

AUGUST 17, 1987

MONDAY MORNING, AUGUST 17, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF THE SULLIVAN COUNTY COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, AUGUST 17, 1987, WAS PRESENT AND PRESIDING THE HONORABLE KEITH WESTMORELAND, COUNTY CHAIRMAN AND GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNET, COUNTY SHERRIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ANDERSON, ARRINGTON, BARGER, BLBLOCK, CARROL, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, KETRON, KING, MCKAMEY, A. MORRELL, R. MORRELL, NEIL, NICHOLS, RUSSIN , THOMAS.

ABSENT:

CHILDRESS

STATE OF TENNESSEE

AUGUST 17, 1987

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Jane Adams

Paulette Alder

Cameron A. Clark

Larry R. Dillow

Charles W. Dyer

Jeree Ernst

Carl E. Foulk

Nancy R. Holland

Shelby Irvin

Janet Sue Light

Nancy Lisic

Marla Teresa Lunsford

Irma B. Lykins

Fred Randal Moody

Tammy J. Mowdy

Vanessa Musick

William Monne Nidiffer

Mrs. Archer Boswell Parsons

Audrey Parsons

Nancy J. Petersen

Dianna Presley

Venoy Timothy Miller

Nancy W. Overbey

Ray R. Pleasant

Helen H. Qualls

Elizabeth Jo Schultz

Mary B. Shipley

Ann H. Slagle

George W. Smith

Gerald D. Smith

John F. Snyder

Rena H. Snyder

Sam L. Wilkerson

Wayne Wood

003

RESOLUTION NO. H

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF JULY, 1987. RESOLUTION AUTHORIZING 25 M.P.H. ON SLAUGHTER STREET

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 July, 1987.

THAT 25 mile per hour speed limit signs be placed on Slaughter Street, located in the 13th Civil District.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____ County Clerk County Executive

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay] ROLL CALL VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE Administrative X 8/3/87 Executive X 7/15/87

COMMENTS: FIRST READING 6/20/87 PASSED 8/17/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF JULY, 1987.

RESOLUTION AUTHORIZING TERMS & COMPENSATION FOR BOARD OF PUBLIC UTILITIES MEMBERS

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 July, 1987,

THAT the designated terms for members of the Sullivan County Board of Public Utilities

be approved as follows: Mr. Bill Neil - 1 year term; Mr. Jim Myers and Mr. Jim Hicks 2 year term; and Mr. Richard Gillenwater and Mr. Joe Yarbrough - 3 year term.

BE IT FURTHER RESOLVED THAT members be compensated for necessary expenses as provided in T.C.A. 5-16-103 (f) in such amounts or formula as other committees appointed by the Sullivan County Board of Commissioners.

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. MORRELL FUND: _____

COMMISSION ACTION:	[aye]	[nay]	[Absent]	[Passed]
ROLL CALL	<u>20</u>	<u>2</u>	<u>1</u>	<u>1</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	<u>X</u>	_____	<u>7/14/87</u>
<u>Administrative</u>	<u>X</u>	_____	<u>8/3/87</u>

COMMENTS: FIRST READING 7/20/87
PASSED 8/17/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF July, 19 87.

RESOLUTION AUTHORIZING FIVE (\$0.05) CENTS OUT OF THE SULLIVAN COUNTY HIGHWAY FUND'S THIRTY SIX (\$0.36) CENTS ON THE TAX RATE BE APPROPRIATED TO THE CITIES OF BRISTOL AND KINGSFORT

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 July, 19 87,

THAT Five (\$0.05) Cents out of the Sullivan County Highway Fund's Thirty Six (\$0.36) Cents on the tax rate be appropriated to the cities of Bristol and Kingsport and Bluff City for their respective roads and divided according to the formula used in the 1986-1987 distribution of such funds.

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

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

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

ATTESTED: _____ APPROVED: _____
Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Armons FUND: _____

COMMISSION ACTION:	[aye]	[nay]	[Absent]	[Passed]
ROLL CALL	<u>10</u>	<u>13</u>	<u>1</u>	
VOICE VOTE				

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Executive		X	<u>8/5/87</u>
Budget		X	<u>8/11/87</u>

COMMENTS: FIRST READING 7/20/87
FAILED 8/17/87

006

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF August, 1987.

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE WITH THE CITIES OF KINGSFORT, BRISTOL AND BLUFF CITY ALLOWING THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO REPAIR AND/OR PAVE CITY STREETS IN LIEU OF DIRECT PAYMENT OF MONIES

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 August, 1987.

THAT in lieu of direct payment of monies, the County Executive be authorized to enter into negotiations with the cities of Kingsport, Bristol and Bluff City to allow the Sullivan County Highway Department to repair and/or pave city streets.

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN FUND: _____

COMMISSION ACTION: [aye] [nay] Absent
ROLL CALL 15 8 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 8/17/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF JULY, 1987.

RESOLUTION AUTHORIZING MEMBERS OF THE SULLIVAN COUNTY HISTORICAL COMMISSION

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of July, 1987.

THAT the Sullivan County Board of Commissioners approves the following to serve on the Sullivan County Historical Commission: (1) Virginia Dorman; (2) Tom Gannaway; (3) Amelia Compenhaver; (4) Mrs. Hal Spoden; (5) Sam Stuffle; (6) Mike May; (7) Tony Marion; (8) Nell Starnes; (9) Kate Tate; (10) Betsy Carrier; (11) Floyd Weymouth; (12) Kathreen Hicks Dixon.

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

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

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

ATTESTED: _____ APPROVED: _____

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

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: DEFERRED 7/20/87

WITHDRAWN 8/17/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF July, 1987.

RESOLUTION AUTHORIZING ROADS TO BE ADDED TO THE ATLAS - THOMPSON ROAD & NEW CAMP RIDGE ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of July, 1987,

THAT Thompson Road in the 3rd C.D. and New Camp Ridge Road located in the 9th C.D. be added to the Atlas.

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 7/15/87

COMMENTS: FIRST READING 7/20/87 PASSED 8/17/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF August, 19 87.

RESOLUTION AUTHORIZING APPROPRIATION OF \$12,200 OUT OF GENERAL FUND SURPLUS TO THE CITY OF KINGSFORT FOR ENGINEERING SERVICES ON A SEWER LINE PLAN AND SPECIFICATIONS FROM BROOKSIDE SCHOOL TO THE END OF KINGSFORT REGIONAL SEWER SYSTEM.

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 August, 19 87,

THAT the Sullivan County Board of Commissioners appropriate \$12,200 out of General Fund Surplus to the City of Kingsport for engineering services for sewer line plans and specifications from Brookside School to the end of Kingsport Regional Sewer System on John B. Dennis Bypass.

AMENDED: The \$12,200.00 be taken from the \$100,000.00 Sewer Project 55900 previously appropriated in the FY 1987-1988 Budget.

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

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

Duly passed and approved this 17th day of August, 19 87.

ATTESTED: _____ Date: _____ COUNTY CLERK
APPROVED: _____ Date: _____ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER HENDRICKSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NEIL FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 23 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X Subject to approval 8/3/87
Budget (See Comments below) of Planning Commission

COMMENTS: _____

Motion by: R. Morrell and Seconded by: Icenhour to amend - The \$12,200 be taken from the \$100,000.00 Sewer Project 55900 account previously appropriated in the FY 1987-1988 budget. (Motion approved) 8/11/87

PASSED AS AMENDED - 8/17/87 ROLL CALL (WAIVER OF RULES)

010

RESOLUTION NO. 10

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING TO ALLOW CREDIT IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM FOR CERTAIN PERIODS OF SERVICE IN THE ARMED FORCES OF THE UNITED STATES IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED SECTION 8-34-605

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 August, 19 87,

THAT the following resolution replaces resolution # 8, which was passed by the Sullivan County Board of Commissioners on July 20, 1987.

BE IT RESOLVED THAT WHEREAS, Tennessee Code Annotated Section 8-34-605 allows a political subdivision participating in the Tennessee Consolidated Retirement System to allow retirement credit for service in the armed forces of the United States; and

WHEREAS, said code section allows any employee who is a member or retired member of said retirement system, who served in the armed forces of the United States during the period from and including October 15, 1940 to and including May 7, 1975, to establish retirement credit on the basis of one (1) day of creditable service for each two (2) days of such military service, not to exceed an aggregate of four (4) years; and

WHEREAS, the member shall pay the cost to establish such service based on the contribution rate of 9% which shall be applied to earnable compensation at the time of the claim or if not in service at the time of the claim, earnable compensation at termination of employment; and

WHEREAS, T.C.A. Section 8-34-605 further provides that any member or retired member who served in the armed forces of the United States during a period of armed conflict as defined by the Board of Trustees shall be entitled to credit for such services without charge to the member; and

WHEREAS, in no case shall retirement credit granted for such military service combined with any other military service credit granted exceed an aggregate of four (4) years; and

WHEREAS, credit for military service pursuant to said act shall be granted under the following conditions:

1. The credit cannot be established in any other retirement system; and
2. The member was discharged under conditions other than dishonorable; and
3. The credit shall be granted conditionally upon the member becoming vested; prior to vesting, the credit may not be used to establish any rights under this system; and

NOW, THEREFORE, BE IT RESOLVED, that the County Commission of Sullivan County hereby authorizes the provisions of T.C.A. Section 8-34-605 and agrees to accept the associated liability.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING 25 M.P.H. ON SHADY FORD ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August, 19 87,

THAT 25 mile per hour speed limit signs be placed on Shady Ford Road, located in the 22nd Civil District.

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

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

Duly passed and approved this 17th day of August, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 8/5/87
Administrative X _____ 8/3/87

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 17TH DAY OF AUGUST, 1987.

RESOLUTION AUTHORIZING 25 M.P.H. ON POTTS LANE ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August, 1987,

THAT 25 mile per hour speed limit signs be placed on Potts Lane Road, located in the 1st Civil District.

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>8/5/87</u>
<u>Administrative</u>	<u>X</u>		<u>8/3/87</u>

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 VOICE VOTE

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 17TH DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING 45 M.P.H. ON JARED DRIVE

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 August, 19 87,

THAT 45 mile per hour speed limit signs be placed on Jared Drive, located in the 13th Civil District.

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

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

Duly passed and approved this 17TH day of August, 19 87.

ATTESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>8/5/87</u>
<u>Administrative</u>	<u>X</u>		<u>8/3/87</u>

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 VOICE VOTE

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING REQUESTING CONSTRUCTION OF FOUR LANE HIGHWAY FROM THE TENNESSEE-NORTH CAROLINA STATE LINE LOCATED IN TRADE, TENNESSEE, TO BRISTOL (SULLIVAN COUNTY) TENNESSEE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August, 19 87,

THAT WHEREAS, Johnson County, Tennessee adopted on July 20th, 1987 the following resolution.

WHEREAS, Johnson County, Tennessee is economically disadvantaged and/or economically depressed with a high unemployment rate; and

WHEREAS, Johnson County, Tennessee has a poor road system in and to said County; and

WHEREAS, to better the lives of the citizens and residents of Johnson County, Tennessee, to meet its obligations to its citizens, and to become a more progressive county within the State of Tennessee;

The Legislative Body in conjunction with the desires and wishes of the citizens and residents of Sullivan County, Tennessee, does hereby and herewith RESOLVE as follows, to-wit:

RESOLVED, that a four lane highway from Trade, Tennessee to Bristol, Tennessee, is economically logical and feasible and said right-of-way to be obtained in the construction of said roadway is economically attainable and in great part passes over and through federal property which would in fact require no road rights-of-way to be attained; and

RESOLVED, that to the best of the information, knowledge and belief of the Legislative Body of Johnson County, Tennessee, and its County Executive, the Honorable Curtis Sluder; the Legislative Body and citizens and residents of Sullivan County, Tennessee are in favor of and support the construction of said proposed roadway, and

BE IT FURTHER RESOLVED, a copy of this Resolution be spread upon the Minutes of this body, the County Executive, the Honorable Curtis Sluder be and is hereby authorized to deliver a copy of this Resolution to the Honorable Ned R. McWherter, Governor of the State of Tennessee, that a copy be forwarded to the Legislative Body of Sullivan County, Tennessee, and a copy be forwarded to the Honorable James H. Quillen, Member of the United States House of Representatives.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners recognize the fact that Johnson County is disadvantaged, and

WHEREAS, the Sullivan County Board of Commissioners are interested in growth, not only in Sullivan County, but also all of the Northeast Tennessee Region.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners go on record supporting the above resolution.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 17TH DAY OF AUGUST, 1987.
RESOLUTION AUTHORIZING 25 M.P.H. ON INDEPENDENCE DRIVE

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 August, 1987,
THAT 25 mile per hour speed limit signs be placed on Independence Drive located in

the 11th Civil District, due to complaints on speeding and recommendations from
the Sheriff's Department.

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative _____
Executive _____

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FOR THE CONSTRUCTION OF A NEW BASEBALL FACILITY AT SULLIVAN CENTRAL HIGH SCHOOL.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 17TH day of AUGUST, 19 87.

THAT BE IT RESOLVED in 1985 and 1987 Sullivan Central's Baseball Team won the district championships and were forced to move the games to Dobyns-Bennett High School because Central's baseball field was not suitable for high school play (the outfield fences are 30 to 70 feet too short and the base foul lines are only 12 feet from the dugout). In order for Sullivan Central to have facilities on which they can compete with other County schools, a new baseball field should be considered for same.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Sullivan County Commission appropriate Up to \$65,000. for the purpose of constructing a new baseball facility at Sullivan Central High School, anticipating the existing baseball field to be used for girls' softball.

AMENDED: The funds be taken from school funds as recommended by the Budget Committee and per motion by: Albert Morrell and Seconded by Raymond Morrell, Holston Valley Middle School have No.1 priority on renovation.

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

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

Duly passed and approved this 17th day of August, 19 87

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER BLALOCK, RUSSIN, DINGUS, NICHOLS AND BARGER ESTIMATED COSTS: \$65,000.

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION:	[aye]	[nay]	[Absent]	[Passed]
ROLL CALL	<u>20</u>	<u>2</u>	<u>1</u>	<u>1</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Budget (See Below)	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 8/17/87 ROLL CALL

Motion by: Comm. R. Morrell & Seconded by Comm. Ferguson to amend - The funding be taken from School Funds. (Motion Passed) 8/11/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR _____ SESSION THIS THE 17th DAY OF August, 1987.

RESOLUTION AUTHORIZING WILLIAM CARVER REPLACE CHARLES TRINKLE AS MEMBER ON THE CONSOLIDATED CHARTER STUDY IN CIVIL DISTRICT (3)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES 3

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August, 1987,

THAT William Carver replace Charles Trinkle as a member of the Consolidated Charter Study in Civil District (3).

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE CITY OF KINGSPORT FOR SEWER LINE TO SAMS

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 August, 19 87,

THAT WHEREAS, the Sullivan County Board of Commissioners by Resolution # 20, passed on May 28, 1987, appropriating the sum of \$450,000.00 towards the construction of a city owned and maintained sewer line from the Kingsport Regional Sewer System to the Intersection of I-81/Airport Interchange, Sams Wholesale site; and

WHEREAS, the County and City needs to enter into an agreement for the construction of a sewer line to Sams Wholesale site to limit the countys' liability for the sum of \$450,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Executive is hereby authorize to execute an agreement with the City of Kingsport on behalf of Sullivan County. The agreement shall provide for the provision of the sewerline consistant to the Sullivan County Commissions' resoluition # 20 and which shall limit the countys' liability not to exceed the sum of \$450,000.00 and subject to the approval of the county attorney.

All resolutions in conflict herewith be and the same rescended insofar as such conflict exists.

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

Duly passed and approved this 17th day of AUgust, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. MORRELL FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent] [Passed]

ROLL CALL 20 2 1 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/17/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 17th DAY OF August, 1987.

RESOLUTION AUTHORIZING THE EMPLOYMENT OF A SUPERINTENDENT FOR SULLIVAN COUNTY
PUBLIC UTILITIES

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 August, 1987,

THAT the Sullivan County Board of Commissioners approve the advertising and employment
of a Superintendent of Sullivan County Public Utilities as outlined in T.C.A. 5-16-101
through 5-16-112.

The qualifications, responsibilities, duties, salary and fringe benefit package
was approved by the Sullivan County Utility Board on Monday, August 10, 1987.

BE IT FURTHER RESOLVED THAT the salary for this position be paid from approved
budget account 55900.

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER HENDRICKSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NEIL FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 Voice Vote
Comm. Arrington Vote NO

022

RESOLUTION NO. 24

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 1987.

RESOLUTION AUTHORIZING AMENDMENT OF CHAPTER 609 OF THE PRIVATE ACTS OF 1935

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 August, 1987,

THAT WHEREAS, it was the intent of the County Commission by its Resolution # 21 of 1982, to initiate prosecution of delinquent tax matters according to state law through the appointment of a delinquent tax attorney; and

WHEREAS, a possible conflict may exist between Chapter 609 of the Private Acts of 1935, as amended, and the State statutes regarding delinquent tax procedures.

NOW, THEREFORE BE IT RESOLVED THAT, Section 1. Chapter 609 of the Private Acts of 1935, as amended, be further amended by adding to Section 2. after the words "... Tax delinquency matters..." the following: "unless otherwise assigned to the delinquent tax attorney for prosecution after appointment by the County Trustee with approval of the County Executive Delinquent tax attorney's compensation shall be negotiated between County Trustee in accordance with state statutory procedure and Orders of the Chancery Court regulating delinquent tax collection procedure."

Section 2. This Act shall have no effect unless it is approved by two-thirds (2/3) vote of the Sullivan County Commission. Its approval or nonapproval shall be proclaimed by the presiding officer of the Sullivan County Commission and certified to the Secretary of State.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION

THIS THE 21st DAY OF September, 1987.

RESOLUTION AUTHORIZING COUNTY FLAG FOR SULLIVAN COUNTY

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____, AUTHORIZES COUNTIES

TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21st day of September, 1987,

THAT WHEREAS, SULLIVAN COUNTY DOES NOT HAVE A FLAG OR SYMBOL REFLECTING IT'S HERITAGE, THIS BEING THE YEAR WE ARE CELEBRATING THE 200TH ANNIVERSARY OF OUR CONSTITUTION, WE SHOULD HAVE A FLAG REPRESENTATIVE OF OUR COUNTY.

BE IT FURTHER RESOLVED THAT THE SULLIVAN COUNTY COMMISSION CHARGE THE SULLIVAN COUNTY SCHOOL SYSTEM, KINGSPORT SCHOOL SYSTEM AND BRISTOL SCHOOL SYSTEM, GRADES 7 through 12, TO DESIGN A FLAG FOR SULLIVAN COUNTY REFLECTING OUR HERITAGE, EACH SCHOOL WOULD HAVE A CONTEST FOR A FLAG DESIGN AND THE WINNING ENTRIES WOULD BE by January 1, 1988. SUBMITTED TO THE COUNTY EXECUTIVE / THE FLAGS WOULD BE NUMBERED BY THE COUNTY EXECUTIVE AND SUBMITTED TO THE COUNTY COMMISSION TO CHOOSE THE FLAG TO REPRESENT SULLIVAN COUNTY. THE SCHOOL HAVING THE WINNING FLAG WOULD BE AWARDED \$100.00 TO BE USED AS THEY SEE FIT. THE MONEY WOULD BE PAID OUT OF SURPLUS FUNDS.

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

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

Duly passed and approved this 21st day of September, 1987.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER DINGUS

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK

FUND: _____

COMMISSION ACTION: Aye Nay Passed
ROLL CALL 23 _____ 1

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: _____

ADMINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: WAIVER OF RULES PASSED 9/21/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21st DAY OF September, 19 87

RESOLUTION AUTHORIZING RECOGNITION OF SULLIVAN SOUTH HIGH SCHOOL SCHOLARS BOWL TEAM OF 1987

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 September, 19 87,

THAT the 1987 Sullivan South High School Scholars Bowl Team be congratulated for winning the 1987 Scholars' Bowl of Tennessee and winning fourth (4th) place in the 1987 National Championship Scholars' Bowl. Team members were Brian Dodson, Julie Kinder, Jack Litz, Michelle Lilly, Chad Mynheir, Gregg Orr, Bobby Taylor and Robert Trent. Sponsors were Frances Reed and Gayle Bogart.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to Representative Ralph Yelton requesting a resolution from the House of Representatives recognizing and honoring the 1987 Sullivan South High School Scholars' Bowl Team.

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

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

Duly passed and approved this 21st day of September, 19 87.

ATTESTED: COUNTY CLERK Date: APPROVED: COUNTY EXECUTIVE Date:

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS:

SECONDED BY COMMISSIONER CHILDRESS FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____
A. MORRELL

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 20 2 2

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/17/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING WIDENING CURVE ON FEATHERS CHAPEL ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August, 19 87,

THAT the County of Sullivan hereby accepts the Department of Transportation for the State of Tennessee proposal for Project # 82008-2207-04 for the widening of the curve on Feathers Chapel Road (SR-37). The County Executive is hereby authorized to execute all documents relevant thereto after review by the Sullivan County Attorney.

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

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

Duly passed and approved this 17th day of August, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 1987. RESOLUTION AUTHORIZING APPROVE INVESTMENTS

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 August, 1987.

THAT WHEREAS, Chapter 636 of the Public Acts of 1986 requires investments of idle county funds (other than bond proceeds) in maturities of greater than one year in effect on April 1, 1986 must be approved by the county legislative body on or before August 1, 1986, to be authorized investments; and

WHEREAS, pursuant to such requirement, the investment committee and/or the county trustee have identified the following such investments:

Description of Investments - \$225,000.00 Maturity - 8-25-89

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Sullivan County, Tennessee meeting in regular session at Blountville, Tennessee, on this the 17th day of August, 1987

SECTION 1. The above described investments are hereby approved.

SECTION 2. A certified copy of this Resolution shall be sent by the county clerk to the state director of local finance within 30 days from the effective date hereof.

SECTION 3. This Resolution shall take effect upon passage, the public welfare requiring i

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 17th DAY OF August, 1987.

RESOLUTION AUTHORIZING FOUR-WAY STOP SIGNS AT INTERSECTION OF SHULER DRIVE AND LONDON COURT IN THE 7TH CIVIL DISTRICT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 17th day of AUGUST, 1987,

THAT four-way stop signs be placed at the intersection of Shuler Drive and London Court in the 7th Civil District

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS AND RUSSIN FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF August, 19 87.

RESOLUTION AUTHORIZING SULLIVAN COUNTY TO SAVE HARMLESS, DR. BRUCE STEWAR, IN THE EVENT HE IS BROUGHT INTO LITIGATION AS A DEFENDANT ON LIABILITY BASES OF HIS INSTRUCTIONS TO SULLIVAN COUNTY'S ANIMAL WARDENS ON EUTHANASATION 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 August, 1987,

THAT Sullivan County agrees to save harmless, Dr. Bruce Stewart, in the event he is brought into litigation as a Defendant on the liability basis of his instructions to Sullivan County's Animal Wardens in the proper and lawful manner of euthanasia of animals. Dr. Stewart agrees and volunteers his professional services to Sullivan County's Animal Wardens in the lawful manner for euthanasiation of animals.

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

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

Duly passed and approved this 17th day of August, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]

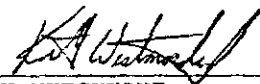
ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 8/17/87 2/3 Voice Vote
Comm. Arrington and Comm. King Passed

AND THEREUPON COURT ADJOURNED, TO MEET AGAIN SEPTEMBER 21, 1987.



COUNTY EXECUTIVE

0

0

0