

OCTOBER 19, 1987
MONDAY MORNING, OCTOBER 19, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF THE SULLIVAN COUNTY COMMISSION, MONDAY MORNING, OCTOBER 19, 1987. PRESENT AND PRESIDING WAS THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID COUNTY.

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

ABSENT: None

000037

STATE OF TENNESSEE

OCTOBER 19, 1987

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Blenda L. Anderson

Norma L. Pace

Becky Berry

Walter Jackson Sisk

Kenny W. Bouton

Don Skarada

W. Roscoe Bowman

Joan E. Smith

Tammie Carr

Nancy Gay Smith

Pearl C. Carrier

Melinda Templeton

Patsy S. Carroll

Phillip B. Templeton

Danny R. Carter

Linda Jo Wallace

Mitchell L. Clark

Bobby J. Wheeler

Richard A. Clark

James Doran

Delta Delph

Glenda H. Dombay

Motion made by Albert Morrell and seconded by Allen Hendrickson, the names appearing on this list were read before the Board of Commissioners at the October 19, 1987, Commission Meeting and approved to become Notaries by Roll Call vote of the commission.

Virgil L. Faulkner

Sherry D. Garland

Matthew Kevin Gaunt

Barbara Carol Grubb

Clyde Hall, Jr.

Aye Nay

Donna Harrison

24 0

Jennifer C. Harrison

Susan A. Hayes

Brenda J. Honaker

Linda Hughes

Doris M. Johnson

Gary L. Kilgore

Sharon McMahill

Carolyn S. Mackie

P.A. Martino, Jr.

Juanita B. Milhorn

James H. Miller

Terry R. Moore

STATE OF TENNESSEE |
 |
 COUNTY OF SULLIVAN |

QUARTERLY REPORTS

1. COUNTY EXECUTIVE
 KEITH WESTMORELAND
2. ACCOUNTS & BUDGETS
 LOWRY DOGGETT, DIRECTOR ✓
3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
 J. D. WILSON ✓
4. SCHOOL DEPARTMENT
 JIM FLEMING
5. HEALTH DEPARTMENT & ANIMAL WARDEN
 DR. CHAPMAN & BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE ✓
 MIKE GARDNER
7. AGRICULTURE AGENT & HOME DEM. AGENT
 HUBERT LAMBERT ✓
8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT.
 JOE MIKE AKARD ✓
9. PROBATION OFFICER
 ROBERT FRAZIER
10. VETERANS SERVICE OFFICER
 BRISTOL & KINGSPORT
11. ELECTION COMMISSION
 MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE
 GARY MAYES
13. LIBRARY
 ROBERTA SLAGLE ✓

APPROVAL OF |
 |
 QUARTERLY REPORTS |

MOTION MADE BY Comm. Ammons
 and
 SECONDED BY Comm. Albert Morrell

ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING SEPTEMBER
 30, 1987, AND MARKED AS ABOVE, WERE RECEIVED AND ADOPTED BY VOICE VOTE OF
 THE COUNTY COMMISSION AND FILED WITH THE CLERK AS A MATTER OF RECORD.

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

THIS THE 21st DAY OF September, 1987.

RESOLUTION AUTHORIZING CHANGE OF NAME OF EASTMAN DUMP ROAD.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 1987.

THAT the name of Eastman Dump Road be changed to Meadowbend Road located in the 13th Civil District.

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

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

Duly passed and approved this 19th day of October, 1987.

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

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRESS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 10/7/87

COMMENTS: FIRST READING 9/21/87

PASSED 10/19/87 2/3 Voice Vote

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Ann C. Barnes
 Mary Jane Biddle
 John S. Bingham
 Fonda K. Blakely
 Donna M. Booher
 Bridgette L. Bridwell
 Wm. Roger Brixey
 Tammie Jean Burgess
 Alice S. Carrier
 Tammie Chapman
 Charlotte K. Cornett
 S. Elaine Cox
 Sherry S. Cox
 Elizabeth A. Cradic
 Mitchell Davenport
 Doris Lynne Deakins
 Juanita S. Dickens
 Willa M. Doggett
 Stella Durham
 J. Harold Durham
 Carol Lee Edwards
 Larry A. Feathers
 Sally E. France
 Myrtle M. Gibson
 Mitzi P. Gilmer
 Larry R. Gullion
 Connie Hale
 Paul Anthony Hanson, Jr.
 Brenda L. Harrison
 M. Aileen Hatcher
 John Steven Hensley
 Sarah Housewright
 Tony L. Huff
 H.L. Jones
 Robert A. Jones

Tommy R. Kerns
 Judith O. Kindle
 Deloris Lambert
 Lyvada Laughlin
 Donna Lawson
 William S. Lewis
 Eddy Mathesius
 Timothy J. Matheson
 Michael May
 Donnie W. Morrell
 Glenn Mueller
 E. Rhea Newland
 Ruth H. Nida
 Judith O'Dell
 Della Parsons
 Naomi G. Rigsby
 Leah B. Ross
 Joseph Wm. Rutherford, Jr.
 Sandra L. Sawyer
 Henrietta D. Sexton
 Carolyn C. Stranberg
 Alvin Ray Strickler
 Deborah N. Todd
 Mark H. Toohey
 Victoria C. Traugh
 Dianne Turner
 Janice P. Vaughn
 Pat Ward
 Ricky Webb
 Thomas R. Wilson
 K D Wyman
 Barbara Zollman

0

0

0

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21st DAY OF September, 1987.

RESOLUTION AUTHORIZING REMOVAL OF STOP SIGNS ON YOUNG ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 21st day
of September, 1987,

THAT the STOP SIGNS on Young Road at the intersection of Buckles Drive and
Warrick Drive be removed.

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

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

Duly passed and approved this 19th day of October, 1987.

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

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRESS FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 10/7/87

COMMENTS: FIRST READING 9/21/87
PASSED 10/19/87 2/3 Voice Vote

000071

RESOLUTION NO. 6
19

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21ST DAY OF SEPTEMBER, 19 87.

RESOLUTION AUTHORIZING REQUEST THE STATE OF TENNESSEE TO IMPROVE
SOUTH WILCOX DRIVE.

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 September, 19 87,

THAT the Sullivan County Board of Commissioners request the State of Tennessee,
Department of Transportation to improve South Wilcox Drive to a four (4) lane Road,
starting at the Kingsport City limits to the Washington County line.

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

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

Duly passed and approved this 19th day of October, 1987.

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

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anmons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____ X _____ 10/7/87

COMMENTS: FIRST READING 9/21/87

PASSED 10/19/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 19 87.

RESOLUTION AUTHORIZING RESTRUCTURE OF EMS SERVICE CHARGES

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES 0

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 19 87,

THAT in an effort to eliminate confusion effecting the EMS and billing department and to increase return of revenue from medicare, medicaid and other insurances,

AND, increasing fees on additional supplies and equipment charges to be in line with industry standards,

BE IT RESOLVED THAT, the attached charge sheet be approved by the Sullivan County Board of Commissioners.

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

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

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

ATTESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER HENDRICKSON

ESTIMATED COSTS:

SECONDED BY COMMISSIONER ANDERSON

FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL 23 1

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FIRST READING 9/21/87

PASSED 10/19/87 ROLL CALL

000073



GARY MAYES
DIRECTOR

EMERGENCY MEDICAL SERVICE
SULLIVAN COUNTY
P.O. Box 389
BLOUNTVILLE, TENNESSEE 37617
Telephone: 323-5132

WILLIAM HUDSON, M.D.
MEDICAL DIRECTOR



SIDNEY COX
SUPERVISOR

SULLIVAN COUNTY EMERGENCY MEDICAL SERVICE

CHARGE SHEET

JULY 1, 1987

CODE #	DESCRIPTION	CHARGE
10	Emergency Run--Inside County	\$70.00
11	Emergency Run--Inside County/Supplies Used	70.00
12	Emergency Run--Outside County within 25 mile radius	90.00 plus supplies
13	Emergency Run--Outside County up to 200 miles (\$1.00 per mile plus \$90.00 pick-up charge)	90.00 plus supplies and mileage
14	Emergency Run--Outside County over 200 miles (\$1.25 per mile plus \$90.00 pick-up charge)	90.00 plus supplies and mileage
15	Convalescent Run--Within County	50.00 plus supplies
16	Convalescent Run--Within County after 1800 hours	70.00 plus supplies
17	Convalescent Run--Outside County within 25 mile radius	80.00 plus supplies
18	Convalescent Run--Outside County up to 200 miles (\$1.00 per mile plus \$80.00 pick-up charge)	80.00 plus supplies and mileage
19	Convalescent Run--Outside County over 200 miles (\$1.25 per mile plus \$80.00 pick-up charge)	80.00 plus supplies and mileage

CODE #	DESCRIPTION	CHARGE
20	Cardiac Monitor/Defibrillator	25.00
21	Intubation--Endotracheal	25.00
22	Intubation--EOA	20.00
23	Oropharyngeal Airway	5.00
24	Nasopharyngeal Airway	5.00
25	Suction	10.00
26	NG Tube/Gastric Lavage	20.00
27	Oxygen--Normal Transport Use	10.00
28	Oxygen--Respiratory/Cardiac Arrest	25.00
29	Plueral Decompression (each)	25.00
30	I.V. Therapy--Extremities, scalp, etc. (each)	15.00
31	I.V. Therapy--External Jugular (each)	25.00
32	I.V. Therapy--Pre-mixed Drugs (each)	20.00
33	Blood Draw (each)	5.00
34	Dextra Stik/Visidex	5.00
40	Dressings/Bandages--4 x 4's, roller guaze, kerlex, ace bandages, etc...used singularly or together (each wound)	10.00
41	Multi-Trauma Dressings, 8" x 10" dressings, ABD pads, sterile aluminum foil and other bulky dressings (each wound)	15.00
42	Vaseline Guaze (each)	5.00
43	Burn Pack	25.00
44	Ice Pack	5.00
45	Heat Pack	5.00
46	Sterile Saline (for flush--each bottle)	5.00
47	Sterile Water (for flush--each bottle)	5.00
50	M.A.S.T. Suit	25.00
51	Traction Splint (hare, sager, etc.) each	25.00
52	Frac-Pack Splint (each injury)	15.00
53	Board Splint (each injury)	15.00
54	Air Splints (each injury)	15.00
55	Sling and Swathe (each injury) (used alone without splint)	10.00
56	Spinal Immobilization (includes use of any or all of the following combined: XP-1, short spineboard, long spineboard, scoop stretcher, cervical collar, sand bags, straps, tape, etc...)	45.00
57	Hip or Pelvic Immobilization (includes use of XP-1, spineboard, and/or scoop stretcher and padding, straps, etc...)	25.00

000075

3

CODE #	DESCRIPTION	CHARGE
60	Ipecac Syrup (each bottle)	5.00
61	Activated Charcoal (each bottle)	5.00
70	Disaster Bag (if not returned by Funeral Home)	50.00
71	O.B. Labor/Delivery	50.00
98	Courtesy Transport (authorized write-offs)	00.00
99	Waiting Time per/hour (minimum charge \$60.00)	60.00

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

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of October, 1987.

THAT Hayes Lane, off Rider Church Road, located in the 3rd Civil District be added to
the atlas, .06 mile. The county maintains but was left off the atlas.

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

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

Duly passed and approved this 19th day of October, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X 10/17/87

COMMENTS: WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

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

THIS THE 19th DAY OF OCTOBER, 19 87.

RESOLUTION AUTHORIZING WATER LINE ON TROUBLESOME HOLLOW ROAD

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

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

THAT the Sullivan County Commission recommends that the Jacob Creek Job Core check the feasibility of helping to install a water line on the Troublesome Hollow Road, located in the 1st Civil District.

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

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

Duly passed and approved this 19th day of October, 1987.

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

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (Refer to Board of Utilities) _____ 10/5/87

COMMENTS: WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 19TH DAY OF OCTOBER, 1987.
RESOLUTION AUTHORIZING 15 M.P.H. ON NAVE CROSS ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of October, 1987.
THAT 15 mile per hour speed limit signs be placed on Nave Cross Road (Chinquapin Grove)
Located in the 16th Civil District.

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

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

Duly passed and approved this 19th day of October, 1987.

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>10/7/87</u>
Administrative	<u>X</u>	_____	<u>10/5/87</u>

COMMENTS: _____

WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

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

RESOLUTION AUTHORIZING DONATE LOG CABIN TO EXCHANGE PLACE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 1987.

THAT WHEREAS, Sullivan County, Johnson City, and Unicoi County owns property in Greene County and Washington County; and

WHEREAS, there is a historic log cabin on said property; and

WHEREAS, it has been requested that the log cabin be donated to the Exchange Place; and

WHEREAS, Johnson City and Unicoi County have agreed to donate the log cabin to the Exchange Place.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Board of Commissioners approves the donation of the log cabin to the Exchange Place.

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

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

Duly passed and approved this 19th day of October, 1987.

ATTESTED: _____ Date: _____ COUNTY CLERK
APPROVED: _____ Date: _____ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]
ROLL CALL 17 6 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget _____ X _____ 10/13/87

COMMENTS: WAIVER OF RULES PASSED 10/19/87 ROLL CALL

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

THIS THE 19th DAY OF OCTOBER, 1987.

RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION OF \$25,000.00 FOR COMPLETION OF THE COUNTY-WIDE ANIMAL SHELTER,

ACCOUNT NO. 58905

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 1987,

THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS APPROPRIATE UP TO \$25,000.00 FROM REVENUE CODE 48990 TO COVER COST OVER-RUNS AND THE SATISFACTORY COMPLETION OF THE SHELTER. THE COST OVER-RUNS HAVE BEEN IDENTIFIED AS DUE LARGELY TO REQUIREMENTS OF STATE AGENCIES FOR FILL BEDS, SEPTIC TANKS AND ANIMAL DISPOSAL SITE. A LIST OF ITEMS NOT INCLUDED IN THE ORIGINAL ESTIMATE IS LISTED.

- 1. Excessive Excavation, septic tanks and 1000 feet of field beds - \$9,465.02 over est.
 - 2. Part-time labor over due to overlap with new jail work - \$4,149.22.
 - 3. Concrete usage up above estimates due to depth of footers required to reach solid ground over by \$2,765.00.
 - 4. Grass seed and straw over by \$760.00.
- Over-run to date - \$17,139.24.

Additional items:

5. Monitoring wells (3)	-----	\$6,000.00
6. Gates, fence and ground preparation at entrance	--	750.00
7. Gate to burial site	-----	250.00
8. Concrete slab for Fuel tank	-----	500.00
Total		<u>\$24,639.24</u>

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

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

Duly passed and approved this 19th day of October, 1987.

ATTESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS: \$25,000.00

SECONDED BY COMMISSIONER ICENHOUR FUND: GENERAL

COMMISSION ACTION: Aye Nay Pass

ROLL CALL 23 1

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: _____ x 10/13/87

ADMINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: WAIVER OF RULES PASSED 10/19/87 ROLL CALL

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

RESOLUTION AUTHORIZING NO PARKING ON NELMS LANE AND AKERS STREET

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of October, 1987.

THAT no parking signs be placed on Nelms Lane and Akers Avenue, in the 12th Civil
District, due to extreme traffic hazards by parking on street pavement.

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

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

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

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

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____

COMMENTS: WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

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

RESOLUTION AUTHORIZING YOUTH APPRECIATION WEEK - NOVEMBER 8TH THRU 14TH, 1987

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 1987,

THAT WHEREAS, the vast majority of the youth are concerned, knowledgeable and responsible citizens; and

WHEREAS, the accomplishments and achievements of these young citizens deserve recognition and praise of their elders; and

WHEREAS, Optimist International has, since 1954 developed and promoted a program entitled YOUTH APPRECIATION WEEK; and

WHEREAS, the citizens of Lynn Garden, Sullivan County, Tennessee have indicated a desire to join with the Optimist of Lynn Garden in expressing appreciation and approval of the contributions of the youth, I, KEITH WESTMORELAND, COUNTY EXECUTIVE OF SULLIVAN COUNTY

THEREFORE PROCLAIM THE SECOND WEEK OF NOVEMBER AS YOUTH APPRECIATION WEEK IN LYNN GARDEN, SULLIVAN COUNTY, TENNESSEE. By this action, let it be known that we have FAITH IN THE ABILITY OF TODAY'S YOUTH, as they assume responsible roles in the future of mankind.

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent to the Optimist Club of Lynn Garden, Sullivan County, Tennessee.

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

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

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

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Ferguson

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE x _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF October, 1987.
RESOLUTION AUTHORIZING STOP SIGN BE PLACED ON LYNN ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 1987,

THAT a stop sign be placed on Lynn Road at the intersection of Fieldcrest Road in the 7th C.D.

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

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

Duly passed and approved this 19th day of October, 1987.

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

INTRODUCED BY COMMISSIONER Jim Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nick Russin & Ray Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

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

RESOLUTION AUTHORIZING "NO PARKING EXCEPT TRASH TRUCKS ONLY" SIGNS BE PLACED AROUND THE AREA OF SULLIVAN COUNTY'S COMPACTION STATION ON RAYTHEON ROAD IN THE 2ND CIVIL DISTRICT.

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

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

THAT the parking area for the trash trucks of Sullivan County's Compaction Station on Raytheon Road is being used to park tractor-trailer trucks, thus blocking it from being used for its intended purpose.

THEREFORE, BE IT RESOLVED that "NO PARKING EXCEPT TRASH TRUCKS ONLY" signs be placed around the parking area on Raytheon Road in the 2nd Civil District.

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

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

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

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER Albert Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Joe Thomas FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

DICE VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

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

RESOLUTION AUTHORIZING INSTITUTE LITIGATION AGAINST MUNICIPALITIES ANNEXING INTO SULLIVAN COUNTY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 29th day of October, 19 87,

THAT in the event any municipality outside the confines of Sullivan County annexes any area in Sullivan County that the Sullivan County Commission allow the County Attorney to institute litigation against any said municipality.

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

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

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

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

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

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

RESOLUTION AUTHORIZING PUBLIC HEARING ON ANNEXATION

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

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

THAT WHEREAS, a Public Hearing on annexation is scheduled on Friday, October 23, 1987 for Northeast Tennessee.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners contact Mr. Ralph Velton, State Representative and request that the meeting place be changed to a central located portion of Sullivan County, preferably the Sullivan County Courthouse, located in Blountville, Tennessee.

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

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

Duly passed and approved this 19th day of October, 1987.

ATTESTED: _____ Date: _____ COUNTY CLERK
APPROVED: _____ Date: _____ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/19/87 2/3 Voice Vote

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

RESOLUTION AUTHORIZING RESIGNATION OF LOWRY DOGGETT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 1987.

THAT WHEREAS, Lowry Doggett, Director of Accounts & Budgets intends to resign November 2, 1987.

and Salary Committee NOW THEREFORE, BE IT RESOLVED THAT, the County Commission allows the County Executive to hire a replacement as soon as possible, in order that the new Director of Accounts & Budgets can have adequate training.

BE IT FURTHER RESOLVED THAT, the salary be appropriated out of General Fund Surplus.

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

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

Duly passed and approved this 19th day of October, 1987.

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

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24 _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/19/87 Roll Call

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

RESOLUTION AUTHORIZING THE APPROVAL OF THE SUNNYSIDE PROPERTY PUBLIC AUCTION SALE AND NECESSARY REVISIONS TO SAME.

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

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

THAT SINCE THE SUNNYSIDE SCHOOL PROPERTY WAS SOLD AT PUBLIC AUCTION ON SATURDAY, OCTOBER 10, 1987, TO SUNNYSIDE BAPTIST CHURCH IN THE TOTAL BID AMOUNT OF \$54,000.00; AN ADJOINING PARCEL OF LAND (CONTAINING 2,958 SQUARE FEET) WILL ALSO BE SOLD TO SUNNYSIDE BAPTIST CHURCH AT THE SAME PER SQUARE FOOT PRICE AS COLLECTED AT THE SALE.

NOW, THEREFORE BE IT RESOLVED THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSISONERS AGREE TO SELL THIS PROPERTY AND PARCEL FOR A GRAND TOTAL AMOUNT OF \$55,213.20.

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

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

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

Duly passed and approved this 19TH day of October, 1987.

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

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS & RUSSIN FUND: _____

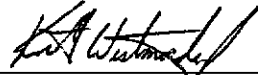
COMMISSION ACTION: [aye] [nay]
ROLL CALL 24
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/19/87 ROLL CALL

000091

AND THEREUPON COURT ADJOURNED TO MEET IN REGULAR SESSION ON NOVEMBER 16, 1987.



KEITH WESTMORELAND, COUNTY EXECUTIVE