

COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

AUGUST 15, 1994

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 15, 1994, 9:00 A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY,

TO WIT:

The meeting was called to **order** by County Executive, John McKamey. Sheriff Keith Carr opened the Commission meeting. Commissioner Jones Fortune gave the invocation and pledge to the flag was led by County Executive John McKamey.

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

CAROL BELCHER  
 JAMES R. (JIM) BLALOCK  
 FRED CHILDRESS  
 HAROLD CHILDRESS  
 EUGENE COOKENOUR  
 MARGARET DEVAULT  
 O. W. FERGUSON  
 JONES FORTUNE  
 RITA GRAOSECLOSE  
 RALPH P. HARR  
 EDLEY HICKS

MARVIN HYATT  
 TERRY JONES  
 CARL KRELL  
 WAYNE MCCONNELL  
 PAUL MILHORN  
 RONALD REEDY  
 CRAIG M. ROCKETT, JR.  
 MICHAEL RUTHERFORD  
 MICHAEL SURGENOR  
 RANDY TRIVETT  
 ROBERT L. (BOB) AMMONS

Absent 2 JAMES L. (JIM) KING AND  
 HOWARD PATRICK

Motion was made by Commissioner Ralph P. Harr and seconded by Commissioner O. W. Ferguson to approved the minutes of the Regular Session held on July 18, 1994. Motion was approved by voice vote of the Commission.

The following pages indicates the action by the Commission on election of a County Attorney, election of notaries, approval of personal surety Notary Bonds, Rezoning Requests and resolutions.

## ELECTION TO FILL VACANCY OF COUNTY ATTORNEY FOR SULLIVAN COUNTY

COMMISSIONER CAROL BELCHER MADE THE MOTION TO CALL FOR THE ELECTION OF A COUNTY ATTORNEY FOR SULLIVAN COUNTY. MOTION WAS SECONDED BY COMMISSIONER HAROLD CHILDRESS.

COMMISSIONER BELCHER NOMINATED J. PAUL FRYE TO SERVE UNTIL A SUCCESSOR IS ELECTED AT THE NEXT ELECTION WHICH IS NOVEMBER 8, 1994, PURSUANT TO ARTICLE 7, SECTION 2 OF THE CONSTITUTION OF TENNESSEE AND T. C. A. #5-1-104.

COMMISSIONER RALPH HARR SECONDED THE NOMINATION.

COMMISSIONER O. W. FERGUSON NOMINATED JIM BEELER AND THIS NOMINATION WAS SECONDED BY COMMISSIONER HAROLD CHILDRESS.

THERE BEING NO OTHER NOMINATIONS, THE ABOVE NOMINEES WERE VOTED ON BY ROLL CALL VOTE OF THE COMMISSION.

J. PAUL FRYE RECEIVED SEVENTEEN (17) VOTES AND JIM BEELER RECEIVED FIVE (5) VOTES WITH COMMISSIONER HOWARD PATRICK AND COMMISSIONER JIM KING ABSENT.

J. PAUL FRYE WAS ELECTED TO SERVE AS COUNTY ATTORNEY FOR SULLIVAN COUNTY UNTIL A SUCCESSOR IS ELECTED AT THE NEXT ELECTION, NOVEMBER 8, 1994.

NOMINATION OF J. PAUL FRYE  
FOR COUNTY ATTORNEY OF SULLIVAN COUNTY

I HEREBY NOMINATE J. PAUL FRYE FOR COUNTY ATTORNEY  
OF SULLIVAN COUNTY TO SERVE UNTIL A SUCCESSOR IS ELECTED  
AT THE NEXT ELECTION WHICH IS NOVEMBER 8, 1994. PURSUANT  
TO ARTICLE 7, SECTION 2 OF THE CONSTITUTION OF TENNESSEE  
AND T.C.A. §5-1-104.

RESPECTFULLY SUBMITTED,



CAROL BELCHER  
COMMISSIONER

NOMINATION SECONDED BY COMMISSIONER RALPH P. HARR

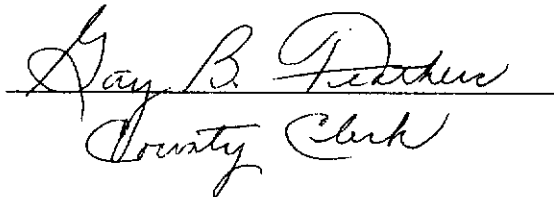
## O A T H

## OFFICE OF COUNTY ATTORNEY

I, J. PAUL FRYE, do solemnly swear, that I will support the Constitution of the United States and of the State of Tennessee, and that as county attorney for the County of Sullivan, State of Tennessee, which office I am about to assume, I will perform all the duties of said office as provided by law, to the best of my skill and ability, so help me God.

  
COUNTY ATTORNEY

SUBSCRIBED AND SWORN TO BEFORE ME THIS 15th DAY OF AUGUST, 1994.

  
County Clerk

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

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 15th day of August 1994.

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; 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 15th day of August, 1994  
Attested: Gay B. Feathers Date: 8/15/94 Wm H. "John" McKamey Date: 8-15-94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher/Trivett FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 8/15/94 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

August 15, 1994

Consider the following:

Motion by: (1) File # 7/94-1 A request by Peggy Lell and Jerry Dykes to rezone the property  
 Comm. Ferguson described below from R-1 to B-3: APPROVED 8/15/94  
 2nd by: TO APPROVE REQUEST ROLL CALL 22 Aye, 2 Absent  
 Comm. Harr Being a tract of land lying in the 6th Civil District on the north side of U. S. Highway 11-W  
 approximately 400 feet west of its intersection with Hines Road and further described as  
 parcel 9.20 map 34 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/94-1, Peggy Lell and Jerry Dykes Request.

Consider a request to rezone a tract of land located in the 6th Civil District on the north side of U. S. Highway 11-W approximately 400 feet west of its intersection with Hines Road from R-1 to B-3 to permit the location of future business development.

The applicant was present. No opposition was presented. Staff noted existing B-3 business zoning in the area compatible with the request and recommended the request be approved.

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

Motion by: (2) File # 7/94-3 A request by James Weatherly to rezone the property described below  
 Comm. Trivett from R-1 to B-3: APPROVED 8/15/94  
 2nd by: TO APPROVE REQUEST ROLL CALL 19 Aye, 3 Nay, 2 Absent  
 Comm. H. Childress Being a tract of land lying in the 10th Civil District on the south side of Andrew Street  
 approximately 700 feet west of its intersection with Chadwell Road and further described  
 as that part of parcel 1.42 group C map 14-J of the Sullivan County Tax Maps identified  
 as a 0.47 acre tract on the subdivision plat of the A. M. Ketron Property.

The Planning Commission took the following action:

File No. 7/94-3, James Weatherly Request.

Consider a request to rezone a tract of land located in the 10th Civil District on the south side of Andrew Street approximately 700 feet west of its intersection with Chadwell Road from R-1 to B-3 to permit the location of an automobile repair shop.

The applicant was present and presented a signed petition in support of the request, noting the existence of a number of automobiles stored on property directly across the street from the request site. No opposition was presented. Staff stated the request would be intrusive and incompatible with existing zoning and established land use patterns in the low density residential neighborhood and recommended the request be denied.

Motion Barnes, second Belcher to approve the request to B-3 noting the existence of automobile storage on adjacent property and the applicants construction of a building to house the proposed repair shop that was esthetically compatible with surrounding residences. Vote in favor of the motion unanimous.

Motion by: **(3)** File # 7/94-4 A request by Barbara J. Quillen to rezone the property described below  
 Comm. Ferguson from R-1 to R-2: APPROVED 8/15/94  
 2nd by: TO APPROVE REQUEST ROLL CALL 22 Aye, 2 Absent  
 Comm. Harr Being a tract of land lying in the 11th Civil District on the east side of Gibbs Road  
 approximately 400 feet south of its intersection with Leeland Drive and further described  
 as parcel 10.20 group C map 30-J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/94-4, Barbara J. Quillen Request.

Consider a request to rezone a tract of land located in the 11th Civil District on the east side of Gibbs Road approximately 400 feet south of its intersection with Leeland Drive from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was not present. No opposition was presented. Staff stated the request would be compatible with existing zoning and land use patterns and recommended approval.

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

Motion by: **(4)** File # 7/94-5 A request by Jo Ann Burke to rezone the property described below from  
 Comm. Ferguson R-3A to R-2: APPROVED 7/15/94  
 2nd by: TO APPROVE REQUEST Roll Call 22 Aye, 2 Absent  
 Comm. Harr Being a tract of land lying in the 11th Civil District at the intersection of Leeland Drive with  
 Claremont Road and further described as parcel 23 group D map 30-J of the Sullivan  
 County Tax Maps.

The Planning Commission took the following action:

File No. 7/94-5, Jo Ann Burke Request.

Consider a request to rezone a tract of land located in the 11th Civil District at the intersection of Leeland Drive with Claremont Road from R-3A 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 would be compatible with existing zoning and land use patterns and recommended approval noting that a subdivision of the property would be necessary to allow placement of the proposed mobile home.

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

Motion by: **(5)** File # 7/94-7 A request by The Mead Corporation to rezone the property described  
 Comm. Ferguson below from A-1 to M-2: APPROVED 8/15/94  
 2nd by: TO APPROVE REQUEST Roll Call 21 Aye, 1 Abstain -Rule 4, 2 Absent  
 Comm. Harr Being a tract of land lying in the 18th Civil District on the south side of State Route 75  
 approximately 1000 feet east of its intersection with Holston Drive and further described  
 as parcel 131, 133.05, 133.20 and that part of 134 and 135 shown on the subdivision  
 plat of Division of Hal and Sue Carr Property map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/94-7, The Mead Corporation Request.

Consider a request to rezone a tract of land located in the 18th Civil District on the south side of State Route 75 approximately 1000 feet east of its intersection with Holston Drive from A-1 to M-2 to permit the location of expansion of existing class II landfill.

Dave Byer and other representatives of the Meade Corporation were present and spoke in support of the request and offered a short slide presentation. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

Motion Teague and second Balcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (6) File # 7/94-8 A request by George Morgan to rezone the property described below  
Comm. Ferguson from R-1 to R-2: APPROVED 8/15/94  
2nd by: TO APPROVE REQUEST ROLL CALL 22 Ave. 2 Absent  
Comm. Harr Being a tract of land lying in the 6th Civil District on off of the south side of Harrtown Road opposite its intersection with Edwards Drive and further described as parcel 122.10 map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/94-8, George Morgan Request.

Consider a request to rezone a tract of land located in the 6th Civil District off the south side of Harrtown Road opposite Edwards Drive from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request, an existing lot of record, would be compatible with existing zoning and land use patterns and recommended approval.

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

Motion by: (7) File # 5/94-12 A request by William Grigsby to rezone the property described below  
Comm. Groseclose from R-1 to A-1: APPROVED 8/15/94  
2nd by: TO APPROVE REQUEST ROLL CALL 22 Ave. 2 Absent  
Comm. Milhorn Being a tract of land lying in the 10th Civil District at the end of Ollis Bowers Road and further described as parcel 100 map 32 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/94-12, William Grigsby Request.

Consider a request to rezone a tract of land located in the 10th Civil District at the end of Ollis Bowers Road from R-1 to A-1 to permit the location of bed and breakfast inn.

The applicant was present. No opposition was presented. Staff noted that the narrow winding 1/4 mile long entrance drive presented safety problems and recommended the request be denied. Ms. Katherine Grigsby refuted staff assessment of the entrance drive, stating the driveway was safe for the proposed use.

Motion Brown, second Hickam to approve the request based on statements by Ms Grigsby. Vote in favor of the motion: unanimous.



STATE OF TENNESSEE  
 COUNTY OF SULLIVAN

AUGUST 15, 1994

ELECTION OF NOTARIES

Ardena S. Adkins

Peggy F. Stout

Beverly A. Bedwell

Lynn Surratt

Kimberly H. Bellamy

Tracy F. Tittle

Michael J. D. Callahan

Sandie Tolbert

Judy A. Douglas

Laurie M. Whitmore

Joyce Phillips Fleenor

Susan Elaine Williams

Patricia M. Freeman

Clell Gamble

Motion was made by Commissioner  
 Ralph Harr and Seconded by Commissioner  
 Harold Childress to approve the  
 Notary Applications of the names  
 listed hereon. Motion was approved by  
 roll call vote of the Commission.

Kita G. Gibson

Roy L. Harmon, Jr.

Larry D. Harris

20 Aye 4 Absent

Nancy A. Huff

Lynn S. James

Kathy A. Jessee

Sonara Lane

Tina R. Shaw Leamon

Lara S. Lingerfelt

Karen H. Mears

Edward Lee Medlin

Martha B. Ollis

Jeffery L. Plunkett

Joe S. Potter

Elizabeth A. Stanley

AUGUST 15, 1994  
APPROVAL OF NOTARY PUBLIC  
SURETY BONDS

Bonnie J. Blazer  
Ken Dillow  
Phyllis Ann Dollar  
Robert E. Kerns, II  
Beverly E. Scott  
Donna K. Sensabaugh  
Phyllis L. Tomlinson  
Sue B. Tyner  
Nita M. Vaughan  
Constance Blanton

MOTION MADE BY COMMISSIONER RALPH HARR AND SECONDED BY COMMISSIONER HAROLD CHILDRESS TO APPROVE THE ABOVE NAMED PERSONS PERSONAL SURETY NOTARY BONDS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.

20 Aye 4 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 27th DAY OF June 19 94.

RESOLUTION AUTHORIZING Placing of Parks and Recreational Facilities Under the Office of the County Executive

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 Adjourned Session on the 27th day of June 19 94.

THAT WHEREAS, Parks and recreational facilities are currently under the supervision and control of the Observation Knob Park Committee and the direct supervision and operation of the Park is delegated to a volunteer Park Direct; and

WHEREAS, It appears that the Park Committee has not convened in meeting for an extended period of time and this has resulted in lack of Communication and failure of exchange of information between the Sullivan County Board of commissioners and its activities as it pertains to Observation Knob Park; and

WHEREAS, The Sullivan County Board of Commissioners deem it necessary and appropriate that the supervision of Observation Knob Park be assigned to the Office of the County Executive to provide for a more efficient, informed and supervised park operation;

NOW, THEREFORE BE IT RESOLVED, That the Observation Knob Park Committee is hereby dissolved and all resolutions contrary hereto are rescinded; and

FURTHER BE IT RESOLVED, That Observation Knob Park and its day-to-day operations and activities are hereby placed under the direct supervision and control of the Office of the County Executive.

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

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

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Attested: Gay B. Feathers County Clerk Date: 8-15-94 Wm H. "John" McKamey County Executive 8-15-94

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER McConnell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative No Action				7/11/94
Budget				
Executive No Action				7/6/94

0034

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

COMMENTS: FIRST READING 6/27/94 DEFERRED 7/18/94  
APPROVED 8/15/94 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF July 1994.

RESOLUTION AUTHORIZING Appropriation of \$30,000 from Undesignated Fund Balance 39000.000 to Rocky Mount Historical Association for Expansion of Public Parking

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 18th day of July 1994

THAT WHEREAS, The Rocky Mount Historical Association, a 501 (c) 3 nonprofit educational organization in Sullivan County, Tennessee proposes to improve and expand public parking for increased visitation and for handicapped accessibility. The cost of the project is estimated at \$109,500, and

WHEREAS, The State of Tennessee has appropriated the sum of \$75,000 for such purpose, and the Rocky Mount Historical Association is requesting \$30,000 from Sullivan County to assist in the completion of the project, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$30,000 from Undesignated Fund Balance 39000.000 to Rocky Mount Historical Association to be used to match state funds for the improvement and expansion of public parking. (See amendments below)

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 15th day of August, 1994

Attested: Gay B. Feathers Date: 8-15-94 Wm H. "John" McKamey  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X		X	8/8/94 7/11/94
Budget			X	7/7/94
Executive	X			8/9/94

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

COMMENTS: FIRST READING 7/18/94 Amend: 8/15/94 Motion - Comm. Harr  
2nd: Comm. DeVault - One time appropriation FY 94-95  
AMEND: COMM. BLALOCK CHANGE TO UP TO \$30,000.00 - COMM. JONES AMENDED THE  
RESOLUTION TO READ IF THE BID DOES NOT REQUIRE THIS AMOUNT, THE MONEY WILL REMAIN  
IN THE COUNTY COFFERS. APPROVED AS AMENDED 8/15/94 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF July 19 94

RESOLUTION AUTHORIZING Approval of State Project No: 82084-1217-04 I-181 Interchange at Reservoir Road in Kingsport

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 18th day of July 19 94

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners approves the Proposal to Sullivan County for State Project No. 82084-1217-04, I-181, Interchange at Reservoir Road in Kingsport. (A copy of the proposal is attached to this Resolution).

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

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

Duly passed and approved this 15th day of August, 1994

Attested: Day B. Leath Date: 8/15/94 Wm. H. "John" McKamey 8-15-94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER P. MILHORN - ~~Fr Childress~~ ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER B. Ammons FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	7/11/94
Budget			X	7/7/94
Executive	X			8/9/94

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

COMMENTS: FRIST READING 7/18/94  
8/15/94 - Commissioner Fred Childress asked to be removed as sponsor of this resolution as there might be a conflict of interest.  
COMMISSIONER PAUL MILHORN REPLACED COMMISSIONER CHILDRESS AS SPONSOR  
RESOLUTION APPROVED 8/15/94 ROLL CALL VOTE

*Attachment  
Re # # 17*

0087

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. 82084-1217-04, I-181, Interchange at Reservoir 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 404 James Robertson Parkway, 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 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

6. 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.

7. 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

8. 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 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.

9. That the frontage street(s) that may be constructed by the DEPARTMENT will be maintained by the CITY in the same manner as its streets are maintained, without cost to the DEPARTMENT; and

10. That the CITY will not change any road within the limits of the right-of-way acquired for the interchange(s) and it will not permit the installation or relocation of any utility facilities without first obtaining the approval of the DEPARTMENT.

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  
Civil Engineering Manager

DATE: 6-24-94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF July 19 94.

RESOLUTION AUTHORIZING Appropriation of \$10,000 from Undesignated Fund Balance 39000 to 56502.700 - Sullivan Gardens Library

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of July 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$10,000 from Undesignated Fund Balance 39000 to Acct. 56502.700 - Sullivan Gardens Library for expansion of the Sullivan Gardens Library.

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 15th day of August, 19 94

Attested: Gay B. Feathers County Clerk Date: 8-15-94 Wm. H. "John" McKamey County Executive 8-15-94

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER B. Ammons FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			8/8/94
Budget				
Executive	x			8/9/94

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

COMMENTS: FIRST READING 7/18/94 APPROVED 8/15/94 ROLL CALL

RESOLUTION NUMBER 10

AN AMENDMENT TO RESOLUTION NO. 10  
IN THE FORM OF A SUBSTITUTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August, 1994.

RESOLUTION AUTHORIZING Appropriating \$473,105.00 for the Purchase of Treatment Capacity Space in Bluff City's Wastewater Treatment Plant

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 15th day of August 19 94

THAT WHEREAS, Sullivan County recognizes the need of all its residents for sanitary sewer services; and,

WHEREAS, Sullivan County has paid to the City of Bristol the sum of \$1,533,850.00 for treatment capacity space in Bristol's wastewater treatment plant; and

WHEREAS, Sullivan County has paid to the City of Kingsport the sum of \$1,100,000.00 for treatment capacity space in Kingsport's wastewater treatment plant, and

WHEREAS, The Town of Bluff City owns and operates a licensed waste water treatment plant which can be utilized to provide treatment services for County residents adjacent to the Town of Bluff City; and

WHEREAS, The Town of Bluff City has offered and agreed to treat the effluent of county residents and properties which is delivered to its wastewater treatment plant by Sullivan County at the same tap fee and the same user fee or rate as that charged to Bluff City residents for the same service; now

THEREFORE BE IT RESOLVED:

1. That Bluff City's offer to treat sewage effluent from county residents and properties delivered to its wastewater treatment plant by Sullivan County at the same tap fee and the same user rate or fee as that which the Town charges to its city residents for the same service be and hereby is accepted.

2. That the sum of \$473,105.00 is hereby appropriated for the purchase of treatment capacity space in Bluff City's wastewater treatment plant.

AMEND: COMMISSIONER HARR: CONTRACT BETWEEN SULLIVAN COUNTY AND BLUFF CITY TO SPECIFY THE CITY IS TO ALLOW THE COUNTY NO LESS THAN 50,000 GALLON CAPACITY PER DAY.

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.

*Gay B. Features*  
Attested: \_\_\_\_\_  
County Clerk

Duly passed and approved this 15th day of August, 19 94  
Date: 8-15-94 *John H. "John" McKamey* Date: 8-15-94  
County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

0044

RESOLUTION NO. 10  
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			8-8-94
Budget				
Executive	X			8-9-94

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

**COMMENTS:** First Reading on Original Resolution 7/18/92  
This substitute resolution APPROVED AS AMENDED 8/15/94 ROLL CALL

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*Sullivan County*  
*Board of Public Utilities*

ATTACHMENT  
RESOLUTION #10

P.O. BOX 509  
BLOUNTVILLE, TENNESSEE  
37617

MEMORANDUM

**TO:** Sullivan County Board of Commissioners  
**FROM:** William Neil, Chairman  
**RE:** Recommendation of Board of Public Utilities  
relative to Resolution #10, Appropriation of  
\$473,105

Capacity has previously been purchased in the Bristol and Kingsport sewer treatment plants to sewer unincorporated surrounding areas of these two cities. The Board of Public Utilities recommends that Resolution #10 be approved to provide treatment plant capacity to sewer the unincorporated areas around Bluff City.

**CONTRACT FOR PURCHASE OF WASTEWATER TREATMENT CAPACITY**

This **AGREEMENT** is entered into this August 15, 1994 by and between **SULLIVAN COUNTY** and the **TOWN OF BLUFF CITY** pursuant to resolutions adopted by the Sullivan County Board of Commissioners and the Board of Mayor and Aldermen for the Town of Bluff City:

WHEREAS, the Sullivan County and the Town of Bluff City have agreed in their respective resolutions that Sullivan County is purchasing treatment capacity in the municipal wastewater treatment plant of the Town of Bluff City for wastewater effluent which may be generated by County residents and County properties; and,

WHEREAS, the parties have agreed that the purchase price for said treatment capacity shall be 473,105.00 and that said purchase price shall buy at least 50,000 gallons per day of treatment capacity space; and,

WHEREAS, in consideration for the \$473,105.00 purchase price, the Town of Bluff City further agrees that it shall not charge County residents or County properties any higher tap fees or user fees than are charged to the municipal residents of the Town of Bluff City when the effluent is delivered by the County to the Town's municipal wastewater treatment plant;

WHEREAS, the respective governing bodies desire that the resolutions be embodied in a written contract prior to the disbursement of the monies appropriated by Sullivan County for the purchase of the treatment capacity space;

**IT IS THEREFORE AGREED:**

1. That Sullivan County, by the appropriation and payment of the sum of \$473,105.00, hereby purchases at least 50,000 gallons per day of treatment capacity space in the municipal wastewater treatment plant of the Town of Bluff City.
2. That in consideration for the purchase price heretofore stated, the Town of Bluff City will provide treatment space for at least 50,000 gallons of wastewater effluent per day which is delivered by Sullivan County to the Town's municipal wastewater treatment plant.
3. In further consideration for the payment of said purchase price, the Town agrees that it shall charge County residents and County properties the same tap fees and same user rates as are charged to municipal residents and customers of the Town's wastewater treatment plant. The Town will not discriminate in tap fees or user



rates against any County customers when their wastewater effluent is delivered to the Town's municipal treatment plant by the County.

IN WITNESS WHEREOF, the executive officers of each governing body have affixed their signatures pursuant to the authority vested in them by state law and the respective resolutions authorizing the purchase of treatment capacity space and this agreement memorializing the terms thereof.

TOWN OF BLUFF CITY

BY: Charles B. Cowan  
MAYOR CHARLES B. COWAN

Vicky Dye  
CITY RECORDER VICKY DYE

SULLIVAN COUNTY

BY: John McKamey  
COUNTY EXECUTIVE JOHN MCKAMEY

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF July 1994.

RESOLUTION AUTHORIZING Rescinding Resolution No. 14 Approved November 15, 1993

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 18th day of July 1994

THAT WHEREAS, On November 15, 1993 the Sullivan County Board of Commissioners approved a resolution authorizing the transfer of Sheriff Keith Carr from Group 1 to Group 2 participation in the Tennessee Consolidated Retirement System, but which does not permit the transfer, to Group 2, of any other elected official, department head or employee of the County, and \_\_\_\_\_

WHEREAS, When authorizing this benefit the County assumes responsibility for payment of \$109,000 payable to the Tennessee Consolidated Retirement System over a period of 7-1/2 years at a rate which exceeds \$14,000 plus interest per year, and \_\_\_\_\_

WHEREAS, It is the desire of the Sullivan County Board of Commissioners to consider and to provide for an equitable plan of benefits for ALL employees of Sullivan County, \_\_\_\_\_

THEREFORE BE IT RESOLVED, That Resolution No. 14, approved on November 15, 1993 is rescinded.

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this 15th day of August, 1994

Attested: Gay B. Feathers County Clerk Date: 8/15/94 by Wm. H. "John" McKamey County Executive 8-15-94

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Cookenour FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	8/8/94
Budget				
Executive No Action				8/9/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	6		2	
Voice Vote					

COMMENTS: FIRST READING 7/18/94

8/15/94-Motion by Comm. McConnell and seconded by Comm. Harold Childress - TO TABLE  
Motion Failed - Roll Call Vote 6 Aye, 14 Nay, 2 Pass, 2 Absent  
RESOLUTION APPROVED 8/15/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

RESOLUTION AUTHORIZING Rescinding Lawsuits in the Moccasin Street Area, 608 Mayfield Avenue, Mayfield and Dickerson Street Area and Dora Austin Street Area

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 15th day of August 1994.

THAT WHEREAS, A majority of residents in these areas petitioned the City of Kingsport for the urban services it has to offer, fire protection, sewers, etc., and the health and safety of these citizens is being jeopardized by the action of litigation. This is a blatant infringement of their rights to receive the services that the City of Kingsport offered in their plan of services for this area, and

WHEREAS, This action is a waste of taxpayers money and an impediment to the wishes of the majority of residents in these areas, now

THEREFORE BE IT RESOLVED, That the lawsuits in the above named areas be rescinded and no further action be taken against the North Kingsport area annexations as long as a majority of residents request to be annexed.

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 1994.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell 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					
Voice Vote					

COMMENTS: WITHDRAWN 8/15/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

RESOLUTION AUTHORIZING STOP Sign on Derting Street at Vermont Drive - 11th 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 15th day of August 1994

THAT BE IT RESOLVED, That a STOP sign be posted on Derting Street at Vermont Drive in the 11th Civil District.

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Surgenor ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Patrick FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			8/8/94
Budget				
Executive	X			8/9/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Sheriff and Highway Departments 8/15/94

\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Chestnut Ridge Road - 7th 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 15th day of August 1994

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Chestnut Ridge Road in the 7th Civil District.

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 1994.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			8/8/94
Budget				
Executive	X			8/9/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: REFERRED TO HIGHWAY AND SHERIFF DEPARTMENTS 9/15/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING Amending General Purpose School Budget to Reflect Grant Received for the Provision of School-based Nutrition Education

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August 19 94

THAT WHEREAS, A grant for the provision of school-based nutrition education for students of Blountville Elementary School has been received, and

WHEREAS, The General Purpose School Fund needs to be amended to reflect this grant, and

THEREFORE BE IT RESOLVED, That the General Purpose School Fund be amended as follows:

REVENUE:

45790 - Other Federal Thru State \$3,000.00

EXPENDITURES:

71100.195 - Substitute Teachers 140.00

72210.355 - Travel 518.59

72130.399 - Other Contracted Services 100.00

71100.429 - Supplies & Materials 1,341.41

72210.432 - Library Books 500.00

71100.499 - Other Supplies & Materials 400.00

TOTAL \$3,000.00

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

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

Duly passed and approved this 15th day of August, 19 94

*Gay B. Feathers*  
County Clerk

Date: 8-15-94 *Wm. H. "John" McKamey*  
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			8/8/94
Budget				
Executive	X			8/9/94

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

COMMENTS: Waiver of Rules APPROVED 8/15/94 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING Appropriation of \$208,330 to the General Purpose School Fund for Textbooks and Study Books

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 15th day of August 19 94

THAT WHEREAS, Additional funds are needed for the General Purpose School Fund for textbooks and study books, and

WHEREAS, The General Purpose School Reserve Fund exceeds the amount that is required by the State,

THEREFORE BE IT RESOLVED, That the General Purpose School Fund be amended as follows:

REVENUE:

39000 - Undesignated Fund Balance	\$208,330.00
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EXPENDITURES:

71100.429 - Instructional Supplies & Materials	150,000.00
71100.449 - Textbooks	58,330.00
TOTAL	\$208,330.00

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 15th day of August, 19 94

*Gay B. Feathers*  
County Clerk

Date: 8-15-94 *Wm. H. "John" McKamey*  
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			8/8/94
Budget				
Executive	x			8/9/94

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

COMMENTS: WAIVER OF RULES APPROVED 8/15/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

RESOLUTION AUTHORIZING Appropriation of UP TO \$500 Each for Board of Commissioners to Attend County Officials Orientation Program in Nashville

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 15th day of August 1994

THAT WHEREAS, County Officials have been invited to participate in the County Officials Orientation Program (COOP) sponsored by the University of Tennessee's County Technical Assistance Service and Center for Government Training scheduled for August 28th and 29th in Nashville, now \_\_\_\_\_

THEREFORE BE IT RESOLVED. That the Board of Commissioners approves an appropriation of UP TO \$500.00 each from Undesignated Fund Balance 39000.000 for the twenty-four (24) members of the Board of Commissioners to attend the County Officials Orientation Program in Nashville on August 28 and August 29, 1994.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: \$12,000  
SECONDED BY COMMISSIONER Ferguson FUND: General

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Motion by Commissioner Rutherford and seconded by Commissionr Fred Childress TO TABLE Tabled 8/15/94 ROLL CALL VOTE 15 Aye, 6 Nay, 3 Absent



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING The Road Entering Cedar Brook Subdivision in the 7th Civil District be Named "CEDAR BROOK COURT"

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 15th day of August 19 94

THAT WHEREAS, A new subdivision has been approved at the end of Oddfellow Road (off Shadow Town Road) in the 7th Civil District, and

WHEREAS, The subdivision was approved by the Sullivan County Regional Planning Commission on March 15, 1994 and was recorded as Cedar Brook Subdivision in Deed Book 39, Pages 58 and 59 on July 8, 1994, and

WHEREAS, One home has already been constructed and it is essential to have residential identification for the purpose of emergency services and U. S. Mail delivery, and

WHEREAS, Mr. Ike Lowery, Director of E-911, has approved the road which enters the subdivision to be named CEDAR BROOK COURT, now

THEREFORE BE IT RESOLVED, That the road be named Cedar Brook Court and that the road name sign be posted at the property line of Faris and Hyatt which is the point of entrance to the Cedar Brook Subdivision.

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 15th day of August, 1994

*Ray B. Feathers*  
County Clerk

Date: 8-15-94 *Wm. H. "John" McKamey*  
County Executive Date: 8-15-94

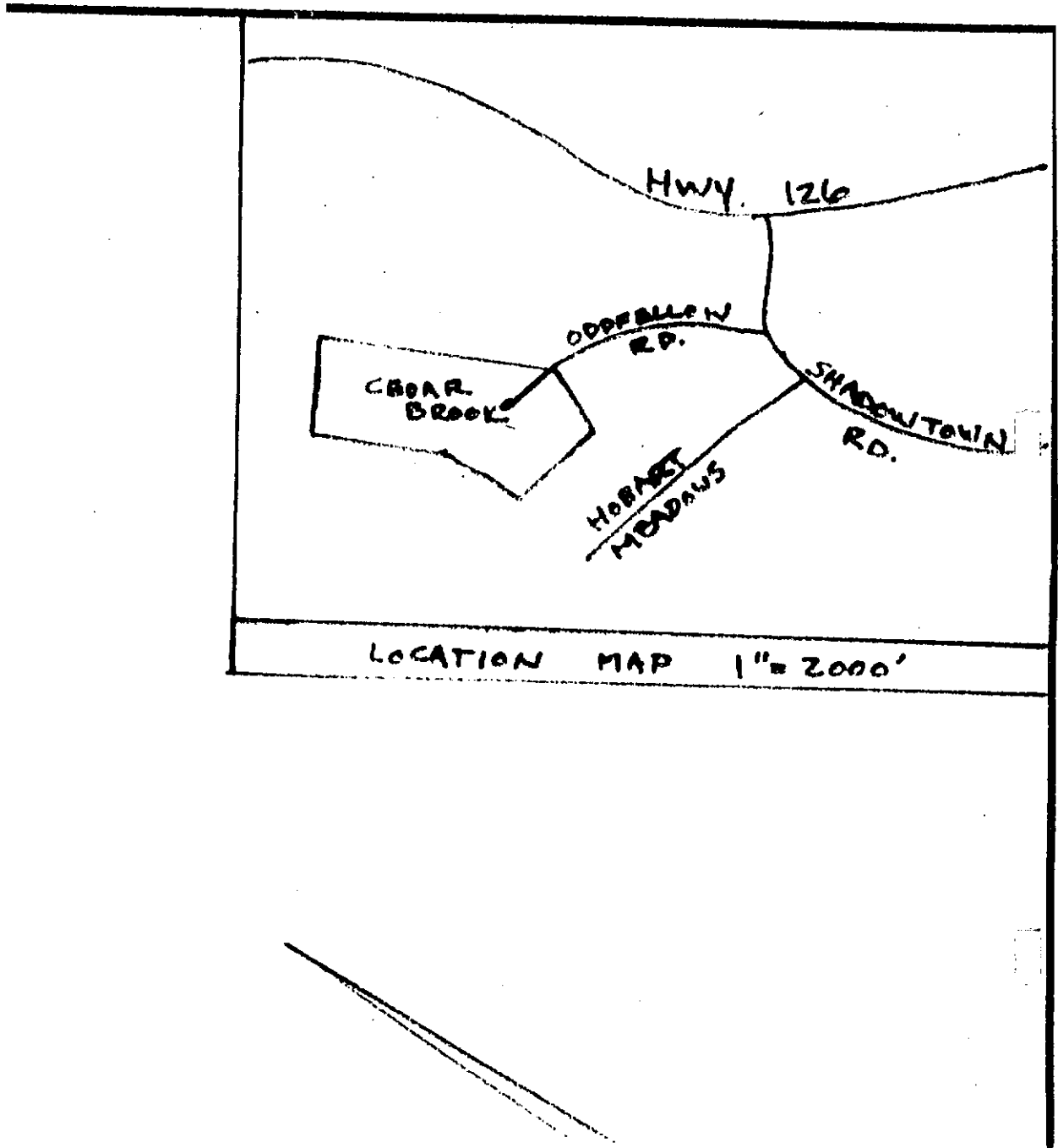
INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			8/8/94
Budget				
Executive	X			8/9/94

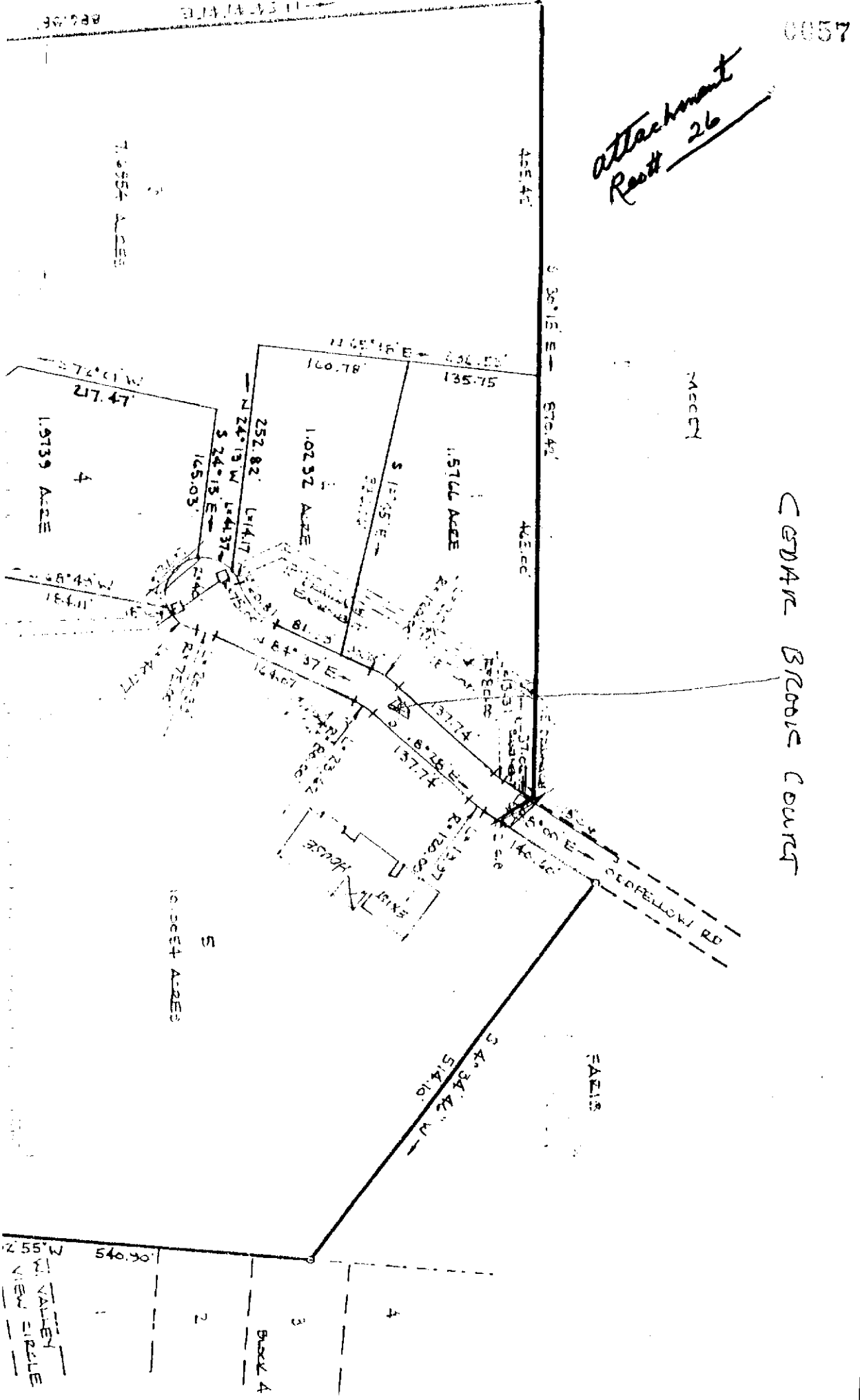
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

COMMENTS: WAIVER OF RULES APPROVED 8/15/94 Voice Vote

Attachment  
Res # 26



*Attachment  
Rost 26*



CEDAR BROOK COURT

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August, 1994.

RESOLUTION AUTHORIZING Assignment of Funding for Sullivan County Jail Doctor's Contract to Account No. 54211.000 - Jail Doctor (54211.300 - Contracted Services)

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 15th day of August 19 94

THAT WHEREAS, Funding for medical services provided by the Sullivan County Jail Doctor's Contract is currently done through the budget of the Sullivan County Health Department, and

WHEREAS, In order to specifically reflect the funding of this position in the General Budget it will be necessary to assign a separate Accounting Code and transfer the funds from the Health Department's budget to the new accounting code, now

THEREFORE BE IT RESOLVED, That funding for the Jail Doctor's contract for services to the Sullivan County Jail be transferred FROM Account 55110.000 - Local Health Department (55110.100 Personal Services) TO Account 54211.000 - Jail Doctor (54211.300 - Contracted Services).

AMEND: COMM. DEVAULT - EXACT AMOUNT TO BE TRANSFERRED \$23,431.25

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 15th day of August, 19 94

Attested: Gay B. Feathers County Clerk Date: 8-15-94 Wm. H. "John" McKamey County Executive 8-15-94

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Reedy 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 8/15/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

RESOLUTION AUTHORIZING Sullivan County State Bicentennial Committee be Authorized To Use Sullivan County Sales Tax Exemption

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 15th day of August 1994.

THAT WHEREAS, On March 14, 1994, the Sullivan County Executive, William "John" McKamey, was requested by the Local Programs Director of Tennessee 200, Carolyn Brackett, to submit local committee chairpersons and local committee members; and \_\_\_\_\_

WHEREAS, Complying with this request, County Executive McKamey appointed a member committee representing Bristol, Kingsport and Sullivan County, and \_\_\_\_\_ Bluff City /

WHEREAS, The Sullivan County State Bicentennial Committee elected its own officials, who at this time are: Co-Chairmen, Lois Barr and Gene Rutherford; Secretary, Helen Morrison; and Treasurer, Phil Haga, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, That any purchases made by these officers be authorized to use the Sullivan County Sales Tax Exemption number. \_\_\_\_\_

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 15th day of August, 1994

*Gay B. Feathers*  
Attested: \_\_\_\_\_  
County Clerk

Date: 8-15-94 *John H. "John" McKamey* Date: 8-15-94  
County Executive

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 8/18/94 VOICE VOTE



*Attachment  
Res # 28*

Tennessee 200  
State Bicentennial Commission  
State Capitol, Room G-12  
Nashville, Tennessee 37200-1996

*Add: Bluff City*

August 11, 1994

**MEMORANDUM**

To: Shirley G.  
From: Carolyn Brackett  
Local Programs Director  
Tennessee 200

Re: Tax Exempt Status for Sullivan County Tennessee 200 committee

At the request of Lois Barr, chairperson of Sullivan County's Tennessee 200 committee, and Rita Grosseclose, committee member, I have investigated the status of your committee in regard to making tax exempt purchases using the county's tax exempt number.

According to the state attorney general's office, your committee was established by the county executive's office making you a quasi-government agency. If it is acceptable to the county executive and county commission for you to use the county's tax exempt number, it is acceptable to Tennessee 200.

However, we recommend that you check with the county attorney for clarification of county audit procedures. You will most likely be included in the county's audit of records, therefore you will want to understand what records you must maintain for this procedure.

I hope this provides clarity on your committee's status. If you have additional questions, please contact me at 1-800-200-TENN. Thank you for your continued interest in celebrating Tennessee's bicentennial.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

RESOLUTION AUTHORIZING Reappointment of William Neil to Board of 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 15th day of August 19 94.

THAT BE IT RESOLVED, That Mr. William Neil be reappointed to the Sullivan County Board of Public Utilities for a three (3) year term in compliance with Tennessee Code Annotated 5-16-103.

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WAIVER OF RULES REQUESTED

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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 15th day of August, 1994

Attested: Gay B. Feathers Date: 8-15-94 Wm. H. "John" McKamey 8-15-94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER M. Hyatt FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by Comm. Ammons and Seconded by Comm. Fortune - to defer Motion failed - Voice Vote WAIVER OF RULES APPROVED 8/15/94 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

RESOLUTION AUTHORIZING Amendment to Resolution #22 Cannabis Coop Agreement with the U. S. Forest Service

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 15th day of August 19 94

THAT WHEREAS, Resolution #22 was approved on March 21, 1994 authorizing a \$2,000 to go into the Sullivan County Sheriff's Office Drug Fund, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, That an adjustment of \$6,900 reimbursement of sixteen (16) hours of airlight time for cannabis eradication on National Forest land.

AMENDED: This money to to into Sheriff's Drug Fund.

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 15th day of August, 19 94

Attested: Gay B. Feathers County Clerk Date: 8/15/94 Wm H. "John" McKamey County Executive 8-15-94

INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Trivett 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 8/15/94 ROLL CALL



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SULLIVAN COUNTY ENHANCED 9-1-1  
EMERGENCY COMMUNICATION DISTRICT  
P.O. BOX 485 BLOUNTVILLE, TENNESSEE 37617

EMERGENCY

**9-1-1**

Sheriff • Fire • Lifesaving Crews  
Police • Ambulance • Rescue Squads

(615)323-9111

IKE D. LOWRY  
Director

*File*  
*J.McK*

August 12, 1994

John McKamey, Executive  
Sullivan County Commission

In their regular meeting on August 9, 1994, the Sullivan County Emergency Communications District Board of Directors voted to increase the monthly 9-1-1 business rate. The Board approved this measure in an effort to reduce the budget shortfall. The increase will go from \$1.65 to \$2.00 per telephone line up to 100 lines, and will affect all businesses in Sullivan County. This will provide approximately \$17,000 in additional revenue for the District per year. This increase will become effective November 1, 1994.

Please record this letter with the minutes of the Sullivan County Commission meeting scheduled for August 15, 1994. This letter will serve as official notification in compliance with the Tennessee state law governing Tennessee Emergency Communications Districts. The above information requires no action by the Sullivan County Commission.

Sincerely,

*Ike Lowry*  
Ike Lowry  
Director

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AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION SEPTEMBER 19, 1994

*William H. "John" McKamey*  
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

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