

COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

OCTOBER 17, 1994

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER 17, 1994, 9:00 O'CLOCK A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY,

TO WIT:

The meeting was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission Meeting. Pledge to the flag was led by County Executive, Gil Hodges and the invocation was given by Rev. Andrew G. Spence, Jr.,

Roll was called by County Clerk, Gay Feathers. Commissioners present and answering roll call are as follows:

CAROL BELCHER	TERRY JONES
JAMES R. (JIM) BLALOCK	JAMES L. (JIM) KING, JR.
BRYAN K. BOYD	AUBREY L. KISER
RAYMOND C. CONKIN	CARL KRELL
O. W. FERGUSON	GARY MAYES
MIKE GONCE	R. WAYNE MCCONNELL
RALPH P. HARR	PAUL MILLHORN
EDLEY HICKS	RONALD E. REEDU
PAT HUBBARD	MICHAEL B. SURGENOR
MARVIN HYATT	MARK A VANCE
JACK JONES	EDDIE WILLIAMS
JUNE CARTER	

The following pages indicates the action by the Commission on approval of notary applications, approval of personal surety bonds for Notary Publics, rezoning requests and resolutions.

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Michele L. Bays

Chaiba Bloomer

George W. Bridwell

Sheila Carroll

Dennis M. Davis

Ronald W. DePriest

Philip M. Dorrah

Kimberly Ferguson

Karen S. Gaylor

Phil Gregg

Ruth Jones Greiner

Joyce A. Ketron

Thresa J. Lane

Ronda S. Murray

Velda P. Noel

Brian S. Platz

Sherry Roberts

Martha C. Ryan

Jack L. Shepherd

Catherine M. Siksay

William S. Todd

Susan D. Vaughn

Ellen C. Wankel

Upon motion made by Commissioner
Harr and seconded by Commissioner Hyatt,
to approve the applications for Notary
Public of the persons named hereon, said
motion was approved by roll call vote of
the Commission. 23 Aye

OCTOBER 17, 1994

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

Genell W. Dingus

Judy A. Douglas

Gregory W. Francisco

Larry D. Harris

Kathy A. Jessee

Nancy N. Smith

Sandie Tolbert

Susan Elaine Williams

Upon motion made by Commissioner Harr and Seconded by Commissioner Hyatt to approve the Personal Surety Notary Bonds of the above named persons, said motion was approved by roll call vote of the Commission. 23 Aye

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 1994.

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 October 1994.

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

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

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

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

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

Duly passed and approved this 17th day of October, 1994

Ray B. Feathers Date: 10-17-94 *Neil Hodges* Date: 10-17-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by: Comm. Harr. Seconded by: Comm. Vance - TO APPROVE

APPROVED 10/17/94 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

October 17, 1994

Consider the following:

Motion by:
Comm. Harr
2nd by:
Comm. Hyatt

(1) **File # 9/94-1** A request by Thomas Sproles to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 10/17/94 ROLL CALL 22 Aye, 1 Absent
Being a three tracts of land lying in the 6th Civil District on the east side of Olinger Road approximately 400 feet north of its intersection with Bloomingdale Pike and further described as parcels 263, 263.05 and 264 map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/94-1, Thomas Sproles Request.

Consider a request to rezone a tract of land located in the 6th Civil District on the east side of Olinger Road approximately 400 feet north of its intersection with Bloomingdale Pike from R-1 to R-2 to permit the location of single-wide mobile homes.

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

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

Motion by:
Comm. Harr
2nd by:
Comm. Hyatt

(2) **File # 9/94-2** A request by Wayne Long to rezone the property described below from R-1 to R-3A:

TO APPROVE REQUEST APPROVED 10/17/94 ROLL CALL 22 Aye, 1 Absent
Being a tract of land lying in the 11th Civil District at the intersection of Idle Hour Road with Johnson Street and further described as parcel 18 group B map 30-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/94-2, Wayne Long Request.

Consider a request to rezone a tract of land located in the 11th Civil District at the intersection of Idle Hour Road with Johnson Street from R-1 to R-3A to permit the location of apartments.

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

Motion by:
Comm. Harr
2nd by:
Comm. Hyatt

(3) **File # 9/94-3** A request by Robert and Patricia Horne to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 10/17/94 ROLL CALL 22 Aye, 1 Absent
Being a tract of land lying in the 3rd Civil District on the north side of Possum Creek Road approximately 300 feet west of its intersection with Hickory Tree Road and further described as parcel 7 map 99 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/94-3, Robert and Patricia Horne Request.

Consider a request to rezone a tract of land located in the 3rd Civil District on the north side of Possum Creek Road approximately 300 feet west of its intersection with Hickory Tree Road from R-1 to R-2 to permit the location of a single-wide mobile home.

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

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

Motion by:
Comm. Harr
Seconded by:
Comm. Hyatt

(4) File # 9/94-4 A request by Sara Lou Massengill to rezone the property described below from R-1 to PBD-3:

TO APPROVE REQUEST APPROVED 10/17/94 ROLL CALL 22 Aye, 1 Absent
Being a tract of land lying in the 9th Civil District at the intersection of Edgefield Road with U. S. Highway 11-E and further described as tracts 1, 2, and 3 parcel 31 map 140 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/94-4, Sara Lou Massengill Request.

Consider a request to rezone a tract of land located in the 9th Civil District at the intersection of Edgefield Road with U. S. Highway 11-E from R-1 to PBD-3 to permit the location of future commercial development.

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

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

Motion by:
Comm. Harr
Seconded by:
Comm. Hyatt

(5) File # 9/94-5 A request by Benjamin S. Hurd to rezone the property described below from R-1 to PBD-3:

TO APPROVE REQUEST APPROVED 10/17/94 ROLL CALL 22 Aye, 1 Absent
Being a tract of land lying in the 9th Civil District at the intersection of Allison Road with Old Jonesboro Road and further described as parcel 145 map 124 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/94-5, Benjamin S. Hurd Request.

Consider a request to rezone a tract of land located in the 9th Civil District at the intersection of Allison Road with Old Jonesboro Road from R-1 to B-3 to permit the location of a lawn mower repair shop.

The applicant was present. No opposition was presented. Staff stated the request was not compatible with existing zoning and land use patterns and recommended zoning to PBD-3 be considered in order to allow site plan review that would provide protection for adjacent residential property and blend with existing PBD zoning on the opposite side of Allison Road. The applicant accepted staff proposal for PBD-3.

Motion Barnes, second Holler to approve the amended request to PBD-3 as recommended by staff and accepted by the applicant. Vote in favor of the motion unanimous.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF July 19 94

RESOLUTION AUTHORIZING Quarterly Approval of Speed Limit and Road Sign Posting (for May, June, July, 1994)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of July 19 94.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the attached resolutions in accordance with Resolution No. 15 approved September 16, 1991.

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 October, 19 94

Attested: *B. Feathers*
County Clerk

Date: *10-17-94* *Gil Hodges*
County Executive Date: *10-17-94*

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 10/17/94 ROLL CALL VOTE

RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

by

COUNTY COMMISSION - May 23, 1994

FOR:

EXECUTIVE COMMITTEE MEETING
June 1, 1994

0117

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May, 1994.

RESOLUTION AUTHORIZING A Speed Limit be Established and Signs Posted on Elmhurst Drive - 14th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 23rd day of May, 1994.

THAT BE IT RESOLVED, That a speed limit be set and signs be posted on Elmhurst Drive and that the speed limit which is established be recommended by the Highway Department and Sheriff's Department. (Please see attached request).

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ballock/H.Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 5/21/94 Referred to Highway & Sheriff's Departments

*Recommend The Speed Limit be 25 MPH.
OK w/ Jones Highway Dept 7/29/94*

From: U828207 --ECDVMI
To: L856817 --ECDVMI KRELL CARL R

Date and time 05/09/94 10:30:11

0118

From: Steve Woody, Plant Support Engineering Area 2, B-214

Subject: SPEED LIMIT SIGNS

WE HAVE BEEN HAVING A PROBLEM WITH SPEEDING CARS IN THE LAKECREST SUBDIVISION. ESPECIALLY ON ELMHURST DRIVE. SEVERAL ELMHURST RESIDENTS TALKED WITH A DEPUTY ON SATURDAY AFTERNOON. HE STATED THAT WE NEEDED TO CONTACT OUR COMMISSIONER TO GET SPEED LIMIT SIGNS POSTED, THEN THEY COULD RUN RADAR AND SLOW DOWN THE TRAFFIC. COULD YOU CHECK INTO GETTING THESE SIGNS INSTALLED? THE DEPUTY STATED THAT UNLESS SPEED LIMITS WERE POSTED, THE SPEED LIMIT ON A COUNTY ROAD WAS CONSIDERED TO BE 55MPH. THAT'S A LITTLE FAST FOR ELMHURST DRIVE. THANKS !

Steve Woody Ext 3213 Userid U828207

*Attachment
Re # 39*

William Fowler 239-8175

File only

RESOLUTION NUMBER 42

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May, 1994.

RESOLUTION AUTHORIZING 35 MPH Speed Limit Posted on Sunnyside Street - 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 Adjourned Session on the 23rd day of May, 1994.

THAT BE IT RESOLVED, That a 25 mph speed limit sign be posted on Sunnyside Street at Emory Church Road in the 7th Civil District.

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

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

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

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

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Blalock/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Sheriff and Highway Departments 5/23/94

OK Highway Dept w/Janet 7/27/94

RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

by

COUNTY COMMISSION - June 27, 1994

FOR:

EXECUTIVE COMMITTEE MEETING
July 6, 1994

0121

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 27th DAY OF June 19 94.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Gaines Street - 10th 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 Adjourned Session on the 27th day of June 19 94.

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Gaines Street at Orebank Road.

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

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

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

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

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 6/27/94

OK Highway Dept 7/27/94 (WS)

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April, 1994.

RESOLUTION AUTHORIZING 25 mph Speed Limit on Cross Community Road - 5th 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 18th day of April, 1994.

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Cross Community Road as requested by residents whose signatures appear on the attached petition.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this day of , 1994.

Attested: _____ Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 4/18/94 Referred to Highway & Sheriff's Department

Shipping Dept. OK W Jones 6/23/94

We the undersigned are petitioning Sullivan Co. High. Dept. for a speed limit of 25 mph. to be posted on the Cross Community Road. Also, a sign to be posted for an upcoming curb to be posted appx. 5/10th of a mile from the intersection of Cross Comm. Rd. and Hwy. 126 (Cross rd. cycle) on both left and right sides of the road.

1. *Charles & Mary* 143 Longwood Drive, Duffin, N. 37620
2. *Barry Ross* 108 Elm Street, Br. K. 37620
3. *Mike Cole* 29 Cedar Row Dr. 37620
4. *Bruce Nelson* 1335 Big Hollow Rd. Blountville, TN 37620
5. *Anna Kelly* 105 W. Main St., Marysville, TN 37620
6. *John Kelly* 115 Longwood Dr. 37620
7. *William Kelly* 261 Johnson Ln. 37617
8. *John Kelly* 107 Johnson Ln. 37620
9. *John Kelly* 120 FAIRFIELD DR. BATA 37620
10. *William Kelly* 445 Benton Rd. Blountville, TN 37620

11. _____

12. _____

13. _____

14. _____

15. _____

16. _____

17. _____

18. _____

19. _____

20. _____

21. _____

22. _____

23. _____

24. _____

25. _____

26. _____

27. _____

28. _____

29. _____

30. _____

THANK YOU FOR YOUR SUPPORT.....

We the undersigned are petitioning Sullivan Co. Hwy. Dept. for a Speed Limit of 25 mph. to be posted on the Cross Community Road. Also, a sign to be posted for an upcoming curb to be posted app. 5/19th of a mile from the intersection of Cross Comm. Rd. and Hwy. 126 (Cross Rd. Cycle) on both left and right sides of the road.

NAME:

ADDRESS:

- 1. Bob Perry
- 2. Janey Hadley
- 3. Barbara Hadley 325 Thomas Post Rd.
- 4. _____
- 5. _____
- 6. _____
- 7. _____
- 8. _____
- 9. _____
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____
- 24. _____
- 25. _____
- 26. _____
- 27. _____
- 28. _____
- 29. _____
- 30. _____

THANK YOU FOR YOU SUPPORT.....

RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

by

COUNTY COMMISSION - July 18, 1994

FOR:

EXECUTIVE COMMITTEE MEETING
August 3, 1994

184 355 34

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF February 19 94.

RESOLUTION AUTHORIZING Payment to Bristol, TN of \$563,659.01 for FY 85-86 through FY 91-92 when Bristol did not receive it share of school funds

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of February 19 94

THAT WHEREAS, The City of Bristol Tennessee and Sullivan County operate public school systems within Sullivan County in service to the children of Sullivan County; and

WHEREAS, The State of Tennessee has established criteria that determines the distribution of locally generated revenues applied to public education by county governments to assure equity and financial stability among all school systems with the State of Tennessee; and

WHEREAS, Sullivan County government has acknowledged that through an administrative error, equitable funding distribution, as set forth in state law, was not adhered to over a period of time. An accounting error of county-funded retirement payments to the Tennessee Consolidated Retirement System for county educational system support staff failed to pay to the Bristol school system funds due based upon distribution formulas established in state law; and

WHEREAS, The county and city school superintendents, along with the county's Director of Accounts and Budgets, have determined, according to county records, that county government spent \$3,790,220.17 (FY 85-86 through FY 91-92); and

WHEREAS, Computations made, based upon the formula for educational funding distribution, established by state law, have determined that a sum of \$563,659.01 (FY 85-86 through FY 91-92) was improperly withheld from the Bristol school system by Sullivan County government.

THEREFORE BE IT RESOLVED, That the Sullivan County Commission make payment to the Bristol Tennessee School System in the amount of \$563,659.01.

AMEND:

10/17/94

Comm. Harr

Payment to be paid to Bristol, TN School System Capital Outlay Account

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 October 19 94
Attested: Gay B. Teague County Clerk Date: 10-17-94 Gil Hodges County Executive Date: 10-17-94

INTRODUCED BY COMMISSIONER VANCE ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rockett/Harr FUND: _____
BOYD

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows include Administrative, Budget, and Executive actions with dates like 2/17/94, 3/3/94, and 3/2/94.

H6 0128
34

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	3	4		
Voice Vote					

COMMENTS: FIRST READING 2/21/94

DEFERRED 3/21/94 UNTIL BUDGET TIME

FIRST READING 4/18/94 DEFERRED 5/23/94 DEFERRED 6/27/94

DEFERRED 7/18/94 DEFERRED 8/15/94 DEFERRED 9/19/94

10/17/94 AMEND: Motion by: Comm. Surgenor
2nd by: Comm. Blalock - Like amount be paid to the Kingsport
School System
Motion Failed - Roll Call
6 Aye, 14 Nay, 3 Pass

10/17/ 94 APPROVED WITH COMMISSIONER HARR'S AMENDMENT
ROLL CALL VOTE 16 Aye, 3 Nay, 4 Pass

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING Appropriating \$9,620,000.00 for Construction of Sewer Trunk Lines and Pump Stations to Service the Attached List of Areas in Sullivan County, Greater Kingsport Area, North Kingsport and Rock Springs.

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 August 19 94.

THAT WHEREAS, Sullivan County recognizes the need of all its residents for sanitary sewer services; and

WHEREAS, Sullivan County has assisted the City of Bristol and the City of Kingsport in laying sewer lines and extending sewer service to areas within municipal limits or in close proximity thereto; and

WHEREAS, Sullivan County has appropriated the sum of \$1,300,000.00 to install sewer trunk lines in the Blountville area of Sullivan County, has appropriated the sum of \$60,000.00 to install sewer trunk lines in the Piney Flats area of Sullivan County, and has appropriated the sum of \$500,000.00 for the construction of a sewer trunk line in the Packinghouse Road area of Sullivan County; and

WHEREAS, Sullivan County has appropriated the sum of \$350,000.00 to extend a sewer trunk line to Exit 66 of Interstate 81 and has appropriated the sum of \$475,000.00 for sewer trunk lines in the Lynn View area of Sullivan County; and

WHEREAS, Sullivan County has appropriated the sum of \$475,000.00 to assist the City of Kingsport in laying a sewer line to the Sam's Wholesale Club which is now within the corporate limits of the City of Kingsport and the Carolina Pottery Shopping Mall; and

WHEREAS, Sullivan County has appropriated the sum of \$556,000.00 to assist the City of Kingsport in laying a sewerline to the Miller Park area within the municipal limits of the City of Kingsport and an additional \$1,100,000.00 for capacity in Kingsport's wastewater treatment plan; and

WHEREAS, Sullivan County has appropriated the sum of \$1,500,000.00 to construct a sewer trunk line from the Tri-County Industrial Park to the City of Bristol's wastewater treatment plant and has paid to the City of Bristol an additional \$1,533,850.00 for capacity space in Bristol's wastewater treatment plan; and

WHEREAS, In 1993 Sullivan County has approved \$3,000,000.00 for construction and laying of sewer trunk lines in the Indian Springs, Sullivan Gardens, and Bloomingdale areas of Sullivan County; and

WHEREAS, In May, 1994, Sullivan County resolved to issue \$5,000,000.00 in bonds and notes in order to construct and lay sewer laterals and collector lines in the various areas of the County in order to provide sewer service to residents therein, and

WHEREAS, The attached list of trunk lines lies within Sullivan County which was annexed by referendum into the municipal limits of the City of Kingsport has been in need of sanitary sewer service; now

THEREFORE BE IT RESOLVED, That the sum of \$6,120,000.00 for inside the municipal areas and \$3,500,000.00 for outside municipal areas or a total of \$9,620,000.00 be appropriated for the construction of sewer trunk lines and pump stations necessary to provide sanitary sewer service to the residents and property of Sullivan County within the municipal limits of the City of Kingsport and the outside areas including North Kingsport and Rock Springs.

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 McConnell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson/Ammons FUND: _____
H.Childress/Fortune

Committee Action	Approved	Disapproved	Deferred	Date
Administrative No Action				8/8/94
Budget				
Executive No Action				8/9/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 8/15/94 DEFERRED 9/19/94
Amend: 10/17/94 Motion by: Comm. Jones and Seconded by Comm. Hyatt
Add \$6,000,000.00 for Bristol and \$3,000,000.00
for Bluff City. MOTION FAILED - Roll Call 6 Aye, 17 Nay
RESOLUTION WITHDRAWN BY SPONSOR - COMM. MCCONNELL 10/17/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING No Action be Taken to Dismiss Any Lawsuits until the Standing Committees of the County Commission Study the Effect Such Action will Instantly Produce on the Citizens Involved in the Lawsuits and on the Financial Resources of the County and the Operation of County Services

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 September 19 94

THAT WHEREAS, There are several members serving on the County Commission for the first time and are not aware of the consequences involved in dismissal of all the County's lawsuits against the Cities of Kingsport and Bristol, and

WHEREAS, The annexation lawsuits which have been won by the County have saved the County millions of dollars in sales tax revenue over the last four or five years; so, if all the lawsuits are dismissed and if the City of Kingsport is allowed to proceed unchallenged with its annexation of Colonial Heights during the Court ordered moratorium, the loss to the County will be millions of dollars which will certainly result in the County being compelled to either raise the County property tax rate in order to continue providing present services or to decrease the present services, which action will involve reduction in the number of County employees and perhaps the elimination of some departments of the County which are not mandated by law, and

WHEREAS, IF THE COUNTY DISMISSES THE PRESENT LAWSUITS, THE TERRITORIES INVOLVED WILL BE INSTANTLY ANNEXED BY THE INVOLVED CITIES WITHOUT ANY FURTHER ACTION BY EITHER THE CITIES OR THE COUNTY, now

THEREFORE BE IT RESOLVED, That before any action is taken to dismiss any lawsuits the standing committees of the Commission study the effect such action will instantly produce on the citizens involved in the lawsuits and on the financial resources of the County and the operation of County services.

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 Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			10/3/94
Budget				
Executive				

Resolution No. 188

Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Motion by Comm. McConnell and Seconded by Comm. Gonce TO TABLE

Motion failed Roll Call Vote 13 Aye 10 Nay

PUT BACK ON FIRST READING 9/19/94 FAILED 10/17/94 ROLL CALL 8 Aye, 15 Nay

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 September 1994.

RESOLUTION AUTHORIZING Exception to County Zoning Rule 402-4-7

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 September 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners grants an exception to County Zoning Rule 402-4-7 for Curtis and Kathy Overbey planning to build a home on 11.31 acre tract at 126 Qualls Road and approves the issuance of a building permit. (See attachments)

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

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

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

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

INTRODUCED BY COMMISSIONER Surgenor ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hubbard FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			x	10/3/94
Budget				
Executive			X	10/5/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 9/19/94 WITHDRAWN 10/17/94

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 October 19 94.

RESOLUTION AUTHORIZING STOP SIGN on Nave Drive at Dillow Circle - 14th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____ AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 19 94

THAT BE IT RESOLVED, That a STOP sign be posted on Nave Drive at Dillow Circle in the 14th Civil District.

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

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

Duty passed and approved this 17th day of October, 19 94

Approved: *[Signature]* County Clerk Date: 10/17/94
Attest: *[Signature]* County Executive Date: 10-17-94

INTRODUCED BY COMMISSIONER Krill ESTIMATED COST: _____
SECONDED BY COMMISSIONER Carter FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			10-3-94
Budget				
Executive	X			10/5/94

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

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 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 17th DAY OF October 1994.

RESOLUTION AUTHORIZING State Grant for Parenting Skills

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 October 1994.

THAT WHEREAS, State Grant funds have been approved for parenting skills, now

THEREFORE BE IT RESOLVED, That the following revenue and expenditures adjustments be made in the General Fund School Budget:

REVENUE ACCOUNT: 46590.000 - Other State Revenue: \$7,500.00

EXPENDITURES ACCOUNT: 72100.429 - Supplies & Materials: \$7,500.00

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 17th day of October, 1994

Attested: B. Feathers Date: 10-17-94 Gil Hodges Date: 10-17-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			10-3-94
Budget				
Executive	X			10/5/94

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

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 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 17th DAY OF October 19 94

RESOLUTION AUTHORIZING Amending FY 1994-1995 Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 19 94

THAT WHEREAS, In the preparation of the FY 1994-95 Budget for Sullivan County, some omissions occurred, and _____

WHEREAS, It is advisable to make the necessary amendments to personnel accounts for extra help and overtime appropriations which were omitted, now _____

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners amend the FY 1994-95 Budget for Sullivan County as follows:

FROM:
39000.000 - Un-Obligated Fund Balance: \$10,500.00

TO:
54210.100 - Jail Personnel: \$5,000.00
54243.100 - Sheriff's Juvenile Service Personnel: \$2,500.00
54410.100 - Emergency Management Agency Personnel: \$1,500.00
55170.100 - Sheriff's Alcohol & Drug Personnel: \$1,500.00

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

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

Duly passed and approved this 17th day of October, 19 94

Attested: B. Feathers Date: 10/17/94 Gil Hodges Date: 10-17-94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			10-17-94
Budget				
Executive	X			10/5/94

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

COMMENTS: WALVER OF RULES. APPROVED 10/17/94 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 17th DAY OF October 19 94.

RESOLUTION AUTHORIZING An Amendment to the State of Tennessee's Social Security Agreement

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 October 19 94

THAT WHEREAS, The State of Tennessee has modified its Section 218 Federal-State Social Security Agreement to allow for the exclusion of specified wage payment for election officials/election workers, and _____

WHEREAS, This raises the wage exclusion from the current \$100.00 to \$1,000.00 effective January 1, 1995, and _____

WHEREAS, This will result in a savings to the election officials and workers as well as Sullivan County, now _____

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorize the amendment to the State of Tennessee's Social Security Agreement, thereby directing the County Executive to amend said agreement by and between Sullivan County and the State Old Age and Survivors Insurance Agency. (See attached letter and agreement).

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 October, 1994

Attested: Ray D. Feather date: 10/17/94 Gil Hodges Date: 10-17-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive No Action				10/5/94

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

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 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 17th DAY OF October 1994.

RESOLUTION AUTHORIZING Appointment of Members to the Sullivan County Industrial Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 1994

THAT WHEREAS, Terms of appointees serving on the Sullivan County Industrial Commission have expired, and

WHEREAS, The following persons have agreed to serve on the Industrial Commission:

- Mike Gonce
- Ralph P. Harr
- James L. King, Jr.
- Aubrey L. Kiser, Jr.
- Louis Milhorn

NOW THEREFORE BE IT RESOLVED, That the persons listed above are appointed to serve as members of the Sullivan County Industrial Commission.

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 OCTOBER 94, 19__

Attested: [Signature] Date: 10-17-94 [Signature] Date: 10-17-94
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	X			10/5/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		2	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 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 17th DAY OF October 19 94.

RESOLUTION AUTHORIZING Appropriating \$60,000 from Un-obligated Fund Balance 39000.000 to 56703.000 for Fishing Pier

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 October 19 94

THAT WHEREAS, The Tennessee Wildlife Resource Agency has offered to assist Sullivan County in the construction of a fishing pier to accommodate the physically handicapped at Observation Knob Park, and

WHEREAS, Tennessee Wildlife Resource Agency will provide all building materials cost for the pier if Sullivan County will provide the labor cost for its construction, and

WHEREAS, The total estimated cost of the project is \$60,000 for which Sullivan County will be reimbursed the cost of all materials related to construction with the exception of labor cost and paving around the parking area, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of up to \$60,000 from Un-obligated Fund Balance 39000.000 to Account 56703.000 - (Revenue Code 43197).

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 October, 1994

Attested: Gay B. Feathers Date: 10-17-94 Gil Hodges Date: 10-17-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 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 17th DAY OF October 19 94.

RESOLUTION AUTHORIZING Amending the Revenue Portion of the FY 1994-95 General Purpose School Fund Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 19 94

THAT WHEREAS, it has become necessary to amend the revenue portion of the FY 1994-95 General Purpose School Fund Budget, now

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

Acct. 39000.000 - Undesignated Fund Balance =	(\$651,479.00)
Acct. 40110.000 - Current Property Tax =	\$100,000.00
Acct. 40210.000 - Local Option Sales Tax =	487,479.00
Acct. 40320.000 - Bank Excise Tax =	64,000.00
TOTAL	\$651,479.00

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

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

Duly passed and approved this 17th day of October, 19 94

Attested: [Signature] Date: 10-17-94 [Signature] Date: 10-17-94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 1994.

RESOLUTION AUTHORIZING Appointment to Sullivan County Planning Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 1994

THAT WHEREAS, The Sullivan County Regional Planning Commission, requires the appointment of one member to fill the vacant position formerly held by County Commissioner Randy Trivett, and

WHEREAS, Sullivan County Resolution #8, passed 12/19/88, concerning the makeup of the Planning Commission, requires members to reside in certain areas of the County, and

WHEREAS, Nominees must be appointed by the Local Planning Office, Tennessee Department of Economic and Community Development in Nashville based on recommendations by the Sullivan County Board of Commissioners, and

WHEREAS, it is advantageous to fill the vacancy as soon as possible, therefore

THEREFORE BE IT RESOLVED, That the following nominee be submitted for confirmation:

Aubrey L. Kiser, Jr., Sullivan County Commissioner
(to represent the Holston Valley Area)

FURTHER BE IT RESOLVED, That the following nominee be submitted for reappointment confirmation:

Carol J. Belcher, Sullivan County Commissioner
(to represent the Blountville Area)

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 1994.

Attested: Gay B. Feathers Date: 10-17-94 Bill Hodges Date: 10-17-94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NO. 29
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Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		3	1	
Voice Vote					

COMMENTS: WALVER OF RULES APPROVED 10/17/94 ROLL CALL

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 October 19 94.

RESOLUTION AUTHORIZING Renewal of Contract with Blue Cross Blue Shield of Tennessee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 19 94

THAT BE IT RESOLVED. That the contract with Blue Cross Blue Shield of Tennessee, Administrator of the County's medical and dental insurance plans, be renewed for FY 1994-95.

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 October, 19 94

Attested: B. Feathers Date: 10-17-94 Gil Hodges Date: 10-17-94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 ROLL CALL

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 October 19 94

RESOLUTION AUTHORIZING Appropriation to Property Assessor (Acct. 52300) from Un-Obligated Fund Balance (Acct. 39000.000)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 19 94

THAT WHEREAS, The State of Tennessee has passed a law that all real estate sales must be entered into the computer system within 90 days from the date of recording in the Register of Deeds Office, and _____

WHEREAS, Deed transfers for tax year 1995 was begun by the Property Assessor's office in August 1994 and 1,000 transfers have been completed as of October 7, 1994 with a balance remaining of approximately 3,000 to date, and _____

WHEREAS, In order to meet the requirement of the state law for the 90-day period for data entry, personnel will be required to work overtime to catch-up the accumulation of about 3,000 transfers, and _____

WHEREAS, All of Sullivan County will benefit from providing training and educational opportunities to the office of the Property Assessor, now _____

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following appropriation from Un-Obligated Fund Balance 39000.000 to the Office of the Property Assessor Acct. 52300.000 for overtime pay and schools/training:

FROM: Acct. 39000.000 Un-Obligated Fund Balance

TO: Acct. 52300.100 - Personal Services - \$4,000.00
Acct. 52300.355 - Travel - \$1,000.00

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

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

Duly passed and approved this 17th day of October, 1994

Attest: B. Feather Date: 10-17-94 Gil Hodges Date: 10-17-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 Roll Call

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 October 19 94.

RESOLUTION AUTHORIZING Appointments to the Pre-Hospital Care Regulatory Board

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 October 19 94

THAT WHEREAS, Vacancies exist on the Pre-Hospital Regulatory Board due to the resignation of four (4) of its members, now

THEREFORE BE IT RESOLVED, That the following persons, having been recommended by the Pre-Hospital Care Regulatory Board, be approved to serve on said Board:

F. A. Forbush, M.D., Indian Path Medical Center

John Moser, Fire Chief, City of Kingsport

Freddie McGrew, Sullivan County EMS

Russell Caraway, Amedic Ambulance Service

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 October, 1994.

Ray B. Feather
County Clerk

Date: 10-17-94 *Gil Hodges*
County Executive Date: 10-17-94

INTRODUCED BY COMMISSIONER MAYES ESTIMATED COST: _____
SECONDED BY COMMISSIONER KING FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		1	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 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 17th DAY OF October 19 94.

RESOLUTION AUTHORIZING Representatives of Sullivan County to Purchase Surplus 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 October 19 94

THAT BE IT RESOLVED, That Gil Hodges, Joe Mike Akard and Doug Snapp be approved as legal representatives of Sullivan County and are authorized to act on its behalf in acquiring State and Federal surplus 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 requiring it.

Duly passed and approved this 17th day of October, 19 94

Attested: B. Feathers County Clerk Date: 10-17-94 Gil Hodges County Executive Date: 10-17-94

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 10/17/94 ROLL CALL VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN
IN SPECIAL CALLED SESSION ON OCTOBER 24, 1994, 7:00 O'CLOCK P. M.



GIL HODGES, COUNTY EXECUTIVE

