## 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 Commission held on March 20, 1995. Motion was approved by voice vote of the Commission.

Motion was made by Commissioner Ralph Harr and second by Commissioner 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

## 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. Torian

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

.3

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 Abxent

## ELECTION OF PURCAHSING 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 Alye, 2 Absent

TO THE HONORABLE G MEMBERS OF THE SULLI Regular SESSION THIS THI	VAN	CO	UNTY B	OARD OF CO	OMMISSION		
RESOLUTION AUTHORIZI Consider Amendments to the S							
WHEREAS, TENNESSEE CO	)DE A 	NN					
-		•					
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 <u>95 ,</u>							
THAT <u>WHEREAS, The attact</u> before the Planning Commis public hearing as required; an	sion (r	eco	nmenda		and have	rece	
WHEREAS, Such rezoning pe Zoning Resolution;		will	require	an amendment	to the Sulliv	/an	County
NOW THEREFORE BE IT RES consider the attached rezoni individually or otherwise at the vote be valid and binding and be made so.	ng po discre that ar	titior tion ny ni	of the Co	ote upon the pommission, by reammendments to	roposed an oll call vote a the official :	nend and zoni	lments, that the rig map
All resolutions in conflict here							
This resolution shall become e							
Duly passed and approved this							
Attested: County Clerk	_ Date	:	<del></del>	County Resentive	Date:_		<del>-</del>
INTRODUCED BY COMMI							
SECONDED BY COMMISSI			Belcher	FUND:			
Committee Action		Aŗ	proved	Disapproved	Deferre	i	Date
Administrative							
Budget							
Executive							
Commission Action  Roll Call	Ay	е	Nay	Pass	Absent		'otal
Voice Vote							
voice vote	X						
COMMENTS: APPROVED 4	1/17/9!	5 V	OICE VOT	E			

## 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-Aof the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/95-7, Bemice 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 Bames, second Belcher to deny the request based on Commissioner Belchers comments concerning creation of additional traffic problems that would result from this request. Vote in favor of the motion: Bames, 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

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 track 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 Beicher to approve the request as recommended by staff. Voic in favor of the motion unanunous.

otion by: **(6)** omm. Harr nd by: omm. J. Jones

A request by Leonard Mays to rezone the property described below from R-1 to File # 3/95-4 PBD-3:

TO APPROVE" REQUEST APPROVED 4/17/95 ROLL CALL 30 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-I to B-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, Bames, Kiser, Daniel; vote opposed - none; abstaining; Belcher. The motion carried 5-0, one abstention.

otion by: mm. Harr nd by: omm. Blalock

(3)

A request by Kenneth Vickers to rezone the property described below from R-1 File # 3/95-6 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 Bames, second Childress, The commission voted unanimously to affirm its previous vote of January 17, 1995 to approve the Lee Tomlison request for recogning from R-1 to PMD-1.

Motion by:

Comm. McConnel(B)

File # 3/95-1 A request by William A, Larkin to rezone the property described below from R-

2nd by: 1 to PMD-1:

Comm. Hubbard

TO DENY REQUEST MOTION APPROVED 4/17/95 ROLL CALL 20 Aye, 1 Nay, 3 Absent Being a tract of land located n 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 off 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 Abser 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.

Me for by: (8) Construction (8) Construction (8) Augustian (8)

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, 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 nit and that the vacant hillstife sile was stated for the intended use.

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

do un by: (9)
lomm. Boyd R-2A:
2nd by:
lomm. 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

The Planning Commission took the following action:

File No. 3/95-9, Hob 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 pennit the location of a two trait 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 fow density single family neighborhood. Staff noted that renovaling the existing residential structure for 2 spartments 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 Bames, second Daniel to approve the smended 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 At The 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 Teet 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 the 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: Bames, Belcher. The motion carried 4 to 2. The rezoning to PBD-3 was approved.

See next (11) Fi page for to PBD-3: Commission action on this request. B.

(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 fromR-I 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 fell 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.

Consultationer 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, Bames. The motion carried 4 to 2,

## (11) File # 3/95-12

Motion by: Comm. Milhorn 2nd by: Comm. Surgenor TO DEFER MOT

MOTION FAILED Roll Call Vote

9 Aye, 12 Nay, 1 Pass, 2 absent

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

TO DENY

MOTION FAILED Roll Call Vote

9 Aye, 12 Nay, 1 Pass, 1 Absent

Motion by: Comm. Harr 2nd by: Comm. Surgenor TO DEFER 30 DAYS MOTION APPROVED

Voice Vote

TO THE HONORABLE OF MEMBERS OF THE SULLI Regular SESSION THIS THE	VAN	COU	INTY E	BOARD OF C	OMMISSIO	AND NER	THE S IN
RESOLUTION AUTHORIZING Posting (for January 1995)	NG _	Ouar	terly Ap	proval of Spee	d Limit and	Roa	d Sign
WHEREAS, TENNESSEE CO				o; SECTION			
							·····
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19_95. THAT _BE IT RESOLVED. The attached resolution(s) in ac 1991.	semble et the corda	ed in Sulliv	Regula an Cou	r Session on ntv Board of Co	the <u>17th</u> dommissioner	layod rsao	April oroves
	<del></del>						
<del> </del>							<del></del>
					<del></del>		
					<del></del>		<del></del>
All resolutions in conflict herev	with he	and	the same	_ e resoinded ivec	far ac cuch c	nnfli	ot aviat
This resolution shall become e	ffectiv	e on _	·	, 19_, the pu	blic welfare	requ	iring it.
Duly passed and approved this Aftegred County Clerk	. <u>17t</u> h	day o	f <u>April</u>	, 1995			
Barrod J Feether	/Data	411	9	Gil Now	323/2	11/1	aler-
County Clerk	Date	· <del>    /</del>	+7, -	County Executive	Date:	9//	473
INTRODUCED BY COMMISSION BY CO	4OI22	IER_	McConi Blalock	nell_ESTIMAT	TED COST:	<del></del>	
Committee Action		Арр	roved	Disapproved	Deferre	d	Date
Administrative							
Budget							
Executive							
Commission Action	Ay	e	Nay	Pass	Absent	Т	otal
Roll Call	22				2		
Voice Vote							
COMMENTS: APPROVED 4/17/95 ROLL CALL VOTE							
							,. <u> </u>

TO THE HONORABLE GI MEMBERS OF THE SULLIV Regular SESSION THIS THE	AN :	соинту в	OARD OF CO	MMISSION	
RESOLUTION AUTHORIZIN	Ġ;	25 MPII Spe	ed Limit on Wi	herspoon D	rive · [41])
WHEREAS, TENNESSEE COL COUNTIES TO					
NOW, THEREFORE BE IT a Sallivan County, Tennessee, as December 19 94	RFSO semb	LVED by the	e Board of Co- ular Session	on the 191	ssioners of h day of
THAT BEIT RESOLVED The in the 14th Civil District.				on Withers	oogn Drive
	<b>.</b>				
		· · · -			
All resolutions in conflict herew					
This resolution shall become ef	fectiv	e on	19 the pul	olic welfare i	equiring it.
Duly passed and approved this	0	tay of	19		
Atlested:	Date	·		Date:_	
·					
INTRODUCED BY COMMISSION OF THE SECONDED BY COMMISSION OF THE SECO	SION	IER <u>J. Cart</u> L <u>C. Krell</u>	<u>er</u> ESTIMA FUN	ATED COST D:	`: <u></u>
					,
Committee Action		Approved	Disapproved	Deferred	Date
Administrative		Прричен	Dianpproved	Deterree	13/5/4 NO Action
Budget			<u> </u>	<del> </del>	
Executive		Y			12-8-74
	-				1/4/95
Commission Action	Ау	e Nay	Pass	Absent	Total
Roll Call					
Voice Vote					
COMMENTS: FIRST READ!	NG 12	/19/94 Ref	erred to Highw	ay & Sherif	f
OK.	Legh	way Daget	2/4/40	genee	

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 <u>Creating the Position of Local Emergency Preparedness</u> 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 19 95
THATWHEREAS. 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 provided of the second secon
Attested: Date: Date: Date: Date:
INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: SECONDED BY COMMISSIONER Mayes/Vance FUND:

# RESOLUTION NO. 46 5 Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			_ X	2-6-95
Budget				
Executive No Action				2-1-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roft Call					
Voice Vote					

COMMENTS:_	EIRST READING 2/20/95	OEFERRED 3/20/95
	HDRAWN 4/17/95	

MEMBERS OF THE SULLIVAN Regular SESSION THIS THE 20th			MMISSIONER	RS IN
RESOLUTION AUTHORIZING	Appropriati E Area of Su	on of Funds following County	or Sewer Trun	ık Line
WHEREAS, TENNESSEE CODE A	NNOTATEI	); SECTION	AUTHO	PRIZES
RESOLVED by the Board of Courassembled in Regular Session on the		ioners of Sulliva		BE IT
THAT WHEREAS. The Sullivan Confunding and construction of sewer truesidents; and	ounty Board unk lines in or	of Commissione der to provide s	ers is consider ewer service to	ring the county
WHEREAS, The county has announce Kingsport, and Johnson City in ta aforementioned cities can operate a County; and	the construct	tion of said tru	ink lines so t	that the
WHEREAS, Sullivan County has alrea City's Municipal Treatment Plant; an		d capacity for se	wage treatmen	nt in Bluff
WHEREAS. The area of County lying is in need of sewer service for both c can adequately be serviced by the Sullivan County;	commercial an	nd residential dev	velopment and	said are
NOW THEREFORE BE IT RESOLVE	D. By the Su	llivan County Bo	ard of Commis	sioners:
1) That Sullivan County arrange fo along the 19-E Corridor and the so said trunk lines to be connected to the by the Town of Bluff City in order to between the county and the Town of for that portion of the county in the	outhwestern si the waste wate of take advanc of Bluff City ar	ide of the U.S. I er treatment plar ce of the sewage nd to provide mu	Highway 11-E ont owned and control owned and control of the treatment ago in the treatment ago.	corridor, operated reement
2) That the arrangements for the fin said trunk lines be the same as those separate municipalities of Bristol, Kin AMEND: 3/20/95 Comm. Terry Jo 4/17/95 AMEND TO ten (10) inch All resolutions in conflict herewith be	se arrangeme ingsport and ones - COST- in Time and 49	ants made betwe Johnson City, To \$548,809.00 ( 900 feet. (	en the county ennessee. COST AMENDED \$528,809.0	and the 4/17/9
This resolution shall become effective	e on	, 19, the put	olic welfare req	luiring it
Duly passed and approved this 17th of the County Clerk  Date  County Clerk	:417-95	HI Nov County Executive		
INTRODUCED BY COMMISSION SECONDED BY COMMISSIONER	VER_T. Jone R M. Hyat		ATED COST:_ ID:	
Committee Action	Approved	Disapproved	Deferred	Date
Administrative		**		1
Budget				
F4:				

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE

RESOLUTION NO. 39 H7

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

COMMENTS:		ING 2/20/95	DEFERRED		
Motion by: Comm	n. 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

MEMBERS OF THE SULLI Regular SESSION THIS THE RESOLUTION AUTHORIZIN to Expenditure Acct. 76100.707	. <u>20th</u> NG <u>A</u> p	DAY optop	OF <u>M</u>	arch 19 <u>95</u> f <b>\$</b> 179,999.00 fr	om Revenue	Acct. 39000			
WHEREAS, TENNESSEE CO					"AUʻI	HORIZES			
RESOLVED by the Board o assembled in Regular Sessio	n on 1	he <u>2</u>	<u>0th</u> day	of <u>March</u> 1	9 95	•			
Fund Balance to the FY 1994 WHEREAS, Problems have de South High School a waste	-95 bur evelope	dget ed w	in order	to complete a	pproved pro North High	School; at			
installation of a new sewer line									
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: Revenu	e Acc	ount	39000.00	00 = \$170,999	.00				
TO: Expenditu	ure Ac	ct. 76	3100.707	' = \$170,999	9.00				
WAIV	ÆR OF	RU	LES REG	QUESTED					
All resolutions in conflict here	with be	and	the sam	e rescinded ins	ofar as such c	onflict exist.			
This resolution shall become e									
Duly passed and approved this	s (	day d	of	, 19					
Attested: County Clerk	_ Date	:		County Executive	Date:				
INTRODUCED BY COMMISSI	ISSION	IER_	Blalock		ATED COS				
Committee Action		Ap	proved	Disapproved	Deferre	d Date			
Administrative									
Budget		<u> </u>							
Executive		<u>L</u>			<u></u>				
Commission Action Roll Call	Ay	e	Nay	Pass	Absent	Total			
Voice Vote									
COMMENTS: FIRST READING 3/20/95 WITHDRAWN 4/17/95									

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE

MEMBERS OF THE SULLI Regular SESSION THIS THE	IVAN	COL	JNTY I	O,	ARD OF C	OMMISSIO	NER	SIN
RESOLUTION AUTHORIZI 51800.700 for Fire Alarm Syste	NG _ m at S	App Julliv	oropriatio an Hous	on e	of \$4,000 fr	om Acct. 39	9000.	000 to
WHEREAS, TENNESSEE COUNTIES TO	DDE A	NNO				ĽUA,	НО	RIZES
RESOLVED by the Board of assembled in Regular Session	f Cou in on t	nty (	Commiss		NOW, ers of Sulliv April 19	THEREFO an County, 95	RE Ten	BE IT nessee,
THAT WHEREAS, Sullivan C requirement for a fire alarm sy	County ystem	has to be	been ac installe	vis d L	ed by the Sta by July 1, 199	ate of Tenne 35 at Sulliva	ssee n Hç	of the
NOW THEREFORE BE IT RES Undesignated Fund Balance purpose of installing a fire ala	39000	000	to Acct.	5	1800.700 (Co	ounty Buildin	igs)	for the
WAIVER OF	RULES	SRE	QUESTE	D				
						·- ·- ·-		
All resolutions in conflict here	with be	and	the sam	e t	escinded inso	far as such c	onfli	ct exist.
This resolution shall become e	ffectiv	c on			, 19_, the pu	blic welfare	requ	iring it.
Duly passed and approved this	s <u>17th</u> e	day o	of <u>Par</u>	il	, 19_95			
Duly passed and approved this  Attested: Teathers  County Clerk	_ Date	41	145 2	Cou	of 7/21/	<u>}°⊋</u> ∕Date:	4/1	7/95
INTRODUCED BY COMMISSION OF THE PROPERTY OF TH	SSION	NER_ RI	Hicks Terguson			ATED COS		
						T		
Committee Action Administrative		Ap	proved		Disapproved	Deferre		Date   4/3/95-
Budget	···	<u></u>	ļ. ·			<del> </del>		73/95
Executive						<b> </b>		
Commission Action	Ay	e	Nay		Pass	Absent	r	'otal
Roll Call	2	1	<u> </u>			3 .		
Voice Vote	<u> </u>		<u> </u>					
COMMENTS:WAIVER-OF_	RULES	Al	PPROVED	47	17/95 ROLL	CALL VOTE		

//	' <b>/</b>
	· F

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 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 19 95 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 passeshand approved this 17th day of April . . 1995 Teather Date: 4/7-95 Hil Nortger Date: 4/17/95 -INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: SECONDED BY COMMISSIONER Ferguson FUND: Committee Action Approved Disapproved Deferred Date Administrative Budget Executive Commission Action Pass Absent Total Aye Nay 2 2 Roll Call 20 Voice Vote APPROVED 4/17/95 roll call vote WAIVER OF RULES COMMENTS:

TO THE HONORABLE O MEMBERS OF THE SULL Regular SESSION THIS THE	IVAN	CO	UNTY E	BOARD OF C	CUTIVE, A OMMISSIO	AND THE NERS IN
RESOLUTION AUTHORIZI	NG <u>I</u>	<u>ubli</u>	c Auction	ı Sale		
WHEREAS, TENNESSEE COUNTIES TO	ODE A	NN	ОТАТЕ	O; SECTION	,AU	THORIZES
RESOLVED by the Board of assembled in <u>Regular</u> Session	of Cou on on t	nty he_1	Commiss	NOW, ioners of Sulfiv of <u>April</u> 19	an County,	RE BE IT Tennessee,
THAT <u>BE IT RESOLVED, T</u> a Public Auction Sale to be he the parking lot of the Courtho the following:	eld by use in	the Blou	Purchasi Intville	ng Agent on Sa Items to be sold	aturday, Ma	y 6, 1995 in
Automobiles, trucks, minibuse or obsolete furniture from the Board of Education and vario to the unallocated fund balan	Bristol us oth	<u>and</u> er de	Blountvil epartmer	le Health Depar Its. Proceeds f	tments, Sull rom said sa	ivan County le will rever
WAIVER	OF RU	LES	REQUE	STED		
					······································	
All resolutions in conflict here This resolution shall become e						
Duly passed and approved thi Amested:	is <u>17t</u> h _ Date ISSION	day : <u>+</u> VER	of April	19.95  Hil Nor  County Executive  ESTIM	Date:	4/12/45
Committee Action		A	proved	Disapproved	Deferre	d Date
Administrative			V	<del></del>		1/3/95
Budget Executive				 <del> </del>		
Commission Action	Ay	e	Nay	Pass	Absent	Total
Roll Call Voice Vote	22		<del> </del>	_	<u></u>	
COMMENTS: WALVER	OF_RULI	ĒS_	APPROV	ED 4/17/95 R	OLL CALL	

TO THE HONORABLE G MEMBERS OF THE SULLI Regular SESSION THIS THE	VAN	COL	JNTY B	OARD OF CO					
RESOLUTION AUTHORIZIN Acct, 51500.100 - Election Com	iG/	Appro n	opriation	of \$5,500.00 fr	om Acct. 39	2000.000 to			
WHEREAS, TENNESSEE CO COUNTIES TO				; SECTION	AUT	HORIZES			
RESOLVED by the Board of assembled in Regular Session	Cour	nty (	Commiss 7th day	oners of Sulliv	THEREFO an County, 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 Commadditional personnel and must account:									
NOW THEREFORE BE IT RES Undesignated Fund Balance 3 offset the shortfall in the person	<u> 39000.</u>	000	to Acct.	51500.100 - E					
WAIVER OF RULES REQUESTED									
All resolutions in conflict herev									
Duly passed and approved this  Appended - Feathers  County Clerk	17tho	day o	of <u>April</u>	1995 Hil 70st County Executive	Jez Date:	4/17/95-			
INTRODUCED BY COMMISSING	<b>NOISS</b>	ER_	Williams	ESTIM	ATED COS				
Committee Action		Аp	proved	Disapproved	Deferre	d Date			
Administrative		i				4415-			
Budget			• • • • • • • • • • • • • • • • • • • •						
Executive		V	/			\$ 95			
Commission Action	Ay	e	Nay	Pass	Absent	Total			
Roll Call	19		3		2				
Voice Vote									
COMMENTS: WALVER OF RU	ILES	API	PROVED 4	/17/95 ROLL	CALL VOTE	· · · · · · · · · · · · · · · · · · ·			

TO THE HONORABLE OMEMBERS OF THE SULL Regular SESSION THIS THI	IVAN	COUNTY E	BOARD OF CO						
RESOLUTION AUTHORIZE Creek he Designated as "Ellis	ING _ I. Wall	Recommend en, Sr. Memo	ng Un-named I rial Bridge" (1	Bridge Spanni 5th C.D)	ng Horse				
WHEREAS, TENNESSEE C COUNTIES TO			_						
RESOLVED by the Board of assembled in Regular Session	of Cou	nty Commiss	NOW, ioners of Sulliv of <u>April</u> 19	an County, T	E BE II ennessee,				
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 directed toward the bettermen County, and									
WHEREAS, The Tennessee spanning Horse Creek at the Kingsport in Sullivan County,	entran	ce to Mill Cre	ek Road from S	tate Route 93	a bridge south of				
NOW THEREFORE BE IT REST recommends that the bridge of from State Route 93 in Sulliva Bridge"; and	vhich s	pans Horse C	reek at the entre	ance to Mill Cr	eek Road				
FURTHER BE IT RESOLVED County's Legislative Deleg recommendation.	), That Jatlon	a copy of th in Nashville	is Resolution b requesting t	e forwarded t heir support	o Sullivan of this				
All resolutions in conflict here									
This resolution shall become				blic welfare re	quiring it.				
Duly passed and approved the	is 17th (	day of <u>Apri</u>	19_95	1					
Attested: - Teathus County Clerk	_ Date	:41145 =	County Executive	gezbate: 4	1/17/95				
INTRODUCED BY COMM SECONDED BY COMMISS	ISSION	NER WILLIA	MS ESTIMAT	ED COST:_					
Committee Action	T	Approved	Disapproved	Deferred	Date				
Administrative		V			1/3/4				
Budget									
Executive		V			15/95				
Commission Action	Ayı	e Nay	Pass	Absent	Total				
Roll Call									
Voice Vote	Х								
COMMENTS: WALVER	OF RUL	ES APPR	OVED 4/17/9!	5 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.

COUNTIES TO					ECTION	AUT	HO	RIZES
RESOLVED by the Board o	of Coun	ty C	Commiss 7th_day	ione	NOW, ers of Sullive April19	an County,	RE Ten	BE IT nessee,
THAT <u>WHEREAS, The Sulliversale of the Health Department at which time the building and TN represented by Mr. Frank</u>	<u>building</u> ground:	g in i s we	Bristol. T re sold t	ΓN a to th	at 1:00 p.m. i ne highest bio	on Friday, A dder, the Cit	pril 7	7, 1995 Bristol
NOW THEREFORE BE IT RES accepts the high bid of sixty Sullivan County Attorney to pre City of Bristol, Tennessee, an	y-one tl epare a	<u>hous</u>	sand do	llar	s (\$61,000.0	0) and aut	<u>horiz</u>	zes the
FURTHER BE IT RESOLVED, of Bristol, Tennessee, at their rand grounds shall revert to t dollars (\$60,000,00).	monthly	me	eting in f	May	, 1995, then	the sale of s	aid t	ouilding
•								
All resolutions in conflict here	with be	and	the sam	е те	scinded inso	far as such c	onfli	ict exis
All resolutions in conflict here This resolution shall become e								
This resolution shall become e	effective	on ,	af Apri	<u>_</u>	19_, the pu	blic welfare	requ	iiring i
This resolution shall become e	effective	on ,	af Apri	<u>_</u>	19_, the pu	blic welfare	requ	iiring i
This resolution shall become e	effective s _17th Date:	lay o	of Apri	1 Coun	19_ the pu	blic welfare	requ <i>4//</i> ST:_	iring i
This resolution shall become eduly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMI	effective s _17th Date:	lay o	of Apri	1 Coun	19_ the pu	blic welfare	requ <i>4//</i> ST:_	iring i
This resolution shall become eduly passed and approved this Ritesters:  County Clerk  INTRODUCED BY COMMI	effective s _17th Date:	lay o	of Apri	1 Coun	19_ the pu	blic welfare	#// ST:_	11/95
This resolution shall become eduly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSECONDED BY COMMISSE	effective s _17th Date:	lay o	of April 195 a Vance Harr	1 Coun	19_ the pu 19_5    J	blic welfare  ges Date:  IATED CO  D:	#// ST:_	11/95
This resolution shall become eduly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSECONDED BY COMMISSE	effective s _17th Date:	lay o	of April 195 a Vance Harr	1 Coun	19_ the pu 19_5    J	blic welfare  ges Date:  IATED CO  D:	#// ST:_	11/95
This resolution shall become eduly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSECONDED BY COM	effective s _17th Date:	lay o	of April 195 a Vance Harr	1 Coun	19_ the pu 19_5    J	blic welfare  ges Date:  IATED CO  D:	#// ST:_	17/95
This resolution shall become eduly passed and approved this actions.  Attested:	effective s _17th Date: ISSION IONER	ER_App	Vance	1 Coun	19_ the pu 19_5  Hy Executive ESTIN FUN  Disapproved	Deferre	######################################	Date
This resolution shall become eduly passed and approved this Attested:  County Clerk  INTRODUCED BY COMMISSECONDED BY COM	affective s _17th Date: ISSION IONER	ER_Ap	of April 195 a Vance Harr	1 Coun	19_ the pu 19_5    J	Deferre	######################################	17/95
This resolution shall become eduly passed and approved this restles.  County Clerk  INTRODUCED BY COMMISSECONDED BY COMM	affective s _17th Date: ISSION IONER	ER_App	Vance	1 Coun	19_ the pu 19_5  Hy Executive ESTIN FUN  Disapproved	Deferre	######################################	Date

TO THE HONORABLE G MEMBERS OF THE SULLI Regular SESSION THIS THE	VAN (	COUNTY I	BOARD OF CO	CUTIVE, A OMMISSION	NEF	THE S IN
RESOLUTION AUTHORIZIN Service - 2nd Civil District	IG <u>AC</u>	Cooperative	Agreement with	the United S	tate:	s Forest
WHEREAS, TENNESSEE CO COUNTIES TO	DE A	NOTATEI	); SECTION	LUA,	HO	RIZES
			NOW,	THEREFO	RE	BE IT
RESOLVED by the Board of assembled in <u>Regular</u> Session	f Coun n on the	ty Commiss	ioners of Sulliv	an County.	Тег	messee,
THAT WHEREAS, Each year agreement with the United S personnel of U.S. Forest land	tates F	orest Servi	ce for patrol b	v Sheriff's I	Dep	artment
WHEREAS, The Forest Service 1995 and terminate September expenditures upon completion	<u>er 30, 1</u>	<u>995 with re</u>	imbursement to	Sullivan Co	unt	v for its
NOW THEREFORE BE IT RES County Sheriff be authorized to Service for patrol of U.S. Fore	<u>execu</u>	te the Coop	erative Agreeme	Executive a ent with the	and U.S	Sullivan . Forest
						. <del></del>
WAIVER OF	RULE	S REQUES	TED			
	·					
All resolutions in conflict herev	vith be	and the sam	e rescinded insol	far as such c	onfl	ict exist.
This resolution shall become el	[fective	on	, 19_, the pul	olic welfare	reai	niring it.
//			-		1	
Duly passed and approved this	1 <u>7 511</u> G	LMar	U10-11		,	<i>"</i>
Altested: 2 Teathers  County Clerk	Date:_	1745 2	County Executive	Date:	4	12/95
INTRODUCED BY COMMIS					/	,
SECONDED BY COMMISSION	ONER	Hyatt	FUNI	);		
•						
Committee Action	T	Approved	Disapproved	Deferred	1	Date
Administrative						
Budget						
Executive				1		
Commission Action	Aye	Nay	Pass	Absent	7	'otal
Roll Call		22		2		
Voice Vote						
COMMENTS: WAIVER OF R	ULES	APPROVED	4/17/95 ROLL	CALL		

TO THE HONORABLE G MEMBERS OF THE SULLI Regular SESSION THIS THE	VAN	COL	JNTY B	OARD (	OF CO	OTIVE, A	AND NEF	I HE
RESOLUTION AUTHORIZIN States Forest Service - 2nd Civi	NG <u>A</u> il Distr	Car ict	nabis Co	operative	Agree	ment with	The	United
WHEREAS, TENNESSEE CO						,AU	ГНО	RIZES
				1	WO.	THEREFO	DRE	BE I
RESOLVED by the Board o assembled in <u>Regular</u> Sessio			Commissi	oners of	Sulliva	n County,	Ter	ınęssee
THAT WHEREAS, Since 199 an agreement with the U.S.	Fores	st S	ervice to	y Sheriff's perform	Depar cann	tment has abis surve	ente eillan	red inte
eradication duties on National	Fores	t Lar	nd,		~			
WHEREAS, Sullivan County will service performance.		mbu	rsed for	its expend	litures	upon com	oletic	n of th
NOW THEREFORE BE IT RES								
U. S. Forest Service to perform	n cann	abis	surveilla	ince and	eradica	tion duties	on	Nation
Forest Land in the 2nd Civil D								
WAIVE	R OF F	IULE	S REQU	IESTED				
	<del></del>							
								•
				<del> </del>				
All resolutions in conflict here	with be	and	the sam	e rescinde	d insof	ar as such	conf	ict exi
This resolution shall become e	effective	e on		, 19 <u></u> ,	the put	olic welfare	req	uiring
Duly passed and approved this	s 17th	jay (	of Apr	<sup>‡1</sup> . 19	95			
Duly passed and approved this Attested - Feather County Clerk		دار	100	21:0	7.60	rest	111	1.1.
Attested /eather	_ Date	:11		County Execut	tive	Date	:4/1	<u>17/</u> 95 T
INTRODUCED BY COMMI								
SECONDED BY COMMISSI						D:		
Committee Action		Ap	proved	Disapp	roved	Deferr	ed	Dat
Administrative								
Budget								
Executive								
Commission Action	Ау	e	Nay	Pa	ss	Absent		Total
Commission Action						2		
Roll Call	22						-	
<b>I</b>	22			}	I		1	
Roll Call Voice Vote								
Roll Call			PPROVED	4/17/95	ROLL	CALL	<u> </u>	

								`
TO THE HONORABLE OF THE SULL Regular SESSION THIS THIS	IVAN	CO	UNTY	BOARD C	F C	CUTIVE, OMMISSIC	ANI DNE:	O THE RS IN
RESOLUTION AUTHORIZI Project at Bluff City Elementa	NG/	Acce ool	ptance o	f State Gra	nt for	Elementa	ry C	omputer
WHEREAS, TENNESSEE COUNTIES TO	ODE A	NN	OTATE	D; SECTIO	N(	ΔU	THO	ORIZES
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 Department of Education for the City Elementary School, and	<u>he con</u>	<u>tinua</u>	ation of th	awarded a ne Element	ary C	omputer Pi	ojec	County t at Bluff
WHEREAS. These funds are equipment.	to be	use	d for th	e purchase	of c	computer s	oftw	are and
NOW THEREFORE BE IT RE 1994-95 be amended as follo	SOLVE	D, 1	[hat the	General Pu	rpose	e School B	udge	et for FY
REVENUE ACCT: 46590.00	0 = 3	\$12,8	300.00					
EXPENDITURES: 71100.429 71100.709								
\\\Al\\E	D OF E	21 11 5	e peoi	ECTED				
WAIVE	N OF T	WLE	<u>so neuc</u>	)ESTED				
All resolutions in conflict here								
This resolution shall become e	effectiv	e on		, 19 tl	ie pul	blic welfare	req	uiring it
Duly passed and approved this Altested: Learling County Clerk	s 17 th '	day (	of April 1195 •	, 19_ LJ.J County Executiv	Now	gustate	4/	17/95-
INTRODUCED BY COMMISSION OF THE PROPERTY OF T	ISSION IONER	ER_	Blalock Krell		STIM. UND		S΄Γ:_	
Committee Action		Ap	proved	Disappro	ved	Deferre	ed	Date
Administrative								
Budget								
Executive								
			<del></del>	<del></del>	<del></del>		<del>                                     </del>	
Commission Action	Ay		Nay	Pass		Absent		Fotal
Roll Call Voice Vote	22	: ——-	ļ			2	<del> </del>	
	. 52	<b></b>	\	4 (47 (5-			<u>L</u>	
COMMENTS: WALVER OF RU	LES	<u>A</u> F	PROVED	4/17/95 R	OLL (	JALL		

TO THE HONORABLE G MEMBERS OF THE SULLI Regular SESSION THIS THE	VAN (	COU	INTY B	OA	RD OF CO	UTIVE, A MMISSION	ND IER:	THE S IN
RESOLUTION AUTHORIZIN 14th Civil District	IG <u>ST</u>		•	len	ilock Park Dr	ive at Heml	ock I	Road -
WHEREAS, TENNESSEE CO							НОІ	RIZES
RESOLVED by the Board of assembled in Regular Session	f Coun	ity C	Commissi 7 <u>th</u> day	one of	ers of Sulliva	THEREFO in County, 95	RE Ten	BE IT
THAT <u>BE IT RESOLVED.</u> Hemlock Road as recommend  Department. (copy attached)	led in (	corre	sponde	nce				
				_				
					· · · · · · · · · · · · · · · · · · ·			
All resolutions in conflict here this resolution shall become e Duly passed and approved this	ffective	e on .			19 <u>.</u> , the pu	blic welfare	requ	iring it.
Duly passed and approved this Airested:  County Clerk	_ Date:	41	115 -	Cour	Jul. 700	ge Date:	· <del></del> -	
INTRODUCED BY COMMISSI	SSION	ER_	Carter	• •	ESTIMA	TED COST	Γ: <i>-4</i> /	<u>  17 6</u> 5-
Committee Action		Ap	proved	1	Disapproved	Deferre	d	Date
						ļ		ļ
Administrative					·	<del> </del>		
Administrative Budget					·			
Budget	Ау	e	Nay		Pass	Absent		otal
Budget Executive	Ay 22	e	Nay		Pass	Absent 2	7	otal
Budget Executive  Commission Action	— <u> </u>	e	Nay		Pass		7	otal
Budget Executive  Commission Action Roll Call	22			/17	Pass 7/95 ROLL C	2	7	Cotal

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 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 Rodefer 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. County Executive 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 R	ULES	APPROVED	4/197/95	ROLL	CALL	

ESOLUTION AUTHORIZI				ermilk Drive -	1st (
VHEREAS, TENNESSEE C					ORI
RESOLVED by the Board of sembled in <u>Regular</u> Session	of Cou	nty Commiss	NOW,	an County, To	E Bl
HAT <u>BE IT RESOLVED, The commended in correspond</u>					
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All resolutions in conflict here	ewith be				
This resolution shall become	effectiv is <u>17t</u> h	e and the same	e rescinded insol , 19, the pul	far as such con blic welfare re	flict
This resolution shall become	effectiv is <u>17</u> th _ Date	e and the same e on day ofApr :41145 VER_Kiser	e rescinded insolution, 19, the publication, 19, 95  Lil Hodg  County Executive  ESTIMA	far as such conblic welfare red  Date: 4	flict
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MEMBERS OF THE SULLI Regular SESSION THIS THE					OMMISSIO	ND VERS	IN
RESOLUTION AUTHORIZIN	NG _25	Mpl	1 Speed	Limit on Big A	rm Road - 1	6th C	.D.
WHEREAS, TENNESSEE CO					,AUT	HOR	IZES
RESOLVED by the Board of assembled in <u>Regular</u> Session	f Cou	nty C	ommiss	NOW,	THEREFO	RE I	
THAT <u>BE IT RESOLVED, The recommended in corresponde attached).</u>	nce fro	om th	e Sulliva	in County High			
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All resolutions in conflict herever this resolution shall become e Duly passed and approved this	ffectiv	e on		, 19, the pu	blic welfare	requi	
			'	1995	ŀ		
Aftested - Teathers	_ Date	417	195/	1 19_95 Hil Hov	ges Date:	4/1	7/95
Aftested: - Teathers  County Gerk  INTRODUCED BY COMMISSI SECONDED BY COMMISSI	SSION	VER_	М. Нуа	tt ESTIM	ATED COS		
INTRODUCED BY COMMI	SSION	NER_ R <u>T</u>	М. Нуа	tt ESTIM	ATED COS	T:	
INTRODUCED BY COMMISSI	SSION	NER_ R <u>T</u>	M. Hya . Jones	tt ESTIM FUN	ATED COS	T:	<del>-</del>
INTRODUCED BY COMMISSI Committee Action	SSION	NER_ R <u>T</u>	M. Hya . Jones	tt ESTIM FUN	ATED COS	T:	<del>-</del>
INTRODUCED BY COMMISSI SECONDED BY COMMISSI  Committee Action Administrative	SSION	NER_ R <u>T</u>	M. Hya . Jones	tt ESTIM FUN	ATED COS	T:	<del>-</del>
INTRODUCED BY COMMISSI SECONDED BY COMMISSI  Committee Action Administrative Budget	SSION	App	M. Hya . Jones	tt ESTIM FUN	ATED COS	T:	<del>-</del>
Committee Action Administrative Budget Executive	SSION	App	M. Hya . Jones proved	tt ESTIM FUN Disapproved	ATED COS	T:	Date
Committee Action Administrative Budget Executive  Commission Action	SSION IONEI	App	M. Hya . Jones proved	tt ESTIM FUN Disapproved	ATED COS  ID:  Deferre  Absent	T:	Date
Committee Action Administrative Budget Executive  Commission Action Roll Call	Ay 22	Apr	M. Hya . Jones proved	tt ESTIM FUN Disapproved	ATED COS  ID:  Deferre  Absent	T:	Date

TO	THE	HON	ORAI	BLE	GIL	H	IODGES,	COUNTY	Z EX	ECUTIVE,	AND	THE
MEI	MBERS	SOF	THE	SUL	LIVA	N	COUNTY	BOARD	OF	COMMISSI	IONERS	S IN
Regi	<u>ular</u> SI	ESSIO	N TH	is ti	IE <u>1</u>	<u>7th</u>	DAY OF	April	19 <u>95</u>	غسب		

COUNTIES TO	DDE A	NN:	OTATE!	); SECTION _	,AU1	HORIZ
RESOLVED by the Board of assembled in Regular Session	n on that	he <u>1</u> ne fo	Commiss <u>17th</u> day Illowing	of <u>April</u> 19 signs be poste	an County, 95 d as recom	Tenness imended
correspondence from the Sulli 15 mph Speed Limit Sign - on						
15 mph Speed Limit Sign - on						
"NO PARKING" Signs - Posted						
20 mph Speed Limit Sign - on	ı Highi	<u>and</u>	Drive			
						·
All resolutions in conflict herev						
	with be	e and	the sam	e rescinded inso	far as such c	conflict ex
All resolutions in conflict herever This resolution shall become e	with be ffectiv	e and	the sam	e rescinded inso , 19, the pu , 19_95	far as such c	conflict ex
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All resolutions in conflict herever this resolution shall become expuly passed and approved this Altiques: ————————————————————————————————————	with be ffectiv s 17th (	e and e on day o	of <u>April</u>	e rescinded inso	far as such c blic welfare	conflict ex
All resolutions in conflict herever this resolution shall become a puly passed and approved this Althred:  County Clerk  INTRODUCED BY COMMIS	with be ffectives 17th of	e and e on day o	of April	e rescinded inso	far as such coblic welfare  MATED CO	conflict ex
All resolutions in conflict herever this resolution shall become expuly passed and approved this Altiques: ————————————————————————————————————	with be ffectives 17th of	e and e on day o	of April	e rescinded inso	far as such coblic welfare  MATED CO	conflict ex
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All resolutions in conflict herever This resolution shall become a Duly passed and approved this Attigued:	with be ffectives 17th of	e and day of the NER	of April 1-95 Hicks Belcher/N	e rescinded inso	far as such coblic welfare  Date:  MATED CO	conflict ex requiring

TO THE HONORABLE GIL MEMBERS OF THE SULLIVA Regular SESSION THIS THE 1	N	COU	INTY B	OARD OF C					
RESOLUTION AUTHORIZING Civil District				ns and STOP Si	gns on Street	s in	the 4th		
WHEREAS, TENNESSEE CODE COUNTIES TO						HOI	RIZES		
RESOLVED by the Board of Cassembled in Regular Session of	Cour on ti	ity C	Commissi <u>7th</u> day	NOW, oners of Sulliv of <u>April</u> 19	an County,	RE Ten	BE IT nessee,		
THAT BE IT RESOLVED, The District as recommended in o Department:	orre	spoi	ndence	from the Sul					
25 mph Speed Limit Sign - on O	ld B	ethel				-			
15 mph Speed Limit Sign - on Le	wis	Stre							
STOP Sign - on Lewis Street at 0	Old	Beth	el Road						
STOP Sign - on Gentry Court at	Bet	hel D	rive						
		····							
All resolutions in conflict herewith	ı be	and	the same	e rescinded insc	far as such c	onfli	ct exist.		
This resolution shall become effe	ctiv	e on ,		19_, the pu	blic welfare	requ	iring it.		
Duly passed and approved this 17	<u>th</u> (	day o	f Apri	1995					
Duly passed and approved this 17 Allested:	ate	417	195	Hil Hor	gezhate:				
County Clerk		1 4		County Executive	<del></del> >u:o:_		_ 		
INTRODUCED BY COMMISSION SECONDED BY COMMISSION	ION VER	ER_ B	Milhorn Selcher/F	ESTIM Licks FU	ATED COS	r: <i>4</i>	<u> 17   95</u>		
Committee Action		Ap	proved	Disapproved	Deferre	d	Date		
Administrative									
Budget				·	<u> </u>				
Executive			i		<u> </u>				
Commission Action	Ay	e	Nay	Pass	Absent	T	otal		
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

over Thomas Creek on Lakes						Replaceme	
WHEREAS, TENNESSEE C COUNTIES TO						,AU	THORIZES
RESOLVED by the Board assembled in Regular Sess					ers of Sulliv		ORE BE II Tennessee
THAT BE IT RESOLVED. The appropriation of up to \$8 on Lakeview Dock Road to be 62002	9,000.0 be alloc	0 fo ated	r replace I as follo	mer vs:	nt of the bric	lge over Tho	omas Creek
FROM: Acctn 35555 (Design TO: Acct. 62002.700 Bridg 62002.300 Bridg	e Cont	ract	Service	= \$	75,000		
WAIVER OF	RULE:	S RE	QUESTI	ΞD			
All resolutions in conflict her							
Dolly passed and approved the	is 17th	day	of Apri		. 19 <sup>95</sup>	one wenare	redutting it
Attested: Teather County Clerk  INTRODUCED BY COMM SECONDED BY COMMISS	IISSION	IER	A. Kis	Count er	1 7/07/g	ATED COST	
Attested: / - Teather County Clerk INTRODUCED BY COMM SECONDED BY COMMISS	IISSION	IER	A. Kis T. Jone	Count er s	Y Zdorde cy Executive ESTIMA FUN	ATED COST	Г:
Attested: / - Teather County Clerk INTRODUCED BY COMM	IISSION	IER	A. Kis	Count er s	L 7/07/g EXECUTIVE ESTIMA	ATED COST	Γ:
Attested:	IISSION	IER	A. Kis T. Jone	Count er s	Y Zdorde cy Executive ESTIMA FUN	ATED COST	Г:
Attested: 7 - Teather County Clerk INTRODUCED BY COMM SECONDED BY COMMISS  Committee Action Administrative	IISSION	IER	A. Kis T. Jone	Count er s	Y Zdorde cy Executive ESTIMA FUN	ATED COST	Г:
Attested:	IISSIONE	A <sub>F</sub>	A. Kis T. Jone	Count er s	ESTIMA FUN isapproved	Deferred	d Date
Attested:	Ay	A <sub>I</sub>	A. Kis T. Jone	Count er s	ESTIMA FUN isapproved	ATED COST D: Deferred Absent	Г:
Attested:	IISSIONE	A <sub>I</sub>	A. Kis T. Jone	Count er s	ESTIMA FUN isapproved	Deferred	d Date
Attested:	Ay 21	A <sub>I</sub>	A. Kis T. Jone  Oproved  Nay	Count er s	ESTIMA FUN isapproved	ATED COST D: Deferred  Absent 2	d Date

TO THE HONORABLE GRAMMEMBERS OF THE SULLIVA SESSION THIS THE 17th DA	N CO	UNT	Y BOAL	RDO	Y EXEC F COMMI	CUTIVE, A SSIONERS	ND IN <u>R</u>	THE egular		
RESOLUTION AUTHORIZING <u>Issuance of Capital Outlay Notes up to \$2,424,588.00</u> for Sewer Trunk Line Projects known as Indian Springs and Sullivan Gardens Projects										
WHEREAS, TENNESSEE CO COUNTIES TO				); SEG	CTION	TUA,	НО	RIZES		
RESOLVED by the Board of assembled in Regular Session					of Sulliva		RE Ten	BE IT nessee,		
THAT WHEREAS, The Sulliconcept and the funding requindian Springs and Sullivan Garage October 18, 1993 and	red to irdens	let l proj	bids for	the T	runk Line	projects kn	own	as the		
WHEREAS, Bids for the Indian 13, 1995 and	Sprin	gs a	nd Sulliv	an Ga	arden proje	ects were o	pene	ed April		
WHEREAS, The Indian Springs project bid was in the amount										
WHEREAS, It is recommended for the financing of the above	that S mentic	ulliva	an Count projects	y issu	ie short ter	m Capital C	utla	v Notes		
NOW THEREFORE BE IT REST authorizes the issuance of sho for financing for the Indian Spr	ort teri	<u>n ca</u>	pital out	lay no	otes not to	exceed \$2	,424	.588.00		
All resolutions in conflict herev	vith be	and	the sam	e resc	inded insol	far as such c	onfli	ict exist.		
This resolution shall become el										
Duly passed and approved this  Aftested Teather  County Clerk	-17th	day c	of April		_ 19_ <sub>95</sub>	-				
Attested teacher	Date	:41	145,		P Horle	Date:	4//	17/95		
INTRODUCED BY COMMISSION OF THE PROPERTY OF T	SSION	ER_				TED COST				
Committee Action		Ap	proved	Dis	approved	Deferre	d	Date		
Administrative										
Budget										
Executive										
Commission Action	Ау	e	Nay		Pass	Absent	7	otal		
Roll Call	19		·, 2		1	. 2				
Voice Vote										
COMMENTS: WALVER OF RU	LES	AP!	PROVED 4	1/17/	95 ROLL I	CALL				

TO THE HONORABLE OF MEMBERS OF THE SULLIV. SESSION THIS THE 17th D.	AN CC	UN	I'Y BOA	RE	OF COMMI	CUTIVE, A SSIONERS	IN <u>I</u>	THE <u>Segular</u>
RESOLUTION AUTHORIZE	NG <u>R</u>	eplac	ement o	<u>ER</u>	oof and Gutte	ring - Bluff	City	<u>Library</u>
WHEREAS, TENNESSEE COUNTIES TO			- <u>-</u>					
RESOLVED by the Board of assembled in Regular Session	of Cou	nty (	Commiss	່ເດຄ	NOW, ters of Sulliv	an County,	)RE Ter	BE [I
THAT WHEREAS, The Bluff 56505.00		ìbrai	y is in n	eed	d of a new ro	of and gutt	<u>erinç</u>	<u>j, and</u>
WHEREAS, Account \$4803.0 balance of \$7,758.00,	00× (Flo					nools) has	a rei	maining
THEREFORE BE IT RESOLVE to receive bids for the replace that funds not to exceed \$7,7	ment o	of the	e roof an	d c	juttering at th	e Bluff City		
WAIVER	OF RU	LES	REQUE	STI	ED			
AMEND: Remaining balance	\$5,89	2.04						
	···						_	
	·		·····				-	
All resolutions in conflict here This resolution shall become e Duly passed and approved thi	effectiv s 17th (	e on day e	 ofApr	i.l	, 19_, the put	blic welfare	requ	itring it
Attested: Teathers County Clerk	_ Date	:77	175 س	Сол	nty Executive	Je Date:	4//	7/95
INTRODUCED BY COMMISSI	SSION IONEI	NER	T. Jor M. Hy	ies itt	ESTIN	MATED CO	)ST:	
Committee Action		Ap	proved	ı	Disapproved	Deferre	d.	Date
Administrative								
Budget								
Executive		<u></u>						
Commission Action	Ау	e	Nay	-	Pass	Absent	<u> </u>	 Fotal
Roll Call	<del> </del>	16	5			3		
Voice Vote					<u> </u>			<del></del>
COMMENTS: WAIVER OF RE	JLES	APP	ROVED 4/	17	/95 ROLL C	ALL		

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET

AGAIN IN REGULAR SESSION MAY 15, 1995.

GIL HODGES, COUNTY EXECUTIVE