

COUNTY COMMISSION - REGULAR SESSION

SEPTEMBER 18, 1995

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 18, 1995, 9:00 O'CKICJ A, M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRE- SIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission. Commissioner Ron Reedy gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

- | | |
|------------------------|----------------------|
| CAROL BELCHER | JAMES L. KING, JR. |
| JAMES R. "JIM" BIALOCK | AUBREY L. KISER, JR. |
| BRYAN K. BOYD | CARL KRELL |
| JUNE CARTER | DWIGHT MASON |
| RAYMOND C. CONKIN, JR. | GARY MAYES |
| TOM DANIEL | WAYNE MCCONNELL |
| O. W. FERGUSON | PAUL MILHORN |
| MIKE GONCE | RONALD E. REEDY |
| RELPH P. HARR | MICHAEL B. SURGENOR |
| EDLEY HICKS | MARK A. VANCE |
| PAT HUBBARD | EDDIE WILLIAMS |
| MARVIN HYATT | |

23 Present 1 absent (Jack Jones)

Motion was made by Commissioner Ralph Harr and second by Commissioner Marvin Hyatt to approve the minutes of the regular session of Commission held on August 21, 1995. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on the election of Chairman and Chairman Pro-Tem, re-zoning requests, approval of notary applicants and approval of personal surety notary bonds, and resolutions.

SEPTEMBER 18, 1995

ELECTION OF CHAIRMAN AND
CHAIRMAN PRO-TEMPORE
OF
COUNTY COMMISSION

NOMINATION BY: COMMISSIONER REEDY - GIL HODGES
2ND BY: COMMISSIONER WILLIAMS

There being no other nominations, Gil Hodges was elected by roll call vote of the Commission.

20 Aye, 2 Pass, 2 absent

(ELECTION OF CHAIRMAN PRO-TEMPORE)

NOMINATION BY: COMMISSIONER MCCONNELL - COMMISSIONER O. W. FERGUSON
2ND BY: COMMISSIONER HUBBARD

COMMISSIONER SURGENOR NOMINATED COMMISSIONER JIM KING - COMMISSIONER KING WITHDREW HIS NAME FROM NOMINATION

There being no other nominations, Commissioner O. W. Ferguson was elected Chairman Pro-Tem by roll call vote of the Commission.

15 Aye, 7 Pass, 2 absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF September 19 95.

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 18th day of September 1995.

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;

NOW 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 18th day of September, 19 95

Attested: County Clerk Date: County Executive Date:

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: SECONDED BY COMMISSIONER Kiser FUND:

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows include Administrative, Budget, Executive.

Table with 6 columns: Commission Action, Aye, Nay, Pass, Absent, Total. Rows include Roll Call, Voice Vote (with 'x' in Aye column).

COMMENTS: Motion by Comm. Hyatt and Second by Comm. Vance - To APPROVE APPROVED 9/18/95 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 18, 1995

Consider the following:

Motion by: Comm. Williams (1) File # 3/95-5 A request by Steve Simpson to rezone the property described below from R-1 to R-2:
 2nd by: R-2: To re-zone to R-2 FAILED 9/18/95 ROLL CALL 4 Aye, 8 Nay, 9 Pass, 3 Absent
 Comm. Harr
 Being a tract of land located in the 10th Civil District on the west side of Garfield Drive approximately 400 feet north of its intersection with Orebank Road and further described as parcel 3.10 group A map 48A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-5, Steve Simpson Request

Consider a request to rezone a tract of land located in the 10th Civil District on the west side of Garfield Drive approximately 400 feet north of its intersection with Orebank Road from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. Mr. Steve Osborn, adjacent property owner was present and spoke in opposition stating that he felt the proposed request would negatively impact the value and enjoyment of his residential property. Staff stated the request was compatible with known plans, zoning and land use patterns in the neighborhood and recommended approval.

Motion Daniel, second Kiser to approve the request as recommended by staff. Vote in favor of the motion: Daniel, Kiser, Barnes, opposed; Childress, Hickam, Belcher, Greene. The motion fails 4 to 3. The request is denied.

Motion by: Comm. Williams (2) File # 7/95-2 A request by Eastman Chemical Company to rezone the property described below from A-1 to B-3:
 2nd by: TO APPROVE REQUEST APPROVED 9/18/95 ROLL CALL, 20 Aye, 1 Nay, 3 Absent
 Comm. Vance
 Being a tract of land located in the 18th Civil District on the east side of State Route 75 approximately 600 feet south of its intersection with Dunlap Road and further described as parcel 37 map 54 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/95-2, Eastman Chemical Company Request

Eastman Chemical Company requested that a tract of land located in the 18th Civil District on the east side of State Route 75 approximately 600 feet south of its intersection with Dunlap Road be rezoned from A-1 to B-3 to permit the location of commercial use adjacent to Eastman hanger.

Don Brown answered questions on behalf of the applicant and abstained from discussion and voting on this request. No opposition was presented. Staff noted that the request was compatible with existing zoning patterns and recommended approval.

Motion Kiser, second Barnes to approve the request as recommended by staff. Vote in favor of the motion: Kiser, Barnes, Goodwin, Childress, Vote opposed: Belcher; abstain; Brown; the motion carried 4 to 1 with 1 abstention.

Motion by: Comm. Williams (3) File # 7/95-4 A request by Fred Childress to rezone the property described below from R-1 to A-1:
 2nd by: TO APPROVE REQUEST APPROVED 9/18/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent
 Comm. Vance

Being a tract of land located in the 13th Civil District on the west side of Wilcox Drive approximately 1000 feet south of its intersection with I-181 and further described as parcel 1.00 map 76 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/95-4, Fred Childress Request

Fred Childress requested that a tract of land located in the 13th Civil District on the west side of Wilcox Drive approximately 1000 feet south of its intersection with I-181 be rezoned from R-1 to A-1 to permit the location of farming.

The applicant was present. No opposition was presented. Staff stated the request was compatible with the zoning and land use patterns and recommended approval.

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

Motion by:
Comm. Williams
2nd by:
Comm. Vance

(4) File # 7/95-5 A request by Thomas Hutchins to rezone the property described below from R-1 to R-2 :
TO APPROVE REQUEST APPROVED 9/18/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent
Being a tract of land located in the 11th Civil District on the east side of Gibbs Road approximately 350 feet north of its intersection with Leeland Drive and further described as parcel 16.00 group C map 30J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/95-5, Thomas Hutchins Request

Thomas Hutchins requested that a tract of land located in the 11th Civil District on the east side of Gibbs Road approximately 350 feet north of its intersection with Leeland Drive be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was represented by his daughter. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Brown, second Childress to approve the request as recommended by staff. Vote in favor of the motion: Brown, Childress, Kiser, Belcher, Goodwin; vote opposed: Barnes. The motion carried 5 to 1.

(5) File # 7/95-6 A request by Robert Bowers to rezone the property described below from A-1 to B-3 :

DEFERRED 9/18/95 - APPLICANT'S REQUEST
Being a tract of land located 1th Civil District on the west side of Barnett Private Drive approximately 500 feet south of its intersection with Bristol Caverns Highway and further described as parcel 55.00 map 55 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/95-6, Robert Bowers Request

Robert Bowers requested that a tract of land located in the 1st Civil District on the west side of Barnett Private Drive approximately 500 feet south of its intersection with Bristol Caverns Highway be rezoned from A-1 to B-3 to permit the location of location of boat storage and shop.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with known plans, zoning and land use patterns and recommended the request be denied.

Motion Barnes second Belcher to deny the request as recommended by staff. Vote in favor of the motion: Barnes Belcher, Brown, Hickam, Goodwin, Daniel vote opposed Kiser. The motion carried 6 to 1, the request is denied.

Motion by: (6)
Comm. Williams
2nd by:
Comm. Vance

File # 8/95-2 A request by Dan Godsey to rezone the property described below from R-1 to B-
TO APPROVE REQUEST APPROVED 9/18/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent
Being a tract of land located in the 8th Civil District on the north side of Greystone Drive
approximately 800 feet south of its intersection with Buffalo Road and further described as parcel
20.00 group A map 81-0 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/95-2, Paul D. Godsey Request

Paul D. Godsey requested that a tract of land located in the 8th Civil District on the south side of Buffalo Road approximately 200 feet east of its intersection with Big Hollow Road be rezoned from R-1 to B-3 to permit the location of a riding and recreation business.

The applicant was present and spoke in support of the request and presented a petition signed by a number of county residents also supporting the request. Mr. Randy Shipley, attorney for the applicant, also spoke stating that he felt the proposed zoning would be beneficial to the county in a business sense. Staff stated the request was incompatible with zoning and land use patterns and recommended the request be denied.

Motion Brown, second Childress to approve the request based on comments of the applicant and his attorney. Vote in favor of the motion: Brown, Childress, Goodwin, Greene, vote opposed: Barnes, Kiser; abstain: Belcher the motion carried 4 to 2 with 1 abstention.

Motion by: (7)
Comm. Williams R-2:
2nd by:
Comm. Vance

File # 8/95-3 A request by Phyllis Norris to rezone the property described below from R-1 to
TO APPROVE REQUEST APPROVED 9/18/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent
Being a tract of land located in the 7th Civil District on the east side of McMurray Road
approximately 200 feet north of its intersection with Harr Town Road and further described as
parcel 4.00 group A map 33N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/95-3, John and Phyllis Norris Request

John and Phyllis Norris requested that a tract of land located in the 7th Civil District on the east side of Murray Road approximately 200 feet north of its intersection with Harr Town Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Brown, second Childress to approve the request as recommended by staff. Vote in favor of the motion : Brown, Childress Kiser, Goodwin, Belcher; vote opposed: Barnes. The motion carried 5 to 1.

Motion by:
Comm. Williams (8)
2nd by: R-2:
Comm. Vance

File # 8/95-4 A request by Brenda Neas to rezone the property described below from R-1 to
TO APPROVE REQUEST APPROVED 9/18/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent
Being a tract of land located in the 13th Civil District on the east side of Dean Road
approximately 400 feet north of its intersection with Rock Springs Road and further described as
parcel 10.00 group A map 104D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/95-4, Brenda Boone Neas Request

Brenda Boone Neas requested that a tract of land located in the 13th Civil District on the east side of Dean Road approximately 400 feet north of its intersection with Rock Springs Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Kiser, second Belcher to approve the request as recommended by staff. Vote in favor of the motion: Kiser, Belcher Brown, Childress, Goodwin; vote opposed: Barnes. The motion carried 5 to 1.

Motion by: (9)
Comm. Williams A-1:
2nd by:
Comm. Vance

File # 8/95-5 A request by Willie Boling to rezone the property described below from R-1 to
TO APPROVE REQUEST APPROVED 9/18/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent
Being a tract of land located in the 4th Civil District on the west side of Collins Lane
approximately 1200 feet north of its intersection with White Top Road and further described as
parcel 16.10 map 68 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/95-5, Willie Boling Request

Willie Boling requested that a tract of land located in the 4th Civil District on the west side of Collins Lane approximately 1000 feet north of its intersection with White Top Road be rezoned from R-1 to A-1 to permit the location of a single-wide mobile home.

The applicants representative was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended the request be approved.

Motion Brown, second Goodwin to approve the request as recommended by staff. Vote in favor of the motion: Brown, Goodwin, Belcher, Kiser, Childress; vote opposed: Barnes. The motion carried 5 to 1.

Motion by:
Comm. Williams (10)
2nd by: R-2:
Comm. Vance

File # 8/95-8 A request by Jerry Morrison to rezone the property described below from R-1 to
TO APPROVE REQUEST APPROVED 9/18/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent
Being a tract of land located in the 6th Civil District on the south side of Harr Trail Road
approximately 2400 feet south of its intersection with U.S. 11-W and further described as parcels
91.00 and 91.10 map 34 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/95-8, Jerry Morrison Request

Jerry Morrison requested that a tract of land located in the 6th Civil District on the east side of Harr Trail Road approximately 1300 feet south of its intersection with Ogleman Drive be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. David Wood, adjacent property owner at 325 Harr Trail spoke in opposition to the request, stating he felt the zoning may possibly have a negative impact on the value and enjoyment of his property. Staff stated the request and the Woods property were adjacent to large areas of A-1 zoning that allowed mobile homes and that there were mobile homes existing in the neighborhood. Staff recommended the request be approved.

Motion Barnes, second Brown to deny the request based on statements of Mr. Wood. Vote in favor of the motion: Barnes, Brown; opposed Childress, Goodwin, Belcher, Kiser. The motion failed 2 to 4.

Motion Childress, second Goodwin to approve the request as recommended by staff. Vote in favor of the motion: Childress, Goodwin, Belcher, Kiser; opposed: Barnes, Brown. The motion carried 4 to 2, the request is approved.

SEPTEMBER 18, 1995

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

Brenda Bouton

Brenda L. Harrison

Tina O. Ison

E. Rhea Newland

Patricia Robinette

Sheryl C. Warshauer

Gayle B. Whitson

Sam L. Wilkerson

Pamela Williams

Motion made by Commissioner Harr and
second by Commissioner Gonce to approve
the above named
personal sureties, said motion
was approved by roll call vote of
the Commission;

19 Aye, 1 Pass, 4 Absent

NOTARY APPLICANTS

SEPTEMBER 18, 1995

Gary A. Bagnall

Tammie Jean Burgess

W. Ray Carmack

Linda W. Chambers

Shirley A. Churchwell

William M. Combs

Tracie M. Coppedge

William A. Curtis

Larry R. Dillow

Judy A. Gibson

Harold E. Gilreath

R. B. Jenkins

Randy M. Kennedy

Lyvada Laughlin

Shirley H. Lindanood

Nancy Lisic

Carolyn S. Mackie

Venoy T. Miller

Thomas A. Peters

Margaret A. Stallard

Gail B. Stitt

Wendi P. Stratton

Edward N. Williams

Sherry Worley

Jane H. Wright

K. D. Wyman

Mary Jane Biddle

John W. McInturff, III

Barbara K. Peavler

(Upon motion made by
Commissioner Harr and second
by Commissioner Gonce to
approve the Notary applicants
listed on this page, motion
was approved by roll call vote
of the Commission.)

19 Aye, 1 Pass, 4 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th OF July 1995.

RESOLUTION AUTHORIZING Transfer of Vacant State Employee Position to County Employee Position - Supervisor/Personnel Director

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of July 1995.

THAT WHEREAS, The Supervisor/Personnel Director position at the Sullivan County Regional Health Department is vacant, and

WHEREAS, Since the Sullivan County Health Department is a regional office, by agreement between the State of Tennessee and Sullivan County, any vacancy occurring in a state funded position becomes the responsibility of the County which is then required to fill the position with a County employee, now

THEREFORE BE IT RESOLVED, that the Supervisor/Personnel Director position be transferred from the State of Tennessee to Sullivan County and that the funding in the FY 1995 - 96 budget for this position be allocated as follows:

Local Health Department Fund		
55110.300	Local Health Department Contracted Services	-\$27,688.41
55110.100	Personnel	+\$20,475.00
58600.201	Matching FICA	+\$1,269.45
58600.204	Tennessee Consolidated Retirement	+\$1,439.39
58600.212	Matching Medicare	+\$296.89
99101.500	Operating Transfers	\$4,207.68
Employee Benefits Fund		
58600.206	Employee Life Insurance	+\$38.64
58600.207	Employee Health Insurance	+\$3,912.48
58600.208	Employee Dental Insurance	+256.56

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 18th day of September, 1995,
 Attested: Gay B. Feacher Date: 9-18-95 Gil Hodges Date: 9/18/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			9-6-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3	1	2	
Voice Vote					

COMMENTS: FIRST READING 7/17/95 DEFERRED 8/21/95
APPROVED 9/18/95 ROLL CALL VOTE with Amendment

ATTACHMENT
RES. NO. 2

PROPOSED AMENDMENT

RESOLUTION NO. 2 - Transfer of Vacant State Employee
Position to County Employee Position -
Supervisor/Personnel Director

AMENDMENT:

Correct reference to employee position designated as
"Supervisor/Personnel Director" to the appropriate
classification shown below:

"Administrative Service Assistant"

INTRODUCED BY COMMISSIONER: VANCE
SECONDED BY COMMISSIONER: HICKS

COMMENTS: Approved with resolution 9/18/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Appropriation of \$10,556 from Acct. 35115 - Sales/Industrial Park to Match TIIP Grant Funds

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 August 1995

THAT WHEREAS, It is necessary to rehabilitate and extend a sewer line in the Tri-County Industrial Park in order to locate a Florida based medical products manufacturer in the Tri-County Industrial Park, and

WHEREAS, Use of the proposed 11 acre site on Mountain View Road will necessitate the rehabilitation of approximately 3500 feet of sewer line, extensions of line to the site, and rebuilding of a pump station at a total cost of \$218,521, and

WHEREAS, Funding is available through State TIIP grants for such infrastructure improvements, and Sullivan County would be eligible for seventy (70) percent or \$152,965 of total project cost, and

WHEREAS, The remaining matching funds of thirty (30) percent of project costs or \$65,556 must be provided locally, and

WHEREAS, \$55,000 of that amount will come from the land sale proceeds and the remaining share or \$10,556 to be provided from an appropriation by Sullivan County,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$10,556 from Acct. 35115 - Sales/Industrial Park (funds originating from previous land sales within the Tri-County Industrial Park.

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 18th day of September, 1995

Attested: B. Teague County Clerk Date: 9-18-95 Gil Hodges County Executive Date: 9/18/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			✓	8/2/95
Budget				
Executive	✓			8/2/95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: DEFERRED 8/21/95 APPROVED 9/18/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st OF August 1995.

RESOLUTION AUTHORIZING Amendment to the 1995 - 96 Sullivan County Budget to correct Debt Service Fund.

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 August 1995.

THAT WHEREAS, the Tri Cities Regional Airport, Tn - Va. bond sale was finalized after the approval of the Sullivan County Budget for the fiscal year 1995 - 96, and

WHEREAS, it is necessary that this amendment be made in order to facilitate the payment of this debt by May 1, 1996, now

THEREFORE BE IT RESOLVED, that the budget amendment be approved by the Sullivan County Board of Commissioners as follows.

48990.000	Other Governments and Citizen Groups	\$350,000.00
81120.000	Airport Bond Issue	
81120.300	Contracted Services	\$ 19,669.79
81120.600	Debt Service	\$330,330.21

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 18th day of September, 1995.

Attested: B. Feathers Date: 9-18-95 Gil Hodges Date: 9/13/95
 County Clerk County Executive

INTRODUCED BY COMMISSIONER FERGUSON ESTIMATED COST: _____
 SECONDED BY COMMISSIONER MAYES FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: 1st Reading - August 21, 1995
Roll Call - Passed - September 18, 1995

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF August, 19 95.

RESOLUTION AUTHORIZING the adoption of Public Chapter 264 which grants additional powers to counties.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 5-1-101, et seq., AUTHORIZES COUNTIES TO have certain powers

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of August, 1995.

THAT WHEREAS, Public Chapter 264 recently passed by the General Assembly allows counties, by resolution, to adopt additional powers, including powers previously granted to municipalities; and

WHEREAS, it is the desire of this legislative body to adopt the powers now authorized by Public Chapter 264;

NOW, THEREFORE, BE IT RESOLVED that Public Chapter 264 and the powers granted therein are hereby adopted by Sullivan County, Tennessee.

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 _____, 1995.

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

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER P. Hubbard FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			✓	9-13-95
Budget				
Executive			✓	9-6-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 8/21/95 WITHDRAWN 9/18/95

RESOLUTION NUMBER 288

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Requesting Study and Cost Estimate to Widen and Upgrade Bloomingdale Road

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 August 1995

THAT WHEREAS, The Bloomingdale area has experienced significant growth over the years and its major traffic route, Bloomingdale Road, is not adequate to serve the needs of the community, and

WHEREAS, Residents of the Bloomingdale area are expressing great concern relative to safety and welfare due to the narrow, heavily traveled roadway.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners respectfully requests Mr. John B. LeSueur, Commissioner of Roads, to develop a feasibility study and cost estimate for the widening and general upgrade [including traffic control signs, signals] of Bloomingdale Road from the City Limits of Kingsport past Arcadia to Stone Drive. This request does not require a detailed study or estimate.

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

This resolution shall become effective on _____, 1995, the public welfare requiring it.

Duly passed and approved this 18th day of September, 1995

Attest: B. Feacher Date: 9/18/95 Gil Hodges Date: 9/28/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			9-13-95
Budget				
Executive				

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

COMMENTS: FIRST READING 8/21/95 APPROVED 9/18/95 VOICE VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 1995.

RESOLUTION AUTHORIZING Solicitation within County Offices

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 August 1995

THAT BE IT RESOLVED, That solicitation of any County employee by any FOR-PROFIT organization is forbidden for any reason while said employee is on duty, and

BE IT FURTHER RESOLVED, That this Resolution does not preclude vendors from approaching department heads or their representatives when bidding for products or services relating to County functions.

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

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

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

Attested: _____ Date: _____ County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			7/13/95
Budget				
Executive <i>No Action</i>				8/6/95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	7	10	5	2	
Voice Vote					

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st OF August 1995.

RESOLUTION AUTHORIZING The study of Direct Deposit for Payroll Accounts handled by Sullivan County Government in the General, Highway, Solid Waste, Health and School Funds.

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 August 1995.

THAT WHEREAS, some Sullivan County employees have voiced an interest in direct deposit of their payroll checks, and _____

WHEREAS, direct deposit of payroll checks could result in a savings to Sullivan County Government, now _____

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the initiation of a study of the effects of payroll direct deposit, performed by the County Executive, Director of Accounts and Budgets and the Superintendent of the Sullivan County Schools.

Be it Further Resolved, that the study determine numbers of employees interested in direct deposit within the various departments, cost associated with the implementation of direct deposit and the expected savings _____

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 18th day of September, 1995.

Attested: B. Peacher Date: 9-18-95 Gil Hodges Date: 9/18/95
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Dalton ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Reedy FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			9/13/95
Budget				
Executive	✓			9/6/95

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

COMMENTS: FIRST READING 8/21/95 approved 9/18/95

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF September 19 95.

RESOLUTION AUTHORIZING Reappointing Mr. Jim Street 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 18th day of September 19 95.

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:

Jim Street	-	09/01/95
Carroll Reed	-	09/01/96
Carroll Cross	-	09/01/97
J. D. Milhorn	-	09/01/98
Jeffrey Fraley	-	09/01/99

WHEREAS, Mr. Jim Street's term expires 09/01/95 and.

WHEREAS, Mr. Street has served the Board well, is presently Vice-Chairman and has contributed valuable guidance as a builder/contractor, and

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

NOW THEREFORE BE IT RESOLVED, That Mr. Jim Street be reappointed for a 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 18th day of September, 19__ 95

Attest: B. Fechner Date: 9-18-95 Gil Hodges Date: 9/18/95
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			9/13/95
Budget				
Executive	✓			9-6-95

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

COMMENTS: WAIVER OF RULES APPROVED 9/18/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF September 1995.

RESOLUTION AUTHORIZING Reduce Selling Price to \$10,000 for 10 Acre Tract in the Piney Flats Industrial Park [Site of Shell Building owned by Sullivan County]

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

_____ NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of September 1995

THAT WHEREAS, The Industrial Development Board of the County of Sullivan desires to sell the 50,000 sq. ft. shell building to a Washington (state) based manufacturer of doors and windows employing about 60 people, and

WHEREAS, Upon the sale of said building the Sullivan County Industrial Development Board is obligated to reimburse Sullivan County \$20,000 for its share of the 10 acre site on which the building is situated, and

WHEREAS, The Industrial Development Board wishes to reduce the selling price as an incentive for encouraging the location of said manufacturer.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners agrees to reduce the obligated amount to \$10,000 for its share of the land value.

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 Harr ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Hyatt/BLALOCK FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			9/13/95
Budget				
Executive	✓			9-6-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WITHDRAWN 9/18/95

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF SEPTEMBER, 1995.

RESOLUTION AUTHORIZING hiring of professional to assist in updating Sullivan County Employee Handbook

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 18th day of September, 1995,

THAT, WHEREAS, the Sullivan County Employee Handbook currently being utilized was written in 1986 and there have been several changes in the law since that time such that the Employee Handbook needs to be updated; and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Executive and Sullivan County Attorney are hereby authorized to employ a professional to assist in updating the Sullivan County Employee Handbook at a cost not to exceed the sum of \$7,500.00;

BE IT FURTHER RESOLVED that the Sullivan County Board of Commissioners hereby authorize the expenditure of up to \$7,500.00 from Acct. 51100.300 [County Commission - Contracted Services].

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 18th day of Sept., 19 95.

Gay B. Feathers Date: 9/18/95 *Gil Hodges* Date: 9/18/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER P. Hubbard FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			✓	9/18/95
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/18/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th OF September 1995.

RESOLUTION AUTHORIZING Amendment to the 1995 - 1996 Sullivan County Budget increasing personnel budget for the Election Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 1995.

THAT WHEREAS, the Registrar of Voters has taken retirement and is currently being paid accrued vacation through December 1, 1995, and

WHEREAS, the Election Commission is wanting to fill this position in order to meet state mandates concerning voter registration and the writing of new computer programs prior to this spring, now

THEREFORE BE IT RESOLVED, that the Election Commission Personnel Budget be amended to allow the hiring of a Registrar to begin work October 1, 1995. Account Number 51500.100 will be increased by \$6,728.36. (see attachments) The Director of Accounts and Budgets has confirmed with the State Audit Division that this appropriation is in compliance with state standards and law.

Requesting Waiver of the Rules

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 18th day of September, 1995.

Attest: B. Feathers Date: 9-18-95 Gil Hodges Date: 9/18/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams 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	17	4	1	2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/18/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18TH DAY OF September 19 95.

RESOLUTION AUTHORIZING Securing Right-of-Way for Stout Road Bridge Project - 16th 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 18th day of September 19 95.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the utilization of up to \$4,000 the FY 1995-96 Budget (Right-of-Way Acct. 58901.700 to secure right-of-way for the project to relocate a portion of Stout Road in the 16th Civil District. The relocation is necessary in order to close and remove a wooden bridge.

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 18th day of September, 1995.

Attested: Gay B. Feathers Date: 9-18-95 Gil Hodges Date: 9/18/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			9/18/95

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

COMMENTS: WAIVER OF RULES APPROVED 9/18/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18TH DAY OF September 19 95.

RESOLUTION AUTHORIZING Securing Right-of-Way for Fain Drive, 18th 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 18th day of September 19 95

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves utilization of up to \$26,000.00 from FY 1995-96 Budget [Right-of-Way Acct.- 58901.700] to secure right-of-way to widen/relocate Fain Drive, State Aid Route 8213, 18th Civil District.

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 18th day of September, 1995

Attested: Ray B. Teague Date: 9-18-95 Gil Hodges Date: 9/18/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			9/16/95

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

COMMENTS: WAIVER OF RULES APPROVED 9/18/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF September 19 95.

RESOLUTION AUTHORIZING Reducing Speed Limit on Mill Creek Road from 45 MPH to 35 MPH - 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 18th day of September 19 95

THAT BE IT RESOLVED, That the speed limit on Mill Creek Road be reduced from 45 mph to 35 mph as recommended in correspondence from the Sullivan County Highway Department and to conform with the 35 mph speed limit on the State's portion of Mill Creek 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 18th day of September, 19 95

Attested: B. Feathers County Clerk Date: 9-18-95 Gil Hodges County Executive Date: 9/18/95

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: _____
SECONDED BY COMMISSIONER Williams FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

COMMENTS: WATVER OF R ULES APPROVED 9/18/95 ROLL CALL

RESOLUTION NUMBER 21

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF September 19 95.

RESOLUTION AUTHORIZING STOP Signs on Various Roads - 12th 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 18th day of September 19 95

THAT BE IT RESOLVED, That STOP signs be posted as listed below in accordance with the recommendation of the Sullivan County Highway Department:

STOP Sign - on Virginia Drive at East Carters Valley Road

STOP Sign - on Carters Valley Garden at East Carters Valley Road

STOP Sign - on Flanary Street at East Carters Valley 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 18th day of September, 19__ 95

Attested: Ray B. Feathers Date: 9/18/95 Gil Hodges Date: 9/18/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell 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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/18/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF September 1995.

RESOLUTION AUTHORIZING STOP Sign on Huffman Hill Road - 9th 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 18th day of September 1995

THAT BE IT RESOLVED, That a STOP sign be posted on Huffman Hill Road at Huffman Road as recommended in correspondence from the Sullivan County 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.

It is passed and approved this 18th day of Sept, 1995

Attested: B. Feathers County Clerk Date: 9/18/95 Gil Hodges County Executive Date: 9/18/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/18/95 ROLL CALL

RE: APPOINTMENT OF COMMISSIONERS FOR
HOLSTON UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

WHEREAS, Paul Carlyle was last elected or appointed for the term of March 1, 1991, to March 1, 1995, which term has now expired; and

WHEREAS, the commissioners of the Holston Utility District of Sullivan County, Tennessee, wish to have Paul Carlyle appointed for the term of March 1, 1995, to March 1, 1999, and

WHEREAS, the commissioners wish to have the current terms of the three commissioners ratified and proper appointment noted.

NOW, THEREFORE, the commissioners of the Holston Utility District of Sullivan County, Tennessee, do hereby certify to the Honorable Gil Hodges, County Executive, the names of the three commissioners and their current terms:

James E. Snyder	3/1/93 to 3/1/97
James Crowe	3/1/94 to 3/1/98
Paul Carlyle	3/1/95 to 3/1/99

This 13 day of March, 1995.

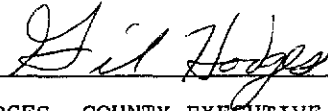
HOLSTON UTILITY DISTRICT OF
SULLIVAN COUNTY, TENNESSEE

SEAL

By: *James E. Snyder*
James E. Snyder, President

Approved:
Gil Hodges
County Executive
9-12-94

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION OCTOBER 16, 1995.

A handwritten signature in cursive script, reading "Gil Hodges", is written over a horizontal line.

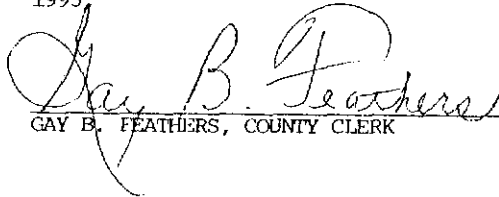
GIL HODGES, COUNTY EXECUTIVE

OATH OF OFFICE
DEPUTY COUNTY CLERK

I DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES
OF THE OFFICE TO WHICH I HAVE BEEN APPOINTED AND WHICH I AM ABOUT
TO ASSUME. I DO SOLEMNLY SWEAR TO SUPPORT THE CONSTITUTIONS OF
TENNESSEE AND THE UNITED STATES AND TO FAITHFULLY PERFORM THE DUTIES
OF THE OFFICE OF DEPUTY COUNTY CLERK FOR SULLIVAN COUNTY, TENNESSEE.


PHYLLIS J. MOORE

SUBSCRIBED AND SWORN TO BEFORE ME THIS 11TH DAY OF SEPTEMBER,
1995


GAY B. FEATHERS, COUNTY CLERK

