

## REGULAR SESSION

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:

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

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 17, 1990

Motion by: Consider the following:

Comm. Ferguson  
Seconded by: (A)  
Comm. McConnell

File # 7/90-1 A request by Fayne or Jimmy Bell to rezone the property described below from A-1 to PBD:  
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 10th Civil District on the north side of U. S. Highway 11-W from A-1 to PBD to permit the location of an auto sales business.

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 adjacent 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 drainage 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, Guthrie and Nichols, voting not to approve the request were Russin and Barger.

Motion by: Comm. Ferguson  
Seconded by: (B)  
Comm. McConnell

File # 7/90-2 A request by Leighton B. Roberts to rezone the property described below from R-1 to PBD:  
To approve request Passed 9/17/90 Roll Call  
Being a tract of land lying on the south side of Shadown 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 located in the 7th Civil District on the south side of Shadown Road from R-1 to PBD to permit the location of future 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 and 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

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 11-E from R-1 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 sell 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:  
omm. Ferguson (D)  
econded by:  
omm. McConnell

**File # 7/90-4** A request by George K. 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 further described as 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 18th Civil District on the south side of Cash Avenue from R-1 to PMD to permit the location of future manufacturing development.

Staff recommended that this request be deferred 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.

otion by:  
omm. Ferguson (E)  
econded by:  
omm. 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 18th civil district on Cash Avenue from R-1 to PMD to permit the location of future manufacturing development.

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

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

Motion by: (F) File # 7/90-6 A request by J. W. Madison to rezone the property described below  
Comm. Ferguson from R-1 to R-2:  
Seconded by: To approve request. PASSED 9/17/90 Roll Call  
Comm. McConnell 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 7/90-6 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-1 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 (G) File # 7/90-8 A request by Albert Moretz to rezone the property described below from  
Seconded by: R-1 to PRD:  
Comm. McConnell To approve request. 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-1 to R-3A to permit the location of apartments.

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: Comm. Ferguson (H) File # 7/90-9 A request by Scott Williams to rezone the property described below from  
Seconded by: R-1 to PBD:  
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 14th Civil District at the intersection of Roller Drive and State Route 36 from R-1 to 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.

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

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. Salyer

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.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 1990. RESOLUTION AUTHORIZING STUDY TO JOIN WITH THE CITY OF KINGSPORT IN UPGRADING WADLOW GAP ROAD FROM BLOOMINGDALE PIKE TO THE STATE LINE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 1990,

THAT WHEREAS, The City of Kingsport determined that preliminary estimates indicate that engineering costs for upgrading Wadlow Gap Road from Bloomingdale Pike to the State line is \$180,000, and

WHEREAS, The City of Kingsport has requested Sullivan County to allocate one-half of the proposed \$180,00 for engineering costs to upgrade Wadlow Gap Road from Bloomingdale Pike to the State line, and

WHEREAS, The State of Virginia has encouraged the City of Kingsport and Sullivan County to pursue upgrading Wadlow Gap Road from Bloomingdale Pike to the State line;

NOW THEREFORE BE IT RESOLVED THAT The Sullivan County Commission request the Executive Committee to study the proposal with the Highway Commissioner and the appropriate officials from the City of Kingsport and report back to the Commission at the regular June meeting with results of the study, i.e., the feasibility of allocating one-half of the engineering

costs. (Copy of the formal request from Kingsport City Mayor Hunter Wright to Sullivan County Executive Keith Westmoreland is attached)

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

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

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

TESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER ANDERSON FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative \_\_\_\_\_

Executive (Deferred) \_\_\_\_\_ 6/12/90

Executive (Deferred) \_\_\_\_\_ 6/6/90

Executive (No action) \_\_\_\_\_ 5/2/90

COMMENTS: FIRST READING 5/21/90 DEFERRED 6/25/90

BUDGET COMMITTEE: DEFERRED 7/10/90

COMMISSION ACTION: DEFERRED 7/16/90 ADMINISTRATIVE COMMITTEE: DEFERRED 8/6/90

DEFERRED 8/27/90 BUDGET COMMITTEE: No action 9/11/90

EXECUTIVE COMMITTEE Motion by: Comm. Milhorn to Withdraw, Seconded by: Comm. \_\_\_\_\_ Motion passed unanimously.

BOARD OF MAYOR AND ALDERMEN  
HUNTER W. WRIGHT  
MAYOR  
RICHARD H. WATTENSON  
VICE-MAYOR  
FRANK M. BROGGER  
KING E. COX  
CHARLES 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



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

THIS THE 16th DAY OF JULY, 19 90.

RESOLUTION AUTHORIZING RESCINDING OF RESOLUTION #26 PASSED ON MAY 21, 1990, REGARDING HIRING FREEZE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of July, 19 90,

THAT WHEREAS, Resolution #26, passed on May 21, 1990, regarding a hiring freeze in Sullivan County has created confusion in filling employee positions or creating new positions, and

WHEREAS, the hiring freeze is legally questionable;

NOW THEREFORE BE IT RESOLVED THAT The Sullivan County Board of Commissioners rescind Resolution #26, passed on May 21, 1990, and give the authority and responsibility of hiring to elected officials.

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

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

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

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER ANDERSON ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER FORTUNE FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	X		7/2/90
Budget (no action)			9/11/90
Executive (no action)			9/13/90

COMMENTS: FAILED 7/16/90 ROLL CALL PUT BACK ON FIRST READING 7/16/90  
DEFERRED 8/27/90 WITHDRAWN 9/17/90

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

THIS THE 27th DAY OF August, 19 90.

RESOLUTION AUTHORIZING Installation of flashing school zone lights near Miller Perry School.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 27th day of August, 19 90,

THAT Install flashing school zone lights, 15 m.p.h. when flashing, on both approaches to Miller Perry School on Fordtown Road.

Be it further resolved that such flashing lights be installed on \_\_\_\_\_ approaches to all schools in Sullivan County.

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

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

Duly passed and approved this 27th day of August, 1990.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]  
ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE 8/14/90  
BUDGET (Deferred for further information) \_\_\_\_\_  
BUDGET: (Deferred) \_\_\_\_\_ DATE 9/11/90  
COMMENTS: FIRST READING 8/27/90 WITHDRAWN 9/17/90

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

HIS THE 27th DAY OF August, 1990.

RESOLUTION AUTHORIZING Appropriation of \$30,000.00 in operating money to the newly formed Blountville Response and Rescue Squad.

HEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES \_\_\_\_\_

Now, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in ADJOURNED Session on the 27th day of August, 1990,

THAT The newly formed Blountville Response and Rescue Squad be provided with \$30,000.00 in operating funds from the unallocated surplus. When they are in operation and have signed a mutual aid agreement with Sullivan County EMS, this money will then be dispersed to them.

AMEND: Subject to County Attorney's approval.

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

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

Respectfully passed and approved this 17th day of September, 1990.

TESTED: Ray B. Fisher  
County Clerk

Date: 9-20-90

APPROVED: Wm. H. McKamey  
County Executive

Date: 9-20-90

INTRODUCED BY COMMISSIONER ~~Fred Eldred~~ BLALOCK ESTIMATED COSTS: \$30,000.00

SECONDED BY COMMISSIONER ~~Xxxxxxxx~~ DEVAULT FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] \_\_\_\_\_ [nay] \_\_\_\_\_

ROLL CALL \_\_\_\_\_ 24 \_\_\_\_\_ 0 \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE 9/12/90

Administrative (Deferred) \_\_\_\_\_

Legislative (No action) \_\_\_\_\_ DATE 9/11/90

Executive \_\_\_\_\_

COMMENTS: FAILED 8/27/90 ROLL CALL PUT BACK ON FIRST READING 8/27/90

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 REGULAR SESSION THIS THE 17th DAY OF SEPTEMBER 19 90

RESOLUTION AUTHORIZING NURSE CLINICIAN SALARY REVISION FOR HEALTH DEPARTMENT

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 17th day of September 19 90

THAT WHEREAS, The Sullivan County Health Department is in urgent need of help in their Family Planning Clinics, School Physicals, E.P.S.D. & T. Physicals and back-up for Dr. Mathews at the jail, and

WHEREAS, They have a vacant Nurse Practitioner position, therefore

BE IT RESOLVED, That the Sullivan County Commission approve the hiring of a Master's Degree level nurse clinician at a salary of \$36,000.00 annually. This will allow this department to do Sullivan County Employees' Physicals for employment. \*No new funds required.

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 17th day of September 19 90

*B. Feathers*  
Attested

Date: 9-17-90 *Wm. H. McKamey* Date: 9-28-90

County Clerk

County Executive

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

SECONDED BY COMMISSIONER McCONNELL FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	<u>y</u>	_____	_____	9/11/90
Executive	<u>y</u>	_____	_____	9/13/90

COMMISSION ACTION	{AYE }	{NAY }
Roll Call	<u>22</u>	<u>2</u>
Voice Vote	_____	_____

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

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF SEPTEMBER, 19 90. RESOLUTION AUTHORIZING APPROVAL OF STATUTORY BONDS FOR THE ELECTED OFFICIALS 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 REGULAR Session on the 17TH day of SEPTEMBER, 19 90.

THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS APPROVE THE STATUTORY BONDS FOR THE ELECTED OFFICIALS OF SULLIVAN COUNTY AS REQUIRED BY STATE LAW AS FOLLOWS:

- RAYMOND W. WINTERS - CIRCUIT COURT CLERK - \$50,000.
RAYMOND W. WINTERS - COMMISSIONER AND RECEIVER - \$50,000.
MARY LOU DUNCAN - REGISTER OF DEEDS - \$25,000.
J. D. WILSON - HIGHWAY COMMISSIONER - \$100,000.
JOHN S. McLELLAN, III - COUNTY ATTORNEY - \$5,000.
WILLIAM H. McKAMEY - COUNTY EXECUTIVE - \$50,000.
FRANCES W. HARRELL - COUNTY TRUSTEE - \$2,557,500.
GAY B. FEATHERS - COUNTY CLERK - \$50,000.
DWAYNE KEITH CARR - SHERIFF - \$25,000.
DWAYNE KEITH CARR - SUPERINTENDENT OF WORKHOUSE - \$1,000.

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

This resolution shall become effective on SEPTEMBER 17, 19 90, the public welfare requiring it.

Duly passed and approved this 17th day of September, 19 90.

Handwritten signature of Gay B. Feathers, County Clerk.

ATTEST: Date: 9-17-90 APPROVED: Wm. H. McKamey, County Executive Date: 9-20-90

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS:
SECONDED BY COMMISSIONER McConnell FUND:

Table with columns for COMMISSION ACTION (aye/nay), VOICE VOTE, COMMITTEE ACTION (Administrative, Budget, Executive), APPROVED/DISAPPROVED, and DATE. Includes handwritten 'X' marks and dates like 9/12/90, 9/11/90, 9/13/90.

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

0079

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

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:

1. 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.

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:

(a) with respect to the New Project

<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%

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.

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 17th day of September, 1990

Attested: \_\_\_\_\_ Date: Wm. H. McKamey Date: 9-20-90  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Childress ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Ammons FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/12/90</u>
Budget	<u>X</u>	_____	_____	<u>9/11/90</u>
Executive	<u>X</u>	_____	_____	<u>9/13/90</u>

COMMISSION ACTION {AYE} {NAY}  
Roll Call 24  
Voice Vote \_\_\_\_\_

COMMENTS: WAIVER OF RULES 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 Regular SESSION THIS THE 17th DAY OF September 1990.

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, 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

0083

#12

that 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.

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 this 17th day of Sept, 1990

Attested:

\_\_\_\_\_  
Date: \_\_\_\_\_ Wm. H. McKamey Date: 9-17-90

County Clerk \_\_\_\_\_ County Executive \_\_\_\_\_  
INTRODUCED BY COMMISSIONER Childress ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Ammons FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/12/90</u>
Budget	<u>X</u>	_____	_____	<u>9/11/90</u>
Executive	<u>X</u>	_____	_____	<u>9/13/90</u>

COMMISSION ACTION {AYE } {NAY }  
Roll Call 24  
Voice Vote \_\_\_\_\_

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

TO THE HONORABLE JOHN HICKAHEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF September, 1990.

RESOLUTION AUTHORIZING the appreciation of the County Commission to Dr. Sidney S. Whitaker for his service as Sullivan County Medical Examiner

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 17th day of September, 1990.

THAT WHEREAS, Sidney S. Whitaker, M.D. was appointed Medical Examiner for Sullivan County in 1960 and faithfully served the citizens of Sullivan County in that capacity until his resignation August 1, 1990, and

WHEREAS, in his capacity as Medical Examiner, Dr. Whitaker was on call twenty-four hours a day, three hundred and sixty-five days a year except for very brief periods of time for more than thirty years, and

WHEREAS, for many of those thirty years, he was the sole provider of the services of Medical Examiner for Sullivan County and provided for his replacement when it was necessary for him to be out of the County, and

WHEREAS, Dr. Whitaker was subject not only to calls from the law enforcement agencies, but also was subject to calls from funeral homes,

insurance agencies, attorneys and others to whom he gave freely of his time, and

WHEREAS, he was unfailingly available to offer assistance as needed to the Office of the District Attorney General, the Sullivan County Sheriff's Department, the Kingsport Police Department and the Bristol Tennessee Police Department, and

WHEREAS, Dr. Whitaker resigned this position of service to the County only after being forced to do so because of ill health,

BE IT THEREFORE RESOLVED that the Sullivan County Commission joined by the Sheriff of Sullivan County, the Chiefs of Police of Bristol and Kingsport and the District Attorney express deep and abiding appreciation to Dr. Sidney S. Whitaker for a job well done.

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 17th day of Sept, 1990

Attest: Gay P. Feathers Date: 9-17-90 Wm. H. McKames Date: 9-20-90

County Clerk INTRODUCED BY COMMISSIONER HARR ESTIMATED COST: SECONDED BY COMMISSIONER DeVAULT & ROCKETT FURD:

Table with columns: COMMITTEE ACTION, APPROVED, DISAPPROVED, DEFERRED, DATE. Rows: Administrative, Budget, Executive. Executive row has 'X' under APPROVED and date 9/13/90 under DATE.

COMMISSION ACTION {AYE } {NAY } Roll Call Voice Vote X

COMMENTS: WAIVER OF RULES PASSED 9/17/90 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF SEPTEMBER, 1990.

RESOLUTION AUTHORIZING APPOINTMENTS TO SULLIVAN COUNTY PLANNING 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 REGULAR Session on the 17th day of SEPTEMBER, 1990.

THAT WHEREAS, the Sullivan County Planning Commission, due to one resignation, the loss of four County Commissioners and at the request of Bristol, Tennessee, requires the appointment of six members to fill six vacant positions, and;

WHEREAS, Sullivan County Resolution #8 passed 12/19/88 concerning the make-up of the Planning Commission, requires members to reside in certain areas of the County, and;

WHEREAS, nominees must be appointed by the Local Planning Office, Tennessee Department of Economic and Community Development in Nashville based on recommendations by Sullivan County, and;

WHEREAS, it is advantageous to fill the vacancies as soon as possible,

NOW, THEREFORE BE IT RESOLVED, that the following nominees be submitted for confirmation:

1. Bristol, Tennessee's Representative - Ted Koehner to fill Morris Gatherle's unexpired term (Mayor's request).
2. Kammie Nichols to fill resigned member, Mark Blizzard's unexpired term representing Blountville area.
3. Terry Jones - County Commissioner.
4. Fred Eldreth - representing Indian Springs area.
5. James Greene, Jr. - representing Sullivan Gardens area.
6. Randy Trivett - County Commissioner

Lined area for text entry, currently blank.

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 17th day of September, 1990

*Gay B. Fortune*  
County Clerk

Date: 9-17-90

APPROVED:

*Wm. H. McKamey*  
County Executive

Date: 9-20-90 <sup>-17-</sup>

INTRODUCED BY COMMISSIONER Wayne McConnell ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Jones Fortune FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 20 2 2

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/17/90 roll call

RESOLUTION NUMBER 16.

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

RESOLUTION AUTHORIZING APPOINTMENT OF CAROL BELCHER TO BOARD OF DIRECTORS OF BLOUNTVILLE EMERGENCY RESPONSE & RESCUE.

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 17TH day of SEPTEMBER 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.

\*Subject to approval of County Attorney.

0089

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 17th day of September, 19 90

*Gay B. Fisher*  
County Clerk

Attested: 9-17-90 Date: \_\_\_\_\_  
Date: Wm. H. McKenny  
County Executive

9-17-90

INTRODUCED BY COMMISSIONER Jim Blaylock

ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Paul Milhorn FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE } {NAY } (PASS)  
 Roll Call 23 \_\_\_\_\_ 1  
 Voice Vote \_\_\_\_\_

COMMENTS: WAIVER OF RULES 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 Regular SESSION THIS THE 17th DAY OF September, 1990.

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 Regular Session on the 17th day of September 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.

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 17 day of Sept, 1990  
 Attest: Gay B. Feathers Date: 9-17-90 Wm. H. McKamey Date: 9-17-90  
County Clerk County Executive

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

COMMITTEE ACTION: APPROVED DISAPPROVED DEFERRED DATE  
Administrative

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.

*Wm. H. "John" McKamey*  
\_\_\_\_\_  
WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE