

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING, SEPTEMBER 20, 1993

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 20, 1993, 9:00 A. M. IN 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 OF SAID COUNTY,

TO WIT:

The meeting was called to order by County Executive, John McKamey, Sheriff Keith Carr opened the Commission Meeting. Invocation was given by Commissioner Jones Fortune and 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 are as follows:

ROBERT L. (BOB) AMMONS
CAROL BELCHER
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
HAROLD CHILDRESS
EMMETT E. COOKENOUR
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. KRELL
WAYNE MCCONNELL
PAUL A. MILHORN
HOWARD PATRICK
RONALD E. REEDY
CRAIG M. ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY TRIVETT

24 present
00 absent

Motion was made by Commissioner Ralph Harr and seconded by Commissioner Marvin Hyatt to approve the minutes of the Regular Session of County Commission held on August 16, 1993. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests, election of notaries, approval of Notary Bonds with personal sureties and resolutions.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 1993.

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

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____ AUTHORIZES
COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of
Sullivan County, Tennessee, assembled in Regular Session on the 20th day of September
1993.

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

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

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

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 20th day of September, 1993

Attested:

County Clerk

Date:

County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by: Comm. Trivett and Seconded by Comm. Rutherford
TO APPROVE RESOLUTION APPROVED 9/20/93 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 20, 1993

Consider the following:

- Motion by: (1) File # 8/93-1 A request by Claude and Mary Greer to rezone the property described below from R-1 to R-2:
 Comm. Ferguson TO APPROVE REQUEST APPROVED 9/20/93 ROLL CALL 24 Aye
 Seconded by: Being a tract of land lying in the 15th Civil District on the east side of Bell Hollow Road
 Comm. Harr approximately 400 feet north of its intersection with Old Bell Hollow Road and further described as parcel 19 group B map 104-M of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/93-1, Claude and Mary Greer Request. Consider a request to rezone a tract of land located in the 15th civil district on the east side of Bell Hollow Road approximately 400 feet north of its intersection with Old Bell Hollow Road from R-1 to R-2 to permit the location of two single family residences.

Applicant was present and spoke in favor of the request. No one spoke in opposition to the request. Staff stated that there were existing mobile homes in the area and that the request would be compatible with existing land use patterns in the area and recommended that the request be approved.

Motion by Trivette second by Eldridge to approve the request as recommended by staff. Vote in favor of the motion unanimous, motion carried.

- Motion by: (2) File # 8/93-2 A request by Ralph W. Williams to rezone the property described below from R-1 to R-2:
 Comm. Ferguson TO APPROVE REQUEST APPROVED 9/20/93 Roll Call 24 Aye
 Seconded by: Being a tract of land lying in the 11th Civil District on the west side of Forest View Road
 Comm. Harr approximately 417 feet north of its intersection with Yokley Street and further described as parcel 30 group A map 30-E of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/93-2, Ralph W. Williams Request. Consider a request to rezone a tract of land located in the 11th civil district on the west side of Forest View Road approximately 417 feet north of its intersection with Yokley Street from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted the site was surrounded by other existing mobile homes and that the proposed use was compatible with existing land use patterns and recommended that the request be approved.

Motion by Eldreth, second by Barnes to approve the request as recommended by staff. Vote in favor of the motion unanimous. Motion carried.

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Motion by: (3) **File # 8/93-3** A request by Charlie Ketron to rezone the property described below
 Comm. Ferguson from R-1 to R-2:
 Seconded by: TO APPROVE REQUEST APPROVED 9/20/93 Roll Call 24 Aye
 Comm. Harr Being a tract of land lying in the 10th Civil District on the side west of Hedge Drive
 approximately 800 feet north of its intersection with Newland Avenue and further
 described as parcel 11 group D map 14-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/93-3, Charlie Ketron Request. Consider a request to rezone a tract of land located in the 10th civil district on the west side of Hedge Drive approximately 800 feet north of its intersection with Newland Avenue from R-1 to R-2 to permit the location of a single wide mobile home.

Larry Duckworth was present representing the applicant. No one spoke in opposition to the request. Staff noted that there were other mobile homes adjacent to the site in the area and that the proposed use was compatible with the existing land use patterns. Staff recommended the request be approved as presented.

Motion by Hickam seconded by Teague to grant approval to the request as recommended by staff. Vote in favor of the motion unanimous. Motion carried.

Motion by: (4) **File # 8/93-6** A request by Joe B. Wolfe to rezone the property described below from
 Comm. Ferguson R-1 to R-2:
 Seconded by: TO APPROVE REQUEST APPROVED 9/20/93 ROLL CALL 24 Aye
 Comm. Harr Being a tract of land lying in the 13th Civil District on the east side of Haga Road
 approximately 100 feet north of its intersection with Vesta Road and further described as
 parcel 37 group A map 76-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/93-6, Joe B. Wolfe Request. Consider a request to rezone a tract of land located in the 13th civil district on the east side of Haga Road approximately 100 feet north of its intersection with Vesta Road from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted that the proposed location of the mobile home was compatible with existing land use patterns in the area and recommended that the request be approved.

Motion by Hickam seconded by Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous. Motion carried.

Motion by: (5) **File # 8/93-7** A request by Hubert R. Beverly to rezone the property described below
 Comm. Ferguson from R-1 to B-1:
 Seconded by: TO APPROVE REQUEST APPROVED 9/20/93 ROLL CALL 24 Aye
 Comm. Harr Being a tract of land lying in the 7th Civil District on the north side of Island Road
 approximately 1000 feet east of its intersection with Harr Town Road and further
 described as parcel 127 map 49 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/93-7, Hubert R. Beverly Request. Consider a request to rezone a tract of land located in the 7th civil district on the north side of Island Road approximately 1000 feet east of its intersection with Harr Town Road from R-1 to B-1 to permit the location of a day care center in existing detached garage.

Motion by: Comm. Harry
Seconded by: Comm. H. Chittidress
File # 8/93-8 A request by Nellie Carrier to rezone the property described below from R-2 to PBD: APPROVED 9/20/93 Roll Call 18 Aye, 2 Nay 4 Pass
Being a tract of land lying in the 5th Civil District on the north side of State Route 126 approximately 175 feet east of its intersection with Sixth Street and further described as parcel 29 group C map 36-C of the Sullivan County Tax Maps.

The applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the proposed use for a day care center would not be intrusive in the neighborhood as it was well screened from the residential development and that the roadway serving the proposed day care center was adequate to carry anticipated traffic. Staff recommended that the request be approved.

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

The Planning Commission took the following action:

File No. 8/93-8, Nellie Carrier Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of State Route 126 approximately 175 feet east of its intersection with Sixth Street from R-2 to PBD to permit the location of future commercial development.

File No. 8/93-9, Nellie Carrier Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of State Route 126 at its intersection with Sixth Street from R-1 to PBD to permit the location of future commercial development.

On a motion by Trivette second by Eldreth the commission voted unanimously to combine the requests file no. 8/93-8, and file no. 8/93-9 for convenience, the two properties lying adjacent to one another.

The applicant was present and spoke in support of the request. Mr. Leonard a neighboring property owner was present and spoke in opposition to the request citing problems with narrow roadways in the area, surface water drainage problems and a negative impact on property values. Mr. Leonard presented a petition signed by 47 adjacent property owners also in opposition to the request.

Staff noted that this particular request by Mrs. Carrier had been acted on previously by the planning commission at which time a request for a B-3 zone had been denied. Staff noted that the request for a PBD Planned Business District would allow the commission to consider problems with surface water drainage, ingress and egress and screening of adjacent properties and recommended that the request for PBD be approved. Staff further noted that the area is in transition and that the proposed business use would be compatible with the changing land use patterns on State Route 126.

Motion by Eldreth, seconded by Hickam to approve the request for PBD as recommended by staff. Vote in favor of the motion, Eldreth, Hickam, Teague, vote opposed to the motion, Belcher, Barnes, abstaining, Trivette, motion failed 4 to 2. 1 passed, the motion not obtaining the majority of a quorum as required.

Motion by: Comm. Harry
Seconded by: Comm. H. Chittidress
File # 8/93-9 A request by Nellie Carrier to rezone the property described below from R-1 to PBD: APPROVED 9/20/93 Roll Call 18 Aye, 2 Nay, 4 Pass
TO APPROVE STAFF RECOMMENDATION OF APPROVAL
Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at its intersection with Sixth Street and further described as parcel 30 group C map 36-C of the Sullivan County Tax Maps.

The Planning Commission took the following action:

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File No. 8/93-8, Nellie Carrier Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of State Route 126 approximately 175 feet east of its intersection with 56th Street from R-2 to PBD to permit the location of future commercial development.

File No. 8/93-9, Nellie Carrier Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of State Route 126 at its intersection with 56th Street from R-1 to PBD to permit the location of future commercial development.

On a motion by Trivette seconded by Eldreth the commission voted unanimously to combine the requests file no. 8/93-8, and file no. 8/93-9 for convenience, the two properties lying adjacent to one another.

The applicant was present and spoke in support of the request. Mr. Leonard a neighboring property owner was present and spoke in opposition to the request citing problems with narrow roadways in the area, surface water drainage problems and a negative impact on property values. Mr. Leonard presented a petition signed by 47 adjacent property owners also in opposition to the request.

Staff noted that this particular request by Mrs. Carrier had been acted on previously by the planning commission at which time a request for a B-3 zone had been denied. Staff noted that the request for a PBD Planned Business District would allow the commission to consider problems with surface water drainage, ingress and egress and screening of adjacent properties and recommended that the request for PBD be approved. Staff further noted that the area is in transition and that the proposed business use would be compatible with the changing land use patterns on State Route 126.

Motion by Eldreth, seconded by Hickam to approve the request for PBD as recommended by staff. Vote in favor of the motion, Eldreth, Hickam, Holler, Teague, vote opposed to the motion, Belcher, Barnes, abstaining, Trivette, motion failed 4 to 2, 1 passed, the motion not obtaining the majority of a quorum as required.

motion by:
Comm. Ferguson (8)
seconded by:
Comm. Harr

File # 8/93-11 A request by Dewey M. Bracken to rezone the property described below from R-1 to A-1:

TO APPROVE REQUEST APPROVED 9/20/93 Roll Call 24 Aye
Being a tract of land lying in the 7th Civil District on the east side of Buttermilk Road approximately 1200 feet south of its intersection with Childress Ferry Road and further described as parcel 46 map 78 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/93-11, Dewey M. Bracken Request. Consider a request to rezone a tract of land located in the 7th Civil District on the east side of Buttermilk Road approximately 1200 feet south of its intersection with Childress Ferry Road from R-1 to A-1 to permit the location of commercial nursery and mulching operation.

The applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted that the existing nursery operation was in place prior to the present zoning plan and that the property was adjacent to an existing A-1 zone. Staff recommended the request be approved as presented.

Motion by Holler, seconded by Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous, motion carried.

COUNTY OF SULLIVAN

Election of Notaries

Tonja Alley

Lyle M. Reedy

Carol J. Belcher
Lynn Kelly Bishop
Barbara J. Booher

Craig M. Rockett, Jr.

Bambi M. Rush

John C. Bracy

Claude M. Salyer

Kathryn J. Carmack

Norma L. Shoun

John P. Chiles

Drema G. Slaughter

Linda Cowden

Jackie R. Smith

Brenda G. Cunningham

Matthew Spriggs

Sherry DeVault

Joni E. Stanley

George E. English

Elizabeth R. Steadman

Linda S. Fleenor

Barbara H. Stitt

R. B. Godwin

Diane G. Walls

David S. Haynes

Kenneth B. Wills

Sandra K. Holt

Marilyn K. Kimes

Ed Leeper, Jr.

Sharon Lott

Linda Mann

B. B. Manning, Jr.

Jack C. Morton

Cathy M. Moss

George W. Moss, Jr.

Patsy Musselman

Susan Patrick

Donna L. Pendergrass

Joyce A. Pendleton

The foregoing names were read before the County Commission as applicants for Notary Public. Upon motion made by Commissioner Harold Childress and seconded by Commissioner Ralph Harr to approve the applicants, said motion was approved by roll call vote of the Commission.

23 Aye, 1 Absent

APPROVAL OF
NOTARY PUBLIC PERSONAL SURETY BONDS

SEPTEMBER 20, 1993

Velma F. Bragg

Sam H. Bray

David S. Bunn

Anna Jane Donihe

Mary A. Gross

Lorraine B. Hatcher

Richard E. Hopson

Larry N. Kiser

Karen M. Leonard

Carrie Lynn Myron

Sheila White Postell

R. F. White, Jr.

Upon motion made by Commissioner Ralph Harr and Seconded by Commissioner Harold Childress to approve the bonds of the above-named Notaries, said bonds were approved by roll call vote of the Commission.

23 Aye, 1 absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 15th DAY OF March 19 93.

RESOLUTION AUTHORIZING County Attorney Institute Litigation Against City of
Kingsport Relative to Denied Sewer Services

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 15th day of March
19 93.

THAT WHEREAS, Sullivan County has paid the City of Kingsport 1.1 million dollars to
buy capacity in the Waste Water Treatment Plant to serve the 201 Planning Area, and
based on the fact that the 14.2 million dollar treatment plant was built and paid seventy-
five percent (75%) by the Federal Government (EPA) for the entire area including non-city
residents, and

WHEREAS, Kingsport: (1) City officials have publicly refused to negotiate a new
agreement because of annexation disputes; (2) has not installed County services since
January, 1991, even though the 1988 agreement states that annexation and sewer
services are not related; and (3) has claimed services are not economically feasible, even
though total cost in one area is almost covered by the \$1,950 tap-on fee alone, and

WHEREAS, The Sullivan County Board of Public Utilities is considering future sewer lines
in other areas of the County to be financed, installed and operated by the County, now

THEREFORE BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III
be authorized to institute litigation against the City of Kingsport, Tennessee for declaratory
judgement as to the rights and obligations of the City of Kingsport, Tennessee and
Sullivan County, Tennessee based upon the 201 Facilities Plan for the Planning Area for:

- 1) Non-City residents rights to be served by the 75% Federally (EPA) Funded Plant;
- 2) City Installation of lines that are "economically feasible" in accordance with the 1988
agreement;
- 3) Establishing a charge for treating wastewater from County installed and County
operated lines.

FURTHER BE IT RESOLVED, That the County Attorney, John S. McLellan, III, appoint
Attorney Charlton DeVault to assist him in this litigation.

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 Milhorn ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt FUND: _____

#37 6
13 5
2

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			4/5/93
Budget				
Executive	X			4/7/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 3/16/93 DEFERRED 4/19/93 Deferred 5/17/93
 DEFERRED 6/21/93 DEFERRED 7/19/93 DEFERRED 8/16/93
 WITHDRAWN 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 21st DAY OF June 1993.

RESOLUTION AUTHORIZING Suit Cost Tax Rate

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES
COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 21st day of June 1993,
THAT WHEREAS, Equity and fairness demands it, and

THEREFORE BE IT RESOLVED, That whenever Sullivan County might sue one of
the cities within Sullivan County that the tax rate necessary to cover the appropriation
necessary for such suit only be applied to properties outside of the incorporated areas
of the County, and

FURTHER BE IT RESOLVED, That the Sullivan County Commission request the
Tennessee State Legislature also to endorse this differentiation in the tax rate by a
private act.

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 King ESTIMATED COST: _____
SECONDED BY COMMISSIONER Fortune FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		TABLED		8-2-93
Budget				
Executive		TABLED		8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	8	16			
Voice Vote					

COMMENTS: FIRST READING 6/21/93 DEFERRED 7/19/93 DEFERRED 8/16/93
FAILED 9/20/93 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 19TH DAY OF JULY 1993.

RESOLUTION AUTHORIZING COOPERATIVE CONTRACTUAL AGREEMENT.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTY TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19TH day of JULY 1993.

THAT BE IT RESOLVED, In a spirit of regional cooperation to create a positive economic atmosphere in Upper East Tennessee and to prevent future lawsuits between local city governments and Sullivan County government, the following terms and conditions are agreed upon and are in accordance with existing Tennessee State Law.

MAJORITY RULE: Annexation which impacts communities with increased taxes and required services plus changes school boundaries will be based on majority rule, (either by referendum or by petition signed by majority property owners and residents.)

BY ORDINANCE: Corridor/Stem-type annexation which involves business districts/potential business development will be based on mutual agreement with shared service costs and tax revenues between local governments with cooperation for Regional Economic Development being the common goal.

Annexation by ordinance would not be contested when a community's health, safety, and welfare is endangered and has been verified by appropriate agencies.

OTHER AGREEMENTS: Sewer services do not require annexation and contractual agreement will be by separate agreement.

Other cooperative agreement/efforts will be considered upon request by each local government with a common goal of providing improved services at lower cost for the taxpayer.

Disagreements between local governments about the specific details related to these terms and conditions will be discussed in an effort to work toward a resolution prior to finalization of annexation proceedings and subsequent legal action.

It is requested that the city councils of Bluff City, Bristol, Johnson City, Kingsport and Sullivan County Commission review/revise and vote on this contractual agreement.

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 H. CHILDRESS/J. BLALOCK FUND: _____

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk		Date: _____	County Executive		Date: _____
INTRODUCED BY COMMISSIONER		KRELL	ESTIMATED COSTS:		_____
SECONDED BY COMMISSIONER		H. CHILDRESS/BLALOCK	FUND:		_____
COMMISSION ACTION	Aye	Nay			
1. L. CALL	_____	_____			
2. CE VOTE	_____	_____			
COMMITTEE ACTION	APPROVED		DISAPPROVED		DATE
ADMINISTRATIVE	DEFERRED	_____	_____		8-2-93
BUDGET		_____	_____		_____
EXECUTIVE	DEFERRED	_____	_____		8-4-93
COMMENTS:	FIRST READING 7/19/93	DEFERRED 8/16/93	WITHDRAWN 9/20/93		

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 August 19 93.

RESOLUTION AUTHORIZING Appointment of Dwain Rowe to Fill Vacancy as
Secretary of Pre-Hospital Care Regulatory Board

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 August
19 93

THAT WHEREAS, It is the responsibility of the Pre-Hospital Care Regulatory Board to
maintain the highest standard of care given by all Emergency Medical Responders
throughout Sullivan County, and

WHEREAS, A vacancy has occurred in the position of Secretary of the Regulatory Board
due to the resignation of one of its members, and

WHEREAS, The Pre-Hospital Care Regulatory Board has recommended Dwain Rowe, a
certified registered nurse, to fill the unexpired term of Stephen Bailey,

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners
approves the appointment of Dwain Rowe as Secretary of the Pre-Hospital Care
Regulatory Board.

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 Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	9/8/93
Budget				
Executive	X			9/1/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: First Reading 8/16/93 WITHDRAWN 9/20/93

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 August 19 93.

RESOLUTION AUTHORIZING APPROPRIATION OF ADDITIONAL \$33,985.50 TO
BLOOMINGDALE VOLUNTEER FIRE 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 16th day of August
19 93

THAT WHEREAS, Local contributions and funding have been adequate in meeting the
operational needs of the Bloomingdale Volunteer Fire Department, they however, have
not been sufficient enough to keep necessary equipment updated, properly repaired or
replaced (necessary equipment has worn beyond acceptable use) and

WHEREAS, The Bloomingdale Volunteer Fire Departments will respond to a projected 850
plus calls during the next fiscal year, and in order to provide that necessary emergency
service it is paramount that their equipment be of the best operable condition,

THEREFORE BE IT RESOLVED, That funds be made available to properly update and
replenish needed equipment for the Bloomingdale Volunteer Fire Department as indicated
on the attached Item Cost Sheet (\$33,985.550)

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 Patrick ESTIMATED COST: _____
SECONDED BY COMMISSIONER Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			X	9/9/93
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 8/16/93 WITHDRAWN 9/20/93

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
Regular SESSION THIS THE 20th DAY OF September 1993.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Sign - Droke Lane - 6th 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 20th day of
September 19 93

THAT BE IT RESOLVED, That a 25 MPH Speed Limit sign be posted on Droke Lane in
the 6th 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: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Sheriff and Highway Departments 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING Rescinding Resolution #15 passed on August 16, 1993

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 20th day of
September 19 93

THAT WHEREAS, Grants to various departments of the County practically never are
sums of money advanced up front to the county, but are contingent upon reports from
the recipient departments showing the donors of the grants what action has been taken
during a specified period of time and what funds the County has advanced to enable this
action to go forward, all this in order for the donors to reimburse the County for the
advanced monies, and

WHEREAS, It is true that the County does, indeed, lose the interest on the advanced
funds but, if a written contract exists between the County and the grant donor, the County
does receive a replacement of the expended principle involved and the County must
consider the loss of interest as an expenditure for services promoting the general welfare
of the citizens of Sullivan County, and

WHEREAS, If Sullivan County does not take advantage of available grants another county
will and, if Sullivan County finds it must itself furnish a goodly number of these services
presently provided by grants the procedure will be much more costly than losing the
interest on monetary advancements, so

THEREFORE BE IT RESOLVED, That Resolution No. 15 passed by the County
Commission on August 16, 1993 be hereby rescinded.

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 20th day of September, 1993

Attested: Gay B. Feathers
County Clerk

Date: 9/20/93 Wm H. "John" McKamey
County Executive

Date: 9/20/93

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Rockett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			9/8/93
Budget				
Executive	X			9/1/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 August 19 93.

RESOLUTION AUTHORIZING Addition of \$6,000.00 Grant to Health Department
Budget (Received from Tennessee Commission on Children & Youth), the Establishment
of a Special Grant Reimbursement Category and a Procedure for Application and
Acceptance of Grants

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 August
19 93

THAT WHEREAS, The Tennessee Commission on Children and Youth has given
\$6,000.00 to the Sullivan County Regional Health Department to be used by the "Smart
Teens Oppose Pregnancy" group at Dobyns-Bennett High School, and

WHEREAS, This is a one-time grant to be used by this group, and no County funds are
involved.

THEREFORE BE IT RESOLVED, That the Sullivan County Commission approve this
funding as follows:

55110-300	\$1,500.00	Travel
55110-300	\$2,500.00	Printing, Pamphlets, etc.
55110-400	\$2,000.00	Supplies
TOTAL	\$6,000.00	

FURTHER BE IT RESOLVED, That:

1) A special grant reimbursement category be created in the Accounts & Budgets
Department of the County which will include the above \$6,000 grant and all other grants
coming to the various departments of the County

2) Prior to entering into grant agreements or contracts each department head review said
grants with Accounts & Budgets and the County Attorney

3) A copy of contracts between the grant donors and the County be provided to the
Accounts & Budgets Department by all County Departments which are recipients of
grants.

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 20th day of September, 19 93

Attested: Gay B. Feathers Date: 9/20/93 Wm. H. "John" McKamey 9/20/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rockett FUND: _____

Resolution No. 14
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			9/8/93
Budget			X	9/9/93
Executive	X			9/1/93

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

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 1993.

RESOLUTION AUTHORIZING Reappointment of J. D. Milhorn 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 Regular Session on the 20th day of
September 19 93

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	9/01/96
Carroll Cross	9/01/97
J.D. Milhorn	9/01/93
Jeffery Fraley	9/01/94
Jim Street	9/01/95

WHEREAS, Mr. J. D. Milhorn was appointed for a five (5) year term which expires,
9/01/93, and

WHEREAS, Mr. Milhorn has served the Board well, and has contributed valuable guidance
and has been a faithful member, and

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

THEREFORE BE IT RESOLVED, That Mr. J. D. Milhorn 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 _____, 19____, the public welfare requiring it.

Duly passed and approved this 20th day of September, 1993

Attested: Gay B. Feathers Date: 9-20-93 Wm H. "John" McKamey 9/20/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	X			9/1/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING 25 mph Speed Limit Signs on Cardinal Street - 10th
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 20th day of
September 19 93.

THAT BE IT RESOLVED, That 25 mph speed limit signs be posted on Cardinal Street
in the 10th Civil District, and that sign placement be at the discretion of the Highway
Department.

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 19__.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: _____
SECONDED BY COMMISSIONER Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Sheriff and Highway departments

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING STOP Sign on Hinkle Road - 13th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES
COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of
Sullivan County, Tennessee, assembled in Regular Session on the 20th day of
September 19 93

THAT BE IT RESOLVED, That a STOP sign be posted on Hinkle Road at Diana Road
in the 13th 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: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER E. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER B. Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING 25 mph Speed Limit Signs on Lana View Drive and
Wembeck Drive - 7th 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 20th day of
September 19 93.

THAT BE IT RESOLVED, That 25 mph speed limit signs be posted on Lana View Drive
and Wembeck Drive in the 7th 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: _____ County Clerk
_____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 1993.

RESOLUTION AUTHORIZING STOP Sign on Bluff Road at Highridge Drive - 7th 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 20th day of
September 19 93

THAT BE IT RESOLVED, That a STOP sign be posted on Bluff Road at Highridge Drive
in the 7th 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: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 1993.

RESOLUTION AUTHORIZING Increase for Kingsport City School System Family Life Teacher

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 20th day of
September 19 93

THAT WHEREAS, The Kingsport City School System has increased the salary of all
teachers, and

WHEREAS, The contract for the Family Life Teacher employed by the Health Department
was also increased and has been paid in full by the City of Kingsport for the 1993-94
school year,

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners
approves the increase in the Family Life Education Program contract as follows:

SALARY:	\$2,172.00 per month for 10 months	\$21,728.00
BENEFITS:	17.15%	3,727.00
TRAVEL/TRAINING:		835.00
TOTAL PAID IN FULL BY CITY OF KINGSPORT:		\$26,290.00

WAIVER OF RULES REQUESTED

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 20th day of September, 19 93

Attested: Gay B. Leathers
County Clerk

Date: Wm H. "John" McKamey
County Executive

Day: 9/20/93

INTRODUCED BY COMMISSIONER Fortune ESTIMATED COST: _____
SECONDED BY COMMISSIONER McConnell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			9/8/93
Budget			X	9/9/93
Executive	X			9/11/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING Appointment to the Sullivan County Industrial
Development Board

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 7-53-301,
AUTHORIZES COUNTIES TO Elect members to serve on the Industrial Development
Board of the County of Sullivan

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of
Sullivan County, Tennessee, assembled in Regular Session on the 20th day of
September 19 93

THAT WHEREAS. A vacancy has occurred on the Sullivan County Industrial
Development Board.

THEREFORE BE IT RESOLVED, That J. Paul Frye be appointed to serve the remainder
of the term of the vacancy on the Industrial Development Board of the County of Sullivan,
said term to expire April 15, 1997.

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 20th day of September, 1993

Attested: Gay B. Teaches
County Clerk

Date: 9/20/93 by Wm. H. "John" McKamey
County Executive

Date: 9/20/93

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock/Harr/F.Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	9/8/93
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22		1	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING Road Name Changes - 4th & 19th 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 20th day of
September 19 93

THAT WHEREAS, Residents of the 4th and 19th Civil Districts have submitted a petition
to E-911 for road name changes in order to define their addresses for mail delivery and
business purposes,

THEREFORE BE IT RESOLVED, That the following road name changes be approved as
requested.

OLD NAME	NEW NAME	DISTRICT	MAP	REASON FOR CHANGE
Portion of: Windy Hills Rd	Wright Lane	4	68	New Construction
None	Sweet Knobs Trail	4	68	New Construction
Va. Road 759	Drake Road	19	1	Petition

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 20th day of September, 19 93

Attested: Gay B. Feathers
County Clerk

Date: 9/20/93 Wm. H. "John" McKamey
County Executive

Date: 9/20/93

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rutherford FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 1993.

RESOLUTION AUTHORIZING Rescinding Resolution No. 23. Approved on August 16, 1993 (COPY ATTACHED)

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 20th day of
September 19 93

THAT WHEREAS, Resolution No. 23, approved on August 16, 1993 authorizing an
Actuarial Study Relative to Tennessee Consolidated Retirement System will not be
accepted by the State of Tennessee, Treasury Department,

WHEREAS, The Treasury Department has provided a Resolution which must be used by
the County Legislative Body when authorizing said study,

THEREFORE BE IT RESOLVED, That Resolution No. 23, Approved on August 16, 1993
is rescinded.

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 20th day of September, 1993

Attested:

County Clerk

Date:

9-20-93

County Executive

Date:

9/20/93

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			9/8/93
Budget	x			9/9/93
Executive				

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

COMMENTS: Waiver of Rules Approved 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF September 1993.

RESOLUTION AUTHORIZING An Actuarial Study Relative to Tennessee Consolidated Retirement System

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 20th day of September 19 93

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the attached Resolution provided by The State of Tennessee, Treasury Department, Consolidated Retirement System, to authorize an actuarial study to determine the liability associated with allowing certain Group 1 members of the Tennessee Consolidated Retirement System to cover certain service rendered by such members of said System in accordance with Public Chapter Number 543, Acts of 1992.

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 20th day of September, 19 93

Attested: Ray B. Leathers Date: 9/20/93 Wm H. John McKamey Date: 9/20/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			9/9/93
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22	1		1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 ROLL CALL

STEVE ADAMS
STATE TREASURER

#25

STEVE CURRY
DIRECTOR

TREASURY DEPARTMENT
CONSOLIDATED RETIREMENT SYSTEM
 1011 FLOOR ANDREW JACKSON STATE OFFICE BUILDING
 NASHVILLE, TENNESSEE 37243-0230

A RESOLUTION to authorize an actuarial study to determine the liability associated with allowing certain Group 1 members of the Tennessee Consolidated Retirement System to cover certain service rendered by such members under the provisions applicable to Group 2 members of said System in accordance with Public Chapter Number 543, Acts of 1992.

WHEREAS, Public Chapter Number 542, Acts of 1992 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System (Retirement System), to permit any Group 1 member of the Retirement System employed with such political subdivision as a sheriff on April 30, 1992 to cover service rendered by such member as a policeman, sheriff, or deputy sheriff under the retirement eligibility, benefit and contribution provisions applicable to Group 2 members of the Retirement System provided such member has creditable service in the Retirement System based upon service as a state policeman, wildlife officer, policeman, sheriff, or deputy sheriff prior to July 1, 1976;

WHEREAS, Public Chapter Number 542, Acts of 1992 sets forth three (3) conditions which must be met prior to allowing such members to make the above election. Said conditions are as follows:

(1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such benefits;

(2) Following the review of the cost of granting such benefits, the chief governing body of the political subdivision passes a resolution authorizing the benefits for such members, and accepting liability therefor; and

(3) Any such member making the above election pays to the retirement system in a lump sum the difference between what he would have contributed had such service been covered under the Group 2 provisions and the amount he actually paid, plus interest at the rate provided in Section 8-37-214.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF COMMISSIONERS of (Name of Governing Body)

COUNTY OF SULLIVAN, Tennessee hereby authorizes an actuarial (Name of Political Subdivision)

study to determine the liability associated with allowing the above provisions and accepts responsibility for the cost of such study.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING Defer In Order to get Further Information

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 20th day of
September 19 93.

THAT BE IT RESOLVED, That the County Executive, Mr. McKamey, write immediately
to each of the fire departments in Sullivan County and inquire as to their intentions, if any,
during the 1993-94 fiscal year, to ask the County for increased donations and what
amount of money would be involved, setting a two (2) week deadline for an answer, and

FURTHER BE IT RESOLVED, That action on Resolution No. 10 and Resolution No. 12 be
deferred until the County Commission receives the above requested information.

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: 9/20/93

County Executive

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	9/8/93
Budget			X	9/8/93
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING ^{UP TO} Appropriating \$1,000 from Unappropriated Surplus to
Provide Amenities for the "Tennessee Treasures" Exhibit

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 20th day of
September 19 93

THAT WHEREAS, Sullivan County is scheduled to host the Tennessee Treasures
Bicentennial Exhibit on September 23rd, 24th, and 25th, 1993 at Sullivan Central High
School.

WHEREAS, Certain items are to be provided by the County including a tent, refreshments,
Port-o-Lets, etc., and T-shirts for the volunteers who will work so diligently to make this
event a success.

THEREFORE BE IT RESOLVED, That ^{UP TO} \$1,000.00 be appropriated (to Acct. 58110.000)
from Unappropriated Surplus (39000.000) for the purpose of providing those amenities
necessary for Sullivan County's presentation of "Tennessee Treasures".

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 20th day of September 19 93

Attested: Ray B. Feathers
County Clerk

Date: 9-20-93

County Executive

Date: 9/20/93

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COST: _____

SECONDED BY COMMISSIONER Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 1993.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Sign on Stage Road - 10th 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 20th day of
September 19 93.

THAT BE IT RESOLVED, That a 25 mph speed limit sign be posted on Stage Road at
Edens View Road.

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 19__.

Attested: _____ Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: _____
SECONDED BY COMMISSIONER Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Sheriff and Highway departments 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING STOP Sign and No Parking Signs on Rosemont Street
and Garland Avenue - 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 20th day of
September 19 93

THAT BE IT RESOLVED, That a STOP sign be posted at Rosemont Street and Garland
Avenue near the Sullivan Gardens Elementary School, and

FURTHER BE IT RESOLVED, That "No Parking" signs be posted on each side of a
portion of Rosemont Street to designate No Parking from the corner of Rosemont to the
top of the hill. (A petition signed by residents requesting the signs is attached).

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 Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER B. Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING Increase Speed Limit to 30 MPH on Gravelly Road -
11th & 12th Civil Districts

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES
COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of
Sullivan County, Tennessee, assembled in Regular Session on the 20th day of
September 19 93

THAT BE IT RESOLVED, That the speed limit on Gravelly Road be increased from 25
mph to 30 mph from Bloomingdale Road to the Kingsport City Limits. This will make both
the city and county portions of Gravelly Road uniform.

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 19__.

Attested: _____ Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: _____
SECONDED BY COMMISSIONER Cookenor/McConnell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 9/20/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE
MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular
SESSION THIS THE 20th DAY OF September 1993 .

RESOLUTION AUTHORIZING Appropriate BEP Reserve (Basic Education Program)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____ . AUTHORIZES
COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED BY THE by the Board of County
Commissioners of Sullivan County, Tennessee, assembled in Regular
Session on the 20th DAY OF September , 1993 .

THAT WHEREAS, the Sullivan County Department of Education's 1993-1994

Budget previously approved did not reflect the total amount of

BEP funds to be received, and

WHEREAS, these funds will be used to improved our Classroom
Program K-12 of regular instruction and special education.

THEREFORE BE IT RESOLVED, that the General Purpose School Fund
Budget to be amended as follows:

REVENUE:	34382.000	112,939.00
EXPENDITURE:	71100.000	60,939.00
	71200.000	10,000.00
	72120.000	20,000.00
	72410.000	12,000.00
	72320.000	10,000.00
TOTAL		112,939.00

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

This resolutions shall become effective on _____, 19____ the public
welfare requiring it.

Duly passed and approved this 20th day of September , 19 93 .

Attested:

County Clerk

INTRODUCED BY COMMISSIONER BLALOCK

County Executive

ESTIMATED COST:

SECONDED BY COMMISSIONER

FERGUSON

FUND:

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

COMMISSION ACTION:	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	24	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS:

WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING One (1) Appointment and Five (5) Reappointments to
the Pre-Hospital Care Regulatory Board

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 20th day of
September 19 93.

THAT WHEREAS, Terms of service of five (5) members of the Pre-Hospital Care
Regulatory Board will expire on September 30, 1993,

THEREFORE BE IT RESOLVED, That the following members be re-appointed to serve a
three (3) year term to expire on September 30, 1996:

John Sanders	Citizen at Large
Gary Free	First Responder
Paul Moran	Medical Doctor
Ron Smith	Emergency Medical Technician
Patrick Spivey	Medical Doctor

FURTHER BE IT RESOLVED, That Dwain M. Rowe, be appointed to serve a three (3)
year term as Certified Registered Nurse, said term to expire September 30, 1996.

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 20th day of September, 19 93

Attested: Gay B. Feathers Date: 9/20/93 Wm. H. "John" McKamey Date: 9/20/93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 ROLL CALL

RESOLUTION NUMBER 36

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
REGULAR SESSION THIS THE 20th DAY OF September, 1993.

RESOLUTION AUTHORIZING the Sullivan County Highway Commissioner to adopt weight limits on county roads

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 20th day of September, 1993.

THAT WHEREAS, certain county roads are being damaged by commercial vehicles whose gross weight exceeds the weight-bearing capabilities of county roads thereby causing extensive damage to county roads; and

WHEREAS, the provisions of T.C.A. §55-7-201 et seq. provide that the Highway Commissioner can develop a plan and set weight limits on county roads and further provides a procedural process for regulating and allowing use of county roads by vehicles as classified by state law; and

WHEREAS, the Sullivan County Board of Commissioners deem it appropriate to request the Sullivan County Highway Commissioner to proceed to develop and implement a plan of establishing weight limits on county roads and related procedures as provided by law for use of county roads.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of
Commissioners request the Sullivan County Highway Commissioner to develop and
implement, pursuant to T.C.A. §55-7-201 et seq., a plan establishing appropriate weight
limits, procedural and administrative policies governing the use of county roads by
motor freight vehicles in Sullivan County.

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 20th day of September, 1993.

Attested: Gay B. Feathers
County Clerk

Date: 9-20-93 Wm. H. "John" McKamey
County Executive

INTRODUCED BY COMMISSIONER PATRICK ESTIMATED COST: _____
SECONDED BY COMMISSIONER SURGENOR FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 ROLL CALL

RESOLUTION NUMBER 37

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING Appointments to the Board of Commissioners of the
South Bristol Weaver Pike Utility District (See Attachment)

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 20th day of
September 19 93

THAT BE IT RESOLVED, That the following appointments to the Board of
Commissioners of the South Bristol Weaver Pike Utility District are approved:

Mr. Sammy W. Witcher for a period of two (2) years with term to expire June 1, 1995

Mr. Jack C. Morton for a period of two (2) years with term to expire June 1, 1995

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 20th day of September, 19 93

Attested: Gay B. Feathers

County Clerk

Date: 9/20/93

County Executive

Date: 9/20/93

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: _____
SECONDED BY COMMISSIONER RUTHERFORD FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20TH DAY OF SEPTEMBER 1993.

RESOLUTION AUTHORIZING APPROPRIATE \$3,000.00 FROM UNAPPROPRIATED SURPLUS TO PROPERTY ASSESSOR PERSONNEL ACCOUNT.

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 AUGUST 1993

WHEREAS, The Re-Appraisal Program required the use of some personnel in the Office of the Property Assessor to work over-time in order to meet deadlines.

NOW THEREFORE BE IT RESOLVED THAT, \$3,000.00 be appropriated from Account Number 39000: Unappropriated Surplus and allocate to Account Number 52300.100: Property Assessor's Personnel Account in order to pay these employees for the over-time earned while trying to meet deadlines.

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 20th day of September, 19 93

Attested:

County Clerk

Date: 9-20-93

Wm. H. "John" McKamey

County Executive

9/20/93

INTRODUCED BY COMMISSIONER Ralph Harr ESTIMATED COST: _____

SECONDED BY COMMISSIONER Fred Childress FUND: _____

COMMITTEE ACTION: APPROVED DISAPPROVED DEFERRED DATE

Administrative _____

Budget _____

Executive _____

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

Roll Call 22 2

Voice Vote _____

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 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 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING County Attorney to employ associate counsel to defend
lawsuit filed by City of Bristol, Tennessee

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 20th day of
September 19 93

THAT BE IT RESOLVED That County Attorney, John S. McLellan, III, be authorized to
employ associate counsel to assist in defending Sullivan County and the Sullivan County
Board of Public Utilities in lawsuit filed by City of Bristol, Tennessee.

AMEND: COMM. JONES -- AND ANY SETTLEMENT PROPOSAL BE BROUGHT BACK TO FULL
COMMISSION FOR APPROVAL.

(RESOLUTION WITH AMENDMENT FAILED)

ORIGINAL RESOLUTION AND APPROPRIATION OF UP TO \$25,000 PUT BACK ON FLOOR
FOR VOTE. (SEE COMMENTS BELOW)

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Only passed and approved this 20th day of September, 1993

Attested:

County Clerk

Date:

County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER H. Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	9	6	7	2	
Voice Vote					

COMMENTS: WAIVER OF RULES FAILED FIRST VOTE AS ABOVE 9/20/93
COMMISSIONER KRELL VOTING NO FIRST TIME MADE A MOTION THAT THE RESOLUTION BE
BROUGHT BACK ON THE FLOOR AND VOTED ON AGAIN. RESOLUTION PASSED ON SECOND
ROLL CALL VOTE 9/20/93 17 Aye, 4 Nay, 2 Pass, 1 Absent
AS AMENDED WITH THE \$25,000.00 APPROPRIATION.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING STOP Signs on Bradford Road and View Street - 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 20th day of
September 19 93

THAT BE IT RESOLVED, That STOP signs be posted on Bradford Road and View Street
at Ford Avenue 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: _____
County Clerk County Executive

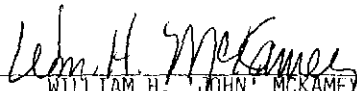
INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/ H. Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR
SESSION, OCTOBER 18, 1993.



WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE

