEMPORE, (MORNING SESSION) AND HONORABLE GIL HODGES, COUNTY EXECUTIVE, (AFTERNOON SESSION), GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Chairman Pro-Tempore, Commissioner O.W. Ferguson. Sheriff Keith Carr opened the Commission and Commissioner Jim King gave the invocation. Pledge to the flag was led by Chairman Pro-Tempore, O. W. Ferguson.

Commissioners present and answering roll'call'are as follows:

JAMES R. "JIM" BLALOCK	JACK JONES
BRYA K. BOYD	JAMES L. KING, JR.
JUNE CARTER	CARL KRELL
RAYMOND C. CONKIN, JR.	WAYNE MCCONNELL
TOM DANIEL	PAUL MILHORN
O. W. FERGUSON	RONALD E. REEDY
MIKE GONCE	MICHAEL B. SURGENOR
RALPH P. HARR	MARK A. VANCE
EDLEY HICKS	EDDIE WILLIAMS
PAT HUBBARD	DWIGHT MASON
MARVIN HYATT	GARY MAYES

Motion made by Commissioner Ralph P. Harr and seconded by Commissioner Mark Vance to approve the minutes of the regular session of Commission held on October 20, 1997, was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applicants and approval of personal surety notary bonds and resolutions.

STATE OF TENNESSE  
COUNTY OF SULLIVAN

OCTOBER 20, 1997  
APPROVED 11/17/97

## ELECTION OF NOTARIES

Glen E. Allen, Jr.	Myrtle B. Ledford
Darla F. Anderson	Bobbie B. Manning, Jr.
Romzie Assid	Nancy M. Martin
Willa Baker	Audrey G. McClintic
Connie B. Ball	R. Wayne McConnell
Wanda C. Bartee	James E. Messimer
Lynn Kelly Bishop	James D. Miller
John G. Blessing	Terry R. Moore
Delores W. Bruner	Aldin M. Morrell
Heather M. Burleson	Nancy C. Morrell
Margaret M. Bussey	Opal J. Neill
Deborah K. Caffey	Pamela J. Offield
Fred M. Catron, III	Donna L. Pendergrass
Harold G. Childress	Doris Pratt
Blanche M. Churchwell	Barbara H. Raenick
Ralph O. Cline	Diane A. Sluder
Amy M. Cody	Jackie R. Smith
Dorothy L. Coker	Barbara H. Stitt
Judy E. Colley	Tina D. Taylor
Worley L. Crusenberry, Jr.	Delores Hutchins-Vance
Lillie M. Dean	Linda B. Vaughn
Alice Eads	Marcia D. Vermillion
Joseph G. Felty	Wilma Lee Watson
Linda S. Fleenor	Walter J. Watts, Jr.
Amy E. Fortner	C. P. Whitaker
J. Wyliene Geska	Beulah R. Whitson
Ann D. Gross	Connie L. Widener
Kimberly L. Hale	C. Edwin Williams
Melda B. Hedrick	Deborah V. Williams

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY PUBLIC  
SURETY BONDS

NOVEMBER 17, 1997

Carol J Belcher  
Bethany Bishop  
David S. Bunn  
Herschel Davidson  
Linda J. Fritts  
R. B. Godwin  
Mary A. Gross  
Marilyn K. Kimes  
Larry N. Kiser  
Karen M. Leonard  
Emily S. Neeley  
Edna Quillen

Upon motion made by Commissioner Harr and seconded by Commissioner Reedy to approve the Notary Public Surety Bonds of the above named persons, said motion was approved by roll call vote of the Commission.

22 Aye, 2 Absent

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 November 1997.

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 November 1997.

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;

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 17, 1997

Consider the following:

- (1) File # 8/95-1 A request by Mack Roberts to rezone the property described below from R-1 to R-3:

REQUEST DENIED 11/17/97 ROLL CALL (3 Aye, 18 Nay )  
 (1 Pass, 2 Absent )  
 "Being a tract of land located in the 20th Civil District on the south side of Haw Ridge Road approximately 900 feet west of its intersection with Beck Drive and further described as parcel 99.00 map 108 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 8/95-1, Mack Roberts Request

Mack Roberts requested that a tract of land located in the 20th Civil District on the south side of Haw Ridge Road approximately 2000 feet west of its intersection with Goodman Cemetery Road be rezoned from R-1 to R-3 to permit the location of a mobile home park.

The applicant was present and spoke in support of the request. Mr. Hubert Christian 384 Morelock Drive also spoke in support of the request. James Leit, James Salt and other residents spoke in opposition to the request and presented a petition with approximately 80 signatures alleging that the proposed zoning was incompatible with existing land use, would overburden existing road access and would create surface water drainage problems and pollution. Fred Fay representing the 265 member Boone Lake Association also spoke in opposition to the request citing environmental concerns, pollution and potential inadequate sanitary sewer facilities. Staff stated the request was incompatible with known plans, zoning and land use patterns and recommended the request be denied.

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

- (2) File # 8/97-7 A request by Beatrice Grissom to rezone the property described below from R-1 to R-2:

REQUEST DENIED 11/17/97 ROLL CALL (9 Aye, 13 Nay )  
 (2 Absent )  
 "Being a tract of land located in the 15th Civil District on the west side of Reservoir Road approximately 500 feet north of its intersection with Glen Alpine Road and further described as the southernmost portion of parcel 39.00 map 90 of the Sullivan County Tax Maps fronting 200 feet on Reservoir Road and being 200 feet in depth."

The Planning Commission took the following action:

"File No. 8/97-7, Beatrice Grissom Request

Beatrice Grissom requested that a tract of land located in the 15th Civil District on the west side of Reservoir Road approximately 500 feet north of its intersection with Glen Alpine Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant and her son were present and spoke in support of the request, the rezoning of only a 200 foot by 200 foot area at the southwest corner of the property fronting on Reservoir Road. Stanley Jones and others spoke in opposition to the zoning which he said was incompatible with neighborhood development, would create drainage problems and devalue residential property. Staff noted that 6 telephone calls in opposition had been received, stated that the request was incompatible with the predominate single family home neighborhood and zoning patterns and recommended that the request be denied.

Motion Brown, second Barnes to deny the request based on comments of those in opposition and staff recommendation. Vote in favor of the motion: Brown, Barnes, Belcher; opposed, none; abstain: Khaer. The motion carried 3 to 0 with 1 abstention.

- (3) File # 10/97-1 A request by Bill Bachman to rezone the property described below from R-1 to PMD-1: REQUEST APPROVED 11/17/97 ROLL CALL, 22 Aye, 2 Absent

"Being a tract of land located in the 13th Civil District on the south side of South Wilcox Drive approximately 2400 feet north of its intersection with Glen Alpine Road and further described as that portion of parcel 64.00 map 90 of the Sullivan County Tax Maps lying south of South Wilcox Drive and north of Horse Creek "

The Planning Commission took the following action:

" File No. 10/97-1, Bill Bachman Request

Bill Bachman requested that a tract of land located in the 13th Civil District on the south side of South Wilcox Drive approximately 2400 feet north of its intersection with Glen Alpine Road be rezoned from R-1 to M-1 to permit the location of industrial development.

The applicant was present and discussed the request. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended zoning to PMD-1 to allow site plan review. The applicant accepted staff recommendation.

Motion Barnes, second Kiser to approve zoning to PMD-1 as recommended by staff. Vote in favor of the motion unanimous.

- (4) File # 10/97-2 A request by Gordie Peterson to rezone the property described below from A-1 to R-1:

REQUEST APPROVED 11/17/97 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 9th Civil District on the north side of Hunting Hill Road at its intersection with Droke Road and further described as parcel 9.00 map 110 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

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

- (6) **File # 10/97-5** A request by Pat McCann to rezone the property described below from A-1 to R-3A :  
 REQUEST APPROVED 11/17/97 ROLL CALL 17 Aye, 5 Nay, 2 Absent

"Being a tract of land located in the 7th Civil District on the south side of Fall Creek Road approximately 400 feet south of its intersection with Old Mill Road and further described as parcel 75.00 map 63 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 10/97-5, Pat McCann Request

Pat McCann requested that a tract of land located in the 7th Civil District on the south side of Fall Creek Road approximately 400 feet south of its intersection with Old Mill Road be rezoned from A-1 to R-3A to permit the location of subdivision development.

The applicant was present. Jerry Sluder spoke in support of the request. Betty Moore spoke in opposition to the request stating that there were potential water drainage problems on the property. Staff stated the request was compatible with existing zoning and land use patterns noting that drainage plans would be reviewed and approved by the planning commission. Staff recommended the request be approved.

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

- (7) **File # 10/97-6** A request by Highland Development LLC to rezone the property described below from A-1 to R-1 :  
 REQUEST APPROVED 11/17/97 ROLL CALL (19 Aye, 1 Nay) (1 Pass, 3 Absent)

"Being a tract of land located in the 6th Civil District on the east side of Scott Lane approximately 300 feet north of its intersection with Reedy Creek Road and further described as parcel 156.10 map 18 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 10/97-6, Highland Development LLC Request

Highland Development LLC requested that a tract of land located in the 6th Civil District on the east side of Scott Lane approximately 300 feet north of its intersection with Reedy Creek Road be rezoned from A-1 to R-1 to permit the location of subdivision development.

Bob Fitzpatrick and Allan Pope were present representing the applicant and discussed the proposal. Bruce Cross and Bob Glasgow spoke in opposition stating the proposed development would adversely affect residential property values. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

Motion Brown second Barnes to approve the request as recommended by staff. Vote in favor of the motion: Barnes, Brown, Kiser, opposed: None; abstain: Belcher. The motion carried 3 to 0 with 1 abstention.

- (8) **File # 10/97-8** A request by Charles Middleton to rezone the property described below from PR-BD to B-4 :

REQUEST APPROVED 11/17/97 ROLL CALL 22 Aye, 2 Absent  
 "Being two tracts of land located in the 9th Civil District on the north side of U.S. Hwy. 19E approximately 800 feet north of its intersection with Webb Road and further described as parcels 28.20 and 28.25 group C map 124F of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 10/97-8, Charles Middleton Request

Charles Middleton requested that a tract of land located in the 9th Civil District on the north side of U.S. Hwy. 19E approximately 800 feet north of its intersection with Webb Road be rezoned from PR-BD to B-4 to permit the location of commercial development with smaller setback requirements.

The applicant was present. No opposition was presented. Staff stated that site plan review by the planning commission was desirable and recommended the request be denied.

Motion Barnes, second Belcher to approve the request. Vote in favor of the motion unanimous.

- (9) Consider amendment of the Sullivan County Zoning Resolution by the addition of new section 222, 601.1.173, 613.1.7 and 614.1.10 defining and permitting the establishment of firing ranges in A-1, M-1 and M-2 zoning districts and setting forth minimum standards and requirements for development to read as follows:

222. Firing Range. A facility designed for the purpose of providing a place on which to discharge small arms including rifles, handguns, and shotguns only and to shoot air guns and/or archery equipment.

601.1.173 Firing ranges, provided that the owner of the land parcel proposed for a firing range shall submit to the Sullivan County Planning Commission for approval a development plan prepared by an architect, engineer or surveyor licensed by the State of Tennessee showing existing trees, buildings, streets, utilities and contours at five foot vertical intervals, proposed traffic circulation, access and parking, a landscape plan providing a buffer strip on property lines not abutting a street, proposed sewer, water, fire hydrants, drainage facilities, a noise abatement plan and all proposed structures including ranges. Proposed structures and ranges shall be setback 250 feet from all property lines. The planning commission may request such other information as may be required.

613.1.7 Firing ranges subject to the standards setforth in section 601.1.173 of this ordinance.

614.1.10 Firing ranges subject to the standards setforth in section 601.1.173 of this ordinance.

AMENDMENT APPROVED 11/17/97 ROLL CALL 21 Aye, 3 Absent



RESOLUTION NO. # 2

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF OCTOBER, 1997.

RESOLUTION AUTHORIZING franchise to Rifkin Acquisition Partners, LLP d/b/a Hickory Hill Cablevision

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 October, 1997,

THAT, WHEREAS, Sullivan County desires to grant a franchise to Rifkin Acquisition Partners, LLP dba Hickory Hill Cablevision to build, construct, operate and maintain a cable television system in Sullivan County, Tennessee due to the previous franchise having expired, and hereby sets forth conditions accompanying the granting of this franchise:

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

Section 1 -- Title. This Resolution shall be known and may be cited as the Terms and Conditions of the Cable Television Franchise.

Section 2 -- Definitions. For the purpose of this Resolution, and when not inconsistent with the context, words used herein in the present tense include the future; words in plural include the singular, and vice versa. The word "shall" is always mandatory. The captions supplied herein for each section are for convenience only. Said captions have no force of law, are not part of the section, and are not to be used in construing the language of the section. The following terms and phrases, as used herein, shall be given the meaning set forth below:

(a) "County" or "Grantor" is Sullivan County, Tennessee, a County under the laws of the State of Tennessee, or any successor to the Legislative powers of the present County.

(b) "Grantee" or "Company" is Rifkin Acquisition Partners, LLP dba Hickory Hill Cablevision. It is the grantee of rights under this franchise.

(c) "Franchise" is the rights granted to any person by Sullivan County under the terms of this and any agreement entered into by and between Sullivan County, Tennessee, and such person according to the terms of this Code.

(d) "County Commission" is the governing legislative body of Sullivan County, Tennessee.

(e) "Person" is any person, firm, partnership, association, corporation, company

(h) "Federal Communications Commission" or "FCC" is the Federal Commission or Agency created pursuant to the Communications Act of 1934 or its successor agency.

(i) "Channels" shall mean a portion of the electro-magnetic frequency spectrum (or any other means of transmission, including but not limited to optical fibers) which is capable of carrying the equivalent of one (1) six Mega Hertz television broadcast signal and includes uses of all or any portion of such band of frequencies.

(j) "Basic Cable Service" means any service tier which includes the re-transmission of local television broadcast signals, which tier also meets the definition of Basic Service contained in 47 U.S.C. 543(b)(7).

(k) "Resolution" or "Franchise Resolution" means this Resolution which grants a franchise and defines the specific rights and obligations of each party pursuant to the general authority, powers and restrictions of this Resolution.

(l) "Streets" shall mean the surface of and all rights-of-way and the space above and below any public street, road, highway, bridge, freeway, lane, path, public way or place, sidewalk, alley, court, boulevard, parkway, drive, waterway, dock, wharf, pier, or easement now or hereafter held by the County for the purpose of public travel and shall include other easements or rights-of-way as shall be now held or hereafter held by the County which shall, within their proper use and meaning entitle the franchisee to the use thereof for the purposes of installing or transmitting cable television system transmissions over poles, wires, cables, conductors, ducts, conduits, vaults, manholes, amplifiers, appliances, attachments, and other property as may be ordinarily necessary and pertinent to a cable television system.

(m) "Year" means the remaining portion of any calendar year in which a franchise is granted. Thereafter, "Year" means a full calendar year.

Section 3 -- Grant of Authority.

(a) The County warrants it has a right to issue a franchise and the Grantee, by acceptance, acknowledges and accepts the right of the County to issue the same.

(b) The County hereby grants to grantee, subject to the right of amendment as hereinafter provided, the right and privilege to construct, erect, operate and maintain, in, upon, along, across, above, over and under the streets, roads, alleys, public ways and public places now laid out or dedicated, and all extensions thereof, and additions thereto, in the County, poles, wires, cables, underground conduits, manholes, and other conductors and fixtures necessary for the maintenance and operation in the County of a cable system for the interception, retransmission, sale, and distribution of television signals, radio, and data upon the limitations, terms, and conditions in this resolution contained, as the same may be from time to time amended.

(c) The right to use and occupy said streets, roads, alleys, public ways and places for the purposes herein set forth shall not be exclusive when granted by the County.

excluding channel line-up or content; and to adopt such other rules and regulations it may now or hereafter lawfully impose in keeping with and not in conflict with applicable State or Federal law, or the lawful rules and regulations heretofore or hereafter adopted by any Federal commission, board or body and/or any lawful State rules and/or regulations lawfully adopted by any State commission, board or body.

(b) Grantee, its successors and assigns granted a franchise hereunder shall be subject to lawful regulations heretofore or hereafter adopted by the Federal Communications Commission and should it now be or hereafter become subject to the jurisdiction of any other commission then also to the lawful rules and regulations adopted by such commission and also to the lawful rules and regulations adopted by any similar Federal commission or State regulatory body, having jurisdiction. If the Grantee, its successors or assigns, shall fail to comply with any material Federal and/or State statute, rules, regulations, orders or conditions lawfully vested under Federal law in any Federal regulatory body and/or rules, regulations, orders and conditions lawfully vested in any State regulatory body and/or rules, regulations, orders and conditions lawfully vested in the County, the County shall have the right to terminate or cancel any franchise granted hereunder after written notice to the Grantee to correct such failure or default and such failure or default shall continue for a period of time specified in such notice, not less than ninety (90) days.

Section 5 -- Franchise and Area. Any franchise granted hereunder relates to the present area within the boundaries of the County which is outside of the city or town limits of any incorporated places within the County.

Section 6 -- Services. The cable television system provided by the Grantee shall be capable of delivering 70 channels to all customers by December 31, 2000.

Section 7 -- Customer Service and Signal Quality Requirements. The Grantee shall:

(a) Comply with the technical standards provided by the Federal Communications Commission at 47 C.F.R. 76.601 through 76.609, as from time to time amended.

(b) Limit failures which leave 5 or more subscribers with no cable service to a minimum by locating and correcting such malfunctions properly and promptly, but in no event longer than twenty-four (24) hours after notice unless prevented by an act of God or causes beyond the control of the Grantee, e.g., power failure.

(c) Demonstrate by instruments or otherwise to subscribers that a signal of adequate strength and quality is being delivered.

(d) In the case of any outage from any cause, other than an act of God, in which one or more customers are completely without cable service for 24 hours or more, upon the request of the customer calculate a pro rata reduction in the charge for cable service to be itemized and included in the next regular bill to the customer(s) involved.

(e) Comply with the Customer Service and Consumer Protection Standards at 47 C.F.R. 76.600, as from time to time amended.

capabilities whereby the County can interrupt service on all channels in order to make such public emergency communications as it deems necessary.

(b) Grantee shall reserve a minimum of one channel for public, educational and governmental (PEG) access use. With prior approval of the County, such channel(s) may be used by Grantee for other purposes when not required by PEG users. The County shall assume all responsibility for regulation and/or scheduling the use of the PEG channel(s) by any and all users.

Section 9 -- Indemnification. Grantee shall save the County harmless from all loss sustained by the County on account of any suit, judgment, execution, claim or demand whatsoever against the County resulting from negligence on the part of Grantee in the construction, operation or maintenance of its cable television system in the County; and for this purpose Grantee shall carry property damage and personal injury insurance with some responsible insurance company or companies qualified to do business in the State of Tennessee. The amounts of such insurance to be carried for liability due to property damage shall be \$1,000,000 as to any one occurrence; and against liability due to injury to or death of person \$1,000,000 as to any one occurrence. The County shall notify Grantee, in writing, within ten (10) days after the presentation of any claim or demand, either by suit or otherwise, made against the County on account of any negligence as aforesaid on the part of Grantee. Where any such claim or demand against the County is made by suit or legal action, written notice thereof shall be given by the County to Grantee not less than five (5) days prior to the date upon which an answer to such legal action is due or within ten (10) days after the claim or demand is made upon the County, whichever notice period yields Grantee the larger amount of time within which to prepare an answer.

Section 10 -- Construction & Maintenance.

(a) All structures, lines and equipment erected by Grantee within the County shall be so located as to cause minimum interference with the proper use of streets, roads, alleys, public ways and places and to cause minimum interference with the rights or reasonable convenience of property owners.

Existing poles, posts, conduits, and other such structures of any electric power system, telephone company, or other public utility located in the County shall be used to the extent practicable in order to minimize interference with travel and avoid unnecessary duplication of facilities. The County shall actively assist Grantee to the fullest extent necessary in obtaining reasonable joint pole or conduit use agreements from the owners of existing poles or conduits. To the extent that existing poles, posts, conduits, and other such structures are not available, or are not available under reasonable terms and conditions, including excessive cost or unreasonable limitation upon the use of Grantee's cable television system, Grantee shall have the right to purchase, lease, or in any other manner acquire land, rights-of-way, or public utility easements upon or under which to erect and maintain its own poles, conduits, and other such structures as may be necessary for the construction and maintenance of its cable television system. Where all other existing utilities are underground, Grantee shall locate its facilities underground.

(b) In case of any disturbance by Grantee of pavement, sidewalk, driveway or

advance.

(d) All poles, lines, structures and other facilities of Grantee in, on, over and under the streets, sidewalks, alleys, public utility easements and public grounds or place of the County shall be kept by Grantee at all times in a safe condition.

(e) When the County undertakes any reconstruction, realignment or any other work on County streets which would require relocation or modification of Grantee's poles, wires or other facilities, County shall notify Grantee, and Grantee shall be responsible for such relocations of Grantee's facilities.

Section 11 -- Service Extension. Grantee agrees to extend its cables to provide additional service within the limits of Sullivan County so as to make the service available to all residential occupancies within the County which request such service where such residential occupancies exist at a density of 25 homes per mile of service cable as measured from the nearest point of the existing System and the extension area is not served by another cable television operator. A standard installation, i.e. an aerial drop of 150 feet or less, will be done at normal rates. Non-standard installations, i.e. underground drops and aerial drops in excess of 150 feet, will be done on a time and material basis.

Section 12 -- Amendments & Supplemental Agreements. It shall be the policy of the County to amend the Franchise, upon application of the Grantee, when necessary, to enable the Grantee to take advantage of any development or developments in the field of transmission of television and radio signals which will afford it an opportunity to more efficiently, effectively or economically serve its customers. Provided, however, that this section shall not be construed to require the County to make any amendment.

Section 13 -- Maps, Plats & Reports.

(a) The Grantee shall file with the County Executive a true and accurate map or plat of all existing and proposed installations. Such map or plat shall be updated at least annually. Grantee shall also provide annually a map showing the areas where the Grantee anticipates cable service will be extended in the coming twelve months.

(b) The Grantee shall file annually with the County, or its designee, not later than ninety (90) days after the end of the company's fiscal year, a gross receipts statement certified by an officer of the Grantee applicable to the operations within the County during the preceding twelve month period. There shall be submitted along with them such other reasonable information as the County shall request with respect to the Grantee's gross receipts.

(c) The Grantee shall at all times keep on file with the County Executive a current list of its officers and directors.

Section 14 -- Franchise Term & Renewal. This franchise shall take effect and be in full force upon acceptance by Grantee as provided in Section 19, and the same shall continue in full force and effect for a term of seven (7) years. Renewals shall be accomplished as provided for in Federal law and regulations.

Section 15 --

rights and privileges granted by this franchise; provided, however, that such forfeiture shall be declared only by written decision of the County Commission after an appropriate public proceeding before the County Commission affording Grantee due process and full opportunity to be heard and to respond to any such notice of violation or failure to comply; and provided further that the County Commission may, in its discretion and upon a finding of violation or failure to comply, impose a lesser penalty than forfeiture of this franchise or excuse the violation or failure to comply upon a showing by Grantee of mitigating circumstances. Grantee shall have the right to appeal any finding of violation or failure to comply with any resultant penalty to any court of competent jurisdiction, as provided in 47 U.S.C. 555. In the event that forfeiture is imposed upon Grantee, it shall be afforded a period of six (6) months within which to sell, transfer, or convey this cable television system to a qualified purchaser at fair market value. During this six (6) month period, which shall run from the effective date of the final order or decision imposing forfeiture, including any appeal, Grantee shall have the right to operate this cable television system pursuant to the provisions of this franchise.

Section 16 -- Surrender Right. Grantee may surrender this franchise at any time upon filing with the County Executive of the County a written notice of its intention to do so at least six (6) months before the surrender date. On the surrender date specified in the notice, all of the rights and privileges and all of the obligations, duties and liabilities of Grantee in connection with this franchise shall terminate. Further, should the Grantee, his and/or its successors and assigns discontinue the business for which this franchise is granted, all poles, wires, cables and other devices shall be removed without expense to the County, within ninety (90) days after demand for such removal is made by the County.

Section 17 -- Transfers. All of the rights and privileges and all of the obligations, duties and liabilities created by this franchise shall pass to and be binding upon the successors of the County and the successors and assigns of Grantee; and the same shall not be assigned or transferred without the written approval of the County Commission, which approval shall not be unreasonably withheld, in compliance with the requirements of 47 U.S.C. 537(e); provided, however, that this Section shall not prevent the assignment or hypothecation of the franchise by Grantee as security for debt without such approval; and provided further that transfers or assignments of this franchise between any parent and subsidiary corporation or between entities of which at least fifty percent (50%) of the beneficial ownership is held by the same person, persons, or entities shall be permitted without the prior approval of the County Commission.

Section 18 -- Franchise Fee. In consideration of the terms of this franchise, and in conformity with 47 U.S.C. 542, Grantee agrees to pay the County a sum of money equal to three percent (3%) of the gross annual receipts from basic cable service charges plus any additional service tier, any new product tier, and a la carte tiers received by Grantee from its subscribers in that portion of Sullivan County covered by this franchise, but not including charges for connections, disconnections and other charges which are normally nonrecurring in character. Such sum shall be payable quarterly, no later than the 30th of the month following the end of the quarter. This payment shall be in addition to any other tax or payment owed to the County by

acceptance of this Resolution and the franchise herein granted, agreeing that it will comply with all of the provisions and conditions hereof and that it will refrain from doing all of the things prohibited by this Resolution.

Section 20 -- Severability. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional by any Federal or state court or administrative or governmental agency of competent jurisdiction, specifically including the Federal Communications Commission, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

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

Duly passed and approved this 17th day of November, 1997.

Attested: Gay B. Feather Date: 11/17/97 Mal Hodges Date: 12-1-97  
County Clerk County Executive

INTRODUCED BY COMMISSIONER CONKIN ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER BLALOCK FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <u>No Action</u>				<u>10/6/97</u>
Budget				
Executive <u>No Action</u>				<u>10/1/97</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	3		2	
Voice Vote					

COMMENTS: FIRST READING 10/20/97  
APPROVED 11/17/97 ROLL CALL VOTE

RESOLUTION NO. 294

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF OCTOBER, 1997.

RESOLUTION AUTHORIZING Salary of Full-Time County Attorney

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 20st day of October, 1997;

WHEREAS, the Sullivan County Board of Commissioners has heretofore ratified Private Chapter No. 64 (House Bill No. 2009) of the Private Acts of 1997 making the position of Sullivan County Attorney full-time; and

WHEREAS, pursuant to the aforesaid Private Act, the Sullivan County Board of Commissioners must establish a salary for the full-time position of Sullivan County Attorney at lease sixty (60) days before the qualifying deadline for primary elections for the Office of the Sullivan County Attorney for 1998;

NOW, THEREFORE, BE IT RESOLVED that effective with the August, 1998



## PROPOSED AMENDMENT

Res. #4 - Salary of Full-Time County Attorney

NOW, THEREFORE BE IT RESOLVED, That effective with the August, 1998 Election, the salary of the Sullivan County Attorney shall be \$83,600 with any raises to be considered annually by the County Commission.

INTRODUCED BY: VANCE  
SECONDED BY: BLALOCK

COMMENTS: APPROVED 11/17/97 ROLL CALL VOTE  
14 Aye, 5 Nay, 3 Pass, 2 Absent

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 NOVEMBER, 1997.

RESOLUTION AUTHORIZING County Purchasing Agent to Auction Property Located at 2072 State Route 37, Blountville, Tennessee ("Feathers School Property")

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 November, 1997;

WHEREAS, litigation has been filed in the matter of Feathers Chapel Freewill Baptist Church v. Dr. Bruce Mongle, William Cox, Jr., Carl Akard and Sullivan County, which is pending the Chancery Court for Sullivan County at Blountville, Tennessee, being Civil Action No. 15-81, the purpose of the litigation being an attempt by Feathers Chapel Freewill Baptist Church to quiet title to property located at 2072 State Route 37 in Blountville which is generally known as the "Old Feathers School Property"; and

WHEREAS, in order for Sullivan County to release any interest which it might have in the subject property, the property must be advertised and sold by the County Purchasing Agent to the highest bidder;

NOW, THEREFORE, BE IT RESOLVED that the County Purchasing Agent is hereby directed to sell any interest which Sullivan County may have in property located at 2072 State Route 37 in Blountville (Old Feathers School Property) at public auction subject to the following: (1) that the highest bidder shall only receive a quitclaim deed from Sullivan County conveying any interest which it might own in the subject property; (2) that the property will be subject to pending litigation by Feathers Chapel Freewill Baptist Church pursuant to the above-referenced lawsuit; and (3) that Feathers Chapel Freewill Baptist Church alleges that it has expended the approximate sum of \$20,000.00 in improvements on the subject property and has advised that it will seek reimbursement in that amount in the event it is not the highest bidder.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized to execute a Quitclaim Deed to the highest bidder on the property.

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

RESOLUTION NO. 8  
Page Two

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/17/97 ROLL CALL VOTE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17<sup>th</sup> DAY OF NOVEMBER 1997.

RESOLUTION AUTHORIZING Acceptance of A Local Law Enforcement Block Grant in the Amount of \$53,293.00

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of July 19 96

THAT WHEREAS, The Omnibus FY 1996 Appropriations Act, (Public Law 104-134), authorizes the Director of the Bureau of Justice Assistance to make funds available to units of local government under the Local Law Enforcement Block Grants Program for the purposes of reducing crime and improving public safety, and

WHEREAS, Funds may be used for various purposes including training, procuring equipment and technology, enhancing security measures and establishing crime prevention programs, and

WHEREAS, Sullivan County was awarded a grant in the amount of \$43,707.00 in FY 1996-97 and is eligible for continued funding in the amount of \$50,293 in FY 1997-98 under this program;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves acceptance of grant funds in the amount of \$50,293 from the Bureau of Justice Assistance, and further, authorizes the County Executive to duly execute the appropriate documents of said grant.

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

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

Duly passed and approved this 7<sup>th</sup> day of NOV, 1997

Attested: Gay B. Feathers Date: 11-17-97 Gil Hodges Date: 12-28-97  
County Clerk County Executive

INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER HYATT FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NUMBER 10

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 NOVEMBER 19 97

RESOLUTION AUTHORIZING an increase in Account 54110-700 which is a Sheriff's Office Block Grant previously approved by the Sullivan County Commission.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the \_\_\_\_ of \_\_\_\_\_ 19 97

WHEREAS the Sullivan County Sheriff's Office is requesting to increase Account Number 54110-700 Program 913 from \$37,561.00 to \$87,854.00. This change is requested due to receiving an addition to the Sheriff's Office Block Grant which was previously approved by the County Commission to be credited to 47990-Other Direct and Federal Revenue.

Further this will not require any additional County Fund.

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 November 19 97.

RESOLUTION AUTHORIZING the request to change Sheriff's Office Drug Revenue and Expenditure Accounts.

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 of November 19 97.

THAT WHEREAS the Sullivan County Sheriff's Office is requesting to change the Sheriff's Office Drug Control Fund Revenue Account 42340 Drug Control Fines from \$30,000.00 to \$50,000.00 and Revenue Account 42865 Drug Task Force Forfeitures and Seizures from \$0.00 to \$25,000.00.

Further add Expenditure Account 54110-700 in the amount of \$32,250.00. Funding is provided by Revenues generated and does not require any additional County funds.

WHEREAS this change is to enable us to follow requirements set down by the State of Tennessee dealing with Drug Funds.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

This resolution shall become effective on \_\_\_\_\_, 19 97 the public welfare requiring it.

Duly passed and approved this 17th day of NOVEMBER, 19 97.

Attested: Gay B. Feathers Date: 11-17-97 Gil Hodges Date: 12-18-97  
County Clerk County Executive

INTRODUCED BY COMMISSIONER P. Melham ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER William FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			11-17-97
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		2	2	

RESOLUTION NUMBER 12

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 November 1997.

RESOLUTION AUTHORIZING The Traffic Light on Bloomingdale Road at Pennsylvania Avenue to Operate Full Time - (10th C.D.)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of November 1997.

THAT WHEREAS, The traffic light for the Kingsley Elementary School Zone operates during the hours of 7:50 a.m. to 8:30 a.m. and 2:45 to 3:30 p.m., and

WHEREAS, In order to effectively control traffic flow, the light should operate on a full time basis,

NOW, THEREFORE BE IT RESOLVED, That the traffic light on Bloomingdale Road at \_\_\_\_\_

RESOLUTION NUMBER 13

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 November 19 97.

RESOLUTION AUTHORIZING Speed Limits on Streets in the 4th & 21st Civil Districts

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 November 1997.

THAT BE IT RESOLVED, That speed limits be placed on the streets listed below as recommended in correspondence from the Sullivan County Highway Department:

4th CIVIL DISTRICT:

20 MPH Speed Limit - on Old Garden Hollow Road

21st CIVIL DISTRICT:

25 MPH Speed Limit - on Crescent Drive

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

This resolution shall become effective on \_\_\_\_\_, 1997, the public welfare requiring it.

Duly passed and approved this 17th day of NOVEMBER, 1997

Attested: [Signature] Date: 11-17-97  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				



**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Highways

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

November 7, 1997

*Attachment  
Res # 13*

COMMISSIONERS: Carol Belcher  
Edley Hicks  
Paul Milhorn

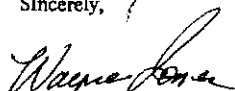
Dear Commissioners:

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

- (1) A 20 MPH SPEED LIMIT be placed on Old Carden Hollow Road, in the 4th Civil District.
- (2) A 25 MPH SPEED LIMIT be placed on Crescent Drive, in the 21st Civil District.

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

Sincerely,

  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 14

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 November 19 97.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Streets in the 14th and 18th Civil Districts

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 November 1997.

THAT BE IT RESOLVED, That a 25 mph speed limit be placed on the following streets as recommended in correspondence from the Sullivan County Highway Department:

14th CIVIL DISTRICT:

25 MPH Speed Limit - on Summer Hills Court

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Highways

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

November 7, 1997

*Attachment  
Res # 14*

COMMISSIONERS: June Carter  
Carl Krell

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Summer Hills Court, in the 14th Civil District.
- (2) A 25 MPH SPEED LIMIT be placed on Sanders Street, in the 18th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

6604

RESOLUTION NUMBER 15

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 November 1997.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Roads in the 16th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of November 1997.

THAT BE IT RESOLVED, That a 25 MPH Speed Limit be placed on the roads listed below as recommended in correspondence from the Sullivan County Highway Department:

16th CIVIL DISTRICT:

25 MPH Speed Limit - on Beulah Land Drive

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Highways

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

November 7, 1997

*Attachment  
Res# 15*

COMMISSIONERS: Marvin Hyatt  
Dwight Mason

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Beulah Land Drive.
- (2) A 25 MPH SPEED LIMIT be placed on Glen Haven Drive.
- (3) A 25 MPH SPEED LIMIT be placed on Nicole Lane

These are in the 16th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WI/jb

c: Shirley Gurganus

RESOLUTION NUMBER 16

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 November 19 97.

RESOLUTION AUTHORIZING REMOVAL of "NO PARKING" Signs on Weaver Lane - 7th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of November 1997.

THAT BE IT RESOLVED, That the existing "NO PARKING" signs on Weaver Lane be REMOVED as requested by residents listed on the attached petition and recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 17th day of NOVEMBER, 19 97

*Gay B. Feather*  
County Clerk

Date: 11-17-97 *Gil Hodges* Date: 11-17-97  
County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock/Gonce FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total

## PETITION FOR REMOVAL OF SIGNS

This petition is from the home owners and residents of Weaver Lane in Sullivan County to have the four "No Parking" signs removed as soon as possible. We would like for the "Dead End" sign to remain.

Attachment  
Res # 16

1. Shawn Key 235 Weaver Ln 323-5151
2. Melissa A. Cox ~~235~~<sup>235</sup> Weaver Ln 323-5151
3. Kenneth E. Adams 219 Weaver Ln. 323-4691
4. Marie Adams 219 Weaver Lane K. 323-4691
5. Pamela Hutchins 206 Weaver Lane 323-1102
6. David Hutchins 206 Weaver Lane 323-1102
7. Jean Frazier 1435 High Ridge 323-2414
8. Matt Frazier 1435 High Ridge 323-2414
9. Heather Harty 218 Weaver Lane 279-7433
10. Kirk E. Wentz 218 Weaver Lane 279-7433
11. John Brennan 221 Weaver Lane 323-3052
12. Shelby Brown 234 Weaver Lane 323-0949
13. Charles Street 234 Weaver Lane 323-0949
14. Lora Faust 234 Weaver Lane 323-0949
15. Wayne Collins 227 Weaver Ln. 323-1253
16. Tracy Clunk 234 Weaver Lane 279-7289

Weaver St.  
There is a  
sign on the  
corner

We have the signatures of everyone on the street except one lady and she is very ill so we haven't been able to contact her.  
To be sponsored by  
Jack Jones

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

**John R. LeSueur, Jr.**  
Commissioner of Highways

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

November 7, 1997

*Attachment  
Res # 16*

COMMISSIONERS: Jim Blalock  
Mike Gonce  
Jack Jones

Dear Commissioners:


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

Remove all existing NO PARKING signs on Weaver Lane, as requested by the attached petition.

This is in the 7th Civil District.

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

Sincerely,

  
Wayne Jones  
Traffic coordinator

WJ/jb

c: Shirley Gurganus

Attachment



RESOLUTION NO. 21

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17<sup>TH</sup> DAY OF November, 1997.

RESOLUTION AUTHORIZING Appropriate Funds to Develop Design for Bid Request on Administrative (Baker) Building

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 November, 1997;

THAT, WHEREAS, Sullivan County Commission purchased a building for County Offices; and

WHEREAS, development of plans for bidding to determine actual cost are necessary to further evaluate the project, and

NOW, THEREFORE, BE IT RESOLVED \$50,000 is appropriated for the development of building plans for bidding the project. These funds are to come from the General Fund's Fund Balance.

Waiver of the Rules

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

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

Duly passed and approved this 17th day of NOVEMBER, 19 97.

Attest: Gay B. Feathers Date: 11-17-97 Gil Hodges Date: 12-14-97  
County Clerk 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

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION DECEMBER 15, 1997.

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GIL HODGES, COUNTY EXECUTIVE