

COUNTY COMMISSION MEETING - AUGUST 18, 1997  
REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 18, 1997, 9:00 O'CLOCK A. M., IN BLOUNTVILLE TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE O. W. FERGUSON, CHAIRMAN PRO TEMPORE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TO WIT:

Commissioners present and answering roll call are as follows:

CARL BELCHER	JACK JONES
BRYAN K. BOYD	JAMES L. KING, JR.
JUNE CARTER	AUBREY L. KISER, JR.
RAYMOND C. CONKIN, JR.	CARL KRELL
TOM DANIEL	SWIGHT MASON
O. W. FERGUSON	GARY MAYES
MIKE GONCE	WAYNE MCCONNELL
RALPH P. HARR	PAUL MILHORN
EDLEY HICKS	RONALD E. REEDY
PAT HUBBARD	MICHAEL B. SURGENOR
MARVIN HYATT	MARK A. VANCE
	EDDIE WILLIAMS

23 Present 1 absent (JAMES R. "JIM" BLALOCK)

Motion was made by Commissioner Harr and seconded by Commissioner Hyatt to approve the minutes of the regular session of the County Commission Meeting held on July 21, 1997. This motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on approval of Notary Applications, Notary Bonds, Re-zoning Requests and Resolutions.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997.

THAT WHEREAS, The attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed), and have received a public hearing as required; and

WHEREAS, Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution;

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

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

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

Duly passed and approved this 18th day of August, 1997

Attest: B. Feathers Date: 8/18/97 Gil Hodges Date: 8-18-97  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by: Comm. Gonce and seconded by Comm. Hyatt to approve - APPROVED 8/18/97 Voice Vote

**SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS**

August 18, 1997

Consider the following:

- (1) File # 5/97-6 A request by Walter Howard to rezone the property described below from R-1 to B-1:

APPROVED 8/18/97 ROLL CALL 21 Aye, 2 Nay, 1 Absent  
 "Being a tract of land located in the 10th Civil District on the south side of Bloomingdale Road at its intersection with Old Beason Well Road and further described as parcel 33.00 group C map 14-N of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/97-6, Walter Howard Request

Walter Howard requested that a tract of land located in the 10th Civil District on the south side of Bloomingdale Road at its intersection with Old Beason Well Road be rezoned from R-1 to B-1 to permit the location of a day care center.

This request was referred back to the planning commission by the county commission for additional review. The applicant was not present. No opposition was presented. Staff stated that the request was compatible with existing zoning and land use patterns that the building proposed for day care use was not designated as a historic structure and recommended approval.

Motion Brown, second Barnes to approve the request. Vote in favor of the motion, Brown, Barnes, Mullins, Kiser, Belcher, Childress, Goodwin; opposed; Hickam. The motion carried 9 to 1.

- (2) File # 5/97-9 A request by Dewey Harless to rezone the property described below from R-1 to B-3: DISAPPROVED 8/18/97 ROLL CALL 1 Aye, 22 Nay, 1 Absent

"Being a tract of land located in the 7th Civil District on the south side of Memorial Blvd. approximately 800 feet east of its intersection with Cooks Valley Road and further described as parcel 15.00 group A map 48-J of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/97-9, Dewey Harless Request

Dewey Harless requested that a tract of land located in the 7th Civil District on the south side of Memorial Blvd. approximately 800 feet east of its intersection with Cooks Valley Road be rezoned from R-1 to B-3 to permit the location of a mobile home transportation and service business.

The applicant and Bob Strickler were present and spoke in support of the request. Mr. Fred Roland, neighborhood property owner spoke in opposition to the request stating that the requested zoning for the small lot is not appropriate and would have a negative impact on the neighborhood relating to esthetics, traffic safety and residential property values. Staff stated the request was not compatible with adjacent zoning and land use and recommended the request be denied.

Motion Brown, second Mullins to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion unanimous.

- (3) File # 5/97-10 A request by Elbert Smith to rezone the property described below from R-1 to PRD: DISAPPROVED 8/18/97 ROLL CALL 12 Aye, 11 Nay, 1 Absent

"Being a tract of land located in the 7th Civil District on the north side of Smith Drive at its intersection with Pine Road and further described as parcel 13.00 group A map 49-P of the Sullivan County Tax Maps."

The Planning Commission took the following action:

## " File No. 5/97-10, Elbert Smith Request

Elbert Smith requested that a tract of land located in the 7th Civil District on the north side of Smith Drive at its intersection with Pine Road be rezoned from R-1 to PRD to permit the location of future high density residential development.

The request was referred back to the planning commission by the county commission for additional review. The applicant was present and Buddy Smith, Wayne Lance and Pam Carr spoke in support of the request and discussed the proposal. Ralph Tillman, neighborhood resident spoke in opposition to the request and presented a petition with approximately 168 signatures stating that the request was incompatible with the low density neighborhood, that existing infrastructure was not adequate dangerous traffic increases would be created, property values would decrease and there would be an overall negative impact. Staff stated that the request would require site plan review taking into account opposition concerns and recommended approval.

Motion Barnes, second Mullins to approve the request. Vote in favor of the motion Barnes, Mullins, Brown Childress, Kiser, Belcher Goodwin: opposed, Hickam. The motion carried 7 to 1.

- (4) File # 6/97-12 A request by Michael and Vanessa Howard to rezone the property described below from R-1 to R-3A :  
 DISAPPROVED 8/18/97 ROLL CALL 3 Aye, 19 Nay, 1 Pass, 1 Absent  
 "Being a tract of land located in the 10th Civil District on the west side of New Beason Well Road approximately 2200 feet north of its intersection with U.S. Hwy. 11-W and further described as parcel 40.00 map 31 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

## " File No. 6/97-12, Michael and Vanessa Howard Request

Michael and Vanessa Howard requested that a tract of land located in the 10th Civil District on the west side of New Beason Well Road approximately 2200 feet north of its intersection with U.S. Hwy. 11-W be rezoned from R-1 to R-3A to permit the location of multi-family dwellings.

The applicants were present and spoke in support of the request. Gil Amos, Tim Scott and Tim Earles neighborhood residents spoke in opposition to the request citing potential devaluation of residential property values, increase of dangerous traffic conditions and a general incompatibility of the proposed high density residential zone with the predominate existing well established low density single family home neighborhood surrounding the request. Staff stated that the request was incompatible with existing zoning and land use patterns and recommended the request be denied.

Motion Hickam, second Childress to deny the request. Vote in favor of the motion unanimous.

The applicant asked the commission to consider an amended request to rezone to P.R.D.

Motion Hickam, second Brown to approve the amended request for PRD. Vote in favor of the motion: Hickam, Brown, Mullins, Goodwin; vote opposed Kiser, Belcher, Childress, Barnes, Oreene. The motion failed 4 to 5.

- (5) File # 7/97-1 A request by C. G. Casteel to rezone the property described below from R-1 to B-3 :  
 DISAPPROVED 8/18/97 ROLL CALL 6 Aye, 16 Nay, 1 Pass, 1 Absent  
 "Being a tract of land located in the 5th Civil District on the south side of Midway Drive at its intersection with Walnut Hill Road and further described as the northernmost part of parcel 6.00 group A map 36G of the Sullivan County Tax Maps bounded on the south by a line drawn 228 feet north of S.R. 126 ."

The Planning Commission took the following action:

## " File No. 7/97-1, C. G. Casteel Request

C. G. Casteel requested that a tract of land located in the 5th Civil District on the south side of Midway Drive at its intersection with Walnut Hill Road be rezoned from R-1 to B-3 to permit the location of medical offices.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated that a residential neighborhood was not an appropriate location for business development which should be located on major roads, that the request was incompatible with existing land use and zoning patterns and recommended the request be denied.

Motion Hickam, second Brown, to deny the request. Vote in favor of the motion unanimous.

- (6) **File # 7/97-4** A request by Andrew J. Still to rezone the property described below from A-1 to R-1:

APPROVED ROLL CALL 8/18/97 23 Aye, 1 Absent  
 "Being a tract of land located in the 16th Civil District on the east side of Sells Road approximately 4500 feet north of its intersection with State Route 390 and further described as parcel 72.00 map 82 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 7/97-4, Andrew J. Still Request and File No. 7/97-5 Andrew J. Still Request

The commission agreed to consider the two adjacent requests by the same owner jointly.

File No. 7/94-4 Andrew J. Still Request

Andrew J. Still requested that a tract of land located in the 16th civil district on the east side of Sells Road approximately 4500 feet north of its intersection with State Route 390 be rezoned from A-1 to R-1 to permit the location of subdivision expansion.

File No. 7/97-5, Andrew J. Still Request

Andrew J. Still requested that a tract of land located in the 16th civil district on the east side of Sells Road approximately 4500 feet north of its intersection with State Route 390 be rezoned from A-1 to R-1 to permit the location of subdivision expansion.

The applicant was present. No opposition was presented. Staff stated the two requests were compatible with existing zoning and land use patterns and recommended approval for both requests.

Motion Kiser second Belcher to approve requests 7/97-4 and 7/97-5. Vote in favor of the motion unanimous.

- (7) **File # 7/97-5** A request by Andrew J. Still to rezone the property described below from A-1 to R-1:

APPROVED 8/18/97 ROLL CALL 23 Aye, 1 Absent  
 "Being a tract of land located in the 16th Civil District on the east side of Sells Road approximately 4500 feet north of its intersection with State Route 390 and further described as the westernmost part of parcel 85.00 map 82 of the Sullivan County Tax Maps bounded on the east by a line drawn 560 feet parallel to the Southern Railroad."

The Planning Commission took the following action:

" File No. 7/97-4, Andrew J. Still Request and File No. 7/97-5 Andrew J. Still Request

The commission agreed to consider the two adjacent requests by the same owner jointly.

File No. 7/94-4 Andrew J. Still Request

Andrew J. Still requested that a tract of land located in the 16th civil district on the east side of Sells Road approximately 4500 feet north of its intersection with State Route 390 be rezoned from A-1 to R-1 to permit the location of subdivision expansion.

File No. 7/97-5, Andrew J. Still Request

Andrew J. Still requested that a tract of land located in the 16th civil district on the east side of Sells Road approximately 4500 feet north of its intersection with State Route 390 be rezoned from A-1 to R-1 to permit the location of subdivision expansion.

The applicant was present. No opposition was presented. Staff stated the two requests were compatible with existing zoning and land use patterns and recommended approval for both requests.

Motion Kiser second Belcher to approve requests 7/97-4 and 7/97-5. Vote in favor of the motion unanimous.

- (8) File # 7/97-6 A request by John Steele to rezone the property described below from R-1 to PRD :  
 DISAPPROVED 8/18/97 ROLL CALL 2 Aye, 21 Nay, 1 Absent  
 "Being a tract of land located in the 5th Civil District on the south side of Stage Coach Trail at its intersection with Ball St and further described as that part of parcel 94.00 94.10 and 96.00 map 36 of the Sullivan County Tax Maps lying 150 feet east of Stage Coach Trail and bounded on the east by a straight line drawn from a point 592 feet east of Stage Coach Trail northward to a point 478 feet east of Stage Coach Trail."

The Planning Commission took the following action:

" File No. 7/97-6, John Steele Request

John Steele requested that a tract of land located in the 5th Civil District on the south side of Stage Coach Trail at its intersection with Ball St. be rezoned from R-1 to PRD to permit the location of condominiums.

The applicant and John Mize were present and spoke in support of the request. Brian Addington, Greg Griffith and Bruce Fitzgerald spoke in opposition to the request and presented a petition with approximately 53 signatures stating that the request would create dangerous additional traffic and was incompatible with the residential neighborhood. Staff stated that the proposed PRD would be compatible with the neighborhood based on preliminary plans discussed by John Mize and recommended approval.

Motion Mullins, second Childress to approve the request based on staff recommendation. Vote in favor of the motion: Mullins, Childress, Brown, Barnes, Goodwin, Hickam; opposed: Kiser, abstain Belcher. The motion carried 6 to 1 with one abstention.

- (9) File # 7/97-7 A request by Wayne Spencer to rezone the property described below from R-1 to R-2 :  
 APPROVED 8/18/97 ROLL CALL 23 Aye, 1 Absent  
 "Being a tract of land located in the 5th Civil District on the north side of Old Stage Trail approximately 240 feet east of its intersection with Link Road and further described as parcel 1.10 map 52 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 7/97-7, Wayne Spencer Request

Wayne Spencer requested that a tract of land located in the 5th Civil District on the north side of Old Stage Trail approximately 240 feet east of its intersection with Link Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

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

Motion Brown, second Mullins to approve the request. Vote in favor of the motion unanimous.

- (10) File # 7/97-8 A request by Moody G. Cross to rezone the property described below from R-1 to R-2 :  
 APPROVED 8/18/97 ROLL CALL 16 Aye, 6 Nay, 1 Pass, 1 Absent  
 "Being a tract of land located in the 8th Civil District on the south side of Greystone Drive approximately 400 feet south of its intersection with Buffalo Church Road and further described as parcel 14.00 group A map 81-0 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 7/97-8, Moody G. Cross Request

Moody G. Cross requested that a tract of land located in the 8th Civil District on the south side of Greystone Drive approximately 400 feet south of its intersection with Buffalo Church 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. A petition with 4 signatures was presented by Ann Harrison stating that mobile homes would be incompatible with the single family home character of the immediate neighborhood, would decrease property values and create dangerous traffic conditions in the area which the residents are seeking to stabilize. Staff stated that the intent of current zoning was to stabilize the neighborhood, that existing mobile homes had been placed before zoning was in force. Staff recommended the request be denied.

Motion Childress, second Mullins to approve rezoning to R-2 of the front one half of the Cross property based on existing land use patterns and to limit the number of mobile homes that could be located. Mr. Cross accepted the proposal. Vote in favor of the motion unanimous.

- (11) File # 7/97-10 A request by Albert Moretz to rezone the property described below from A-1 to PRD :  
 APPROVED 8/18/97 ROLL CALL 22 Aye, 1 Nay, 1 Absent  
 "Being a tract of land located in the 4th Civil District on the north side of Old Thomas Bridge Road approximately 1600 feet west of its intersection with U.S. 11-E and further described as parcel 64.20 and 64.30 map 67 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 7/97-10, Albert Moretz Request

Albert Moretz requested that a tract of land located in the 4th Civil District on the north side of Old Thomas Bridge Road approximately 1600 feet west of its intersection with U.S. 11-E be rezoned from A-1 to PRD to permit the location of Patio Homes.

The applicant was represented by John Mize who discussed the proposed project. C. W. Ashley and Mr. Miller neighborhood residents spoke in opposition to the request stating that the proposed zoning was incompatible with their single family home subdivision and that there were potential traffic and drainage problems as well as esthetic considerations. Staff stated that the requested zoning to PRD would allow site plan review to ensure that the development would blend and work with existing housing. Staff recommended the request be approved.

Motion Mullins, second Brown to approve the request based on staff recommendation. Vote in favor of the motion: Mullins, Brown; opposed: Barnes Kiser, Belcher, Childress, Hickam, Goodwin. The motion failed 6 to 2. PRD is not approved.

- (12) File # 7/97-11 A request by Albert Moretz to rezone the property described below from A-1 to R-1 :  
 APPROVED 8/18/97 ROLL CALL 23 Aye, 1 Absent  
 "Being a tract of land located in the 5th Civil District on the north side of S.R. 126 approximately 3200 feet west of its intersection with S.R. 75 and further described as parcel 182.00 map 65 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 7/97-11, Albert Moretz Request

Albert Moretz requested that a tract of land located in the 5th Civil District on the north side of S.R. 126 approximately 3200 feet west of its intersection with S.R. 75 be rezoned from A-1 to R-1 to permit the location of subdivision development.

John Mize spoke for the applicant. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

Motion Childress second Brown to approve the request. Vote in favor of the motion unanimous.

STATE OF TENNESSEE  
 COUNTY OF SULLIVAN

JULY 21, 1997  
 APPROVED 8/18/97

## ELECTION OF NOTARIES

Donna O. Adams

Kathy Anderson

Mary H. Blackburn

Jennifer K. Boothe

S. H. Bray

Sharon Brooks

T. Martin Browder, Jr.

Samuel H. Campbell

Kathryn J. Carmack

April Dawn Carroll

Tina F. Church

Priscilla Evans

Jo Ella Gray

Mary A. Gross

Traci D. Haga

Lorraine B. Hatcher

Kelly Hodge

Jennifer Hoppman Acklen

Sandy Johnson

Larry N. Kiser

Karen M. Leonard

Lisa L. McRae

Tammy Medina

Sheila White Postell

M. Diane Rash

Kathy Y. Rossi

Norma L. Shoun

Stephanie J. Smith

Michael S. Stacy

Marjorie M. Tester

Tony R. Vaughn

Julia H. Watts

Eunice Joetta Webb

Chad Whitfield

Melissa K. Whitt

Christie Woodmore

Stacy P. Yarbrough

(Upon motion made by Commissioner  
 Reedy and seconded by Commissioner  
 Hubbard to approve the notary  
 applicants listed hereon, said  
 applicants were approved by  
 roll call vote of the Commission.)

23 Aye, 1 Absent



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

AUGUST 18, 1997

APPROVAL OF NOTARY PUBLIC  
SURETY BONDS

- Billie A. Breeding
- Sandra B. Adams
- Lisa A. Christian
- Ramesh R. Desai
- Karen D. LeBlanc
- Michelle Yvonne Light
- H. Charlene Peterson
- Mary Rose Watson
- Richard H. Watterson
- Alvin A. Whitman
- Margaret B. Whitman

Upon motion made by Commissioner Reedy and seconded by Commissioner Hubbard to approve the Notary Public Bonds of the above named persons, motion was approved by roll call vote of the Commission.

23 Aye, 1 Absent

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 July 1997.

RESOLUTION AUTHORIZING Transferring Supervision of the Sullivan County Code Enforcement Officer from Planning and Zoning to the Health Department

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

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

THAT WHEREAS, The Enforcement Officer will determine health, safety and welfare standards of residential and nonresidential properties in the County, and

WHEREAS, The Health Department receives calls weekly addressing these concerns, and

WHEREAS, The Health Department has available office space to house additional personnel and is willing to assume supervision of such.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the transfer of supervision of the Sullivan County Code Enforcement Officer from Planning and Zoning to the Health Department.

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

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

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

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

INTRODUCED BY COMMISSIONER J. Carter ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER J. Jones FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <i>No Action</i>				7/7/97
Budget				
Executive			✓	7/2/97

RESOLUTION NUMBER 277

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 July 1997.

RESOLUTION AUTHORIZING Recommending the Relocation of the Sullivan County E-911 Dispatch to the Sheriff's Department

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

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

THAT WHEREAS, Sullivan County Executive and Chairman of the Sullivan County Commission met with the Sullivan County Emergency Communications District Board of Directors during their regular stated meeting on January 16, 1996 and addressed that assembly as to his concerns for the future of Sullivan County E-911 services; and

WHEREAS, As recorded in the minutes of that meeting, the Sullivan County Executive and Chairman of the Sullivan County Commission said that he would like to see the District and the Sheriff's Department consolidate into one operation, and that the county realizes there will be a cost involved in this proposal. He further offered his assistance in this endeavor and remarked on the great effort of everyone involved in helping with this merger. He also said he would like to see the county and the two cities consolidate in the future to form a centralized dispatch for the entire county, and

WHEREAS, The Sullivan County Emergency Communications District Board of Directors at a called meeting held May 12, 1997 voted to request the Sullivan County Commission Building Committee approve a plan whereby the District would move it's dispatch to the Sheriff's Department building (the move at the expense of the Sullivan County Communication District) thereby consolidating the two dispatch services, and

WHEREAS, Sullivan County E-911 Director, Ike Lowery, under the directives from the Sullivan County Emergency Communications District Board of Directors, brought before the Sullivan County Building Committee during a called meeting (concerning also other county business, 6/16/97) a request for Sullivan County E-911 to make arrangements for relocation of dispatch services into available space located in the Sullivan County Sheriff's building, and

WHEREAS, It was the affirmative decision of the Sullivan County Building Committee on 6/16/97 (Chairman, Eddie Williams, Commissioners Ralph Harr, Edley Hicks, Carol Belcher, James L. King, and Michael Surgenor voting in favor, Bryan K. Boyd abstaining) to recommend the relocation of the Sullivan County E-911 into the Sheriff's Department Building and the consolidation of the two dispatch operations, and

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the recommendations of the Sullivan County Building Committee as suggested by the Chairman of the Sullivan County Commission and as requested by the Sullivan County Emergency Communication District Board of Directors.

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	6	1	1	
Voice Vote					

WAIVER OF RULES  
 COMMENTS: FAILED 7/21/97 PUT BACK ON FIRST READING 7/21/97  
 ROLL CALL 13 Aye, 9 Nay, 2 absent

APPROVED AS AMENDED 8/18/97 ROLL CALL VOTE

(SEE ATTACHED AMENDMENTS)

#7

AMENDMENT TO RESOLUTION #27

2080

July 21, 1997

BE IT FURTHER RESOLVED, That Sullivan County provide said space rent free to the 911 Board provided that the 911 Board keep the property in good condition, not make any alterations without the approval of the Sheriff, not reassign this agreement without the approval of the Sullivan County Commission and not misuse the property.

BE IT FURTHER RESOLVED, That the 911 Board maintain the necessary insurance to hold harmless the Sullivan County Commission.

BE IT FURTHER RESOLVED, That the lease be for an indefinite time and that either party may cancel the lease with a six months written notice.

THIS CONTRACT shall take effect upon execution by the authorized representatives of each party after approval of the government body of each party, and shall remain in full force and effect until cancelled as provided herein.

IN WITNESS WHEREOF, we have set our hands and seals this the 21 day of July, 1997.

INTRODUCED BY COMMISSIONER: WILLIAMS  
SECONDED BY COMMISSIONER: HARR

AMEND: 8/18/97 Motion by: Comm. Boyd  
2nd: Comm. Vance

Evaluation of free rent and utilities provided by Sullivan County for 911 be made to determine the correct amount to be paid to the Kingsport and Bristol 911 Boards. FAILED - ROLL CALL 7 Aye, 14 Nay, 2 Pass 1 Absent

Amend: 8/18/97  
Motion by: Comm. Gonce  
2nd by: Comm. Boyd

Any future moves of 911 would be at the expense of the 911 Board.

No General Fund tax dollars to be used to supplement the operation of 911.

0804

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

August 4, 1997

To: Sullivan County Commission

From: Sullivan County Emergency Communications District

The Sullivan County Emergency Communications District 911 Board of Directors voted to request their dispatch operations be allowed to relocate with the Sullivan County Sheriff's Department dispatch in its current building. This vote came at the District's May 12, 1997 Board meeting. The 911 Director Ike Lowry and Sheriff Keith Carr, along with other personnel from both departments have come to a working agreement detailed below to merge the two dispatch centers together.

This memo would be filed in the file of the

Mr. Lowry would offer any technical assistance with radio or telephone communications equipment as needed, and assist in the planning and expanding of these services for the Sheriff's Department if requested.

The long range affect of this consolidation would be an overall cost savings for the users of the system. By merging the two dispatch operations together, the citizens of Sullivan County would receive a more efficient and effective service to handle their public safety needs.

\*\* The above material has been provided as information only, it is not a contract.

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 JULY, 1997.

RESOLUTION AUTHORIZING Posting of Sign on Property Subject of Rezoning

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 July, 1997;

BE IT RESOLVED that a 18"x24" plastic sign shall be posted on all property which is subject of a rezoning request coming before both the Planning Commission and the Sullivan County Board of Commissioners, said sign to contain the following information :

NOTICE  
This property is being considered for rezoning.  
323 - 6440

BE IT FURTHER RESOLVED that it shall be the responsibility of the Office of the Building Commissioner to purchase said signs and to place the same upon the property subject of a rezoning request at least fourteen (14) days prior to consideration of the rezoning request by both the Planning Commission and the Board of Commissioners and, accordingly, it shall be the responsibility of the Office of the Building Commissioner to remove the sign from the property after consideration of such rezoning request.

8/18/97  
AMEND:

Comm. Hubbard - Placing and removing the sign will be the responsibility of the property owner.

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

Duly passed and approved this 18th day of August 1997.

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

Date 8/18/97 *Gil Hodges*  
County Executive Date 8/18/97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				



RESOLUTION NO. 33-10

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 JULY, 1997.

RESOLUTION AUTHORIZING Requirement That Any Move by E-911 into Sullivan County Sheriff's Office Be Approved by Sullivan County Board of Commissioners and Requirement of Written Contract in the Event of Such Move

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 July, 1997;

THAT, WHEREAS, Sullivan County E-911 is a separate entity which is charged by the State of Tennessee to operate using the surcharges which it collects from telephone users; and

WHEREAS, the Sullivan County Building Committee has said that it would okay a move by Sullivan County E-911 into available space within the Sullivan County Sheriff's Office; and

WHEREAS, the Sullivan County E-911 Board is a separate entity and may not agree with the recommendation of the Board of Commissioners; and

WHEREAS, other E-911 Boards within the State of Tennessee have entered into contracts with the city or county governing bodies with whom they work and cooperate through a written agreement which has been approved by the respective governing bodies;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby direct that any move by Sullivan County E-911 into facilities available at the Sullivan County Sheriff's Office be approved by the Sullivan County Board of Commissioners prior to said move; and

BE IT FURTHER RESOLVED that in the event the Sullivan County Board of Commissioners approve Sullivan County E-911 moving into facilities available at the Sullivan County Sheriff's Office that a written contract be prepared between the Sullivan County E-911 Board and Sullivan County outlining assessment of costs and fees, maintenance responsibilities, payrolls, liability issues, etc.; that the County Executive appoint someone on behalf of Sullivan County to negotiate the terms of the contract; and that said contract be presented to the Sullivan County Board of Commissioners for its approval or disapproval prior to said move.

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 7/21/97 WITHDRAWN 8/18/97  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**JURU**

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997.

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

WHEREAS, An adjoining property owner, Terry Miller, is requesting the excess right of way be returned to him by quit claim deed, and

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

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

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

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

Duly passed and approved this 18th day of August, 1997

Attest: B. Feathers Date 8/18/97 Gil Hodges Date 8-18-97  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22		1	1	

0310

"For All Your Sporting Needs"



**M & M**  
**SPORTING GOODS**

109 Kings-Giant Plaza  
Kingsport, Tennessee 37660



Terry & Debra Miller, Owners

*Attachment  
Pg # 11*

(615) 245-9828

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

Gil Hodges  
Sullivan County Executive  
Blountville, TN

Dear Sir:

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

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

Sincerely yours,

*Terry L. Miller*

Terry L. Miller

PROPERTY EVALUATION

*Attachment  
Page 11*

CLIENT: Terry Miller  
ADDRESS OF PROPERTY: Corner of East Stone Drive and Tyson Lane  
Kingsport, Tennessee  
OWNER OF PROPERTY: Sullivan County

=====  
Note: This evaluation does not constitute a self-contained report as defined by USPAP or by federal and state regulatory agencies. The assignment is limited to the Scope of Analysis discussed within the Report Process. Your attention is directed to the following Evaluation Process and referenced exhibits, which are made a part hereof. The appraised value of the property may SIGNIFICANTLY DIFFER from the property value estimate shown on the report if said appraisal conformed to The Uniform Standards of Professional Appraisal Practice.  
=====

Sullivan County is the owner of the subject property described on provided survey as 6,741.50 square feet of existing right-of-way. An evaluation of subject property has been requested to estimate the Market Value of said property to aid in the transfer of ownership of subject property from Sullivan County to Terry Miller.

To determine the value of the subject, one should study the definition of Market Value. i.e.

MARKET VALUE DEFINED: The highest price in terms of money which a property will bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently, knowledgeably, and assuming the property is not affected by undue stimulus. Implicit in this definition is the consummation of the sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U. S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions\* granted by anyone associated with the sale.

*Attachment  
Rm # 11*

Evaluation Report continued

---

The subject property has a perpendicular depth of 60 feet. The subject property is inside the city limits of Kingsport and is subject to a front set back of 30 feet and a rear set back of 20 feet if zoned B-3, General Business. Applying these set backs indicates a remainder of buildable land to be only 10 feet wide and approximately 120 feet long.

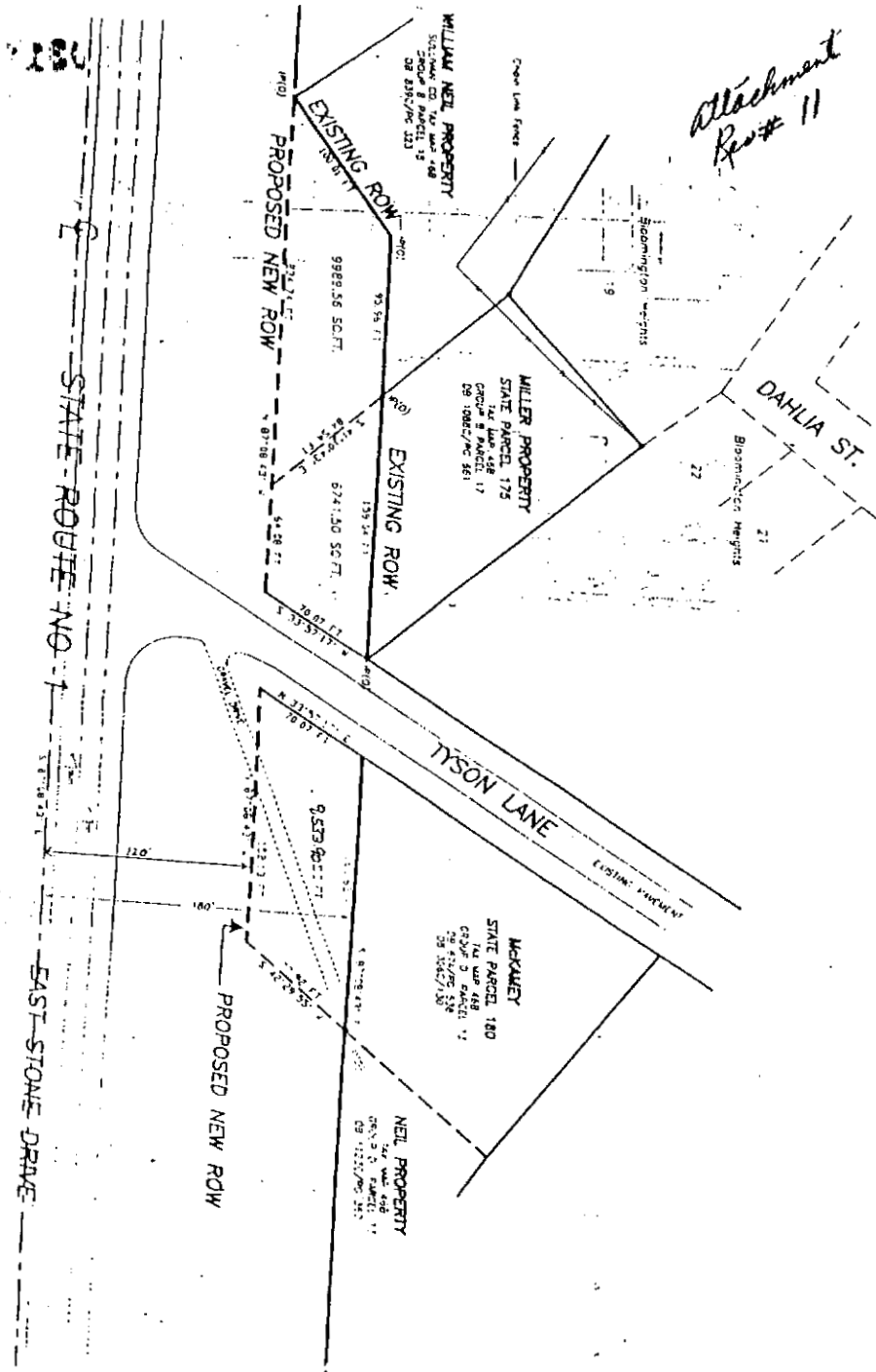
Terry Miller owns the property to the North and adjoining the subject property. The subject property certainly has value to Mr. Miller; however, based on the Market Value definition, the subject property is deemed to have no value. The property would not entertain a feasible structure and an outdoor advertising sign could not be constructed due to the right-of-way restrictions. Even if the property was not right-of-way, it is unlikely if the city would allow construction of a sign on said property.



---

F. J. Brownell, III, SRA

Attachment  
Sheet 11



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997.

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

WHEREAS, An adjoining property owner, William D. Neil, is requesting the excess right of way be returned to him by quit claim deed, and

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

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

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 1997.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	11	10	1	2	



145 Rosefield Drive  
Kingsport, TN 37664  
January 7, 1997

*Attachment  
Re # 12*

Gil Hodges  
Sullivan County Executive  
Blountville, TN.

Dear sir:

A portion of state right of way property on Stone Drive, in Kingsport, Tennessee, has been declared surplus property. The surplus property joins, on the front, properties that I own, described as state parcel 174, tax map 468/group B, parcel 18 08839C/PG323.

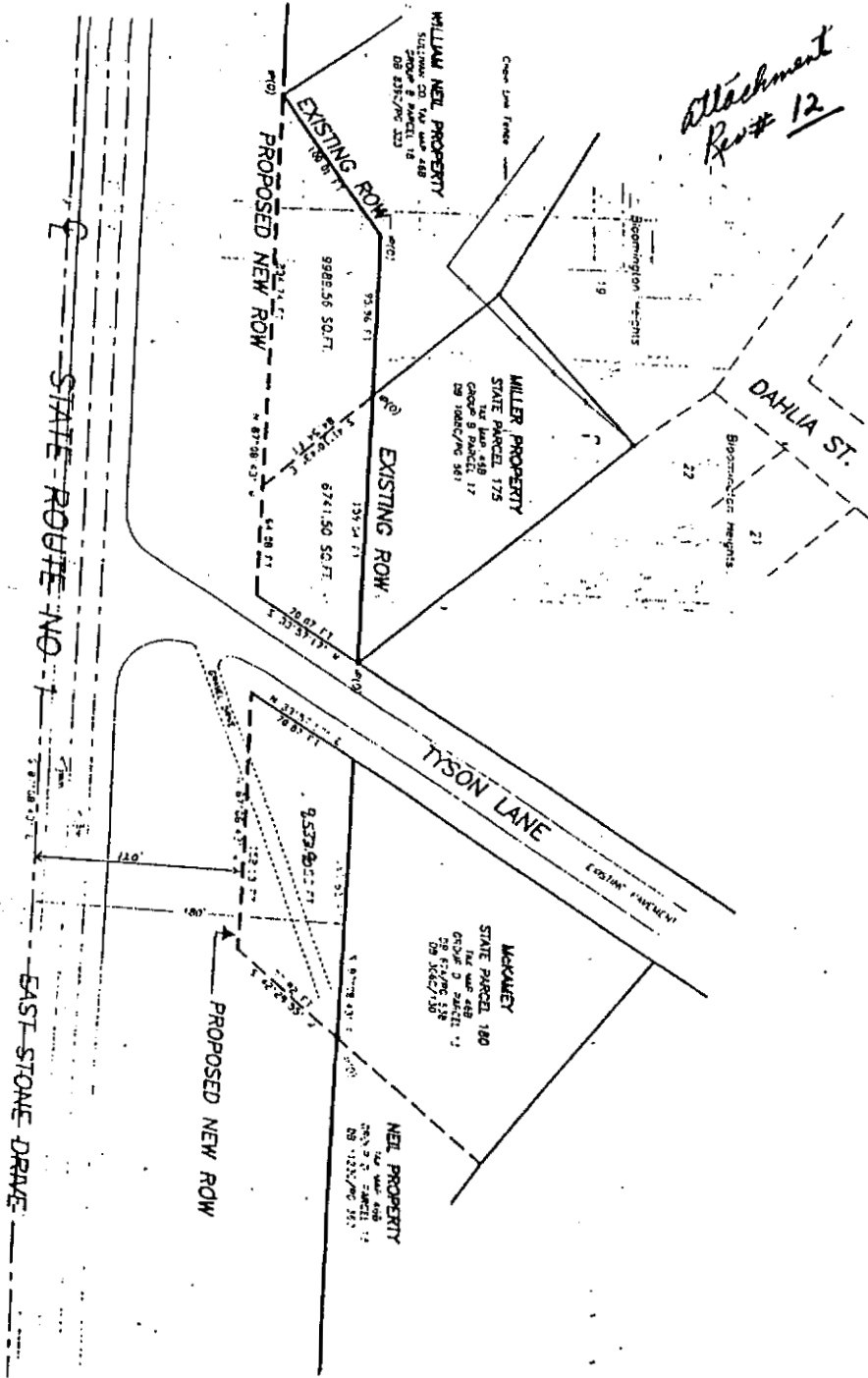
I would like to request of Sullivan County that the above described surplus property be returned to me with a quit claim deed as the normal and customary past practice has been.

Sincerely yours,

*William D. Neil*

William D. Neil

Attachment  
Rev # 12



RESOLUTION NUMBER 13

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING Acceptance of a Grant for Projects at the Tri-Cities Regional Airport, TN/VA

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 August 1997.

THAT WHEREAS, The Federal Aviation Administration has funds available for a grant to Tri-Cities Airport Commission in the amount of \$829,876 for improvements to the Tri-Cities Regional Airport; and

WHEREAS, The projects will include Obstruction Clearing, Pavement Maintenance Management Program, and reimbursement for land acquisitions; and

WHEREAS, Airport Owners are required to formally accept said grants and authorize execution of documents relating thereto;

NOW, THEREFORE BE IT RESOLVED, By the Sullivan County Board of Commissioners, that the county enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the County Executive is authorized to sign any and all documents necessary to approve and accept said grant.

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

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

Duly passed and approved this 18th day of August, 1997

Attest: B. Feather Date 8-18-97 Gil Hodges Date: 8-18-97  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Vance FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

0318



August 8, 1997

*Hackmatt*  
13

## AIP-21 Project

## Description

1. **Obstruction Clearing**

The 20:1 approach to Runway 09 is now obstructed by trees ranging from 2000 feet off the end to about 4000 feet atop a ridge. These obstructions have also prevented the activation of an existing VASI-4 system for this runway end. Appraisals will be obtained on the lumber to negotiate easements from the land owners.

2. **Pavement Maintenance Management Program**

A Pavement evaluation and management report on runways, taxiways and aprons at the Tri-Cities Regional Airport will be used to determine conditions and predict maintenance levels necessary to assure cost-effective repair and/or replacement of those surfaces.

3. **The Rodeway Motel Land Acquisition**

Reimbursement of property purchased in March, 1996 at foreclosure auction. The costs include the purchase of property and the demolition expenses less funds received from sale of assets. Property to be used for future road, parking and other development.

4.&5. **Wagner Land Acquisitions**

Reimbursement for properties previously purchased for prevention of encroachment and future development.

*Attachment  
Res # 13*

## Work Item Cost Breakdown

No	Description	Total Cost	Federal Portion	State Portion	Local Portion
1.	Obstruction Clearing	207,589	186,830	10,380	10,380
2.	Pavement Mtn Program	50,000	45,000	2,500	2,500
3.	Land Acq - The Rodeway	514,747	463,272	25,737	25,737
4.	Land Acq - A. K. Wagner	59,730	53,757	2,987	2,987
5.	Land Acq - Harold Wagner	90,007	81,006	4,500	4,500
	TOTAL	\$922,073	\$829,865	\$46,104	\$46,104

RESOLUTION NUMBER 14

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING NO PARKING Signs on Bethel Drive (beginning at House No. 242 extending for approximately 580 feet) - 4th & 5th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997

THAT BE IT RESOLVED, That NO PARKING signs be placed at the location described below as recommended in correspondence from the Sullivan County Highway Department:

NO PARKING Signs - On Bethel Drive (upon entering from Exide Drive) signs be placed on the right side beginning at House No. 242 and extending for approximately 580 feet.

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

August 12, 1997

*Attachment  
Route 14*

COMMISSIONERS: Carol Belcher  
Edley Hicks  
Paul Milhorn

Dear Commissioners:

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

On Bethel Drive upon entering from Exide Drive, NO PARKING signs be placed on right side, beginning at House No. 242 and extending for approximately 580 feet. This is in the 4th and 5th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus





RESOLUTION NUMBER 15

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Signs on Roads in the 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 18th day of August 1997.

THAT BE IT RESOLVED, That 25 mph speed limit signs be posted on the roads listed below as recommended in correspondence from the Sullivan County Highway Department:

11th CIVIL DISTRICT

25 mph Speed Limit - on Sharron Road

25 mph Speed Limit - on Welch Road

25 mph Speed Limit - on Ramah Road

25 mph Speed Limit - on Stuffle Street

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

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

Duly passed and approved this 18th day of August, 1997.

Attested: Gay B. Feathers County Clerk Date: 8/18/97 Gil Hodges County Executive Date: 8/18/97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

August 12, 1997

*Attachment  
Res # 15*

COMMISSIONERS: Pat Hubbard  
Mike Surgenor

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Sharron Road.
- (2) A 25 MPH SPEED LIMIT be placed on Welch Road.
- (3) A 25 MPH SPEED LIMIT be placed on Ramah Road.
- (4) A 25 MPH SPEED LIMIT be placed on Stuffle Street.

These are in the 11th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 16

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING STOP Sign on Rice Cross Road at Enterprise Road - 20th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997.

THAT BE IT RESOLVED. That a STOP sign be placed on Rice Cross Road at Enterprise Road as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 18th day of August, 1997

Attested: Ray B. Feathers Date: 8/18/97 Gil Hodges Date: 8/18/97  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

0325

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

August 12, 1997

*l. meent*

RESOLUTION NUMBER 17

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 19 97.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Summerview Court - 13th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997.

THAT BE IT RESOLVED, That a 25 mph speed limit be placed on Summerview Court as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 18th day of August, 19 97

Attested: B. Teahurst Date: 8/18/97 Gil Hodges Date: 8-18-97  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Williams FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/18/97 ROLL CALL

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

August 12, 1997

*Attachment  
Res # 17*

COMMISSIONERS: Raymond C. Conkin  
Eddie Williams

Dear Commissioners:

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

A 25 MPH SPEED LIMIT be placed on Summerview Court, in the 13th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

8580

RESOLUTION NUMBER 18

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING STOP Sign and Speed Limit Signs on Roads in the 10th 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 18th day of August 1997.

THAT BE IT RESOLVED, That speed limit signs and a STOP sign be placed on the roads listed below as recommended in correspondence from the Sullivan County Highway Department:

- 10th CIVIL DISTRICT
- 20 mph Speed Limit - on Cannon Street
- 25 mph Speed Limit - on Rustic Hills Drive
- STOP Sign - on Morrison Avenue at Rustic Hills Drive

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.

Only passed and approved this 18th day of August, 1997

Attest: B. Feathers Date: 8-18-97 Gil Hodges Date: 8-18-97  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Gonce/Jones FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LaSueur, Jr.*  
Commissioner of Roads

279-2820

August 12, 1997

COMMISSIONERS: Jim Blalock  
Mike Gonce  
Jack Jones

*Attachment  
Res # 18*

Dear Commissioners:

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

- (1) A 20 MPH SPEED LIMIT be placed on Cannon Street.
- (2) A 25 MPH SPEED LIMIT be placed on Rustic Hills Drive.
- (3) A STOP sign be placed on Morrison Avenue at Rustic Hills Drive.

These are in the 10th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJjb

c: Shirley Gurganus



RESOLUTION NUMBER 20

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING Acceptance of Grant Funds from the Tennessee Industrial Infrastructure Program (TIIP) to benefit COFAP, Inc.

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 August 1997

THAT WHEREAS, Grant funds are available from the Tennessee Industrial Infrastructure Program (TIIP) of the Tennessee Department of Economic and Community Development to be used for a water/sewer line extension and training to benefit COFAP, Inc., and

WHEREAS, The company plans to construct a 100,000 sq. ft. manufacturing facility in the Northeast Tennessee Business Park. COFAP will create 150 jobs as a result of the project and will invest \$2,600,000 in the building and \$31,000,000 in equipment, and

WHEREAS, The project will provide infrastructure and training that will allow COFAP to locate in Sullivan County, and

WHEREAS, The estimated cost of the project is \$921,041, with proposed funding of \$372,180 from the Tennessee Industrial Infrastructure Program and \$548,861 from the City of Kingsport.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes acceptance of the grant from Tennessee Department of Economic and Community Development TIIP program for the project, and further, authorizes the County Executive to enter into any and all necessary agreements and assurances to implement this project.

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

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

Duly passed and approved this 18th day of August, 1997

Attested: B. Ferguson Date: 8/18/97 Gil Hodges Date: 8/18/97  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Williams FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			8/4/97
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/18/97 ROLL CALL

RESOLUTION NO. 21

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF AUGUST, 1997.

RESOLUTION AUTHORIZING Sullivan County to Enter Into Agreement with Intermont Utility 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 18th day of August, 1997;

THAT, WHEREAS, the Sullivan County Board of Commissioners on July 17, 1996 approved Resolution No. 4 as amended, a copy of which is attached hereto, appropriating funds for the installation of a water line to Observation Knob Park; and

WHEREAS, the aforesaid Resolution provides that a contract be entered into between Intermont Utility District and Sullivan County subject to approval of the contract by the Sullivan County Board of Commissioners and Sullivan County Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby authorize Sullivan County to enter into the attached contract with Intermont Utility District and hereby authorizes the County Executive to execute the same on behalf of Sullivan County.

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 18th day of August, 1997.

Attested: B. Feathers County Clerk Date: 8/18/97 Gil Hodges County Executive Date: 8/18/97

INTRODUCED BY COMMISSIONER A. Kiser ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER M. Vance FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			8/14/97
Executive				

Commission Action	Ave	Nav	Pass	Absent	Total

SUBSTITUTE

RESOLUTION NUMBER 174

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 May 19 96

RESOLUTION AUTHORIZING Appropriation of \$80,000 from Undesignated Fund Balance (Acct. 39000,000) for Installation of a Water Line to Observation Knob Park

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 19 96

THAT WHEREAS, There is need for a public water supply to serve Observation Knob Park and

WHEREAS, A 4" water line extension from the Washington County Service Authority System at Jonesboro Road (VA) to the Painter Creek Area in Sullivan County is being planned, and

WHEREAS, The estimated cost to increase the size of the line to 6" and to continue along SR 44 to the Park (about 4000 feet) is \$80,000.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of up to \$80,000 from Undesignated Fund Balance (Acct. 39000,000) to fund the installation of a water line to Observation Knob Park. Funding is to be allocated as follows:

*Attadine*

*Attachment  
Res # 21*

THIS SERVICE AGREEMENT, made and entered into as of the \_\_\_\_ day of \_\_\_, 1997 by and between SULLIVAN COUNTY, TENNESSEE, herein after referred to as "County", acting through its Board of Commissioners, and INTERMONT UTILITY DISTRICT, hereinafter referred to as "District", a body politic and corporate duly created pursuant to the Utility District Act;

WITNESSETH THAT:

WHEREAS, the County desires to obtain public water for water service in the Observation Knob Area, hereinafter referred to as "Project Area", of Sullivan County; and

WHEREAS, the Project Area is included in the assigned Service Region of the District; and

WHEREAS, parties hereto are in agreement that the above mentioned needs can best be met by service from the District's existing water system which presently terminates at a point near Cold Springs Road and State Route 44, and ;

WHEREAS, the parties hereto desire to enter into this Agreement for the purpose of establishing an equitable basis for providing the needed water service, and recognize that this Agreement will be used by the District to facilitate obtaining

1880

"Bonds" shall mean revenue bonds issued by the District to obtain funds, together with other available funds, to pay the cost of constructing necessary improvements to its existing system and shall include any notes or other obligations issued for such purpose, including any obligations issued to refund any such obligations.

"County" shall mean Sullivan County, Tennessee.

"Customer" shall mean any person or organization connected to the water system owned by the District for the purpose of obtaining water service.

"District" shall mean the Intermont Utility District.

"Improvements" shall mean the facilities necessary to provide and extend adequate water service to the Project Area.

"Monthly User Charge" shall mean the charge payable by the Customer as determined in accordance with Section 4.2.

"Project Area" shall mean the Observation Knob/ Painters Creek Area of Sullivan County as designated by a Project Area map attached to this agreement.

"Service Region" shall mean the area designated by the State of Tennessee as the Service Area of the Intermont Utility District.

"System" shall mean the water supply system operated by the Intermont Utility District

- provision, (ii) in any material respect, any agreement or other instrument to which such party is a party or by which is bound, (iii) any order, rule, regulation, decree or ordinance of any court, government or governmental authority having jurisdiction over it or its property, (iv) for the District, the Act or its articles of incorporation or bylaws.
- (d) There is no litigation at law or in equity or any proceeding before any governmental agency pending or, to its knowledge, threatened with respect to (i) its existence, (ii) its authority to execute and deliver this Agreement, (iii) the validity or enforceability of this Agreement or the transactions contemplated hereby, (iv) the title of its officers who are executing this Agreement, or (v) any authority or proceedings relating to its execution and delivery of this Agreement.
- e) It is a duly organized and validly existing public body politic.

#### **Article II Design and Construction**

**Section 2.1 District Financing:** The District shall proceed, in a timely manner, to secure financing for design and construction and other expenses in connection with the Improvements. The District has made and will continue to make, where appropriate, application for grants and loans for the design and construction of the Improvements necessary to allow adequate water service to be provided to the Project Area. Upon approval of such grants and loans to the extent of 100% of eligible costs and the availability of such additional funds, the District shall issue and sell bonds pursuant to the Act in an amount, together with other available funds, and County Funding described in Section 2.2, which will be sufficient to pay the total Cost of the Improvements, including the repayment of any interim financing, provided, however, that nothing contained in this Agreement shall require the District to issue Bonds other than upon terms deemed reasonable by it. The District shall diligently pursue all available grants and low interest loans as the means to finance the Improvements. The District shall proceed with design and construction of the Improvements in order that it may be placed in operation as soon as may be practicable.

**Section 2.2 - County Funding:** The County agrees to pay up to \$80,000 as the estimated cost of the extension of waterline and apputenences, including design,

rights-of-way, construction by a licensed contractor, and testing, to extend service from the existing termination point of the District to Observation Knob Park which is situated in the Project Area. The constructed work, upon completion of successful testing, shall be the property of the District.

**Section 2.3 Grant Disbursements:** It is agreed that any grants received by the District, for which eligible costs include any portion of Improvements herein agreed to be funded by the County, shall proportionately (County Funding to Total Project Grant Eligible Funding) be reimbursed to the County immediately upon receipt of such grants by the District.

### **Article III-Operation**

**Section 3.1 Operation :** The District shall own, operate and maintain the System in a efficient and economical manner, making all necessary and proper repairs, replacements and renewals, consistent with good business and operating practices for comparable facilities and in accordance with applicable standards of regulatory bodies.

**Section 3.2 Existing Distribution Systems:** The County owns and operates a distribution system within Observation Knob Park. The County will continue to own, operate and maintain this distribution system.

**Section 3.2 Rules and Regulations:** The District has and, if necessary, will adopt and enforce other reasonable rules and regulations to ensure the efficient operation and maintenance of the System and compliance with all applicable orders and regulations of regulatory bodies. The County shall observe all such rules and regulations.

### **Article IV-Charges**

**Section 4.1 Charges in General:** The District shall fix the Monthly User Charges at such levels as may be necessary to provide funds, together with other available funds, sufficient at all times (a) to pay the principal of, the premium, if any, and interest on the Bonds, as the same become due, (b) to pay the cost of operation, maintenance and replacement of the Improvements, and (c) to maintain reasonable reserves for debt service and for replacements and improvements.

**Section 4.2 Monthly User Charge:** The Monthly User Charge for the County for the Observation Knob Park will be a minimum rate of \$6.90 for 600 gallons for each camper space. Water shall be metered through a master meter constructed as part of the Improvements. The minimum charge will compensate the District for 150,000 gallons per month. Water used in excess of this amount will be paid for at the rates per 1000 gallons established for all customers of the District. The District may adjust the Monthly User Charge from time to time as needed to cover "debt retirement costs," based on the ratio which the System usage bears to the total capacity of the System, and the "operation and maintenance costs", based on the ratio which the actual demand of its system customers bears to the total demand of the System. "Debt Retirement Costs" shall mean costs of paying principal of and premium, if any, and interest on Bonds as the same become due and providing reasonable reserves therefor. "Operation and Maintenance Costs" shall mean the sum of the expenses for administration of the District, the ownership, operation and maintenance of the System, replacements and the amount of any "Operation and Maintenance Costs" overruns for the previous year, less any revenue derived or to be derived from the sale of water.

The District shall hold a public hearing on the proposed Monthly User Charge and each Customer shall be afforded the opportunity of inquiry and suggestion. After such public



law until paid.

**Section 4.4 New Connections:** It is agreed that new service connections may be added to the line extension referred to in Section 2.2 after the extension is accepted by the District. The District shall establish an appropriate connection fee for such connections based upon the costs of the connections and other considerations. The District agrees that the connection fees for any connections made after acceptance of the extension by the District shall include an amount of \$400.00 which shall be paid to the County. This provision shall be in effect for a period of six years following acceptance of the extension by the District. Subject payments from the District to the County shall be made on or about the beginning of each year and shall not exceed the amount of the County Funding described in Section 2.2.

**Section 4.5 Meters:** The District shall provide meters at each water service to determine and record on a continuing basis the quantities of water delivered to each customer. Meters shall be tested by the District for accuracy not less frequently than once every year. The District shall test any meter for accuracy upon request of the County; provided, however, that if such meter shall be found to be accurate within a range of plus or minus 5%, the cost of the test shall be borne by the County. If any meter should fail to record correctly the flow of water, the District shall replace the meter and shall estimate the amount of flow on the basis of prior experience until the replacement meter is installed.

#### **Article V-Duration of Agreement**

**Section 5.1 Initial Term:** The initial term of this Agreement shall be forty years next following its date; provided, however, that if on such date the Bonds have not been paid or provisions have not been made for their payment, the initial term of this Agreement shall continue until the Bonds shall have been paid or provisions shall have been made for their payment.

**Section 5.2 Continuation of Agreement:** This Agreement shall continue in effect beyond the initial term provided above until terminated buy any of the parties hereto. No such termination shall become effective until one year after written notice thereof shall have been given to all the other parties hereto.

#### **Article VI-Miscellaneous**

**Section 6.1 Amendments:** The Agreement may not be amended, modified or otherwise altered without the express written consent of all parties hereto. In addition, the parties hereto recognize that this Agreement will constitute an essential part of the District's financing plan and that, after Bonds have been sold, this Agreement cannot be amended in any manner that will impair or adversely affect the security afforded hereby for the payment of the principal of and premium, if any, and interest on bonds, or otherwise than in a manner consistent with the resolution or agreement authorizing or securing Bonds.

**Section 8.2 Books and Records:** The District shall keep proper books and records in accordance with generally accepted accounting principles applicable to governmental entities such as the District, which shall be available for inspection at all reasonable times by the County through their duly authorized agents. The District shall cause an annual audit of its books and records to be made by an independent certified public accountant at the end of each fiscal year and certified copies therefore to be filed promptly with the County. The District's fiscal year begins on January 1 and ends on the following December 31st.

**Section 6.3 Successors and Assigns:** This Agreement shall be binding upon, insure to the benefit of and be enforceable by the parties hereto and their respective successors and assigns.

**Section 6.4 Severability:** If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not affect any other provision hereof.

**Section 6.5 Counterparts:** This Agreement shall be executed in several counterparts, any of which shall be regarded for all purposes as an original.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

By: \_\_\_\_\_

Intermont Utility District

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Sullivan County

Title: \_\_\_\_\_

Date: \_\_\_\_\_

RESOLUTION NUMBER 22

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1997-98 Budget by \$10,220.00 for the Purpose of Purchasing a Replacement Vehicle

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 August 1997.

THAT WHEREAS, A leased Driver's Education Vehicle is to be turned back to the Dealer on August 18, and

WHEREAS, The Sullivan County School Board can purchase this vehicle for its fleet and replace a fleet vehicle with excessive mileage, and

WHEREAS, The Sullivan County School Board has approved amending the 1997-98 School Budget,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves amendment of the 1997-98 School Budget as follows:

43990.000 - Other Charges for Services	\$10,220.00
72320.718 - Vehicles	\$10,220.00

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

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

Duly passed and approved this 18th day of August, 1997

Attested: B. Feathers Date: 8/18/97 Gil Hodges Date: 8/18/97  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Mayer ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Kiser FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			8/14/97
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/18/97 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING Sullivan County School Department Amending 1997-98 Budget by \$64,780.00 [Goals 2000 Grant Funds]

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 August 1997

THAT WHEREAS, East High School and Weavers Elementary have applied for and received Grants (Goals 2000) from the Tennessee Department of Education, and

WHEREAS, The Sullivan County School Board has approved receiving the fully funded grant from the state, and the amendment to the 1997-98 School Budget,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves amendment of the 1997-98 School Budget as follows:

71100.100 Personnel	\$ 6,600.00
71100.200 Employee Benefits	1,000.00
71100.300 Contracted Services	7,700.00
71100.400 Supplies & Materials	3,800.00
71100.700 Capital Outlay	45,680.00

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 18 day of August, 1997

Attested: B. Feathers Date: 8-18-97 Gil Hodges Date: 8-18-97  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Mays FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				



TENNESSEE DEPARTMENT OF EDUCATION  
Division of Finance, Accountability and Technology  
6th Floor, Gateway Plaza  
710 James Robertson Parkway  
Nashville, Tennessee 37243-0381  
(615) 632-4718

Jane Walters, Ph.D  
Commissioner

L. Lynne Roshrich-Patrick  
Assistant Commissioner

TO: Superintendents or Goals 2000 Contact  
FROM: Rebecca H. Schwab, Director Goals 2000  
DATE: July 13, 1997  
SUBJECT: Goals 2000 Contract and procedures

*Attachment # 23*

Included in this mailing you will find your official contract with the State Department of Education for your Goals 2000 project(s) that were announced to you in April. All of your projects have been combined into one contract. You will find the project applications included as a part of the contract.

It is of utmost importance that you sign this contract as quickly as possible and send it back to us. An addressed envelope is included for your convenience. Once we receive it, we will have the Commissioner sign it and forward a copy to State Finance and Administration. They will then make sure the money is available. Even though it has been appropriate for you to be ordering and implementing your projects prior to the receipt of this contract, we can not reimburse you until this contract is back in Nashville and sent to F & A. Therefore, the speed at which you process it there, will assist in the speed at which you can be reimbursed.

I am enclosing a form for you to use in requesting reimbursements. An original signature is required in order for me to process your request. Please make a supply of copies so you will have them when you are ready to make your requests.

I am also enclosing a copy of the letter I have sent to the grantees in your system so you will have the same information that they have. I have not sent all the same forms to you. The forms that you will not have are ones that need to be completed by the grantees and not by you.

Anytime you have a question or need assistance on your grants, please feel free to call me, e-mail me, or write me. I look forward to working with you this year.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING A Study By Sullivan County Highway Department for Installing a Signal Light on Bloomingdale Road at the Intersection of Stuffle Street

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997.

THAT BE IT RESOLVED, That the Sullivan County Highway Department conduct a study for the feasibility of installing the following:

A signal light on Bloomingdale Road at the intersection of Stuffle Street

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 18th day of August, 1997

Attested: Ray B. Feather Date: 8/18/97 County Clerk  
Gil Hodges Date: 8/18/97 County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NUMBER 26

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August, 1997.

RESOLUTION AUTHORIZING County Executive to Accept Resumes from Persons Interested in Being Considered for Appointment to the E-911 Board of Directors

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 August 1997.

THAT WHEREAS, The appointment of the current membership of the existing E-911 Board of Directors has been called into question.

NOW, THEREFORE BE IT RESOLVED, That any interested party wishing to be considered for appointment to the E-911 Board of Directors, submit a resume to the County Executive no later than ten (10) days prior to the September County Commission meeting.

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

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

Duly passed and approved this 18th day of August, 1997

Attested: B. Feathers Date: 8/18/97 Gil Hodges Date: 8/18/97  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Boyd ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Vance/Daniel FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	3	3	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 8/18/97 ROLL CALL

AUGUST 18, 1997

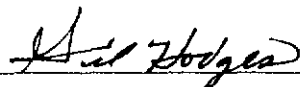
UPON MOTION MADE BY COMMISSIONER GARY MAYES AND SECONDED BY  
COMMISSIONER MIKE GONCE TO SUSPEND THE COUNTY'S THIRTY DAY  
(30) RULE ON BUDGET PRESENTATION FOR 1997-1998 FY, SAID MOTION  
WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.

16 Aye, 1 Nay, 3 Pass, 1 Absent.



1053

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION.



---

GIL HODGES, COUNTY EXECUTIVE

