

COUNTY COMMISSION MEETING - SEPTEMBER 16, 1996

REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY COMMISSION THIS MONDAY MORNING, SEPTEMBER 16, 1996, 9:00 O'CLOCK A.M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TO WIT:

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

Commissioners present and answering roll call are as follows:

JAMES R. "JIM" BLALOCK
BRYAN K. BOYD
JUNE CARTER
RAYMOND C. CONKIN, JR.
TOM DANIEL
O. W. FERGUSON
MIKE GONCE
RALPH P. HARR
EDLEY HICKS
PAT HUBBARD
MARVIN HYATT

JACK JONES
JAMES L. KING, JR.
AUBREY L. KISER, JR.
CARL KRELL
DWIGHT MASON
GARY MAYES
WAYNE MCCONNELL
PAUL MILHORN
RONALD E. REEDY
MICHAEL B. SURGENOR
MARK A. VANCE
EDDIE WILLIAMS

ABSENT: CAROL BELCHER

Motion was made by Commissioner Ralph Harr and second by Commissioner Marvin Hyatt to approve the minutes of the Regular Session of the County Commission held on August 19, 1996. This motion was approved by voice vote of the Commission.

The following pages indicates the action taken on election of Chairman and Chairman-Protempore, approval of Notary Applications and Notary Bonds, Rezoning requests and resolutions.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

SEPTEMBER 16, 1996

ELECTION OF NOTARIES

Beverly L. Boling
Norma Jo Boyd
JoAnn Campbell
Tina Lynn Chandler
J. C. Clark
David L. Cole
James E. Combs
Roxann Coulthard
Earnest L. Darby
Dee Davis
Pamela S. Davis
Shirley C. Davis
Anita L. DeBoard
Christa Felgemacher
Susie Fry
Pauline L. Gibson
Jay E. Harville
Charles W. Hatcher, Jr.
Carol A. Hicks
Constance L. Hicks
Nancy D. Hoffman
Jimmy D. Holbrook, Jr.
Anna F. Horne
Tommy R. Kerns
Joseph H. Koontz
Elizabeth Ann Landis
Gerry Leding
Melinda Matney Martin
Steven D. McClintock
Betty A. McGlothlin
Janet L. Meade
Vicki S. Miller
Wilma L. Moretz
Brenda M. Mullins
Elizabeth L. Oglesby

Kristi O'Leary
W. N. Patton
Connie Reed
Don F. Richardson
Paul P. Riley
Diane L. Robinson
Teresa Rowlett
Mickey Sanders
Gary Selby
Frank Sheets
Karen Shelton
Michael T. Smith
Jimmie R. Stapleton
Ed E. Talbert
Sandra B. Tomlinson
R. Ellen Torbett
Julia E. Trinkle
Wanda C. Trinkle
Kathy B. Tuck
Christina D. Vaughn
Shari A. Williams
Max R. Willis
Jimmy L. Worley
Victor Zager

Motion made by: Comm. Harr
2nd by: Comm. Hyatt

To approve the notary applicants
listed hereon, said motion
was approved by roll call
vote of the Commission.

21 Aye, 3 Absent

SEPTEMBER 16, 1996

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

Mark D. Ferguson

Shelby J. Gardner

Kathy D. Grills

Linda K. Hawks

Elizabeth Rene' Montgomery

Gayle C. Snyder

Orbin Taylor

Kathy V. Wininger

Upon motion made by Commissioner Harr and second by Commissioner Hyatt, to approve the Notary Bonds of the above listed names, said motion was approved by roll call vote of the Commission.

21 Aye, 3 Absent

ELECTION OF CHAIRMAN
OF
COUNTY COMMISSION

Commissioner Mike Gonce nominated County Executive, Gil Hodges to serve as Chairman of the Commission. The nomination was second by Commissioner Tom Daniel.

There being no other nominations, County Executive Gil Hodges was elected to serve as Chairman of the Commission by roll call vote. 21 Aye, 1 Nay, 1 Pass, 1 absent.

ELECTION OF
CHAIRMAN PRO-TEMPORE
OF
COUNTY COMMISSION

Commissioner Wayne McConnell nominated County Commissioner O. W. Ferguson to serve as Chairman Pro-Tempore. The nomination was second by Commissioners Ralph Harr and Pat Hubbard.

There being no other nominations, Commissioner Ferguson was elected to serve as Chairman Pro-Tempore by roll call vote of the Commission.

21 Aye, 2 Pass, 1 Absent.

RESOLUTION NUMBER 1

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

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 16th day of September 1996.

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 16th day of September, 1996

Attested:

County Clerk

Date: 9/16/96

County Executive

Date: 9/16/96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by: Comm. Milhorn and 2nd by: Comm. Harr
TO APPROVE APPROVED 9/16/96 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 16, 1996

Consider the following:

- (1) **File # 8/96-1** A request by Roy Whiteman to rezone the property described below from R-1 to R-2:
APPROVED 9/16/96 ROLL CALL 14 Aye, 7 Nay, 1 Pass, 1 Absent

"Being a tract of land located in the 6th Civil District on the East side of Hart Town Road approximately 800 feet south of its intersection with Market St and further described as that part of parcel 4.00 group B map 33-E of the Sullivan County Tax Maps being 100ft. x 150ft. located 100ft. north of the southerly boundary of the property and 50ft. east of the westerly boundary of the property."

The Planning Commission took the following action:

" File No. 8/96-1, Roy Whiteman Request

Roy Whiteman requested that a tract of land located in the 6th Civil District on the East side of Hart Town Road approximately 800 feet south of its intersection with Market St. 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 that the proposed zoning would be incompatible with the predominate low density residential character of the neighborhood and recommended the request be denied. The commission agreed to consider a modified request by Mr. Whiteman, reducing the area to be zoned from 4.9 acres to 1 lot 100 feet x 150 feet in size located 50 feet from the westerly property line and 100 feet from the southerly property line.

Motion Barnes, second Belcher to approve the modified request proposed by Mr. Whiteman to rezone 1 lot 100 feet x 150 feet in size. Vote in favor of the motion: Barnes, Belcher, Goodwin; vote opposed: Brown. The motion carried 3 to 1.

- (2) **File # 8/96-2** A request by Marvin R. Hurst to rezone the property described below from R-1 to R-2:
APPROVED 9/16/96 ROL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 10th Civil District on the north side of Highridge Drive approximately 400 feet east of its intersection with Ollis Bowers Hill Road and further described as parcel 77.00 map 33 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 8/96-2, Marvin R. Hurst Request

Marvin R. Hurst requested that a tract of land located in the 10th Civil District on the north side of Highridge Drive approximately 400 feet east of its intersection with Ollis Bowers Hill 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 that the request was compatible with existing land use patterns and recommended approval.

Motion Goodwin, second Barnes to approve the request as recommended by staff. Vote in favor of the motion unanimous, 4 to 0.

- (3) **File # 8/96-3** A request by Howard and Mary Click to rezone the property described below from R-1 to R-2:

APPROVED 9/16/96 ROLL CALL 22 Aye, 2 Absent
 "Being a tract of land located in the 12th Civil District on the east side of Winegar Ave. approximately 160 feet north of its intersection with Carters Valley Road and further described as that part of parcel 18.00 group A map 12J of the Sullivan County Tax Maps being approximately

120ft. x 140ft. located approximately 160ft. north of the southerly boundary of the property and 30ft. east of the westerly boundary of the property."

The Planning Commission took the following action:

"File No. 8/96-3, Howard and Mary Click Request

Howard and Mary Click requested that a tract of land located in the 12th Civil District on the east side of Winegar Ave. approximately 160 feet north of its intersection with Carters Valley 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 that the request was compatible with existing land use patterns and recommended approval. Commissioner Brown stated that he felt consideration should be given to future commercial development in this area.

Motion Belcher, second Barnes to approve the request as recommended by staff. Vote in favor of the motion: Belcher, Barnes, Goodwin; vote opposed: Brown. The motion carried 3 to 1.

- (4) **File # 6/96-9** A request by Michael L. Gifford to rezone the property described below from R-1 to R-3A: **DEFERRED - APPLICANT'S REQUEST-UNTIL OCTOBER '96**

"Being a tract of land located in the 21st Civil District on Gifford Pvt. Drive at its intersection with Weaver Pike and further described as parcels 120.20 120.30 and 121.10 map 68 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 6/96-9, Michael L. Gifford Request

Michael L. Gifford requested that a tract of land located in the 21st Civil District on Gifford Pvt. Drive at its intersection with Weaver Pike be rezoned from R-1 to R-3A to permit the location of residential housing.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated that the request was incompatible with the low density residential character of the neighborhood and recommended the request be denied.

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

- (5) **File # 7/96-7** A request by Frank Malone to rezone the property described below from A-1 to M-1: **REQUEST FAILED 9/16/96 ROLL CALL 2 Aye, 20 Nay, 2 absent**

"Being a tract of land located in the 9th Civil District on the west side of Old Elizabethton Hwy. approximately 200 feet north of its intersection with Malone Road and further described as that part of parcel 12 map 136 of the Sullivan County Tax Maps located south of a line drawn 320ft. north of Rock Hill Road and parallel to the northerly boundary of the property."

The Planning Commission took the following action:

"File No. 7/96-7, Frank Malone Request

Frank Malone requested that a tract of land located in the 9th Civil District on the west side of Old Elizabethton Hwy. approximately 200 feet north of its intersection with Malone Road be rezoned from A-1 to M-1 to permit the location of pallet rebuilding and storage.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated that the proposed industrial zoning was incompatible with the predominate agricultural - residential development in the area and recommended the request be denied.

Motion Brown, second Hickam to deny the request as recommended by staff. Vote in favor of the motion unanimous.

- (6) Consider amendment of the Sullivan County Zoning Resolution Section 507.3.2 to add language providing for minimum spacing of mobile homes and accessory buildings in mobile home parks. the amended section to read as follows:

507.3.2 No mobile home in a park shall be located closer than thirty (30) feet to any property line of the park and no accessory building shall be located closer than ten (10) feet to any residence, roadway or side or rear property lines of the park or closer than thirty (30) feet to the front property line of the park.

The Planning Commission took the following action:

Proposed Amendment to the Sullivan County Zoning Resolution Section 507.3.2 Mobile Home Park Minimum Standards.

Consider amendment of the Sullivan County Zoning Resolution Section 507.3.2. to add language providing for minimum spacing of mobile homes and accessory buildings in mobile home parks the amended section to read as follows:

507.3.2 No mobile home in a park shall be located closer than thirty (30) feet to any property line of the park and no accessory building shall be located closer than ten (10) feet to any residence, roadway or side or rear property line of the park or closer than thirty (30) feet to the front property line of the park.

Sullivan County Building Commissioner David Parker and the planning staff discussed the proposed amendment with the commission. No opposition was presented. Staff recommended the amendment be approved.

Motion Barnes, second Belcher to approve the proposed amendment to Section 507.3.2 as recommended by staff. Vote in favor of the motion unanimous

Above amendment approved 9/16/96 ROLL CALL VOTE

See Resolution #11

SEP. 16, 1996

[illegible]

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Sale of Approximately 1.6 Acres of County Property

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 June 1996

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the sale of a section of land [approximately 1.6 acres near the Sullivan County Jail], to the adjoining property owner, Mrs. Vina Gott. The request to purchase the property has been made by Mrs. Gott in an effort to "square" their property.

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	1	20		3	
Voice Vote					

COMMENTS: FIRST READING 6/17/96 DEFERRED 7/15/96
DEFERRED 8/19/96 FAILED 9/16/96 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 19 96.

RESOLUTION AUTHORIZING Referendum on Increase of Local Option Sales Tax for the Benefit of County and City Schools

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 June 19 96.

THAT WHEREAS The Sullivan County School System has substantial revenue needs plus raises for teachers and County employees have been minimal over the past several years.

NOW THEREFORE BE IT RESOLVED. That a referendum be scheduled for Sullivan County to include all Sullivan County. This referendum is for the purpose of the citizens voting on a 1/4 cent increase in the Local option Sales Tax rate. This will establish a County-wide sales tax rate of 8 and 1/2 cents per dollar and a Kingsport city rate of 8 and 3/4 which is the limit per state law. The increase of 1/4 cent would generate approximately 2.4 million dollars in revenue for all school systems.

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 6/17/96 DEFERRED 7/15/96

DEFERRED 8/19/96

Motion by: Comm. McConnell and 2nd by: Comm. Harr -- TO TABLE

TABLED 9/16/96 ROLL CALL VOTE 17 Aye, 3 Nay, 1 Pass, 3 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF August 19 96.

RESOLUTION AUTHORIZING Transfer of vacant state employee position to county employee position.

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 August 1996.

THAT Whereas a Clerk 2 position at the Sullivan County Regional Health Department is vacant and Whereas, since the 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 and that the funding in the FY 1996-1997 budget for this position be allocated as follows:

55110.300 Local Health Dept. Contracted Services	-\$20,700.00
55110.100 Personnel	14,681.25
58600.201 Matching FICA	910.23
58600.204 Consolidated Retirement System	1,032.09
58600.212 Matching Medicare Employee Benefits	212.87
58600.206 Employee life insurance	38.64
58600.207 Employee Health insurance (Family)	3,612.48
58600.208 Employee Dental insurance	156.00
*Ask for Waiver of 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.

Duly passed and approved this 16th day of September, 1996.

Respected: Gary B. Ferguson Date: 9/16/96 Gil Hodges Date: 9/16/96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			8/5/96
Budget				
Executive	✓			8/7/96

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	15	3	5	1	
ROLL CALL 9/16/96	17	4	1	2	
Voice Vote					

COMMENTS: FAILED 8/19/96 ROLL CALL PUT BACK ON FIRST READING 8/19/96
APPROVED 9/16/96 ROLL CALL VOTE

RESOLUTION NO. 278

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF AUGUST, 1996.

RESOLUTION AUTHORIZING Sullivan County to enter into Lease Purchase Agreement with Sullivan County Board of Education

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 August, 1996;

THAT, WHEREAS, Sullivan County is the owner of a certain building located on the Blountville By-Pass which currently houses the Department of Health, the Superintendent of Schools and the Board of Education; and

WHEREAS, it is the desire of the Superintendent of Schools and Board of Education to secure permanent housing for their offices;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the attached Lease Agreement between Sullivan County and the Sullivan County Board of Education which sets forth a payment plan such that the Board of Education shall repay Sullivan County all monies expended in the construction of the offices which the Superintendent of Schools and Board of Education currently utilize.

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 16th day of September, 1996.

Attested: B. Feathers Date: 9-16-96 Gil Hodges Date: 9/16/96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
SECONDED BY COMMISSIONER R. Harr FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	3	2	3	
Voice Vote					

COMMENTS: FIRST READING 8/19/96
9/16/96 AMEND: Motion, Comm. Boyd & 2nd by: Comm. Daniel

Upon agreement of this lease, the Board of Education shall take care of the outside maintenance of the Health & Education Building.
MOTION FAILED: ROLL CALL 6 Aye, 14 Nay, 4 absent

RESOLUTION APPROVED 9/16/96 ROLL CALL VOTE

SUBSTITUTE ATTACHMENT TO
RESOLUTION NO. 8

LEASE AGREEMENT

THIS LEASE AGREEMENT, is made and entered into on the ____ day of _____, 1996, by and between SULLIVAN COUNTY, TENNESSEE ("the county") and the SULLIVAN COUNTY BOARD OF EDUCATION ("the Board of Education").

WHEREAS, the County is the owner of certain real estate located in Blountville, Tennessee upon which a building has been constructed for the purpose of housing the offices of the Superintendent of Schools and Board of Education, and the Department of Health; and

WHEREAS, it is desired to provide a permanent location for the offices of the Board of Education and the Superintendent of Schools; and

WHEREAS, the parties to this Agreement have considered and discussed various legal options for allocating costs and ownership of said property and building; and

WHEREAS, the parties have reached an agreement and now wishes to record their agreement;

W I T N E S S E T H :

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties acknowledge that they have entered into an agreement and hereby record their agreement as follows:

1. The following definitions apply to this Lease Agreement:

(a) "The Premises" means the real estate described in Paragraph 2, below, together with all improvements thereto.

(b) "The Board's Property" means the property and rights described in Paragraph 4 below.

(c) "Board's Cost" means the portion of the cost of the acquisition and construction of "the Premises" attributable to the Board of Education, which is agreed

to be the sum of One Million Forty Seven Thousand Two Hundred Sixty and .35/100 (\$1,047,260.35) Dollars.

2. The County is currently the record owner, in fee simple, of the real property located at 254 Blountville By-Pass, Blountville, Sullivan County, Tennessee and being situated in the 5th Civil District and more particularly described on Exhibit "A" attached hereto.

3. An office building has been constructed upon the Premises for the purpose of housing the Department of Health, the Superintendent of Schools and the Board of Education. The first floor of said office building houses the offices of the Department of Health, a meeting room which is utilized for meetings of the Board of Education and common areas, including, but not limited to, an entrance area, restrooms, an elevator and a stairway, which are used by all occupants of the building. The second floor of said office building is utilized entirely for the offices of the Board of Education and the Superintendent of Schools.

4. The County agrees to lease unto the Board of Education the following portion of the Premises referred to herein as "the Board's Property":

- (a) The entire second floor of said office building.
- (b) The entire meeting room located upon the first floor of said building.
- (c) The right to utilize, in conjunction with other occupants of the Premises, the common areas upon the first floor of said building, including entrance areas, restrooms, elevator and stairway.
- (d) An unlimited right to utilize, in conjunction with other occupants of the Premises, the surrounding real estate and grounds, including parking facilities upon said property.

5. This lease shall be for a period of forty-two (42) years.

6. The Board of Education agrees to reimburse the County the

full amount of the Board's Cost as herein defined. The Board of Education shall pay to the County the sum of Twenty Five Thousand (\$25,000.00) Dollars per year beginning 1996 until the full amount of the Board's Cost has been paid in full (41 payments in the amount of \$25,000.00 each and one final payment in the amount of \$22,260.75]. Payment shall be made on or before the _____ day of _____ each year, providing that the Board of Education shall not be in default if payment is made within thirty (30) calendar days of that date. It is understood and agreed that no interest shall be charged or paid.

7. Upon payment of the full amount of the Board's Cost, this lease shall be renegotiated.

8. The County covenants that it has full and complete title in fee simple to the Premises and covenants that the Board shall have the quiet enjoyment of the Board's Property.

9. It is understood and agreed that the Board's Property shall be utilized by the Board for the offices for the operation of school system, including offices for the Superintendent of Schools, and activities related thereto. However, the Board's Property may be utilized for other purposes upon the written consent of both parties to this Agreement.

10. The Board of Education shall be responsible for all maintenance and upkeep upon the Board's Property.

11. The Board of Education shall be responsible for payment for all utility services relative to the Board of Education's utilization of the Board's Property.

12. The Board of Education may elect, from time to time, to make improvements to the Board's Property which the Board of Education deems to be appropriate and necessary. All improvements to the Board's Property shall be made at the cost of the Board of Education.

13. The Board of Education shall at all times maintain insurance upon the Board's Property including the contents which

are the property of the Board of Education. The Board of Education shall provide the County with a copy of said insurance policy if requested by the County.

14. In the event that the Board of Education shall cease to exist or in the event it is reconstituted by virtue of merger, realignment of school districts, annexation or similar governmental reorganization such that there is no longer an entity known as "the Sullivan County Board of Education" or a similar name, it is understood and agreed upon that this agreement shall inure to the benefit of any entity which succeeds to the responsibility of the Board of Education in providing education for the school age children of Sullivan County.

15. It is understood and agreed that the Board shall at all times have a number of parking spaces in the parking area upon the Premises adequate to provide parking for employees of the Board of Education and visitors and others doing business at the offices of the Board of Education. At no time shall the number of parking spaces allocated to the Board of Education be less than the number allocated to the Board of Education as of the date of this Agreement.

16. The Board of Education, the Superintendent of Schools and the Board's employees and visitors shall at all times have appropriate access to and ingress and egress to and from the Board's Property. The Board of Education shall have keys to the Board's Property and any other area of the Premises to which the Board of Education is entitled to access. The number of said keys and the individuals to whom they are given shall be a matter for the discretion of the Board of Education.

17. Other than set out above, the Board of Education may not assign this lease or enter into a sub-lease without the written agreement of the County.

18. In the event that any portion of this Agreement is found to be violative of the law, the remaining portions of this

Agreement shall remain in full force and effect and shall be unaffected thereby.

19. This written Agreement constitutes the entire agreement of the parties. Any prior negotiations, warranties, statements, agreements of any nature whatsoever are merged herein.

20. This Agreement may be modified only by a subsequent written document authorized by the governing bodies of the County and the Board of Education and reduced to writing and executed by both parties.

21. This Agreement shall be governed by the laws of the State of Tennessee.

IN WITNESS WHEREOF, the County and the Board of Education have authorized the execution of this Agreement and have caused this Agreement to be executed as set out below, by which each party indicates its full and complete agreement with the terms hereof.

SULLIVAN COUNTY, TENNESSEE

BY: _____
GIL HODGES, County Executive

Attest:

County Court Clerk

SULLIVAN COUNTY BOARD OF EDUCATION

BY: _____
CHAIRMAN

Attest:

SUPERINTENDENT OF SCHOOLS

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF August 1996.

RESOLUTION AUTHORIZING Funding for a Design and Cost/Study for an 800MHz Radio System for all of Sullivan County

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of August 1996.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves funding of up to \$40,000 (from Undesignated Fund Balance 39000.000 to an account designated by the Director of Accounts and Budgets) for a study relative to the design and cost of implementing a county-wide 800MHz Radio System to meet the needs of county government and the three municipal governments, and

FURTHER BE IT RESOLVED, That a Radio System Design Committee be established composed of representatives of the Sullivan County Sheriff's Department, Sullivan County EMA-EMS and representatives of the three Municipal Departments of Public Safety, and further that upon completion of its study the Committee make a recommendation for a Requisition for Purchase to all governmental legislative bodies.

AMEND: 9/16/96 Omit - approve funding up to \$40,000
2nd paragraph - Use Communication System in place of Radio System.
(Any expenses be approved by the full Commission prior to being incurred.)

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 16th day of September, 1996

Attested:

County Clerk

Date: 9-16-96

County Executive

Date: 9-16-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive <u>No Action</u>				<u>9/19/96</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 8/19/96 APPROVED AS AMENDED 9/16/96
VOICE VOTE - Comm. Carter voted No

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING The Amendment of the Sullivan County Zoning Resolution so as to Allow and Regulate the Placement of Accessory Buildings in Mobile Home Parks

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1996

THAT WHEREAS, For safety reasons it is desirable to allow and regulate accessory buildings in mobile home parks, and

WHEREAS, This amendment has been duly initiated by the Planning Commission, and

WHEREAS, A public hearing has been advertised and held pursuant to State Law.

NOW THEREFORE BE IT RESOLVED, That Article V, Section 507.3.2 of the Sullivan County Zoning Resolution be amended to read as follows:

507.3.2. No mobile home in a park shall be located closer than thirty (30) feet to any property line of the park and no accessory building shall be located closer than ten (10) feet to any residence, roadway or side or rear property lines of the park or closer than thirty (30) feet to the front property line of the 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 16th day of September, 1996

Attested: B. Feathers Date: 9-16-96 Gil Hodges Date: 9-16-96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive			✓	9/21/96

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

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

SUBSTITUTE

RESOLUTION NUMBER

12

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING Appraisal of Proposed Landfill Property in Barger Hollow

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96

THAT WHEREAS, Sullivan County's proposed landfill in Barger Hollow has been conditionally approved by the Solid Waste Disposal Control Board, and _____

WHEREAS, Some of the property owners are interested in selling their land in the near future, and _____

WHEREAS, Other options are now available to Sullivan County for solid waste disposal, _____

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the recommendations listed below:

- 1) Have the proposed landfill property in Barger Hollow appraised and the appraisal be submitted for approval by the County Commission _____
- 2) Negotiate a multi-year tipping fee for Sullivan County waste disposal in one or more of the other available landfills. _____
- 3) Receive bids for disposal of the solid waste at the other landfills at least five (5) years in advance. If the bid price is competitive to our projected cost at Barger Hollow, continue hauling the waste to them. If the bid price is too high, construct the landfill. _____

AMEND: 9/16/96 OMIT PARAGRAPH 2 & 3

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 16th day of September 19 96

Attest:

County Clerk

Date:

County Executive

Date:

INTRODUCED BY COMMISSIONER Vance ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Reedy/Blalock FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			9/4/96

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

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 9/16/96 ROLL CALL

RESOLUTION NUMBER

14

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING Acceptance of Amendment No. 4 to Grant Agreement for Project No. 3-12-0043-07 with the Federal Aviation Administration for the Tri-Cities Regional Airport

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1996

THAT WHEREAS, The Federal Aviation Administration has determined that the Grant Agreement between FAA and the owners of the Tri-Cities Regional Airport be amended; and

WHEREAS, Item "G", "Remove Obstructions" and all associated work is hereby deleted from this project and Grant Agreement. All other terms of the Grant Agreement remain unchanged.

WHEREAS, Airport owners are required to formally accept said grants and authorize execution of documents relating thereto.

NOW THEREFORE BE IT RESOLVED, By the Sullivan County Board of Commissioners, that the county enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the Sullivan County Executive is authorized to sign any and all documents necessary to approve and accept said grant.

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 16th day of Sept, 1996

Attested:

County Clerk

Date: 9-16-96

County Executive

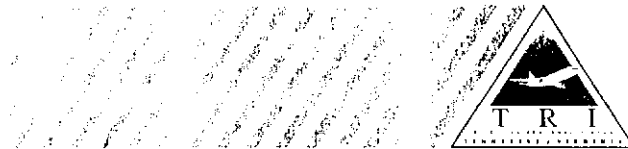
Date: 9-16-96

INTRODUCED BY COMMISSIONER Ferguson 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	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL



September 6, 1996

Mr. Gil Hodges, County Executive
Sullivan County, Tennessee
P. O. Box 509
Blountville, Tennessee 37617-0509

*Attachment
Res # 14*

Dear Mr. Hodges:

As you may know, the U. S. Department of Transportation has granted the Tri-Cities Airport Commission funds in the amount of \$737,721 for airport improvement projects. The attached information defines the uses for these funds, under what has been designated AIP-20. We have also included an amendment to an earlier project (AIP-13) that was not used, and therefore requires approval from the Owners for the funds to be returned to the U. S. Department of Transportation. As usual, there will be no cost to the City for these projects.

As one of the owners of the Tri-Cities Regional Airport, the Sullivan County will need to approve resolutions authorizing the County Executive to sign the Grant Agreement and the Amendment. We would request that approval of the resolutions (suggested format copies enclosed) be accomplished at your next scheduled meeting, since the grant must be signed no later than September 30.

Please contact me if you need any additional information. Thank you for your help in this matter.

Sincerely,

John E. Hanlin
Executive Director

JEH/sw

Enclosure

0134
CORRECTED
COPY

RESOLUTION NUMBER 15

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING Acceptance of a Grant Application with the Federal Aviation Administration for the Tri-Cities Regional Airport

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96.

THAT WHEREAS, The Aviation Trust Fund has made available a grant to Tri-Cities Airport commission in the approximate amount of \$737,721 for improvements to the Tri-Cities Regional Airport, and

WHEREAS, The projects will include Airport Master Plan Update, Taxiway Light Relocation, Ramp Lighting, Snowblower, and a Precision Approach Path Indicator, and

WHEREAS, Airport owners are required to formally accept said grants and authorize execution of documents relating thereto,

NOW THEREFORE BE IT RESOLVED, By the Sullivan County Board of Commissioners that the county enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the Sullivan County Executive is authorized to sign any and all documents necessary to approve and accept said grant.

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 16th day of Sept., 19 96

Attest: Gay B. Feathers Date: 9-16-96 Gil Hodges Date: 9-16-96
County Clerk County Executive

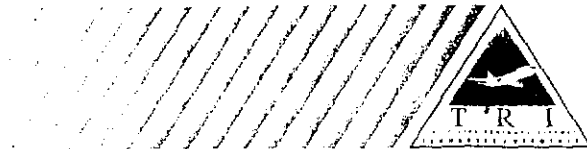
INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: _____
SECONDED BY COMMISSIONER Williams FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				<u>9/16/96</u>
Budget				
Executive				

NO
ACTION

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	<u>23</u>			<u>1</u>	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL



September 6, 1996

Mr. Gil Hodges, County Executive
Sullivan County, Tennessee
P. O. Box 509
Blountville, Tennessee 37617-0509

*Attachment
Res # 15*

Dear Mr. Hodges:

As you may know, the U. S. Department of Transportation has granted the Tri-Cities Airport Commission funds in the amount of \$737,721 for airport improvement projects. The attached information defines the uses for these funds, under what has been designated AIP-20. We have also included an amendment to an earlier project (AIP-13) that was not used, and therefore requires approval from the Owners for the funds to be returned to the U. S. Department of Transportation. As usual, there will be no cost to the City for these projects.

As one of the owners of the Tri-Cities Regional Airport, the Sullivan County will need to approve resolutions authorizing the County Executive to sign the Grant Agreement and the Amendment. We would request that approval of the resolutions (suggested format copies enclosed) be accomplished at your next scheduled meeting, since the grant must be signed no later than September 30.

Please contact me if you need any additional information. Thank you for your help in this matter.

Sincerely,

John E. Hanlin
Executive Director

JEH/sw

Enclosure

RESOLUTION NUMBER

16

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING Appropriation of \$36,000 to Replace the Inoperable Fire Alarm System in the County Jail

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96.

THAT WHEREAS, The fire alarm system installed in the present jail facility when the building was constructed, is not functioning properly and does not comply with the fire code specifications, and

WHEREAS, The Sullivan County Sheriff's Office is attempting to come under compliance and has worked with the Purchasing Department in having a facility survey to assess absolute need,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Purchasing Department be authorized to engage the services of a recognized repair company to replace the inoperative system with an upgraded expandable addressable fire alarm system that will comply with fire code specifications and has the capability to be utilized in any future expansion plans, and

FURTHER BE IT RESOLVED, That \$36,000 be appropriated from Acct. 39000.000 [Undesignated Fund Balance] to Acct. 54212.700 [Alarm System/Jail] to fund the estimated expenditure for a fire alarm system.

AMEND: 9/16/96 Appropriate up to \$36,000 and/abide by NFPA Fire codes.

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 16th day of Sept, 19 96

Attested:

County Clerk

Date:

County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	1	3	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 9/16/96 ROLL CALL

RESOLUTION NUMBER

17

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING Statutory Bonds for School Superintendent and Assessor of Property

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1996

THAT WHEREAS, The State of Tennessee requires that elected officials have Statutory Bonds for specific amounts approved by the County Commission,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves four (4) year Statutory Bonds for the elected officials shown below:

Dr. John O'Dell - Superintendent of Schools ----- \$100,000.00

Bobby Icenhour - Assessor of Property ----- \$ 10,000.00

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 16th day of Sept, 1996

Gay B. Frazier
County Clerk

Date: 9-16-96
County Executive

Edith Hargrave
Date: 9-16-96

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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

RESOLUTION NUMBER

18

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING Reappointment of Carrol Reed 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 16th day of September 19 96

THAT WHEREAS, The Sullivan County Board of Zoning Appeals was established September 1, 1988 with five (5) members serving staggered terms, and

WHEREAS, The present Board and their expirations of terms is as follows:

Carroll Reed	9/01/96
Carroll Cross	9/01/97
J. D. Milhorn	9/01/98
Jeff Fraley	9/01/99
Jim Street	9/01/2000

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

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

NOW THEREFORE BE IT RESOLVED, That Mr. Carroll Reed 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 16th day of September, 19 96

Attested:

Gay B. Feathers
County Clerk

Date: 9-16-96

Gil Hodges
County Executive

Date: 9-16-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	1		3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th OF September 1996.

RESOLUTION AUTHORIZING Grant Between State of Tennessee Department of Education and Sullivan County School Board. (Learning the Fundamentals Through Technology) amending the 1996 - 97 General Purpose School Budget.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1996.

THAT WHEREAS, the State Department of Education has awarded Sullivan County Schools a grant of \$37,746.00 for use at Sullivan East High School for the purpose of purchasing computer workstations, a file server and miscellaneous software, and

WHEREAS, the 1996 - 97 General Purpose School Budget needs to be amended to reflect the necessary revenue and appropriations for this grant, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners, approve the Learning the Fundamentals Through Technology amending the 1996 - 1997 School Budget as follows. This grant is fully funded by the State.

(See Attachments)

Revenue		
46590.000	Other	37,746.00
Expenditures:		
71100.429	Regular Education Program - Inst. Materials & Supplies	3,379.00
71100.722	Regular Education Program- Instructional Equipment	34,367.00

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: Teahua Date: 9-16-96 County Executive County Clerk

INTRODUCED BY COMMISSIONER HYATT ESTIMATED COST: _____
SECONDED BY COMMISSIONER MASON/KISER FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	1		3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL



TENNESSEE DEPARTMENT OF EDUCATION
Division of Finance, Accountability and Technology
Administrative Services

6th Floor, Gateway Plaza
 710 James Robertson Parkway
 Nashville, Tennessee 37243-0381
 (615) 832-1636

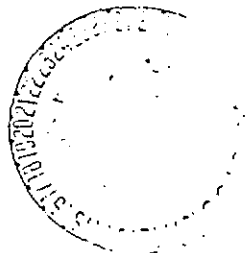
Jane Walters, Ph.D.
 Commissioner

Stephen Helms
 Executive Director

L. Lynnette Roehrich-Patrick
 Assistant Commissioner

MEMORANDUM

TO: Contractor/Grantee
FROM: Robert McMillan
 Contract/Grant Coordinator
SUBJECT: Proposed Contract/Grant



*Attachment
 Rev # 19*

A representative of the State of Tennessee, Department of Education, referred to as the State in the contract, acting as the State's agent and on its behalf, has negotiated with your agency the pertinent obligations and responsibilities for the attached document. The document, also, includes standard terms and conditions that were not negotiated, but are required by the Tennessee Department of Finance and Administration Rules promulgated in Tennessee Administrative Compilation 0620-3-3.

If you are in agreement that this document accurately and fully describes all terms, conditions, duties, obligation, and responsibilities to operate the program or provide the services and that the terms of payment and compensation are agreeable, please have the authorized individual in your agency sign in the space provided on the signature page. If there are problems or differences between these terms and your understanding of your commitments, please communicate this information as soon as possible to the person of the State with whom you negotiated for clarification or correction.

You may copy this document for your records, but please return the original, signed document to the address of the Contract/Grant Coordinator shown at the top of this memorandum, as soon as possible. The document should be returned within two weeks or the State agent will be requested to determine the status of the document. It should be noted that the contract is not binding until fully approved by the appropriate authorities of the State of Tennessee. The State may not be liable to pay for any services provided prior to the existence of a fully approved, binding contract.

You will be sent a copy of the contract/grant when it is fully approved and binding. Thank you for your cooperation.

RMCM:an

NOTE: Please complete the Budget Estimate Worksheet for each budget and return with the signed Grant Document. A Request For Advance Or Reimbursement—Invoice is included for your use to request your first payment. Thanks for your cooperation!

REQUEST FOR ADVANCE OR REIMBURSEMENT -- INVOICE

Mail To: Tennessee Department of Education
 Attention: Julie Perrey
 Address: 6th Floor, Gateway Plaza
 710 James Robertson Parkway
 Nashville, TN 37243-0375
 Phone: (615)741-2731
 Fax: (615)741-6236

DOE APPROVAL FOR PAYMENT

I certify that this payment is for goods and/or service delivered.

Assistant Commissioner or Designee
 Date _____ Allotment code 331. _____
 Cost Center _____ Grant Code _____ Object _____
 Contract Number Z _____
 Vendor ID Number _____

Name and Address of LEA Submitting
 the request:

Sullivan County Department of Education

P. O. Box 306

Blountville, Tennessee 37617

423-279-2230

Phone Number:

Contract Number: 7-6-078122-6-06 Grant Name: Learning the Fundamentals Through Technology

Request for Period		Line Item Description	Amount Requested
From	Through		
7-1-96	6-30-97	1 Pentium File Server	2,019.00
7-1-96	6-30-97	20 Pentium Workstations including software, 5 printers, accessories	32,348.00
7-1-96	6-30-97	Miscellaneous Software	3,379.00
TOTAL			\$ 37,746.00

As an authorized representative of the above named contractor or grantee, I certify that this invoice and the attached supporting documents are true and accurate to the best of my knowledge and hereby request funds for the total amount shown above.

Superintendent
 TITLE

Jul B. O'Dell
 SIGNATURE

DO NOT WRITE BELOW THIS LINE -- EDUCATION ACCOUNTING OFFICE USE ONLY

Department of Education Certification:

I certify that this invoice was submitted
 in accordance with appropriate requirements and
 is proper for payment.

Voucher No. _____

Date Approved _____

Date Paid _____

(APPROVED SIGNATURE)

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 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING Approval of WIC Budget for Fiscal Year October 1, 1996 through September 30, 1997

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96

THAT WHEREAS, The Health Department's WIC budget for fiscal year October 1, 1996 through September 30, 1997 has been finalized by the State of Tennessee, and

WHEREAS, This budget requires no county funds, but must be approved by the county legislative body,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following budget allocations, effective October 1, 1996:

ACCT. 55117.000 / HEALTH-WIC GRANT

55117.100	\$ 278,100
55117.300	13,500
55117.400	19,900
55117.700	2,000
TOTAL	\$ 313,500

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 16th day of September 19 96

Attested:

County Clerk

Date:

County Executive

Date: 9-16-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/19/96 ROLL CALL

BUDGET SUMMARY

CONTRACTOR: SULLIVAN COUNTY REGIONAL HEALTH DEPARTMENT
 CONTRACT TERM: OCTOBER 1, 1996 - SEPTEMBER 30, 1997
 PROGRAM AREA: WIC PROGRAM

*Attachment
Res# 21*

LINE REF #	EXPENSES BY OBJECT	TOTAL PROJECT	CONTRACTOR PARTICIPATION	CONTRACT AMOUNT
1	SALARIES (ATTACH DETAIL)	\$248,100		\$248,100
2	BENEFITS (30)%	\$83,400		\$83,400
	SUB-TOTAL PERSONNEL	\$361,500		\$361,500
4,15	PROF FEES/GRANTS & AWARDS	\$33,100		\$33,100
11,12	TRAVEL/CONFERENCES & MEETINGS	\$10,000		\$10,000
20	CAPITAL PURCHASES	\$2,000		\$2,000
22	INDIRECT ()% OR ADM COST			
	OTHER-AS DETAILED BELOW	\$23,400		\$23,400
	SUB-TOTAL	\$68,500		\$68,500
	TOTAL BUDGET	\$430,000		\$430,000
	OTHER (DETAIL)			
5	SUPPLIES	\$19,900		\$19,900
6	TELEPHONE			
7	POSTAGE & SHIPPING	\$2,000		\$2,000
8	OCCUPANCY			
9	EQUIPMENT RENTAL/MAINTENANCE			
10	PRINTING/PUBLICATIONS	\$1,500		\$1,500
13	INTEREST			
14	INSURANCE			
16	SPECIFIC ASSISTANCE			
17	DEPRECIATION			
18a	OTHER NOT PERSONNEL EXPENSES			
18b				
18c				
18d				
24	IN-KIND			
	TOTAL OTHER	\$23,400		\$23,400

**** PLEASE NOTE THAT \$33,100 FOR PROFESSIONAL FEES IF FOR REIMBURSEMENT OF NURSING TIME FOR EMPLOYEES WHO ARE NOT ON THE WIC CONTRACT.

EXHIBIT _____

BUDGET SUMMARY
(DETAIL CONTINUATION)

CONTRACTOR: SULLIVAN COUNTY REGIONAL HEALTH DEPARTMENT
 CONTRACT TERM: OCTOBER 1, 1996 - SEPTEMBER 30, 1997
 PROGRAM AREA: WIC PROGRAM

PROFESSIONAL FEES/GRANTS & AWARDS (ITEMIZE & EXPLAIN)	COST	TOTAL COST
Nursing Salaries based on Data obtained from the One-Week Time Study (\$2,750 per Month)	\$33,100	
TOTAL PROFESSIONAL FEES/GRANTS & AWARDS		\$33,100

TRAVEL/CONFERENCES & MEETINGS	COST	TOTAL COST
ROUTINE TRAVEL (TOTAL ONLY)	\$6,500	
IN STATE/OUT OF STATE CONFERENCE & MEETINGS (ITEMIZE)		
Estimated 10 trips to Nashville for Various State Held Meetings for the WIC Director, Nutrition Director & Field Representative (\$200/each)	\$2,000	
Registered Dieticians Association Meeting to be attended by Lynette Barker, RD	\$1,500	
TOTAL TRAVEL/CONFERENCE & MEETINGS		\$10,000

CAPITAL PURCHASES (ITEMIZE AND EXPLAIN)	COST	TOTAL COST
Hewlett Packard LaserJet 4 for Nutrition Director	\$1,250	
Upgrade of Computer Hard Drive for WIC Director	\$350	
SECA Mechanical Beam Baby Scale with Carrying Case	\$400	
TOTAL CAPITAL PURCHASES		\$2,000

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING Filling the Vacancy in the Office of Constable - 3rd Constable 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 16th day of September 19 96

THAT WHEREAS, A vacancy exists in the Office of Constable in the 3rd Constable District, and _____

WHEREAS, A vacancy in the office of constable is to be filled by appointment of the county legislative body, and any person so appointed shall serve until a successor is elected at the next general election, [the next general election being November 5, 1996],

NOW THEREFORE BE IT RESOLVED, That the vacancy in the Office of Constable in the 3rd Constable District be filled and that the following nominee(s) be considered:

NOMINEE(S) SAMMY W. SHAFFER, JR.

APPOINTED: SAMMY W. SHAFFER, JR.

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 16th day of September 19 96

Attested: _____

County Clerk

Date: 9-16-96

County Executive

Date: 9-16-96

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____

SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16		3	5	
Voice Vote					

COMMENTS: Comm. Ralph P. Harr nominated Sammy W. Shaffer, Jr. and there being no other nominees, Sammy W. Shaffer, Jr. was appointed by Roll Call Vote of the Commission.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING Filling the Vacancy in the Office of Constable - 11th Constable 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 16th day of September 19 96.

THAT WHEREAS, A vacancy exists in the Office of Constable in the 11th Constable District, and

WHEREAS, A vacancy in the office of constable is to be filled by appointment of the county legislative body, and any person so appointed shall serve until a successor is elected at the next general election, [the next general election being November 5, 1996].

NOW THEREFORE BE IT RESOLVED, That the vacancy in the Office of Constable in the 11th Constable District be filled and that the following nominee(s) be considered:

NOMINEE(S)

By: Comm. King/2nd: Comm. Blalok Harold Childress
By: Comm. Mayes/2nd: Comm. Krell James O. Hagy
By: Comm. Hubbard/2nd: Comm. Conkiam Larry Mullenix

APPOINTED: Harold Childress

Final Vote - Childress 13, Mullenix 2, Hagy 0
4 Pass - 5 Absent

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 16th day of September, 19 96

Attested: Gay B. Feather
County Clerk

Date: 9/16/96
County Executive

Date: 9/16/96

INTRODUCED BY COMMISSIONER Reedy ESTIMATED COST: _____
SECONDED BY COMMISSIONER Mayes/King FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WAIVER OF RULES Harold Childress was appointed with a final vote as shown above. 9/16/96

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING The Engineering Firm of Barge Waggoner Sumner & Cannon to Prepare the Design Phase for Sullivan County Jail Expansion

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96

THAT WHEREAS, The Firm of Barge Waggoner Sumner & Cannon has completed the second step in developing a master plan for the Sullivan County Jail project by conducting soil investigation and analyses and has presented their findings to the Sullivan County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes Barge Waggoner Sumner & Cannon to continue with the plan preparation for the expansion of the Sullivan County Jail and to proceed to the design phase of the project for presentation to the Board of Commissioners.

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 16th day of September 19 96

Attested: [Signature] Date: 9-16-96 [Signature] Date: 9-16-96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	1	2	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING The Purchasing Agent to Conduct a Public Auction Sale to Dispose of Surplus Vehicles/Equipment.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorize the Purchasing Agent to conduct a public auction sale for the disposal of surplus vehicles and equipment for various County Departments and schools as indicated on the attached listing. The date of the Public Auction Sale will be determined after approval of this resolution.

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 16th day of September, 19 96

Attested:

County Clerk

Date: 9/16/96

County Executive

Date: 9/16/96

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	2		5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING STOP Sign and Speed Limit Signs on Roads in the 4th and 5th Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1996

THAT BE IT RESOLVED, That STOP signs and speed limit signs be posted on the following roads as recommended in correspondence from the Sullivan County Highway Department:

5th CIVIL DISTRICT:

25 MPH Speed Limit - on first .3 mile of Red Bud Lane, then reduced to 15 MPH for the remaining portion

4th CIVIL DISTRICT:

STOP Sign - on Wright Lane at Sweet Knobs Trail

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 16th day of September, 1996

Attested: _____

County Clerk

Date: 9/16/96

County Executive

Date: 9/16/96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

September 4, 1996

ATTACHMENT
RES # 29

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

Dear Commissioners:

I would like to request that you consider passing the following resolutions:

- (1) A 25 MPH SPEED LIMIT be placed on the first .3 mile of Red Bud Lane, then reduced to 15 MPH for the remaining portion. This is in the 5th Civil District.
- (2) A STOP sign be placed on Wright Lane at Sweet Knobs Trail, in the 4th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING STOP Signs and Speed Limit Signs on Roads in 14th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96.

THAT BE IT RESOLVED, That STOP signs and speed limit signs be posted on the following roads as recommended in correspondence from the Sullivan County Highway Department:

STOP Sign - on Oakmont Drive at Kendricks Creek Road

15 MPH Speed Limit - on Holden Drive and

STOP Sign at Beulah Church Drive

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

September 4, 1996

ATTACHMENT
RES # 30

COMMISSIONERS: June Carter
Carl Krell

Dear Commissioners:

I would like to request that you consider passing the following resolutions:

- (1) A STOP sign be placed on Oakmont Drive at Kendricks Creek Road, 14th Civil District.
- (2) A 15 MPH SPEED LIMIT be placed on Holden Drive and a STOP sign at Beulah Church Drive, 14th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,



Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96.

RESOLUTION AUTHORIZING STOP Sign on Huffman Hill Road at Piney Flats 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 16th day of September 19 96.

THAT BE IT RESOLVED, That a STOP sign be placed on Huffman Hill Road at Piney Flats 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.

Duly passed and approved this 16th day of September, 19 96

Attested: [Signature]
County Clerk

Date: 9/16/96 [Signature]
County Executive

Date: 9-16-96

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	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

September 4, 1996

ATTACHMENT
RES # 31

COMMISSIONERS: Marvin Hyatt
Dwight Mason

Dear Commissioners:

I would like to request that you consider passing the following resolution:

A STOP sign be placed on Huffman Hill Road at Piney Flats Road, in the 9th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,


Wayne Jones
Traffic coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September, 19 96.

RESOLUTION AUTHORIZING Appropriation of \$400,000 to Meet the Proposed School Renovation Plan for FY 1996-97

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96.

THAT WHEREAS, The Sullivan County Budget Committee has reviewed and approved the proposed spending plan for the School Renovation Fund for the 1996-97 Fiscal Year, and _____

WHEREAS, It is necessary to release funds previously designated in the fund balance of the School Renovation Fund Balance amounting to \$400,000.00, _____

NOW THEREFORE BE IT RESOLVED, That the Sullivan County board of commissioners approves the Budget Committee's recommendation to appropriate \$400,000.00 to meet the proposed School Renovation Plan for the 1996-97 Fiscal Year.

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 16th day of September 19 96

Attested: B. F. Fuchs
County Clerk

Date: 9-16-96

Gil Hodges
County Executive

Date: 9-16-96

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	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

SEP-13-96 FRI 10:51

SULL. CO. DEPT. OF ED.

FAX NO. 423 279 2204

P. 03

1996-97 Renovation*Attachment
Res # 32*

Revenue: Renovation Reserve - \$400,000
Property tax eight cents - Approximately \$800,000
Total for the 1996-97 school year - \$1,200,000

Proposed expenditures for 1996-97 and partial expenditure for 1997-98

1996-971997-98

Approved Previously (attached) - \$381,500

Central Air conditioning - \$350,000

East Air conditioning - \$125,000

Central Windows - \$80,000

Warehouse boiler - \$90,000

East Windows - \$80,000

South Swimming Pool - \$90,000

Central Swimming Pool - \$30,000

East Swimming Pool - \$20,000

North Swimming Pool - \$20,000

Central and East Little Theaters - \$100,000

Blountville Elementary Windows - \$85,000

Furnishings - \$10,000

Holston Warehouse renovation - \$15,000

Ketron Boiler - \$125,000

Furnishings - \$10,000

Roofs, contingency - \$240,000

Twenty-First Century Classrooms - \$90,000

Contingency - \$48,500

SEP-13-96 FRI 10:51

SULL. CO. DEPT. OF ED.

FAX NO. 423 279 2204

P. 04

PARTIAL SCHOOL RENOVATION 96-97
(Pending availability of funds)

Note: These projects must be started as soon as possible to be completed by new
96-97 school year.

NEW ROOFS:

Colonial Heights Middle	music, band and gym	\$40,000.00
Holston Warehouse and Lodge		45,000.00
Brookside Elementary	gym and classrooms	41,500.00
East High Vocational (partial)		25,000.00

NEW GAS BOILER:

Kingsley Elementary	95,000.00
---------------------	-----------

SEWER CONNECTION TO KINGSFORT SYSTEM:

Sullivan Middle and Sullivan Elementary	12,000.00
Indian Springs Elementary	8,000.00

AIR CONDITIONING:

Indian Springs Elementary gym	5,000.00
-------------------------------	----------

SEP-13-96 FRI 10:51

SULL. CO. DEPT. OF ED.

FAX NO. 423 279 2204

P. 05

Partial School Renovation 96-97

Page 2

Air conditioning cont.

Central High School Library, Little Theatre, and band

20,000.00

NEW FLOOR COVERING ON MATCHING FUNDS:

Various Schools

15,000.00

CEDAR GROVE ELEMENTARY:

Renovate eight (8) classrooms and halls

Lower ceilings

New lights

Floor tile

Paint

Asbestos removal

Window panels

New shades

Necessary requirements to meet fire codes

75,000.00

TOTAL COST:**\$381,500.00**

DWM/jiv

06-07-96

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING Balance of \$5,923.95 Highway Fund Budget for FY 95-96 be Appropriated to Acct 68100.700 (New Building Project/HWY) in FY 96-97 Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1996

THAT BE IT RESOLVED, That the balance of \$5,923.95 in the Highway Fund Budget for FY 1995-96 be appropriated to Account 68100.700 (New Buidling Project/Hwy) in the FY 1996-97 Highway Fund Budget.

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 16th day of September, 1996

Attested: Gay B. Feathers Date: 9-16-96 Michael W. Hines Date: 9-16-96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/19/96 ROLL CALL

0162

SULLIVAN COUNTY
HIGHWAY FUND
EXPENDITURE BUDGET REPORT
JUNE 30, 1996

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	APPROPRIATION AMOUNT	EXPENDITURE M-T-D	EXPENDITURE Y-T-D	OUTSTANDING ENCUMBRANCE	UNENCUMBERED BALANCE	UNEXPENDED BALANCE	% EXPENDED	ACC NO
65001	TRUSTEE'S COMMISSION								
65001.500	OTHER CHARGES	80,000.00	7,465.95	77,312.69		2,687.31	2,687.31	96.64	43006
TOTAL		80,000.00	7,465.95	77,312.69		2,687.31	2,687.31	96.64	43111
65002	INSURANCE AND BONDS								43111
65002.500	OTHER CHARGES	100,000.00		66,443.00		33,557.00	33,557.00	66.44	TOTAL
TOTAL		100,000.00		66,443.00		33,557.00	33,557.00	66.44	44006
66000	EMPLOYEE BENEFITS								44111
66000.201	MATCHING - FICA	220,544.16	15,875.82	203,879.34		24,664.82	24,664.82	89.21	44131
66000.202	HANDLING CHGS & ADM COSTS	4,331.00	311.25	1,101.50		3,229.50	3,229.50	25.43	44141
66000.203	MEDICARE SERVICE								44171
66000.204	STATE RETIREMENT	258,794.98	35,332.50	229,892.69		28,902.29	28,902.29	88.83	44531
66000.205	EMPLOYEE INSURANCE - LIFE								44541
66000.207	EMPLOYEE INSURANCE - HEALTH								44581
66000.208	EMPLOYEE INSURANCE - DENTAL								44991
66000.210	UNEMPLOYMENT COMPENSATION	6,000.00	249.20	3,990.32		2,009.68	2,009.68	66.51	44991
66000.212	MEDICARE SERVICE	53,449.86	3,712.74	47,680.76		5,769.10	5,769.10	89.21	44991
TOTAL		551,120.00	55,481.51	486,544.61		64,575.39	64,575.39	88.28	TOTAL
68000	CAPITAL OUTLAY								46000
68000.700	CAPITAL OUTLAY	500,000.00	18,459.50	330,002.97	52,179.00	117,818.03	169,997.03	66.00	46171
TOTAL		500,000.00	18,459.50	330,002.97	52,179.00	117,818.03	169,997.03	66.00	46171
68100	NEW BUILDING PROJECT/HWY								46441
68100.300	CONTRACTED SERVICES	24,676.05	1,150.00	24,676.05				100.00	46451
68100.700	CAPITAL OUTLAY	784,323.95			778,400.00	5,923.95	784,323.95		46461
TOTAL		809,000.00	1,150.00	24,676.05	778,400.00	5,923.95	784,323.95	3.05	46471
99100	OPERATING TRANSFERS								46481
99100.590	OPERATING TRANSFERS	653,000.00		653,000.00				100.00	46491
TOTAL		653,000.00		653,000.00				100.00	46501
TOTAL HIGHWAY OPERATING FUND		9,227,800.00	533,879.42	7,389,387.34	849,081.50	989,331.16	1,830,412.66	80.00	TOTAL

Attachment
Page 33

RESOLUTION NUMBER 34

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE
MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING Board of Commissioners Committee Appointments

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of
Sullivan County, Tennessee, assembled in Regular Session on the 16th day of
September 1996

THAT BE IT RESOLVED, That committee appointments be approved as listed on the
attachment to this resolution.

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 16th day of Sept, 1996

Witnessed: Ray B. Ferguson

County Clerk

Date: 9-16-96

County Executive

Date: 9-16-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	2		5	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/16/96 ROLL CALL

COMMITTEE APPOINTMENTS
September, 1996

Attachment
Page # 34 0164

ADMINISTRATIVE COMMITTEE

Carol Belcher
Bryan Boyd
June Carter
Edley Hicks
Marvin Hyatt
Jack Jones
Carl Krell
Michael Surgenor

BUDGET COMMITTEE

O.W. Ferguson
Mike Gonce
Ralph Harr
James L. King, Jr.
Aubrey L. Kiser, Jr.
Gary Mayes
Paul Milhorn
Eddie Williams

EXECUTIVE COMMITTEE

Jim Blalock
Raymond Conkin
Tom Daniel
Pat Hubbard
Dwight Mason
Wayne McConnell
Ronald Reedy
Mark Vance

BUILDING COMMITTEE

Carol Belcher
Bryan Boyd
Ralph Harr
Edley Hicks
James L. King, Jr.
Michael Surgenor
Eddie Williams

BEVERAGE BOARD

Jim Blalock
Edley Hicks
Jack Jones
Aubrey L. Kiser, Jr.
Paul Milhorn
Michael Surgenor

INSURANCE COMMITTEE

Carol Belcher
James L. King, Jr.
Aubrey L. Kiser, Jr.
Carl Krell
Tom Daniel
Gary Mayes

PLANNING COMMISSION

Carol Belcher
Aubrey L. Kiser, Jr.

YOUTH HOME COMMITTEE

O. W. Ferguson
Edley Hicks
Pat Hubbard
Ronald Reedy
Tom Daniel

INDUSTRIAL COMMISSION

Mike Gonce
Ralph Harr
James L. King, Jr.
Aubrey L. Kiser, Jr.

EDUCATION COMMITTEE

Carol Belcher
June Carter
Mike Gonce
Jack Jones
Wayne McConnell
Michael Surgenor

LIAISON TO CITY GOVTS.BLUFF CITY:

Marvin Hyatt
Dwight Mason (Alternate)

BRISTOL:

Bryan Boyd
Tom Daniel (Alternate)

KINGSPORT:

James L. King, Jr.
Pat Hubbard (Alternate)

I.E.P.C.

Marvin Hyatt
Gary Mayes
Mark Vance

AGRICULTURE COMMITTEE

Jim Blalock
Ralph Harr
Eddie Williams

SAFETY COMMITTEE

Edley Hicks
Ronald Reedy
Eddie Williams

CTAS REPRESENTATIVE

Marvin Hyatt

BAYS MOUNTAIN PARK COMM.

Pat Hubbard

ANIMAL SHELTER COMMITTEE

Edley Hicks
Aubrey Kiser
Ronald Reedy
Mark Vance

DELINQUENT TAX COMMITTEE

Ralph Harr
Pat Hubbard
Paul Milhorn
Michael Surgenor
Eddie Williams

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION OCTOBER 21, 1996.

GIL HODGES, COUNTY EXECUTIVE