SEPTEMBER 17, 1990

MONDAY MORNING, SEPTEMBER 17, 1990

### BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION AND MEETING THIS MONDAY MORNING, SEPTEMBER 27, 1990, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND JERRY CALHOUN, DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY.

TO WIT:

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The meeting was called to order by John McKamey, County Executive and also Chairman of this Commission. After pledge to the flag, the invocation was given by Commissioner James L. King, Jr.

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

ROBERT L. (BOB) AMMONS WAYNE ANDERSON A. B. ARRINGTON CAROL BELCHER JAMES R. (JIM) BLALOCK FRED CHILDRESS HAROLD CHILDRESS MARGARET DEVAULT O. W. FERGUSON R. JONES FORTUNE RITA GROSECLOSE RALPH P. HARR EDLWY W. HICKS MARVIN HYATT TERRY D. JONES JAMES L. KING, JR. CARL R. KRELL WAYNE McCONNELL PAUL A. MILHORN HOWARD PATRICK CRAIG M. ROCKETT, JR. MICHAEL RUTHERFORD MICHAEL SURGENOR RANDY TRIVETT

ON MOTION of Commissioner DeVault and seconded by Commissioner Rockett, that the minutes of the previous meeting be approved, treat same as read, made a matter of record and filed.

The foregoing motion was unanimously adopted by voice vote of the Commission.

The following indicates the action taken by the Commission on rezoning requests, election of Notaries and resolutions considered or adopted in this session of the County Commission Meeting.

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## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

#### September 17, 1990

Consider the following: Motion by: Comm.Ferguson Seconded by: (A) File # 7/90-1 A request by Fayne or Jimmy Bell to rezone the property described below from A-1 to PBD : Comm. MCConnell To approve request Passed 9/17/90 Roll Call Being two tracts of land lying on the north side of U.S. Highway 11-W and further described as being that part of parcel 112 map 32 of the Sullivan County Tax Maps lying south of a line beginning at a point in the western property line of said parcel 175 feet along the property line and extending along a bearing of S 89 degrees 5 minutes 24 seconds to the eastern property line. The Planning Commission took the following action: File Number 7/90-1. Fayne and Jimmy Bell Request. Mr. John Wooten, representing the Bells, presented a request to rezone a tract of land in the loth Civil District on the north side of U.S. Highway II-W from A-I to PBD to permit the location of an auto sales buainess. Mr. Wooten stated that the Bells wished to develop lots 2 and 3 of the tract as a commercial development. Mr. Ray Newland owner of the property adjecent to the request stated that he had concerns about drainage from the tract if paving of the tract were done. Mr. Wooten stated that drainage from Mr. Newlands dairy farm had a far greater impact than would any drainge from this site. Staff noted that drainage and buffers would be controlled by the site development plan. Staff recommended that the request be approved. On a motion by Guthrie seconded by Paty the commission voted to approve the request as follows: voting to approve the request were Paty, Guthris and Nichols, voting not to approve the request were Russin and Barger. Ferguson File # 7/90-2 A request by Leighton B. Roberts to rezone the property described Motion by:Comm. Seconded by: (B) below from R-1 to PBD : Comm. McConnell To approve request Passed 9/17/90 Roll Call Being a tract of land lying on the south side of Shadowtown Road and further described as being parcel 47 map 64 of the Sullivan County Tax Maps. The Planning Commission took the following action: File Number 7/90-2. Leighton B. Roberts Request. Mr. Roberts presented a request to rezone a tract of land jocated in the 7th Civil District on the south side of Shedowtown Road from R-I to PBD to permit the location of luture business development. Mr. Roberts stated that because of the proximity to Carolina Pottery he wished to develop this location as a business property. He further stated that the reason for the request was to increase the value of property for sale. Staff stated that site clearance, narrow road, and incompatible land use were concerns about the site. Staff recommended that the request be denied. The commission expressed concerns about the road end requested that the applicant withdraw the request until such time as the road is improved. The applicant stated that he did not wish to withdraw the request at

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Page 2

this time. On a motion by Russin, seconded by Barger, the commission voted to approve the request as follows: Voting in favor were Russin, Guthrie, Barger, and Nichols; Mrs. Paty passed.

(C) File # 7/90-3 A request by Bennie W. and Ruth Webb to rezone the property described below from R-1 to B-4: Postponed for 60 days per applicant's request. Being a tract of land lying at 408 Jonesborough Road and further described as being parcel 144 map 124 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File Number 7/90-3. Bennie W and Ruth Webb Request. Mr. Webb presented a request to rezone a tract of land located in the 9th Civil District at the intersection of Old Jonesborough Road and U. S. Highway II-E from R-I to B-4 to permit the location of a mobile home.

Mr. Webb stated that the mobile home was for the use of his daughter. Claude Netherly stated that he objected to a mobile home in this area and had concerns about the effect of the location of a mobile home on his property values. Mr. Webb stated that it was his wish at some future time to self the property for a business development.

Staff noted that the land use was incompatible with the surrounding area and the property fronted on a residential street rather than on U. S. Highway 11-W. Staff recommended that the request be denied.

On a motion by Paty seconded by Russin the commission voted to deny the request as follows: Voting to deny, Russin, Paty, Nichols, voting against the denial were Barger, Guthrie.

otion by:<br/>omm.Ferguson(D)File # 7/90-4A request by George K. Barnes to rezone the property described below<br/>from R-1 to PMD :<br/>To approve requestFassed 9/17/90Roll Call<br/>Being a tract of land lying on the south side of Cash Avenue and further described as<br/>being parcel 100.2 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File Number 7/90-4. George K. Barnes Request. Mr. Barnes presented a request to rezone a tract of land located in the IBIh Civil Distriction the south side of Cash Avenue from R-I to FMD to permit the location of future manufacturing development.

Staff recommended that this request be deterred until the airport land use plan could be reviewed.

On a motion by Russin seconded by Guthrie the commission voted unanimously to approve the request.

lotion by: Comm.Ferguso**(F)** Seconded by: Comm. McConnell

File # 7/90-5 A request by Agnes L. Barnes to rezone the property described below from R-1 to PMD :

To approve request PASSED 9/17/90 ROLL CALL Being a tract of land lying on the south side of Cash Avenue and Holston Institute Road and further described as being parcel 127 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File Number 7/90-5 Agnes L Barnes Request. Mr. George Barnes represented the applicant and requested to rezone a tract of land located in the I8th civil district on Cash Avenue from R4 to PMD to permit the location of future manufacturing development.

Staff recommended that this request be defarred until the airport land use plan could be studied.

0069 Page 3

On a motion by Flussin seconded by Guthrie the commission voted to approve the request.

Motion by: (F) Comm. Ferguson Seconded by: Comm.McConnell File # 7/90-6 A request by J. W. Madison to rezone the property described below from R-1 to R-2 :

To approve request PASSED 9/17/90 Roll Call Being a tract of land lying off the north side of Egypt Road and further described as being parcel 9 map 97 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File Number 7/90-8 J. W. Madison Request. Mr. Rick Washington, presented a request to rezone a tract of land located in the 16th civil district off of the north side of Egypt Road from R-I to R-2 to permit the location of a mobile home.

Staff noted that the area was rural in nature and that the mobile home site was isolated and well buffered from the surrounding area. Staff recommended that the request be approved.

On a motion by Barger seconded by Guthrie The commission voted unanimously to approve the request.

Motion by: Comm.Ferguson<sup>(G)</sup> Seconded by: Comm. McConnell

File # 7/90-8 A request by Albert Moretz to rezone the property described below from R-1 to PRD :

To approve regest PASSED 9/17/90 ROLL CALL Being two tracts of land lying on the south side of Poplar Ridge Road and further described as being parcels 118.01 and 118.10 map 124 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File Number 7/90-8 Albert Moretz Request. Mr. Moretz presented a request to rezone a tract of land located in the 9th Civil District on the east side of Poplar Ridge Road from R-I to R-3A to permit the location of epertments.

Mr. Moretz stated that he wanted to build apartments on the site and that the site was adjacent to a commercial area on one side and a residential area on the other. Ms. Faye Ashley was present and expressed concerns for drainage from the site and for the quality of the development.

Staff noted that the site would make a good buffer for the residential area, however staff recommended that the request be approved for a PRD (Planned Residential Development) in order to address drainage problems from the site.

On a motion by Guthrie and a second by Russin the commission voted unanimously to approve rezoning of this property to PRD.

Motion by: (H) Comm. Ferguson Seconded by: Comm. McConnell To approve request PASSED 9/17/90 Roll Call

Comm. McConnell To approve request PASSED 9/17/90 Roll Call Being a tract of land lying at the intersection of Roller Drive and State Route 36 and further described as being that part of parcel 162.50 map 106 of the Sullivan County Tax Maps described as follows:

All of the above parcel except that part bounded as follows: BEGINNING at a point, said point being the northwestern corner of Lot 1 Block A of Lockridge Subdivision; thence in a westerly direction a distance of 100 feet along a straight line to an existing highway monument located on State Route 36; thence in a southerly direction to a point, said point being in the northern ROW of Roller Drive a distance of 200 feet along said ROW from the boundary of Block A of Lockridge Subdivision; thence with the ROW of Roller Drive to the southwestern corner of Lot 1 Block A of Lockridge Subdivision; thence with the western property line of Lot 1 Block A of Lockridge Subdivision in a northerly direction to the point of BEGINNING.

The Planning Commission took the following action:

File Number 7/90-9 Scott Williams Request. Mr. Williams presented a request to rezone a tract of land located in the l4th Civil District at the intersection of Roller Drive and State Route 36 from R-Ho PBD to permit the location of commercial development.

The request to rezone this property to B-4 was deferred at the June meeting pending an investigation of flood problems at the site. Staff noted that TVA had approved culvert installation on the site and a development permit had been issued. Staff recommended that the request be approved.

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On a motion by Russin, seconded by Guthrie the commission voted unanimously to approve the rezoning request.

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STATE OF TENNESSEE COUNTY OF SULLIVAN September 17, 1990

Election of Notaries

Linda B. Allison Bill L. Beverly Kathryn M. Bright S. Gael Bright Stephen W. Brumit Julie Faith Buchanan Shirley L. Clark Dennis M. Davis C. R. DeVault, Jr. Tammy L. Feagins Ted R. Fields Sherry A. Godsey Ruth Jones Greiner Michelle S. Hatley Sandra Hite Edith M. Hodge Joyce A. Ketron Georgia Kiser Tina R. Shaw Leamon Nancy T. Marsh Joseph Martino, Jr. Kathy C. Patrick Donna M. Rankin Bobby Joe Russell Deirdre L. Salver Michael H. Simpson Delmar R. Smith Cary C. Taylor

J. Steve Weiss Lisa C. White Rodger A. Williams Deborah A. Yeomans

Upon motion made by Commissioner Ferguson and seconded by Commissioner Arrington, the foregoing names was read before the Commission and these individuals were elected to serve a term of four years as a Notary Public by roll call vote of the Commission.

		RESOLUTION N	10.2510 1
S. F. J.			0079
O THE HONORABLE KEITH WESTMORE			
ULLIVAN COUNTY BOARD OF COMMIS			ION
HIS THE 21st DAY OF MAY			
ESOLUTION AUTHORIZING STUDY TO			JRADING
WADLOW GAP ROAD FROM BLOOMINGDALE	PIKE TO THE STAT	E LINE	
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HEREAS, TENNESSEE CODE ANNOTAT		, AUTI	IORIZES COUNTIES
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OW, THEREFORE BE IT RESOLVED b ounty, Tennessee, assembled in f May , 19 90,	<b>y the Board o</b> Regular	f County Commission Session on the	ers of Sullivan 21st day
HAT WHEREAS, The City of Kingsport	determined that	premilinary estimates	indicate that
angineering costs for upgrading Wadle	w Gap Road from	<u>Bloomingdale Pike to t</u>	ne State line
is \$180,000, and			
WHEREAS, The City of Kingsport	has requested Sc	<u>llivan County to alloc</u>	ate one-half of
the proposed \$180,00 for engineering	costs to upgrade	Wadlow Gap Road from	Bloomingdale
Pike to the State line, and			
WREREAS, The State of Virginia h	has encouraged th	e City of Kingsport an	d Sullivan County
to pursue upgrading Wadlow Gap Road f	rom Bloomingdale	Pike to the State lin	e;
NOW THEREFORE BE IT RESOLVED THA	T The Sullivan C	ounty Commission reque	st the Executive
Committee to study the proposal wit	h the Highway Co	mmissioner and the app	ropriate officials
from the City of Kingsport and report	: back to the Com	mission at the regular	June meeting
with results of the study, i.e., the	feasibility of a	llocating one-half of	the engineering
cc s. (Copy of the formal request	: Erom Kingsport	City Mayor Hunter Wrig	ht to
5) ivan County Executive Keith Westm	oreland is attac	hed )	
ll resolutions in conflict her onflict exists.	ewith be and	the same rescinded	insofar as such
his resolution shall become ef elfare requiring it.			
uly passed and approved this	day of	,	. 19
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Date:	·		Date:
County Clerk		ty Executive	
NTRODUCED BY COMMISSIONER			ED COSTS:
ECONDED BY COMMISSIONER		FUND:	
OMMISSION ACTION: [aye]	[nay]		
OLL CALL			
OICE VOTE	<b>_</b>		
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
dministrative		······	
uet (Deferred) xetive (Deferred)			<u>6/12/90</u> 6/6/90
<pre>ixecutive (No action)</pre>	······································	<u></u>	<u>5/2/90</u>
COMMENTS: FIRST READING 5/21/90	DEFERRED 6/2	5/90	
BUDGET COMMITIEE: DEBERRED 7/10/90			
COMMISSION ACTION: DEFERRED 7/16/90 DEFERRED 8/27/90 BUDGET COM	ADMINISTR MMITTE: No ac		RED_8/1/90
EXECUTIVE COMMITTER! Motion by:	<u>Comm. Milhor</u> Motion passed	<u>to Withdraw Secon</u> Uuanimously.	ied by: Comm

BOARD OF MAYOR AND ALDERMEN Munter W. Wright Mayor Richard H. Watterbon Vice Mayor Frank M. Brogden Xing E. Cox Charlet S. Minor Robert C. Petrey Sara Lou Ring



CITY OF KINGSPORT TENNESSEE

January 26, 1990

Mr. Keith Westmoreland P. O. Box 509 Blountville, TN 37617

Dear Keith:

Our preliminary estimate indicates that the engineering costs for upgrading Wadlow Gap Road from Bloomingdale Pike to the state line is \$180,000.

I personally feel this is a needed project and have received much encouragement from our Virginia neighbors to proceed with this action. I would be willing to seek half of the engineering money if you feel you could secure the other half from Sullivan County. Once the road is engineered, hopefully, we could find a revenue source for construction.

Let me know if you want to proceed with this possibility.

Sincerely,

Hunter W. Wright Mayor

HWW/ckf

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225 WEST CENTER STREET - - KINGSPORT, TENNESSEE 37660 (515) 229.9400

RESOLUTION NO CUTIVE, AND THE MEMBERS OF THE EGULAR SESSION				
	EXECUTIVE,	LAND, COUNTY	ORABLE KEITH WESTMOR	O THE HONO
			OUNTY BOARD OF COMMIS	
•	9 90 .	Y	16th DAY OF JUI	HIS THE
PASSED ON MAY 21, 1990, REGARDING	N #26 PASSED	NG OF RESOLUTI	AUTHORIZING RESCIND	ESOLUTION
			REEZE	HIRING FR
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, AUTHORIZES COUNTIE		ED; SECTION	ENNESSEE CODE ANNOTA	HEREAS, TE
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ounty Commissioners of Sulliva	of County (	w the Board	FORE OF IT RESOLVED	
Session on the <u>leth</u> day	Sessi	Regular	nnessee, assembled in $\frac{19}{10}$ , $19 \frac{90}{10}$ ,	ounty, Ten July
egarding a hiring freeze in Sullivar	990, regarding	ed on May 21, 1	AS, Resolution #26, pass	HAT WHEREA
ons or creating new positions, and	ositions or cr	ling employee p	created confusion in fil	County has c
<u>.</u>	onable;	legaliy questi	CAS, the hiring freeze is	WHEREA
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7.12.100	-	X		Administrat
				Budget
<u>9/11/90</u>		<u></u>	(no action)	
9/13/90			(no action)	
READING 7/16/90	<u>ON FIRST READI</u>	L <u>PUT BACK</u>	FAILED 7/16/90 ROLL CAL	COMMENTS :
//90	9/17/90	WITHDRAWN	DEFERRED 8/27/90	[
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0075		RESOL	UTION NO. <u>HO</u>	
O THE HONORABLE KEITH WESTHOULLIVAN COUNTY BOARD OF COMP HIS THE 27th Day of		Adjourned s	HE MEMBERS OF T ESSION	116
ESOLUTION AUTHORIZING Inst	tallation of fla	shing school zon	e lights near	
	ler Perry School			
NIEREAS, TENNESSEE CODE ANNO		, AUTHO	DRIZES COUNTIES	
	······		<u></u>	
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled of, 19_90,	D by the Board c in Adjourned	f County Commiss Session on	the 27th day	ivan Y
Install flashing scho	ol zone lights,	15 m.p.h. when	Elashing, on bot	th
approaches to Miller	Perry School on	Fordtown Road.	•	
Be it further resolve	d that such fla	shing lights be	installed on	
approaches to all sch	ools in Sulliva	n County.		<u> </u>
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	MISSIONERS IN		SE59	SION
HIS THE 27th DAY OF				
ESOLUTION AUTHORIZING Appro		000.00 in ope	rating money	to the newly
Blountville Response and Rescue S	quad.			
HEREAS, TENNESSEE CODE ANNO	TATED; SECTIO	N	, <b>AU</b> TI	IORIZES CO
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OW, THEREFORE BE IT RESOLVE	her the Port	t of County	Comissio	
ounty, Tennessee, assembled f, 19_90,				
HAT The newly formed Bloun	tville Response	and Rescue Sq	uad be provid	ed with \$30.
in operating funds from the unall				
a mutual aid agreement with Sulli				
AMEND: Subject to County At				
ANERD. Subject to county A	<u>torney</u> s appr			
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RESOLUTION NUMBER 9

TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGILAR</u> SESSION THIS THE <u>17th</u>DAY OF <u>SEPTEMBER</u> 19 90

RESOLUTION AUTHORIZING NURSE CLINICIAN SALARY REVISION FOR HEALTH DEPARTMENT

WHEREAS, TENNESSEE COUNTIES TO		ED; SECTION	, AUT	HORIZES
NOW, THEREFORE BE I County, Tennessee, asser				
THAT WHEREAS, The Sul help in their Fami & T. Physicals and	ly Planning C back-up for	linics, School Ph Dr. Mathews at th	<u>ysicals, E</u> e jail, an	<u>.P.S.D.</u> d
therefore		t Nurse Practicti ullivan County Co		
<u>the hiring of a Ma</u> of \$36,000.00 annu	<u>ster's Degree</u> ally, This wi	<u>level nurse clin</u> ll allow this dep	ician at a artment to	_s.alary do
<u>Sullivan County Em</u> <u>*No new funds requ</u>			ent.	
All resolutions in conflict				
Duly pass and approve	d this <u>17</u> t day of	<u>Septembe</u> r <b>19</b> <u>9</u> 0		_
County Cerk	ISSIONER Deval	ILT ESTIMATE		
SECONDED BY COMMIS		DISAPPROVED	DEFERREI	- DATE
Administrative Budget Executive				<u>9/11</u> /90 9 <u>/13</u> /90
COMMISSION ACTION Roll Call Voice Vote	<u>{AYE }</u>	<u>{NAY }</u>	•	

COMMENTS: PASSED 9/17/90 ROLL CALL WAIVER OF RULES

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	TO THE HOHORADLE Mm.	П. Неклнет, со			S OF THE SULLIVAN COUNT			
	SULLIVAN COUNTY DOAR		5113 IN	GULAR	5BSSION			
	THIS THE 17TH	DAT OF SEPTEMBE	CR	_, 1990				
	RESOLUTION AUTHORIZI	NG APPROVAL OF	STATUTORY BOND	S FOR THE ELECTE	D OFFICALS OF			
	SULLIVAN COUNTY.							
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	of SEPTEMBER	. 19_90	•		·			
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	OFFICIALS OF SULLIV	AN COUNTY AS RE	QUIRED BY STATE	LAW AS FOLLOWS				
	<u></u>				<u></u>			
	RAYMOND W. WINTER							
	RAYMOND W. WINTER	S - COMMISSIONE	R AND RECEIVER	- \$50,000.				
	MARY LOU DUNCAN -	- REGISTER OF DE	EDS - \$25,000.					
	J.D. WILSON - HIG	HWAY COMMISSION	ER - \$100,000.					
	JOHN S. McLELLAN,	III - COUNTY A	TTORNEY - \$5,00	0.				
	WILLIAM H. NCKAM	Y - COUNTY EXEC	UTIVE - \$50,000	ō.				
	FRANCES W. HARREN	L - COUNTY TRUS	TEE - \$2,557,5	00.				
	GAY B. FEATHERS -			······································				
	DWAYNE KEITH CAR							
	DWAYNE KEITH CAR			<u></u>				
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### RESOLUTION NUMBER //

RESOLUTION AUTHORIZING The Industrial Development Board of the County of Sullivan to negotiate and accept from Eastman Chemical Company, a Division of Eastman Kodak Company, payments in lieu of ad valorem tax with respect to a power plant in Sullivan County, Tennessee and finding that such payments are deemed to be in furtherance of the Board's public purposes as defined in Tennessee Code Annotated Section 7-53-305.

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 \_\_\_\_\_ Session on the \_\_\_\_ day of \_\_\_\_\_ 19\_\_\_

THAT WHEREAS, the Industrial Development Board of the County of Sullivan (the "Board") is an industrial development corporation duly organized and existing under the provision of Title 53 of Chapter 7. Tennessee Code Annotated; and

WHEREAS. Eastman Chemical Company ("Eastman"), a division of Eastman Kodak Company, has held preliminary discussions with the Board of Directors of the Board concerning the expansion of its power plant in Sullivan County, Tennessee; and

WHEREAS, such expansion will include a boiler, a turbine generator, and expanding building to house such boiler and generator, and related piping and equipment (the foregoing being herein referred as the "New Project"); and

WHEREAS, the New Project will be operated by Eastman and will permit Eastman to expand its chemical manufacturing operations in Sullivan County. Tennessee and also to provide the utilities needed for an acetate flake plant to be constructed in Sullivan County which Eastman, or a joint venture in which Eastman will participate, will operate; and

WHEREAS, as a part of such discussions. Eastman has requested that the Board consider owning the New Project and leasing the same to it under an arrangement whereby it will make payments in lieu ad valorem taxes; and

WHEREAS, Tennessee Code Annotated Section 7-53-305 (b) authorizes the County Commission of Sullivan County, Tennessee to delegate to the Board the authority to negotiate and accept from the Board's lessee payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the Board's public purposes as defined in said Code Section; and

WHEREAS, the construction of the New Project would enhance employment opportunities in Sullivan County, Tennessee and would generate additional tax revenues for said county.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, as follows: <u>1.</u> The County Commission of Sullivan County, Tennessee does hereby find that the negotiation and acceptance by the Board from Eastman of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in furtherance of the Board's public purposes as defined in Tennessee Code Annotated Section 7-53-305.

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2. The Board will be at the request of Eastman accept transfer of title to existing facilities (including land and improvements) (the "Existing Facilities") if necessary in order for the Board to own the New Project. The New Project and Existing Facilities are herein referred to collectively as the "Project".

3. The Board's agreement with Eastman concerning payments in lieu of ad valorem taxes shall require Eastman to make such payments to Sullivan County, Tennessee and to any other taxing jurisdiction in which all or part of the Project is located equal to the percentages specified below of the ad valorem taxes which would be payable to any taxing jurisdiction with respect to the Project were the Project owned by Eastman:

<u>Tax Year</u>	Percentage
1	0%
2	10%
3	20%
4	30%
5	40%
6	50%
7	60%
8	70%
9	80%
10	90%
11 and thereafter	100%

(a) with respect to the New Project

For purposes of this resolution relating to the New Project, the first tax year shall be deemed to be the calendar year in which the New Project is initially place in service. No payments in lieu of ad valorem taxes with respect to the New Project

shall be due for the years prior to the first tax year.

(b) with respect to the Existing Facilities, the percentage shall be 100% at all times.

Such payments in lieu of ad valorem taxes for each shall be due and payable on the last day of February of the next succeeding year.

4. The Board's agreement with Eastman concerning payments in lieu of ad valorem taxes may also provide that any ad valorem taxes paid by Eastman to any taxing jurisdiction with respect to its interest in the Project shall constitute a credit against the payments in lieu of ad valorem taxes due such taxing jurisdiction.

5. The Board's agreement with Eastman concerning payments in lieu of ad

0081 valorem taxes may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.

6. All other resolutions and orders, or parts thereof, in conflict with provisions of this resolutions are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

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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 <u>17th</u>day of <u>September</u>, 1990 Attested:

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County Clerk		Date: 7 00	
INTRODUCED BY COMMISSIONER	County Executive 0 Childress ESTIMATED Ammons FUND:		
COMMITTEE ACTION:APPROVEDAdministrativeXBudgetXExecutiveX	<u>DISAPPROVED</u>	<u>DEFERRED</u> 	DATE 9/12/90 9/11/90 9/13/90
COMMISSION ACTION {AYE } Roll Call24 Voice Vote COMMENTS:WAIVER OF RU	ILES PASSED 9/17/90	ROLL CALL	

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>September</u> 1990.

RESOLUTION AUTHORIZING <u>The Industrial Development Board of the County of Sullivan</u> to negotiate and accept from Eastman Chemical Company, a Division of Eastman Kodak Company or a joint venture, partnership or corporation in which Eastman Chemical Company will be a participant, payments in lieu of ad valorem tax with respect to an acetate plant to be constructed in Sullivan County, Tennessee and finding that such payments are deemed to be in furtherance of the Board's public purposes as defined in Tennessee Code Annotated Section 7-53-305.

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 \_\_\_\_\_\_ Session on the \_\_\_\_\_ day of \_\_\_\_\_\_ 19\_\_\_\_

THAT WHEREAS, the Industrial Development Board of the County of Sullivan (the "Board") is an industrial development corporation duly organized and existing under the provision of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, Eastman Chemical Company ("Eastman"), a division of Eastman Kodak Company, has held preliminary discussions with the Board of Directors of the Board concerning the construction of an acetate flake plant (the land, improvements and equipment comprising such plant being herein referred to as the "Project") in Sullivan County to be operated by Eastman or a joint venture partnership or corporation in which Eastman will be a participant (the entity operating the Project being herein referred to as the "Lessee"); and

WHEREAS, as a part of such discussions, Eastman has requested that the Board consider owning the project and leasing the same to Lessee under an arrangement whereby the Lessee will make payments in lieu of ad valorem taxes; and

WHEREAS, Tennessee Code Annotated Section 7-53-305 (b) authorizes the County Commission of Sullivan County, Tennessee to delegate to the Board the authority to negotiate and accept from the Board's lessees payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the Board's public purposes as defined in said Code Section; and

WHEREAS, the construction of the New Project would enhance employment opportunities in Sullivan County, Tennessee and would generate additional tax revenues for said county.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, as follows:

1. The County Commission of Sullivan County, Tennessee does hereby find

008 Pat the negotiation and acceptance by the Board from the Lessee of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in furtherance of the Board's public purposes as defined in Tennessee Code Annotated Section 7-53-305.

#12

2. The Board's agreement with the Lessee concerning payments in lieu of ad valorem taxes shall require the Lessee to make such payments to Sullivan County. Tennessee and to any other taxing jurisdiction in which all or part of the Project is located equal to the percentages specified below of the ad valorem taxes which would be payable to any taxing jurisdiction with respect to the Project were the Project owned by the Lessee:

<u>Tax Year</u>	<u>Percentage</u>
1	0%
2	10%
3	20%
4	30%
5	40%
6	50%
7	60%
8	70%
9	80%
10	90%
11 and thereafter	100%

Such payments in lieu of ad valorem taxes for each shall be due and payable on the last day of February of the next succeeding year. For purposes of this resolution, the first tax year shall be deemed to be the calendar year in which the Project is initially placed in service. No payments in lieu of ad valorem taxes shall be due for the years prior to the first tax year.

3. The Board's agreement with the Lessee concerning payments in lieu of ad valorem taxes may also provide that any ad valorem taxes paid by the Lessee to any taxing jurisdiction with respect to its leasehold interest in the Project shall constitute a credit against the payments in lieu of ad valorem taxes due such taxing jurisdiction.

4. The Board's agreement with the Lessee concerning payments in lieu of ad valorem taxes may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.

5. All other resolutions and orders, or parts thereof, in conflict with provisions of this resolutions are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

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 Attested:			-11-	008
	Date: []	m. H. McKamey	Date: 9-11-90	2
County Clerk INTRODUCED BY COMM	ISSIONER	County Executive I	COST:	
SECONDED BY COMMIS	SIONER Ammons	s FUND:		
COMMITTEE ACTION: Administrative Budget Executive	X       X       X       X	<u>DISAPPROVED</u>	<u>DEFERRED</u>	DATE 9/12/90 9/11/90 9/13/90
COMMISSION ACTION Roll Call Voice Vote	<u>{AYE_}</u>	<u>{NAY</u> }		
COMMENTS: WAI	VER OF RULES	PASSED 9/17/90	RULL CALL	<u></u>

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County Executive  County Executive    Seconded by commissioner  HARR  ESTIMATED COST:    Seconded by commissioner  Devault & Trund:    COMMITTEE ACTION:  Approved  Disapproved  Deferred  DATE    Administrative	Å.	Attestal			-17- Date: 9- <del>30</del> -	60
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Administrative		•	ROCKETT			
Budget			APPROVED	DISAPPROVED	DEFERRED	DATE
Executive  X  9/13/90    COMMISSION ACTION  {AYE }  (NAY )    Roll Call			<del></del>			<del></del>
Roll Call			X			9/13/90
Roll Call		COLUMBRION POPPON	143/17	*****		
Voice Vote			IATE }	INAY ]		
			X	<del></del>		

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	COUNTY BOARD OF COMMISSIONERS IN      REGULAR      SESSION        17th      DAY OF      SEPTEMBER      , 19.90      .
RESOLUTIO	N AUTHORIZING APPOINTMENTS TO SULLIVAN COUNTY PLANNING COMMISSION
	TENNESSEE CODE ANNOTATED, SECTION, AUTHORIZES COUNTIES
County, 1	REFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan Cennessee, assembled in <u>REGULAR</u> Session on the <u>17th</u> day (ENBER, 19_90,
тнат инен	REAS, the Sullivan County Plauning Commission, due to one resignation,
the loss	s of four County Commissioners and at the request of Bristol, Tonnessee
requires	the appointment of six members to fill six vacant positions, and;
WHEI	REAS, Sullivan County Resolution #8 passed 12/19/88 concerning the
meke-up.	of the Planning Commission, requires members to reside in certain area
nf the f	County and ;
WILE	REAS, nominees must be appointed by the local Planning Office, Tennesse
Departuo	ent of Economic, and Community Development in Nashville based on
<u></u>	ndarions by Sullivan County, and:
WUEI	REAS, it is advantageous to fill the vacancies as soon as possible,
NOW-	THEREFORE BE IT RESOLVED, that the following nominees he submitted
<u>for con</u>	firmation:
	1. Bristol, Tennessee's Representative - Ted Koebner.to fill.
	Norris Gutherle's unexplied term (Mayor's request)
	term representing Blountville area.
	3. Terry Jones - County Commissioner.
	4. Fred Eldreth - representing Indian Springs area.
	5. James Greene, Jτ representing Sullivan Gardens area.
	6. Randy Trivett - County Commissioner
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	All resolutions in confl exists. This resolution shall be requiring it. Duly passed and approved	come effect	tive on		, 19, t			
þa	This resolution shall be requiring it. Duly passed and approved ATTESTREY FLOCK	come effect this <u>17</u> Date:	<u>th</u> day of <u>1-17-</u> 90 ;	September APPROVED: (J. M. H. MC Councy Execut)	_, 19, t _, 19_90 Kamey	he public w		
þ.a	This resolution shall be requiring it. Duly passed and approved ATTESTRA County Clerk INTRODUCED BY COMMISSION	come effect this <u>17</u> <u>Date</u> ER <u>Nayne</u>	th day of <u>th</u> day of <u>7-17-</u> 90 ; McConnell	September APPROVED: County Execut ESTIMATED	_, 19, t _, 19_90 Kamey	he public w	elfare	
þa	This resolution shall be requiring it. Duly passed and approved ATTESTAD FLOCK County Clerk INTRODUCED BY CONMISSIONER SECONDED BY CONMISSIONER	come effect this <u>17</u> Date: C ER <u>Wayne</u> Jones	th day of <u>th</u> day of <u>7-17-</u> 90 ; <u>McConnell</u> Fortune	September APPROVED: (J. Jm. H. MC Councy Execut) ESTINATED FUND:	_, 19, t _, 19_90 Kamey	he public w	elfare	! i
þ.a	This resolution shall be requiring it. Duly passed and approved ATTESTARY TEACHAR COUNTY CLERK INTRODUCED BY COMMISSIONER COMMISSION ACTION: ROLL CALL	come effect this <u>17</u> <u>Date</u> ER <u>Nayne</u>	th day of <u>th</u> day of <u>7-17-</u> 90 ; McConnell	September APPROVED: County Execut ESTIMATED	_, 19, t _, 19_90 Kamey	he public w	elfare	! !
þ.a	This resolution shall be requiring it. Duly passed and approved ATTESTARY TEACHA County Clerk INTRODUCED BY COMMISSIONER COMMISSION ACTION:	come effect this <u>17</u> <u>Date:</u> ER <u>Nayne</u> Jones Aye	th day of <u>th</u> day of <u>1-17-</u> 90 ; <u>McConnell</u> <u>Fortune</u> Nay	September APPROVED: (J.J.m. H. M.C. County Execution ESTIMATED FUND: Absent	_, 19, t _, 19_90 Kamey	he public w	elfare	
þ.a	This resolution shall be requiring it. Duly passed and approved ATTESTARY FLACTON COUNTY CLERK INTRODUCED BY COMMISSIONER COMMISSION ACTION: ROLL CALL WOICE VOTE	come effect this <u>17</u> <u>Date:</u> ER <u>Nayne</u> Jones Aye	th day of <u>1-17-</u> 90 : McConnell Fortune Nay 2 	September APPROVED: Libre H. MC County Execution ESTIMATED FUND: Absent 2	_, 19, e	he public w	elfare	
þ.a.	This resolution shall be requiring it. Duly passed and approved ATTESTAR County Clerk INTRODUCED BY CONMISSION SECONDED BY COMMISSIONER COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION	come effect this <u>17</u> <u>Date:</u> ER <u>Wayne</u> <u>Jones</u> Aye <u>20</u>	th day of <u>1 h day of</u> <u>1 - 1 7 - 90</u> <u>McConnell</u> <u>Fortune</u> Nay <u>2</u> <u>APPROVED</u> 	September APPROVED: (J.J.M. H. MC County Executed ESTIMATED FUND: Absent 2 DISAPPROVED	_, 19, e	he public w Date:	-17- 9:1090	
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þ.a.	This resolution shall be requiring it. Duly passed and approved ATTESTAR County Clerk INTRODUCED BY CONMISSION SECONDED BY COMMISSIONER COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION	come effect this <u>17</u> Date: ER <u>Wayne</u> <u>Jones</u> Aye <u>20</u>	th day of <u>1 h day of</u> <u>1 - 1 7 - 90</u> <u>McConnell</u> <u>Fortune</u> <u>Nay</u> <u>2</u> <u>APPROVED</u> 	September APPROVED: (J.J.M. H. MC County Executed ESTIMATED FUND: Absent 2 DISAPPROVED	_, 19, e	he public w Date:	-17- 9:1090	
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## RESOLUTION NUMBER \_\_\_\_\_\_\_

 $A \cap P$ 

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>17TH</u> DAY OF <u>SEPTEMBER</u> 1990

RESOLUTION AUTHORIZING <u>APPOINTMENT OF CAROL BELCHER TO BOARD OF</u> DIRECTORS OF BLOUNTVILLE EMERGENCY RESPONSE & RESCUE.

\_\_\_\_\_

\_\_\_\_\_

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>REGULAR</u> Session on the <u>17TH</u> day of <u>SEPTEMBER</u> 1990

THAT WHEREAS, BLOUNTVILLE EMERGENCY RESPONSE & RESCUE has requested that a county commissioner be appointed to the Board of Directors and,

WHEREAS, the Blountville Emergency Response & Rescue will provide a necessary service to the citizens of Sullivan County, NOW THEREFORE BE IT RESOLVED, that Commissioner Carol Belcher be appointed to serve on the Board of Directors to represent the Sullivan County Commission.

<u>\*Subject to approval of County Altorney.</u>

This resolution si , the public welfare		fective on	
buly passed and and Attested: Attest	<u>9-17-90</u> Date: <u>ub</u>	Date: n. H. Mclamy County Executive	mber <u>199</u> <u>9-17-90</u>
ESTIMATED COST: SECONDED BY COMMIN		1 Milhorn	FUND:
COMMITTEE ACTION: Administrative	APPROVED	DISAPPROVED	DEFERRED DAT
Budget			
Executive			
COMMISSION ACTION Roll Call	<u>{AYE</u> }	<u>{NAY }</u>	(PASS) 
Voice Vote Comments: WAIVE	R OF RULES	PASSED 9/17/90	ROLL CALL

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

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TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>September</u>, <u>1990</u>.

RESOLUTION AUTHORIZING The Appointment of members to the Sullivan County Industrial Commission.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>September</u> 1990.

THAT WHEREAS, The Sullivan County Industrial Commission present Board terms have expired, and;

WHEREAS, The following have agreed to serve on the Sullivan County Industrial Commission;

 Louis Milhorn
 James Blalock
Howard Patrick
 Ralph Harr

· \_\_\_\_

NOW, THEREFORE BE IT RESOLVED, that the above mentioned persons be appointed to the Sullivan County Industrial Commission.

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			ded insofar as	

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

Duly paged and approved this <u>17</u> day of <u>Sept</u>, <u>1990</u> Attested. *Attested. Attested. A* 

COMMITTEE ACTION: Administrative		APPROVED	DISAPPROVED	DEFERRED	<u>DATE</u>	
Actionation				<u> </u>		
COMMENTS:	WAIVER	OF RULES	PASSED 9/17/90	ROLL CALL	24 Aye	

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION OCTOBER 15, 1990.

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Um H. John McKamer, COUNTY EXERUTIVE