

COUNTY COMMISSION MEETING - APRIL 21, 1997

REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 21, 1997, 9:00 O'CLOCK A. M., IN BLOUNTVILE, 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:

Commissioners present and answering roll call are as follows:

CAROL BALCHER	JAMES L. KING, JR.
JAMES R. "JIM" BLALOCK	AUBREY KISER, JR.
JUNE CARTER	JACK JONES
RAYMOND C. CONKIN, JR.	CARL KRELL
TOM DANIEL	DWIGHT MASON
MIKE GONCE	WAYNE MCCONNELL
RALPH P. HARR	PAUL MILHORN
EDLEY HICKS	RONALD E. REEDY
PAT HUBBARD	MICHAEL B. SURGENOR
MARVIN HYATT	MARK A. VANCE
BRYAN K. BOYD	EDDIE WILLIAMS

22 present 2 absent (O. W. Ferguson - Gary Mayes)

Motion was made by Commissioner Hyatt and second by Commissioner Surgenor to approve the minutes of the regular session of the Commission meeting held on March 17, 1997. This motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on approval of Notary Applications, Notary Bonds and Quarterly Reports, election of Purchasing Agent, re-zoning requests and resolutions.

APRIL 21, 1997

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

Tammy K. Bates

Clifford Brown

Jama Burnett

Mack H. Carr

Sue H. Castle

Raymond C. Conkin, Jr.

Jean English

Joenia Frady

Richard S. Gurley

Charles Robert Hicks

Johnny H. King, Jr.

Joan Lindamood

Barbara Ly

Martha D. McCann

Virginia M. McClain

B. A. Meshaw

Clara Jean Perry

George Donald Puckett

Larry O. Ramey

Teresa Saddler

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APRIL 21, 1997

ELECTION OF NOTARIES

- | | | |
|----------------------|------------------------|----------------------|
| Teresa B. Arnold | Jill Morgan Harrison | Robin D. Thompson |
| Patti A. Baker | Bradley T. Hoover | Margaret Ann Tolbert |
| Mary W. Billings | Barbara J. Hughes | Parker J. Trent |
| Brenda S. Bowers | Vickie G. Jones | Sharon Kay Tribble |
| Lon V. Boyd | Reba C. Kilgore | Jack M. Vaughn |
| Charles G. Bridwell | Niles E. Kitzmiller | Rochele D. White |
| Amy Elizabeth Brown | Sandra Leonard | Betty S. Williams |
| Joyce Burmitt | Michelle W. Martindale | Helen M. Wilmoth |
| Nell E. Campbell | Rhonda G. Meade | Sue Wilson |
| Melissa R. Carney | William D. Moneyhun | Janice S. Wines |
| Lisa G. Carr | E. Lucille Moody | Rita J. Wright |
| Nanci N. Collins | Kay W. Morrison | |
| Gary C. Conley | Regina S. Mullins | |
| William M. Davis | Janet L. Nunley | |
| Michele L. Denton | Burton E. Osborne | |
| Sarah Lindsey Dillow | Arlene Page | |
| Lisa C. Dingus | Bessie W. Pecktol | |
| Amaryllis W. Doak | Peggy L. Phipps | |
| Dorothy R. Dykes | Jewell Marie Rader | |
| Carol L. Estep | Brennan C. Rockett | |
| Charles R. Fields | Teresa P. Shaffer | |
| Shawna S. Finney | Clara Shepherd | |
| Elgin F. Gerdts | Gerry Burton-Shipley | |
| Annette S. Glass | Virginia Smith | |
| Martha S. Godsey | Melissa C. Snyder | |
| James P. Grayson | Jean Spivey | |
| W. Carr Hagan, Jr. | Gary W. Spriggs | |
| Jewel N. Hamblen | Diane Martin Stewart | |

Upon motion made by Commissioner Harr and second by Commissioner Vance to approve the above Notary Applicants, said motion was approved by roll call vote of the Commission.

21 Aye, 3 Absent

APRIL 21, 1997

ELECTION
OF
PURCHASING AGENT

The floor was opened by County Executive Gil Hodges, who also serves as Chairmain of the Commission, for nominations for Purchasing Agent for Sullivan County to serve a two year term.

Nelda Hulse was nominated by Commissioner Pat Hubbard and second by Commissioner Paul Milhorn.

There being no other nominations, Nelda Hulse was elected by roll call vote of the Commission to serve a two year term. 4/97--4/99

20 Aye, 1 Pass, 3 Absent

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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

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 21st day of April 1997.

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 21st day of April, 1997:

Attested: Ray B. Feathers County Clerk Date: 4/21/97 Gil Hodges County Executive Date: 4/21/97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by: Comm. Harr, 2nd by: Comm. Hyatt
 TO APPROVE: APPROVED 4/21/97 VOICE VOTE

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SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

April 21, 1997

Consider the following:

- (1) File # 97-4 A request by Carol L. Spurgeon to rezone the property described below from A-1 to B-3: DEFERRED UNTIL JUNE 4/21/97

"Being a tract of land located in the 18th Civil District on the north side of Dunlap Road approximately 3200 feet north of its intersection with Centenary Road and further described as the southwest corner of parcel 77.05 map 93 of the Sullivan County Tax Maps fronting on Dunlap Road 232 feet by 175 feet deep."

The Planning Commission took the following action:

"File No. 1/97-4, Carol L. Spurgeon Request

Carol L. Spurgeon requested that a tract of land located in the 18th Civil District on the north side of Dunlap Road approximately 3200 feet north of its intersection with Centenary Road be rezoned from A-1 to B-3 to permit the location of a sign shop.

The applicant was present and spoke in support of the request. George Phole and Ms. Douglas, residents of the area spoke in opposition to the request stating that the proposed business zone would be incompatible with land use patterns in the neighborhood which are entirely single family residential and farming and that existing flood problems on the property in conjunction with the nature of the proposed business and presence of toxic chemicals, could result in pollution of the stream running through the area and damage to farming operations. Staff stated that the proposed zoning was incompatible and intrusive, would set an undesirable precedent in the residential/agricultural area and recommended the request be denied.

Motion Brown, second Barnes to deny the request as recommended by staff. Vote in favor of the motion: Brown, Barnes, Kiser, Belcher, Goodwin; Childress, Mullins; vote opposed: Hickam. the motion to deny the request carried 7 to 1

- (2) File # 2/97-2 A request by Michael Mellons to rezone the property described below from R-1 to B-3: FAILED 4/21/97 ROLL CALL 4 Aye, 17 Nay, 3 Absent

"Being a tract of land located in the 14th Civil District on the west side of Fort Henry Drive approximately 200 feet south of its intersection with Liberty Church Road and further described as parcel 11.00 group A map 121B of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 2/97-2, Michael Mellons Request

Michael Mellons requested that a tract of land located in the 14th Civil District on the west side of Fort Henry Drive approximately 200 feet south of its intersection with Liberty Church Road be rezoned from R-1 to B-3 to permit the location of municipal supply sales.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated that geology of the property might present development problems (sinkholes) and that proposed B-3 development would be incompatible with the existing well established single family home neighborhood to the west of Fort Henry Drive and would have a negative impact on residential property values and peace and question the area as well as potential for increased dangerous traffic conditions and extension of an undesirable strip commercial development. Commissioner Brown stated that he felt the area was in transition and should be zoned business.

Motion Goodwin, second Hickam to deny the request as recommended by staff. Vote in favor of the motion: Goodwin, Hickam, Belcher, Mullins, Childress; vote opposed: Brown, Kiser. The motion to deny the request carried 5 to 2.

- (3) File # 2/97-7 A request by Bert Galloway to rezone the property described below from R-1 to R-2A: APPROVED 4/21/97 ROLL CALL 16 Aye, 5 Nay, 3 Absent

"Being a tract of land located in the 13th Civil District on the south side of Galloway Road approximately 1000 feet north of its intersection with Rock Springs Road and further described as parcel 87.00 map 91 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 2/97-7, Bert Galloway Request

Bert Galloway requested that a tract of land located in the 13th Civil District on the south side of Galloway Road approximately 1000 feet north of its intersection with Rock Springs Road be rezoned from R-1 to R-2A to permit the location of a third residence on the lot.

The applicant was present and spoke in support of the request noting that he needed the zoning to allow the provision of housing for a relative. No opposition was presented.

Staff stated that the introduction of a 1 lot higher density zone into a low density neighborhood would be incompatible and that the existing garage proposed to be converted to a residence would not conform to normal setback requirements of the zoning ordinance.

Motion Brown, second Goodwin to deny the request as recommended by staff. Vote in favor of the motion: Brown, Goodwin, Kiser, Childress; vote opposed: Mullins, Hickam, Belcher, Greene. The motion fails 4 to 4. No other motions were put forth. The request for rezoning to R-2A is not approved.

- (4) **File # 2/97-9** A request by James Lane to rezone the property described below from A-1 to B-3:
FAILED 4/21/97 ROLL CALL 21 Nay, 3 Absent

"Being a tract of land located in the 15th Civil District on both sides of Mill Creek Road approximately 2400 feet south of its intersection with Poplar Grove Road and further described as all of that part of parcel 76 map 104 of the Sullivan County Tax Maps lying east of Mill Creek Road and that part of parcel 76 fronting on the west side of Mill Creek Road and extending 400 feet in depth."

The Planning Commission took the following action:

"File No. 2/97-9, James Lane Request

James Lane requested that a tract of land located in the 15th Civil District on both sides of Mill Creek Road approximately 2400 feet south of its intersection with Poplar Grove Road be rezoned from A-1 to B-3 to permit the location of unspecified business.

Ms. Alexander Ferrari was present representing the applicant noting the intended use was for general office space. Pete Birley also spoke in support of the request. Mary Ann McCall spoke in opposition to the request stating that the proposed zoning would have a potentially negative impact and would be incompatible with a proposed 150 home development her firm was planning for the area. Betty Kramer, Greg Devault and Jerry Music, also spoke in opposition, presented a signed petition and photographs and stated that existing development in the area was and should remain residential and that the proposed zoning would create increased dangerous traffic conditions on the already inadequate Mill Creek Road. Staff stated that the proposed zoning was incompatible with zoning and land use patterns of the totally residential agricultural area and recommended the request be denied.

Motion Childress, second Hickam to deny the request as recommended by staff and also based on comments of the opposition. Vote in favor of the motion unanimous.

- (5) **File # 3/97-1** A request by Fred Long to rezone the property described below from R-1 to R-2:
APPROVED 4/21/97 ROLL CALL 20 Aye, 4 Absent

"Being a tract of land located in the 11th Civil District on the north side of Philon Drive approximately 240 feet east of its intersection with Brooklawn Drive and further described as the southwest corner of parcel 3.00 group D map 31H of the Sullivan County Tax Maps with 100 feet road frontage and 150 feet in depth."

The Planning Commission took the following action:

" File No. 3/97-1, Fred Long Request

Fred Long requested that a tract of land located in the 11th Civil District on the north side of Philon Drive approximately 240 feet east of its intersection with Brooklawn Drive be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval of a reduced area to be zoned 100 feet wide and 150 feet deep in the southwesterly corner of the property. The applicant accepted staff recommendation.

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

AMEND: (6)
3:
R-1 to PBD-3

File # 3/97-2 A request by Patti Baker to rezone the property described below from R-1 to B-

APPROVED AS AMENDED 4/21/97 ROLL CALL 13 Aye, 8 Nay, 3 Absent
"Being a tract of land located in the 3rd Civil District on the west side of Weaver Pike approximately 1600 feet north of its intersection with South Fork Holston River and further described as parcel 112.00 map 83 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 3/97-2, Patti Baker Request

Patti Baker requested that a tract of land located in the 3rd Civil District on the west side of Weaver Pike approximately 1600 feet north of its intersection with South Fork Holston River be rezoned from R-1 to B-3 to permit the location of a construction company office.

The applicant was present and spoke in support of the request. Gary Owens and Geraldine Hopson were present and spoke in opposition to the request stating that the proposed construction company office would negatively impact the residential neighborhood and should not be allowed to locate there. Staff stated the request was incompatible with existing zoning and land use patterns and recommended the request be denied.

Motion Childress, second Goodwin to deny the request based on comments of those in opposition and staff recommendation. Vote in favor of the motion unanimous.

AMEND: (7)
B-3:
R-1 to PBD-3

File # 3/97-4 A request by Pat McCann to rezone the property described below from R-1 to
ROLL CALL

APPROVED AS AMENDED 4/21/97 17 Aye, 3 Nay, 1 Pass, 3 Absent
"Being a tract of land located in the 7th Civil District on the west side of Fall Creek Road approximately 2400 feet north of its intersection with Fort Patrick Henry Lake and further described as parcel 26.01 map 77 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 3/97-4, Pat McCann Request

Pat McCann requested that a tract of land located in the 7th Civil District on the west side of Fall Creek Road approximately 2400 feet north of its intersection with Fort Patrick Henry Lake be rezoned from R-1 to B-3 to permit the location of golf cart storage.

The applicant was present and spoke in support of the request along with Joel Calloway and County Commissioner Blalock. Hershel Helton spoke in opposition to the request, presented a signed petition and stated that the proposed zoning would increase dangerous traffic conditions and devalue residential property. Staff stated that the proposed zoning was incompatible with existing zoning and land use patterns, was intrusive and would set an undesirable precedent affecting the Fall Creek Road neighborhood, one of the most rapidly developing residential roads in the county. Staff recommended the request be denied.

Motion Mullins, second Belcher, to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion: Mullins, Belcher, Hickam, Childress, Brown, Goodwin; vote opposed: Kiser. The motion carried 6 to 1.

- (8) **File # 3/97-5** A request by O.B. Anderson Jr. to rezone the property described below from R-1 to R-2:

APPROVED 4/21/97 Roll Call 20 Aye, 4 Absent

"Being a tract of land located in the 12th Civil District on the north side of Peach Orchard Drive approximately 400 feet north of its intersection with Granby Road and further described as the northeasterly part of parcel 13.00 group A map 29F of the Sullivan County Tax Maps shown as lot 8 with 80 feet road frontage and a depth of 240 feet."

The Planning Commission took the following action:

"File No. 3/97-5, O.B. Anderson Jr. Request

O.B. Anderson Jr. requested that a tract of land located in the 12th Civil District on the north side of Peach Orchard Drive approximately 400 feet north of its intersection with Granby Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

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

Motion Childress, second Belcher to approve the request as recommended by staff. Vote in favor of the motion: Childress, Belcher, Hieckam, Goodwin, Kiser, Mullins; vote opposed: Brown. The motion carried 6 to 1.

- (9) **File # 3/97-6** A request by Joseph Spears to rezone the property described below from R-1 to A-1:

APPROVED 4/21/97 Roll Call 20 Aye, 4 Absent

"Being a tract of land located in the 8th Civil District on the north side of Spangler Road at its intersection with Muddy Creek Road and further described as that part of parcel 48.00 map 95 of the Sullivan County Tax Maps lying north of Spangler Road."

The Planning Commission took the following action:

"File No. 3/97-6, Joseph Spears Request

Joseph Spears requested that a tract of land located in the 8th Civil District on the north side of Spangler Road at its intersection with Muddy Creek Road be rezoned from R-1 to A-1 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 existing zoning and land use patterns and recommended approval.

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

- (10) **File # 3/97-7** A request by Leland A. Davis to rezone the property described below from A-1 to R-2:

APPROVED 4/21/97 Roll Call 20 Aye, 4 Absent

"Being a tract of land located in the 15th Civil District at the end of Hialeah Drive and further described as that part of parcel 54.50 map 104 of the Sullivan County Tax Maps bounded as follows: BEGINNING at the end of Hialeah Drive/northeast corner of lot 188 Horse Creek Village thence southwesterly approximately 150 feet thence northwesterly approximately 680 feet thence northeasterly approximately 480 feet thence southeasterly approximately 720 feet thence southwesterly approximately 200 feet to the BEGINNING."

The Planning Commission took the following action:

"File No. 3/97-7, Leland A. Davis Request

Leland A. Davis requested that a tract of land located in the 15th Civil District at the end of Hialeah Drive be rezoned from A-1 to R-2 to permit the location of single-wide mobile homes.

John Waldo, engineering consultant representing Leland Davis discussed the request. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

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

- (11) **File # 3/97-10** A request by P.T. Little to rezone the property described below from R-2A to PBD:
APPROVED 4/21/97 ROLL CALL 20 Aye, 4 Absent
 "Being a tract of land located in the 14th Civil District on the south side of E. Shipley Ferry Road approximately 1600 feet north of its intersection with Fort Henry Drive and further described as parcel 19.10 group C map 92M of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 3/97-10, P.T. Little Request

P.T. Little requested that a tract of land located in the 14th Civil District on the south side of E. Shipley Ferry Road approximately 1600 feet north of its intersection with Fort Henry Drive be rezoned from R-2A to B-4 to permit the location of professional offices.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended the request be changed to PBD to allow site plan review. The applicant accepted staff recommendation.

Motion Kiser, second Brown to approve the request for PBD as recommended by staff. Vote in favor of the motion unanimous.

- (12) **File # 3/97-11** A request by Barbara Frazier to rezone the property described below from R-1 to B-1:
APPROVED 4/21/97 ROLL CALL 20 Aye, 4 Absent
 "Being a tract of land located in the 5th Civil District on the north side of SR 126 approximately 1600 feet east of its intersection with Keystone Drive and further described as parcel 7.00 group A map 51J of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 3/97-11, Barbara Frazier Request

Barbara Frazier requested that a tract of land located in the 5th Civil District on the north side of SR 126 approximately 1600 feet east of its intersection with Keystone Drive be rezoned from R-1 to B-4 to permit the location of a daycare center.

The applicant was present. No opposition was presented. Staff stated that the request was compatible with existing zoning and land use patterns, but recommended a change to B-1 to control the range of potential business development. The applicant accepted staff recommendation.

Motion Goodwin, second Belcher to approve the request for B-1 as recommended by staff. Vote in favor of the motion unanimous.

- (13) **File # 3/97-12** A request by Sharon Faulkner to rezone the property described below from R-1 to B-3:
APPROVED 4/21/97 ROLL CALL 20 Aye, 4 Absent
 "Being a tract of land located in the 17th Civil District on the north side of SR 126 approximately 500 feet east of its intersection with Meadow View Road and further described as parcel 24.00 group A map 20H of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 3/97-12, Sharon Faulkner Request

Sharon Faulkner requested that a tract of land located in the 17th Civil District on the north side of SR 126 approximately 500 feet east of its intersection with Meadow View Road be rezoned from R-1 to B-3 to permit the location of business development.

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

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

- (14) File # 3/97-13 A request by Slaughter Estate to rezone the property described below from R-1 to A-1: APPROVED 4/21/97 ROLL CALL 20 Aye, 4 Absent

"Being a tract of land located in the 14th Civil District on the west side of Colonial Heights Road approximately 1200 feet north of its intersection with Walton Court and further described as that part of parcel 31 map 77 of the Sullivan County Tax Maps bounded as follows: BEGINNING at a point approximately 140 feet northeasterly of the easternmost corner of parcel 29 thence northerly approximately 770 feet with the Right of Way of Colonial Heights Road thence southwesterly approximately 407 feet thence southeasterly approximately 298 feet to the point of BEGINNING."

The Planning Commission took the following action:

" File No. 3/97-13, Slaughter Estate Request

Slaughter Estate requested that a tract of land located in the 14th Civil District on the west side of Colonial Heights Road approximately 1200 feet north of its intersection with Walton Court be rezoned from R-1 to A-1 to permit the location of a bed and breakfast inn.

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

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

- (15) File # 3/97-14 A request by Kenneth Taggart to rezone the property described below from R-1 to B-4: APPROVED 4/21/97 ROLL CALL 18 Aye, 2 Nay, 1 Pass, 3 Absent

"Being a tract of land located in the 14th Civil District on the west side of Ft. Henry Drive approximately 800 feet south of its intersection with Liberty Church Road and further described as parcel 13.50 group A map 121B of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 3/97-14, Kenneth Taggart Request

Kenneth Taggart requested that a tract of land located in the 14th Civil District on the west side of Ft. Henry Drive approximately 800 feet south of its intersection with Liberty Church Road be rezoned from R-1 to B-3 to permit the location of unspecified commercial development.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns but recommended the request be changed to B-4 Arterial Business, the appropriate classification for highway oriented business use. The applicant accepted staff recommendation.

Motion Mullins, second Hickam to approve the request for B-4 as recommended by staff. Vote in favor of the motion unanimous.

- (16) Review Sullivan County Board of Commissioners Resolution Number 9 of February 17, 1997 by Commissioner Carter et. al. - Amendment of zoning resolution Relating to Inoperative Motor Vehicles and Salvage Yards.

DEFERRED 4/21/97

The Planning Commission took the following action:

Review Sullivan County Board of Commissioners Resolution Number 9 of February 17, 1997 by Commissioner Carter et. al. - Amendment of zoning resolution Relating to Inoperative Motor Vehicles and Salvage Yards.

The chairman and staff read and discussed resolution number 9, a copy of which is attached and hereby made a part of these minutes.

Motion Hickam, second Brown, that due to limited time for comments only 4 speakers with 3 minutes each pro and con shall be heard concerning resolution 9. Vote in favor of the motion unanimous.

The following speakers were heard:
 Hubert Christian - opposed to resolution 9
 Carol Sedingfield - supports resolution 9
 Betty Scherer - supports resolution 9
 Bobby Goodson - opposed to resolution 9
 Mr. Ken Taggart - supports resolution 9
 Mr. Whitson - opposed to resolution 9
 Keith Neal - supports resolution 9

Planning Commission members discussed the proposed zoning amendment with citizens in attendance and answered questions from the floor.

Motion Hickam, second Mullins to approve Sullivan County Board of Commissioners Resolution # dated February 17, 1997 authorizing amendments to the Sullivan County Zoning Resolution including deletion of the existing definition of automobile wrecking yard and incorporating new definitions for inoperative motor vehicles and salvage yards as well as adding a new section governing salvage yards as shown on the attached copy of said resolution 9 with the following two changes: under "Inoperative Motor Vehicle" delete the phrase "and a valid state license plate" under "Salvage Yard", Section II D., delete the phrase "secondhand, used, obsolete". Vote in favor of the motion: Hickam, Mullins, Kiser, Goodwin, Childress, Brown; vote opposed: Belcher. The motion carried 6 to 1.

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 February, 1997.

RESOLUTION AUTHORIZING Deeding Excess Right of Way to the Adjoining Property Owners - State Route No. 1 [Stone Drive] in Kingsport, 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 February 1997.

THAT WHEREAS, A portion of right of way on Stone Drive in Kingsport, Tennessee which was deeded to Sullivan County has been declared surplus property, and

WHEREAS, The three (3) adjoining property owners are requesting the excess right of way be returned to them by quit claim deed, and

WHEREAS, Return of said property will be at no expense to the County and the property owners will pay for all deeds and recording fees,

NOW THEREFORE BE IT RESOLVED, That the County Executive be authorized to execute quit claim deeds for excess right of way on Stone Drive, as described below, after receipt of approval from all parties involved and approval of said deeds by the County Attorney:

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 1997.

Attested: _____ Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive			X	3/5/97

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: DEFERRED 2/17/97
Motion by: Comm. Harr and 2nd by: Comm. King - TO DEFER
DEFERRED 3/17/87 ROLL CALL 15 Aye, 5 Nay, 1 Pass, 1 Absent
FAILED 4/21/97 ROLL CALL 10 Aye, 9 Nay, 2 Pass, 3 Absent

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ATTACHMENT
RESOLUTION ~~18~~

PROPOSED AMENDMENT TO

AT
2

Add Paragraph to read as follows:

BE IT FURTHER RESOLVED that upon passage of this Resolution, the Sullivan County Board of Commissioners hereby approve reimbursement to George R. Greear in the amount of \$2,250.00, said amount having previously paid to Sullivan County for the purchase of excess right-of-way as abandoned pursuant to Resolution No. 7 approved on January 20, 1997, a copy of which is attached hereto.

Introduced by: M. Vance
Seconded by: R. Conkin

COMMENTS: _____

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F. J. BROWNELL & SON
DBA: Allied Appraisals
P. O. Box 3806
2412 Fort Henry Drive
Kingsport, Tennessee 37664-0806

423/246-4147

INVOICE

November 20, 1996

TO: Sullivan County
Courthouse
Blountville, TN 37617

Attn: John R. Lesueur

Appraisal Reports & Estimate of Value
-Southwoods Drive
-Moreland Drive
Kingsport, TN

\$350.00

Appraiser: F. J. Brownell, III, SRA
License No.: CG-494
Federal ID No.: 62-0510646

Note: If payment is not paid within 30 days of receipt of this report, a finance charge of 1 1/2% per month will be charged on the unpaid balance.

Thank You !



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
P. O. BOX 58
KNOXVILLE, TENNESSEE 37901

November 7, 1996
(423) 594-9427

Phillip Carter & Associates
Surveyors and Planners
317 Cherokee Street
Kingsport, Tennessee 37660

ATTN: Mr. Phillip Carter

RE: Excess Land Request
Project No.: F-1-9(14)
County: Sullivan
Tract Nos. 8, 9, 11 & 12

Dear Mr. Carter:

Your request to purchase the above right of way from 120 feet to 180 feet left of centerline on State Route #1 has been approved. However, as I told you over the phone on November 6, 1996, tracts 8, 9 & 11 were bought in the name of Sullivan County. You will need to contact them for this area. Tract #12 is in the state's name.

The next step is to submit \$750.00 as a deposit for the appraisal to be made. Enclosed is a Statement of Understanding stating that the deposit is nonrefundable should you decide not to purchase the land after appraisals are made. Please send this statement back signed along with a cashier's check or money order for the above amount made payable to the State of Tennessee (Department of Transportation). An envelope is enclosed for your use.

I will close my file on this matter if I have not heard from you by January 16, 1997.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Tim Webster

Tim Webster
Transportation Technician

Enclosures
TW:le

c: Glenn Malone
Bill Bledsoe

0073

SULLIVAN COUNTY No. 006330

2-20 1997

Received of *Mrs. James & Nancy Morse*

the amount of One Thousand Nine Hundred and 00/100 **DOLLARS**

\$1,900.00 (0013395) *Mary [Signature]*

MCKINNIS & SCOTT

013395

*** REAL ESTATE CLOSING ***

13397

Buyer/Borrower: James O. Morse and wife, Nancy P. Morse
 Seller: George R. Greer
 Property: Southwoods Drive Kingsport
 Settlement Date: 02-19-97
 Check Amount: \$1,900.00 (13/MORSE.HUD/MORSE1994-T-155)
 Pay To: Sullivan County
 For: Payoff to Sullivan County

133 =
013395

MCKINNIS & SCOTT
 ESCROW ACCOUNT
 135 W. MAIN ST. SUITE 200
 KINGSFORT, TENNESSEE 37660
 (423) 247-9376

CITIZENS BANK
 KINGSFORT, TENNESSEE 37660
 87-794/842

MORSE1994-T-155
 Payoff to Sullivan County

— One Thousand Nine Hundred and 00/100 — DATE 02-19-97 AMOUNT \$*****1,900.00

PAY TO THE ORDER OF Sullivan County

Alice C. Rodman
 AUTHORIZED SIGNATURE

Security Mark Included. Details on B.

⑈013395⑈ ⑆064207946⑆ 102 847 1⑈

145 Rosefield Drive
Kingsport, TN 37664
January 7, 1997

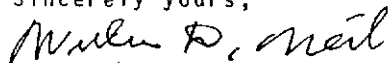
Gil Hodges
Sullivan County Executive
Blountville, TN.

Dear sir:

A portion of state right of way property on Stone Drive, in Kingsport, Tennessee, has been declared surplus property. The surplus property joins, on the front, properties that I own, described as state parcel 174, tax map 46B/group B, parcel 18 DB839C/PG323.

I would like to request of Sullivan County that the above described surplus property be returned to me with a quit claim deed as the normal and customary past practice has been.

Sincerely yours,



William D. Neil

2295 Rock Springs Rd.
Kingsport, TN 37664
January 5, 1997

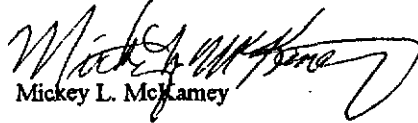
Gil Hodges
Sullivan County Executive
Blountville, TN.

Dear sir:

A portion of state right of way property on Stone Drive, in Kingsport, Tennessee, has been declared surplus property. The surplus property joins, on the front, properties that I own, described as state parcel 180, tax map 46B/group D, parcel 13 DB 67A/PG 538. I also own the adjoining property to the east described as tax map 46B, group D Parcel 13, DB 1097C/pg 558, DB 1097C/PG 555.

I would like to request of Sullivan County that the above described surplus property be returned to me with a quit claim deed as the normal and customary past practice has been.

Sincerely yours,


Mickey L. McKamey

76

"For All Your Sporting Needs"



M & M
SPORTING GOODS



109 Kings-Giant Plaza
Kingsport, Tennessee 37660

Terry & Debra Miller, Owners

(615) 245-9828

Terry L. Miller
2165 Longreen Road
Kingsport, TN 37660
January 7, 1997

Gil Hodges
Sullivan County Executive
Blountville, TN

Dear Sir:

A portion of state right of way property on Stone Drive, in Kingsport, Tennessee, has been declared surplus property. The surplus property joins on the front property that I own, described as state parcel 175, tax map 46B/group B, parcel 17 DB 1088C/PG661.

I would like to request of Sullivan County that the above surplus property be returned to me with a quit claim deed as the normal and customary past practice has been. I will pay for all cost incurred.

Sincerely yours,

Terry L. Miller

Terry L. Miller

77

RESOLUTION NUMBER 145

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 March 1997.

RESOLUTION AUTHORIZING Approval of Tennessee Department of Transportation Proposal for Highway Improvement Project (I-181 Interchange at Eastern Star Road in Sullivan County - 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 March 1997.

THAT WHEREAS, The Tennessee Department of Transportation proposes to construct a project at the I-181 Interchange and Eastern Star Road, and

WHEREAS, Right-of-way acquisition cannot begin until the proposal is accepted by Sullivan County,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the proposal by the Tennessee Department of Transportation, described as Federal Project No: DPI-76(1), State Project No: 82084-1120-44, I-181 Interchange @ Eastern Star 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 21st day of April, 1997

Attested: Day B. Feather Date: 4/21/97 Gil Hodges Date: 4/21/97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				<u>3/5/97</u>

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

COMMENTS: FIRST READING 3/17/97 APPROVED 4/21/97 ROLL CALL

#44 578

P R O P O S A L
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF SULLIVAN

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No. DPI-76(1), 82084-1120-44, I-181 Interchange @ Eastern Star Road, in the COUNTY of SULLIVAN, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross-eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, the COUNTY will notify in writing the Attorney General of the State, whose address is Cordell Hull Building, 426 5th Avenue North, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other publicway purposes; and

4. Where privately, publicly or cooperatively owned lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would interfere with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is

notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. That any frontage road(s) to be constructed by the DEPARTMENT will be maintained by the COUNTY in the same manner as its roads are maintained without cost to the DEPARTMENT; and

6. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

7. It is understood and agreed by the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY.

8. As a result of acquisition and use of right of way for the subject project, certain building improvements within the COUNTY may be in violation of a COUNTY setback/building line ordinance. The COUNTY agrees to waive enforcement of any COUNTY setback/building line ordinance which may be violated as a result of the subject project. The COUNTY further agrees to enact an ordinance, or to take other proper government action, to this effect with reference to the entire project; and

9. That when traffic control devices for the direction of traffic, warning of traffic, lighting of roadways, lighting or roadway signing, or any of them, which are operated or function by the use of electric current are constructed or installed pursuant to the project, they will be furnished with electricity and maintained by the COUNTY. The COUNTY agrees to fully

0081

compensate the DEPARTMENT for all loss and expense from all performance hereunder or such failure performance which is within the scope of the powers of the COUNTY to perform, either expressly or by necessary implication, limited, however to final determination in accordance herewith and the provisions of Tennessee Code Annotated, Title 9, Chapter 8.

The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

Following acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross-eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered as part of this proposal, including any revisions or amendments thereto provided a copy of each is furnished the COUNTY.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: Glenn Malone
Glenn Malone
Transportation Manager

DATE: 2-14-97



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
P. O. BOX 58
KNOXVILLE, TENNESSEE 37901

February 14, 1997

*Attachment
Resolution # 111
5*

The Honorable Gil Hodges
Sullivan County Executive
Blountville, Tennessee 37617

RE: PROPOSAL TO COUNTY OF SULLIVAN
Federal Project No: DPI-76(1)
State Project No: 82084-1120-44
I-181 Interchange @ Eastern
Star Road
Sullivan County

Dear Mr. Hodges:

Mr. Steve Head is handing you one (1) set of plans and two (2) copies of the proposal on the above referenced project. The state representative handing you the proposal will be willing to answer any questions you may have or obtain the answers for you.

Following acceptance, one (1) copy of the proposal should be returned to me accompanied by a certified copy of the resolution accepting the proposal.

It is to be noted that we cannot begin buying the rights-of-way for this project until the county court has accepted the proposal and same has been reviewed and approved by our staff attorney. Therefore, your earliest attention to this matter will be appreciated.

We appreciate your cooperation and if we can be of assistance in any way, please do not hesitate to contact us.

Yours truly,

Glenn Malone

Glenn Malone
Transportation Manager
Right-of-Way Office

GM/dd

Attachment

c: Mr. Martin Kennedy
Mr. Fred Corum
Mr. Oliver Farris
Mr. Jackie Montleth w/attachment
Mr. David Borden w/attachment
Mr. Bob Williamson

0083



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
P. O. BOX 58
KNOXVILLE, TENNESSEE 37901

February 14, 1997

*Attachment
Resolution # 44
5*

The Honorable Gil Hodges
Sullivan County Executive
Blountville, Tennessee 37617

RE: PROPOSAL TO COUNTY OF SULLIVAN
Federal Project-No: DPI-76(1)
State Project No: 02084-1120-44
I-181 Interchange @ Eastern
Star Road
Sullivan County

Dear Mr. Hodges:

Mr. Steve Head is handing you one (1) set of plans and two (2) copies of the proposal on the above referenced project. The state representative handing you the proposal will be willing to answer any questions you may have or obtain the answers for you.

Following acceptance, one (1) copy of the proposal should be returned to me accompanied by a certified copy of the resolution accepting the proposal.

It is to be noted that we cannot begin buying the rights-of-way for this project until the county court has accepted the proposal and same has been reviewed and approved by our staff attorney. Therefore, your earliest attention to this matter will be appreciated.

We appreciate your cooperation and if we can be of assistance in any way, please do not hesitate to contact us.

Yours truly,

Glenn Malone

Glenn Malone
Transportation Manager
Right-of-Way Office

GM/dd

Attachment

c: Mr. Martin Kennedy
Mr. Fred Corum
Mr. Oliver Farris
Mr. Jackie Montieth w/attachment
Mr. David Borden w/attachment
Mr. Bob Williamson

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 March 1997.

RESOLUTION AUTHORIZING Purchase of Property in the Barger Hollow Area for a Demolition Landfill

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 March 1997.

THAT WHEREAS, Appraisals on the property needed for the proposed Sullivan County Landfill site have been received, and _____

WHEREAS, Mr. Fred Barger has agreed to sell his property to the County for the appraised value, with the stipulation that he be allowed to remain in his home until the landfill is developed, and _____

WHEREAS, The Bristol demolition landfill, which serves the eastern part of Sullivan County, is nearing its capacity, and _____

WHEREAS, A Sullivan County Class IV (Demolition) landfill is planned to be located entirely on the Barger property (see attached map), _____

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the purchase of Mr. Fred Barger's farm for the sum of three hundred twenty thousand dollars (\$320,000) and his home for the sum of fifty-nine thousand dollars (\$59,000). The purchase will be funded from the Solid Waste Fund Account No. 35130, and _____

FURTHER BE IT RESOLVED, That Mr. Fred Barger will be allowed to continue living in his home until the demolition landfill is developed, in return for keeping it maintained and repaired. _____

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this 21st day of April, 1997

Attest: Gay B. Feathers Date: 4/21/97 Gil Hodges Date: 4-21-97
 County Clerk County Executive

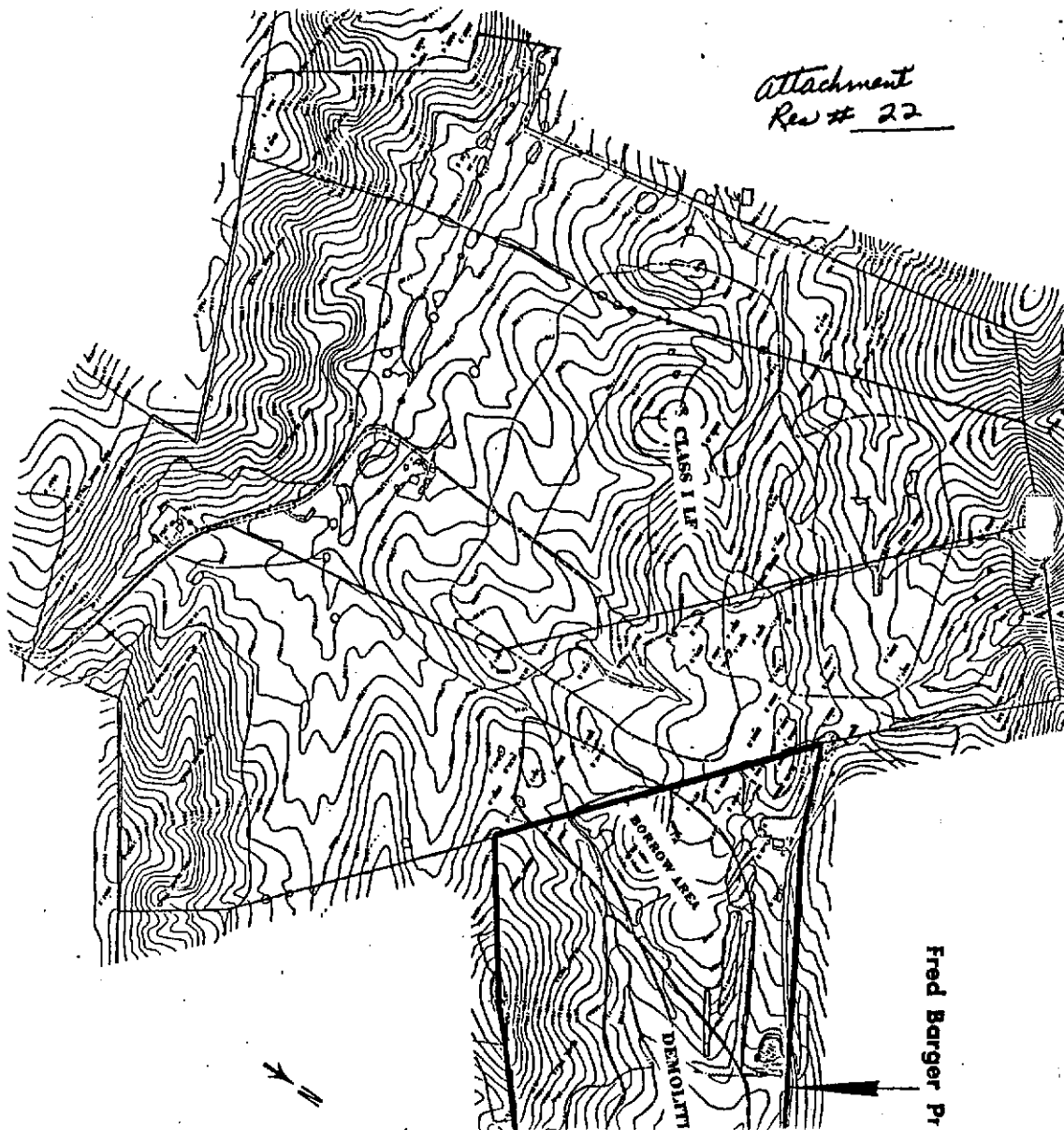
INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			4/21/97

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	4		2	
Voice Vote					

COMMENTS: FRIST READING 3/17/97 APPROVED 4/21/97 ROLL CALL

Attachment
Res # 22



Fred Berger Pr

86

RESOLUTION NO. 26.7

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 MARCH, 1997.

RESOLUTION AUTHORIZING THE REINSTATEMENT OF THE SALARY SCHEDULE FOR
COUNTY EMPLOYEES

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 MARCH, 1997.;

THAT, WHEREAS, Funding will be provided for the cost of Personal Services for the following funds:

GENERAL FUND	----	\$52,140
SOLID WASTE	----	2,790
HEALTH	----	1,011

NOW, THEREFORE, BE IT RESOLVED, That the source of funding will be Unappropriated Surplus Account No. 39000 for the respective funds.

AMEND: Comm. Kiser The reinstatement be retroactive to January, 1997.

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

This resolution shall become effective on March 17, 1997, the public welfare requiring it.

Duly passed and approved this 21st day of April, 1997.

Attested: Gay B. Feathers Date: 4/21/97 Gil Hodges Date: 4/24/97
 County Clerk County Executive

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COST: \$55,941.00
SECONDED BY COMMISSIONER HARR FUND: GENERAL, SOLID WASTE, and HEALTH

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 3/17/97
APPROVED AS AMENDED 4/21/97 ROLL CALL

87

~~AMENDMENT TO RESOLUTION NO. 26~~ 7

General Fund	78,700
Solid Waste Fund	4,300
Health Fund	1,700

#7 88

SULLIVAN COUNTY, TENNESSEE										
HOURLY RATE SALARY SCHEDULE										
EXPERIENCE LEVEL										
CLASS	0 TO 1	1 TO 2	2 TO 3	3 TO 4	4 TO 5	5 TO 6	6 TO 7	7 TO 8	8 TO 9	OVER 9
A	5.67	6.45	6.76	7.09	7.31	7.45	7.56	7.67	7.81	7.93
B	6.49	6.93	7.56	7.81	8.05	8.18	8.32	8.46	8.58	8.73
C	7.02	7.71	8.44	8.67	8.90	9.05	9.21	9.36	9.53	9.69
D	7.82	8.45	9.25	9.50	9.74	9.91	10.07	10.25	10.42	10.61
E	8.61	9.26	9.79	10.01	10.26	10.43	10.62	10.80	10.98	11.17
F	9.27	9.80	10.27	10.52	10.74	10.94	11.11	11.32	11.52	11.71
G	9.81	10.28	10.55	10.76	11.02	11.21	11.39	11.61	11.80	12.02
H	10.29	10.56	11.09	11.33	11.56	11.76	11.98	12.17	12.41	12.61
I	10.57	11.10	11.29	11.53	11.77	11.99	12.18	12.38	12.59	12.82
J	10.91	11.47	11.72	11.97	12.19	12.39	12.60	12.83	13.06	13.28
K	11.36	11.98	12.22	12.46	12.71	12.92	13.16	13.40	13.62	13.87
L	11.99	12.52	12.81	13.05	13.28	13.52	13.78	14.01	14.27	14.52
M	12.23	12.86	13.23	13.46	13.72	13.95	14.19	14.47	14.71	14.99
N	12.58	13.20	13.48	13.74	13.98	14.24	14.50	14.76	15.02	15.30
O	12.93	13.55	13.85	14.11	14.32	14.58	14.84	15.10	15.38	15.67
P	13.27	13.91	14.23	14.48	14.69	14.97	15.22	15.50	15.77	16.07

89

38 8
29

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 March 1997.

RESOLUTION AUTHORIZING Purchase of Business Property at the Intersection of Highways 126 and 37 in Blountville [known as the Wallace Chevrolet Building]

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 March 1997.

THAT WHEREAS, Certain County offices in the Blountville Courthouse are in need of expansion room in order to continue providing adequate service to the tax payers, and

WHEREAS, Business property at the intersection of Highways 126 and 37 in Blountville can be purchased for the sum of \$500,000 for use as office space with ample parking.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the purchase of Lot 31 and 32 (Wallace Chevrolet Building) located at the intersection of Highways 126 and 137, and further authorizes the appropriation of \$500,000 from Undesignated Fund Balance 39000,000 to purchase said property.

4/21/97 AMEND: COMM. KING Amend to make purchase conditioned upon seller agreeing to hold Sullivan County harmless from any EPA/Environmental/Pollution liability.

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 21st day of April, 1997

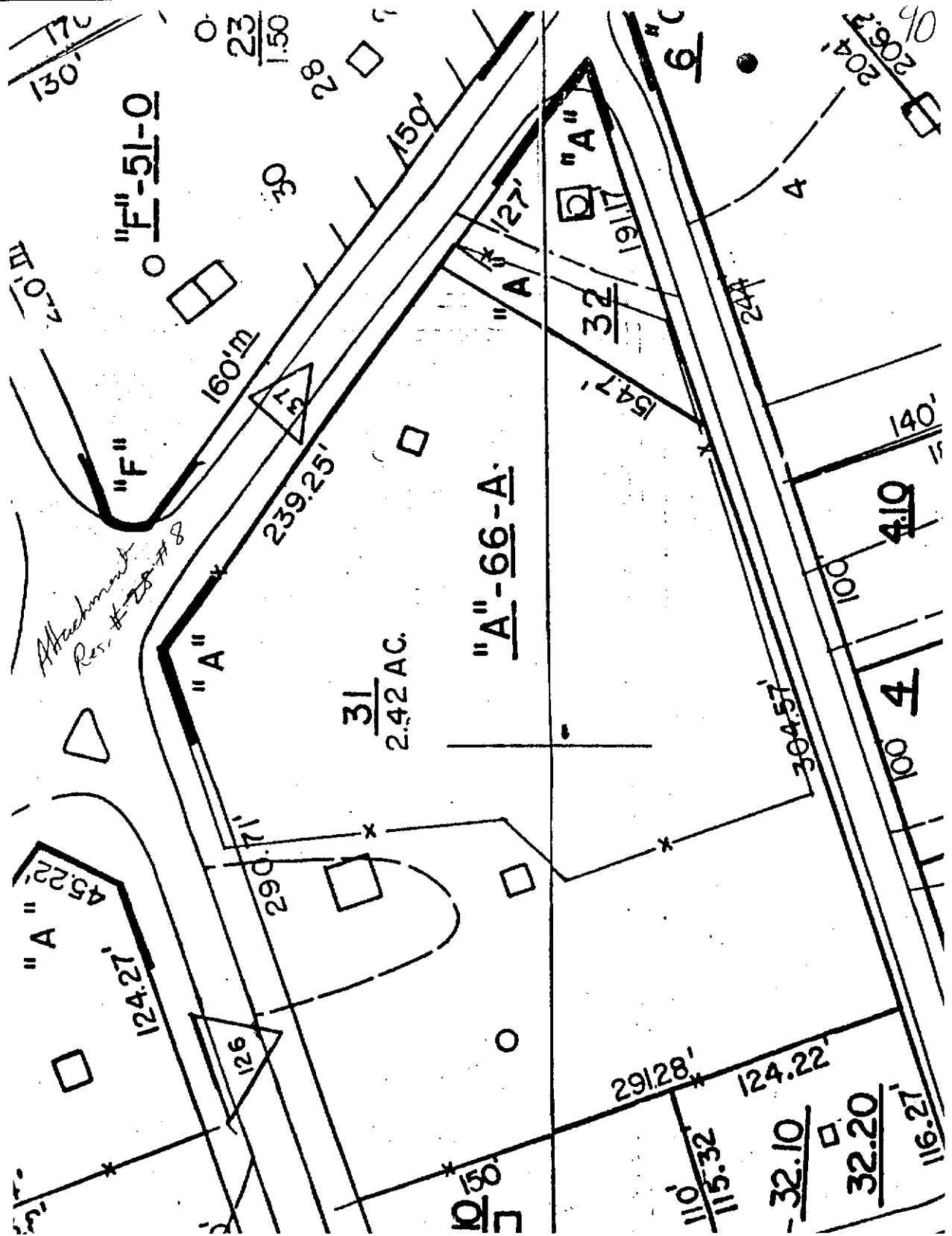
Attested: [Signature] Date: 4/21/97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	7	1	2	
Voice Vote					

COMMENTS: FIRST READING 3/17/97
APPROVED WITH AMENDMENT 4/21/97 ROLL CALL



Attachment
Res. # 28-78

"F"-51-0

"A"-66-A

"A"

"A"

"A"

31
2.42 AC.

170
130'

23
1.50

28

150'

6

202
202'

160m

160m

239.25'

"A"

"A"

32

191.17

244

4

140'

410

100

4

100

304.57'

290.71'

124.27'

45.22'

126

291.28'

124.22'

110'
115.32'

-32.10

32.20

116.27'

105.5

91

RESOLUTION NUMBER 9

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April, 1997.

RESOLUTION AUTHORIZING Appropriation of Funds to Rehabilitate Sewer Line in the Tri-County Industrial Park

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of April 1997.

THAT WHEREAS, It is necessary to rehabilitate 1400 feet of sewer line in the Tri-County Industrial Park in order to accommodate a new manufacturer of coated material. The company will occupy a new 51,000 sq. ft. building on a 12-acre site and employ up to 50 people, and _____

WHEREAS, The City of Bristol has appropriated the necessary funds for refurbishing the sewer pumping station serving this site which is an intricate part of this project. _____

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$55,000 for the sewer line rehabilitation, and _____

FURTHER BE IT RESOLVED, That the funds be appropriated from Account #35115 which was established for such purposes from revenue originating from previous land sales within the Tri-County Industrial Park. _____

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

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

Duly passed and approved this 21st day of April, 1997

Attested: B. Feathers Date: 4/21/97 Gil Hodges Date: 4/21/97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING Additional Funds to Complete Landfill Hydrogeological Investigation

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of April 1997.

THAT WHEREAS, State Solid Waste Disposal Control Board has ruled that the proposed Barger Hollow landfill site is "capable of containing the disposed wastes to prevent the pollution of waters of the State with proper engineering and design", but with some additional water monitoring necessary to complete the Hydrogeological Report, and

WHEREAS, After reviewing work plans and cost proposals from seven engineering/geologists firms, S & ME of Blountville has been selected to do that work, and

WHEREAS, A additional \$80,000 is needed in the FY 1996-97 budget to contract with them and begin the study during the rainy season,

NOW THEREFORE BE IT RESOLVED, That \$80,000 be appropriated from Undesignated Fund Balance [Account 39000] to Account No. 55710.300, Solid Waste Administration.

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 21st day of April, 1997

Attested: B. Feathers Date: 4/21/97 Gil Hodges Date: 4/21/97
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

93

RESOLUTION NUMBER 13

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING Sale of Land in the Tri-County Industrial Park to a Fiber Finishing Company

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of April 1997

THAT WHEREAS, A fiber finishing company wishes to acquire acreage in the Tri-County Industrial Park and construct a 50,000 sq. ft. building and employ 50 initially. It is expected the number of employees will increase to 100 within two years, and

WHEREAS, A 7-acre site is available on Mountain View Road, and

WHEREAS, Sullivan County owns a 50% share in the Tri-County Industrial Park,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the sale of such land, its share being \$23,100.00.

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 21st day of April, 1997

Attested: [Signature] County Clerk Date: 4/21/97 [Signature] County Executive Date: 4/21/97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			4-7-97
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING Litter Grant Program for FY 1997-98

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of April 19 97

THAT WHEREAS, Sullivan County intends to apply for a "Litter Control Grant" from the Tennessee Department of Transportation, and

WHEREAS, The contract for the grant will impose certain legal obligations from Sullivan County.

THEREFORE BE IT RESOLVED, That: 1) The County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collecting grant from the Tennessee Department of Transportation. 2) The litter prevention on education is included in the program plan and is funded at the required level. 3) Should said application be approved by the Tennessee Department of Transportation, then the County Executive is authorized to execute any contracts or other necessary documents which may be required to signify acceptance of the grant.

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 _____, 1997, the public welfare requiring it.

Duly passed and approved this 21st day of April, 1997

Attested: Ray R. Leatherwood Date: 4/21/97 Gil Hodges Date: 4/21/97
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock 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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/21/97

95



ATTACHMENT
RES. # 15

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
NASHVILLE, TENNESSEE 37243

April 7, 1997

Mr. Gil Hodges
County Executive
Sullivan County Courthouse
Blountville, TN 37617

Dear Mr. Hodges:

Preparations for the Tennessee Department of Transportation Litter Grant Program for 1997 - 1998 are currently being made. New Contracts for your County for 1997 - 1998 are scheduled to be mailed the end of May. It will include the new grant amount total and the required portion to be spent on litter prevention education.

It is recommended you begin planning for the new grant contract now. This will include an "Authorizing Resolution for 1997 - 1998" from your County Commission, Plan of Work for collection, Plan of Work for education, and annual budget. These documents, along with the Contract and two copies, should be sent to the TDOT Highway Beautification Office in June. Within two weeks of receiving all grant documents, TDOT will process the Grant Approval Letter and Contract. This schedule will assure no lost time in payments on a monthly basis.

We appreciate the litter abatement efforts during this past year. Please review your progress for collection and education expenditures under the current 1996 - 1997 contract. A portion of funds must be spent for collection efforts and a portion of funds must be spent in selected education target areas. We want to assure that you receive the entire grant amount for this year.

Please feel free to call this office at (615) 741-2877 if you have any questions. Thank you for working to keep our roads and counties clean.

Sincerely,

Ward L. Hopkins

Ward L. Hopkins
Litter Grant Program
Highway Beautification

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING STOP Sign on Haywood Drive at Belden Road - 11th 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 21st day of April 1997.

THAT BE IT RESOLVED, That a STOP sign be placed on Haywood Drive at Belden Road as recommended in correspondence from the Sullivan County Highway Department.

FURTHER BE IT RESOLVED, That Resolution No. 19, dated March 17, 1997, authorizing placement of a STOP sign on Belden Road at Haywood Drive was in error and is hereby rescinded.

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this 21st day of April, 1997

B. Feathers
County Clerk

Date: 4/21/97

Gil Hodges
County Executive Date: 4/21/97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

97

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LaSueur, Jr.
Commissioner of Roads

*Attachment
Rev # 17*

279-2820

April 14, 1997

COMMISSIONERS: Pat Hubbard
Mike Surgenor

Dear Commissioners:

Resolution Number 19, dated March 17, 1997, as reads:
STOP sign on Belden Road at Haywood Drive. Should read: STOP
sign on Haywood Drive at Belden Road - 11th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING STOP Sign and Speed Limit on Roads in the 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 21st day of April 1997.

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

- 14th CIVIL DISTRICT:
- STOP Sign - on Light Street at Warrior Drive
- 35 MPH Speed Limit - on Eastern Star 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 21st day of April, 1997

James B. Feathers
County Clerk

Date: 4/21/97

Gil Hodges
County Executive

Date: 4/21/97

INTRODUCED BY COMMISSIONER Carter 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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

99

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 18*

279-2820

April 14, 1997

COMMISSIONERS: June Carter
Carl Krell

Dear Commissioners:

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

- (1) A STOP sign be placed on Light Street at Warrior Drive.
 - (2) A 35 MPH SPEED LIMIT be placed on Eastern Star Road.
- These are in the 14th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING "NO PARKING ON PAVEMENT" Sign on Almaroad Road - 5th 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 21st day of April 1997

THAT BE IT RESOLVED. That a "NO PARKING ON PAVEMENT" sign be placed on Almaroad Road as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 21st day of April, 1997

Ray B. Feathers

County Clerk

Date: 4/21/97

Gil Hodges

County Executive Date: 4/21/97

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks/Milhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

0101

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 19*

279-2820

April 14, 1997

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

Dear Commissioners:

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

NO PARKING ON PAVEMENT sign be placed on Almaroad Road, in the 5th Civil District.

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

Sincerely,



Wayne Jones
Traffic Coordinator

Wj/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING STOP Sign on Indian Road at DeVault Bridge Road - 20th 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 21st day of April 1997

THAT BE IT RESOLVED, That a STOP sign be placed on Indian Road at DeVault Bridge Road as recommended in correspondence from the Sullivan County Highway Department.

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this 21st day of April, 1997

Attest: B. Feathers Date: 4/21/97 Gil Hodges Date: 4/21/97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

103

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LaSueur, Jr.
Commissioner of Roads

279-2820

April 14, 1997

*Attachment
Rev# 20*

Commissioners: Marvin Hyatt
Dwight Mason

Dear Commissioners:

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

A STOP sign be placed on Indian Road at DeVault Bridge Road, in the 20th Civil District.

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

Sincerely,



Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING STOP Sign on Kanan Drive at Blakley Drive - 13th 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 21st day of April 1997

THAT BE IT RESOLVED, A STOP sign be placed on Kanan Drive at Blakely 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 21st day of April, 1997

Attested: B. Feathers Date: 4/21/97 Gil Hodges Date: 4/14/97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

105

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

*Attachment
Res # 21*

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

April 14, 1997

COMMISSIONERS: Raymond Conkin
Eddie Williams

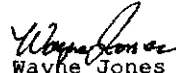
Dear Commissioners:

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

A STOP sign be placed on Kanan Drive at Blakley Drive, in the 13th Civil District.

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

Sincerely,



Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING Approval of State of Tennessee Violence and Assault Prevention Grant for Health Department

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of April 1997.

THAT WHEREAS, The State of Tennessee has given the Health Department a Violence and Assault Grant for the education of children in Sullivan County and for the promotion of information to the general public concerning the prevention of violence.

WHEREAS, No County funds are required and if the State funds are not available for this program, it will be discontinued.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the Violence and Assault Prevention Grant and authorizes the amendment of the Health Department Fund for FY 1996-97 as follows:

REVENUE ACCT. 46319.000 - Violence and Assault Prevention \$20,000.00

EXPENDITURES:

55111.300 Contracted Services	\$ 2,000.00
55111.400 Supplies & Materials	\$ 3,775.00
55111.700 Capital Outlay	\$14,225.00

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 21st day of April, 1997

Attested: Gay B. Teachers Date: 4/21/97 Gil Hodges Date: 4/21/97
 County Clerk County Executive

INTRODUCED BY COMMISSIONER HYATT 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	18	1	1	4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

BUDGET SUMMARY

Attachment
Res # 23CONTRACTOR: SULLIVAN COUNTY REGIONAL HEALTH DEPARTMENTCONTRACT TERM: NOVEMBER 1, 1996 - JUNE 30, 1997

VIOLENCE AND ASSULT PREVENTION GRANT

PROGRAM AREA: _____

LINE REF.#	EXPENSES BY OBJECT	TOTAL PROJECT	CONTRACTOR PARTICIPATION	CONTRACT AMOUNT
1	SALARIES (Attach detail)			
2	BENEFITS (%)			
	SUB-TOTAL Personnel			
4, 15	PROF. FEES/GRANTS & AWARDS (Attach detail)			
11, 12	TRAVEL/CONFERENCES & MEETINGS (Attach detail)	\$2,000	-0-	\$2,000
20	CAPITAL PURCHASES (Attach detail)	14,225	-0-	14,225
22	INDIRECT (% or ADMIN. COST			
	OTHER - As detailed below	3,775	-0-	3,775
	SUB-TOTAL	20,000	-0-	20,000
	TOTAL BUDGET	\$20,000	-0-	\$20,000
	<i>OTHER (detail)</i>			
5	SUPPLIES	\$3,775	-0-	\$3,775
6	TELEPHONE			
7	POSTAGE & SHIPPING			
8	OCCUPANCY			
9	EQUIPMENT RENTAL & MAINTENANCE			
10	PRINTING & PUBLICATIONS			
13	INTEREST			
14	INSURANCE			
16	SPECIFIC ASSISTANCE TO INDIVIDUALS			
17	DEPRECIATION			
18a	OTHER NON PERSONNEL EXPENSES			
18b				
18c				
18d				
24	IN-KIND			
	TOTAL OTHER	\$3,775	-0-	\$3,775

108

RESOLUTION NUMBER 24

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 1997.

RESOLUTION AUTHORIZING Approval of the State of Tennessee TennCare Eligibility Services Grant for the Health Department

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of April 1997

THAT WHEREAS, The State of Tennessee has opened enrollment for all children under 18 years of age who do not have insurance, and

WHEREAS, The Health Department has been instructed to contact all eligible children and enroll them on TennCare,

WHEREAS, No County funds are involved,

NOW THEREFORE BE IT RESOLVED, THAT the Sullivan County Board of Commissioners approves the amendment to the Health Department budget for FY 1996-97 as follows:

REVENUE: 46315.000 TennCare Eligibility \$19,800.00

EXPENDITURES:

55110.100 Personal Services	\$11,700.00
55110.300 Contracted Services	2,800.00
55110.400 Supplies & Materials	1,800.00
58600.201 Matching FICA (6.2%)	725.40
58600.205 Matching Medicare (1.45%)	169.65
58600.210 Unemployment/Workers Comp (11.5%)	1,259.00
58600.202 Other Benefits	1,259.45

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 21st day of April, 1997

Attested: B. Feathers Date: 4/21/97 Gil Hodges Date: 4/21/97
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

109.

RESOLUTION No. 24
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	1	1	4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

BUDGET SUMMARY

*Attachment
Res # 24*

CONTRACTOR: SULLIVAN COUNTY REGIONAL HEALTH DEPARTMENT

CONTRACT TERM: MARCH 1, 1997 - JUNE 30, 1997

PROGRAM AREA: TENNCARE ELIGIBILITY SERVICES

LINE REF.#	EXPENSES BY OBJECT	TOTAL PROJECT	CONTRACTOR PARTICIPATION	CONTRACT AMOUNT
1	SALARIES (Attach detail)	\$11,700	-0-	\$11,700
2	BENEFITS (%)	3,500	-0-	3,500
	SUB-TOTAL Personnel	15,200	-0-	15,200
4, 15	PROF. FEES/GRANTS & AWARDS (Attach detail)			
11, 12	TRAVEL/CONFERENCES & MEETINGS (Attach detail)	500	-0-	500
20	CAPITAL PURCHASES (Attach detail)			
22	INDIRECT (%) or ADMIN. COST			
	OTHER - As detailed below	4,100	-0-	4,100
	SUB-TOTAL	4,600	-0-	4,600
	TOTAL BUDGET	\$19,800	-0-	\$19,800
<i>OTHER (detail)</i>				
5	SUPPLIES	\$1,000	-0-	\$1,000
6	TELEPHONE	1,300	-0-	1,300
7	POSTAGE & SHIPPING	500	-0-	500
8	OCCUPANCY			
9	EQUIPMENT RENTAL & MAINTENANCE	800	-0-	800
10	PRINTING & PUBLICATIONS	500	-0-	500
13	INTEREST			
14	INSURANCE			
16	SPECIFIC ASSISTANCE TO INDIVIDUALS			
17	DEPRECIATION			
18a	OTHER NON PERSONNEL EXPENSES			
18b				
18c				
18d				
24	IN-KIND			
	TOTAL OTHER	\$4,100	-0-	\$4,100

EXHIBIT A.01

BUDGET SUMMARY (Salaries Detail)

*Attachment
Res # 24*

CONTRACTOR: SULLIVAN COUNTY REGIONAL HEALTH DEPARTMENT

CONTRACT TERM: MARCH 1, 1997 - JUNE 30, 1997

PROGRAM AREA: TENNCARE ELIGIBILITY SERVICES

NAME	POSITION TITLE	MONTHLY SALARY	# OF MONTHS WORKED	% OF TIME WORKED	TOTAL CONTRACT SALARY
Temporary Personnel		\$1,460	4	100%	\$5,840
Temporary Personnel		1,460	4	100%	5,840
Overtime					
TOTAL (Actual)					\$11,680
TOTAL (Rounded to nearest \$100)					\$11,700

EXHIBIT A.01

RESOLUTION NO. 25

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 1997.

RESOLUTION AUTHORIZING The Action of the Health and Educational Facilities Board of the County of Sullivan, Tennessee, as to issuance of bonds for acquisition of land and construction of 50-unit retirement facility.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of April, 1997;

THAT, WHEREAS, The Health and Education Facilities Board of the County of Sullivan (the "Issuer") met on March 3, 1997, and approved the issuance of revenue bonds (the "Bonds") having a face amount of not to exceed \$4,500,000 for the acquisition of approximately ten (10) acres of land located at 640 Rock Spring Road, Kingsport, Sullivan County, Tennessee 37664, and the construction thereon of a 50-unit retirement facility pursuant to T.C.A. §48-101-301 et seq., and the request of Kingsport Senior Housing, L.L.C., a Georgia limited liability company, and/or its assigns (the "Project"); and

WHEREAS, a public hearing was held pursuant to Notice and Publication giving the citizens of Sullivan County a right to appear and comment as to the Project and the issuance of the Bonds; and

WHEREAS, as additional requirement for the application for volume cap in connection with the issuance of the Bonds, the Tennessee Housing Development Agency requires that Sullivan County, the governing body of the Issuer, approve the Project and the issuance of the Bonds prior to the Issuer's application to the Tennessee Housing Development Agency for volume cap;

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of the County of Sullivan, that said Body hereby approves the Project and the issuance of the Bonds by the Health and Educational Facilities Board of the County of Sullivan.

NOW, THEREFORE, BE IT FURTHER RESOLVED that neither the County of Sullivan, its Board, the State of Tennessee, nor the Issuer will be liable for the payment of the principal of, or interest on the Bonds, nor shall any agreement or obligation thereunder be construed to constitute an indebtedness of the County of Sullivan, its Board, the State of Tennessee, or the Issuer within the meaning of any constitutional or statutory provision whatsoever, pursuant to T.C.A. §48-101-313, relative to the aforementioned Project.

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 21 day of APRIL, 19 97.

Attested: Way B. Leather Date: 4/21/97 Gil Hodges Date: 4/21/97
County Clerk County Executive

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INTRODUCED BY COMMISSIONER CONKIN 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	18		2	4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

RESOLUTION NUMBER 26

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF April 19 97.

RESOLUTION AUTHORIZING County Executive Gil Hodges to sign a grant application for the purchase of an ISS 2000 Input Workstation for the Sullivan County Sheriff's Office.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st of April, 19 97.

THAT WHEREAS the Sullivan County Sheriff's Office is seeking to further upgrade the Automated Fingerprint Information System and a Grant is available for agencies to apply for and

WHEREAS Sullivan County received a Bureau of Justice Administration Grant to purchase its first piece of AFIS equipment called the LSS 2000 LiveScan Station and

WHEREAS additional equipment ISS 2000 Input Work Station would greatly enhance our efforts to serve the public.

NOW THEREFORE BE IT RESOLVED that County Executive Gil Hodges be permitted to sign grant application for \$150,000 (one hundred fifty thousand) of which \$37,000 would be our share if grant awarded. This matching moneys would be absorbed in Capital Outlay and would not require additional funding.

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 April 21, 1997 the public welfare requiring it.

Duly passed and approved this 21st day of April, 1997.

Attested: [Signature] Date: 4/21/97
County Clerk
[Signature] Date: 4/21/97
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

115

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF April, 1997.

RESOLUTION AUTHORIZING Amendments to the Private Act regarding the County Attorney for Sullivan County, 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 21st day of April, 1997;

WHEREAS, the volume of matters as well as the variety of issues going through the Office of the Sullivan County Attorney have grown to the extent that it has made it impossible for a part-time County Attorney to handle the office as well as a private practice and additionally that due to potential conflicts of interest arising between the County Attorney's office and a private practice, the County Attorney suffers a loss in the private practice and, therefore, should be paid accordingly.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby requests the state legislature to amend the Private Act relative to the Office of the Sullivan County Attorney such that the position will be made full-time and that the County Attorney shall not be allowed to maintain a private practice on the side.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the salary of the Sullivan County Attorney shall be established by the Sullivan County Board of Commissioners at least sixty (60) days prior to qualifying deadline for the primary for the Office of the Sullivan County Attorney in 1998 as well as each election year thereafter.

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

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

Duly passed and approved this 21st day of April, 1997.

Attested: Way B. Smith Date: 4/21/97 Gil Hodges Date: 4/21/97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 4/21/97 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION MAY 19, 1997.

GIL HODGES, COUNTY EXECUTIVE

