

## COUNTY COMMISSION, REGULAR SESSION

SEPTEMBER 16, 1991

MONDAY MORNING, SEPTEMBER 16, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN A REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, SEPTEMBER 16, 1991, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" McKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

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

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

ROBERT L. (BOB) AMMONS  
WAYNE ANDERSON  
A. B. ARRINGTON  
CAROL BELCHER  
JIM BLALOCK  
FRED CHILDRESS  
HAROLD CHILDRESS  
MARGARET DEVAULT  
O. W. FERGUSON  
R. JONES FORTUNE  
RITA GROSECLOSE  
RALPH P. HARR  
EDLEY W. HICKS

MARVIN HYATT  
TERRY D. JONES  
JAMES L. KING, JR.  
CARL R. KERLL  
WAYNE MCCONNELL  
PAUL A. MILHORN

CRAIG M. ROCKETT, JR.  
MICHAEL RUTHERFORD  
MICHAEL SURGENOR  
RANDY TRIVETT

ABSENT: HOWARD PATRICK

Motion was made by Commissioner Paul Milhorn and Seconded by Commissioner Jim Blalock that minutes of the August 12, 1991 and September 3, 1991, be approved, treat same as read, made a matter of record and filed. This motion was unanimously adopted by acclamation.

The following pages indicates the action taken by the Commission on rezoning requests, election of Notaries and on resolutions.

STATE OF TENNESSEE }  
COUNTY OF SULLIVAN }

QUARTERLY REPORTS

1. COUNTY EXECUTIVE  
WILLIAM H. "JOHN" MCKAMEY
2. ACCOUNTS & BUDGETS  
HARRY TRENT, DIRECTOR
3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.  
J. D. WILSON
4. SCHOOL DEPARTMENT  
WALLACE KETRON
5. HEALTH DEPARTMENT & ANIMAL WARDEN  
BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE  
KEITH CARR
7. AGRICULTURE AGENT & HOME DEN. AGENT  
HUBERT LAMBERT
8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT.  
JOE MIKE AKARD
9. PROBATION OFFICER  
ROBERT FRAZIER
10. VETERANS SERVICE OFFICER  
BRISTOL & KINGSPORT
11. ELECTION COMMISSION  
MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE  
GARY MAYES
13. LIBRARY  
KAY HAMRICK

APPROVAL OF QUARTERLY REPORTS

ENDING JUNE 30, 1991

Upon motion made by Commissioner Harr

and seconded by Commissioner Milhorn

the Quarterly Reports, that were submitted, be approved and filed as a matter of record. APPROVED BY VOICE VOTE OF THE COMMISSION.

## COUNTY OF SULLIVAN

## Election of Notaries

Jane Adams	Linda Hughes	Mark H. Toohey
Donna L. Arnold	Shelby Irvin	Teresa Vance
John S. Bingham	Doris M. Johnson	Janice Powers Vaughn
Fonda Kay Blakley	Tommy R. Kerns	Cynthia D. Wampler
Kenny Bouton	Judith O. Kindle	Pat Ward
Wenda P. Branson	Deloris Lambert	Freda J. Watson
Wm. Roger Brixey	Lyvada Laughlin	Bobby J. Wheeler
Dawn Y. Campbell	William S. Lewis	Thomas R. Wilson
Alice Sims Carrier	Carolyn S. Mackie	Wayne Wood
Patsy S. Carroll	Eddy Mathesius	Barbara Zollman
Linda W. Chambers	Edward E. McKee	
Charlotte K. Cornett	James H. Miller	
Jennifer L. Cox	Fred Randal Moody	
Elizabeth Cradic	Terry R. Moore	
Deborah A. Dishner	E. Rhea Newland	
Glenda H. Domby	Nancy W. Overbey	
Durand S. Doran	Norma L. Pace	
Jeree Ernst	Mrs. Archer Boswell Parsons	
Virgil L. Faulkner	Della B. Parsons	
Larry A. Feathers, Sr.	William C. Price	
Marcia Fields	Naomi G. Rigsby	
JoAn Martin Fink	Leah B. Ross	
Cinda E. Foglesong	Diane M. Slagle	
Janice R. Fox	Joan E. Smith	
Sally E. France	Margaret A. Stallard	
P. J. Guinn	Deana T. Steadman	
M. Aileen Hatcher	Alvin Ray Strickler	
John S. Hensley	Nat H. Thomas	

The names listed above were read before the Commission to be elected Notary Public for a term of four years. Upon motion made by Commissioner Ferguson and seconded by Commissioner McConnell, to approve, they were approved by roll call vote of the Commission)

23 Aye 1 Absent

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 16, 1991

Motion by: Consider the following:

Comm. Ammons

Seconded by: (1)

Comm. Rockett

**File # 7-91-1** A request by Ernest E. Fleenor to rezone the property described below from R-1 to R-2:

To approve Planning Commissions recommendation - Passed 9/16/91 ROLL CALL  
 Being a tract of land lying in the 13th Civil District on the west side of Little Valley Road approximately 600 feet south of its intersection with Diana Avenue and further described as parcel 1, group C, map 75-M of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7-91-1, Ernest E. Fleenor Request.

Consider a request to rezone a tract of land located in the 13th Civil District on the west side of Little Valley Road approximately 600 feet south of its intersection with Diana Avenue from R-1 to R-2 to permit the location of a mobile home.

Staff noted there appeared to be 2 mobile homes already located on the property and under the R-2 classification only 1 mobile home is allowed per lot. Staff recommended the request be denied.

No one was present in opposition to the request. Ms. Fleenor stated there was only 1 mobile home on the lot at this time and the commission pointed out that even if the property were to be rezoned she could not add a second mobile home.

On a motion by Eldreth, seconded by Teague, the commission voted to deny the request with Ms. Belcher passing.

Motion by: (2)

Comm. Milhorn

Seconded by:

Comm. Trivett

**File # 7-91-2** A request by Harold Bridwell, Edward L. Bridwell and Ken Murray to rezone the property described below from R-1 to PBD:

To approve request Passed 9/16/91 ROLL CALL  
 Being a tract of land lying in the 10th Civil District on the south side of U. S. Highway 11-W opposite its intersection with Packing House Road and further described as parcels 1, 10, 2, 3 and 4, group A, map 32-P of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7-91-2, Harold Bridwell Request.

Consider a request to rezone a tract of land located in the 10th Civil District on the south side of U. S. Highway 11-W opposite its intersection with Packing House Road from R-1 to B-4 to permit the location of commercial development.

See File No. 7/91-4

File No. 7-91-3, Edward L. Bridwell Request.

Consider a request to rezone a tract of land located in the 10th Civil District on the south side of U. S. Highway 11-W opposite its intersection with Packing House Road from R-1 to B-4 to permit the location of commercial development.

See File No. 7/91-4

## File No. 7-91-4, Ken Murray Request.

Consider a request to rezone a tract of land located in the 10th Civil District on the south side of U. S. Highway 11-W opposite its intersection with Packing House Road from R-1 to B-4 to permit the location of commercial development.

Because File No. 7/91-2, 7/91-3, and 7/91-4 are adjacent properties and have been requested to be rezoned to the same classification the commission agreed to consider them as one request. No one was present in opposition to the request.

Staff recommended that because of the location on U. S. 11-W and the desirability of controlling ingress and egress and development along Reedy Creek's flood zone the property be rezoned to PBD (Planned Business District).

On a motion by Eldreth, seconded by Hickam, the commission voted unanimously to rezone the property to PBD (Planned Business District).

Motion 63) (5)  
Comm. Milhorn  
Seconded by:  
Comm. Trivett

**File # 7-91-5** A request by Marel Ruth Posten to rezone the property described below from R-1 to B-3:

To approve request Passed 9/16/91 ROLL CALL

Being a tract of land lying in the 13th Civil District on the west side of Moreland Drive approximately 1800 feet north of its intersection with Pactolas Road and further described as parcel 63, map 91 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

## File No. 7-91-5, Marel Ruth Posten Request.

Consider a request to rezone a tract of land located in the 13th Civil District on the west side of Moreland Drive approximately 1800 feet north of its intersection with Pactolas Road from R-1 to B-3 to permit the location of business development.

No one was present in opposition to the request.

Staff noted there was an existing business on the property and the property was adjacent to a B-3 zone. Staff recommended the request be approved.

On a motion by Eldreth, seconded by Belcher, the commission voted unanimously to approve the request.

Motion 64) (5)  
Comm. Milhorn  
Seconded by:  
Comm. Trivett

**File # 7-91-6** A request by Dudley Oaks to rezone the property described below from R-1 to R-2:

To approve request PASSED 9/16/91 ROLL CALL

Being a tract of land lying in the 11th Civil District on the north side of Rose Tree Lane approximately 100 feet west of its intersection with Ward Avenue and further described as parcel 13, group B, map 46-C of the Sullivan County Tax Maps.

The Planning Commission took the following action:

## File No. 7-91-6, Dudley Oaks Request.

Consider a request to rezone a tract of land located in the 11th Civil District on the north side of Rose Tree Lane approximately 100 feet west of its intersection with Ward Avenue from R-1 to R-2 to permit the location of a mobile home.

Staff noted there were two other mobile homes located on Rose Tree Lane and that the property was located adjacent to a B-1 zone. Staff recommended the request be approved.

Mr. Oake stated he had had a mobile home on the property in the past and he wished to place the mobile home for his grandson. Yolanda Gibson and Rod Severy spoke in opposition to the request citing concerns for the septic system on the property, decreased property values, and aesthetic impact on the neighborhood.

On a motion by Eldreth, seconded by Teague, the commission voted to approve the request with Koehnert voting no and Greene passing.

(5) Consider an amendment to the Sullivan County Zoning Resolution as follows:

206. Bed-and-breakfast Inns. A residential unit in which between one (1) and six (6) guest rooms are available for overnight accommodation and breakfast for registered guests is provided.

Amend the A-1 zoning classification of the Sullivan County Zoning Resolution as follows:

601.1.16. Bed-and-breakfast Inns, provided:

Motion by: Commissioner Harr  
Seconded by: Commissioner Jones

To approve the amendment

PASSED 9/16/91 ROLL CALL

18 Aye 4 Nay  
1 Pass 1 Absent

601.1.164. There shall be no more than twelve (12) registered adult guests at one time and a current guest register must be kept by the owner (or manager);

601.1.165. The owner (or manager) must reside on the premises;

601.1.166. The serving of meals is limited to breakfast for registered guests only;

601.1.167. There shall be one (1) parking space for each guest room plus two additional parking spaces;

601.1.168. A plan, approved by the planning commission, showing proposed ingress and egress to the parking area and landscaping used to screen the parking area from adjacent properties, and such other information as may be required by the planning commission;

601.1.169. Signs shall be limited to one (1) not to exceed six (6) square feet in size and shall be mounted flush upon the building.

Amend the R-3 zoning classification of the Sullivan County Zoning Resolution as follows:

606.1.3. Bed-and-breakfast Inns, provided:

- 606.1.31. That they are located in a structure which was in existence prior to the adoption of this ordinance;
- 606.1.32. That they are located on a lot containing a minimum of 20,000 square feet
- 606.1.33. There shall be no more than four (4) guest rooms in a residential unit;
- 606.1.34. There shall be no more than eight (8) registered adult guests at one time and a current guest register must be kept by the owner (or manager);
- 606.1.35. The owner (or manager) must reside on the premises;
- 606.1.36. The serving of meals is limited to breakfast for registered guests only;
- 606.1.37. There shall be one (1) parking space for each guest room plus two additional parking spaces;
- 606.1.38. A plan, approved by the planning commission, showing proposed ingress and egress to the parking area and landscaping used to screen the parking area from adjacent properties;
- 606.1.39. Signs shall be limited to one (1) not to exceed six (6) square feet in size and shall be mounted flush upon the building.

Amend the R-3A zoning classification of the *Sullivan County Zoning Resolution* as follows:

607.1.2. Bed-and-breakfast Inns, provided:

- 607.1.21. That they are located in a structure which was in existence prior to the adoption of this ordinance;
- 607.1.22. That they are located on a lot containing a minimum of 20,000 square feet
- 607.1.23. There shall be no more than four (4) guest rooms in a residential unit;
- 607.1.24. There shall be no more than eight (8) registered adult guests at one time and a current guest register must be kept by the owner (or manager);
- 607.1.25. The owner (or manager) must reside on the premises;
- 607.1.26. The serving of meals is limited to breakfast for registered guests only;
- 607.1.27. There shall be one (1) parking space for each guest room plus two additional parking spaces;

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607.1.28. A plan, approved by the planning commission, showing proposed ingress and egress to the parking area and landscaping used to screen the parking area from adjacent properties;

607.1.29. Signs shall be limited to one (1) not to exceed six (6) square feet in size and shall be mounted flush upon the building.

Re-assign section numbers as required to maintain the integrity of the numbering system.



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING Board of Commissioners be Presented with Highlights of County Government Offices and Departments at each Commission Meeting

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 Special Session on the 11th day of July 1991.

THAT BE IT RESOLVED, That all department heads, including elected officials, be requested to present (or designate someone to present) department highlights at the full commissions meetings, and highlights should include:

- 1) Planned work and work status for the services they deliver
- 2) Reduced Costs
- 3) Increased Revenues plus
- 4) Major Projects and any other

The purpose of this request is to better inform commissioners and the taxpayers on services, costs, revenues and major projects.

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 C. Krell ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER J. Blalock/H. Childress FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>X</u>	<u>5/20/91</u>

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 7/11/91 DEFERRED 8/12/91

9/16/91 Motion by: Comm. Ammons - To table

Seconded by: Comm. Anderson -

TABLED 9/16/91 Voice Vote

## AMENDMENT

RES. #1 - Board of Commissioners be Presented with Highlights of County Government Offices and Departments at Each Commission Meeting

AMEND FIRST PARAGRAH TO READ AS FOLLOWS:

BE IT RESOLVED, That the School Superintendent, Highway Commissioner and Sheriff be requested to present (or designate someone to present) department highlights, along with the regularly scheduled Department Heads at the Commission meetings. Other Department Heads (including elected officials) should be prepared to do the same upon request. Highlights should include:

## NOTE:

(The remaining portion of Res. #1 is not amended)

TABLED 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING County Executive, County Attorney and Department Heads Determine Functions Normally Handled by a Centralized Personnel Administrator for an Organization the Size of Sullivan County

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Session on the 11th day of July 1991.

THAT BE IT RESOLVED, That the County Executive, County Attorney, Director of Accounts and Budgets, along with any other department heads, determine what personnel and employee relations functions are normally handled by a centralized personnel function for an organization the size of Sullivan County. Some examples are:

- |   |                                   |
|---|-----------------------------------|
| 1) Work Schedules                       | 7) Hiring Practices               |
| 2) Employee Records/Awards              | 8) Insurance Standards            |
| 3) Standardized Wage & Salary Schedules | 9) Job Descriptions/Job Standards |
| 4) Employee Suggestion Program          | 10) Employee Education Program    |
| 5) Merit/Performance Raises             | 11) Public Relations              |
| 6) Employee Benefits                    | 12) Organization Announcements    |

Access the RISKS of not having such a function with this standardization and recommend alternatives if warranted. Ultimate control and decision making should remain with the department heads.

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:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER C. Krell ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER J. Blalock/ H. Childress FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>x</u>	6/27/91

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 7/11/91 DEFERRED 8/12/91

9/16/91 Motion by: Comm. Anderson To Table

Seconded by: Comm. Ammons

TABLED 9/16/91 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 12th DAY OF August 1991.

RESOLUTION AUTHORIZING Reappointment of Carroll Reed to Board of Zoning Appeals

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 Special Session on the 12th day of August 1991.

THAT WHEREAS, The Sullivan County Board of Zoning Appeals was established September 1, 1988 with five members serving staggered terms, and

WHEREAS, The present Board and their expiration of terms is as follows:

Carroll Reed	9/01/91
Carroll Cross	9/01/92
J. D. Milhorn	9/01/93
Jeffery Fraley	9/01/94
Jim Street	9/01/95

WHEREAS, Mr. Carroll Reed was appointed for a three year term which expires, 9/01/91, and,

WHEREAS, Mr. Reed has served the Board well as Chairman, and has contributed valuable guidance from previous experience, and,

WHEREAS, Mr. Reed has agreed to continue his service to the County on the Board of Zoning Appeals, therefore,

BE IT RESOLVED, That Mr. Carroll Reed be reappointed for a full five (5) year term on the Sullivan County Board of Zoning Appeals.

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

This resolution shall become effective on \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this 16th day of September, 1991

Attested:

*Gay* *B. Feathers* Date: 9-16-91 *Wm. H. "John" McKamey* Date: 9-16-91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER B. Ammons ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER F. Childress FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>8-5-91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>	<u>1</u>	<u>3</u>		
Voice Vote					

COMMENTS: FIRST READING 8/12/91  
PASSED 9/16/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 12th DAY OF August 1991.

RESOLUTION AUTHORIZING Adoption of County Financial Management System of 1981

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 Special Session on the 12th day of August 1991.

THAT BE IT RESOLVED, That Sullivan County adopt the County Financial Management System of 1981.

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

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

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

Attested:

\_\_\_\_\_, Date: \_\_\_\_\_ County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Milhorn FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	X	9/11/91
Budget	_____	_____	X	9/5/91
Executive	_____	_____	X	9/3/91

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: FIRST READING 8/12/91

Motion by: Comm. Groseclose To Defer Motion failed 9/16/91 Voice Vote  
Seconded by: Comm. Rockett

9/16/91 Motion by: Comm. DeVault - Refer to Budget Committee for Study  
Seconded by: Comm. Hyatt Motion Passed 9/16/91

#4

## 1981 COUNTIES

CAMPBELL  
CUMBERLAND  
LINCOLN

McMINN  
MORGAN  
RHEA

SCOTT  
WEAKLEY  
WHITE

WILSON

## 1957 COUNTIES WITH SCHOOL SYSTEM

ANDERSON  
JOHNSON  
LOUNDON  
ROANE  
SULLIVAN

## 1957 COUNTIES WITHOUT SCHOOL SYSTEM

CHEATHAM  
FRANKLIN  
GIBSON

LAWRENCE  
MONTGOMERY  
OVERTON

WASHINGTON  
WAYNE  
WILLIAMSON

#4

## PURPOSES OF 1981 AND 1957 CENTRALIZED FINANCIAL MANAGEMENT ACTS 0625

The primary goal of the 1981 and 1957 centralized financial management acts was to authorize counties to establish a uniform financial management system similar to businesses, the state and city governments. Other purposes or objectives of the two acts are:

1. Establishment of one accounting, budgeting, and purchasing department for a county.
2. One finance department so that counties can afford to hire a trained technician in the area of finance. It would be too costly to hire a trained technician for the school department, one for the highway department, and one for the general operations.
3. Adoption and implementation of uniform financial policies and practices for all departments.
4. Implementation of sound purchasing techniques and cost saving practices.
5. A department that can evaluate cost and revenue sources and provide alternatives and priorities.
6. Capability for providing more accurate, timely financial reports thereby creating a more business like image to the taxpayers and voters than the present fragmented system.
7. One person is responsible for long-range financial planning for capital improvements and funding of the improvements for the entire county.
8. Cash forecasting and cash flow management can be improved thereby increasing interest income or reducing interest cost.
9. An experienced and trained person with business like and problem-solving abilities can be employed to work with the different personalities in the county government.
10. A neutral department that works with the county commission and other county officials.
11. Better management of a large budget and accounting system that produces accurate and timely reports.
12. Implementation of a budgeting system that provides adequate facts to the county commission and board of education as well as other county officials, thus helping them to allocate resources, establish priorities, and adopt a financially accurate budget.

*Rec'd 12/1/71*

COUNTY FINANCIAL MANAGEMENT SYSTEM OF 1981  
(Alternative to the 1957 Fiscal Control Acts)

Reference: T.C.A. 5-21-101 through 5-21-129 or Public Chapter 323 of 1981

A. MAJOR FEATURES

1. Uniform, centralized management of county finances through accounting, budgeting, payroll, purchasing, cash management for all departments with funds handled by the County Trustee.
  - A. General Fund
  - B. Debt Service Funds
  - C. Revenue Sharing Fund
  - D. Road Fund
  - E. Education Funds
  - F. Others
2. Provides for the hiring of a trained technician in the area of accounting or finance (18 quarter hours in accounting) (Director of Finance)
3. Seven member committee (County Financial Committee) made up of the county executive/judge, highway supervisor/superintendent, superintendent of education and four members appointed by the county legislative body (either members or non-members). This committee is responsible for policies, procedures, and regulations for operating the system as well as hiring the director of finance.
4. Finance Department with the director of finance as the supervisor and responsible for managing the county finances.
5. Deputy Director of Finance to serve in the absence of the director.
6. County legislative body may authorize the County Financial Committee to serve as the investment, budget, and/or purchasing committees of the county.
7. All personnel handling county finances are to be bonded.
8. General procedures are included in the law for:
  - A. Budgeting
  - B. Fiscal management (accounting)
  - C. Payroll
  - D. Purchasing
  - E. Signing warrants
  - F. Impounding of funds
  - G. Paying of invoices
  - H. Issuance of purchase orders and contracts
  - I. Removal of the education department if proper procedures are not followed



9. Monthly financial report required for each department head, elected official and board member. Also, the most recent report is to be presented to the county legislative body at each regular session.
10. Obligation Accounting: the accounting records and budgetary condition are to reflect all purchase orders and obligations outstanding.

#### B. COST TO IMPLEMENT SYSTEM

There are four factors affecting the cost to establish the System:

1. Present cost of finance personnel, supplies, equipment, and office space.
2. Increased cost resulting from adding the director, equipment, services, and office space. Estimated salary of a director would be from \$18,000 to \$35,000.
3. Decrease in cost from reduction in personnel and duplication as well as savings from better purchasing and management.
4. Increase in investment income from better cash management and investment program. \$14,000 per \$100,000 in additional investments.

Usually the present personnel, supplies and equipment are sufficient to operate the system except for the cost of the director and any changes which need to be made. However, with improved purchasing, cash management, and interest income, the increased cost would be more than offset from savings and additional income.

#### C. BENEFITS FROM THE SYSTEM

The net benefit to the county is a centralized, uniform financial management system with continuity and expertise. However, there are specific benefits:

1. Good purchasing techniques are used.
2. Alternatives to cost increases and revenue sources can be evaluated better with full-time financial capability.
3. The county demonstrates business techniques, and thereby, creating a more business like image to the taxpayers and voters than the present fragmented system.
4. Long-range planning for capital improvements with full-time financial capability can be implemented.
5. The business technique of cash management can benefit the county in many ways.

#### D. HOW TO INSTALL THE SYSTEM

The "County Financial Management System Act of 1981" is a local option Act that can be installed in a county either by two-thirds (2/3) vote of the county legislative body or by a majority of the voters in an election.

After ratification of the Act by a county, four members in addition to the county executive/judge, highway supervisor, and superintendent of education must be appointed to the County Financial Management Committee.

Then a Director of Finance must be hired and the Finance Department established.

Upon this action a plan of implementation should be developed to phase in the finance personnel of the various departments and eliminate the present fragmented system.

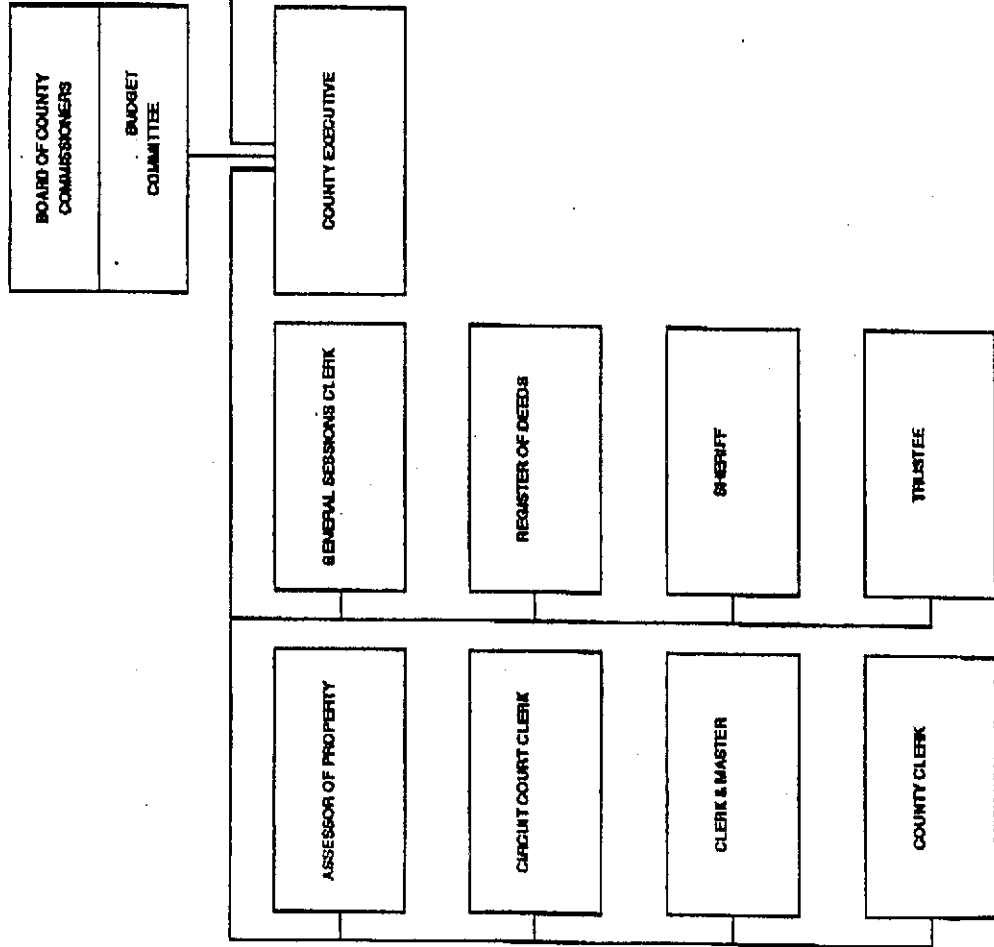
The law provides for one fiscal year and the following July to completely implement the system. This gives time for budget amendments, the moving of personnel and the implementation of financial system changes.

#### E. KEYS TO SUCCESS

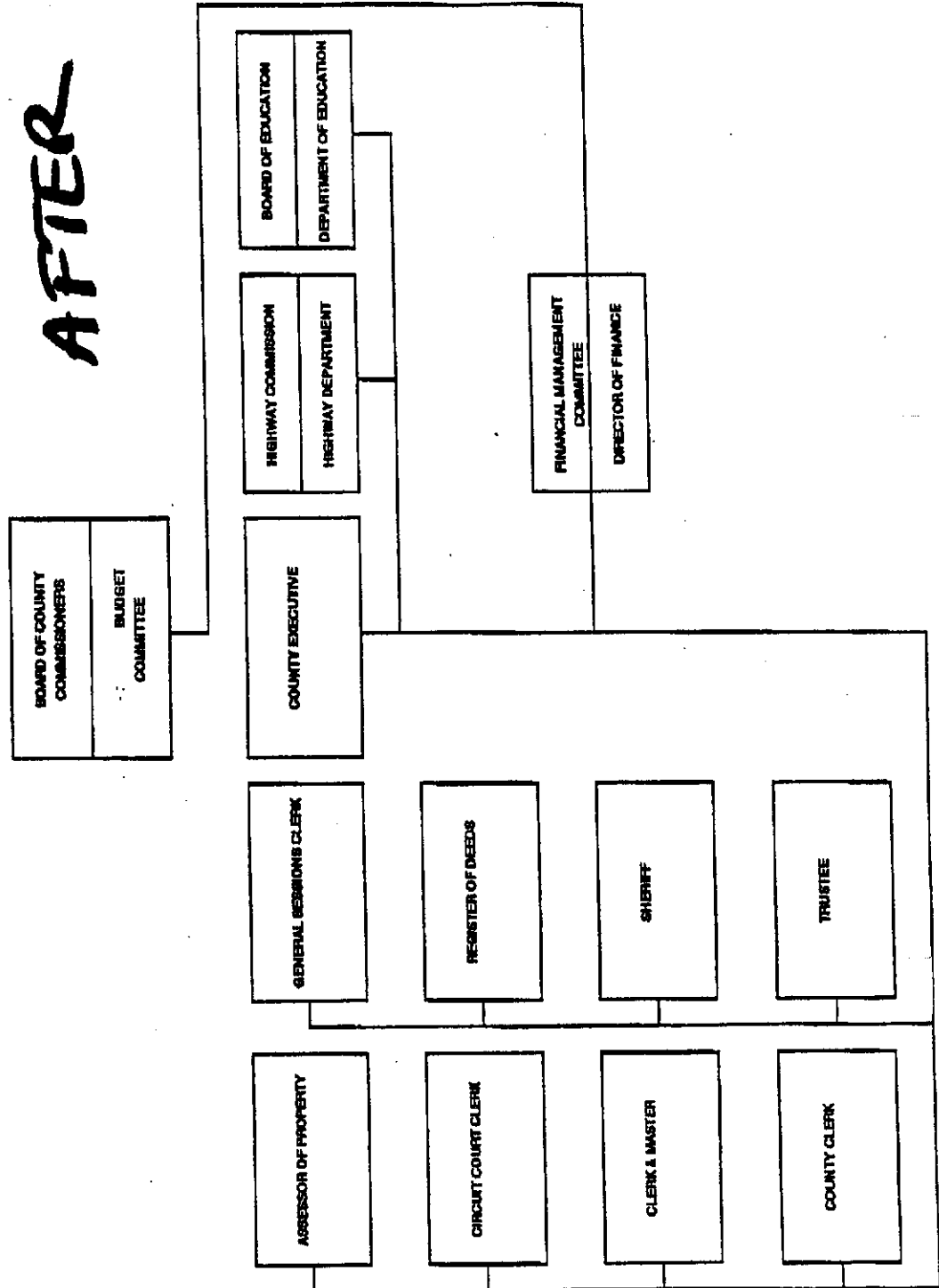
1. The first key is the quality and determination of the four (4) members appointed by the county legislative body to the County Financial Management Committee.
2. The second key to success is the quality, personality, ability and training of the Director of Finance.
3. The third key to success is the support and working relationship of the three department heads and the county commission that develops with the Finance Department and Director of Finance.
4. The fourth key is the ability to say "No" by the committee and Director yet have the patience to get through the first year without alienation from the rest of the county and deterioration of support from the county commission. It is best to go slow but very firm in good business procedures.

# BUDGET FUNCTION

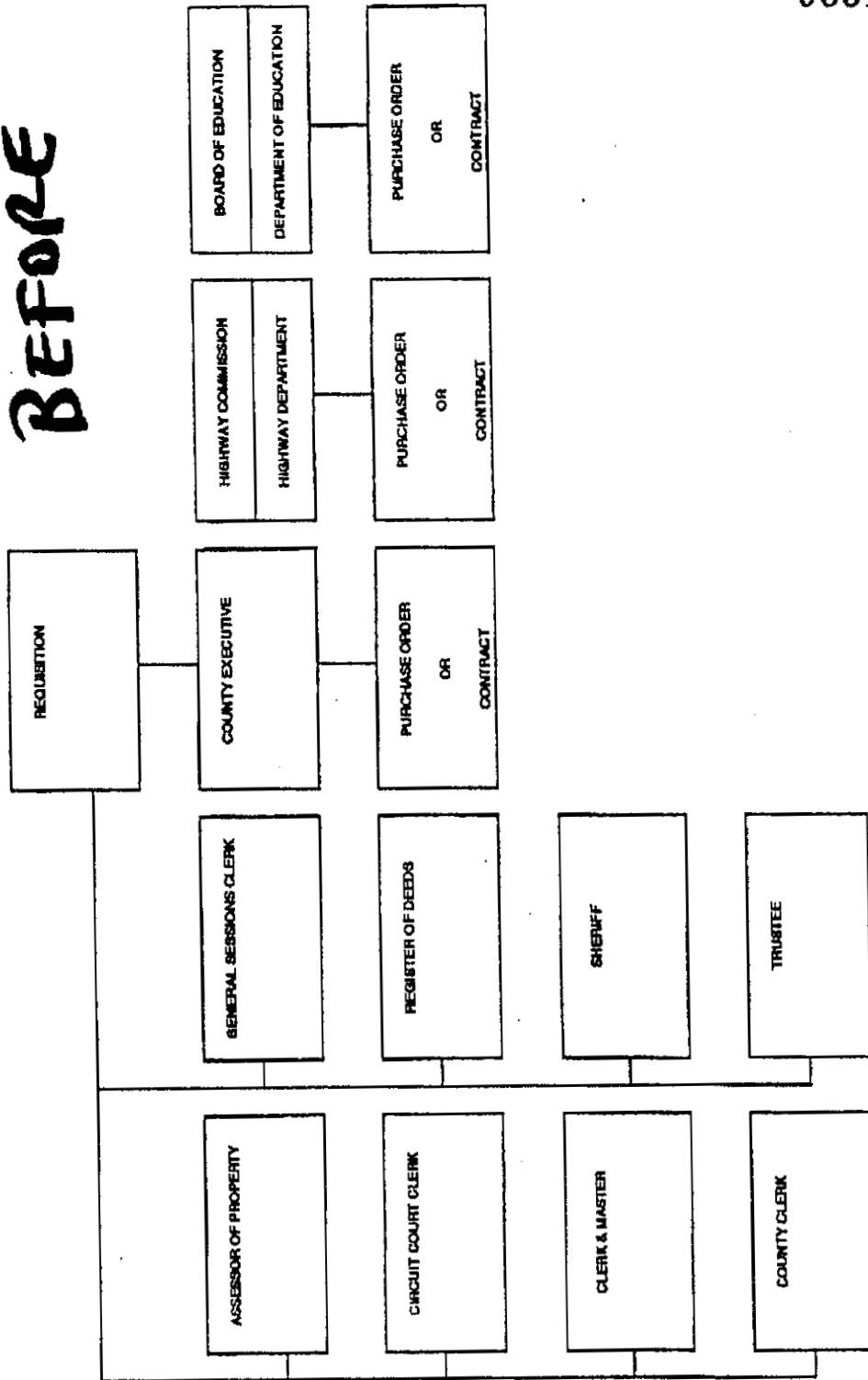
*Before*



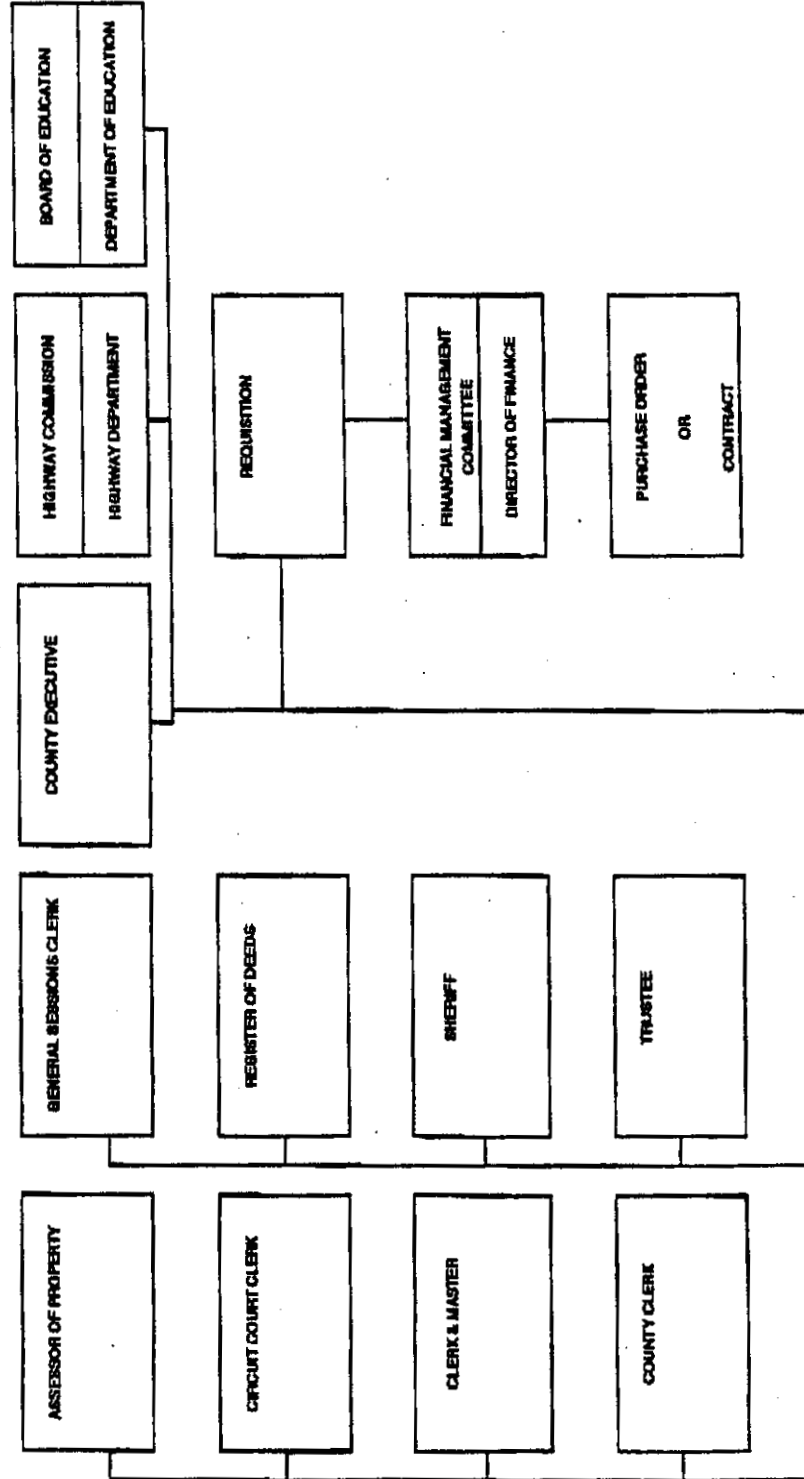
## BUDGET FUNCTION



## PURCHASING FUNCTION

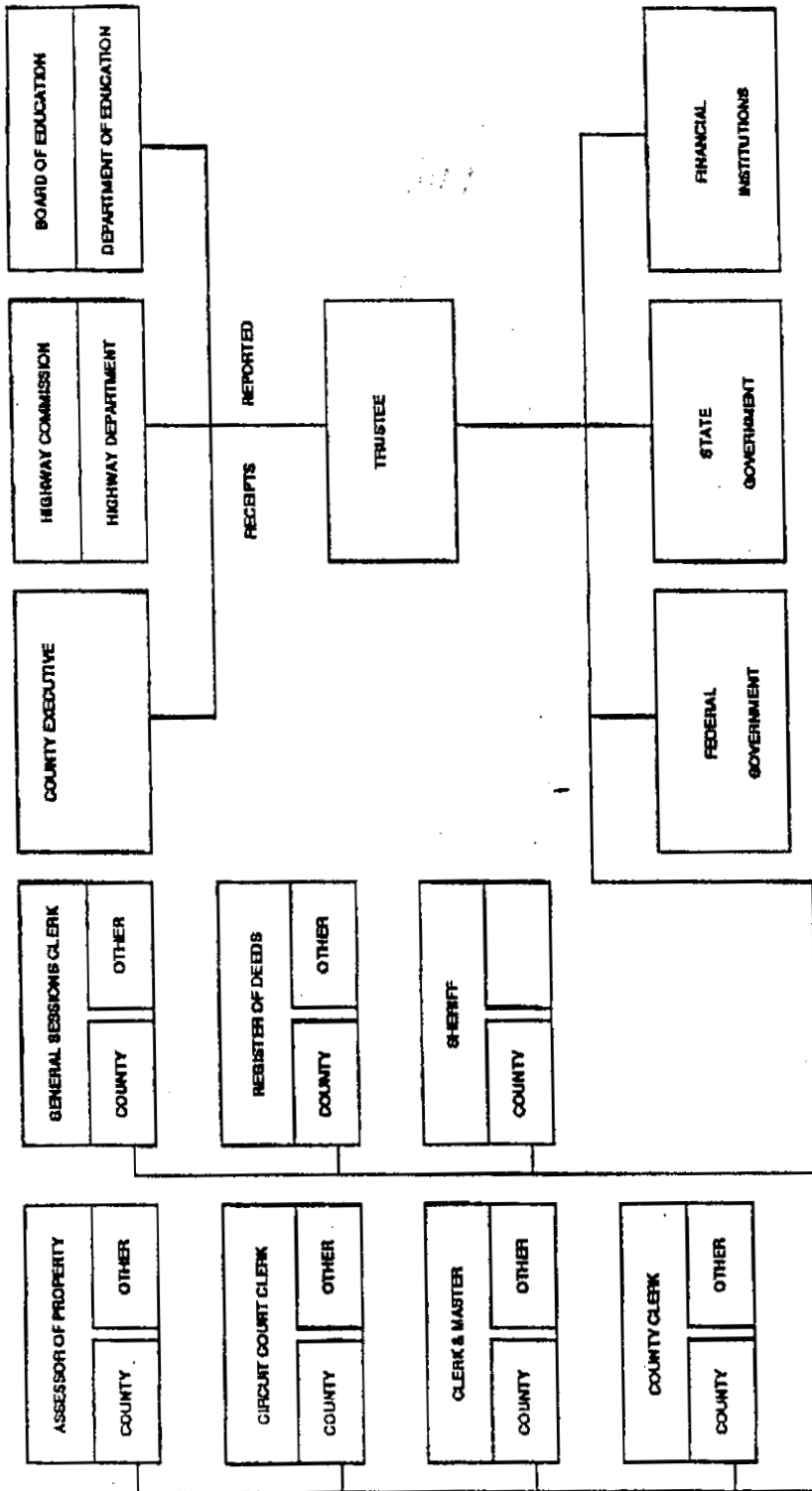
**BEFORE**

## PURCHASING FUNCTION

**AFTER**

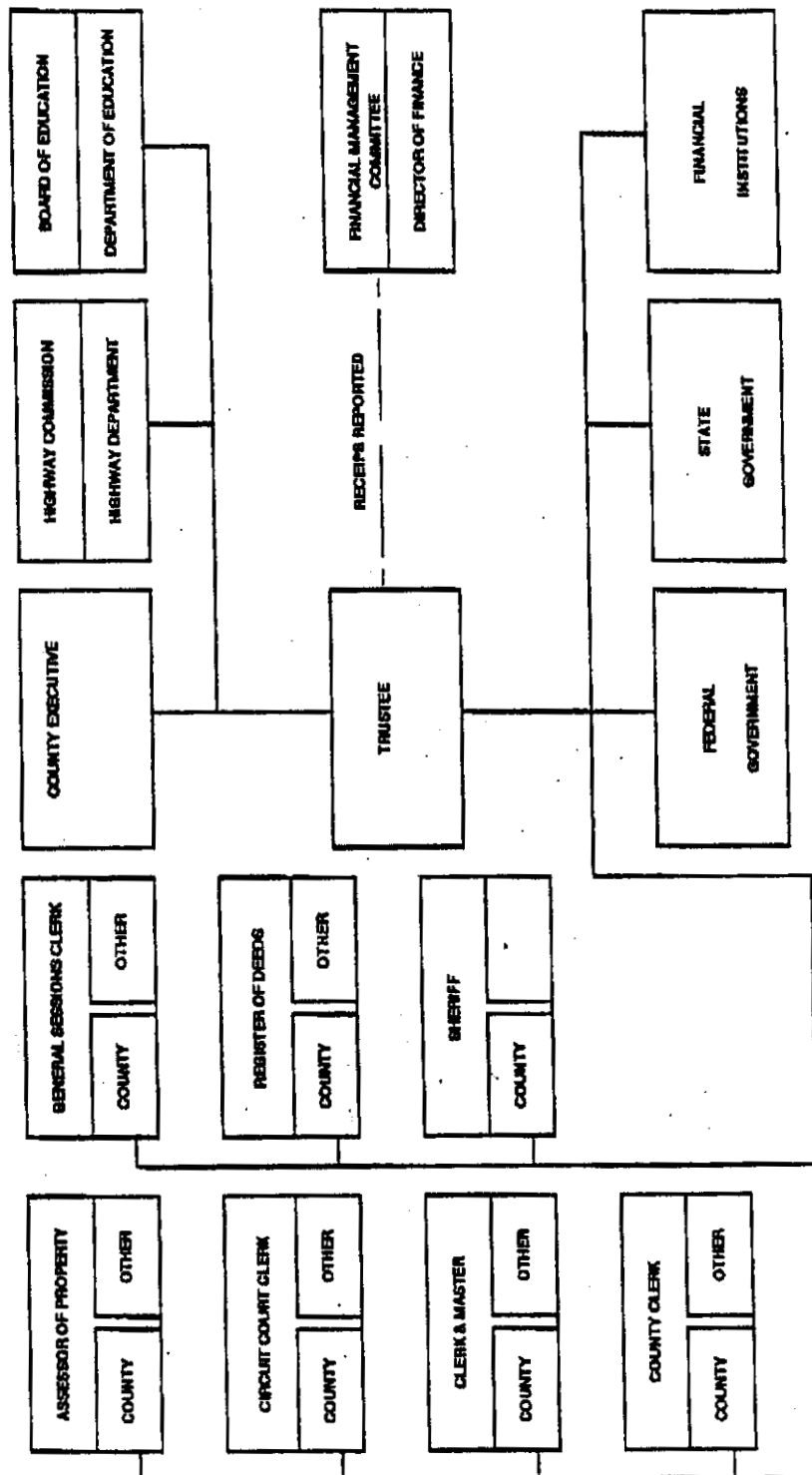
# RECEIPTS FUNCTION

**BEFORE**



# RECEIPTS FUNCTION

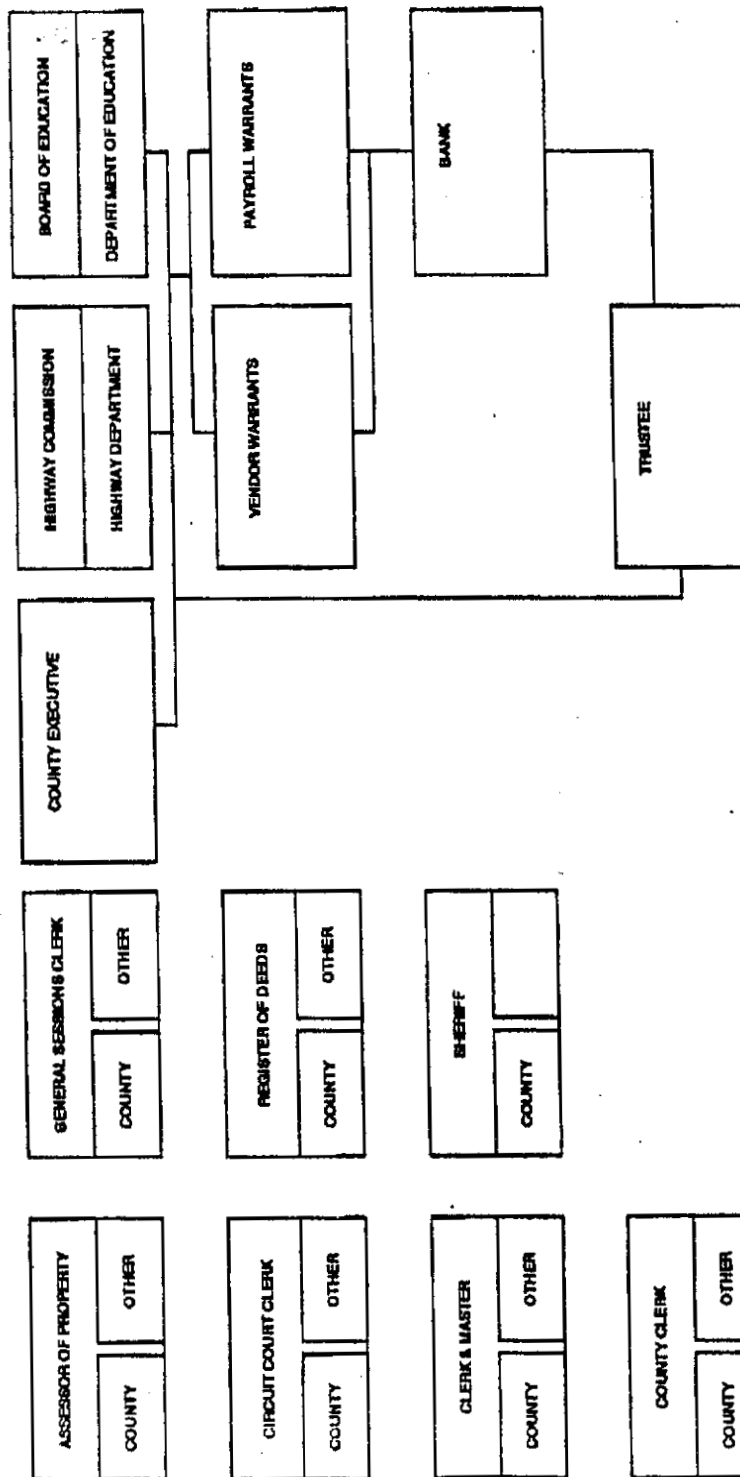
## AFTER



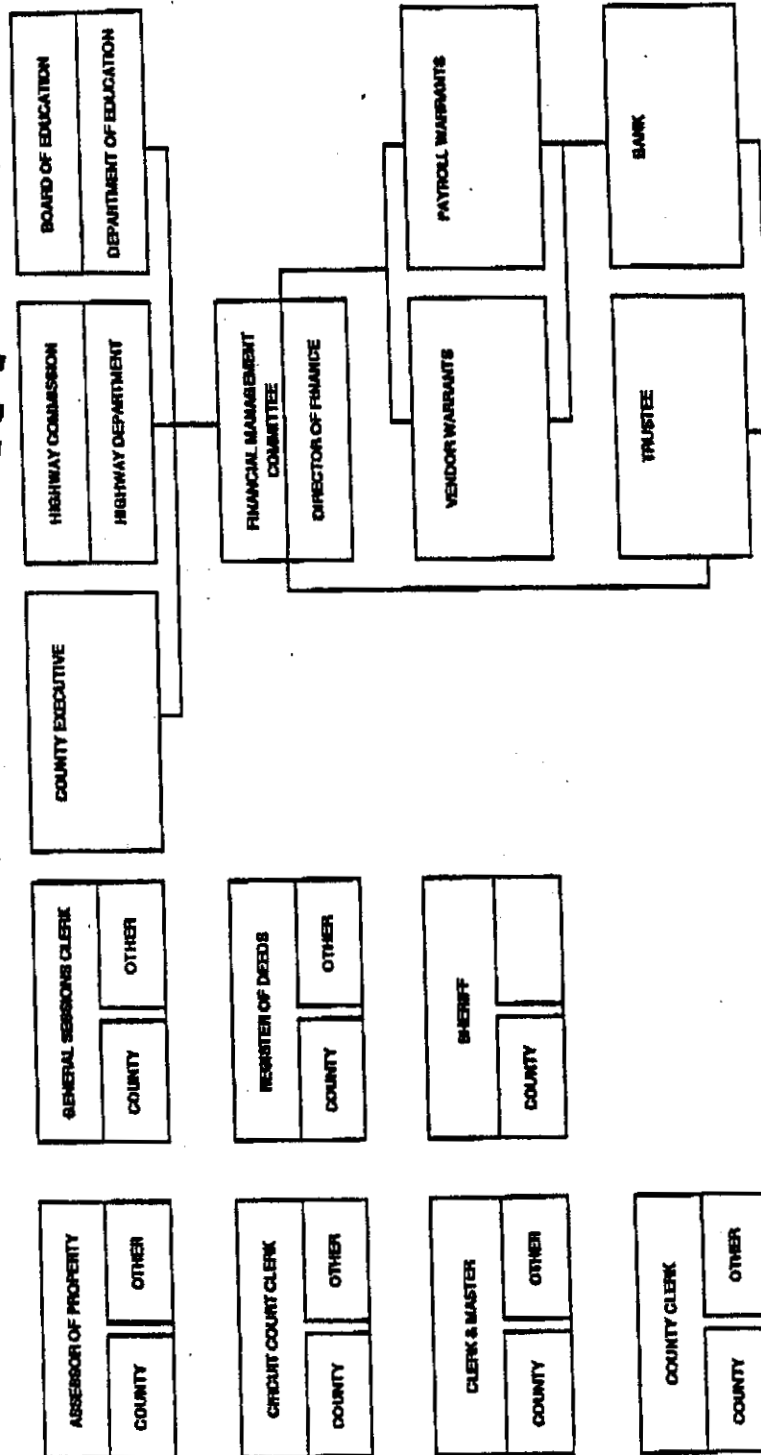


# DISBURSEMENT FUNCTION

BEFORE



## DISBURSEMENT FUNCTION

**AFTER**

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 12th DAY OF August 1991.

RESOLUTION AUTHORIZING Request for Long Range Department Contingency Plans Be Developed

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 Special Session on the 12th day of August 1991.

THAT WHEREAS, In view of the fact that in the future, Sullivan County may lose substantial sums because of: (1) Economy with Sales Tax losses (2) The small schools lawsuit outcome, (3) The current state annexation laws with pending lawsuits (4) Other rising costs like landfill, request that each department head develop a contingency plan of cost reduction items. This cost reduction plan should equal 10% of the total departmental budget and items should be listed according to priority, and

WHEREAS, It is suggested that the identification of these cost reductions be identified by using an "employee participative approach", by asking each employee to identify cost reduction ideas within their job responsibility areas. These cost reductions should be accumulated at the department level and presented at the full Commission meeting in October, along with regularly scheduled Department Highlights. Other Department Heads (including elected officials) should be prepared to do the same upon request, and

WHEREAS, The purpose for this is to develop a plan rather than a reactionary approach and that through this approach, future budget decisions can be planned without drastic reductions such as employee layoffs, therefore

BE IT RESOLVED, That a Long Range Department Contingency Plan be developed.

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

This resolution shall become effective on \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 1991.

Attested:

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

INTRODUCED BY COMMISSIONER C. Krell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER H. Childress FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	<u>X</u>	9/16/91
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>X</u>	9/3/91

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: FIRST READING 8/12/91  
FAILED 9/16/91 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Appointment of Mr. Don Brown to Sullivan County Regional Planning Commission

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 13-3-101, AUTHORIZES COUNTIES TO Nominate members to their Regional Planning Commission

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1991.

THAT WHEREAS, Mr. Jim Wallin has resigned from the Sullivan County Regional Planning Commission, and

WHEREAS, Mr. Wallin was serving as Kingsport's representative to the Planning Commission, and

WHEREAS, The Kingsport Board of Mayor and Aldermen at their August 6, 1991 meeting approved the appointment of Mr. Don Brown to the Sullivan County Regional Planning Commission, and

WHEREAS, Nominees must be appointed by the Local Planning Office, Tennessee Dept. of Economic and Community Development, Nashville, TN, based on recommendations by Sullivan County; therefore

BE IT RESOLVED, That Mr. Don Brown be nominated to fill the unexpired term of Mr. Jim Wallin, representing Kingsport on the Sullivan County Regional Planning Commission.

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

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

Duly passed and approved this 16th day of September, 1991

Attest:

*Gay* *B. Feathers* Date: 9-16-91 *Wm H. "John" McKamey* Date: 9-16-91  
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>			<u>9/11/91</u>
Budget				
Executive	<u>X</u>			<u>9/13/91</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>			<u>4</u>	
Voice Vote					

COMMENTS: Waiver of Rules Passed 9/16/91 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September, 1991.

RESOLUTION AUTHORIZING 35 mph Speed Limit Signs on Shipley Ferry Road (West End) - 14th 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 September 1991.

THAT BE IT RESOLVED, That 35 mph Speed Limit Signs be posted on the West end of Shipley Ferry Road between the Cracker Barrel and Boone Lake in the 14th Civil District.

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

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

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

Attested:

Date: \_\_\_\_\_ Date: 9-16-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: \_\_\_\_\_

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/11/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>9/3/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

COMMENTS: Referred to Committees and Departments as per resolution #15...  
passed this date-9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 91.

RESOLUTION AUTHORIZING 25 mph Speed Limit Signs on East Campground Road - 15th 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 September 1991.

THAT BE IT RESOLVED, That a 25 mph speed limit be established and signs be posted on East Campground Road from the intersection of Rock Springs Road to the intersection of Mill Creek Road and at ALL INTERSECTIONS IN BETWEEN.

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:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER B. Ammons ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER F. Childress FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/11/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>9/3/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Referred to Committees and Departments as per Resolution #15 - passed this date - 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING That Resolution #23 Approved by the Sullivan County Commission on Aug. 12, 1991 be Rescinded and Replaced with the Following Resolution

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 September 1991.

THAT BE IT RESOLVED, That Resoluion #23 amended and approved by the Sullivan County Board of Commissioners on August 12, 1991 be rescinded and replaced with the following resolution:

WHEREAS, The Sullivan County Purchasing Department functions under the Private Act of 1947, and

WHEREAS, Section 10 of the 1947 Act reads as follows: "That the County Purchasing Agent shall devote his or her full and entire time to the duties imposed under the provisions of this Act; and office shall be opened and maintained at Blountville and shall remain open for business at least five (5) days during the week except at such times when it is necessary for the County Purchasing Agent to be on official business elsewhere in the County", therefore

BE IT RESOLVED, That the Purchasing Agent be released from supervising the maintenance and renovation of County Buildings, and

FURTHER BE IT RESOLVED, That a Supervisory Position be filled from a current employee who will continue to perform his or her currently assigned task in addition to taking on these additional duties. This position will report and be accountable to the County Executive, and this resolution does comply with Resolution Number 6, approved July 11, 1991, and

FURTHER BE IT RESOLVED, That the Chair, Vice-Chair, Protem Committee make recommendations as to the Renovation Projects for County Buildings, and the County Executive advise and make recommendations to the Sullivan County Board of Commissioners as to Renovation Projects, and

FURTHER BE IT RESOLVED, That the Chair, Vice-Chair, Protem Committee interview all applicants and make their recommendation to the Sullivan County Board of Commissioners, as to the person they feel is most suited for filling this position.

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 September, 1991

Attest:

*Gay*  
County Clerk

Date: 9-16-91 *Wm. H. "John" McKamey* County Executive

INTRODUCED BY COMMISSIONER P. Milhorn ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER J. Blalock FUND: \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DEFERRED DATE  
Administrative \_\_\_\_\_ X 9/11/91

0642

APPROVED

Budget

Executive

  X  

  9/3/91  

COMMISSION ACTION

  {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  

Roll Call

Voice Vote

  X  

COMMENTS:   Waiver of Rules    PASSED 9/16/91    2/3 Voice Vote  

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Rescinding Res. #27 (3-Way Stop Sign at I/S of Peoples Road and Crestview Subdivision - 2nd 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 September 1991.

THAT BE IT RESOLVED, That Resolution #27, approved on August 12, 1991, be rescinded and that the 3-Way Stop Sign be removed at the intersection of Peoples Road and Crestview Subdivision in the 2nd Civil District.

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

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

Day passed and approved this 16th day of September, 1991

*Gay*  
*B. Feathers*  
County Clerk

Date: 9-16-91 *Wm. H. "John" McKamey*  
County Executive

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Rutherford FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/11/91</u>
Budget	<u>X</u>	_____	_____	<u>9/3/91</u>
Executive	<u>X</u>	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote X

COMMENTS: WAIVER OF RULES PASSED 9/1/6/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Separate Fund for Medical, Dental Insurance and Workmans Compensation

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 September 1991.

THAT WHEREAS, As it has been recommended by our insurance consultants to establish a separate fund for Medical, Dental Insurance and Workman's Compensation, therefore

BE IT RESOLVED, That the Sullivan County Commission authorize the establishment of Employee Benefits Fund - Medical, Dental and Workman's Compensation, as will be set up by the Accounts and Budgets Department for the General, Highway and School Funds  
AMEND: INCLUDE LIFE INSURANCE

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 September, 1991

Attested:

*Gay B. Feathers* Date: 9-16-91 *Wm. H. "John" McKamey* 9-16-91  
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/11/91</u>
Budget	<u>X</u>	_____	_____	<u>9/5/91</u>
Executive	<u>X</u>	_____	_____	<u>9/3/91</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	<u>X</u>	_____	_____	_____	_____

COMMENTS: PASSED AS AMENDED 9/16/91 2/3 Voice Vote (WAIVER OF RULES)  
Amended as per Budget Committee request

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING 25 mph Speed Limit Sign(s) on Arbutus Avenue - 11th 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 September 1991.

THAT BE IT RESOLVED, That 25 mph Speed Limit Sign(s) be posted on Arbutus Avenue from the intersection with Stone Drive to the intersection of Bloomingdale Pike in the 11th Civil District.

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

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

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

Attested:

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

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

SECONDED BY COMMISSIONER Surgenor FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>9/11/91</u>
Budget	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Executive	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>9/3/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
 Roll Call \_\_\_\_\_  
 Voice Vote \_\_\_\_\_

COMMENTS: Referred to Committees and Departments as per Resolution #15  
passed this date - 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING A Procedure for Approval of Posting Road/Traffic Signs

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 September 1991.

THAT BE IT RESOLVED, That all resolutions requesting road and traffic signs be placed on first reading and directed to the Executive Committee for study; and

FURTHER BE IT RESOLVED, That all road/traffic signs be recommended, approved or disapproved by the Sheriff's Department and the Highway Department and then returned to the Executive Committee for its vote; and

FURTHER BE IT RESOLVED, That in the event of an emergency, verbal approval by the Sheriff or Highway Commissioner at a County Commission Meeting would allow the Board of Commissioners to vote on a resolution requesting such signs (but only if deemed an emergency situation).

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 September, 1991

Attested:

*Gay B. Leathers* Date: 9-16-91 *Wm H. "John" McKamey* Date: 9-16-91  
County Clerk County Executive

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

SECONDED BY COMMISSIONER Patrick FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	<u>X</u>	_____	<u>9/11/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>9/11/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>22</u>	<u>1</u>		<u>1</u>	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 9/16/91 ROLL CALL  
AMENDMENT ATTACHED

PROPOSED AMENDMENT  
AS A SUBSTITUTION FOR RES. #15

Res. #15 - A Procedure for Approval of Posting  
Road/Traffic Signs

AMENDMENT:

RESOLVED, That resolutions requesting road/traffic signs be placed on first reading and directed to the Executive and Administrative Committees for study, and

FURTHER BE IT RESOLVED, That all road/traffic signs be sent to the Sheriff and the Highway Commissioner for their advice and then returned to the above mentioned committees for a vote on recommendation to the full Commission, and

FURTHER BE IT RESOLVED, That in the event of an emergency when a waiver of the rules is necessary, the verbal advice of the Sheriff and the Highway Commissioner will be sought on the floor of the Commission before a vote is taken.

INTRODUCED BY COMMISSIONER: Belcher  
SECONDED BY COMMISSIONER: Hyatt

COMMENTS: WAIVER OF RULES PASSED 9/16/91 ROLL CALL VOTE

\_\_\_\_\_

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Approval of Attached Forms to be Used for Submitting Suggestions to the "Sullivan County Suggestion Program"

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 September 1991.

THAT WHEREAS, A Suggestion Program for Sullivan County Employees and Department Heads was approved on April 15, 1991, therefore

BE IT RESOLVED, That the attached forms be approved for use in submitting a suggestion to the "Sullivan County Suggestion Program" for final adoption by the Sullivan County Board of Commissioners.

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 Krell ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/11/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>9/3/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

COMMENTS: Referred to Administrative Committee by Voice Vote of the Commission 9/16/91

Implementation of a Sullivan County Wide Suggestion Program

Whereas, details for implementing the suggestion program which was adopted the 18th day of March 1991 by the full commission follow:

ELIGIBILITY REQUIREMENTS:

All Sullivan County Department and Office Employees

WHAT TYPES OF SUGGESTIONS QUALIFY FOR AWARDS:

- Reduction of Taxpayer costs
- Increased County Revenues
- Improved Taxpayer Services
- Improved Safety

WHAT ARE THE INCENTIVE AWARDS:

Cash awards will be made for only "hard dollar" cash savings or "hard dollar" revenues generated. The cash award will be equal to one-half the first year "hard dollar" cash savings.

Other suggestion awards will be in the form of employee recognition.

HOW TO SUBMIT A SUGGESTION:

The suggestion should be in a similar format as other Resolutions submitted to the County Commission. All research and justification should be accomplished by the originator, then summarized with enough detail for the reviewers to understand the suggestion, results, costs plus benefits, and implementation plan. (See SAMPLE SUGGESTION RESOLUTION attached)

WHO REVIEWS/APPROVES/DISAPPROVES SUGGESTION:

The suggestion should be documented and routed through normal employee supervisory channels for review and recommendation then to the County Commission for final review/approval/disapproval/recommendation.

NOTE: It is requested that Department/Office Heads make copies available of this resolution and the attached (SAMPLE SUGGESTION RESOLUTION) to all county employees and encourage participation and the generation of new ideas.

C. Krall  
C. Belcher

## SAMPLE SUGGESTION RESOLUTION

RESOLUTION NUMBER \_\_\_\_\_

TO THE HONORABLE

RESOLUTION AUTHORIZING Suggestion to \_\_\_\_\_ in the \_\_\_\_\_  
Department.

NOW, THEREFORE BE IT RESOLVED by the

THAT WHEREAS,

Specifically state problem/goal:

Specifically state suggestion and results:

Define costs and benefits:

Define implementation plan:

Do what - tasks	who	when
-----	-----	-----
-		
-		
-		

-----  
Originator signature:-----  
Date:-----  
Supervisor signature:-----  
Date:Recommended: approval / disapproval /  
(circle one) further studyComments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_-----  
Department Head signature:-----  
Date:Recommended: approval / disapproval /  
(circle one) further studyComments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Entering into Contract with Consulting Engineering Firm to Determine Suitability of Landfill Site

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 September 1991.

THAT WHEREAS, Preliminary engineering and geological studies indicate that the area off Highway 37 near Blountville is suitable for a proposed landfill, and

WHEREAS, Considerable time will be involved in securing approval of the Part II Application (see attached outline), therefore,

BE IT RESOLVED, That Sullivan County enter into an agreement with the consulting/engineering firm of Tribble and Richardson, Inc., said contract to be on the basis of time, material, and reimbursable expenses, payable monthly, and to be terminated at any time in the Application process that the site may be disapproved by the Solid Waste Division, and

FURTHER BE IT RESOLVED, That when the site is permitted, Sullivan County reimburse Sullivan County Landfill, Inc. for their preliminary engineering expenses

AMEND: 9/16/91

Motion by: Comm. Harr

Seconded by: Comm. H. Childress

Appropriations not to exceed \$300,000.00

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 September, 1991

Attest:

County Clerk

County Executive

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

SECONDED BY COMMISSIONER Rockett FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>9/11/91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>18</u>	<u>3</u>	<u>2</u>	<u>1</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 9/16/91 ROLL CALL

Attachment  
Resolution #17

FOR PART II PERMIT APPLICATION

- I. HYDROGEOLOGIC REPORT
  - A. DESCRIPTION OF SOIL SAMPLING AND ANALYTICAL PROCEDURES
  - B. SOIL CLASSIFICATIONS-SURFACE AND SUB-SURFACE
  - C. HYDRAULIC CONDUCTIVITY OF UNDERLYING AND COVER SOILS
  - D. WATER TABLE ELEVATIONS
  - E. GROUND-WATER FLOW MAP
  - F. GROUND-WATER RECHARGE & DISCHARGE FEATURES
  - G. LOCATION OF SPRINGS & WELLS WITHIN 1 MILE RADIUS
  - H. LOCATION OF PUBLIC WATER SUPPLIES IN 2 MILE RADIUS
  - I. NARRATIVE SUMMARY OF HYDROLOGIC EVALUATIONS
- II. ENGINEERING PLANS AND SPECIFICATIONS
  - A. EXISTING TOPOGRAPHY-STREAMS, SINK HOLES, OUTCROPS, ETC.
  - B. LOCATION OF GROUND & SURFACE WATER MONITORING POINTS
  - C. SOIL BORING LOCATIONS ON BOUNDARY PLAT
  - D. PROPOSED TOPOGRAPHY-INCLUDING DRAINAGE CONTROL
  - E. LOCATION OF BORROW AREAS AND COVER MATERIAL STORAGE AREA
  - F. DEVELOPMENT PLAN-SHOWING PHASES OF DEVELOPMENT
  - G. EROSION CONTROL MEASURES-SEDIMENTATION BASINS, ETC.
  - H. LOCATION OF ROADS, UTILITIES, AND 100-YEAR FLOODPLAIN
  - I. DESIGN OF LEACHATE COLLECTION & TREATMENT SYSTEMS
  - J. DESIGN OF GAS CONTROL SYSTEM
  - K. LOCATION OF GROUND-WATER MONITORING WELLS
  - L. CROSS-SECTIONS AND DETAILS-SHOWING FINAL COVER
- III. NARRATIVE DESCRIPTION OF OPERATION
  - A. DESCRIBE
    - 1. BUFFER ZONES, ACCESS AND USE OF FACILITY
    - 2. VOLUME AND CHARACTERISTICS OF WASTE
    - 3. UNLOADING, SPREADING, AND COMPACTING OPERATIONS
    - 4. FREQUENCY AND DEPTH OF DAILY AND FINAL COVER
    - 5. COVER MATERIAL TO BE USED AND SOURCE OF SUPPLY
    - 6. OPERATING EQUIPMENT
    - 7. LITTER CONTROL MEASURES
    - 8. RUN-OFF CONTROL
    - 9. LEACHATE MANAGEMENT AND DISPOSITION
    - 10. DUST CONTROL
    - 11. SAFETY PROCEDURES AND SANITARY FACILITIES
    - 12. LINER INSTALLATION & INSPECTION
    - 13. CONTROL OF GASES
    - 14. GROUND WATER MONITORING PROGRAM-WELL CONSTRUCTION, ETC.
    - 15. IMPACTS ON PLANT, FISH, AND WILDLIFE
- IV. CLOSURE-POST CLOSURE PLAN
  - A. DESCRIPTION OF HOW AND WHEN IT WILL BE CLOSED
  - B. DESCRIPTION OF GROUND WATER & SURFACE WATER MONITORING
  - C. DESCRIPTION OF PLANNED USAGE AFTER CLOSURE
  - D. ESTIMATE OF PARTIAL AND FINAL CLOSURE COSTS
  - E. LEACHATE AND GAS HANDLING PLAN
  - F. DRAINAGE AND EROSION CONTROL PLAN

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Chair, Vice-Chair, Protem Committee as a Permanent Committee

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 September 1991.

THAT BE IT RESOLVED, That the Chair, Vice-Chair, Protem Committee be established as a permanent committee.

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 Blalock ESTIMATED COST: \_\_\_\_\_

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>x</u>	_____	_____	<u>9/11/91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

COMMENTS: WITHDRAWN 9/11/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING The Placement of Traffic Signs (Maintaining Compliance with Resolution No. 15, dated September 16, 1991)

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 September 1991.

THAT WHEREAS, It is the recommended that STOP SIGNS be posted at the following locations:

- 1) Pine Ridge Lane at Colonial Heights Road
- 2) Wynhaven Drive at Colonial Heights Road
- 3) Forest Hills Drive at Colonial Heights Road
- 4) Mahlon Drive at Colonial Heights Road
- 5) Freemont Drive at Colonial Heights Road

BE IT RESOLVED, That this resolution be forwarded to the Highway and Sheriff's Departments for a needs assessment with their recommendations being returned to the Executive Committee

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 Blalock ESTIMATED COST: \_\_\_\_\_

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Referred to Committees and Departments as per Resolution #15  
passed this date - 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Transfer of Maintenance Person

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 September 1991.

THAT WHEREAS, The Sullivan County Grand Jury has recommended that the Sullivan County Jail employ a full time maintenance person, therefore \_\_\_\_\_

BE IT RESOLVED, That one (1) maintenance person, (wage class "E") be transferred from the staff of County Buildings to the Sullivan County Sheriff's staff, and \_\_\_\_\_

FURTHER BE IT RESOLVED, That the budgets of County Buildings (No. 51800.100) and Sheriff (No. 54110.100) be amended as follows:

51800.100	County Buildings	(minus)	-	\$17,020.00
54110.100	Sheriff	(plus)	+	\$17,020.00

This Resolution is in compliance with Resolution No. 6, approved July 11, 1991.

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

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

Duly passed and approved this 16th day of September 1991

Attested:

*Gay B. Leathers* Date: 9-16-91 *Wm H. "John" McKamey* Date: 9-16-91  
County Clerk County Executive

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

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>20</u>			<u>4</u>	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 9/16/91 ROLL CALL

RESOLUTION NO. 27

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF September, 1991.

RESOLUTION AUTHORIZING Sullivan County to purchase a 0.06 acre tract of land in the 15th 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 September, 1991,

WHEREAS, that officials of Sullivan County failed to record a Deed of January 4, 1954 to Sullivan County from Orlie Fields and Nellie Fields, which Deed provided access to Temple Star School Property; and

WHEREAS, a portion of Temple Star School Property was auctioned and sold and the County retained ownership of a ball field to serve the community; and

WHEREAS, the access property was subsequently deeded to Joe Mullenix and from Joe Mullenix to J. Charles Mullenix and wife, Martha S. Mullenix; and

WHEREAS, the County Commission on April 16, 1990 by Resolution No. 12 appropriated the sum of \$972.71 to purchase a tract of land to provide access to the 2.576 acre tract of land currently owned by Sullivan County; however, the present owner was not agreeable to transferring the whole tract;

NOW, THEREFORE, BE IT RESOLVED that Sullivan County purchase 0.06 acre for the purpose of providing access to its 2.576 acre tract from Woodland Drive for the appraised price of \$700.00.

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

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

Duly passed and approved this 16th day of September, 1991.

ATTESTED: Gay B. Peckhus DATE: 9-16-91 Wm. H. McKamey  
County Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COSTS: \_\_\_\_\_

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

COMMISSION ACTION: (Aye) (Nay) (Absent)

ROLL CALL 20 4  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	_____	_____	_____
Budget	_____	_____	_____
Executive	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 9/16/91 Roll CALL

3.

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN  
REGULAR SESSION ON OCTOBER 21, 1991.

*Wm. H. McKamey*  
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

