

COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

APRIL 17, 1995

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 17, 1995, 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. Invocation was given by Rev. Steve Bufkin, Pastor of Indian Springs Christian Church. Pledge to the flag was led by County Executive, Gil Hodges.

Roll was called by County Clerk, Gay Feathers. Commissioners present and answering roll call are as follows:

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

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

24 Present

Motion was made by Commissioner Marvin Hyatt and second by Commissioner Gary Mayes to approve the minutes of the Regular Session of Commisison held on March 20, 1995. Motion was approved by voice vote of the Commission.

Motion was made by Commissioner Ralph Harr and second by Commisisoner O. W. Ferguson to approve the Notary Applications and Notary Bonds submitted to the Commission this session for approval. The motion was approved by roll call vote of the Commission.

The following pages indicates the action taken by the Commission on the election of Purchasing Agent, rezoning requests and resolutions in this session of the County Commission.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APRIL 17, 1995

ELECTION OF NOTARIES

Ellen Simon Barnett
Judy Barnette
Tammy L. Blanton
Bruce Blessing
Wilma V. Booher
M. Leon Boyd
Edithann Buckles
Harold W. Bullis
Patricia S. Canter
Linda Ann Clemmons
Steven Gerald Cross
Lisa Dingus
Linda Kay Egan
James M. Eller
Wm. E. Emmert
Wade Junior Emory
Shirley M. Frazier
Ouida V. Gardner
Peggy L. George
John Dodd Gregory
James A. Hatfield
Joyce E. Hensley
Edward A. Hitt
Linda G. Lafon
Cassandra H. Leslie
Wanda Lifford

Mary Lockner
Donna Stout Michales
Carol J. Milhorn
Vickie J. Monroe
Vivan K. Owens
Rita Peters
Elizabeth A. Rhymer
Betty R. Roberts
Patricia K. Roberts
Romella Jean Salyer
D. Lynn Salyers
Freeda M. Simcox
Barbara J. Smith
Cindy L. Snodgrass
Vickie S. Snodgrass
Daniel P. Street
Howard P. Sutton
Shirley F. Swift
Melissa D. Tolbert
Catherine L. Törian
Cecil Tunnell
Larry Vance
Frank E. Waldo, Jr.

MOTION BY: COMM. HARR
2ND BY: COMM. FERGUSON

TO APPROVE THE NOTARY APPLICANTS LISTED ABOVE

MOTION APPROVED - 4/17/95 ROLL CALL VOTE

22 Aye, 2 Absent

APRIL 17, 1995

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

John E. Bland
J. Richard Carroll
A. B. Clevenger, Jr.
Donald W. Cole
Lori L. Gibson
Mack B. Gibson
Michael W. Hopson
Robin J. Hopkins
Brenda Hurley
Carolyn P. Jeffers
B. W. Kern
Theodore V. McCown, Jr.
Evelyn Minton
Anna Mae Morelock
Robert C. Newton
Naomi Bentley Rutherford
Janet G. Smith
Gaines W. Stafford

MOTION BY: ' COMM. HARR
2ND BY: COMM. FERGUSON

TO APPROVE THE PERSONAL SURETY BONDS OF THE
PERSONS LISTED ABOVE.

MOTION APPROVED 4/17/95 ROLL CALL VOTE

22 Aye, 2 Absent

ELECTION OF PURCHASING AGENT

NOMINATION OF JOE MIKE AKARD WAS MADE BY COMMISSIONER JIM BLALOCK AND SECOND BY COMMISSIONERS MARVIN HYATT AND RALPH P. HARR.

THERE BEING NO OTHER NOMINATIONS, JOE MIKE AKARD WAS ELECTED PURCHASING AGENT BY ROLL CALL VOTE OF THE COMMISSION. 4/17/95 22 Aye, 2 Absent

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 April 1995.

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 17th day of April 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 17th day of April, 1995

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

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 4/17/95 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

April 17, 1995

Consider the following:

Motion by:
Comm. Hicks
2nd by:
Comm. Gonce

(1) File # 2/95-7 A request by Bernice P. Webb to rezone the property described below from R-1 to PBD:
TO APPROVE REQUEST APPROVED 4/17/95 ROLL CALL 22 Aye, 2 Absent
Being a tract of land located in the 5th civil district on the south side of Franklin Drive 600 feet west of it's intersection with State Route 37 and further described as parcels 1 and 2 group C map 66-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/95-7, Bernice P. Webb Request

Consider a request to rezone a tract of land located in the 5th Civil District on the south side of Franklin Drive 600 feet west of its intersection with State Highway 37 from R-1 to PBD to permit the location of future business development.

The applicant was not present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Commissioner Belcher discussed increased traffic problems on Franklin Drive due to commercial development and potential negative impact of this request.

Motion Barnes, second Belcher to deny the request based on Commissioner Belcher's comments concerning creation of additional traffic problems that would result from this request. Vote in favor of the motion: Barnes, Belcher, Childress, Hickam; vote opposed: Kiser, Daniel, Brown. the motion fails 4 to 3 due to the lack of a majority of the quorum present.

No further motion was offered, the Bernice P. Webb request for rezoning from R-1 to PBD is not approved.

Motion by: (2)
Comm. McConnel PMD-1:
2nd by:
Comm. Hubbard

File # 1/95-2 A request by Lee Tomlinson to rezone the property described below from R-1 to PMD-1:
TO DENY REQUEST MOTION TO DENY APPROVED 4/17/95 ROLL CALL 20 Aye, 1 Nay
Being a tract of land located in the 12th Civil District at the end of Promise Lane, R-1, PMD-1, a 3 Absent
wood trim manufacturing facility and further described as parcel 14 group A map 12-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/95-2, Lee Tomlinson Request

Consider a request to rezone a tract of land located in the 12th Civil District at the end of Promise Lane from R-1 to PMD-1 to permit the location of a wood trim manufacturing facility.

The applicant was present. No opposition was presented. Staff stated that the request had been referred back to the planning commission from the county commission public hearing on February 20, 1995 for further consideration in light of a similar request in the area. Staff recommendation was the same as documented in the January 17, 1995 planning commission minutes.

otion by:

omm. Harr

nd by:

omm. Blalock

- (5) **File # 3/95-3** A request by Walter T. Wilson to rezone the property described below from R-1 to R-3:
TO APPROVE REQUEST APPROVED 4/17/95 ROLL CALL 21 Aye, 3 Absent
 Being a tract of land located in the 2nd Civil District on the west side of Carolina Ave. approximately 320 feet north of its intersection with Webb Court and further described as parcel 3.10 group A map 38-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-3, Walter T. Wilson Request

Consider a request to rezone a tract of land located in the 2nd Civil District on the west side of Carolina Ave. approximately 320 feet north of its intersection with Webb Court from R-1 to R-3 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 Daniels second Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

otion by:

omm. Harr

nd by:

omm. J. Jones

- (6) **File # 3/95-4** A request by Leonard Mays to rezone the property described below from R-1 to PBD-3:
TO APPROVE REQUEST APPROVED 4/17/95 ROLL CALL 20 Aye, 2 Nay, 2 Absent
 Being a tract of land located in the 10th Civil District on the south side of Wil Rho Circle approximately 700 feet west of its intersection with New Beason Well Road and further described as parcel 6.20 group B map 313-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-4, Leonard Mays Request

Consider a request to rezone a tract of land located in the 10th Civil District on the south side of Wil Rho Circle approximately 700 feet west of its intersection with New Beason Well Road from R-1 to PBD-3 to permit the location of an auto repair shop.

The applicant was present. No opposition was presented. Staff stated the request was not compatible with zoning and land use patterns in the residential neighborhood and would negatively impact existing housing. Staff recommended the request be denied.

Motion Childress, second Hickam to approve rezoning to PBD-3 to allow an auto repair shop and to provide site plan review by the planning commission to insure acceptable development of the Mays property. The applicant accepted the amended zoning to PBD-3. Vote in favor of the motion: Childress, Hickam, Barnes, Kiser, Daniel; vote opposed - none; abstaining: Belcher. The motion carried 5-0, one abstention.

otion by:

omm. Harr

nd by:

omm. Blalock

- (7) **File # 3/95-6** A request by Kenneth Vickers to rezone the property described below from R-1 to R-2:
TO APPROVE REQUEST APPROVED 4/17/95 ROLL CALL 21 Aye, 3 Absent
 Being a tract of land located in the 16th Civil District on the south side of Silver Grove Road approximately 560 feet west of its intersection with Riverview Drive and further described as parcel 6 group C map 97-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-6, Kenneth Vickers Request

After review of previous action on the Tomlinson request taken at the January 1995 meeting and with consideration of a similar request in the area and on a motion by Barnes, second Childress, The commission voted unanimously to affirm its previous vote of January 17, 1995 to approve the Lee Tomlinson request for rezoning from R-1 to PMD-1.

Motion by:
Comm. McConnell
2nd by:
Comm. Hubbard

File # 3/95-1

A request by William A. Larkin to rezone the property described below from R-

1 to PMD-1:

TO DENY REQUEST MOTION APPROVED 4/17/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent
Being a tract of land located in the 12th Civil District approximately 320 feet east of the end of Promise Lane and further described as parcel 14.20 group A map 12-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-1, William A. Larkin Request

Consider a request to rezone a tract of land located in the 12th Civil District approximately 320 feet east of the end of Promise Lane from R-1 to M-1 to permit the location of manufacturing of street rods.

The applicant was present. No opposition was presented. Staff stated that the proposed zoning was incompatible with existing residential development in the area and that existing roadway access to the site was potentially unsafe due to the probable increase of traffic on Promise Lane, a narrow road with sharp turns and no shoulders. Staff recommended the request for rezoning to M-1 be denied. James Montgomery of the Sullivan County Highway Department confirmed staff evaluation of Promise Lane and presented copies of a past county commission resolution with limitations on the future improvement off Promise Lane.

Motion Hickam, second Childress to approve rezoning to PMD-1 in order to allow site plan review by the planning commission to insure acceptable development of the Larkin property. The applicant accepted the amended zoning to PMD-1. Vote in favor of the motion unanimous.

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

(4)

File # 3/95-2

A request by Talmon D. Sexton to rezone the property described below from R-

1 to PBD-3:

TO DENY REQUEST MOTION APPROVED 4/17/95 ROLL CALL 22 Aye, 1 Pass, 1 Absent
Being a tract of land located in the 15th Civil District on the north side of South Wilcox Drive approximately 120 feet north of its intersection with North Idlewild Drive and further described as parcel 10 group C map 90-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-2, Talmon D. Sexton Request

Consider a request to rezone a tract of land located in the 15th Civil District on the north side of South Wilcox Drive approximately 120 feet north of its intersection with North Idlewild Drive from R-1 to B-4 to permit the location of an auto repair shop.

The applicant was present. No opposition was presented. Staff stated that the proposed zoning would negatively impact existing residential development and recommended the request be denied.

Motion Barnes second Hickam to approve rezoning to PBD-3 to allow auto repair shop and to provide site plan review by the planning commission to insure acceptable development of the Sexton Property. The applicant accepted the amended zoning to PBD-3. Vote in favor of the motion unanimous.

Consider a request to rezone a tract of land located in the 16th Civil District on the south side of Silver Grove Road approximately 560 feet west of its intersection with Riverview Drive 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 Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (8)
Comm. Williams to A-1:
2d by:
Comm. Harr

File # 3/95-7 A request by Carl D. Shipley to rezone the property described below from R-1 to APPROVED REQUEST APPROVED 4/17/94 ROLL CALL 17 Aye, 3 Nay, 2 Pass, 1 Absent
Being a tract of land located in the 13th Civil District on the east side of Little Valley Road approximately 240 feet north of its intersection with Princeton Road and further described as parcel 9 group A map 90-D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-7, Carl D. Shipley Request

Consider a request to rezone a tract of land located in the 13th Civil District on the east side of Little Valley Road approximately 240 feet north of its intersection with Princeton Road from R-1 to A-1 to permit the location of operation of a commercial nursery.

Charles Shipley was present and spoke in support of the request. Staff noted one phone call in opposition to the request due to perceived increased traffic on the very narrow road providing access to the site. Staff stated the request would be incompatible with the residential character of the area and that the narrow pavement width of Little Valley Road would not safely accommodate increased traffic. Staff recommended the request be denied.

Commissioner Hickam noted that the proposed use would not be for retail sales and increased traffic would be nil and that the vacant hillside site was suited for the intended use.

Motion Childress, second Hickam to approve the request as presented. Vote in favor of the motion: Childress, Hickam, Barnes, Daniel; opposed: Kiser, Belcher. The motion carried 4 to 2. The request was approved.

Motion by: (9)
Comm. Boyd R-2A:
2nd by:
Comm. Williams

File # 3/95-9 A request by Bob W. Light to rezone the property described below from R-1 to TO APPROVE REQUEST APPROVED 4/17/95 ROLL CALL 20 Aye, 2 Nay 2 abs.
Being a tract of land located in the 3rd Civil District on the southeast side of Riverside Drive/Old Weaver Pike intersection and further described as parcel 134 map 83 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-9, Bob W. Light Request

Consider a request to rezone a tract of land located in the 3rd Civil District on the southeast side of Riverside Drive/Old Weaver Pike intersection from R-1 to R-2 to permit the location of a two unit apartment.

The applicant was present and spoke in support of the request noting that he planned to renovate an existing structure on the site. Bill Thomas and other adjacent property owners spoke in opposition to the request indicating they felt that location of 2

apartment units in the existing structure would adversely impact the low density single family neighborhood. Staff noted that renovating the existing residential structure for 2 apartments would have minimal impact in the area and would be visually compatible with existing homes. Staff recommended the request be amended and approved to R-2A to prohibit single wide mobile homes on the site while allowing apartment use.

Motion Barnes, second Daniel to approve the amended request to R-2A as recommended by staff. The applicant accepted staff recommendation. Vote in favor of the motion unanimous.

Motion by:
Comm. Harr
2nd by:
Comm. Hubbard

(10) File # 3/95-10 A request by David W. Hendricks to rezone the property described below from A-1 to PBD-3:

TO APPROVE REQUEST MOTION FAILED ROLL CALL 12 Aye, 7 Nay, 3 Pass, 2 Absent
Being a tract of land located in the 3rd Civil District on the south side of Turners Lane approximately 440 feet west of its intersection with Possum Creek Road and further described as parcel 17.30 map 99 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-10, David W. Hendricks Request

Consider a request to rezone a tract of land located in the 3rd Civil District on the south side of Turners Lane approximately 440 feet west of its intersection with Possum Creek Road from A-1 to B-3 to permit the location of an auto repair garage.

The applicant was present and spoke in support of the request. An adjacent neighbor stated that he occasionally operated a sawmill and heavy earth moving equipment and supported the request. Andy Wood and other property owners in the neighborhood appeared and spoke in opposition to the request, presented a signed petition and photographs and stated that the rezoning would tend to create unsafe traffic conditions, noise and possible pollution generated by the repair shop. Neighbors also indicated that the entrance to the site would be unsafe and that safety of neighborhood children would be jeopardized. Staff stated that the request was incompatible with the existing low density residential neighborhood and would tend to negatively impact the area. Staff 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; opposed, Kiser, Daniel, Hickam, Childress. The motion failed 2 to 4.

Motion Childress, second Hickam to approve rezoning to PBD-3 to allow an auto repair garage and to provide site plan review by the planning commission to insure a safe and acceptable development of the Hendricks property. The applicant accepted the amended zoning to PBD-3. Vote in favor of the motion: Childress, Hickam, Kiser, Daniel opposed: Barnes, Belcher. The motion carried 4 to 2. The rezoning to PBD-3 was approved.

See next
page for
Commission action
on this request,

(11) File # 3/95-12 A request by Dayton Richards to rezone the property described below from R-1 to PBD-3:

Being a tract of land located in the 4th Civil District on the east side of U.S. Hwy. 11-E approximately 800 feet south of its intersection with Hamilton Hill Road and further described as parcel 35 map 82 of the Sullivan County Tax Maps and a 50' x 162' lot lying north of and adjacent to said parcel and between U. S. Highway 11-E and Hamilton Hill Road.

The Planning Commission took the following action:

File No. 3/95-12, Dayton Richards Request

Consider a request to rezone a tract of land located in the 4th Civil District on the east side of U.S. Hwy. 11-E approximately 800 feet south of its intersection with Hamilton Hill Road from R-1 to PBD-3 to permit the location of future commercial development.

The applicant was present and spoke in support of the request. Reed Thomas, neighboring property owner appeared in opposition to the request and presented a signed petition. Mr. Thomas indicated that he felt the proposed zoning would detract from the livability of his residence. Staff stated that the proposed zoning would allow site plan review thereby helping to insure that new development would blend with existing residential uses adjacent to U. S. Highway 11-E. Staff recommended the request be approved.

Commissioner Barnes stated that other areas adjacent to Highway 11-E were available for business development and that this request would intrude into existing residential areas.

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

(11) File # 3/95-12

Motion by: Comm. Milhorn	TO DEFER	MOTION FAILED
2nd by: Comm. Surgenor		Roll Call Vote
		9 Aye, 12 Nay, 1 Pass, 2 absent

Motion by: Comm. Kiser	TO DENY	MOTION FAILED
2nd by: Comm. Vance		Roll Call Vote
		9 Aye, 12 Nay, 1 Pass, 1 Absent

Motion by: Comm. Harr	TO DEFER 30 DAYS	MOTION APPROVED
2nd by: Comm. Surgenor		Voice 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 April 19 95.

RESOLUTION AUTHORIZING Quarterly Approval of Speed Limit and Road Sign Posting (for January 1995)

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 April 19 95.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the attached resolution(s) in accordance with Resolution No. 15 approved September 16, 1991.

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

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

Duly passed and approved this 17th day of April, 1995

Attested: B. Franks Date: 4/17/95 Gil Hodges Date: 4/17/95
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	22			2	
Voice Vote					

COMMENTS: APPROVED 4/17/95 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 19th DAY OF December, 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Witherspoon Drive - 14th 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 19th day of December, 1994.

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Witherspoon Drive in the 14th Civil District.

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

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

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

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

INTRODUCED BY COMMISSIONER J. Carter ESTIMATED COST: _____
SECONDED BY COMMISSIONER C. Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				12/5/94
Budget	✓			12-8-94
Executive	✓			1/4/95

no action

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 12/19/94 Referred to Highway & Sheriff
Departments 1/16/95

OK Highway Dept 2/4/95 WJman

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Creating the Position of Local Emergency Preparedness Coordinator

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 1995

THAT WHEREAS, In the unincorporated area of Sullivan County and the cities of Kingsport and Bristol, Tennessee, there are approximately 4500 businesses of which a large percentage have been mandated by the Federal Government through the Superfund Amendment Reauthorization Act of 1986, to file SARA Title III reports with the local emergency agencies. Only those that manufacture or store hazardous materials are required to file these reports, and

WHEREAS, Since the 1986 mandate, only 84 businesses and industries have filed Tier II reports with the Office of Emergency Management Agency, and

WHEREAS, Since 1986, local businesses and industries have provided funds and support to enlist personnel needed to assist them in obtaining compliance status, and

WHEREAS, Funding/support through local industries for this assistance is no longer available, and

WHEREAS, The Sullivan County Integrated Emergency Preparedness Council/Hazardous Materials Subcommittee respectfully requests the Sullivan County Board of Commissioners to consider establishing the position of "Local Emergency Preparedness Coordinator" in the Office of the Emergency Management Agency to work under the supervision of the Director of EMA, and

WHEREAS, The coordinator will serve as ex-officio with the Sullivan County Integrated Emergency Preparedness Council, Hazardous Materials Subcommittee and the Community Emergency Preparedness Council.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the creation of the position of Emergency Preparedness Coordinator at an annual salary of \$33,000.00 [including benefits - 40 hours per week] for FY 1995-96, and

FURTHER BE IT RESOLVED, That by majority vote of the County Commission, this position will be created and will be an exception to Resolution No. 6 approved by the Sullivan County Board of Commissioners on July 11, 1991.

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
County Clerk

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	2-6-95
Budget				
Executive <i>No Action</i>				2-1-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 2/20/95 DEFERRED 3/20/95
WITHDRAWN 4/17/95

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19 95.

RESOLUTION AUTHORIZING Appropriation of Funds for Sewer Trunk Line Construction in the U.S. Highway 19-E Area 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 20th day of February 19 95

THAT WHEREAS, The Sullivan County Board of Commissioners is considering the funding and construction of sewer trunk lines in order to provide sewer service to county residents; and

WHEREAS, The county has announced its intention to cooperate with the Cities of Bristol, Kingsport, and Johnson City in the construction of said trunk lines so that the aforementioned cities can operate and treat sewage from various portions of Sullivan County; and

WHEREAS, Sullivan County has already purchased capacity for sewage treatment in Bluff City's Municipal Treatment Plant; and

WHEREAS, The area of County lying between U.S. Highway 19-E and U.S. Highway 11-E is in need of sewer service for both commercial and residential development and said area can adequately be serviced by the Town of Bluff City pursuant to its agreement with Sullivan County;

NOW THEREFORE BE IT RESOLVED, By the Sullivan County Board of Commissioners:

1) That Sullivan County arrange for the funding and construction of sewer trunk lines along the 19-E Corridor and the southwestern side of the U.S. Highway 11-E corridor, said trunk lines to be connected to the waste water treatment plant owned and operated by the Town of Bluff City in order to take advance of the sewage treatment agreement between the county and the Town of Bluff City and to provide much need sewer service for that portion of the county in the vicinity of the two highway corridors.

2) That the arrangements for the financing of, the construction of, and the ownership of said trunk lines be the same as those arrangements made between the county and the separate municipalities of Bristol, Kingsport and Johnson City, Tennessee.

AMEND: 3/20/95 Comm. Terry Jones - COST--\$548,809.00 (COST AMENDED 4/17/95)
4/17/95 AMEND TO ten (10) inch line and 4900 feet. (\$528,809.00)

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 17th day of April, 19 95

Attest: B. Feathers Date: 4/17/95 Gil Hodges Date: 4/17/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	4	3	1	
Voice Vote					

COMMENTS: FIRST READING 2/20/95 DEFERRED 3/20/95
 Motion by: Comm. Williams, 2nd by: Comm. Gonce - To defer - Motion approved
 Roll Call 13 Aye, 9 Nay, 2 Pass
 4/17/95 MOTION BY COMM. KING AND 2ND by COMM. HUBBARD This project be funded
 by (RURAL) Revenue Bonds. Motion failed - ROLL CALL VOTE 3 Aye, 14 Nay, 6 Pass,
 1 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF March 19 95.

RESOLUTION AUTHORIZING Appropriation of \$179,999.00 from Revenue Acct. 39000 to Expenditure Acct. 76100.707 - 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 20th day of March 19 95

THAT WHEREAS, It will be necessary to appropriate the remainder of the Undesignated Fund Balance to the FY 1994-95 budget in order to complete approved projects, and

WHEREAS, Problems have developed with the cooling tower at North High School; at South High School a waste water plant has developed problems which requires installation of a new sewer line and tap-on fee;

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$170,999.00 in the FY 1994-95 General Purpose School Budget as follows to fund the cooling tower, sewer line, tap-on fee and other approved projects:

FROM: Revenue Account 39000.000 = \$170,999.00

TO: Expenditure Acct. 76100.707 = \$170,999.00

WAIVER OF RULES REQUESTED

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

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

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

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 3/20/95 WITHDRAWN 4/17/95

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 April 1995.

RESOLUTION AUTHORIZING Appropriation of \$4,000 from Acct. 39000.000 to 51800.700 for Fire Alarm System at Sullivan House

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 April 1995

THAT WHEREAS, Sullivan County has been advised by the State of Tennessee of the requirement for a fire alarm system to be installed by July 1, 1995 at Sullivan House, _____

NOW THEREFORE BE IT RESOLVED, That the sum of \$4,000.00 be appropriated from Undesignated Fund Balance 39000.000 to Acct. 51800.700 (County Buildings) for the purpose of installing a fire alarm system at the Sullivan House.

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 17th day of April, 1995

Attested:

Feathers
County Clerk

Date: 4/17/95

Gil Hodges
County Executive

Date: 4/17/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			4/21/95
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 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 April 1995.

RESOLUTION AUTHORIZING Appropriate \$12,500 from Acct. 39000.000 to Printing Department Acct. 52202.100

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 April 1995

THAT WHEREAS, Due to the illness of an employee of the Printing Department, it became necessary to employ part-time personnel for a period of seven months, thereby causing a shortfall in the personal services account.

NOW THEREFORE BE IT RESOLVED. That \$12,500 be appropriated from Undesignated Fund Balance 39000.000 to Acct. 52202.100 to offset the shortfall in the personal services account of the Printing Department's FY 1994-95 budget.

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 17th day of April, 1995

Attested: B. Ferguson
County Clerk

Date: 4/17/95

Gil Hodges
County Executive

Date: 4/17/95

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			4/3/95
Budget				
Executive	✓			4/5/95

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

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 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 April 19 95.

RESOLUTION AUTHORIZING Public Auction Sale

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 April 19 95.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves
a Public Auction Sale to be held by the Purchasing Agent on Saturday, May 6, 1995 in
the parking lot of the Courthouse in Blountville. Items to be sold are, but not limited to,
the following:

Automobiles, trucks, minibuses, back-hoe, desks, chairs and other equipment; surplus
or obsolete furniture from the Bristol and Blountville Health Departments, Sullivan County
Board of Education and various other departments. Proceeds from said sale will revert
to the unallocated fund balance account for each department.

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 17th day of April _____, 19 95

Attested: B. Feathers Date: 4/17/95 Gil Hodges Date: 4/17/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			4/3/95
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			12	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 ROLL CALL

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

RESOLUTION AUTHORIZING Appropriation of \$5,500.00 from Acct. 39000.000 to Acct. 51500.100 - 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 17th day of April 19 95

THAT WHEREAS, Due to changes in the election procedure to allow for early voting, the Sullivan County Office of the Registrar was required to hire extra help to handle the increased workload; and

WHEREAS, The Election Commission's FY 1994-95 budget did not include funding for the additional personnel and must be amended to cover the shortfall in the personal services account;

NOW THEREFORE BE IT RESOLVED, That the sum of \$5,500.00 be appropriated from Undesignated Fund Balance 39000.000 to Acct. 51500.100 - Election Commission, to offset the shortfall in the personal services account.

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 17th day of April, 1995

Attested: B. Teague
County Clerk

Date: 4/17/95
County Executive

Gil Hodges Date: 4/17/95
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			4/17/95
Budget				
Executive	✓			4/17/95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	3		2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 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 April 19 95.

RESOLUTION AUTHORIZING Recommending Un-named Bridge Spanning Horse Creek be Designated as "Ellis I. Wallen, Sr. Memorial Bridge" (15th 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 17th day of April 19 95.

THAT WHEREAS, The late Ellis I. Wallen, Sr., of Sullivan County Tennessee, was a devoted public servant, having served as a Commissioner of Sullivan County, Tennessee; and

WHEREAS, Mr. Wallen was a civic minded citizen, whose interest and endeavors were directed toward the betterment of the Sullivan Gardens-Mill Creek community of Sullivan County, and

WHEREAS, The Tennessee Department of Transportation has constructed a bridge spanning Horse Creek at the entrance to Mill Creek Road from State Route 93, south of Kingsport in Sullivan County, which has heretofore not been named;

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners recommends that the bridge which spans Horse Creek at the entrance to Mill Creek Road from State Route 93 in Sullivan County be designated as the "Ellis I. Wallen, Sr. Memorial Bridge"; and

FURTHER BE IT RESOLVED, That a copy of this Resolution be forwarded to Sullivan County's Legislative Delegation in Nashville requesting their support of this recommendation.

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

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

Duly passed and approved this 17th day of April 19 95

Attested: B. Leach Date: 4/17/95 Gil Hodges Date: 4/17/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COST: _____
SECONDED BY COMMISSIONER CONKIN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			4/17/95
Budget				
Executive	✓			4/15/95

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

COMMENTS: _____ WAIVER OF RULES _____ APPROVED 4/17/95 VOICE VOTE _____

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING Acceptance of \$61,000 Bid Price for the Health Department Building in Bristol, Tennessee

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

_____, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April 19 95

THAT WHEREAS, The Sullivan County Purchasing Agent conducted a public auction sale of the Health Department building in Bristol, TN at 1:00 p.m. on Friday, April 7, 1995 at which time the building and grounds were sold to the highest bidder, the City of Bristol, TN represented by Mr. Frank Clifton, for the sum of \$61,000.00.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners accepts the high bid of sixty-one thousand dollars (\$61,000.00) and authorizes the Sullivan County Attorney to prepare appropriate documents to convey the property to the City of Bristol, Tennessee, and

FURTHER BE IT RESOLVED, That should the sale not be approved by the City Council of Bristol, Tennessee, at their monthly meeting in May, 1995, then the sale of said building and grounds shall revert to the second highest bidder for the sum of sixty thousand dollars (\$60,000.00).

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 17th day of April, 1995

Attested:

B. Teague
County Clerk

Date: 4/17/95

Gil Hodges
County Executive

Date: 4/17/95

INTRODUCED BY COMMISSIONER Vance 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	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING Acceptance of State Grant for Elementary Computer Project at Bluff City Elementary School

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

_____, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April 19 95.

THAT WHEREAS, The State of Tennessee has awarded a grant to the Sullivan County Department of Education for the continuation of the Elementary Computer Project at Bluff City Elementary School, and _____

WHEREAS, These funds are to be used for the purchase of computer software and equipment, _____

NOW THEREFORE BE IT RESOLVED, That the General Purpose School Budget for FY 1994-95 be amended as follows: _____

REVENUE ACCT: 46590.000 = \$12,800.00

EXPENDITURES: 71100.429 = \$ 2,540.00
71100.709 = \$ 10,260.00

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 17th day of April, 19 95

Attested: _____

County Clerk

Date: 4/17/95

County Executive

Date: 4/17/95

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell 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 4/17/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING STOP Sign on Hemlock Park Drive at Hemlock Road - 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 17th day of April 19 95

THAT BE IT RESOLVED, That a STOP sign be posted on Hemlock Park Drive at Hemlock Road as recommended in correspondence from the Sullivan County Highway Department. (copy attached)

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

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

Duly passed and approved this 17th day of April, 1995

Attested: _____

County Clerk

Date: 4/17/95

County Executive

Date: _____

INTRODUCED BY COMMISSIONER Carter ESTIMATED COST: 4/17/95
SECONDED BY COMMISSIONER Krell 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 4/17/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING Speed Limit and STOP Signs on Various Streets in the 6th and 7th 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 17th day of April 19 95

THAT BE IT RESOLVED, That the following traffic signs be posted as recommended in correspondence from the Sullivan County Highway Department. (A copy is attached).

7th Civil District:

25 mph Speed Limit - on Cain Drive

25 mph Speed Limit - on Glasgow Lane

25 mph Speed Limit - on Courtney Drive

25 mph Speed Limit - on Eric Court

25 mph Speed Limit - on Southridge Drive

STOP Sign - on Southridge Drive at Fall Creek Road

25 mph Speed Limit - on Brookwood Court

25 mph Speed Limit - on Dunwoody Court

25 mph Speed Limit - on Amelia Court

STOP Sign - on Seminole Lane at Island Road

STOP Sign - on Seminole Lane at Montezuma Road

6th Civil District:

25 mph Speed Limit - on Akard Lane

25 mph Speed Limit - on Silvers Chapel Road

25 mph Speed Limit - on Tri-State Lime Road

25 mph Speed Limit - on Rodeter Hollow Road

45 mph Speed Limit - on Cold Springs 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 17th day of August, 19 95

Attested:

County Clerk

Date:

County Executive

Date:

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/J. Jones 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 4/197/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING 15 mph Speed Limit on Loudermilk Drive - 1st 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 17th day of April 19 95

THAT BE IT RESOLVED, That a 15 mph speed limit be posted on Loudermilk Drive 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 17th day of April 19 95

Attested:

County Clerk

Date: 4/17/95

County Executive

Date: 4/17/95

INTRODUCED BY COMMISSIONER Kiser 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	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING 25 Mph Speed Limit on Big Arm Road - 16th 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 17th day of April 19 95

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Big Arm Road as recommended in correspondence from the Sullivan County Highway Department. (Copy attached).

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

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

Duly passed and approved this 17th day of April, 19 95

Attested: B. Feathers Date: 4/17/95 Gil Hodges Date: 4/17/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER M. Hyatt ESTIMATED COST: _____
SECONDED BY COMMISSIONER T. Jones 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 4/17/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING Speed Limit and "NO PARKING" Signs Posted in the 5th and 8th 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 17th day of April 19 95.

THAT BE IT RESOLVED, That the following signs be posted as recommended in correspondence from the Sullivan County Highway Department:

15 mph Speed Limit Sign - on Greystone Drive

15 mph Speed Limit Sign - on Lakeview Street

"NO PARKING" Signs - Posted at the dead end of Sloan Drive

20 mph Speed Limit Sign - on Highland Drive

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

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

Duly passed and approved this 17th day of April 19 95

Attest: B. Feathers
County Clerk

Date: 4/17/95

Gil Hodges
County Executive

Date: 4/17/95

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Milhorn 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 4/17/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING Speed Limit Signs and STOP Signs on Streets in the 4th 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 17th day of April 19 95

THAT BE IT RESOLVED, That the following traffic signs be posted in the 4th Civil District as recommended in correspondence from the Sullivan County Highway Department:

25 mph Speed Limit Sign - on Old Bethel Road

15 mph Speed Limit Sign - on Lewis Street

STOP Sign - on Lewis Street at Old Bethel Road

STOP Sign - on Gentry Court at Bethel Drive

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

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

Duly passed and approved this 17th day of April 1995

Attest: B. Feathers Date: 4/17/95 Gil Hodges Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: 4/17/95
SECONDED BY COMMISSIONER Belcher/Hicks 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 4/17/95 ROLL CALL

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

RESOLUTION AUTHORIZING Appropriate up to \$89,000 for Replacement of Bridge over Thomas Creek on Lakeview Dock 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 17th day of April 1995

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of up to \$89,000.00 for replacement of the bridge over Thomas Creek on Lakeview Dock Road to be allocated as follows:

FROM: Acct. 62002.3555 (Designated Bridge Reserve/Highway) \$89,000.00

TO: Acct. 62002.700 Bridge Contract Service = \$75,000
62002.300 Bridge Contract Service = \$14,000

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.

Only passed and approved this 17th day of April, 1995

Attested: B. Teathers Date: 4/17/95 Gil Hodges Date: 4/17/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER A. Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER T. Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING Issuance of Capital Outlay Notes up to \$2,424,588.00 for Sewer Trunk Line Projects known as Indian Springs and Sullivan Gardens Projects

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 April 19 95

THAT WHEREAS, The Sullivan County Board of Commissioners has approved the concept and the funding required to let bids for the Trunk Line projects known as the Indian Springs and Sullivan Gardens projects with the passage of Resolution #8, dated October 18, 1993 and

WHEREAS, Bids for the Indian Springs and Sullivan Garden projects were opened April 13, 1995, and

WHEREAS, The Indian Springs project bid was \$1,068,848.00 and the Sullivan Gardens project bid was in the amount of \$1,355,740.00 for a total of \$2,424,588.00, and

WHEREAS, It is recommended that Sullivan County issue short term Capital Outlay Notes for the financing of the above mentioned projects,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the issuance of short term capital outlay notes not to exceed \$2,424,588.00 for financing for the Indian Springs and Sullivan Gardens Sewer Projects.

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

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

Duly passed and approved this 17th day of April, 19 95

Attested: [Signature]
County Clerk

Date: 4/17/95 [Signature]
County Executive

Date: 4/17/95

INTRODUCED BY COMMISSIONER Harr 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	19	2	1	2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF April 19 95.

RESOLUTION AUTHORIZING Replacement of Roof and Guttering - Bluff City Library

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 April 19 95.

THAT WHEREAS, The Bluff City Library is in need of a new roof and guttering, and _____

56505.000
WHEREAS, Account ~~51803.000~~ (Roof Replacement-Various Schools) has a remaining balance of \$7,758.00,

THEREFORE BE IT RESOLVED, That the Sullivan County Purchasing Agent is authorized to receive bids for the replacement of the roof and guttering at the Bluff City Library and that funds not to exceed \$7,758.00 be taken from Account 51803.000.

WAIVER OF RULES REQUESTED

~~AMEND:~~ Remaining balance \$5,892.04

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

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

Duly passed and approved this 17th day of April, 19 95

Attested: Feathers Date: 4/17/95 Gil Hodges Date: 4/17/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/17/95 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION MAY 15, 1995.

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

GIL HODGES, COUNTY EXECUTIVE