COUNTY COMMISSION - REGULAR SESSION

OCTOBER 16, 1995

BE IT REMEMBERED THAT:

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COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION

OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER

16, 1995, 9:00 O'CLOCK A. M. IN BLOUNIVILLE, TENNESSEE. PRESENT AND

PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY

CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission. Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

CAROL BELCHER
JAMES R. "JIM" BLALOCK
BRYAN K. BOYD
RAYMOND C. CONKIN, JR.
TOM DANIEL
O. W. FERGUSON
MIKE GONCE
RALPH P. HARR
EDLEY HICKS
PAT HUBBARD

MARVIN HYATT

JAMES L. KING, JR.
AUBREY L. KISER, JR.
CARL KRELL
DWIGHT MASON
GARY MAYES
PAUL MILHORN
RONALD E. REEDY
MICHAEL B. SURGENOR
MARK A VANCE
EDDIE WILLISAM
JACK JONES

22 present 2 absent (June Carter and Wayne McConnell)

Motion was made by Commissioner Ralph Harr and second by Commissioner Marvin Hyatt to approve the minutes of the regular session of Commission held on September 18, 1995. Motion was approved by voice vote of the Commission.

Gina Frye, the new Registrar of Voters was introduced to the Commission by County Executive, Gil Hodges.

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

MEMBERS OF THE SULLI Regular SESSION THIS THI	IVAN C	OUNTY I	BOARD OF CO	OISSIMMC	
RESOLUTION AUTHORIZE					
		,			
WHEREAS, TENNESSEE CO					HORIZES
-					
NOW, THEREFORE BE IT Sullivan County, Tennessee, as _19 <u>95 .</u>					
THAT <u>WHEREAS, The attact</u> before the Planning Commiss public hearing as required; an	sion (rec	ommenda	tions enclosed)		
WHEREAS, Such rezoning pe Zoning Resolution;		ill require	an amendment	to the Sulliv	van County
NOW THEREFORE BE IT RES consider the attached rezoni individually or otherwise at the vote be valid and binding and be made so.	ng petition discretion	ons and von of the C	ote upon the pommission, by r	roposed an	nendments, and that the
All resolutions in conflict here	with he a	nd the cam	e rescinded inso	far ac cuch c	anfliat Aviet
This resolution shall become e					
Duly passed and approved this	s <u>16th</u> da	y of Octob	er 19 95		
Attested: County Clerk	_ Date:		County Executive	Date:_	
INTRODUCED BY COMMI SECONDED BY COMMISSI		R <u>Belcher</u> Kiser	ESTIMATE FUND:	ED COST: _	
Committee Action		Approved	Disapproved	Deferred	Date
Administrative			_		-
Budget					
Executive					
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	Х	_			
COMMENTS: APPROVED 1	.0/16/95	VOICE	VOTE		

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

October 16, 1995

Consider the following:

WITHDRAWN 10/16/95

(1) File # 5/95-12 A request by Robert Cressell to rezone the property described below from R-1 to R-2:

Being a tract of land located in the 5th Civil District on the east side of Massengill Road approximately 800 feet south of its intersection with County Home Road and further described as that part of parcel 54.50 map 51 of the Sullivan County Tax Maps being the northernmost 200 foot section of the parcel as measured along Massengill Road.

The Planning Commission took the following action:

File No. 5/95-12, Robert Cressell Request

Robert Cressell requested that a tract of land located in the 5th Civil District on the east side of Massengill Road approximately 800 feet south of its intersection with County Home Road be rezoned from R-1 to R-2 to permit the location of to allow a single-wide mobile home.

The applicant was present and spoke in support of the request. Julie Buchannon and other residents of the area were present, presented a signed petition and spoke in opposition to the request citing depreciation of property values. Staff stated that the property had been reduced form 3 acres to less than 1 acre but that the impact on the neighborhood remained the same, that proposed mobile homes was incompatible with existing stick built homes and would set an undesirable prescendent. Staff recommended the request be denied.

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

Motion by: Comm. Krell 2nd. by: Comm. Mayes (2)

PBD:

File # 6/95-2 A request by John B. Moats to rezone the property described below from R-1 to TO APPROVE PLANNING COMMISSIONS RECOMMENDATION TO DENY Motion approved 10/16/95 ROLL CALL 22 Aye, 2 Absent Being a tract of land located in the 14th Civil District on the east side of Lebanon Road approximately 400 feet south of its intersection with Fort Henry Drive and further described as parcel 7.00 group B map 921 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/95-2, John B. Moats Request

John B. Meats requested that a tract of land located in the 14th Civil District on the east side of Lebanon Road approximately 400 feet scuth of its intersection with Fort Henry Drive be rezoned from R-1 to PBD to permit the location of future business development.

The applicant was present and spoke in support of the request. Ruth King and other residents of the area were present and spoke in opposition to the request citing potential increase in traffic congestion, depreciated residential property values and disruption to the liveability of the neighborhood. Staff stated that business development on Lebanon Road should not be extended at this time due to dangerous increased traffic congestion and the general negative impact such development would have on the existing residential neighborhood. Staff recommended that the request be denied.

Motion Childress, second Daniel to deny the request as recommended by staff. Vote in favor of the motion: Childress, Daniel, Barnes, Beither, Kiser, vote opposed; Brown. The motion carried 5 to 1.

Motion by: (3)
Comm. Belcher R-3A:
2nd by:
Comm. Gonce

File # 6/95-4 A request by Edwin J. Dean to rezone the property described below from R-1 to TO DENY REQUEST

Motion approved 10/16/95 ROLL CALL 16 Aye, 6 Nay, 2 Absent Being a tract of land located in the 11th Civil District on the west side of Thomas St. approximately 560 feet north of its intersection with Bloomingdale Road and further described as parcel 36.00 group F map 30N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/9/5-4 Edwin J. Dean Request

Edwin J. Dean requested that a tract of land located in the 11th Civil District on the west side of Thomas St. approximately 560 feet north of its intersection with Bloomingdale Road be rezoned from R-1 to R-3A to permit the location of grantments.

The applicant was present and spoke in support of the request. Doug McGlothin, Mike Owens and other residents of the area were present and spoke in opposition to the request stating that the notification sign was not properly placed and that the rezoning was incompatible with existing single family homes, would devalue their property and have a negative impact on the livability of their neighborhood. Staff stated the zoning would allow approximately 7 units to be constructed and that would be compatible with the mobile home park existing on adjacent property there are other mobile homes in the area and business zoning within 400 feet of the site. Staff recommended the request be approved.

Motion Barnes, second Belicher, to deny the request based on statements of adjacent property owners opposed to the rezoning. Vote in favor of the motion unanimous.

DEFERRED (4)
until November R-3:
Session

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

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. 8/9.5-1, Mack Roberts Request

Mack Rober's 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 Lett, 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 straitary 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.

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

(5) PMD-1 File # 8/95-9 A request by Bobby Depew to rezone the property described below from A-1 to

TAO APPROVE REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye, 2 Absent

Being a tract of land located in the 6th Civil District on the west side of Barger Hollow Road approximately 1700 feet south of its intersection with Harr Town Road and further described as the northeast corner of parcel 73 map 34 of the Sullivan County Tax Maps fronting 231,42 feet on Barger Hollow Road with an average depth of 219 feet.

The Planning Commission took the following action:

File No. 8/95-9, Bobby Depew Request

Bobby Depew requested that a tract of land located in the 6th Civil District on the west side of Barger Hollow Road approximately 1700 feet south of its intersection with Harr Town Road be rezoned from A-1 to M-1 to permit the location of manufacturing of yard buildings.

The applicant was present. No opposition was presented. Staff recommended the request be changed to PMD-1 to allow site plan review. The applicant accepted the change.

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

Motion by: Comm. Harr 2nd by: Comm. Hyatt (6) File # 9/95-1 A request by H. Glenn Walden to rezone the property described below from A-1 to B-3:

TO APPROVED REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye, 2 Absent Being a tract of land located in the 2nd Civil District on the north side of Bristol Caverns Hwy. approximately 160 feet west of its intersection with New Hickory Tree Road and further described as parcel 118.00 map 38 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/95-1, H. Glenn Walden Request

H. Glenn Walden requested that a tract of land located in the 2nd Civil District on the north side of Bristol Caverns Hwy, approximately 160 feet west of its intersection with New Hickory Tree Road be rezoned from A-1 to B-3 to permit the location of a refinishing business.

The applicant was present. No opposition was presented. Staff noted that the area was predominately residential and business development would be incompatible with existing residential development. Staff recommended the request be denied.

Motion Barnes, second Betcher to deny the request as recommended by staff. Vote in favor of the motion: Barns, Betcher, vote opposed: Brown, Kiser, Childress, Daniel. The motion fails 2 to 4.

Motion Brown, second Childress to approve the request due to the existence of other business zones adjacent to Bristol Caverns.

Road in the vicinity. Vote in favor of the motion: Brown, Childress Daniel, Kiser, vote opposed: Bames, Belcher, The motion carried 4 to 2, the request for zoning to B-3 is approved.

Motion by: Comm. Harr 2nd by: Comm. Hyatt (7) File # 9/95-3 A request by Randall B. McAmis to rezone the property described below from R-I to B-3:

TO APPROVE REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye, 2 Absent

Being a tract of land located in the 6th Civil District on the north side of U.S. Hwy. 11-W approximately 800 feet west of its intersection with State Route 37 and further described as parcel 9.30 map 34 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/95-3, Randall B. McAmis Request

Randall B. McAmis requested that a tract of land located in the 6th Civil District on the north side of U.S. Hwy, 11-W approximately 800 feet west of its intersection with State Route 37 be rezoned from R-1 to B-3 to permit the location of business development.

The applicant was present. No opposition was presented. Staff stated the request was adjacent to an existing B-3 zone and recommended approval.

Motion Daniel, second Childress to approve the request as recommended by staff. Vote in favor of the motion: Daniel, Childress. Brown. Barnes, Kiser; vote opposed: Belcher. The motion carried 5 to 1.

Motion by: Comm. Harr 2nd by: Comm. HyaTT (8) File # 9/95-4 A request by Steven Trivette to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye 2 Absent

Being a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 2400 feet east of its intersection with Friendship Road and further described as a 100 foot square section of parcel 19.00 map 57 of the Sullivan County Tax Maps located on the wester! boundary 400 feet south of Sharps Creek Road.

The Planning Commission took the following action:

File No. 5/95-4, Steven Trivette Request

Steven Trivette requested that a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 2400 feet east of its intersection with Friendship Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

Mrs. Trivette was present. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval of rezoning of only a 100 foot by 100 foot plot located on the westerly property boundary 400 feet of south of Sharps Creek Road. The applicant accepted the recommendation. Commissioner Bames stated that he felt the designated plat must front on Sharps Creek Road.

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

Motion by: Comm. Harr 2nd by: Comm. Hyatt (9) File # 9/95-5 A request by Eibert and Debra Woods to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye, 2 Absetn Being a tract of land located in the 11th Civil District on the east side of Brookside Drive approximately 1200 feet north of its intersection with Short Hill Road and further described as parcel 16.90 and 16.92 map 31 of the Sultivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/95-5, Elbert and Debra Woods Request

Elbert and Debra Woods requested that a tract of land located in the 11th Civil District on the east side of Brookside Drive approximately 1200 feet north of its intersection with Short Hill Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing fand use patients and recommended approval.

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

otion by:

omm. Harr

and by:

Comm. Hyatt

(10) File # 9/95-6 A request by Shirley Ashbrook to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye 2 Absent Being a tract of land located in the 7th Civil District on the north side of McMurray Road approximately 600 feet north of its intersection with Hart Town Road and further described as that portion of parcel 20 group A map 33N of the Sullivan County Tax Maps being approximately 146 feet by 139 feet located 103 feet north of McMurray Road.

The Planning Commission took the following action:

File No. 9/95-6, Shirley Ashbrook Request

Shirley Ashbrook requested that a tract of land located in the 7th Civil District on the north side of McMurray Road approximately 600 feet north of its intersection with Harr Town Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

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

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

Motion by: Comm. Harr `id by: wm. Hyatt (11) File # 9/95-8 A request by Jimmie C. Flick to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye 2 Absent Being a tract of land located in the 4th Civil District on the north side of Vance Tank Road approximately 400 feet north of its intersection with Broyles Lane and further described as parcel 24.00 map 68 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/95-8, Jimmie C. Flick Request

Jimmie C. Plick requested that a tract of land located in the 4th Civil District on the north side of Vance Tank Road approximately 400 feet north of its intersection with Broyles Lane be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

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

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

Motion by: Comm. Harr 2nd by: Comm. Hyatt (12) File # 9/95-9 A request by James S. Roberts to rezone the property described below from R-1 to R-3:

TO APPROVE REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye 2 Absent Being a tract of land located in the 8th Civil District on the south side of Spangler Road approximately 1000 feet east of its intersection with Devault Bridge Road and further described as parce. 48.10 map 95 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/95-9, James S. Roberts Request

James S, Roberts requested that a tract of fand located in the 8th Civil District on the south side of Spangler Road approximately 1000 feet east of its intersection with Devault Bridge Road be rezoned from R-1 to R-3 to permit the location of expansion of an existing mobile home park.

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

Motion Belcher, 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 (13) File # 9/95-10 A request by Bobby Frazier to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 10/16/95 ROLL CALL 22 Aye 2 Absent Being a tract of land located in the 8th Civil District on the west side of Shanks Road approximately 1350 feet west of its intersection with Muddy Creek Road and further described as parcel 26.00 group A map 80 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9,95-10, Bobby Frazier Request

Bobby Frazier requested that a tract of land located in the 8th Civil District on the west side of Shanks Road approximately 1350 feet west of its intersection with Muddy Creek Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile house.

The applicant was present. Jerry Mitchell, a neighbor stated that he was concerned about unsanitary conditions of the property.

Staff state I that the request was compatible with existing land use patterns and recommended approval.

Motion Daniels second Belcher to approve the request as recommended by staff. Vote in favor of the motion: Daniel, Belcher, Kiser, Brown, Childress; vote opposed Barnes. The motion carried 5 to 1.

Motion by: Comm. Harr 2nd by: Comm. Hyatt (14) File # 9/95-13 A request by Neil and Veda Conkin to rezone the property described below from R-1 to R-2:

from R-1 to R-2:
TO APPROVE REQUEST

APPROVED 10/16/95

ROLL CLAL 22 Aye, 2 Absent
Being a tract of land located in the 15th Civil District on the north side of Lone Star Road
approximately 500 feet west of its intersection with Morelock Roadand further described as
parcel 15.00 map 103 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/95-13, Neil and Veda Conkin Request

Neil and Veds Conkin requested that a tract of land located in the 15th Civil District on the north side of Lone Star Road approximately 500 feet west of its intersection with Morelock Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was not present. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

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

Md on by: Ct . Vance 2nd by: Comm. Kiser (15) File # 7/95-6 A request by Robert Bowers to rezone the property described below from A-1 to B-3: TO ADDROVE RECUEST---MOUTON FATLED 10/16/95 ROLL CALL 6 Ave. 14 No.

TO APPROVE REQUEST--MOTION FAILED 10/16/95 ROLL CALL 6 Aye,14 Nay, 2 Pass, 2 Absent Being a tract of land located in the 1th Civil District on the west side of Barnett Private Drive

Being a tract of land located in the 1th Civil District on the west side of Barnett Private Drive approximately 500 feet south of its intersection with Bristol Caverns Highway and further described as parcel 55.00 map 55 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/35-6; Robert Bowers Request

Robert Bowers requested that a tract of land located in the 1st Civil District on the west side of Barnett Private Drive approximately 500 feet south of its intersection with Bristol Caverns Highway be rezoned from A-1 to B-3 to permit the location of locati

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with known plans, zoning and land use patterns and recommended the request be denied.

Motion Barnes second Belicher to deny the request as recommended by staff. Note in favor of the motion: Barnes Belicher, Brown, Hickam, Goodwin, Daniel vote opposed Kiser. The motion carried 6 to 1, the request is denied.

STATE OF TENNESSEE

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Dennis R. Baker

Paul A. Steele

Rita McGlothlin-Barrett

Kristopher S. Terry

Jimmy D. Bell

Jeanne E. Ubaldini

Fonda Kay Blakley

Wenda P. Branson

Dawn Y. Campbell

Eleanor W. Eason

Donna H. Gamble

Homer Greene

P. J. Guinn

Wanda Hawkins

John D. Hewa, Jr.

Claud C. Hoskirs

Denise Lady

Tammy L. Mirtich

Glenda F. Pickle

J. Christopher Ramey

Jackson C. Raulston

Mary P. Rossie

Carolyn B. Royston

Ed Rutledge

Katherine W. Singleton

Sallie Nelson Smith

Tina S. Stacy

Deana T. Steadman

Upon motion made by Commissioner Mayes and second by Commissioner Hyatt to approve the above named notary applicants said motion was approved by roll call vote of the Commission.

20 Aye 4 Absent

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OCTOBER 16, 1995

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

Susan C. Arnold

Patsy S. Carroll

Diana Joan Crawford

Mary Alice Crouch

Glenda H. Domby

Jeree Ernst

Earl L. Feathers

Vicky K. Fields

Phyllis D. Fultz

John S. Hensley

Doris M. Johnson

William R. Kinzer, Jr.

Deloris Lambert

William S. Lewis

Michael May

Wanda J. Nichols

William Kent Rogers

Alvin Ray Strickler

Sandra Kay Urbani

Thomas R. Wilson

Upon motion made by Commissioner Mayes and second 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.

20 Aye 4 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 19 95.

RESOLUTION AUTHORIZING <u>Amend</u> 1995-96	ing the General Purpose School Budget - FY
WHEREAS, TENNESSEE CODE ANNOT COUNTIES TO	TATED, SECTIONAUTHORIZES
MARKET AND	<u> </u>
	NOW, THEREFORE BE IT
RESOLVED by the Board of County Coassembled in <u>Regular</u> Session on the <u>21s</u>	mmissioners of Sullivan County, Tennessee, t day of <u>August</u> 19 95
\$64,025,240 and the adjustments to revenue	oard of Commissioners adopted a budget of ue had not been presented until the Board of
Education had passed a balanced budget	of revenue and expenditures, and
WHEREAS, The General Purpose School I Commissioners,	Budget requires amendment by the Board of
NOW THEREFORE BE IT RESOLVED, T amended as follows:	hat the General Purpose School Budget be
REVENUE:	
40440 Decreek Toy	\$100,000
40110 - Property Tax 40210 - Local Option Sales Tax	275,775
43521 - Lunch Payments-Children	(24,200)
43522 - Lunch Payments-Adults	5,000
43523 - Income from Breakfast	3,250
43525 - Ala Carte Sales	14,000
43570 - Receipts from Individual Schools	12,000
46565 - Teacher Group Insurance	78,000
46590 - Other State Education Funds	(72,850)
<u>47111 - Section 4 Lunch</u> <u>47112 - Section 11 - Lunch</u>	6,600 46,200
47113 - Breakfast	9,800
47120 - Adult Basic Education	(6,725)
47210 - Job Training Partnership Act	(3,200)
47590 - Other Fed. thru State (Proj. Promi	se & Jobs) (19,720)
47990 - Federal thru State (Headstart)	3,325
EXPENDITURES:	DTAL REVENUE \$427,255
······	\$367,800
	22,810
71100.204 - State Retirement	31,300
71100.212 - Medicare	5,345
TOTAL EX	KPENDITURES \$427,255
All resolutions in conflict herewith be and t	he 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
	Ferguson ESTIMATED COST:
PECONDED BY COMMISSIONER	Harr FUND:

Resolution No. 13-42
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			V	8/1/95
Budget				T
Executive				1/95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Motion by Comm. Williams, 2nd by: Comm. Vance _ To Defer
DEFERRED 8/21/95 ROLL CALL 13 Aye, 9 Nay, 1 Pass
DEFERRED 9/18/95 WITHDRAWN 10/16/95

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF September 19 95 .

RESOLUTION AUTHORIZIN Line Project	G _Ap	propriatio	of \$	116,324.00 fo	r Sharrett Fa	rm Sewer
WHEREAS, TENNESSEE CO COUNTIES TO	DE AN	INOTATI	D; S			
RESOLVED by the Board of assembled in Regular Session	Count on the	ty Commis 2 <u>18th</u> da	sione y of	ers of Sulliva	THEREFOR n County, 7 9 <u>95</u>	CE BE 11 Tennessee,
THAT <u>WHEREAS</u> , Residents need of sanitary sewer service	of Sha s for th	arrett Addi eir area, a	tion (on Vance Ta	nk Road are	in urgent
WHEREAS. To provide for 57 installation by Sullivan County extension project.	is proj	ected at \$	e co 116,3	st of trunk li 324.00 for the	ne and pur Sharrett Fa	np station arm sewer
NOW THEREFORE BE IT RESO approves the appropriation of station as follows:	DLVED \$116.	That the 324.00 for	Sulliv insta	an County Bo allation of the	pard of Come trunk line	missioners and pump
GENERAL FUND:						
Acct. 35140.000 - Reserve Des	signate	d Sewer			- \$1	16,324
Acct. 99131.500 - Operating T	ransfer	to Sewer	Proje	ect/Sharrett F	arm + \$1	16,324
SEWER PROJECT FUND:						
Acct. 91194.300 - Sewer Proje	Tap more	on fees than one	not and	one-half ti	and user i	ites.
All resolutions in conflict herev	vith be	and the sa	me re	escinded insof	ar as such co	onflict exist.
This resolution shall become e				•	olic welfare i	requiring it
Attested: County Clerk	Bate:	10-16-95.	y_{1}	1 Horly	ン Date:\frac{\frac{1}{2}}{2}	0/16/95
INTRODUCED BY COMMISSION OF THE PROPERTY OF TH				ESTIMA FUNI	ATED COST	Γ: <u>\$116,324</u>
Committee Action		Approved	i I	Disapproved	Deferred	Date
Administrative No Action	,	V				1/13/95
Budget						/ /
Executive No Action						10/4/95
Commission Action	Aye	e Na	ıy	Pass	Absent	Total
Roll Call	15		2	5	2	
Voice Vote			••••			
Executive No Action Commission Action Roll Call	15 JLES TO	O APPROVE	2 F	5	2 L CALL 9/	18/95

APPROVED 1016/95 ROLL CALL

ATTACHMENT Resolution No. 434

PROPOSED AMENDMENT

RES. #13 - Appropriation of \$116,324.00 for Sharrett Farm Sewer Line Project

ADD THE FOLLOWING PARAGRAPH:

21 .

FURTHER BE IT RESOLVED, That actual construction of the Sharrett Farm Sewer Extension is contingent upon seventy percent (70%) participation of the residents of the Sharrett Addition.

INTRODUCED SECONDED BY			Belcher Hicks		
COMMENTS:	FIRST READIN	G 9/18/95	APPROVED	10/16/95	ROLL CALL

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

	ard or	Con			the Sullivan		
WHEREAS, TENNESSEE CO); S	ECTION	AUTI	HORIZE
					NOW,		
RESOLVED by the Board of assembled in <u>Regular</u> Session							Tennesse
ΠΗΑΤ <u>WHEREAS, Fortis Life I</u> Employees Life Insurance Proc			Compan	y iş	the provider	for the Sulliv	an Coun
WHEREAS, The Company will Soard of Commissioners who							
NOW THEREFORE BE IT RESO approves making exception to employees are eligible for Commissioners who desire to through payroll deduction.	o the benel partic	curre fits, cipate	ent Cou thus p e in the	nty rov	policy whic iding the c	h states on opportunity	ly full tim solely f
10/16/95 AMEND: Motion by: Comm. Reedy	Inc	clude	part-t	ime	employees		
2nd by: Comm. Mayes							
							
All resolutions in conflict herew		and	the same	e re	escinded insol	far as such co	onflict exi
This resolution shall become ef	ffective	e (1)			19 the nul	nlic welfare i	requiring
This resolution shall become ef					· •	olic welfare	requiring
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Duly passed and approved this Attested:	16th 0	day c	0cto	er Cour	1995 Toolg	少 Date:]	0/16/95
//	16th o Date;	lay c <i>[0][[_e</i>	of <u>Octob</u>	Cour	1995 7 Hough ny Executive ESTIN	<mark>の</mark> Date: <u>)</u>	0/16/95
Duly passed and approved this Attested:	16th o Date;	day c	M. Var	Cour	1995 Though The Executive ESTIN FUND	Date:	<u>0 16 </u> 95 ST:
Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION Committee Action	16th o Date; SSION ONER	day c	of <u>Octob</u>	Cour	1995 7 Hough ny Executive ESTIN	<mark>の</mark> Date: <u>)</u>	<u>0 16 </u> 95 ST:
Duly passed and approved this Attested:	16th o Date; SSION ONER	day c	M. Var	Cour	1995 Though The Executive ESTIN FUND	Date:	<u>0 16 </u> 95 ST:
Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION Committee Action	16th o Date; SSION ONER	day c	M. Var	Cour	1995 Though The Executive ESTIN FUND	Date:	<u>о</u> 16 95 ST: d Dat
Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSION Committee Action Administrative No Action	16th o Date; SSION ONER	day c	M. Var	Cour	1995 Though The Executive ESTIN FUND	Date:	<u>о</u> 16 95 ST: d Dat
Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSION Committee Action Administrative No Action Budget	16th o Date; SSION ONER	Jer_App	M. Var	Cour	1995 Though The Executive ESTIN FUND Disapproved	Date:	опь 95 ST: d Dat
Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSION Committee Action Administrative No Action Budget Executive	16th o	App	M. Var R. Ha	Cour	1995 Tools Too	Date:) IATED COS Deferred	0 16 95 ST: d Dat 60 3
Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSION Committee Action Administrative No Action Budget Executive Commission Action	16th of Date; SSIONONER	App	M. Var R. Ha	Cour	1995 Pass	Date:1	0 16 95 ST: d Dat 60 3

RESOLUTION NUMBER ## 6

TO THE HONORABLE OF MEMBERS OF THE SULLIV SESSION THIS THE 18TH	AN CC)UN	TY BOA	RDOF	COMM	CUTIVE, ISSIONERS	AND 3 IN <u>F</u>	THE Regular
RESOLUTION AUTHORIZI Buckles Drive - 13th Civil Dist	NG _l trict	Closi	ng Porti	ons of	Island D	rive, Warric	k Dri	ive and
WHEREAS, TENNESSEE COUNTIES TO						,AU	ОНТ	RIZES
RESOLVED by the Board cassembled in Regular Session	of Cou on on t	nty (Commiss 8th_day	ioners	of Sulliv	THEREFO van County, 19 <u>95</u>	ORE Ten	BE IT nessee,
THAT BE IT RESOLVED. The closing portions of Island Driver as described in the attached	e, War	rick !	<u>Drive an</u>	<u>d Buck</u>	<u>les Drive</u>	ommissione in the 13th	Civil	District
								
								<u></u>
4.11				 .				
All resolutions in conflict here								
This resolution shall become e					_		•	
Only passed and approved this	s <u>16th</u> (day c	of Octob	er	19_95			
Only passed and approved this Attesfed: County Clerk	Date	10/16	0/95	Sil.	North	ed Date:	ioliu	.las
County Clerk		, , , , ,	7	County Ex	ecutive		~ 	+'*
INTRODUCED BY COMMISSI	SSION IONEF	IER_ }	Conki Williar	n ns	_ ESTIN FUN	MATED CO ND:	ST:_	
Committee Action		Ap	proved	Disa	proved	Deferre	d	Date
Administrative			·—			To Exec. C		10/2/95
Budget							.,,	
Executive			<u> </u>					10/4/95
				7			T	 -
Commission Action	Ay:		Nay		Pass	Absent 2	T	otal
Roll Call								
Voice Vote	<u> </u>						<u></u>	
COMMENTS: FIRST READ	ING-9 A	.1879	51	APPROVE	D_10/16.	/95 ROLL (NLL_	
	·							

ATTACHMENT RESOLUTION No. 476

BEFORE THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS BLOUNTVILLE, TENNESSEE

RESOLUTION

IN RE: THE ABANDONMENT OF THE PUBLIC RIGHTS, IF ANY, IN PORTIONS OF ISLAND DRIVE, WARRICK DRIVE AND BUCKLES DRIVE ON LONG ISLAND IN

BUCKLES DRIVE ON LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, IN WHICH THE PRIVATE RIGHTS OF ONLY EASTMAN CHEMICAL COMPANY ARE

AFFECTED

Upon consideration of the Petition of the Highway Commissioner of Sullivan County, Tennessee, joined by Eastman Chemical Company as sole owner of the property directly abutting the portions of the roads and streets sought to be closed in this proceeding, and upon consideration of the recommendations of the Highway Commissioner and the Executive Committee, and it being shown to the Board that the proposed action is on the Agenda οf the Sullivan County Planning Commission consideration at its August 17, 1995 meeting, BE IT RESOLVED, that the public rights in the portions of the roads and streets in the caption and hereinafter identified, also marked on the map attached hereto and made a part hereof, shall be and are hereby extinguished, and said portions of said roads and streets are hereby abandoned by Sullivan County, Tennessee.

Said portions of roads and streets in which the public rights are hereby extinguished and abandoned, and which may be physically enclosed by Eastman Chemical Company as the abutting property owner, as shown on said map, are further specifically described as follows:

6

- (A) Island Drive Beginning at its intersection with the southeasterly sideline of Jared Drive and extending southwesterly approximately 230 feet, thence northwesterly approximately 620 feet to its termination point.
- (B) Warrick Drive Beginning at the southwesterly corner of Lot 51, Block 3, Long Island Gardens Subdivision, and extending southeasterly approximately 350 feet to its termination point.
- (C) Buckles Drive Beginning at the southwesterly corner of Lot 40, Block 1, Long Island Gardens Subdivision, and extending southeasterly approximately 650 feet to its termination point.

MOVED BY:	
Carl Krell	, Esq.
SECOND BY:	
June Carter	, Esq.
APPROVED BY EXECUTIVE COMM	ITTEE: September 6, 1995
	, Esq.
GIL HODGES, Chairman	-

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE <u>18TH</u> DAY OF <u>September</u> 19 <u>95</u>.

RESOLUTION AUTHORIZING <u>Sullivan County EMS to Upgrade 22 Part-time</u> Employees to Full-time Positions and Changing the Pay Structure to Decrease Overtime Expenses
WHEREAS, TENNESSEE CODE ANNOTATED; SECTIONAUTHORIZES 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 September 19 95
THAT <u>WHEREAS. Sullivan County EMS is operating six (6) ambulance stations with the same number of full-time positions as when operating only four (4) stations in 1973, and</u>
WHEREAS, In 1991 and 1994 EMS was requested to provide service to Colonial Heights and Hickory Tree areas with the use of part-time employees, and
WHEREAS. With the present pay structure the cost of new employees and overtime would be extremely difficult to control, and
WHEREAS. With changing the pay structure to the Federal Regulation - Part 553 of the Fair Labor Standards Act for state and local employees this will reduce the amount of overtime, and
WHEREAS, The projected revenue for FY 1995-96 is \$1,400,023.00 and the FY 1995-96 budget is \$1,019.098.00, and
WHEREAS. Upon approval of this transfer of \$250,237.02 from Revenue Account 43120 to Account 55130 will not affect the tax rate or unallocated funds.
NOW THEREFORE BEIT RESOLVED. That the Sullivan County Board of Commissioners approves the transfer of \$250,237.02 from Revenue Account 43120 to 55130.000 - Emergency Medical Services to be allocated as follows:
Acct. 55130.100 - Personal Services = \$ 200,237.02
Acct. 55130.200 - Employee Benefits = \$ 50,000.00
\$ 250,237.02
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.
Attested: Teaches Date: 1995 County Clerk County Clerk County Discounty Executive
INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: SECONDED BY COMMISSIONER Hubbard/Hyatt FUND:

Approved	Disapproved	Deferred	Date
V			10/2/95
V			10/4/95
	Approved V	Approved Disapproved	Approved Disapproved Deferred

RESOLUTION NO. 23 7
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		1	· 2.	
Voice Vote					

en € . (*)

COMMENTS: _	FIRST READING 9/18/95	APPROVED 10/16/95	ROLL CALL

TO THE HONORABLE G MEMBERS OF THE SULLIVA SESSION THIS THE <u>16TH</u>	AN CO	UNT	ΓY BOA	RD	OF COMM			
RESOLUTION AUTHORIZIN - School Breakfast Program Gr					5-96 General	Purpose Scl	100l	Budget
WHEREAS, TENNESSEE COUNTIES TO); 5		,AUT		
RESOLVED by the Board o assembled in Regular Sessio					ers of Sulliv	an County,	Ten	nessee,
THAT <u>WHEREAS. Grant fun</u> for a new breakfast program.				of T	ennessee ar	e being mad	de a	vailable
WHEREAS, These funds are breakfast program, and	for the	pui	rpose of	jn	creasing par	ticipation in	the	school
WHEREAS. These funds have year 1995-96.	been n	nade	availabl	e fo	or Bluff City N	Middle Schoo	ol for	school
NOW THEREFORE BE IT RE Budget be amended as follow						eneral Purp	ose	School
REVENUE:								
ACCT, 47114.000 - USI	DA Oth	er				00.00		
EXPENDITURES:								
ACCT. 73100 435 - Office					\$ 360	0.00		
ACCT. 73100.499 - Oth ACCT. 73100.710 - Foo						0.00		
All resolutions in conflict here	with be	and	the sam	e r	escinded insc	ofar as such o	onfl	ict exist.
This resolution shall become e	ffective	e on			, 19_, the pu	blic welfare	requ	siring it.
Attesfed: County Clerk	Date	10-1	6-95	Cou	A Horly			
INTRODUCED BY COMMISSI				on	ESTIN FUNI		ST:_	
Committee Action		Ap	proved	Į	Disapproved	Deferre	d	Date
Administrative					· · · · · · · · · · · · · · · · · · ·			
Budget								
Executive								
Commission Action	Ay		Nay		Pass	Absent	7	[otal
Roll Call			Ivay				-	Otai
Voice Vote	<u></u>	8		_	5	1		
COMMENTS: WAIVER OF	RULES		APPROVED	_10)/16/95 ROI	L CALL		

RESOLUTION NUMBER 10

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TO THE HONORABLE (MEMBERS OF THE SULLIV SESSION THIS THE <u>16TH</u>	AN CO	UNT	Y BOA	RD O	FCOMMI	CUTIVE, A SSIONERS	ANE IN J	THE Regular
RESOLUTION AUTHORIZI - Renovation Fund								Budget
WHEREAS, TENNESSEE C						,AU	ПС	RIZES
RESOLVED by the Board of assembled in Regular Session	of Cou	nty C	ommiss	ioners	NOW, of Sulliv	THEREFO an County, 95	ORE Ter	BE IT
THAT WHEREAS, Certain re	enovatio	o <u>n pro</u>	oj <u>ects ne</u>	ed to	be comple	eted in FY 1	995-	96, and
WHEREAS, There is a need account,				t are o	currently in	n the restric	ted	reserve
NOW THEREFORE BE IT RE be amended as follows;								
REVENUE:								
ACCT. 39000.000	- <u>Unde</u>							
EXPENDITURES:								
ACCT. 76100.707	- Buildi	ng Im	proven		\$	100,762.71		
All resolutions in conflict here	with be	and	the sam	e resci	inded inso	far as such c	onfl	ict exist.
This resolution shall become	effectiv	e on _		19	3_, the pu	olic welfare	requ	niring it.
Duly passed and approved the	is 16th (day o	f Octobe	er	, 1995 _			
Rose D- Feathers	, Date	In 16	95 3	il	Horle	W Date:	باها	6/95
County Clerk	_ 15410	·IO·IM	40	County F	xecutive	Date.		<u>~</u> t , -
INTRODUCED BY COMM SECONDED BY COMMISS	ISSION IONEF	VER_	Fergu Krell	son		IATED CO		
Committee Action		App	roved	Disa	pproved	Deferre	d	Date
Administrative						-		
Budget				· · · · · · · · · · · · · · · · · · ·				
Executive		<u></u>						
Commission Action	Ay	e	Nay	7	Pass	Absent	7	Total
Roll Call	18	,			1	5		
Voice Vote								
COMMENTS: WAIVER OF	RULES	AF	PROVED	10/16	5/95 ROLI	L CALL		

RESOLUTION NUMBER	

Committee: Ac Administrative Budget Executive Commission Action Roll Call Voice Vote COMMENTS: WAIN		e	Nay	Pass 1 10/16/95 RO	Absent 5		Date
Committee Ac Administrative Budget Executive Commission Action Roll Call	п Ау	e		Pass	Absent		
Committee Ac Administrative Budget Executive Commission Actio	п Ау	e		Pass	Absent		
Committee Ac Administrative Budget Executive							
Committee Ac Administrative Budget	ction	Аррі	oved	Disapproved	Deferre	1	Date
Committee Ac	etion	Аррі	oved	Disapproved	Deferred	d	Date
SECONDED BY COM Committee Ac	etion	Аррі	oved	Disapproved	Deferre	l l	Date
SECONDED BY COM Committee Ac	ction	Аррі	oved	Disapproved	Deferre	i l	Date
INTRODUCED BY CO SECONDED BY COM	·-··						
All resolutions in conflic This resolution shall be Duly passed and approv Artested:	come effective this 16th carbon state	e on _ day of \0 \6 \	Octobe:	19_, the puber 1995 World House Ounty Executive ESTIM	Date:	requ	iring it.
ACCT, 71:300 ACCT, 72:230	- Vocational	Instruc		pport 200.	00		
EXPENDITURE	-S:						
ACCT, 46790	Other Voca	tional		\$10,000,0	00		
REVENUE:							
Carl Perkins Nutrition/F NOW THEREFORE BE Budget be amended as	IT RESOLV						School
RESOLVED by the Bossembled in <u>Regular</u> THAT <u>WHEREAS</u> The	Session on the State of Ter	ne <u>16t</u> nesse	<u>li</u> day o <u>e Depar</u>	oners of Sulliva of October 19 trent of Educa	n County, 95 ation has ap	Teni prov	nessee,
COUNTIES TO					THEREFO		
TIBLEDO, LENINGO		for N	orth Hi	gh School)	•		
RESOLUTION AUTHO Carl Perkins Nutrition/I WHEREAS, TENNESSI	WITEHING <u>- W</u>		oo kiv Di	5.06 Ganaral Di	urnaca Schai	al Ri	idaat -

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 16TH DAY OF October 19 95.

RESOLUTION AUTHORIZIN TO Expend Reserve Funds	- 1G <u>A</u>	<u>mend</u>	ling FY		l Purpose Sc	<u>hool</u>	Budget
WHEREAS, TENNESSEE CC					AU'		
RESOLVED by the Board of assembled in <u>Regular</u> Session				ioners of Sulliv	an County,	Ten	nessee,
THAT <u>WHEREAS, All State</u> Funds were not expended in F					edia Specia	alist I	nternet
WHEREAS, A reserve was esta and	iblishe	d for	these fu	ınds for the yea	ır <u>ending</u> Jur	ne 30), 1995,
WHEREAS, The State of Tenne spent, and	essee	depa	irtment o	of Education red	quires these	func	ls to be
NOW THEREFORE BE IT RE Budget be amended as follow	SOLV s:	ED.	That the	FY 1995-96 G	ieneral Purp	ose	School
REVENUE:							
Acct. 34390 - Other State	Educ	ation	Reservi	es \$8,396.20			
EXPENDITURES:							
Acct, 72210 - Regular Ins	tructio	nal -	Suppor	t \$8,396.20			
This resolution shall become explored this Atlested: County Clerk INTRODUCED BY COMMIS	16th Date	day o	of <u>Octo</u>	ber , 1995 L. Horly County Executive		10/11	<u> </u>
SECONDED BY COMMISSI			Krell	FUNI);		_
Committee Action		App	proved	Disapproved	Deferre	d	Date
Administrative							
Budget							
Executive							
Commission Action	Ayı	- -	Nay	Pass	Absent	'n	otal
Roll Call	18			1	5		
Voice Vote							
COMMENTS: WAIVER OF RUI	LES	АРР	ROVED 1	0/16/95 ROLL	CALL		

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF October 19 95. RESOLUTION AUTHORIZING Amendments to the 1995-96 Sullivan County Budget increasing Worker's Compensation in the Employee Benefit Fund WHEREAS, TENNESSEE CODE ANNOTATED; SECTION ,AUTHORIZES COUNTIES TO NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of October 19 95 THAT WHEREAS, Current and future claims will deplete the appropriation of funds in the Worker's Compensation Account of the Employee Benefits Fund, and WHEREAS, The Risk Manager anticipates needing an additional \$315,000.00 to meet current medical expenses and future settlement of a claim. NOW THEREFORE BE IT RESOLVED, That \$315,000 be appropriated from the Employee Benefits Fund to be allocated as follows: EMPLOYEE BENEFITS FUND: FROM: ACCT, 39000.000 - Un-obligated Fund Balance \$315,000.00 TO: ACCT, 51901.500 - Worker's Compensation \$315,000.00 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 approved this 16th day of october . . . 1995 teather Date: 10-16-95 His Horges Date: 10 16 95 INTRODUCED BY COMMISSIONER <u>Williams</u> ESTIMATED COST: SECONDED BY COMMISSIONER Ferguson FUND: Committee Action Approved Disapproved Deferred Date Administrative Budget Executive Commission Action Aye Nay Pass Absent Total 2 22 Roll Call Voice Vote WAIVER OF RULES APPROVED 10/16/95 ROLL CALL COMMENTS:

RESOLUTION NUMBER 14

RESOLUTION AUTHORIZ					
VHEREAS, TENNESSEE C COUNTIES TO					IORIZ
RESOLVED by the Board sessions.	of County	Commiss	NOW, ioners of Sulliv		
"HAT" <u>WHEREAS</u> Sulliyar computerized equipment and stored in various locations in	<u>l it is nece</u>	ssary to o	dispose of the d	old machines	which a
HEREFORE BE IT RESOLVE o sell the old voting machine					
URTHER BE IT RESOLVE leemed of no value and the o local scrap metal dealers.	<u>Purchasing</u>	<u> Agent is</u>	authorized to s	ell them as so	crap me
И	IAIVER OI	F RULES	REQUESTED		
All resolutions in conflict here This resolution shall become Duly passed and approved the Rightsted: Teachers County Clerk	ewith be an effective or is 16thday	r RULES d the same of Octob	e rescinded inso, 19, the pu er, 19 95, 70 vg.	far as such co. blic welfare re	nflict ex equiring
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: County Clerk NTRODUCED BY COMM	ewith be an effective or is 16thday Date:	r RULES d the same of Octob	e rescinded inso , 19, the pu er, 19 95 , 70009 County Executive ESTIMAT	far as such co. blic welfare re	nflict ex equiring
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: County Clerk NTRODUCED BY COMM	ewith be an effective or is 16thday Date: DSSIONER INDONER I	r RULES d the same of Octob	e rescinded inso , 19, the pu er, 19 95 , 70009 County Executive ESTIMAT	far as such coblic welfare re Date: 10	nflict exequiring
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISS	ewith be an effective or is 16thday Date: DSSIONER INDONER I	of Octob	requested e rescinded inso, 19, the pu er, 19 95	far as such co. blic welfare re Date: 10	nflict exequiring
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested — Teathers County Clerk INTRODUCED BY COMMISS COMMISS Committee Action	ewith be an effective or is 16thday Date: DSSIONER INDONER I	of Octob	requested e rescinded inso, 19, the pu er, 19 95	far as such co. blic welfare re Date: 10	nflict ex equiring
All resolutions in conflict here This resolution shall become Duly passed and approved the County Clerk ENTRODUCED BY COMM SECONDED BY COMMISS Committee Action Administrative	ewith be an effective or is 16thday Date: DSSIONER INDONER I	of Octob	requested e rescinded inso, 19, the pu er, 19 95	far as such co. blic welfare re Date: 10	nflict exequiring
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Teathers County Clerk INTRODUCED BY COMMISS ECONDED BY COMMISS Committee Action Administrative Budget	ewith be an effective or is 16thday Date: DSSIONER INDONER I	of Octob	requested e rescinded inso, 19, the pu er, 19 95	far as such co. blic welfare re Date: 10	nflict exequiring
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive	ewith be an effective or is 16thday Date: DSSIONER A	of Octob	e rescinded inso, 19, the pu er, 19 95, 70 vg. County Executive ESTIMAT FUND Disapproved	far as such colblic welfare re Date: 10 TED COST:_: Deferred	Dat

RESOLUTION AUTHORIZI District					6th
WHEREAS, TENNESSEE C COUNTIES TO					OR
RESOLVED by the Board of assembled in Regular Session	of County Co	mmissione	NOW, ers of Sulliva		
THAT <u>BE IT RESOLVED. T</u> as recommended in correspo	ondence from	the Sulliv	an County H		rtm

All resolutions in conflict here	ewith be and th	he same re	scinded inso	far as such con	ıflic
All resolutions in conflict here This resolution shall become Duly passed and approved the Atjested: County Clerk INTRODUCED BY COMMISS	ewith be and the effective on _ is 16thday of _ Date:1016	october Section of the same reconstruction of t	scinded insolution in the pull	far as such con blic welfare re Date: 10	offici qui
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested:	ewith be and the effective on is 16th day of Date://// ISSIONER_EDIONER_G	October 95 Kg. Coun Blalock once/Jone	scinded insolution in the pull	far as such con blic welfare re Date: 10	offic quii
All resolutions in conflict here This resolution shall become Duly passed and approved the Atjested: County Clerk INTRODUCED BY COMMISS Committee Action Administrative	ewith be and the effective on is 16th day of Date://// ISSIONER_EDIONER_G	October 95 Kg. Coun Blalock once/Jone	scinded insolution in the pull	far as such con blic welfare re Date: 10 MATED COS	offici qui
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Teather County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget	ewith be and the effective on is 16th day of Date://// ISSIONER_EDIONER_G	October 95 Kg. Coun Blalock once/Jone	scinded insolution in the pull	far as such con blic welfare re Date: 10 MATED COS	offic quii
All resolutions in conflict here This resolution shall become Duly passed and approved the Atjested: County Clerk INTRODUCED BY COMMISS Committee Action Administrative	ewith be and the effective on is 16th day of Date://// ISSIONER_EDIONER_G	October 95 Kg. Coun Blalock once/Jone	scinded insolution in the pull	far as such con blic welfare re Date: 10 MATED COS	offic quii
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Teather County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget	ewith be and the effective on is 16th day of Date://// ISSIONER_EDIONER_G	October 95 Kg. Coun Blalock once/Jone	scinded insolution in the pull	far as such con blic welfare re Date: 10 MATED COS	offic quii
All resolutions in conflict here This resolution shall become Duly passed and approved the Atjested: Teather County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive	ewith be and the effective on is 16th day of Date://// ISSIONER_ENONER_G Approx	October 95 Kanada Country Blalock once/Jone	scinded insolution in the pull of the pull	far as such conblic welfare re Date: 10 MATED COS ND: Deferred	aflic quia

TO THE HONORABLE G MEMBERS OF THE SULLIVA SESSION THIS THE <u>16TH</u>	AN CO	UN	ГҮ ВОА	RDOF	COMMI	CUTIVE, A SSIONERS	ANE IN]	THE Regular
RESOLUTION AUTHORIZIN	NG	15 M	IPH Spec	d Limi	t on Ten	neva Street	- 12	th Civil
WHEREAS, TENNESSEE COUNTIES TO	DDE A	NN	ОТАТЕІ); SEC	TION	AU	THC	RIZES
RESOLVED by the Board o assembled in Regular Sessio	f Cou	nty (Commiss 6th day	ioners	of Sulliv	THEREFO an County, 95		
THAT BE IT RESVOLED, The recommended in corresponded								
				-				
	<u>.</u> -	·- ·-						
All resolutions in conflict heres	with be	and	the sam	e rescir	nded insol	far as such o	ont	lict exist.
This resolution shall become e	ffectiv	e on		19	the pul	blic welfare	req	uiring it.
Duly passed and approved this	s <u>16th</u> (day d	of <u>Octob</u> e	er	19 <u>9</u> 5	*		
Duly passed and approved this Attested - Teathers County Clerk	_ Date	10-10	95	اند	Horly	ev Date:	10	6/95
INTRODUCED BY COMMI	SSION	ER.	Fergus	on				
SECONDED BY COMMISSI	ONEI	₹	McCon	nell		ND:		
Committee Action		A		T):	· · · · · · · · · · · · · · · · · · ·	I D.C.		
Administrative		Ap	proved	Disa	proved	Deferre	:d	Date
Budget								
Executive								
Commission								
Commission Action Roll Call	<u>Лу</u> 21		Nay		Pass	Absent 3		Total
Voice Vote								
COMMENTS: WAIVER OF RE	ULES	Al	PPROVED	10/16/	95 ROLL	CALL	<u> </u>	

This resolution shall become of Duly passed and approved this Altested:	is16th da '_ Date:/ ISSIONI	ey of Octobe Old 15 ER Surge Hubba Approved	19_ the public 19_94 Sil Horse County Executive County Executive	v Date; 1	equiring i
Duly passed and approved this Altested: Teachers County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget	is16th da '_ Date:/ ISSIONI	ay of <u>Octobe</u> 10/15 ER_Surge Hubba	19_ the pulser 19_94 Sil Horse County Executive nor ESTIM rd FU	Date: \(\) IATED COS' ND: \(\)	equiring i
Duly passed and approved this Altested: Teachers County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget	is16th da '_ Date:/ ISSIONI	ay of <u>Octobe</u> 10/15 ER_Surge Hubba	19_ the pulser 19_94 Sil Horse County Executive nor ESTIM rd FU	Date: \(\) IATED COS' ND: \(\)	equiring i
Duly passed and approved this Altested: County Clerk INTRODUCED BY COMMISS Committee Action	is16th da '_ Date:/ ISSIONI	ay of <u>Octobe</u> 10/15 ER_Surge Hubba	19_ the pulser 19_94 Sil Horse County Executive nor ESTIM rd FU	Date: \(\) IATED COS' ND: \(\)	equiring i
Duly passed and approved this Altested: Teathers County Clerk INTRODUCED BY COMMISS	is16th da '_ Date:/ ISSIONI	ay of <u>Octobe</u> 10/15 ER_Surge Hubba	19_ the pulser 19_94 Sil Horse County Executive nor ESTIM rd FU	Date: \(\) IATED COS' ND: \(\)	equiring i
Duly passed and approved this Altested: Feathers County Clerk INTRODUCED BY COMM	is16th da '_ Date:/ ISSIONI	ay of Octobe 10/10/15 A	19_ the public 19_94 Sil Horse County Executive County Executive	₩ Date: 1	equiring i
All resolutions in conflict here	with be a			far as such co	
STOP Sign - on Shale S	Street at	Bloomingda			
STOP Sign - on Dinsmo	ore Stree	et at Gravley			
THAT <u>BE IT RESOLVED, T</u> with the recommendation of t			lighway Depart		
RESOLVED by the Board of assembled in Regular Session	of Count on on the	y Commissi 16th day	NOW, oners of Sulliva of October 19	an County, T	RE BE IT Cennessee
WHEREAS, TENNESSEE CO	AA adc	NOTATED	; SECTION _	AUTH	ORIZES
CIVIL DISTRICE					
RESOLUTION AUTHORIZII Civil District				and Shale St	reet - 11th

				*
TO THE HONORABLE GIL HOMEMBERS OF THE SULLIVAN COSESSION THIS THE 16TH DAY	UNTY BOAI	RD OF COMMIS	UTIVE, AND SSIONERS IN E	THE Regular
RESOLUTION AUTHORIZING ST 14th and 18th Civil Districts				
WHEREAS, TENNESSEE CODE A COUNTIES TO	NNOTATEL); SECTION	OHTUA,	RIZES
RESOLVED by the Board of Courassembled in Regular Session on the	ıty Commissi	NOW, oners of Sulliva	THEREFORE n County, Ten 95	BE IT nessee,
THAT BE IT RESOLVED. That STO below in accordance with the representation.	<u>commendation</u>	on of the Sulli		
18th CIVIL DISTRICT:				
25 MPH Speed Limit - on Tulip Ta				
STOP Sign - on Maple Street at F				
14TH CIVIL DISTRICT:				
30 MPH Speed Limit - On Liberty	Church Roa	ıd		
15 MPH Speed Limit - Heatherwo				
15 MPH Speed Limit - Thistlewoo			·	
15 MPH Speed Limit - on Booth (
15 MPH Speed Limit - on Gatewo	ood Drive and	ــــــــــــــــــــــــــــــــــــــ		
35 MPH Speed Limit - on Mitchel				
posted a	nt 25 mph so	that the entire r	oad is the sam	e)
All resolutions in conflict herewith be				
This resolution shall become effective	e on	, 19, the put	olic welfare requ	uiring it.
Duly passed and approved this 16th		<u>ober</u> , 19 <u>9</u> 5		
Pagester - Feather Date:	10/10/15	County Executive	Date: 10 1	695
INTRODUCED BY COMMISSION SECONDED BY COMMISSIONER		ESTIM FUND	ATED COST:_	
Committee Action	Approved	Disapproved	Deferred	Date
Administrative	. Privion		Deterred	Date
Budget				

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive			L	

RESOLUTION NO. 18
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		···	3	
Voice Vote					

COMMENTS: WAIVER OF RULES F	APPROVED 10/16/95	ROLL CALL
		·

ESSION THIS THE 16th	DAY (RD OF COMMIS 19 <u>_95_</u> ,	2210HEK31	∤ <u>Regular</u>
ESOLUTION AUTHORIZIN	lG <u>Sp</u>	eed]	Limit and	I STOP Signs on	Roads in the	21st C.D.
HEREAS, TENNESSEE CO OUNTIES TO						ORIZES
ESOLVED by the Board o sembled in <u>Regular</u> Session	f Coun	ity C	Commissi	NOW, oners of Sulliva	an County, T	E BE II
HAT BE IT RESOLVED, The comme	nat spe endatio	ed I ns o	limit and f the Sul	STOP signs be livan County Hi	e posted as ghway Depar	tollows ir tment:
20 MPH Speed Limit - or				Hook Hill Road o Peters Road		
15 MPH Speed Limit - or	n rerna from f	ining Peter	portion s Road	of Cant Hook I to the dead end	lill Road	
25 MPH Speed Limit - or				Hook Hill Road	1	
			·			
					····	
Chis resolution shall become end approved this attested: Feathers County Clerk NTRODUCED BY COMMISSI ECONDED BY COMMISSI	s <u>16t</u> ic _ Date: SSION	lay o	of <u>Octob</u>	Der, 19_95 J.J. Hodge County Executive ESTIMA	<mark>い</mark> Date: <u>K</u>	0/16/95
		15-1-1-1				
Committee Action		Ap	proved	Disapproved	Deferred	Date
Administrative		· · · · · · · · · · · · · · · · · · ·				
		!			į	
Budget					 _	
Budget Executive						
	Λν	e	Nav	Pass	Absent	Total
Executive			Nay	Pass	Absent 3	Total
Executive Commission Action			Nay	Pass		Total

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF OCTOBER, 1995.	
RESOLUTION AUTHORIZING appropriation of the sum of \$1,367.78 to the Netherland Inn Association, Inc.	
WHEREAS, TENNESSEE CODE ANNOTATED; SECTIONAUTHORIZES COUNTIES TO	_
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of October, 1995,	
THAT, WHEREAS, the Netherland Inn Association, Inc., a non-profit charitable organization, purchased certain property in December, 1993, but failed to apply for tax exempt status until January, 1995 at which time application was made and granted thereby making the subject property tax exempt by reason of its educational purposes and	<u> </u>
WHEREAS, due to the Netherland Inn Association's failure to apply for tax exemperatus, property taxes were assessed against the subject property for the 1994 tax year in the base amount of \$1,221.23; and	
WHEREAS, said taxes remain unpaid at this time and interest and penalties have also been assessed against the subject property in the amount of \$146.55 through October 31, 1995 and interest and penalties will increase at the rate of one and one-hal percent on the balance due each month the taxes remain unpaid; and	ŗ
WHEREAS, the Netherland Inn Association has requested financial assistance from Sullivan County to aid in payment of the delinquent taxes against the property;	<u>.</u>
NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby appropriate the sum of \$1,367.78 from Account No. 39000 [Undesignated Fund Balance] to the Netherland Inn Association, Inc. for the purpose of assisting in resolving the delinquent taxes against the subject property.	0
AMEND: Comm. HubbardA one time gift only.	- -
All resolutions in conflict herewith be and the same rescinded insofar as such conflicexist.	- :t
This resolution shall become effective on	е
Duly parsed and approved this 16th day of October 19 95. Appressed - Teather Date: 10/16/95 His Horges Date: 10/16/95 County Clerk County Executive	5
INTRODUCED BY COMMISSIONER P. Hubbard ESTIMATED COST:	
SECONDED BY COMMISSIONED I Dislock EURD.	

RESOLUTION NO. 20

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS:	WAIVER OF RULES	APPROVED 10/16/95	ROLL CALL

TO THE HONORABLE GIL HODG THE SULLIVAN COUNTY BOARI THIS THE 16th DAY OF OCTOBES	OF COMMIS	EXECUTIVE, AN SIONERS IN	ID THE MEMB REGULAR S	ERS OF ESSION
RESOLUTION AUTHORIZING Sulf Board of Education against American				
WHEREAS, TENNESSEE CODE A COUNTIES TO	NNOTATED,	SECTION	, AUTHO	ORIZES
NOW, THEREFORE BE IT RES Sullivan County, Tennessee, assemb 1995.				
THAT WHEREAS, Sullivan Coun American Manufacturers Mutual In- certain items of property for the pol 1995; and	surance Compa	ny which provide	s insurance cove	erage for
WHEREAS, Sullivan County and that Sullivan South High School on o treatment plant and a loss at Sulliv with regard to a cooling tower, both aforesaid policy; however, to date, Manufacturers Mutual Insurance County and Co	r about Februa an North High h of which los both of these	nry 10, 1995 with School on or al ses should have	regard to a wa bout February been covered u	stewater 9, 1995 uder the
WHEREAS, it is the intent of the proceeding against American Man recover the losses which should be approximate amount of \$140,000.00	ufacturers Mu lave been cov	tual Insurance (Company to at	empt to
WHEREAS, the Sullivan County I insured under the policy, to join in matter;				
NOW, THEREFORE, BE IT Commissioners hereby authorize the to enter into litigation with the S Manufacturers Mutual Insurance (should have been covered under its	<u> Sullivan Coun</u> ullivan County Company in ar	ty Attorney, on be Board of Educ	ehalf of Sullivar ation_against_A	County, merican
All resolutions in conflict herewith	be and the sam	e rescinded insol	far as such conf	lict exist.
This resolution shall become effect	ive on	, 19, the pul	blic welfare req	uiring it.
Duly passed and approved this 16th And steel:		er 1995, North	U Date: 10 16	95
INTRODUCED BY COMMISSIONE SECONDED BY COMMISSIONE	NER <u>J. Bialoc</u> ER <u>W. McCo</u>	<u>k</u> ESTIMAT nnell FUND:	ED COST:	
Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	1	1	l	t 1

RESOLUTION NO. 21

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

COMMENTS:_	WAIVER OF RULES	APPROVED 10/16/95	ROLL CALL
	, , , , , , , , , , , , , , , , , , ,		
		·	

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF October 19 95. RESOLUTION AUTHORIZING Blue Cross Blue Shield of Tennessee as Administrator of the Employee Health Care Plan WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of October 19 95 THAT WHEREAS. Bids were received and opened by the Purchasing Department with Blue Cross Blue Snield of Tennessee being the low bidder for administration of the Employee Health Care Plan, and WHEREAS, Blue Cross Blue Shield, in addition to their bid, offered the TRIHEALTH Tri-Cities Health Alliance plan [which is inclusive of the Health Management Organization/Preferred Provider Organization plans] for a membership fee of \$2.47 per month per employee, and WHEREAS. The Insurance Committee recommends approval of the contract between Blue Cross Blue Shield of Tennessee to administer the Employee Health Care Plan as well as participation in the TRIHEALTH Tri-Cities Health Alliance Plan. NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves Blue Cross Blue Shield of Tennessee as administrator of the Employee Health Care Plan as well as membership in the TRIHEALTH Tri-Cities Health Alliance Plan. WAIVER OF RULES REQUESTED All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolution shall become effective on ______, 19_, the public welfare requiring it. Duly passed and approved this 16th day of October . 19 95 Teacher Date: 10/16/15 Sil Horger Date: 10/16/95 INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: SECONDED BY COMMISSIONER Kiser/Krell FUND: Committee Action Approved Date Disapproved Deferred Administrative Budget Executive Commission Action Aye Nay Pass Absent Total 21 1 2 Roll Call Voice Vote

COMMENTS:_	WAIVER C	F RULES	APPROVED	BLUE	CROSS	BLUE.	SHIELD	OF TEI	INESSEE
AS ADMINIST	RATOR OF	THE EMPLA	OYEE HEALTH	CARE	PLAN	ONLY	ROLI	CALL	10/16/95

TO THE HONORABLE OF MEMBERS OF THE SULLIVISESSION THIS THE 16th	AN CC	UNTY BOA	RD OF COMMI	CUTIVE, A SSIONERS I	ND THE N <u>Regular</u>
RESOLUTION AUTHORIZII Scaled Bid	NG'	The Purchasi	ing Agent to Sell	Fuel Storage	e Tanks by
WHEREAS, TENNESSEE COUNTIES TO					HORIZES
RESOLVED by the Board of assembled in Regular Session	f Cou	nty Commis he <u>16th</u> day	NOW, sioners of Sulliv of <u>October</u> 19	an County,	RE BE IT Tennessee,
THAT BE IT RESOLVED, The the Purchasing Agent to sell located at the site of the vaca	by sea	<u>iled bid two</u>	(2) large above	ground sto	rage tanks
FURTHER BE IT RESOLVED authorized to dispose of the t				e Purchasin	g Agent is
WAIVER (OF RU	LES REQUE	STED		
All resolutions in conflict here	with be	and the sam	ne rescinded inso	far as such co	onflict exist.
This resolution shall become e	ffectiv	e on	19_, the pu	blic welfare 1	requiring it.
/ /					
Duly passed Indapproved this Affected - Teathers County Clerk	Date	1016-95	Hil Hong	W Date:	Nu lae
				Date	istral 12
INTRODUCED BY COMMISSI				ATED COS ID:	Γ:
Committee Action		Approved	Disapproved	Deferred	l Date
Administrative		11///	Disapproved	Deterred	Date
Budget					
Executive					
Commission Action	Ayı	e Nay	Pass	Absent	Total
Roll Call	22	77	7 (135	2	TOTAL
Voice Vote					
COMMENTS: WALVER OF RUL	ES /	APPROVED 10	/16/95 ROLL CA	ALL	
	·				

TO THE HONORABLE G MEMBERS OF THE SULLIVA SESSION THIS THE 16th	N CO	UNT	Y BOAI	RD OF	COMMIS	CUTIVE, A	ND IN <u>R</u>	THE egular
RESOLUTION AUTHORIZIN	NG	The	Purchasi	ng Ag	ent to Se	Il Surplus V	/ehi	cles by
WHEREAS, TENNESSEE CO COUNTIES TO	DE A	NNC						
RESOLVED by the Board of assembled in Regular Session			Commissi	oners	of Sulliva			
THAT BE IT RESOLVED, The the Purchasing Agent to sell by shown on the attached list.	at the S	ed bio	d surplus	<u>vehic</u>	<u>les from v</u>	nmissioners various depa	auth	norizes ents as
WAIVER OF	RULE	ES RI	EQUEST	ΈD				
					-			
		····						
All resolutions in conflict herever This resolution shall become e Duly passed and approved this Ritested:	ffectiv	e on		19	the pu	blic welfare	requ	iring it.
/ County Clark INTRODUCED BY COMMI								
SECONDED BY COMMISSI	ONE	ξ	Fergusor	1		ND:		
Committee Action		Аp	proved	Disa	pproved	Deferre	d	Date
Administrative								
Budget								
Executive								
Commission Action	Ay	e	Nay		Pass	Absent	7	Total
Roll Call	22					2		
Voice Vote		•						
COMMENTS: WAIVER OF	RULES		APPROV	ED 10/	16/95 R	OLL CALL		
				,,,				

SULLIVAN COUNTY SURPLUS PROPERTY TO BE SOLD AT PUBLIC AUCTION BY SEALED BIDS (PAGE 1)

COUNTY BUILDINGS DEPARTMENT

1C	1		 CHEVROLET TRUCK 4 x 4 #1GCEK14L9GJ172879>	Res # "
2C	1	ЕЛСН	CHEVROLET CAVALIER STATION WAGON #1G1AC35PXDJ182544>	

SHERIFF DEPARTMENT

			DIMILIT DIFFICIENT
38	1 EA	CH 1985 <vin< td=""><td>FORD LTD #2FABP43G7FX221566></td></vin<>	FORD LTD #2FABP43G7FX221566>
		CH 1984	
65	1 EA	CH 1986 <vin< td=""><td></td></vin<>	
			FORD LTD #2FABP43G4FX221573>
88	1 EA	CH 1986 <vin< td=""><td>#2FABP43G1GX205431></td></vin<>	#2FABP43G1GX205431>
		CH 1986	#2FABP43G3GX205432>
	1 EA		#1FABP43G1EZ181350>
3	1 EAG	CH 1982 <vin< td=""><td>FORD 2FA #2FABP31G3CB229153></td></vin<>	FORD 2FA #2FABP31G3CB229153>
		CH 1985	#2FABF43GXFX221576>
13S	I EAG	CH 1984 <vin< td=""><td>#1FABP43G3EZ181348></td></vin<>	#1FABP43G3EZ181348>
14S	1 EA		#2FABP43G0FX221568>
		CH 1984 <vin< td=""><td>#1FABP43G9EZ1B1354></td></vin<>	#1FABP43G9EZ1B1354>

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۱	1	ŧ	j	4	•

SULLIVAN COUNTY SURPLUS PROPERTY TO BE SOLD AT PUBLIC AUCTION BY SEALED BIDS (PAGE 2)

SHERIFF DEPARTMENT (CONTINUED)

16S 1 B	 CHEVROLET VAN #CPY3253301063>	

EDUCATION DEPARTMENT

17E 1	EACH	1978 DODGE PICK UP TRUCK <vin #d14af8s182119=""></vin>
18E 1	EACH	1969 CHEVROLET PICK UP TRUCK <vin #cs1491841757=""></vin>
		1973 FORD 3/4 TON TRUCK <vin #f27yl-s44228=""></vin>

SANITATION DEPARTMENT

20L	1	EACH	1977	FORD	FRONT	END	LOADER	
			<id th="" {<=""><th>FL425</th><th>067729</th><th>12></th><th></th><th></th></id>	FL425	067729	12>		

	INGI	he Sale of (<u>Chinquapin Scl</u>	nool Property	
HEREAS, TENNESSEE C DUNTIES TO				,^U7	HORIZES
ESOLVED by the Board embled in <u>Regular</u> Sessi	of Cou	ity Commis	NOV sioners of Sul y of <u>October</u>	W, THEREFO livan County, 19 <u>95</u>	RE BE II Tennessee
IAT <u>BE IT RESOLVED, TO Purchasing Agent to sell</u>	hat the t the Chi	Sullivan Cou nguapin Sel	nty Board of C nool property :	Commissioners at public Aucti	s authorizes on.
AMEND: Comm. Harr E	Bid be l	prought bac	k to the Com	mission for c	confirmatio
WANTED	OE BUI	ES DEOLIE	eten.		
- WAIVER I	OF RUL	ES HEQUE	SIED		
l resolutions in conflict her	ewith be	and the san	_ ne rescinded in	sofar as such c	conflict exis
is resolution shall become	effectiv	e on	19_, the	public welfare	requiring (
ily passed and approved the	is <u>16t</u> ly	lay of <u>Octo</u> l	er 1995		
nly passed and approved the testing county Clerk	is <u>16th</u> Date:	lay of <u>Octob</u> 10-16-95	HU Hou	Date:	
Pestoli - Feathers County Clerk TRODUCED BY COMM	_ Date:	10-16-95 ER <u>Hyat</u>	County Executive ESTIN	MATED COST	10 16 95
pestoli - Feathers County Clerk	_ Date:	10-16-95 ER <u>Hyat</u>	County Executive ESTIN		10 16 95
Pestoli - Feathers County Clerk TRODUCED BY COMM	_ Date:	10-16-95 ER <u>Hyat</u>	County Executive ESTIN	MATED COST	10 16 95
Teather County Clerk TRODUCED BY COMM CONDED BY COMMISS	_ Date:	ID 1615 ER Hyat Maso	County Executive ESTIN FI	MATED COST	10 16 95
County Clerk TRODUCED BY COMM CONDED BY COMMISS Committee Action Administrative Budget	_ Date:	ID 1615 ER Hyat Maso	County Executive ESTIN FI	MATED COST	10 16 95
County Clerk TRODUCED BY COMM ECONDED BY COMMISS Committee Action Administrative	_ Date:	ID 1615 ER Hyat Maso	County Executive ESTIN FI	MATED COST	10 16 95
County Clerk TRODUCED BY COMM CONDED BY COMMISS Committee Action Administrative Budget	_ Date:	ER Hyat Masor	County Executive ESTIM Disapprove	MATED COST	10 16 95
County Clerk TRODUCED BY COMM CONDED BY COMMISS Committee Action Administrative Budget Executive	_ Date	ER Hyat Masos Approved	County Executive ESTIM Disapprove	MATED COSTUND: Deferre	10 16 95 F:d Date

and thereupon county commission adjourned to meet again in regular session november 20, 1995.

GIL HODGES, COUNTY EXECUTIVE