COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

AUGUST 21, 1995

BE IT REMEMBERED THAT:

TO WIT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION
OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 21,
1995, 9:00 O'CLOCK A. M. IN BLOUNIVILLE, TENNESSEE. PRESENT AND PRESIDING
WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND
KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS,

The Commission was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission. Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

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

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

24 Present

Motion was made by Commissioner Ralph Harr and second by Commissioner Marvin Hyatt to approve the minutes of the regular session of Commission held on July 17, 1995. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on re-zoning requests, election of notaries and approval of personal surety notary bonds, and resolutions.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Jane Adams David W. Akard Wallace D. Alley Wallace D. Alley, Jr. Susan C. Arnold Kawena D. Arrington Brian P. Barker Linda D. Broyles Kristie R. Campbell Patsy S. Carroll Carolyn Trammell-Cox Jennifer L. Com Elizabeth Cradic Mary Alice Crouch Michael J. Danehy V. E. Deason Jane W. Denney Doris A. Ditmore Jeffrey L. Ditmore Glenda H. Domby Durand S. Doran Patty R. Earhart Jeree Ernst Virgil L. Faulkner Earl L. Feathers Vicky K. Fields JoAn Martin Fink

Deborah France

Phyllis D. Fultz

Deborah S. Germroth

Michelle D. Gilliam

Charlotte Hartgrove

John S. Hensley

Robert D. Hodges

E. Jean Houser Leslie R. Hubbard Rebecca S. Jackson Doris M. Johnson Joseph C. Johnson, Jr. William R. Kinzer, Jr. Deanetta R. Kowalski Deloris Lambert William A. Law David N. Lee William S. Lewis Trula B. Lindamood Annette M. Mann Edgar G. Moody Wanda J. Nichols Rose J. O'Neal Nancy W. Overbey Norma L. Pace Della Parsons Monica Dawn Ramey Pamela A. Rehart Kari J. Richards Naomi G. Rigsby William Kent Rogers Janice S. Smith Joan E. Smith Alvin Ray Strickler J. Carol Stuchell Delores J. Thompson P. Eileen Thompson Jennifer Lee Townsend Sandy Urbani

Janice P. Vaughn

Kristin Jo Vaughn

Cynthia D. Wampler
Bobby J. Wheeler
Thomas R. Wilson
Barbara Zollman

(Upon motion made by
Commissioner Harr and
Second by Commissioner
Ferguson to approve the
Natary applicants listed
on this page, said motion
was approved by roll call
vote of the Commission.)

24 Aye

AUGUST 21, 1995

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

John S. Bingham

Sharon L. Blakely

Elizabeth Walker Byerley

Helen B. Cox

Deborah S. Durham

Terry C. Frye

Shauna B. Hashbarger

Cecil W. Laws

Mrs. Ada B. Newman

Kathy F. Seymore

Martha M. Walker

Iva Dell Whiteman

(Upon motion made by Commissioner Harr and second by Commissioner Ferguson to approve the personal surety bonds of the above named Notaries, said motion was approved by roll call vote of the Commission.)

24 Aye

TO THE HONORABLE OF THE SULLING Regular SESSION THIS THI	VAN (COL	JNTY E	OARI	OF CO	MMISSION		
RESOLUTION AUTHORIZI Consider Amendments to the S	NG Sullivan	The Cou	Sullivar inty Zon	Cour	nty Board solution :	of Commis as Amended	ssior	iers to
WHEREAS, TENNESSEE CO						, AUT	но	RIZES
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 1995. THAT WHEREAS, The attack	ssemble	d in	Regula	ur_Sess	sion on th	ie <u>21st</u> day	of _	August
before the Planning Commis- public hearing as required; an	sion (re							
WHEREAS, Such rezoning per Zoning Resolution:		will	require	an am	endment	to the Sulliv	⁄an_	County
NOW THEREFORE BE IT RES consider the attached rezoni individually or otherwise at the vote be valid and binding and be made so.	ng pet discre	ition: tion	s and vi of the Ci	ote up ommis:	on the p	roposed an	nenc	<u>iments.</u> that the
All resolutions in conflict here. This resolution shall become e	ffective	e on		, 19	_, the pu			
Ouly passed and atiproved this County Clerk	Date:	Bo	1-95	County E	19 <u>95</u> 7002 kecutive	gandate:	8/=	2/95
INTRODUCED BY COMMISSI			Belcher Kiser	ES FUN		ED COST: _		<u> </u>
Committee Action		Ap	proved	Disa	pproved	Deferre	d	Date
Administrative Budget								
Executive								
Commission Action	Aye	;	Nay		Pass	Absent	7	otal
Roll Call Voice Vote	x			-				
COMMENTS: Motion by: APPROVED 8/21/				d by C	omnt. Hya	tt To App	rave	

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

August 21, 1995

Consider the following:

R-2:

Motion by: Comm. King 2nd by: C a.Belcher

.

File # 5/95-12 A request by Robert Cressell to rezone the property described below from R-1 to Send request back to Planning Commission

Motion approved 8/21/95 Voice Vote

Being a tract of land located in the 5th Civil District on the east side of Massengill Road approximately 800 feet south of its intersection with County Home Road and further described as parcel 54.50 map 51 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-12, Robert Cressell Request

Robert Cressell requested that a tract of land located in the 5th Civit District on the east side of Massengill Road approximately 800 feet south of its intersection with County Home Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Julie Buchanon and other residents of the neighborhood were present, presented a polition and spoke in opposition to the request stating that the mobile home proposal would negatively impact their neighborhood property values and esthetics. Commissioner Belcher stated that as a homeowner in the area she was also opposed to the request and was in agreement with residents appearing in opposition. Staff stated the request was incompatible with known plans zoning and predominate land use patterns and recommended the request be denied.

Motion Brown, second Hickam to deny the request as recommended by staff. Vote in favor of the motion unamious.

Motion by: Comm. Gence 2nd by: Comm. Hyatt

(2) File # 6/95-6 A request by Margaret C. Easley to rezone the property described below from R-1 to PBD:

TO APPROVE REQUEST APPROVED 8/21/95 Roll Call 23 Ave 1 Absent Being a tract of land located in the 7th Civil District on the north side of Memorial Brvd. at his ent intersection with Wembeck Drive and further described as parcel 18 00 group A map 48F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/35-6, Margaret C. Easley Request

Margaret C. Easley requested that a tract of land located in the 7th Civil District on the north side of Memorial Blvd. at its intersection with Weinbeck Drive be rezoned from R-1 to B-3 to permit the location of the location of a Pizza Plus.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended zoning to P.B.D. to provide for detailed site plan review insuring proper development. The applicant accepted staff recommendation.

Motion Belcher, second Barnes to approve the amended request as recommended by staff. Vote in favor of the motion: Belcher, Barnes, Brown, Childress, Kiser, Daniel; vote opposed: Hickam. The motion carried 6 to 1. Zoning to PBD is approved.

Motion by: (3)

Comm. Carter (3)

Photographic Connection (3)

McConnection (3)

File # 6/95-2 A request by John B. Moats to rezone the property described below from R-1 to

To defer back to Planning Commission Motion approved 8/21/95 VOICE VOTE

Being a tract of land located in the 14th Civil District on the east side of Lebanon Road approximately 400 feet south of its intersection with Fort Henry Drive and further described as parcel 7 group B map 92-J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/95-2, John B. Meals Request

John B. Mosts requested that a fract of land located in the 14th Civil District on the east side of Lebanon Road approximately 400 feet south of its intersection with Fort Henry Drive be rezoned from R-1 to B-4 to permit the location of future business development

The applicant was present and spoke in support of the request. Ruth King, Paul Vance and other residents of the area were present and spoke in opposition to the request citing the negative impact of the proposed zoning on their residential area including increased dangerous traffic problems, decrease in residential property values and the general livability of their neighborhood. Staff stated the request was incompatible with known plans, zoning and land use patterns, noting that past planning commission policy and decisions relating to similar requests in this neighborhood was to halt the encroachment on business development down Lebanon Road at its present location. Staff recommended the request be denied.

Motion Hickam, second Childress to deny the request as recommended by staff. Vote in favor of the motion: Hickam, Childress, Belcher, Barnes, Kiser, Daniel; vote opposed: Brown. The motion carried 6 to 1, the request is denied.

Motion by: Comm. Gonce 2nd by: Comm. Mayes (4) File #6/95-10 A request by Kenneth Hensley to rezone the property described below from R-2A to B-3:

TO APPROVE REQUEST Motion Failed 8/21/95 Roll Call 9 Aye, 10 Nay, 5 Pass Being a tract of land located in the 10th Civil District on the west side of Fontana St. at its intersection with Baines Ave. and further described as parcel 21 group D map 31-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/95-10, Kenneth Hensley Request

Kenneth Hursley requested that a tract of land located in the 10th Civil District on the west side of Fontana St. at its intersection with Baines Ave. be rezoned from R-2A to B-3 to permit the location of an automobile body shop.

The applicant was present and spoke in support of the request stating that the existing auto body shop was a legal non conforming use. Neighbors of the applicant also spoke in support of the request. Mr. Gaines Stafford, an adjacent neighbor spoke in opposition to the request citing the existence of unsightly and dangerous litter on the Hensley Property associated with the body shop operation and contended that rezoning would cause a decrease in his residential property values. Staff stated that the request was incompatible with the residential neighborhood and would tend to adversely affect the residential character of the area and recommended the request be denied.

Motion Barres, second Daniel to deny the request as recommended by staff. Vote in favor of the motion: Barnes, Daniel, Brown, Chib!ress, Kiser, Belcher, vote opposed: Hickam. The motion carried 6 to 1, the request was denied.

Moxion by: Comm. Mayes 2nd by: Comm. Kiser

(5) File # 6/95-12 A request by Phoebe Duncan White to rezone the property described below from R-1 to B-3;

TO DENY REQUEST Motion to deny approved 8/21/95 Roll Call 23 Aye, 1 Nay

Being a tract of land located in the 14th Civil District on the east side of Ferrell Ave. approximately 500 feet north of its intersection with Fort Henry Drive and further described as parcel 32 group E map 92-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 6/95-12, Phoebe Duncan White Request

Phoebe Duncan White requested that a tract of land located in the 14th Civil District on the east side of Ferrell Ave. approximately 500 feet north of its intersection with Fort Henry Drive be rezoned from R-1 to B-3 to permit the location of future congruencial development.

Chairman Greene announced that he and staff member Webb would not participate in discussion on request 6/95-12 in order to preclude possible conflict of interest. Vice Chairman Childress presided.

The applicant was present. Mike White displayed maps and discussed existing and proposed zoning patterns for Kingsport and Sullivan County and potential development of and access to his property which is across an easement on adjacent condominium development. Ms. Hopson and other residents of the adjacent residential neighborhood appeared and spoke in opposition to the request contending that the proposed commercial zone would be incompatible with the well established residential neighborhood, would adversely impact the livability of the neighborhood and that the property is not suited to business development due to inadequate access. Commissioner Brown also questioned the adequacy of access.

Motion Brown, second Barnes to deny the request based on the general comments of those persons speaking in opposition to the request. Vote in favor of the motion unanimous, 6 to 0.

Notion by: Nomm. KIser 2nd by: Nomm. Mayes (6) File # 7/95-1 A request by Wanda Fields to rezone the property described below from R-1 to R-3:

TO DENY REQUEST Motion to deny approved 8/21/95 Roll Call 22 Aye, 1Nay, 1Abs. Being a tract of land located in the 10 th Civil District on the south side of Chadwell Road Aye, 1Nay, 1Abs. approximately 2400 feet east of its intersection with Wadlow Gap Road and further described as parcel 44 map 14 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/95-1, Wanda Fields Request

Wanda Fiel 3s requested that a tract of land located in the 10 th Civil District on the south side of Chadwell Road approximately 2400 feet cust of its intersection with Wadlow Gap Road be rezoned from R-1 to R-3 to permit the location of a mobile-home park.

The applicant was present and spoke in support of the request. Robert Way, Tom Hughes and other residents of the Chadwell Road area were present and presented a signed petition and spoke in opposition to the request citing creation of dangerous traffic conditions and negative effect on residential property values and livability of the neighborhood. Staff stated the request was incompatible with zoning and land use patterns and recommended the request be denied.

Motion Daniel, second Brown to deny the request as recommended by staff. Vote in favor of the motion unanimous.

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

(7)

R-2:

File # 7/95-3 A request by Harold Vance to rezone the property described below from R-1 to

TO APPROVE REQUEST Motion approved 8/21/95 Roll Call 23 Aye, 1 Absetn

. 0624

Being a tract of land located in the 13th Civil District on the north side of Oasis Lane approximately 400 feet south of its intersection with Saratoga Road and further described as parcels 3 and 4 group C map 75-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/)5-3, Harold Vance Request

Harold Vance requested that a tract of land located in the 13th Civil District on the north side of Oasis Lane approximately 400 feet south of its intersection with Saratoga Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Commissioner Brown opined that the request could potentially have a negative impact on the Kingsport Conference Center Project. Staff stated the request was compatible with zoning and land use patterns and recommended approval.

Motion Hiskam, second Barnes to approve the request as recommended by staff. Vote in favor of the motion Hickam, Barnes, Kiser, Daniel, Belcher, Goodwin vote opposed; Brown. The motion carried 6 to 1.

(8) Motion by: Comm. Hubbard 2nd by: Comm. Blalock

To rescind Commissioners decision on RE-ZONING REQUEST #1, June 19, 1995.

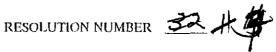
STEVE SIMPSON REQUEST

R-1 to R-2

(Revert back to R-1)

RESOLUTION NUMBER #5 52 7625

RESOLUTION AUTHORIZE	NG <u>App</u>	ointment	s to the Sullivan	County Libr	ary Board
WHEREAS, TENNESSEE CO	DDE ANN	OTATE); SECTION	,AÜTF	IORIZES
			NOW,		
RESOLVED by the Board of assembled in <u>Regular</u> Session	of County (Commiss	ioners of Sulliv.	an County, T	ennessee
THAT <u>BE IT RESOLVED. The following appointments to term expiring in July, 1998:</u>	the Sullivar	า County	Library Board to	o serve a thre	
Mr. James C. Cochrane (to replace Ms. Rita			Orive, Kingsport	, Tennessee	
Mrs. Wanda C. John, 3 (to replace Ms. Deb					
Mr. Jere A. Houser, 300 (to replace Dr. Edwi	3 Crosswhi n K. Quinn		Bristol, Tennes		
8/21/955 Comm. Jack serve on: 1	(Jones n the Librar	ominated y Board	l Commissioner	June Carter	to
Wanda G. John, Jere / 8/21/95 by roll call	A. Houser of the Co	and Comm mmission		were elected	
All resolutions in conflict here					
This resolution shall become e			19_, the pu	blic wellare re	
control bassed and approved the	s <u>21</u> day :	of <u>Augus</u> t			_
Duly passed and approved the	s <u>21</u> day Date 8 - 2	of <u>August</u>			_
Attested Decount County Clerk	s <u>21</u> day ✓ Date Я –	of <u>August</u> 21-95-			_
INTRODUCED BY COMMI	SSIONER	C. Bek	1995. County Executive Cher ESTIM	Date: >7	<u>/21/</u> 95
INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action	SSIONER IONER	C. Bek T. Jones	1995. County Executive Cher ESTIM	Date: >7	<u>/21/</u> 95
INTRODUCED BY COMMISSI	SSIONER IONER	C. Bek T. Jones MAS	County Executive Cher ESTIM FUN	ATED COST	<u> 21 </u> 45=
INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action	SSIONER IONER	C. Bek T. Jones MAS	County Executive Cher ESTIM FUN	ATED COST	<u> 21 </u> 45=
INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action Administrative	SSIONER IONER	C. Bek T. Jones MAS	County Executive Cher ESTIM FUN	ATED COST	<u> 21 </u> 45=
Committee Action Administrative Budget Executive	SSIONER AF	C. Bek	County Executive Cher ESTIM FUN Disapproved	ATED COST	21 45
Committee Action Administrative Budget Executive Commission Action	SSIONER IONER	C. Bek T. Jones MAS	County Executive Cher ESTIM FUN	ATED COST	<u> 21 </u> 45=
Committee Action Administrative Budget Executive Commission Action Roll Call	SSIONER AF	C. Bek	County Executive Cher ESTIM FUN Disapproved	ATED COST	21 45
Committee Action Administrative Budget Executive Commission Action	SSIONER AF	C. Bek	County Executive Cher ESTIM FUN Disapproved Pass	Absent	Date Total
Committee Action Administrative Budget Executive Commission Action Roll Call Voice Vote COMMENTS: FIRST READING Carter to serve as a member	Aye 5/15/95	C. Bek T. Jones MAS pproved Nay (6/19/	Disapproved Pass 95 A John Street Strick	ATED COST Deferred Absent	Date Total
Administrative Budget Executive Commission Action Roll Call Voice Vote	Aye 5/15/95	C. Bek T. Jones MAS pproved Nay (6/19/	Disapproved Pass 95 A John Street Strick	ATED COST Deferred Absent	Date Total

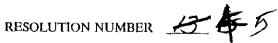


TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19 95.

WHEREAS, TENNESSEE C				,AUT	HORIZES
RESOLVED by the Board of assembled in <u>Regular</u> Session	of County	Commiss	NOW,	an County,	RE BE 17 Tennessee
THAT <u>WHEREAS, House Bi</u> on May 25, 1995 provides Commission for Sullivan Cou	for the c	reation of	a Consolidated	I Governme	nt Charte
NOW THEREFORE BE IT RES approves the Private Act pro Commission for Sullivan Cou	viding for nty.	the creat	on of a Consol	idated Gove	ern Charte
			·		
All resolutions in conflict here	with be a	nd the sam	e rescinded inso	far as such c	onflict exis
This resolution shall become	effective o	on	, 19_, the pul		
This resolution shall become of Duly passed and approved the	effective o	on / of	, 19, the pul	blic welfare	requiring i
This resolution shall become of Duly passed and approved the	effective o	on / of	, 19, the pul	blic welfare	requiring i
This resolution shall become of the Duly passed and approved the Attested: County Clerk INTRODUCED BY COMM	effective c is day _ Date:_ ISSIONE	on	, 19, the put, 19, County ExecutiveESTIMA	blic welfare Date:_	requiring i
This resolution shall become of the Duly passed and approved the Attested: County Clerk INTRODUCED BY COMM	effective c is day _ Date:_ ISSIONE	on	, 19, the put, 19, County ExecutiveESTIMA	blic welfare Date:_	requiring i
This resolution shall become of the Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISS	effective of the control of the cont	on / of R_Blalock Reedy, Ca	, 19, the pul , 19, County Executive ESTIMA	blic welfare Date:_ ATED COSTUND:	requiring i
This resolution shall become of the Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISS SECONDED BY COMMISS Committee Action	effective of the control of the cont	on / of R_Blalock Reedy, Ca	, 19, the pul , 19, County Executive ESTIMA	blic welfare Date:_ ATED COSTUND:	requiring i
This resolution shall become of Duly passed and approved the Attested: County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action Administrative	effective of the control of the cont	on / of R_Blalock Reedy, Ca	, 19, the pul , 19, County Executive ESTIMA	blic welfare Date:_ ATED COSTUND:	requiring i
This resolution shall become of Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISS COMDED BY COMMISS Committee Action Administrative Budget	effective of the control of the cont	on / of R_Blalock Reedy, Ca	, 19, the pul , 19, County Executive ESTIMA	blic welfare Date:_ ATED COSTUND:	requiring i
This resolution shall become of Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISSECONDED BY COMMISS Committee Action Administrative	effective of the control of the cont	on / of R_Blalock Reedy, Ca	, 19, the pul , 19, County Executive ESTIMA	blic welfare Date:_ ATED COSTUND:	requiring i
This resolution shall become of Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISS COMDED BY COMMISS Committee Action Administrative Budget	effective of the control of the cont	on / of R_Blalock Reedy, Ca	, 19, the pul , 19, County Executive ESTIMA	blic welfare Date:_ ATED COSTUND:	requiring i
This resolution shall become of Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISS COMMISS Committee Action Administrative Budget Executive	effective of day	on		Date:Date:	F:d Date
Committee Action Administrative Budget Executive Commission Action	effective of the control of the cont	on		Date:Date:	F:d Date

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19.95.

Kegman SESSION THIS THE	<u> </u>	1771	. 01 1	COL	<u>uary</u> 17 23				
RESOLUTION AUTHORIZ Superintendent of Public Instru									
WHEREAS, TENNESSEE COUNTIES TO			· 				що	RIZES	
RESOLVED by the Board cassembled in Regular Session				ior	NOW, ners of Sulliv	an County,	ORE Ten	BE IT nessee,	
THAT WHEREAS, Tenness county superintendent of pub of the abolished County Superemploy a director of schools.	lic insti rintenc	ucti	on is abo	olis	hed as of Ju	ly 1, 1992 a	and i	n place	
WHEREAS, Pursuant to 49 superintendent of public instruction, the county legislat current method of electing su	ruction ive boo	ı zi m yt	not curre	ent tw	ly appointed o-thirds (2/3)	by the loc	al B to re	oard of tain the	: -
NOW THEREFORE BE IT RES hereby elects to retain the cur- instruction for an additional for	rent me	etho	d of elec	ting	a the county s	superintend	ent c	f public	·
									-
All resolutions in conflict here	with he	and	I the sam	e t	escinded inso	far as such	onfl	ict aviet	
This resolution shall become e	ffective	e on			, 19_, the pu	blic welfare	tear	niring it.	
Duly passed and approved this	s 2 <u>1s t</u> c	day o	ofAug	ust	, 19_95				
Johnson B. J.	, Data	Q.:	1.00	g	11071	1	-/	.1	
My passed and approved this Affasted: County Clerk	Z Date:	00	175	Cou	inty Executive	Bea Date:	2/2	1/95	
INTRODUCED BY COMMI	SSION	ER	Conkin		ESTIM	IATED CO	ST		
SECONDED BY COMMISSI	ONER	L	Harr (w	i th	<u>idrew</u> FUNI	D:			
		<u>2</u> ND	os co-s _i : Comm.	Mi	isor 8/21/95 i 1horn	,			
Committee Action		Аp	proved	Ţ	Disapproved	Deferred		Date	
Administrative				-					NO
Budget								7.74	
Executive								1/1/95	ACTION NO ACTION
								<i></i>	1
Commission Action	Aye	3	Nay		Pass 3	Absent	r	`otal	
Roll Call	18		3		3		ļ		
Voice Vote				i			<u> </u>		
COMMENTS: DEFERRED O			17. 1995		DEFERRED	7/17/95			
APPROVED 8/21/95 ROLL	. CALL	VOT	E	<u>'</u>					-



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19 95. RESOLUTION AUTHORIZING The Current Method of Electing the County

Superintendent of Public Instruction	for an Additi	onal Four Year	<u> </u>	
WHEREAS, TENNESSEE CODE A	ANNOTATE	D; SECTION _	OHTUA,	RIZES
		NOW	THEREFORE	DE ET
RESOLVED by the Board of Corassembled in Regular Session on		ioners of Sullivi	an County, Ter	nessee,
THAT <u>WHEREAS</u> , Tennessee C county superintendent of public ins of the abolished County Superinten employ a director of schools, and	truction is ab-	olished as of Jul	y 1, 1992 and i	in place
WHEREAS, Pursuant to 49-2-30 superintendent of public instruction Education, the county legislative be current method of electing such su	n is not currendy may by a	ently appointed two-thirds (2/3)	by the local B	loard of
NOW THEREFORE BE IT RESOLVE hereby elects to retain the current m instruction for an additional four ye	nethod of elec	ting the county s	uperintendent d	ssioners of public
All resolutions in conflict herewith b	a and the com	o regained discoul	1. 6	
An resolutions in conflict herewill b	e and the sam	e rescinded insor	ar as such conti	lict exist.
This resolution shall become effective	ve on	19 the put	olic welfare requ	uiring it.
July passed and approved this 21st	day of Aug	ust . 19 95	•	
Affasted: Date County Clerk	Bd95.	Hil 7 for	3.e. Date: 5/2	1/95
INTRODUCED BY COMMISSIONE SECONDED BY COMMISSIONE	NER <u>Conkin</u> R <u>Harr (w</u>	ESTIM ithdrew FUNI ponsor 8/21/95)	ATED COST:_ D:	
Committee Action	Approved	Disapproved	Deferred	Date

Committee Action	Approved	Disapproved	Deferred	Date	
Administrative				1/195	NO
Budget				77-7-	
Executive				1/1/95	NO ACTION

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3	3		
Voice Vote					

COMMENTS:	DEFERRED on 2/20/95	DEFERRED 7/17/95
APPROVED	(RESUBMIT ON JULY 17 8/21/95 ROLL CALL VOTE	

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS

OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th OF July 1995. RESOLUTION AUTHORIZING Acceptance of State Grant for Child Health and Develoment Program (CHAD) 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 July 19 <u>95</u>. THAT WHEREAS. The State of Tennessee has approved a grant in the amount of \$35,398.00 for employment of a Registered Nurse to administer the Child Health and Development Program (CHAD), now THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approves acceptance of the grant in the amount of \$35,398.00 to be allocated to the Health Department FY 1995 - 96 budget as follows: Local Health Department Fund 46318.000 Health Department - CHAD Revenue +\$35,398.00 55118,000 Child Health and Development Program 55118 100 Personnel Services +\$24,570.00 55118.300 Contracted Services (Travel) +\$1,700.00 55118.400 Supplies and Materials +\$1,313.00 58600,201 Matching FICA +\$1,523.78 58600.204 Tennessee Consolidated Retirement +\$1,727.27 58600.212 Matching Medicare +\$356.27 99101.500 Operating Transfers +\$4,207.68 **Employee Benefits Fund** 58600.206 Employee Life Insurance +\$38.64 58600.207 Employee Health Insurance +\$3,912.48 58600,208 Employee Dental Insurance +\$256.56 AMEND: 8/21/95 Comm. Blalock__If this position is not funded by a State Grant in the future, this position will no longer be filled. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolution shalf become effective on ______, 19____, the public welfare requiring Duly passed and approved this 21st day of August

INTRODUCED BY COMMISSIONER Vance ESTIMATED COST:

SECONDED BY COMMISSIONER Hicks FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			,	
Budget				
Executive				

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

COMMENTS: FIRST READING 7/17/95	APPROVED 8/21/95	WITH AMENDMENT
	ROLL CALL VOTE	



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

RESOLUTION AUTHORIZING <u>Acceptance of Grant from the State</u> Administer the Teen Pregnancy Replication Services Program.	of Tennessee to
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION	
NOW, THEREFORE BE IT RESOLVED by the Board of County (Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>17th</u> da 95.	
THAT WHEREAS, A grant in the amount of \$6,000,00 has been approof Tennessee to administer the Teen Pregnancy Replication Program in and	
WHERAS, The Sullivan County Regional Health Department coordinate this program, now	es and supervises
THEREFORE BE IT RESOLVED, that the Sullivan County Board of approves acceptance of the state grant in the amount of \$6,000,00 to be Health Department FY 1995 - 96 budget as follows:	e allocated to the
Local Health Department Fund	
46319.000 Health Department - Teen Pregnancy Grant Revenue	+\$6,000.00
55111.000 Teen Pregnancy Grant 55111.300 Contracted Services (Travel) 55111.400 Supplies and Materials	+\$3,500.00 +\$2,500.00
All resolutions in conflict herewith be and the same rescinded insofar as surfus resolution shall become effective on	c welfare requiring
SECONDED BY COMMISSIONER Hicks FUND:	
SECONDED BY COMMISSIONER Hicks FUND: Committee Action Approved Disapproved D	eferred Date
SECONDED BY COMMISSIONER Hicks FUND: Committee Action Approved Disapproved D Administrative	eferred Date
SECONDED BY COMMISSIONER Hicks FUND: Committee Action Approved Disapproved D	eferred Date

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3		3	
Voice Vote					

RESOLUTION No. 263

COMMENTS:	FIRST_	READING	7/17/96	
			ROLL CALL	



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

RESOLUTION AUTHORIZI Service and City of Kingsport			veen Sullivan Co	ounty Emerge	ency Medical
WHEREAS, TENNESSEE C COUNTIES TO					
RESOLVED by the Board of assembled in Regular Session	of Count	ty Commis		ivan County,	Tennessee,
THAT WHEREAS, In 1991 unit at Warriors Path Volun ambulance service, and					
WHEREAS, The Sullivan Cour unavailable housing at the Wa manned from 9:00 a.m. to 10	arriors Pa	<u>th Volunte</u>	<u>er Fire Departm</u>		
WHEREAS, Colonial Heights for I-81, and	is a highl	ly residenti	al and commer	cial area and	d a "faraway"
WHEREAS, Most automobile early morning and late night,				ency medica	al calls occur
WHEREAS, The city of Kingsi No. 6) to accommodate one					
WHEREAS. The proposed agi				livan County	to terminate
NOW THEREFORE BE IT RES authorizes the County Execu Emergency Medical Service a Station No. 6 on Ft. Henry D	utive to nd the Ci	sign an ac ity of Kings	reement betwe port to locate a	een the Sull n EMS ambu	livan County
All resolutions in conflict here	with be a	and the sam	e rescinded ins	ofar as such	conflict exist.
This resolution shall become a	effective	on	19 the p	ublic welfare	requiring it.
Buly passed and approved thi	s <u>21s</u> t da ∠Date: <u>€</u>	y of <u>Augus</u> 3-21-95	Hil 740	rogen Bate:	8/21/45
County Clerk INTRODUCED BY COMMISSECONDED BY COMMISS	ISSIONE	R CARTE	R ESTIMA	TED COST	•
Committee Action		Approved	Disapproved	Deferre	d Date
Administrative					
Budget					
Executive					
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	- 22	 	2		
Voice Vote					f

COMMENTS: MO'10N BY: Comm. Blalock, 2nd BY: Comm. Belcher - TO DEFER

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE

MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 19.95. RESOLUTION AUTHORIZING Sale of Land in the Tri-County Industrial Park to a Florida Based Medical Products Manufacturer 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 August 19 95 THAT WHEREAS, A Florida based medical products manufacturer wishes to acquire an acreage in the Tri-County Industrial Park to construct a 42,000 sq. ft, building, providing about 80 jobs initially, and WHEREAS, The building is to be expanded to 150,000 sq. ft. with over 150 employees, and WHEREAS, A site of 11 acres on Mountain View Road is available in the Park for such use providing a sewer line can be rehabilitated and extended to serve said site. The cost of said improvements to be paid for in part through proceeds from sale of the land, NOW THEREFORE BE IT RESOLVED, That Sullivan County Board of Commissioners authorizes the sale of such land, its share being \$27,500, and that proceeds from the land sale be appropriated to the cost of rehabilitation and extension of sewer lines serving the site. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolution shall become effective on ______, 19_, the public welfare requiring it. Duly passed and approved this 21st day of August 19 95 teather Date: 82/95 INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: SECONDED BY COMMISSIONER Hyatt FUND: Committee Action Approved Disapproved Deferred Date No 1/7/95 Administrative ACTION Budget 3/2/95 Executive Commission Action Pass Absent Aye Nay Total 23 Roll Call Voice Vote COMMENTINGIVER OF RULES APPROVED 8/21/95 ROLL CALL

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Date	Deferred	Disapproved	Approved	Committee Action
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55/	els: 218	County Executive	. adaa	County Clerk
2-41		TOP	2010-6	Attested: Date
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<u>narioners</u>	ard of Commis	ivan County Bo	ED, That Sul make applic:	SOUTH SELL RESOURT OF THE SOLVEN TO THE RESOLVEN THE RESO
				and appropriations by Sullivan Cour
of land	elss ani mori s	prough proceeds	i eldelisve et	broject cost. Local funds to be mad
5101.10	1000, \$1 14,000	smixoldge tot ele	digilə gniəd y	improvements, with Sullivan County
an HOHA	sealci dans act	african GIIT etet	a through alc	WHEREAS, Funding may be availab
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liw bec	M weiV nistru	rcie sire ou Moi	sleven (11) s	WHEREAS, Use of the proposed o
			p	in the Tri-County Industrial Park, and
iacturer	oroducts manu	pased medical t	sate a Florida	County Industrial Park in order to loc
JYT AAI	ni anii 1awas	e briefye brie ei	etilideday of	THAT WHEREAS, It is necessary
inesse¢.				RESOLVED by the Board of Cou assembled in <u>Regular</u> Session on t
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dustrial	Tennessee in	ty to Apply for s	nuo <u>O nsvillu</u>	RESOLUTION AUTHORIZING S
		76.6	i <u>isuguA</u>	SESSION THIS THE <u>SIST</u> DAY OF
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COMMENTS: WALVER OF RULES APPROVED 8/21/95 ROLL CALL

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Voice Vote

Commission Action

Roll Call

Executive

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 19 95. RESOLUTION AUTHORIZING Amending the 1995-96 Sullivan County Budget to Correct Health department Budget WHEREAS, TENNESSEE CODE ANNOTATED; SECTION ______,AUTHORIZES COUNTIES TO NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of August 19 95 THAT WHEREAS, Upon review of the 1995-96 Budget for Sullivan County prior to printing the Budget Manual, an error in the Local Health Department Fund was discovered. During the Budget hearings, the Budget Committee recommended combining Acct No. 55111.000 - Employee Health with Acct. No. 55110.000 - Local Health Department. The 1995-96 budget was approved with the individual accounts, and WHEREAS, it is necessary to amend the budget in order to facilitate the instruction of the Budget Committee, as well as allow the Health department to utilize Acct. No. 55111.000 for the Teen Pregnancy Grant. THIS AMENDMENT WILL NOT HAVE AN EFFECT ON THE OVERALL BUDGET FOR THE LOCAL HEALTH DEPARTMENT FUND. The effect will be to increase Acct. 55110.300 from \$535,500.00 to \$545,500.00 [an increase of \$10,000] and increase 55110.400 from \$190,000.00 to \$220,000.00 [an increase of \$30,000.001. This will increase the total from Acct 55110.000 - Local Health Department from \$1,438,300.00 to \$1,478,300.00 [an increase of \$40,00], thus leaving Acct. No. 55111.000 available for future use. NOW THEREFORE BE IT RESOLVED, That Sullivan County Board of Commissioners approves the amendment of the 1995-96 budget as defined above. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolution shall become effective on ______, 19_, the public welfare requiring it. Duly passed and approved this 21st day of August 1995 INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: SECONDED BY COMMISSIONER Mayes FUND: Committee Action Approved Disapproved Deferred Date Administrative Budget Executive Commission Action Nay Pass Absent Total Aye

Roll Call Voice Vote	2	1 1	2		
COMMENTS:	WAIVER OF RULE	S APPROVED 8	3/21/95	ROLL CALL	· · · · · · · · · · · · · · · · · · ·

MEMBERS OF THE SULLIV SESSION THIS THE <u>21st</u> DA	AN CO	UN	TY BOA	RD OF COM			
RESOLUTION AUTHORIZII Fund Balance to Acct, 58408.0							
WHEREAS, TENNESSEE COUNTIES TO							ORIZES
RESOLVED by the Board cassembled in Regular Session			Commiss		livan Co	REFOR unty, T	E BE II
THAT WHEREAS, The School sewer line by installing the lin							
WHEREAS, An 8" line is nee proposed 4" force main propo-	eded v osed b	vhicl y th	h can be e School	installed fo Department,	r \$22,750) more	than th
NOW THEREFORE BE IT RES Undesignated Fund Balance t in the cost of the lines.	o Acct.	584	- 000,80	Sewer Line/S	South to p	bay the	differenc
WAIVER				STED			
All resolutions in conflict here	with be	9110	the sam	e rescinded in	nsofar as s	arch cor	ıflict evis
This resolution shall become of						•	
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Duly passed and approved thi Appessed - Feathers County Clerk	Date	86	21-95	His N	orland	Date &	131/95
INTRODUCED BY COMMISSION BY CO	ISSION IONEI	IER t	<u>Fergus</u> Harr		IMATEI IND:	O COST	r:
Committee Action		Aį	proved	Disapprove	d De	elerred	Date
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Budget							
Executive							
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Commission Action	Ay 23	e 	Nay	Pass	Abse	ent	Total
Roll Call	23		ļ		<u> </u>		
Voice Vote	<u> </u>		<u> </u>				
COMMENTS: HAIVER OF	RULES		APPROVE	0 8/21/95 R	OLL CALL		·

18	

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF August 19 95. RESOLUTION AUTHORIZING Appropriation of \$33,750 FROM Acct. 39000,000 -Undesignated Fund Balance TO Acct. 58404 - Offset Community Water Line Grant 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 August 19 95 THAT WHEREAS, In October, 1993, the Sullivan County Board of Commissioners approved the installation of water lines in the Denton Valley area of the County, funded partially with a Community Development Block Grant in the amount of \$285,520.00, and an appropriation from the General Fund in the amount of \$58,480.00, and WHEREAS, Bids on the project have been received which exceed the funds budgeted for the project, and WHEREAS. The Community Development Block Grant funding of \$285,520 cannot be increased. NOW THEREFORE BE IT RESOLVED. That the sum of \$33,750.00 be appropriated from Acct. 39000.000 - Undesignated Fund Balance to Acct. 58404 - Offset Community Water Line Grant to complete the funding required for the installation of water lines to serve the Denton Valley Community of Sullivan County. 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 21stday of August , 19 95 INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: SECONDED BY COMMISSIONER __Harr FUND: Committee Action Approved Disapproved Deferred Date Administrative Budget Executive Commission Action Aye Nay Pass Total Absent Roll Call 20 3 Voice Vote COMMENTS: WAIVER OF RULES APPROVED 8/21/95 ROLL CALL

RESOLUTION NUMBER 19

TO THE HONGRABLE OF MEMBERS OF THE SULLIV. SESSION THIS THE 21st DA	AN CO	UN	TY BOA	RD OF COMM			
RESOLUTION AUTHORIZA	<u> </u>	icati	<u>ons Dist</u>				
WHEREAS, TENNESSEE COUNTIES TO	ODE A	NNO	OTATE); SECTION _	,AU1		ORIZES
RESOLVED by the Board of assembled in Regular Session	of Cou	nty (Commiss	NOW, ioners of Sulliv	an County,	ORE Ter	BE IT
THAT _ WHEREAS, A vaca Communications District, and	ncy ex	ists.	on the	Board of Direc	tors of the		
WHEREAS, County Executive (4) year term on said Board,	, Gil Ho	odge	s has ac	pointed Mr. Do	n Adams to	serv	e a four
NOW THEREFORE BE IT RES confirms the appointment of I of Directors of the Emergency	Mr. Doi	n Adi	ams to s	erve a four (4)	vear term o	n the	e Board
							
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All resolutions in conflict here	with be	and	the sam	e rescinded inso	far as such o	onfl	ict exist.
This resolution shall become e							
Duly passed and approved thi	s ^{21st} (day c	of Augi	ıst , 19_95			
Aftegred 5- Feather County Clerk	ZDate:	86	195	Hil How	geseate:	81.	2//95
INTRODUCED BY COMMISSI	IONEF	(EK_	Hicks	son ESTIN FUN	D:	ST:_	
Committee Action		Ap	proved	Disapproved	Deferre	d	Date
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Executive				<u> </u>	<u> </u>	<u>.</u>	
Commission Action	Ayo	e [Nay	Pass	Absent	——— 7	Γotal
Roll Call	<u>*</u> -						
Voice Vote	. X						
COMMENTS: APP	ROVED	8/21	/95 VO	ICE VOTE			
							

Directors of the Emergency Co		Appointment ications Distr			
WHEREAS, TENNESSEE CO COUNTIES TO	ODE A	NNOTATE	D; SECTION	TUA,	HORIZE
		<u></u>	NOW,	THEREFO	RE BE 1
RESOLVED by the Board of assembled in Regular Session	of Cour on on th	nty Commiss he <u>21st</u> day	ioners of Sulliv of <u>August</u> 19	an County, 95	Tennesse
THAT <u>WHEREAS, A vaca</u>	ncy ex	ists on the	Board of Direct	tors of the l	Emergen
Communications District, and					
WHEREAS, County Executive,	Gil Ho	dges has apr	oointed Mr. Jerry	y Fleenor to s	serve a fo
4) year term on said Board.					
NOW THEREFORE BE IT RES					
confirms the appointment of North Directors of the Emergence					
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This resolution shall become e	effective	e on	19 the pu	blic welfare	requiring
This resolution shall become e	effective	e on	19 the pu	blic welfare	requiring
This resolution shall become e	effective	e on	19 the pu	blic welfare	requiring
This resolution shall become of Duly passed and approved this Ruested: — Listhus County Clerk	effective is <u>21s</u> to <u>'</u> Date	e on day of <u>Augur</u>	19_, the post	blic welfare	requiring <u>8/21/</u> 41
This resolution shall become of Duly passed and approved this Ruested: ————————————————————————————————————	effective is <u>21s</u> to <u>'</u> Date	e on day of _Augus :8	19_, the pust 19_95 County Executive ISON ESTIM	ablic welfare	requiring <u>8/21/</u> 41 ST:
This resolution shall become of Duly passed and approved this Ruested: — Listhus County Clerk	effective is <u>21s</u> to <u>'</u> Date	e on day of _Augus :8	19_, the pust 19_95 County Executive 15On ESTIM	blic welfare	requiring <u>8/21/</u> 41 ST:
This resolution shall become experienced this passed and approved this Ruested: — Tisthus County Clerk INTRODUCED BY COMMISSECONDED BY COMMISS	effective is <u>21s</u> to <u>'</u> Date	e onday of _Augustice. ### Augustice. ###################################	19_, the post 19_95 Hill 740 County Executive 150n ESTIN	ATED CO	s/21/48
This resolution shall become of Duly passed and approved the Attested: — Tiathus County Clerk INTRODUCED BY COMMISS COMMISS COMMISS	effective is <u>21s</u> to <u>'</u> Date	e on day of _Augus :8	19_, the pust 19_95 County Executive 15On ESTIM	ablic welfare	s/21/48
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RESOLUTION AUTHORIZI District				ious Roads -	20th Ci
WHEREAS, TENNESSEE COUNTIES TO	ODE AN	NOTATE); SECTION _	AUT	HORIZI
RESOLVED by the Board cossembled in <u>Regular</u> Session	of County on on the	Commiss	NOW, ioners of Sulliv of <u>August</u> 19	an County,	RE BE Tennesse
ITIAT <u>BE IT RESOLVED.</u> ecommendation of the Sullive	That spe an Count	y Highway	Department:	· · · · · · · · · · · · · · · · · · ·	ce with t
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25 MPH Speed Limit - or	n Deerlick	Road			
25 MPH Speed Limit - or					
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This resolution shall become of Duly paged and approved this Attented: Teaches County Clerk INTRODUCED BY COMMISSECONDED BY COMISSECONDED BY COMMISSECONDED BY COMMISSECONDED BY COMMISSECONDED	ewith be an effective of s 21st day Date: 8 ISSIONE IONER	nd the sam on / of Augus / Of Augus R Hyatt Mason	e rescinded inso 	far as such coblic welfare a bate:	onflict extends of the second
This resolution shall become of Duly parged must approved this attention. Attention: Teathur County Clerk INTRODUCED BY COMMISSING COMMISSING COMMISSING COMMISSING COMMISSING Administrative Budget Executive	with be an effective of s 21st day Date: 8 (SSIONE) IONER	on	e rescinded inso	far as such coblic welfare to blic welfare to bate:	onflict ex equiring
This resolution shall become of Duly passed and approved this Attented: Teaches County Clerk INTRODUCED BY COMMISSING COMMISSING COMMISSING Administrative Budget Executive Commission Action	ewith be an effective of s 21st day Date: 8 ISSIONE IONER	nd the sam on / of Augus / Of Augus R Hyatt Mason	e rescinded inso	far as such coblic welfare to blic welfare to bate:	onflict exequiring

R	7	2

RESOLUTION AUTHORIZII and 15th Civil Districts	NG <u>S</u> I	peed Limit a	nd STOP Signs o	n <u>Various Roa</u>	ds - 13t
					
WHEREAS, TENNESSEE COUNTIES TO				AUTH	ORIZE
			NOW,		
RESOLVED by the Board of assembled in Regular Session	of Cour	nty Commis	sioners of Sulliva	an County, Te	ennesse
THAT <u>BE IT RESOLVED.</u> The in accordance with the recommendation					
15th Civil District:					
15 MPH Speed Limit - or	Willoy	v View Drive			
	and S	FOP Sign at	Glen Alpine Roa	d	
					·
13th Civil District:					
20 MPH Speed Limit - or	ı Jett F	Road		· · · · · · · · · · · · · · · · · · ·	
25 MPH Speed Limit - or	1 Нарр	y Hill Road			
STOP Sign - on McKinne	y Drive	at Happy I			
		····			
All resolutions in conflict here	with be	and the san	ne rescinded inso	far as such con	flict ex
This resolution shall become of	effectiv	e on	, 19, the pu	blic welfare re	quiring
//					
Duly passed and auproved thi			21	•	, ,
Altosted: 2. teachure	_ Date	821-15	County Executive	gendate: 8	2//95
r County i lerk			County Executive		
/ County Clerk INTRODUCED BY COMM	ハコンフ	JFR Willian	ne FSTIM	TED COST	
INTRODUCED BY COMMISECONDED BY COMMISS				ATED COST: ID:	
INTRODUCED BY COMM					
INTRODUCED BY COMMISS		RConk	n FUN	ID:	
INTRODUCED BY COMMISS SECONDED BY COMMISS Committee Action					
INTRODUCED BY COMMISS SECONDED BY COMMISS Committee Action Administrative		RConk	n FUN	ID:	
INTRODUCED BY COMMISS SECONDED BY COMMISS Committee Action		RConk	n FUN	ID:	
Committee Action Administrative Budget Executive	IONEI	Approved	n FUN Disapproved	Deferred	Dat
Committee Action Administrative Budget Executive Commission Action	Ay	Approved Nay	n FUN Disapproved	ID:	
Committee Action Administrative Budget Executive	IONEI	Approved	n FUN Disapproved	Deferred	Dat

TO THE HONORABLE OF MEMBERS OF THE SULLIV SESSION THIS THE 21st D.	'AN CC	DUNTY BOA	RD OF COMM	CUTIVE, A ISSIONERS	AND THE IN <u>Regular</u>			
RESOLUTION AUTHORIZI 1st and 19th Civil Districts		peed Limit a		on Various F	Roads in the			
WHEREAS, TENNESSEE C COUNTIES TO				AUT	HORIZES			
RESOLVED by the Board of assembled in Regular Session	of Cou	nty Commiss	NOW,	an County,	ORE BE IT Tennessee,			
THAT <u>BE IT RESOLVED</u> , accordance with the recomm								
19th Civil District;								
25 MPH Speed Limit - c and S	n Gove TOP Si	ernment Roa gn at Sweet	d Hollow Road					
25 MPH Speed Limit - c and S			iment Road	-				
25 MPH Spead Limit - c			ad from 35 mph)					
1st Civil District:								
20 MPH Speed Limit - C and S								
All resolutions in conflict here								
This resolution shall become	effectiv	е оп	, 19_, the pu	blic welfare	requiring it.			
Duly passed and approved thi	s <u>21s</u> t	day of <u>Augus</u>	st 19 95	_				
Allemed - Feathers	∠Date	82195.	Hil Too	gestate:	8/2//95			
County Clerk			County Executive		, ,			
INTRODUCED BY COMMISS SECONDED BY COMMISS	ISSION IONEI	IER <u>Kiser</u> R <u>McCon</u>		TED COST				
Committee Action Approved Disapproved Deferred								
Administrative		ripproved	Disapproved	Delette	d Date			
Budget								
Executive								
Commission Action	Ay	e Nay	Pass	Absent	Total			
Roll Call	23	Tiny	1 655	Absent 1	1 Otal			
Voice Vote								
COMMENTS.		λρΡRΟΊ	/ED 8/21/95 R	OLL CALL	·			

RESOLUTION NUMBER 24

TO THE HONORABLE (MEMBERS OF THE SULLIV SESSION THIS THE <u>21st</u> D	AN CC	UNTY I	SOAR	D OF COMMI			
RESOLUTION AUTHORIZI 12th Civil District				I NO PARKIN	G Signs on I	Road	s in the
WHEREAS, TENNESSEE COUNTIES TO					AU1	гно	RIZES
		···		NOW	THEDESC	DE	DE IT
RESOLVED by the Board of assembled in <u>Regular</u> Session	of Cou on on t	nty Com he <u>21st</u>	missio day c	oners of Sulliv	THEREFO an County, 95		
THAT <u>BE IT RESOLVED, T</u> in accordance with the recon	hat spe nmend:	eed limit ation of 1	and N he Su	lo Parking sigr Iliivan County	ns be poste Highway De	d as epart	follows ment:
12th CIVIL DISTRICT;							
25 MPH Speed Limit - or	ı Virgin	la Drive					
NO PARKING Signs - c from Be	n each	side of e Road	Harris to Ch	son Avenue andler Street			
				W 1917 W			
All resolutions in conflict here This resolution shall become a Duly passed and approved thi Adopted	effectives 21st of Date	e on day of _i :8-2195 VER_Fe	Augus Co	19, the put 19_95 Lift Thought Executive on EST	blic welfare	requ	iring it.
<u> </u>					<u> </u>		· · · · · · · · · · · · · · · · · · ·
Administrative	Committee Action		⁄ed	Disapproved	Deferred		Date
Budget			_	,			<u></u>
Executive							
Commission Action	Ι						
Roll Call	Ay 23		Nay	Pass	Absent 2	<u>'</u>	otal
Voice Vote					<u> </u>	<u> </u>	
COMMENTS:		A	PPROVE	ED 8/21/95 R	OLL CALL		
							

RESOLUTION AUTHORIZA	NG <u>s</u>	<u>lob</u>	Sign on	Tipton Lane -	5th C.D.	
WHEREAS, TENNESSEE C COUNTIES TO	ODE A	NN	ОТАТЕ); SECTION _	,AUΊ	HORIZ
RESOLVED by the Board of seembled in Regular Session			Commiss		van County,	RE BE Tenness
THAT BEIT RESOLVED, The Road as recommended in Righway Department.	the att	ache	d corre	spondence fro	n Lane at Co m the Sulliv	ounty Ho ran Cou
						
						
All resolutions in conflict here	ewith be	e on	l the sam	e rescinded inso	ofar as such c	onflict e
All resolutions in conflict here This resolution shall become Duly passed and approved the	ewith be effectiv	e and e ou day d	I the sam	e rescinded inso , 19, the pu st, 19 <u>95</u>	ofar as such c	onflict ex
All resolutions in conflict here This resolution shall become Duly passed and approved the	ewith be effectiv	e and e ou day d	I the sam	e rescinded inso , 19, the pu st, 19 <u>95</u>	ofar as such c	onflict ex
All resolutions in conflict here This resolution shall become of Duly passed and approved the Aftested:	ewith be effectiv is <u>21s</u> t o	e and e on day o	the sam of <u>Augu</u>	e rescinded inso 	ofar as such cublic welfare	onflict ex
All resolutions in conflict here This resolution shall become of Duly passed and approved the Artested: County Clerk INTRODUCED BY COMM	ewith be effectivis 21st of Date	e and e ou day o	the sam of <u>Augu</u> Hicks	e rescinded inso 	ofar as such cublic welfare Date:	onflict exrequiring
All resolutions in conflict here This resolution shall become of Duly passed and approved the Aftested:	ewith be effectivis 21st of Date	e and e ou day o	the sam of <u>Augu</u> Hicks	e rescinded inso 	ofar as such cublic welfare Date:	onflict exrequiring
All resolutions in conflict here This resolution shall become of Duly passed and approved the Artested: County Clerk INTRODUCED BY COMM	ewith be effectivis 21st of Date	e and e ou day o	the sam of _Augu 2/95 _ Hicks Belche	e rescinded inso 	ofar as such cublic welfare Date:	onflict ex
All resolutions in conflict here This resolution shall become of Duly passed and approved the Artested: County Clerk INTRODUCED BY COMMISS	ewith be effectivis 21st of Date	e and e ou day o	the sam of <u>Augu</u> Hicks	e rescinded inso 	ofar as such control of the control	onflict exrequiring
All resolutions in conflict here This resolution shall become Duly passed and approved the Amested:	ewith be effectivis 21st of Date	e and e ou day o	the sam of _Augu 2/95 _ Hicks Belche	e rescinded inso 	ofar as such control of the control	onflict ex
All resolutions in conflict here Lhis resolution shall become of Duly passed and approved the Artested: County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action Administrative	ewith be effectivis 21st of Date	e and e ou day o	the sam of _Augu 2/95 _ Hicks Belche	e rescinded inso 	ofar as such control of the control	onflict ex
All resolutions in conflict here This resolution shall become a Duly passed and approved the Artested: County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive	ewith be effectivis 21st of Date	e and e ou day o	the sam of Augu Note: Augu Hicks Belche	e rescinded inso, 19, the pu st, 1995 Live The County ExecutiveESTIM. r/Millhorn F	ofar as such control of the control	onflict exrequiring
All resolutions in conflict here This resolution shall become a Duly passed and approved the Artested: Teather County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive Commission Action	ewith be effectivis 21st of Date	e and e on day of Scott	the sam of _Augu 2/95 _ Hicks Belche	e rescinded inso 	ofar as such control of the control	onflict ex
All resolutions in conflict here This resolution shall become a Duly passed and approved the Artested: County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive	ewith be effectivis 21st of Date	e and e on day of Scott	the sam of Augu Note: Augu Hicks Belche	e rescinded inso, 19, the pu st, 1995 Live The County ExecutiveESTIM. r/Millhorn F	Deferre Absent	onflict exrequiring

RESOLUTION NUMBER 3/

MEMBERS OF THE SULLIV SESSION THIS THE 21st D.	'AN C	NUC	VTY BOA	ARD (DE COMM	CUTIVE, ISSIONER:	ANI S IN	O THE <u>Regular</u>	
RESOLUTION AUTHORIZI									
WHEREAS, TENNESSEE COUNTIES TO	ODE A	ANN	ОТАТЕ	D; SE	CTION				
RESOLVED by the Board cassembled in Regular Session	of Cou	inty he_	Commis:	sioner	s of Sulliv	THEREFO van County, 95	ORE Te	BE IT	
THAT WHEREAS, Delta Airl at the Tri-Cities Airport on De	<u>ines h</u> cembe	as a er 1,	nnourice and			se operatio			
WHEREAS, Delta Airlines is im Virginia, and Northwestern No	portar	nt to arolii	the who na, and	le of t	Ipper East	Tennessee	. Sc	uthwest	
WHEREAS, There is a definite of the people of the area and industries that we presently h	<u>d the i</u>	<u>ndu:</u>	<u>strial dev</u>	elopm	ent of this	s area and	keei	e needs ping the	
NOW THEREFORE BE IT RES go on record as requesting De a copy of this Resolution be s	OLVE	D. T keer	hat the S	ullivar peratio	County B	oard of Cor	nmi:	and that	
FURTHER BE IT RESOLVED, Upper East Tennessee, South pass similar Resolutions to be	<u>nwest</u>	Virg	inia, and	sent Norti	to the oth western N	ler governir Iorth Caroli	ng b na t	odies of hat they	
All resolutions in conflict here	with be	e and	I the sam	e resc	inded inso	far as such c	onfl	ict exist.	
This resolution shall become e								_	
Durly passed and approved this missing the feathers	s <u>21s</u> te Date	day :80	of <u>Augus</u> 2/95	County 1	, 19 <u>95</u> 1974 or	gerbate:	8/2	1/95	
INTRODUCED BY COMMISSIONER King ESTIMATED COST: SECONDED BY COMMISSIONER FUND:									
Committee Action		Αŗ	proved	Dis	ipproved	Deferre	đ	Date	
Administrative									
Budget									
Executive									
Commission Action	Ayo		Nay		Pass	Absent	——- П	otal	
Roll Call	23	Tray			1 433	1		- Olai	
Voice Vote	<u>-</u>		}	-					
COMMENTS: WALVER OF RU	LES	Α	PPROVED	8/21/	95		<u></u>		
									

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION SEPTEMBER 18, 1995.

GIL HODGES
COUNTY EXECUTIVE

IN THE CHANCERY COURT FOR SULLIVAN COUNTY AT KINGSPORT, TENNESSEE

Being duly appointed to the office of Clerk and Master for Sullivan County at Kingsport, Tennessee, this the 15th day of August, 1995, for a full term of six (6) years beginning August 15, 1995, the following oath of office was given to the said Sarah Housewright:

OATH OF OFFICE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

I, Sarah Housewright, do solemnly swear that I will support and defend the Constitution of the United States of America, and the Constitution of the state of Tennessee, and bear true faith and allegiance to the same. I do further swear that I will execute the duties of the office of Clerk and Master of the Chancery Court of Sullivan County at Kingsport, Tennessee, to which I have been appointed without prejudice, partiality or favor to the best of my skill and ability; and that I have neither given, or will I give to any person a gratuity, gift, fee or reward in consideration of my appointment, or for said office; and that I have neither sold or will I offer to sell my interest in said office.

SARAH HOUSEWRIGHT

Sworn and subscribed before me this the $\sqrt{5^{-7}}$ day of August, 1995.

Mula C Jall

Action to the contract of

Filed 8/23/95 Jay B. Fasther

OATH OF OFFICE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

I do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume, and that I will faithfully discharge the duties of this office to the best of my skill and ability. I do solemnly swear to support the Constitutions. The office to the State of Tennessee and the United States.

Mary Masters

Sworn and subscribed before me this the 1995.

Sarah Housewigt

OATH OF OFFICE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

Sp3/95 Hay B Feather

I do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume, and that I will faithfully discharge the duties of this office to the best of my skill and ability. I do solemnly swear to support the Constitutions of the State of Tennessee and the United States.

Wanda Kay Cain WANDA KAY CAIN

Sworn and subscribed before me this the $\sqrt{5}^{\frac{VA}{L}}$ day of August, 1995.

Sarah Heusewigt