

## COUNTY COMMISSION - REGULAR SESSION

OCTOBER 16, 1995

BE IT REMEMBERED THAT:

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 BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS, 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.

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 The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of October 1995.

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

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

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

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 1995, the public welfare requiring it.

Duly passed and approved this 16th day of October, 1995

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Kiser FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 10/16/95 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 from 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 precedent. 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) File # 6/95-2 A request by John B. Moats to rezone the property described below from R-1 to PBD:  
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 92J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

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

John B. Moats requested that 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 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, Belcher, Kiser; vote opposed: Brown. The motion carried 5 to 1.

Motion by: (3) File # 6/95-4 A request by Edwin J. Dean to rezone the property described below from R-1 to  
Comm. Belcher R-3A: TO DENY REQUEST  
2nd by: Motion approved 10/16/95 ROLL CALL 16 Aye, 6 Nay, 2 Absent  
Comm. Gonce 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. 6/95-4 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 apartments.

The applicant was present and spoke in support of the request. Doug McGlothlin, 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 Belcher, to deny the request based on statements of adjacent property owners opposed to the rezoning. Vote in favor of the motion unanimous.

DEFERRED (4) File # 8/95-1 A request by Mack Roberts to rezone the property described below from R-1 to  
until November R-3:  
Session

Being a tract of land located in the 20th Civil District on the south side of Haw Ridge Road approximately 900 feet west of its intersection with Beck Drive and further described as parcel 99.00 map 108 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

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

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

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

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

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

- (5) **File # 8/95-9** A request by Bobby Depew to rezone the property described below from A-1 to PMD-1:  
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 Belcher to deny the request as recommended by staff. Vote in favor of the motion: Barnes, Belcher; 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: Barnes, 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-1 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 westerly boundary 400 feet south of Sharps Creek Road.

The Planning Commission took the following action:

File No. 9/95-4, 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 south of Sharps Creek Road. The applicant accepted the recommendation. Commissioner Barnes 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 Elbert 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 Absent  
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 Sullivan 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 land use patterns and recommended approval.

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

Motion by:  
Comm. 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 Harr 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.

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

Motion by:  
Comm. Harr  
and by:  
Comm. 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. Flick 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 land 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 parcel 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 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 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 home.

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

Staff stated 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:  
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 Road and 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 Veda 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 Chiddress, second Brown to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (15) File # 7/95-6 A request by Robert Bowers to rezone the property described below from A-1 to  
 Comm. Vance B-3: TO APPROVE REQUEST--MOTION FAILED 10/16/95 ROLL CALL 6 Aye, 14 Nay,  
 2nd by: 2 Pass, 2 Absent  
 Comm. Kiser 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. 7/95-6; 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 location of boat storage and shop.

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

## 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. Hoskins

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

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 1995.

RESOLUTION AUTHORIZING Amending the General Purpose School Budget - FY 1995-96

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 August 1995

THAT WHEREAS, The Sullivan County Board of Commissioners adopted a budget of \$64,025,240 and the adjustments to revenue had not been presented until the Board of Education had passed a balanced budget of revenue and expenditures, and \_\_\_\_\_

WHEREAS, The General Purpose School Budget requires amendment by the Board of Commissioners, \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

REVENUE:

40110 - Property Tax	\$100,000
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)
47111 - Section 4 - Lunch	6,600
47112 - Section 11 - Lunch	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. Promise & Jobs)	(19,720)
47990 - Federal thru State (Headstart)	3,325
<b>TOTAL REVENUE</b>	<b>\$427,255</b>

EXPENDITURES:

71100.118 - Teachers	\$367,800
71100.201 - Social Security	22,810
71100.204 - State Retirement	31,300
71100.212 - Medicare	5,345
<b>TOTAL EXPENDITURES</b>	<b>\$427,255</b>

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

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

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			✓	8/21/95
Budget				
Executive			✓	8/21/95

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 AUTHORIZING Appropriation of \$116,324.00 for Sharrett Farm Sewer Line Project

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of September 19 95

THAT WHEREAS, Residents of Sharrett Addition on Vance Tank Road are in urgent need of sanitary sewer services for their area, and

WHEREAS, To provide for 57 connections the cost of trunk line and pump station installation by Sullivan County is projected at \$116,324.00 for the Sharrett Farm sewer extension project.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$116,324.00 for installation of the trunk line and pump station as follows:

GENERAL FUND:

Acct. 35140.000 - Reserve Designated Sewer - \$116,324

Acct. 99131.500 - Operating Transfer to Sewer Project/Sharrett Farm + \$116,324

SEWER PROJECT FUND:

Acct. 91194.300 - Sewer Project/Sharrett Farm + \$116,324

AMEND: 9/18/95 COMM. GONCE Tap on fees not exceed \$2250 and user fees not more than one and one-half times city rates.

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.

Done passed and approved this 16th day of October, 19 95

Attested:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \$116,324  
SECONDED BY COMMISSIONER Hicks FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <u>No Action</u>	✓			<u>10/2/95</u>
Budget				<u>9/13/95</u>
Executive <u>No Action</u>				<u>10/4/95</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	15	2	5	2	
Voice Vote					

COMMENTS: WAIVER OF RULES TO APPROVE---FAILED - ROLL CALL 9/18/95  
PUT BACK ON FIRST READING 9/18/95 APPROVED 1016/95 ROLL CALL

ATTACHMENT  
Resolution No. 134

PROPOSED AMENDMENT

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

ADD THE FOLLOWING PARAGRAPH:

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 BY COMMISSIONER: Belcher  
SECONDED BY COMMISSIONER: Hicks

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

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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 AUTHORIZING Participation in the Sullivan County Life Insurance Program by Members of the Board of Commissioners

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

\_\_\_\_\_, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of September 19 95

THAT WHEREAS, Fortis Life Insurance Company is the provider for the Sullivan County Employees Life Insurance Program, and

WHEREAS, The Company will also extend this life insurance benefit to members of the Board of Commissioners who wish to participate at no expense to Sullivan County,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves making exception to the current County policy which states only full time employees are eligible for benefits, thus providing the opportunity solely for Commissioners who desire to participate in the life insurance program and to do so through payroll deduction,

10/16/95 AMEND:

Motion by: Comm. Reedy Include part-time employees

2nd by: Comm. Mayes

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, 1995

Attested:

County Clerk

Date: 10/16/95

County Executive

Date: 10/16/95

INTRODUCED BY COMMISSIONER M. Vance ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER R. Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <u>No Action</u>				<u>10/2/95</u>
Budget				
Executive		✓		<u>10/4/95</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	7	1	2	
Voice Vote					

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



RESOLUTION NUMBER

176

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 AUTHORIZING Closing Portions of Island Drive, Warrick Drive and Buckles Drive - 13th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of September 19 95.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves closing portions of Island Drive, Warrick Drive and Buckles Drive in the 13th Civil District as described in the attached document.

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.

Only passed and approved this 16th day of October, 19 95

Attested: B. Feathers Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Williams FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			To Exec. Com.	10/2/95
Budget				
Executive	✓			10/4/95

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

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

BEFORE THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS  
BLOUNTVILLE, TENNESSEER E S O L U T I O N

IN RE: THE ABANDONMENT OF THE PUBLIC RIGHTS, IF ANY, IN PORTIONS OF ISLAND DRIVE, WARRICK DRIVE AND 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 of the Sullivan County Planning Commission for 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 COMMITTEE: September 6, 1995

GIL HODGES, Chairman, Esq.

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 AUTHORIZING Sullivan County EMS to Upgrade 22 Part-time Employees to Full-time Positions and Changing the Pay Structure to Decrease Overtime Expenses

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of September 19 95

THAT 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

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 BE IT 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.

Only passed and approved this 16th day of October, 1995

Attested: B. Teague Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hubbard/Hyatt FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			10/2/95
Budget				
Executive	✓			10/4/95

RESOLUTION NO. 237  
Page Two

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

COMMENTS: FIRST READING 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 SESSION THIS THE 16TH DAY OF October 19 95.

RESOLUTION AUTHORIZING Amending FY 1995-96 General Purpose School Budget - School Breakfast Program Grant

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, Grant funds from the State of Tennessee are being made available for a new breakfast program, and

WHEREAS, These funds are for the purpose of increasing participation in the school breakfast program, and

WHEREAS, These funds have been made available for Bluff City Middle School for school year 1995-96,

NOW THEREFORE BE IT RESOLVED, That the FY 1995-96 General Purpose School Budget be amended as follows:

REVENUE:

ACCT. 47114.000 - USDA Other \$5,000.00

EXPENDITURES:

ACCT. 73100.435 - Office Supplies \$ 360.00

ACCT. 73100.499 - Other Supplies & Materials 1,390.00

ACCT. 73100.710 - Food Service Equipment 3,250.00

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.

Only passed and approved this 16th day of October, 19 95

Attested: Ray B. Frazier Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18		5	1	
Voice Vote					

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

RESOLUTION NUMBER 10

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16TH DAY OF October 19 95.

RESOLUTION AUTHORIZING Amending FY 1995-96 General Purpose School Budget - Renovation 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, Certain renovation projects need to be completed in FY 1995-96, and

WHEREAS, There is a need to budget funds that are currently in the restricted reserve account,

NOW THEREFORE BE IT RESOLVED, That the FY 1995-96 School Renovation Budget be amended as follows:

## REVENUE:

ACCT. 39000.000 - Undesignated Fund Balance \$100,762.71

## EXPENDITURES:

ACCT. 76100.707 - Building Improvements \$100,762.71

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, 1995

Attest: B. Feathers  
County Clerk

Date: 10/16/95 Gil Hodges  
County Executive

Date: 10/16/95

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18		1	5	
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 Amending FY 95-96 General Purpose School Budget - (Carl Perkins Nutrition/Fitness Grant for North High School)

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 The State of Tennessee Department of Education has approved the Carl Perkins Nutrition/Fitness Grant for Sullivan North High School.

NOW THEREFORE BE IT RESOLVED That the FY 1995-96 General Purpose School Budget be amended as follows:

REVENUE:

ACCT. 46790 - Other Vocational \$10,000.00

EXPENDITURES:

ACCT. 71300 - Vocational Instruction-Direct \$ 9,800.00

ACCT. 72230 - Vocational Instruction-Support 200.00

TOTAL \$10,000.00

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.

Do hereby passed and approved this 16th day of October, 1995

Attest: B. Teachman Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18		1	5	
Voice Vote					

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



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 AUTHORIZING Amending FY 1995-96 General Purpose School Budget to Expend Reserve Funds

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of October 19 95.

THAT WHEREAS, All State and local funds for the Library/Media Specialist Internet Funds were not expended in FY 1994-95, and

WHEREAS, A reserve was established for these funds for the year ending June 30, 1995, and

WHEREAS, The State of Tennessee department of Education requires these funds to be spent, and

NOW THEREFORE BE IT RESOLVED, That the FY 1995-96 General Purpose School Budget be amended as follows:

REVENUE:

Acct. 34390 - Other State Education Reserves \$8,396.20

EXPENDITURES:

Acct. 72210 - Regular Instructional - Support \$8,396.20

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.

Only passed and approved this 16th day of October, 1995

Attested: B. Ferguson Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18		1	5	
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 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 and approved this 16th day of October, 1995

Attested:

B. Feathers  
County Clerk

Date: 10/16/95

Gil Hodges  
County Executive

Date: 10/16/95

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

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

RESOLUTION NUMBER

14

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE  
MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular  
SESSION THIS THE 16th DAY OF October 19 95.

RESOLUTION AUTHORIZING Disposing of Old Voting Machines

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, Sullivan County has replaced its voting machines with modern  
computerized equipment and it is necessary to dispose of the old machines which are  
stored in various locations in the County,

THEREFORE BE IT RESOLVED, That the Sullivan County Purchasing Agent is authorized  
to sell the old voting machines, individually, by sealed bid, and

FURTHER BE IT RESOLVED, That machines for which no bids are received will be  
deemed of no value and the Purchasing Agent is authorized to sell them as scrap metal  
to local scrap metal dealers, after determining the highest price he can receive.

**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.

Attested: B. Feathers  
County Clerk

Date: 10/16/95

Gil Hodges  
County Executive

Date: 10/16/95

INTRODUCED BY COMMISSIONER HICKS ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER FERGUSON FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			10/16/95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
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 30 mph Speed Limit on Cole Hollow Road - 6th 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 16th day of October 19 95.

THAT BE IT RESOLVED. That a 30 mph speed limit be posted on Cole Hollow Road as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 16th day of October, 1995

Attested: B. Teague Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

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

RESOLUTION NUMBER

16

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16TH DAY OF October 19 95.

RESOLUTION AUTHORIZING 15 MPH Speed Limit on Tenneva Street - 12th 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 16th day of October 19 95

THAT BE IT RESVOLED, That a 15 mph speed limt be posted on Tenneva Street as recommended in corresponsence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 16th day of October, 19 95

Gay B. Feathers  
County Clerk

Date: 10/16/95

Gil Hodges  
County Executive

Date: 10/16/95

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER McConnell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
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 STOP Signs on Dinsmore Street and Shale Street - 11th 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 16th day of October 19 95

THAT BE IT RESOLVED, That STOP signs be posted as listed below in accordance with the recommendation of the Sullivan County Highway Department;

STOP Sign - on Dinsmore Street at Gravley Road

STOP Sign - on Shale Street at Bloomingdale Road

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

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

Duly passed and approved this 16th day of October, 19 94

Attested: B. Feathers Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Surgenor ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hubbard FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
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 STOP Signs and Speed Limit Signs on Various Roads - 14th and 18th Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of October 19 95.

THAT BE IT RESOLVED, That STOP signs and speed limit signs be posted as listed below in accordance with the recommendation of the Sullivan County Highway Department:

18th CIVIL DISTRICT:

25 MPH Speed Limit - on Tulip Tree Road

STOP Sign - on Maple Street at Holston Drive

14TH CIVIL DISTRICT:

30 MPH Speed Limit - On Liberty Church Road

15 MPH Speed Limit - Heatherwood Lane

15 MPH Speed Limit - Thistlewood Drive

15 MPH Speed Limit - on Booth Court

15 MPH Speed Limit - on Gatewood Drive and  
STOP sign at Liberty Church Road

35 MPH Speed Limit - on Mitchell Road (Increasing the section now  
posted at 25 mph so that the entire road is the same)

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

Attested:

County Clerk

Date: 10/16/95

County Executive

Date: 10/16/95

INTRODUCED BY COMMISSIONER Carter ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

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

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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 Speed Limit and STOP Signs on Roads in the 21st C.D.

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

\_\_\_\_\_  
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of October, 19 95.

THAT BE IT RESOLVED, That speed limit and STOP signs be posted as follows in accordance with the recommendations of the Sullivan County Highway Department: \_\_\_\_\_

20 MPH Speed Limit - on a portion of Cant Hook Hill Road  
from Weaver Pike to Peters Road

15 MPH Speed Limit - on remaining portion of Cant Hook Hill Road  
from Peters Road to the dead end

25 MPH Speed Limit - on Peters Road and  
STOP Sign at Cant Hook Hill Road

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

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

Duly passed and approved this 16th day of October, 19 95

Attested: \_\_\_\_\_

County Clerk

Date: 10/16/95

County Executive

Date: 10/16/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

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

RESOLUTION NO. 20

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; 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, 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

WHEREAS, due to the Netherland Inn Association's failure to apply for tax exempt status, 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-half percent on the balance due each month the taxes remain unpaid; and

WHEREAS, the Netherland Inn Association has requested financial assistance from Sullivan County to aid in payment of the delinquent taxes against the property;

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.

AMEND: Comm. Hubbard--A one time gift only.

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.

Attested: Gay B. Teague

County Clerk

Date: 10/16/95

Gil Hodges  
County Executive

Date: 10/16/95

INTRODUCED BY COMMISSIONER P. Hubbard ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER J. Blalock FUND: \_\_\_\_\_

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: WATVER 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 Sullivan County to join in litigation with the Sullivan County Board of Education against American Manufacturers Mutual Insurance Company

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, 1995.

THAT WHEREAS, Sullivan County is the insured under a certain insurance policy with American Manufacturers Mutual Insurance Company which provides insurance coverage for certain items of property for the policy period of December 31, 1994 through December 31, 1995; and

WHEREAS, Sullivan County and the Sullivan County Board of Education suffered a loss at Sullivan South High School on or about February 10, 1995 with regard to a wastewater treatment plant and a loss at Sullivan North High School on or about February 9, 1995 with regard to a cooling tower, both of which losses should have been covered under the aforesaid policy; however, to date, both of these claims have been denied by American Manufacturers Mutual Insurance Company; and

WHEREAS, it is the intent of the Sullivan County Board of Education to file a civil proceeding against American Manufacturers Mutual Insurance Company to attempt to recover the losses which should have been covered under the aforesaid policy in the approximate amount of \$140,000.00; and

WHEREAS, the Sullivan County Board of Education has requested Sullivan County, as insured under the policy, to join in as a party to the civil proceeding to be filed in this matter;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby authorize the Sullivan County Attorney, on behalf of Sullivan County, to enter into litigation with the Sullivan County Board of Education against American Manufacturers Mutual Insurance Company in an effort to recoup losses suffered which should have been covered under its policy.

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.

Attest:

County Clerk

Date:

County Executive

Date:

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER W. McConnell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NO. 21

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 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 Shield 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

Attested: B. Frazier Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Kiser/Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED BLUE CROSS BLUE SHIELD OF TENNESSEE  
AS ADMINISTRATOR OF THE EMPLOYEE HEALTH CARE PLAN ONLY ROLL CALL 10/16/95







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

0041

COUNTY BUILDINGS DEPARTMENT

1C 1 EACH 1986 CHEVROLET TRUCK 4 X 4  
<VIN #1GCEK14L9GJ172879>

2C 1 EACH 1983 CHEVROLET CAVALIER STATION WAGON  
<VIN #1G1AC35PXDJ182544>

*Attachment  
Res # 25*

SHERIFF DEPARTMENT

3S 1 EACH 1985 FORD LTD  
<VIN #2FABP43G7FX221566>

4S 1 EACH 1983 FORD LTD  
<VIN #1FABP43GXDZ150919>

5S 1 EACH 1984 FORD LTD  
<VIN #1FABP43G7EZ181353>

6S 1 EACH 1986 FORD LTD  
<VIN #2FABP43GOGX205436>

7S 1 EACH 1985 FORD LTD  
<VIN #2FABP43G4FX221573>

8S 1 EACH 1986 FORD LTD  
<VIN #2FABP43G1GX205431>

9S 1 EACH 1986 FORD LTD  
<VIN #2FABP43G3GX205432>

10S 1 EACH 1984 FORD LTD  
<VIN #1FABP43G1EZ181350>

11S 1 EACH 1982 FORD 2FA  
<VIN #2FABP31G3CB229153>

12S 1 EACH 1985 FORD LTD  
<VIN #2FABP43GXFX221576>

13S 1 EACH 1984 FORD LTD  
<VIN #1FABP43G3EZ181348>

14S 1 EACH 1985 FORD LTD  
<VIN #2FABP43GOFX221568>

15S 1 EACH 1984 FORD LTD  
<VIN #1FABP43G9EZ181354>

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

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SHERIFF DEPARTMENT (CONTINUED)

16S 1 EACH 1975 CHEVROLET VAN  
<VIN #CPY3253301063>

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EDUCATION DEPARTMENT

17E 1 EACH 1978 DODGE PICK UP TRUCK  
<VIN #D14AF8S182119>

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18E 1 EACH 1969 CHEVROLET PICK UP TRUCK  
<VIN #CS1491841757>

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19E 1 EACH 1973 FORD 3/4 TON TRUCK  
<VIN #F27YL-S44228>

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SANITATION DEPARTMENT

20L 1 EACH 1977 FORD FRONT END LOADER  
<ID #FL4250677292>

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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 The Sale of Chiquapin School Property

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

\_\_\_\_\_, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of October 19 95.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the Purchasing Agent to sell the Chiquapin School property at public Auction.

AMEND: Comm. Harr Bid be brought back to the Commission for confirmation.

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, 1995.

Attested: B. Feather Date: 10/16/95 Gil Hodges Date: 10/16/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Mason FUND: \_\_\_\_\_

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 AS AMENDED 10/16/95 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION NOVEMBER 20, 1995.

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GIL HODGES, COUNTY EXECUTIVE