## 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.

#### :TIW OT

The meeting was called to order by County Executive, John McKämey, 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:

ROBERTIL. (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.

RESOLUTION AUTHORIZI	NG	The	s Sulliva	n (	County Boar	d of Comm	nissio	mere
Consider Amendments to the S	Sulliva	n Co	unty Zo	nin	g Resolution	as Amende	d	711613
WHICHEAS TENNIESSES OF	NDE A	NINI	Om 4 mm	<u> </u>	CECCHON			
WHEREAS, TENNESSEE CO COUNTIES TO	JUE A	TAIA	OTATE	D; ;	SECTION _	AU	IHC	JKIZ
			··					
NOW, THEREFORE BE IT Sullivan County, Tennessee, ass 19 <u>93</u>	RESC semble	OLV d in	ED by t Regular	he LS	Board of Co	ounty Comm 20th day o	nissi f <u>Se</u>	oners ptem
THAT WHEREAS. The attach before the Planning Commiss public hearing as required; an	sion (r	zonir ecor	ng petition mmenda	ons Itio	have been one one one of the have been of the have been one of the have	duly initiated Land have	i, ha e rec	ve be
				_				
WHEREAS, Such rezoning pe Zoning Resolution; therefore	etitions	will	require	an	amendment	to the Sull	livan	Cou
BE IT RESOLVED, That the								
						BUILDINGS III		
attached rezoning petitions are otherwise at the discretion of the and binding and that any neces	the cor	<u>mmis</u>	ssion, by	<u>. ro</u>	oll call vote ar	nd that the	vote	be v
otherwise at the discretion of t	the cor	<u>mmis</u>	ssion, by	<u>. ro</u>	oll call vote ar	nd that the	vote	be v
otherwise at the discretion of t	the cor	<u>mmis</u>	ssion, by	<u>. ro</u>	oll call vote ar	nd that the	vote	be v
otherwise at the discretion of t	the cor	<u>mmis</u>	ssion, by	<u>. ro</u>	oll call vote ar	nd that the	vote	be v
otherwise at the discretion of t	the coressary	mmis ame	ssion, by ndments	/ ro	oli call vote ar the official z	nd that the onling map	vote be n	be v
otherwise at the discretion of t and binding and that any nece	with be	mmis ame	ndments	/ ro	oll call vote are the official z	ond that the coning map	vote be m	be v nade
otherwise at the discretion of tand binding and that any nece  All resolutions in conflict herev  This resolution shall become effective and the discretion of the discretion	the coressary	mmis ame and and	ndments	/ ro	oll call vote are the official z	ond that the coning map	vote be m	be v nade
All resolutions in conflict herever Duly passed and approved this	with be	ame ame and and	the sam	/ rosto	escinded inso 19 the pu	oning map	vote be m conf.	be v nade
All resolutions in conflict herever Duly passed and approved this Attested:	with be	ame ame and and	ndments	/ rosto	escinded inso 19 the pu	ond that the coning map	vote be m conf.	be v nade
All resolutions in conflict herever this resolution shall become effort and particles and approved this Altested:  County Clerk	with be	mmis ame and and and	the sam	/ rosto	rescinded inso 19_, the pure	oning map	vote be m conf.	be v nade
All resolutions in conflict herever this resolution shall become effort the conflict herever the conflict here with the conflict here.	with be ffective 20th Date:	ame and	the sam	tem	rescinded inso 19_, the pure	oning map	vote be m conf.	be v nade
All resolutions in conflict herever this resolution shall become effort the conflict herever the conflict here with the conflict here.	with be ffective 20th Date:	mmis ame and a and	the sam	tem	rescinded inso 19_, the pure	oning map	conf	be v nade
All resolutions in conflict herever this resolution shall become electrical description.  Altested:  County Clerk  INTRODUCED BY COMMISSION  SECONDED BY COMMISSION  Texture  County Clerk  INTRODUCED BY COMMISSION  SECONDED BY COMMISSION  Texture  County Clerk	with be ffective 20th Date:	mmis ame and a and	the sam  Sep  Jones	tem	escinded inso 19_ the puncture 19_93 19_ the puncture 19_93	oning map  ofar as such blic welfare	conf	be vinade
All resolutions in conflict herever this resolution shall become effort the discretion of the and binding and that any necessary the second that any necessary that are also that any necess	with be ffective 20th Date:	mmis ame and a and	the sam  Sep  Jones	tem	escinded inso 19_ the puncture 19_93 19_ the puncture 19_93	oning map  ofar as such blic welfare	conf	be vinade
All resolutions in conflict herever this resolution shall become etc.  Altested:  County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative	with be ffective 20th Date:	mmis ame and a and	the sam  Sep  Jones	tem	escinded inso 19_ the puncture 19_93 19_ the puncture 19_93	oning map  ofar as such blic welfare	conf	be vinade
All resolutions in conflict herever this resolution shall become effort the company of the compa	with be ffective 20th Date:	mmis ame and a and	the sam  Sep  Jones	tem	escinded inso 19_ the puncture 19_93 19_ the puncture 19_93	oning map  ofar as such blic welfare	conf	be vinade
All resolutions in conflict herever this resolution shall become effort the company of the compa	with be ffective 20th Date:	mmis ame and e on day conditions a Be Ap	the sam  Sep  Jones	tem //. Cou	escinded inso 19_ the puncture 19_93 19_ the puncture 19_93	oning map  ofar as such blic welfare	vote be n conf	be vinade
All resolutions in conflict herever this resolution shall become effort the company of the conflict herever the company of the	with be ffective 20th Date:	mmis ame and e on day conditions a Be Ap	the sam  Jones elcher/Tr	tem //. Cou	escinded inso the official z escinded inso 19_ the punder 19_93 Arm M ESTIMATE ESTIMATE ESTIMATE The punder in the	oning map  ofar as such oblic welfare  ED COST:  Deferre	vote be n conf	be vinade

#### SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 20, 1993

#### Consider the following:

folion by: Lomm. Ferguson Seconded by: Log Harr File # 8/93-1 A request by Claude and Mary Greer to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 9/20/93 ROLL CALL 24 Aye Being a tract of land lying 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 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 cast 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 fevor of the motion unenimous, motion carried.

Motion by: Comm. Ferguson Seconded by: Comm. Harr

(2) File # 8/93-2 A request by Ralph W. Williams to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVE® 9/20/93 Roll Call 24 Aye Being a tract of land lying in the 11th Civil District on the west side of Forest View Road 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, Relph 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.

#### Page 2

Motion by: (3) Comm. Ferguson Seconded by: Comm. Harr File # 8/93-3 A request by Charlie Ketron to rezone the property described below from R-1 to R-2;

TO APPROVE REQUEST APPROVED 9/20/93 Roll Call 24 Aye 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.

lotion by: omm. Ferguson econded by: omm. Harr

File # 8/93-6 A request by Joe B. Wolfe to rezone the property described below from R-1 to R-2;

TO APPROVE REQUEST APPROVED 9/20/93 ROLL CALL 24 Aye 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 Gelicher to approve the request as recommended by staff. Vote in favor of the motion unanimous. Motion carried.

otion by: (5 omm. Ferguson econded by: omm. Harr

File # 8/93-7 A request by Hubert R. Beverly to rezone the property described below from R-1 to B-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 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 Suillivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/83-7, 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.

£ ega4.

Se nded by: Comm. H.Childress

anall . 00

iλq uc.,⊃W

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 proposed as it was well series to make the true count and that the request be approved day care center was adequate to carry enticipated traffic. Staff recommended that the request be approved.

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

File # 8/93-8 A request by Neilie Carrier to rezone the property described below from R-2 to PBD:

R-2 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 fying in the 5th Civil Distinct 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 Planning Commission took the following action;

File No. 8/93-8, Nellie Carrier Requeet. Consider a request to rezone a tract of land located in the 5th oivil 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.

location of ruture 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

сошшетсіві делејортеяр

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.

Stall 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. Stall noted that the request for a B-3 zone had been denied. Stall noted the ingress and sercenting of adjacent allow the commission problems with surface water drainage, ingress and egress and screening of adjacent properties and recommended that the request for PBO be approved. Stall further noted that the area is in transition and that the proposed business use would be compatible with the changing land use partierns on State Route 126.

Motion by Eldreth, seconded by Hickern to approve the request for PBD as recommended by staff. Vote in favor of the protion, Eldreth, Flickern, Holler, Teague, vote approach to the motion, Belcher, Barnes, absteining, Trivette, motion failed 4 to 2. I passed, the motion not obtaining the majority of a quorum as required.

Motion by:
Comm. Harr
Seconded by:
Comm. H.Childress

Eeing a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at Being a tract of land lying lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying like 126 at Being a tract of land lying lying like 126 at Being a tr

its intersection with 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:

#### Page 4

File No. 8/93-8, Neille 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, Neille 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, 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.

fotion by: Comm. Ferguso(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 Ave 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 Buttermilik 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, second by Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous, motion carried.

#### Election of Notaries

Tonja Alley

Carol J. Belcher Lynn Kelly Bishop Barbara J. Booher

John C. Bracy

Kathryn J. Carmack

John P. Chiles

Linda Cowden

Brenda G. Cunningham

Sherry DeVault

George E. English

Linda S. Fleenor

R. B. Godwin

David S. Haynes

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

Lyle M. Reedy

Craig M. Rockett, Jr.

Bambi M. Rush

Claude M. Salyer

Norma L. Shoun

Drema G. Slaughter

Jackie R. SMith

Matthew Spriggs

Joni E. Stanley

Elizabeth R. Steadman

Barbara H. Stitt

Diane G. Walls

Kenneth B. Wills

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 <u>Regular</u> Session on the <u>15th</u> day of <u>March</u> 19 <u>93.</u>
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:
<ol> <li>City Installation of lines that are "economically feasible" in accordance with the 1988 agreement;</li> </ol>
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: Date:
INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: SECONDED BY COMMISSIONER Hyatt FUND:

1 Date 3

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

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

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

	11111 <u>Z</u>	I SL IL	MI OI	<u>June</u> 19 <u>93</u> .		
RESOLUTION AUTHORIZE						
WHEREAS, TENNESSEE COL						
				۶-		
NOW, THEREFORE BE IT RE County, Tennessee, assemble THAT <u>WHEREAS, Equity a</u>	d in <u>R</u>	egula	ar Sess	ion on the 21s	t day of <u>June</u>	19 <u>93</u> .
THEREFORE BE IT REST the cities within Sullivan Counecessary for such suit only of the County, and	unty that be app	it the	tax rate to prope	e necessary to rties outside of	cover the apport	propriation
FURTHER BE IT RESOLA Tennessee State Legislatur private act.	e also	to e	ndorse t	his differentiati		
*						
				-		
All resolutions in conflict here	ewith be	e and	the sam	e rescinded insc	ofar as such co	nflict exist
This resolution shall become	effectiv	e on		, 19, the pr	ublic welfare r	equiring it
Duly passed and approved th				•		
		-			Date:	
Attested: County Clerk	Date:			County Executive		<del> </del>
INTRODUCED BY COMMISSIC				ESTIMATED CC FUND:	OST:	
Committee Action		Ар	proved	Disapproved	Deferred	Date
Committee Action						1
Administrative		ļ	<del></del>	TABLED		8-2-93
<del></del>				TABLED		8-2-93
Administrative				TABLED TABLED		8-2-93
Administrative Budget	Ay	e	Nay		Absent	
Administrative Budget Executive	Ay 8	e		TABLED	Absent	8-4-93
Administrative Budget Executive  Commission Action	·	e	Nay 16	TABLED	Absent	8-4-93
Administrative Budget Executive  Commission Action Roll Call Voice Vote	8		16	TABLED Pass		8-4-93 Total
Administrative Budget Executive  Commission Action Roll Call	8 ING 6/		16	TABLED Pass		8-4-93 Total

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSIONTHIS THE 19TH DAY OF JULY 1993\_ RESOLUTION AUTHORIZING COOPERATIVE CONTRACTRAL AGREEMENT. WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_ NOW, THEREFOREBE IT RESOLVED by the Board of County Commissionersof Sullivan County, Tennessee, assembledin Regular Session on the 19TH day of JULY 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 uppon and are in accordance with existing Tennessee State Law. MAJORITY RULE: Annexation which impacts communities with increased taxes and required services plus changes school boundries 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 Developement 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 samerescindedinsofar as such conflict exist. Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_, Attested: Date: INTRODUCED BY COMMISSIONER C.KRELL ESTIMATED COST: \_\_\_ SECONDEDBY COMMISSIONER H.CHILDRESS/J.BLALOCK FUND:

						· · · · · · · · · · · · · · · · · · ·
				······································		
			<del></del>		*	
	····					
	·			,		
			•		•	
		······································	1			
		······································				
					<u></u>	
-14"						
		<u></u>	<del>-,</del>			
			e and the s	same are resc	inded insofar	as such confl
ists. Is resolution s	n conflict l	herewith b				
ists. Is resolution s puiring it.	n conflict h	herewith b	on		, 19, the	public welfar
ists. is resolution s puiring it.	n conflict h	herewith b	on		, 19, the	public welfar
ists. Is resolution s puiring it. Ly passed and a	n conflict h	herewith b	on		, 19, the	public welfar
sts. Is resolution s puiring it. Y passed and a	n conflict h	herewith b	on		, 19, the	public welfar
ists.  Is resolution significant in the passed and a median in the media	n conflict i	herewith b	on	APPROVED:	, 19, the	public welfar
ists.  Is resolution s puiring it.  Ly passed and a DESTED:  County Clerk	n conflict i	effective	onday of	APPROVED:	, 19, the,19	public welfar
ists.  Is resolution a puiring it.  Ly passed and a puiring it.  County Clerk  TRODUCTED BY CO	n conflict I hall become pproved this	effective  S  Date:	onday of	APPROVED:  County Exe	, 19, the,19	public welfar
ists.  Is resolution a puiring it.  Ly passed and a puiring it.  County Clerk  COUNTY CLERK  COUNTED BY COMMIS	n conflict in the come proved this	effective  S  Cate:  KRELL  H. CHILD	day of	APPROVED:  County Exe	, 19, the,19	public welfar
ists.  Is resolution a puring it.  Ly passed and a puring it.  County Clerk PRODUCTED BY COMMISSION ACTION	n conflict in the come proved this	effective  S  Date:	day of	APPROVED:  County Exe ESTI  FUND	, 19, the,19	public welfar
ists.  Is resolution signifing it.  Y passed and a passed	n conflict in the come proved this	effective  S  Cate:  KRELL  H. CHILD	day of	APPROVED:  County Exe ESTI  FUND	, 19, the,19	public welfar
ists.  Is resolution a puiring it.  Ly passed and a puiring it.  County Clerk  RODUCIED BY COMMIS  MISSION ACTION  L CALL  CB VOIB	n conflict in the come proved this	effective  s  KRELL  H. CHILD	day of	APPROVED:  County Exe ESTI  K FUND	, 19, the, 19 cutive MATED COSTS:	public welfar
ists.  Is resolution a putring it.  Ly passed and a putring it.  County Clerk  RODUCIED BY COMMISSION ACTION  L CALL  CE VOIE  MITTEE ACTION	n conflict in the come proved this proved this stones.	Date:  KRELL  H. CHILD	day of	APPROVED:  County Exe ESTI  FUND	, the, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19	public welfar  Date:
ists.  Is resolution a puring it.  Ly passed and a period of the county Clerk  COUNTY	n conflict in the come proved this proved this stones.	Date:  KRELL  H. CHILD	day of	APPROVED:  County Exe ESTI  K FUND	, 19, the, 19, cutive MATED COSTS: :	public welfar  Date:
ists.  is resolution a quiring it.  iy passed and a present a	n conflict in thall become puroved this stones.  DEFERRED	Date:  KREII  H. CHILD	day of	APPROVED:  County Exe ESTI  K FUND	, the, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19	Date:  DATE:  8-2-93
TRODUCTED BY COMMENTED BY COMME	n conflict in tall become proved this proved this stoner Deferred	Date:  KRELL  H. CHILDI	day of	APPROVED:  County Exe ESTI  FUND	, 19, the, 19 cutive MATED COSTS: :	public welfar  Date:

to the tental A

THE MEMBERS OF THE SU Regular SESSION THIS TH	LLIVA	N/	COUNTY	' BO	ARD OF C	COMMISSIC	NE	RS IN
RESOLUTION AUTHORIZING Secretary of Pre-Hospital Care	NG Regul	Appatory	oointmen Board	<u>of</u>	<del></del>	we to Fill \		
WHEREAS, TENNESSEE CO	DE A	NNO	OTATED	), SE	CTION	, AUT	но	RIZES
NOW, THEREFORE BE IT Sullivan County, Tennessee, ass 19 93	RESC semble	LVI d in	ED by th <u>Regula</u>	ne Bo <u>r</u> S	pard of Cor ession on th	unty Commi ne <u>16th</u> day	ssio of	ners of August
THAT WHEREAS, It is the remaintain the highest standard throughout Sullivan County, and	of c	are	aiven by	all	Emergency	Medical R	esp	onders
WHEREAS. A vacancy has occube to the resignation of one								
WHEREAS, The Pre-Hospital Coertified registered nurse, to fi								
THEREFORE BE IT RESOLV approves the appointment of Regulatory Board.	f Dwg	in I	Rowe as	Sec	cretary of	the Pre-Ho		
All resolutions in conflict herev	vith be	and	the same	e reso	inded insol	ar as such co	onfl	ict exist.
This resolution shall become e	ffectiv	e on		1	9_, the put	olic welfare i	requ	iring it.
Duly passed and approved this							•	
Attested: County Clerk		_				Date:_		
					•			
INTRODUCED BY COMMISSI SECONDED BY COMMISSI					ESTIMAT JND:	ED COST:		
Committee Action		Ap	proved	Dis	approved	Deferred	1 ·	Date
Administrative						X		9/8/93
Budget								
Executive	-		χ					9/1/93
Commission Action	Ay	e e	Nay	_	Pass	Absent	7	otal [
Roll Call				_				
Voice Vote								
COMMENTS: First Read	ing (	3/16	/93	WITH	DRAWN 9/	20/93	· .	

						ONE	RS IN
IG <u>P</u> DEPAR	APPRO RTMEI	OPRIATIO NT	N C	OF ADDITIONA	L \$33,985.	50 T	0
							•
mingda keep r	ale V nece:	/olunteer ssary eq	Fir uip	re Departmer ment update	nt, they hov d, properly	veve	r, have
l year,	and	<mark>I in</mark> order	to	provide that	necessary	eme	rgency
r the E	lloor	ningdale	Vo	lunteer Fire D	Department :	as in	
							·
	····					<u>.</u>	
with be	and	l the same	e re	escinded inso	far as such c	onfl	ict exist.
ffectiv	e on			. 19 <u></u> , the pu	blic welfare	requ	iring it.
; (	day o	of		, 19 <u></u>			
				•	. Date:	<del></del>	-
						Ր։	
					<del></del>	d	Date
				-	Х		9/9/93
		1					
	e	Nay	ı	Pass	Absent	"	
Ау	<u> </u>	Ivay					Cotal
Ay	<u> </u>	Ivay					[otal
Ау		Ivay					Total
	RESC semble ribution mingdakeep rat has Volunt legic equal to the Elective semble set (\$3 and the Elective second	RESOLVI sembled in ributions a mingdale \( \) keep nece nt has wor Volunteer l year, and eir equipm ED, That fue or the Bloor eet (\$33,98) with be and ffective on S day of Date: SSIONER ONER	IE _16th DAY OF _ IG _APPROPRIATIO DEPARTMENT  DEPARTMENT  DEPARTMENT  DEPARTMENT  RESOLVED by the sembled in _Regular libutions and funding mingdale Volunteer keep necessary equit has worn beyond lyear, and in order eir equipment be of the Bloomingdale leet (\$33,985.550)  with be and the same ffective on  day of Date:  SSIONER_Patrick	IE _16th DAY OF _Au  IG _ APPROPRIATION OF _ DEPARTMENT  DEPARTMENT  DEFANNOTATED; S  RESOLVED by the Interpretate in _ Regular _  Interpretation of the light of	IE16th DAY OF _August 19_9  IGAPPROPRIATION OF ADDITIONADEPARTMENT  DEPARTMENT  DEPARTMENT	IE 16th DAY OF August 19_93.  IG APPROPRIATION OF ADDITIONAL \$33,985 DEPARTMENT  AUT  DEPARTMENT  DEPARTMENT  DEPARTMENT  DEPARTMENT  DEPARTMENT  AUT  DEPARTMENT  DEPARTMENT  AUT  DEPARTMENT  DEPARTMENT  AUT  DEPARTMENT  AUT  DEPARTMENT  DEPARTMENT  AUT  DEPARTMENT  DEPARTMENT  AUT  DEP	RESOLVED by the Board of County Commission in the same rescinded in sofar as such confliction on the Bloomingdale Volunteer Fire Department or the Bloomingdale Volunteer Fire Department as in the Bloomi

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND

TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS TI	JLLIV	'AN	COUNT	Y B	DARD OF	<b>COMMISS</b>	TIVI ION	E, AND ERS IN
RESOLUTION AUTHORIZI	NG _	25 N	<u>иРН Spe</u>	ed L	imit Sign -	Droke Lane	- 61	h C.D.
WHEREAS, TENNESSEE CO	DDE A	ANN	OTATE	D; SI	ECTION _	, AU'	тнс	PRIZES
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 93  THAT BE IT RESOLVED, The the 6th Civil District.	issemb at a 25	oled 5 MP	in <u>R</u> H Speed	egula ! Lim	<u>r</u> Session it sign be p	on the <u>2</u>	0th	day of
All resolutions in conflict herever.  This resolution shall become e								
Duly passed and approved this	s (	day (	of		19			
Attested: County Clerk	Date	:		County	Executive	Date:		<del></del>
INTRODUCED BY COMMISSI SECONDED BY COMMISSI					ESTIMAT UND:	ED COST:		
Committee Action		Ap	proved		sapproved	Deferre	d	Date
Administrative -			<del></del>					
Budget	····							
Executive								
Commission Action	Ay	e	Nay		Pass	Absent	7	otal
Roll Call								
Voice Vote						_		
COMMENTS: Referred to	Sher	iff	and High	ıway	Department	s 9/20/93		

RESOLUTION AUTHORIZING	Rescinding Res	solution #15 pass	ed on August 1	l <u>6, 199</u> ;
WHEREAS, TENNESSEE CODI COUNTIES TO			, AUTHC	RIZE
-		7		
NOW, THEREFORE BE IT RI Sullivan County, Tennessee, asse September 19 93				
THAT WHEREAS, Grants to va sums of money advanced up from the recipient departments showing during a specified period of time a action to go forward, all this in a advanced monies, and	nt to the county, g the donors of t and what funds the	but are continge the grants what a ne County has ac	ent upon repo action has bee Ivanced to en	rts fror n take able thi
WHEREAS, It is true that the Co funds but, if a written contract exis does receive a replacement of t consider the loss of interest as an of the citizens of Sullivan County	sts between the C he expended propertion of the expenditure for the contract of the contract o	County and the gr inciple involved services promoti	ant donor, the and the Cour ng the genera	Coun ity mu I weifai
WHEREAS, If Sullivan County doe will and, if Sullivan County finds i presently provided by grants the interest on monetary advanceme	t must itself furn e procedure will	ish a goodly nur	nber of these	service
THEREFORE BE IT RESOLVE Commission on August 16, 1993			ssed by the	Çoun
All resolutions in conflict herewith				lict exi
This resolution shall become effe				uiring
This resolution shall become effe Duly passed and approved this 20		_	ne wenare req	uiring
Duly passed and approved this 20  Altested: Teather D	hday of <u>Septe</u>	mber . 1993		
Duly passed and approved this 21	nthday of <u>Septe</u> Pate: <u>92013 Win</u> IONER <u>DeVaul</u>	mber 1993 n H. Gown' M County Executive	Tekapmen	
Duly passed and approved this 20 Altested: Feather D County Clerk INTRODUCED BY COMMISS.	nthday of <u>Septe</u> Pate: <u>92013 Win</u> IONER <u>DeVaul</u>	mber 1993 n H. Gown' M County Executive	Tekapmen	
Duly passed and approved this 20 Altested:	nthday of Septe Pate: 903 Wm IONER <u>DeVaul</u> NER <u>Rockett</u>	mber 1993 n H. Gohn' M County Executive t ESTIMAT FUND:	Tekamery TED COST: _	9/20/
Duly passed and approved this 20 Altested: Teather D County Clerk  INTRODUCED BY COMMISSION  SECONDED BY COMMISSION  Committee Action	Onthoday of Septe Pate: 12013 United Septe Pate: 12013 United September 1200 NER DeVaul NER Rockett Approved	mber 1993 n H. Gohn' M County Executive t ESTIMAT FUND:	Tekamery TED COST: _	9/20/ Dat

### Resolution No. <u>/3</u> Page Two

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

COMMENTS: WAIVER OF RULES APPROVED 9/20/93 Roll Call

14	
	-

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	
<del>-</del>	
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>16th</u> day of <u>August 19 93</u>	
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:	<u>i</u> -
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
2) Prior to entering into grant agreements or contracts each department head review said grants with Accounts & Budgets and the County Attorney	<u>ī</u>
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.	<u>9</u>
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exis	t.
This resolution shall become effective on, 19_, the public welfare requiring i	t.
July passed and approved this 20th day of September, 19 93	
Jouly passed and approved this 20th day of <u>September</u> , 19 93  JAMested Jacobs Date: 9093 Lim 11. John M9Karship 9/20/9  County Clerk	3
INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST:  SECONDED BY COMMISSIONER Populatt FUND:	

Resolution No. ///
Page Two

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

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

COMMENTS: W	AIVER OF RULES	APPROVED 9/20/93	ROLL CALL	

15
<u>/</u>

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 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 <u>Regular</u> Session on the <u>20th</u> day of <u>September</u> 19 <u>93</u>
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 Appearls,
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 <u>September</u> , 1993  Atylested: Teather Date: 12093 Um H. John McKanney 9/20
INTRODUCED BY COMMISSIONER Jones ESTIMATED COST:  SECONDED BY COMMISSIONER Hyatt FUND:

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

RESOLUTION NO. /5
Page Two

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. THE MEMBERS OF THE SU <u>Regular</u> SESSION THIS TH	LLIV	AN (	COUNTY	Y Bo	DARD OF	COMMISS		
RESOLUTION AUTHORIZIN								
WHEREAS, TENNESSEE CC COUNTIES TO		_ <del></del> _						
- NOW THEREFORE BE IT					5*			
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 93	ssemb!	led i	n <u>Reg</u>	ular	Session	on the _2	1118810 20th	day of
THAT BE IT RESOLVED, The in the 10th Civil District, and Department.	that si	gn p	lacemer	<u>it be</u>	at the dis			
						<del>.</del>		
		<b></b>						
All resolutions in conflict here	with be	and	the same	e re		far as such		
This resolution shall become e						blic welfare	e req	uiring it.
Duly passed and approved this	· (	day c	of		<u>,</u> 19 <u></u>			
Attested: County Clerk	_ Date	:		Count	y Executive	Date	:	
INTRODUCED BY COMMISSI					ESTIMAT FUND:	ED COST:		
Committee Action		Ap	proved	D	isapproved	Deferr	ed	Date
Administrative					· · · · · · · · · · · · · · · · · · ·	<u> </u>		
Budget	· · · · · · · · · · · · · · · · · · ·							ļ
Executive							<b></b>	
Commission Action	Ay	e	Nay		Pass	Absent		Total
Roll Call					*,			
Voice Vote								· · · · · · · · · · · · · · · · · · ·
COMMENTS: Referred	to Sh∈	riff	and Hi	ghwa	ay departme	ents		

THE HONORABLE WM. THE MEMBERS OF THE SU Regular SESSION THIS TH	JLLIV.	AN (	COUNT	YE	OARD OF	COMMISSIO	VE, AN NERS
RESOLUTION AUTHORIZI							
WHEREAS, TENNESSEE CO					ECTION		·
-							
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 93	RESC ssemb	DLVI led	ED by tl in <u>Reg</u>	ie : ula	Board of Court Session	on the 20	ssioners <u>h</u> day
THAT BE IT RESOLVED, The in the 13th Civil District.	at a S						
			<del></del>				
					·····		
	· · · · · · · · · · · · · · · · · · ·						
All resolutions in conflict here	with be	and	the sam	e re	escinded insof	ar as such co	nflict ex
This resolution shall become e	ffectiv	e on	<del></del>		19_, the pub	olic welfare r	equiring
Duly passed and approved this	s (	day (	of		19		
Attested: County Clerk	_ Date	:	<u> </u>			Date:_	
INTRODUCED BY COMMISSI						ED COST:	<del></del> -
Committee Action		Ap	proved	Γ	Disapproved	Deferred	Dat
Administrative							
Budget		_					
Executive				- <del></del>			
		·					
Commission Action	Ау	e	Nay		Pass	Absent	Total
Roll Call				_			····
Voice Vote					<u> </u>		
COMMENTS: Referred to	High	way	and Sher	ifi	f Department	s 9/20/93	
					<del></del>		

RESOLUTION AUTHORIZING _25 mph Speed Limit Signs on Lana View Drive Wembeck Drive - 7th Civil District  WHEREAS, TENNESSEE CODE ANNOTATED; SECTION, AUTHOR COUNTIES TO  NOW, THEREFORE BE IT RESOLVED by the Board of County Commission	RIZES
COUNTIES TO	
NOW THEREFORE BE IT RESOLVED by the Board of County Commission	
Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>20th</u> of <u>September</u> 19 93	
THAT BE IT RESOLVED, That 25 mph speed limit signs be posted on Lana View and Wembeck Drive in the 7th Civil District.	
All resolutions in conflict herewith be and the same rescinded insofar as such conflic	t exist.
This resolution shall become effective on, 19_, the public welfare requi	ring it.
Duly passed and approved this day of 19	•
Attested:Date:Date:	_
County Clerk County Executive .  INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: SECONDED BY COMMISSIONER Blalock/Krell FUND:	<del></del>
Committee Action Approved Disapproved Deferred	Date
Administrative	
Budget	
Executive	<del>·····</del>
Commission Action Aye Nay Pass Absent To	otal
Roll Call	
Voice Vote	
COMMENTS: Referred to Highway and Sheriff Departments 9/20/93	

TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS T	JLLIV.	AN (	COUNT	ΥE	SOARD OF (	COMMISSIC	IVE	, and Ers in
RESOLUTION AUTHORIZIN	NG S	ГОР	Sign on I	3lu	ff Road at Hig	ghridge Drive	- 7	th C.D.
WHEREAS, TENNESSEE CO	DDE A	NN	OTATEI	); S	ECTION			
-								
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 93	RESC ssemb	DLV	ED by tl in <u>Reg</u>	ne gula	Board of Co ur Session	unty Commi on the <u>20</u>	ssio th_	ners of day of
THAT <u>BE IT RESOLVED, The</u> In the 7th Civil District.								
All resolutions in conflict herev	with be	and	the sam	e re	escinded insof	ar as such co	nfli	ct exist.
This resolution shall become e								
Duly passed and approved this								<b>,</b>
Attested:	\ _ Date:	-				Date:		
County Clerk	•				nty Executive			
INTRODUCED BY COMMISSI SECONDED BY COMMISSI						TED COST:		<del></del>
Committee Action		Ap	proved	Ī	Disapproved	Deferred	۱.	Date
Administrative								
Budget				<u> </u>				
Executive					<del></del>			
Commission Action	Ау		Nay		Pass	Absent	<u></u> -	otal
Roll Call			Ivay	-	1 033	Abson		
Voice Vote			<u> </u>	_				
	L	····	1.0	<u>ا۔۔۔</u>		- 0 (20 (03		
COMMENTS: Referred to	High	иау	and Sher	1f:	r Vepartment	s 9/20/93		
						···· .		

TO THE HONORABLE Wm. THE MEMBERS OF THE SU <u>Regular</u> SESSION THIS TH	LLIVA	AN C	COUNT	ľΒ	OARD OF C	COMMISSIC	
RESOLUTION AUTHORIZIN	IG <u>In</u>		se for Ki	ngs	port City Sch	ool System I	Family Life
WHEREAS, TENNESSEE CO COUNTIES TO						, AUT	HORIZES
NOW, THEREFORE BE IT Sullivan County, Tennessee, a <u>September</u> 19 <u>93</u>							
THAT WHEREAS, The King teachers, and						eased the s	alary of a
WHEREAS, The contract for th was also increased and has be school year,							
THEREFORE BE IT RESOLV approves the increase in the I	ED, T Family	hat i Life	the Sulli Education	var on	County Bo Program con	ard of Com tract as folk	missioner ows:
SALARY:			)0 per m	ont	h for 10 mo		728.00
DENEFITS: TRAVEL/TRAINING:	17.	15%	···			3,	727.00 835.00
TOTAL PAID IN FULL BY	CITY	OF K	INGSPOR	Γ:	·	\$26,	290.00
WAIVER OF RULES REQU	ESTED						
All resolutions in conflict here	vith be	and	the sam	e re	escinded insol	far as such c	onflict exis
This resolution shall become e	ffective	е оп			. 19_, the pul	olic welfare	requiring i
Duly passed and approved this	; 20th	day c	of Septe	emb	er 19 93		
an D. Feathers			1 km	<i>}]</i>		Kamey	9/16
County Clerk	_ Date:	·		Cou	Executive	The Date:	1/20/9
INTRODUCED BY COMMI SECONDED BY COMMISSI			Fortune McConn			TED COST	:
Committee Action		Ap	proved	I	Disapproved	Deferre	i Date
Administrative			χ				9/8/9
Budget						х	9/9/9
Executive			Χ				9/1/9
Commission Action	Ay	e	Nay		Pass	Absent	Total
Roll Call	24						
Voice Vote							
COMMENTS: WAIVER OF RE	II ES	А	PPROVED	97	20/93 ROLL	CALL	
TOTAL OF HOLLY OF HE						OTTEST.	
							<del></del>

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,

Development Board						· · · · · · · · · · · · · · · · · · ·		
WHEREAS, TENNESSEE AUTHORIZES COUNTIES T Board of the County of Sulliva	ΓO_Ele	AN ect me	NOTA'	red; s to serve	SECTIC on the	N 7- Industrial D	53-30 evelo	01 pm
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 93	RESC	LVE	ED by th n <u>Reg</u>	ne Boar	d of Co Session	ounty Comm on the 2	nission Oth	ners day
THAT WHEREAS, A vac Development Board,	cancy	has	occurre	d on t	he Sull	ivan Count	y_Ind	dust
THEREFORE BE IT RESOLVE of the term of the vacancy on said term to expire April 15, 1	the Indi	at J. I ustria	al Develo	pment	3oard o	to serve the	of S	ulliv
	<u> </u>			<del></del>				
All resolutions in conflict here	with be	and	the same			far as such o	confli	ct ex
				e rescin	led inso			
This resolution shall become e	effective	e on _		e rescino 19_	led inso			
This resolution shall become e	effective s 20th C	e on _	f Septe	e rescino 19_	led inso	blic welfare	requ	iring
This resolution shall become e	effective s 20th C	e on _	f Septe	e rescino 19_	led inso	blic welfare	requ	iring
This resolution shall become e Duly passed and approved this Affested - Feathers	effective s 20th C Date:	e on _ day o <u>9-001</u> UER_1	of <u>Septe</u> Blum 1	e rescind 19 ember /Es	the pulling 1993	blic welfare Kampsje: ED COST:	requ	iring
This resolution shall become eduly passed and approved this Adjested. — Teathers  County Clerk  INTRODUCED BY COMMISSIONED BY	effective s 20th C Date:	e on _ day o 9 <u>- 201</u> JER_I R Bla	Septe Blum I Patrick alock/Ha	e rescind	the pu 19 <u>93</u> L'M's cutive TIMAT ildress	blic welfare  Kampste:  ED COST:  FUND:	requ	irin;
This resolution shall become eduly passed and approved this Adjected:  Teather  County Clerk  INTRODUCED BY COMMISSION  SECONDED BY COMMISSION  Committee Action	effective s 20th C Date:	e on _ day o <u>9-004</u> IER_I R Bla	of <u>Septe</u> Blum 1	e rescind	the pulling 1993	blic welfare  Kampste:  ED COST:  FUND:  Deferre	requ	iring
This resolution shall become eduly passed and approved this Adjected. — Teathers  County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative	effective s 20th C Date:	e on _ day o <u>9-004</u> IER_I R Bla	Septe Blum I Patrick alock/Ha	e rescind	the pu 19 <u>93</u> L'M's cutive TIMAT ildress	blic welfare  Kampste:  ED COST:  FUND:	requ	iring
This resolution shall become educated and approved this Adested. Teathers  County Clerk  INTRODUCED BY COMMISSECONDED BY	effective s 20th C Date:	e on _ day o <u>9-004</u> IER_I R Bla	Septe Blum I Patrick alock/Ha	e rescind	the pu 19 <u>93</u> L'M's cutive TIMAT ildress	blic welfare  Kampste:  ED COST:  FUND:  Deferre	requ	iring
This resolution shall become eduly passed and approved this Adjected. — Teathers  County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative	effective s 20th C Date:	e on _ day o <u>9-004</u> IER_I R Bla	Septe Blum I Patrick alock/Ha	e rescind	the pu 19 <u>93</u> L'M's cutive TIMAT ildress	blic welfare  Kampste:  ED COST:  FUND:  Deferre	requ	iring

Roll Call	22	1	1	
Voice Vote			-	
		 :		

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

RESOLUTION AUT	HORIZING	Road	Name Cl	nanges - 4	th & 19	th Civil Dis	strict
WHEREAS, TENNE COUNTIES TO							HOR
NOW, THEREFOR Sullivan County, Ter September 19 <u>93</u>	E BE IT RE	SOLV mbled	ED by th in <u>Reg</u>	ie Board ular	of Cou Session	nty Commi on the <u>20</u>	issione <u>tth</u> d
THAT <u>WHEREAS, F</u> to E-911 for road na business purposes,	me changes						
THEREFORE BE IT I				g road n	ame cha	anges be a	pprov
requested.				mp z Am		REASON	
OLD NAME	NEW NAM	<u>K</u>	DIS	TRICT	MAP	CHANGE	
Portion of: Windy Hills Rd	Wright L	ane		4	68	New Con	struc
None	Sweet, Kn	obs Tr	ail	4	68	New Cor	nstru
Va. Road 759	Drake Ro			19		Petitic	
All resolutions in con This resolution shall Duly passed and app Attested:  County CI INTRODUCED BY SECONDED BY CO  Committee Administrative	offict herewith become effect become this 20 between the between t	tive on the ance of the action	I the sam  Septe  13 Un	e rescinden, 19_, ember , 1:  H. John County Execu	ed insofa the pub 993 m." Modive	nr as such co lic welfare : CKaryang	onflict requir
All resolutions in confinite resolution shall Duly passed and appropriate the County Clark Countities Administrative Budget	offict herewith become effect become because of this 20 leads of the because of t	tive on the ance of the action	I the sam  of <u>Septe</u> 13 Un <sub>1</sub> Trivett Rutherfo	e rescinden, 19_, ember 1:  H. John County Execu	ed insofa the pub 993 m." Modive	or as such co	onflic requi
All resolutions in con This resolution shall Duly passed and app Attested:  County CI INTRODUCED BY SECONDED BY CO  Committee Administrative	offict herewith become effect become because of this 20 leads of the because of t	tive on the ance of the action	I the sam  of <u>Septe</u> 13 Un <sub>1</sub> Trivett Rutherfo	e rescinden, 19_, ember 1:  H. John County Execu	ed insofa the pub 993 m." Modive	or as such co	onflic requi
All resolutions in confinite resolution shall Duly passed and appropriate tested:  County Clark Countities and an inistrative Budget	become effect become of the District become of the District because of the Dis	tive on the ance of the action	I the sam  of <u>Septe</u> 13 Un <sub>1</sub> Trivett Rutherfo	e rescinden, 19_, ember , 19 H. John County Execution ESTING FUN	ed insofa the pub 993 m." Modive	or as such co	onflic requi
All resolutions in confinite resolution shall Duly passed and appropriate tested:  County CI INTRODUCED BY CO Committee Administrative Budget Executive	become effect become of the District become of the District because of the Dis	tive on other ones.	of Septe	e rescinden, 19_, ember , 19 H. John County Execution ESTING FUN	ed insofa the pub 993 M." M." tive IMATEI D:	nr as such co	onflic requir

essee. artment	Tre t has	asury De	d :	artment. a Resolution	which must	be t	ised by
ssemble n No. 2	ed in 23.	n <u>Regu</u> approve	lar d c	Session On August 1	on the <u>2</u> 0	0th hori:	day o
BESOI		2D h., 4h		Dord of Co			
					, AU1	НО	RIZES
G Res	scind	ling Reso	olu	tion No. 23. A	Approved on	ı Aug	gust 10
	E 20th G Res DE AN RESO ssemble n No. enness essee, artmen hen au	E 20th Da G Rescind DE ANNO RESOLVE ssembled in n No. 23. ennessee essee. Tre artment has hen author	E 20th DAY OF G Rescinding Rescinding Rescinding Rescinding Rescinding Rescinding Rescinding Rescinding RESOLVED by the sembled in Regular No. 23. approve ennessee Consolicessee, Treasury Description authorizing sales and the sembled in Rescinding Sales Rescinding	E 20th DAY OF Se G Rescinding Resolu G Rescinding Resolu DE ANNOTATED; S RESOLVED by the seembled in Regular n No. 23. approved connessee Consolidatessee. Treasury Department has provided then authorizing said seems.	E 20th DAY OF September 19_ G Rescinding Resolution No. 23, A  DE ANNOTATED; SECTION  RESOLVED by the Board of Co ssembled in Regular Session  No. 23, approved on August 1 ennessee Consolidated Retireme essee, Treasury Department, artment has provided a Resolution hen authorizing said study.	DE ANNOTATED; SECTION, AUT  RESOLVED by the Board of County Commissembled in Regular Session on the 2  n No. 23, approved on August 16, 1993 autennessee Consolidated Retirement System essee, Treasury Department,  artment has provided a Resolution which must hen authorizing said study.  D. That Resolution No. 23, Approved on August 16, 1993 authorizing said study.	E 20th DAY OF September 19.93.  G Rescinding Resolution No. 23, Approved on Aug  DE ANNOTATED; SECTION, AUTHO  RESOLVED by the Board of County Commission  ssembled in Regular Session on the 20th  In No. 23, approved on August 16, 1993 authorizennessee Consolidated Retirement System will

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 Retirement System		udy Relative to T		solidated
WHEREAS, TENNESSEE CODE COUNTIES TO	ANNOTATEE	; SECTION		ORIZES
- •		· 1=-		
NOW, THEREFORE BE IT RE Sullivan County, Tennessee, asser September 19 93	SOLVED by the mbled in <u>Regu</u>	ne Board of Cou dar Session	nty Commiss on the 20th	sioners of 1 day of
THAT BE IT RESOLVED, That the attached Resolution provided Consolidated Retirement System, associated with allowing certain Retirement System to cover certain accordance with Public Chapter	i by The State to authorize an Group 1 mem in service rende	of Tennessee, actuarial study to bers of the Ter ered by such me	Treasury De determine the nessee Cor mbers of sai	partment, ne liability nsolidated d System
	·			
				· · · · · · · · · · · · · · · · · · ·
All resolutions in conflict herewith	be and the same	e rescinded insof	ar as such cor	ıflict exist.
This resolution shall become effect	tive on	, 19, the pub	lic welfare re	quiring it.
Duly passed and approximation 20	ithday of Contar	mhan 10 03		
Duly passed and approved this 20 Attested Ay Leather State Sounty Clerk	ate: 9/20/93	Um H. Yolun.	11 [4Kamel Date:	19/20/9
INTRODUCED BY COMMISSION SECONDED BY COMMISSION	ONER Blalock			
Committee Action	Approved	Disapproved	Deferred	T <sub>Data</sub>
Administrative	Whitosea	rypabhioseg	Detelled	Date
	Х			9/9/93
Budget	Λ			1919193
Executive				
Commission Action	Ava Nov	Page 1	Abrant	Total

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
ASRUBLISHES



# 25 STEVE CURAY

# TREASURY DEPARTMENT CONSOLIDATED RETIREMENT SYSTEM 10TH 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 I 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.

RESOLUTION AUTHORIZE				-		
WHEREAS, TENNESSEE C COUNTIES TO	ODE A	NNO	OTATE	o; SECTION	, Λ(	JTHORIZ
-						
NOW, THEREFORE BE 17 Sulfivan County, Tennessee, September 19 93	r RESC assemb	DLVI led i	ED by thin <u>Reg</u> i	he Board of (	County Comon on the _	imissioners 20th day
THAT <u>BE IT RESOLVED. T</u> to each of the fire department during the 1993-94 fiscal ye amount of money would be in	ts in Su ar, to	llivan ask l	County the Cour	and inquire as nty for increa	s to their inte sed_donatio	entions, if a
FURTHER BE IT RESOLVED, deferred until the County Co						
	- <del></del> -					
All resolutions in conflict here	ewith be	e and	I the sam	e rescinded in	sofar as sucl	n.conflict ex
All resolutions in conflict here	ewith be	e and	I the sam	e rescinded in , 19, the p	sofar as sucl	n.conflict ex
All resolutions in conflict here	ewith be	e and	I the sam	e rescinded in , 19, the	sofar as sucl	n.conflict ex
All resolutions in conflict here This resolution shall become Duly present and approved the Attented: County Clerk	ewith be	e and re on day o	of	e rescinded in	sofar as such	o.conflict extended to the requiring
All resolutions in conflict here This resolution shall become Duly present approved the	ewith be effective is	e and day of a second	I the sam	e rescinded in, 19, the parties of the parti	sofar as such	o.conflict extended to the requiring
All resolutions in conflict here This resolution shall become Duly presed and approved th Attested: County Clerk INTRODUCED BY COMMISS	ewith be effective is	day (	of M3 Wi Hyatt DeVault	e rescinded in	sofar as such	n.conflict extended to the conflict of the con
All resolutions in conflict here This resolution shall become Duly present and approved the state of the stat	ewith be effective is	day (	I the sam	e rescinded in	sofar as such public welfar MCKASSA TED COST	n.conflict extre requiring
All resolutions in conflict here This resolution shall become Duly presed and approved th Attested:  County Clerk  INTRODUCED BY COMM SECONDED BY COMMISS  Committee Action Administrative	ewith be effective is	day (	of M3 Wi Hyatt DeVault	e rescinded in	sofar as such	n.conflict extends on the requiring the second seco
All resolutions in conflict here This resolution shall become Duly present and approved the state of the stat	ewith be effective is	day (	of M3 Wi Hyatt DeVault	e rescinded in	sofar as such public welfar MCKASSA TED COST	n.conflict e.re requiring
All resolutions in conflict here This resolution shall become Duly presed and approved th Attested:  County Clerk  INTRODUCED BY COMMISS  Committee Action Administrative Budget	ewith be effective is	e and day of Ap	of M3 Wi Hyatt DeVault	e rescinded in	sofar as such	red Da
All resolutions in conflict here This resolution shall become Duly presed and approved th Attested:  County Clerk  INTRODUCED BY COMMISS  Committee Action Administrative Budget Executive	ewith be effective is Date	e and day of Ap	of Hyatt DeVault	e rescinded in	sofar as such	n.conflict extre requiring

TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS TO	JLLIV.	AN (	COUNT	YΒ	OARD OF (	COMMISSI	IVE ONE	, AND ERS IN
RESOLUTION AUTHORIZI	NG _A	Appro Tre	priating	UP 1 <b>/\$1</b> ,0 Exhi	000 from Una	appropriated	d Sur	rplus to
					<del>, , , , , , , , , , , , , , , , , , , </del>		<u></u>	
WHEREAS, TENNESSEE COUNTIES TO						, AUT	ТНО	RIZES
	·····							
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 93	RESC	DLVI led i	ED by thin <u>Re</u>	he I	Board of Con ar_ Session	unty Comm on the 20	iissic Oth	ners of day of
THAT WHEREAS, Sullivar Bicentennial Exhibit on Septe School.								
WHEREAS, Certain items are to Port-o-Lets, etc., and T-shirts event a success.	for th	e vol		who	will work so			
THEREFORE BE IT RESOLV from Unappropriated Surplus necessary for Sullivan County	(3900)	0.000	)) for the	э рц	rpose of pro	viding thos	e ar	<u>nenities</u>
						•		
All resolutions in conflict here	with be	and	the sam	e re	scinded insof	far as such c	onfl	ict exist.
This resolution shall become e	effectiv	e on			19_, the put	olic welfare	requ	iring it.
Duly passed and approved thi	s <u>20t</u> h	day d	of <u>Septe</u> r	nber	. 19 <u>9</u> 3	٧		
Duly passed and approved this Attested:	Date	9-2	093 6	m	H. Gohn"	M&Kame Date:	y	9/20/9-
County Clerk		-		Coun	ty Executive			7 / 13
INTRODUCED BY COMMISS							r:	<u> </u>
Committee Action		Ap	proved	D	isapproved	Deferre	d	Date
Administrative *								
Budget								
Executive								
	<del></del>			· 1		A1 .	T ,	7
Commission Action	Ay 23		Nay	$\dashv$	Pass	Absent 1		Total
Roll Call		-		$\dashv$				
Voice Vote	<u> </u>						<u> </u>	
COMMENTS: WAIVER OF R	ULES	AP	PROVED	9/2	0/93 ROLL (	CALL		

TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS TH	ILLIV	AN (	COUNT	ΥI	BOARD OF	COMMISSIO	IVE, AND DNERS IN
RESOLUTION AUTHORIZIN						Stage Road	- 10th Civil
WHEREAS, TENNESSEE CC COUNTIES TO	DDE A	NNO	ОТАТЕ	); 5	SECTION	, AUT	IORIZES
-					·		
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 93	RESO ssemb	DLVI led	ED by t in <u>Reg</u> i	he ulai	Board of Cor Session	ounty Commi on the <u>20</u>	ssioners of th_day of
THAT BE IT RESOLVED, The Edens View Road.	at a 25				· · · · · · · · · · · · · · · · · · ·	sted on Sta	ge Road at
		··					
					·		
						· · · · · · · · · · · · · · · · · · ·	<del></del>
			******		<del></del>		
		· · · · ·					
		-					
All resolutions in conflict herev			مسمسم الما		!11 !	r	
			'				
This resolution shall become e	Hectiv	e on			, 19_, the pu	blic welfare i	equiring it.
Duly passed and approved this	· •	day d	of		, 19 <u></u> .		
Attested:	Date	:				Date:_	
County Clerk					nty Executive		•
INTRODUCED BY COMMISSION OF THE SECONDED BY COMMISSION OF THE SECO	SSION ONEI	NER_ R	Patrick Surgenor	_	_ESTIMAT FUND:	ED COST: _	
Committee Action		Аp	proved	I	Disapproved	Deferred	Date
Administrative							
Budget							
Executive							
Commission Action	Ay	e	Nay		Pass	Absent	Total
Roll Call							
Voice Vote							
COMMENTS: Referred to	o Sher	iff	and Hig	hwa	ay departmer	ts 9/20/9	3
	<del></del>						
				-			

THE MEMBERS OF THE SU Regular SESSION THIS TH	LLIV	AN (	COUNT	y Bo		COMMISSIC	IVE, AND ONERS IN
RESOLUTION AUTHORIZIN and Garland Avenue - 15th Civ	IG <u>S</u> il Dist	TOP rict	Sign and	l No	Parking Sig	ns on Rosen	ont Street
	<del></del>						
WHEREAS, TENNESSEE CO						, AUT	HORIZES
-							
NOW, THEREFORE BE IT Sullivan County, Tennessee, as September 19 93	RESC ssemb	LVI led i	ED by thin <u>Re</u> g	ie B ular	Soard of Co	unty Commi on the 20	ssioners of th day of
THAT <u>BE IT RESOLVED. That</u> Avenue near the Sullivan Gard							
FURTHER BE IT RESOLVED, portion of Rosemont Street to top of the hill. (A petition sign	desigr	nate	No Parki	ng f	rom the cor	ner of Roser	nont to the
All resolutions in conflict herev	vith be	and	the sam	e re:	scinded inso	far as such co	onflict exist
All resolutions in conflict herever.  This resolution shall become elements of the control of th						•	
	ffectiv	e on			19 the pu	•	
This resolution shall become ed Duly passed and approved this	ffectiv	e on day (	of		19_, the pu	blic welfare	requiring it
This resolution shall become en	ffectiv Logical Date SSION	e on day o : VER	of	Count	19_, the pu, 19_, y Executive ESTIMA	blic welfare	requiring it
This resolution shall become et  Duly passed and approved this  Attested:  County Clerk  INTRODUCED BY COMMIS	ffectiv Logical Date SSION	e on day (	of	Count ress ns	19_, the pu, 19_, y Executive ESTIMA	blic welfare	requiring it
This resolution shall become end buly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSION COMMISSI	ffectiv Logical Date SSION	e on day (	of F. Child J. Ammo	Count ress ns	19_, the pu, 19_, y Executive ESTIMA' _ FUND:	Date:	requiring it
This resolution shall become elements of the Duly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSION Committee Action	ffectiv Logical Date SSION	e on day (	of F. Child J. Ammo	Count ress ns	19_, the pu, 19_, y Executive ESTIMA' _ FUND:	Date:	requiring it
This resolution shall become eduly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative	ffectiv Logical Date SSION	e on day (	of F. Child J. Ammo	Count ress ns	19_, the pu, 19_, y Executive ESTIMA' _ FUND:	Date:	requiring it
This resolution shall become et Duly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSION  SECONDED BY COMMISSION  Committee Action  Administrative  Budget	ffectiv Logical Date SSION	e on day (	of F. Child J. Ammo	Count ress ns	19_, the pu, 19_, y Executive ESTIMA' _ FUND:	Date:	requiring it
This resolution shall become eduly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative  Budget  Executive	ffectiv Date SSION	e on day (	F. Child Ammo	Count ress ns	19_, the pu, 19_, y Executive ESTIMA' _ FUND: isapproved	Date:	I Date
This resolution shall become elements of the Duly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative  Budget  Executive  Commission Action	ffectiv Date SSION	e on day (	F. Child Ammo	Count ress ns	19_, the pu, 19_, y Executive ESTIMA' _ FUND: isapproved	Date:	I Date
This resolution shall become end buly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSION  Committee Action  Administrative  Budget  Executive  Commission Action  Roll Call	ffectiv Date SSION ONEI	e on day o	F. Child Ammo	Countress	19_, the pu, 19_, y Executive ESTIMA' _ FUND: isapproved  Pass	Date:	Date Total

TO THE HONORABLE Wm. H. THE MEMBERS OF THE SULI Regular SESSION THIS THE	LIV.	AN C	COUNT	YΒ	OARD OF (	COMMISSIO	IVE ONE	, AND RS IN
RESOLUTION AUTHORIZING 11th & 12th Civil Districts		<u></u>				· · · · · · · · · · · · · · · · · · ·	··	
WHEREAS, TENNESSEE COD COUNTIES TO	ΕA	NNC	TATEL	); S	ECTION	, AU1	Ю	RIZES
					***			
NOW, THEREFORE BE IT R Sullivan County, Tennessee, asse September 19 93	ESC embl	LVI led i	ED by tl n <u>Reg</u>	ie I gula	Board of Cor Session	unty Common on the 20	issio )th_	ners of day of
THAT <u>BE IT RESOLVED</u> , That mph to 30 mph from Bloomingda the city and county portions of C	le R	oad I	to the Kir	ngs	port City Lim	its. This will	mal	ke both
				- w		;		
								<del></del>
						-		<del></del>
			<del></del>		<del></del>	<del></del>		
All resolutions in conflict herewit	h be	and	the same	e re	scinded insol	far as such c	onfli	ct exist.
Duly passed and approved this _	_ (	day c	of		, 19,	١.		
Attested: County Clerk	)ate:			Coun	ly Executive	Date:_		<del></del>
INTRODUCED BY COMMISS SECONDED BY COMMISSION								
Committee Action		Ap	proved	D	Disapproved	Deferre	d	Date
Administrative								
Budget						<u> </u>		
Executive		· · · · · ·				<u> </u>		
Commission Action	Aye	e	Nay	T	Pass	Absent	7	otal
Roll Call	····							
Voice Vote	•							
COMMENTS: Referred to Hi	ghwa	ay ai	nd Sheri	ff	Departments	9/20/93		
	.,							

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE

	RIZING Appro	opriate BEP Rese	rve (Basic Educa	ation Program)
	<u>, , , , , , , , , , , , , , , , , , , </u>		<del> </del>	
		· · · · · · · · · · · · · · · · · · ·		
HEREAS, TENNESSI COUNTIES TO	EE CODE ANNO	TATED; SECTION	. AUT	HORIZES
	Sullivan Co	D BY THE by the ounty, Tennessee, September ,		Regular
THAT WHEREAS, th	he Sullivan	County Departmen	t of Education'	в 1993-1994
Budget previous	ly approved	did not reflect	the total amoun	t of
BEP funds to be	received, a	ınd		
WHEREAS, t	hese funds w	ill be used to i	mproved our Cla	ssroom
Program K-12 of	regular ins	truction and spe	cial education.	
THEREFORE	BE IT RESOLV	MED, that the Gen	eral Purpose Sc	hool Fund
Budget to be am	ended as fol	llows:		
REVENUE:	34382.000		112,939	0.00
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	9.00
		herewith be and	the same resci	nded insofa
All resolutions as such conflict This resolutions welfare requirin Duly passed and Attested:	exist. shall become it. approved the	is 20th day of	September ,19 93	•
All resolutions as such conflict This resolutions welfare requirin Duly passed and Attested:	exist. shall become it.	is 20th day of 3	September 19 93	-
All resolutions as such conflict This resolutions welfare requirin Duly passed and Attested:	exist. shall become it. papproved the Date:	is 20th day of Gounty	September ,19 93	•
All resolutions as such conflict This resolutions welfare requirin Duly passed and Attested:  County Clerk INTRODUCED BY CO	exist. shall become the paper bate: Date:	is 20th day of Gounty	September 19 93	•
All resolutions as such conflict This resolutions welfare requirin Duly passed and Attested:	exist. shall become the paper over the pate:  MMISSIONER MISSIONER	is 20th day of County BLALOCK ESTIMATION	September 19 93  W. M. Kamery  Executive  MATED COST:  FUND:	•
All resolutions as such conflict This resolutions welfare requirin Duly passed and Attested:  County Clerk INTRODUCED BY COMMITTEE ACTION Administrative Budget	exist. shall become the paper over t	ne effective on  is 20th day of  Gounty  BLALOCK ESTIF  FERGUSON  ED DISAPPROVED	September 19 93  W. M. Kamery Executive MATED COST:  FUND:  DEFERRED	Date: 9/2.0/
All resolutions as such conflict This resolutions welfare requiring Duly passed and Attested:  County Clerk INTRODUCED BY COMMITTEE ACTION Administrative Budget Executive	exist. shall become the paper over t	ne effective on  is 20th day of  Gounty  BLALOCK ESTIF  FERGUSON  ED DISAPPROVED	September 19 93  W. M. Kamery Executive MATED COST:  FUND:  DEFERRED	Date: 9/2.0/

TO THE HONORABLE Wm. THE MEMBERS OF THE SU <u>Regular</u> SESSION THIS TE	LLIV	AN COUNTY	BOARD OF	COMMISSIO	
RESOLUTION AUTHORIZINg the Pre-Hospital Care Regulate					intments to
No. 1 de la 100 de 100					
WHEREAS, TENNESSEE CO				, AUT	HORIZES
		····		·	
_				,, <u></u>	
NOW, THEREFORE BE IT Sullivan County, Tennessec, a <u>September</u> 19 <u>93</u>					
THAT <u>WHEREAS</u> , Terms of Regulatory Board will expire of the second wi				the Pre-Ho	spital Care
THEREFORE BE IT RESOLVE three (3) year term to expire o	D, Tha n Sep	at the followin tember 30, 1	g members be 996:	re-appointed	to serve
		al: Large			
9911100		sponder Doctor	<del></del>	٧	<del></del>
Ron Smith Em		y Medical To	echnician		· <del></del>
	dical	Doctor			
FURTHER BE IT RESOLVED, year term as Certified Registe					
All resolutions in conflict herev	vith be	and the same	e rescinded inso	far as such c	onflict exis
This resolution shall become c			•	blic welfare	requiring i
Duly passed and approved this	<u> 20t</u> h¢	day of <u>Septe</u>	<u>mber 19</u> 93		
Allestod: Teathers County Clerk	Data	9-2142/16	H. aslon" /	M4Kamul	1 9/2016
County Clerk	Date		County Executive	Date.	1/20/7
INTRODUCED BY COMMISSI					
Committee Action		Approved	Disapproved	Deferre	d Date
Administrative				ļ	
Budget				<u></u>	
Executive	·		<u></u>	<u> </u>	
Commission Action	Ay	e Nay	Pass	Absent	Total
Roll Call	23	- Itay	1 (122	Ausent	I OLAI
Voice Vote			<u> </u>	1	
				<del></del>	
COMMENTS: WAIVER OF	RULES	APPROV	ED 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, 19 93 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 seg, 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 This resolution shall become effective on \_\_\_\_\_\_, 19\_, the public welfare requiring Duly parsed approved this 20th day of September, 19 93. Teather Date: 9-2093 Um H Ashur McKarney 420/93 INTRODUCED BY COMMISSIONER PATRICK ESTIMATED COST: \_ SECONDED BY COMMISSIONER SURGENOR FUND:\_\_\_\_\_ Date Committee Action Approved Disapproved Deferred Administrative Budget Executive Commission Action Aye Nay Pass Absent Total

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

21

2

1

Roll Call

Voice Vote

## RESOLUTION NUMBER 27

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND

			<u>(Sec A</u>	s to the Board (ttachment)	,	
WHEREAS, TENNESSEE CO						
			-	····	<del></del>	<del></del>
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 <u>93</u>						
THAT <u>BE IT RESOLVE</u> Commissioners of the South						
Mr. Sammy W. Witcher for a	a perio	d of	two (2)	vears with term	ı to expire Jur	ne 1. 1
Mr. Jack C. Morton for a pe	riod of	f <u>I</u> wo	(2) yea	rs with term to	expire June 1	1995
			·		<del></del>	·
		· · · · · · · · · · · · · · · · · · ·		· /		
All resolutions in conflict here	with be	and	the sam	e rescinded inso	ofar as such co	nflict e
This resolution shall become e	ffectiv	e on		19 the m	iblic welfare re	anirin
_					ione wentare re	.quii in
Duly passed and approved this	s <u>20t</u> ho	day c	of <u>Septe</u>	ember , 19 93	mer	
	ъ.	9.7	112 /16	- 47 (1.Yes 1	7 11	
Agressed - teathers	_ Date	: <u>['al</u>	7300	11 17. your 1	Date:	9/2
Aftested? - Feathers County Clerk	_ Date	:pau	<u> </u>	County Executive	Date:	9/2
INTRODUCED BY COMMI	SSION	VER_	Trivett	EESTIMATE		<u>9/2</u>
	SSION	VER_	Trivett	EESTIMATE		9/2
INTRODUCED BY COMMI SECONDED BY COMMISSI	SSION	VER_	Trivet.t	ESTIMATE FUND:	ED COST:	<del>-</del>
INTRODUCED BY COMMISSI  Committee Action	SSION	VER_	Trivett	EESTIMATE		9/2 
INTRODUCED BY COMMISSI  Committee Action  Administrative	SSION	VER_	Trivet.t	ESTIMATE FUND:	ED COST:	<del>-</del>
INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action Administrative Budget	SSION	VER_	Trivet.t	ESTIMATE FUND:	ED COST:	<del>-</del>
INTRODUCED BY COMMISSI  Committee Action  Administrative	SSION	VER_	Trivet.t	ESTIMATE FUND:	ED COST:	<del>-</del>
INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action Administrative Budget Executive	SSION	App	Trivett HERFORD	ESTIMATE FUND: Disapproved	Deferred	Da
INTRODUCED BY COMMISSI  Committee Action Administrative Budget Executive  Commission Action	SSION IONEF	App	Trivet.t	ESTIMATE FUND:	Deferred Absent	<del>-</del>
INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action Administrative Budget Executive	SSION	App	Trivett HERFORD	ESTIMATE FUND: Disapproved	Deferred	Da

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u>
SESSION THIS THE 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 <u>Regular</u> Session on the <u>16TH</u> day of <u>AUGUST</u> 19 <u>93</u>
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 ay of September, 1993  Attested:  Date: 1093 Wm 11. July McKanstat: 9/30/93  County Clerk Leachus Date: 1093 Wm 11. July Executive
INTRODUCED BY COMMISSIONER Ralph Harr ESTIMATED COST: SECONDED BY COMMISSIONER Fred Childress FUND:
COMMITTEE ACTION: APPROVED DISAPPROVED DEFERRED DATE Administrative
COMMISSION ACTION         {AYE } {NAY } {PASS } {ABSENT} {TOTAL}           Roll Call         22           Voice Vote         2
COMMENTS: WAIVER OF RULES APPROVED 9/20/93 ROLL CALL

TO THE HONORABLE Wm THE MEMBERS OF THE SI Regular SESSION THIS T	ULLIV	'AN COUNT	Y BOARD O	F COMMISS	TIVE, AND IONERS IN
RESOLUTION AUTHORIZI lawsuit filed by City of Bristol.	NG <u>C</u> Tenne	County Attorn	ey to employ a	ssociate coun	sel to defend
WHEREAS, TENNESSEE COUNTIES TO		···		, AU	THORIZES
			3*		
NOW, THEREFORE BE IT Sullivan County, Tennessee, September 19 93	RESC	OLVED by teled in <u>Reg</u>	he Board of C ular Session	County Common on the 2	nissioners of <u>20th</u> day of
THAT BE IT RESOLVED. Themploy associate counsel to a Board of Public Utilities in law	assist i	n defending (	Sullivan County	and the Sul	livan County
AMEND: COMM. JONES A	ND ANY OMMISS	SETTLEMENT	PROPOSAL BE ROVAL.	BROUGHT BAC	K TO FULL
(RESOLUTION WITH AMENDMEN	T FAIL	ED)			
ORIGINAL RESOLUTION AND FOR VOTE. (SEE COMMENTS	APPROP BELOW	RIATION OF	UP TO \$25,000	PUT BACK O	N FLOOR
All resolutions in conflict here		-			
This resolution shall become e	effectiv	e on	, 19, the p	ublic welfare	requiring it.
Duly passed and approved thi					
Attested Teathers	Date	900 Blum	H. John /	ne Karnas	9-20-93
County Clerk INTRODUCED BY COMMI			County Executive		) T.
SECONDED BY COMMISSI				IATED COS	
Committee Action		Approved	Disapproved	Deferre	d Date
Administrative			·		
Budget					
Executive	<del></del> -				
Commission Action	Ay	e Nay	Pass	Absent	Total
Roll Call	9	6	7	2	10101
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. THE MEMBERS OF THE SU Regular SESSION THIS TH	LLIVA	AN C	COUNT	ľΒ	SOARD OF	COMMISSIO	IVE, ONER	AND IS IN
RESOLUTION AUTHORIZIN								
WHEREAS, TENNESSEE CO	DE A	NNC	TATEL	); S	ECTION _	AUT		
NOW, THEREFORE BE IT Sullivan County, Tennessee, a September 19 93	RESC ssemb	LVE led i	ED by th n <u>Regu</u>	ne l lar	Board of Co	unty Comm on the 20	ission Oth d	ers of lay of
THAT BE IT RESOLVED, Tha at Ford Avenue in the 14th Cir	vil Dist	rict.	····			<del></del>	<del></del>	
			<del></del>					
							<del></del> .	
					<del></del>		<del></del>	
All resolutions in conflict here	with be	and	the sam	e re	escinded inso	far as such c	onflic	t exist.
This resolution shall become e	ffective	e on			, 19_, the pu	blic welfare	requi	ring it.
Duly passed and approved this						•		_
Attested:County Clerk						Date:_		-
INTRODUCED BY COMMI					•	D COST:		
SECONDED BY COMMISSI	ONE	R B	lalock/ I	1. (	Childress 1	FUND:		
							·	
Committee Action		Аp	proved	t	Disapproved .	Deferre	d	Date
Administrative								
Budget					<u> </u>		_	
Executive								
						Álasana	т	otal
Commission Action	Ay	е	Nay		Pass	Absent		лаг
Roll Call								
Voice Vote	<u> </u>		<u></u>		<u> </u>		<u> </u>	
COMMENTS: Referr	ed to	High	nway and	SI	heriff Depar	rtments		<del></del>
			<del></del>					

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

LIM H. MCKAMEY, COUNTY EXECUTIVE