COUNTY COMMISSION-CALLED SESSION

AUGUST 28, 2014

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY MORNING, AUGUST 28, 2014, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE EDDIE WILLIAMS, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Eddie Williams. Sheriff Wayne Anderson opened the commission and Comm. Dennis Houser gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	
	BRYAN BOYD
	JAMES BROTHERTON
DARLENE CALTON	ROGER COX
IOHN GARDNER	TERRY HARKLEROAD
BAXTER HOOD	DENNIS L. HOUSER
	BILL KILGORE
ED MARSH	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
PATRICK W. SHULL	
	EDDIE WILLIAMS ·

16 PRESENT 7 ABSENT (ABSENT-BOOMERSHINE, BRITTENHAM, CRAWFORD, FERGUSON, JOHNSON, SURGENOR, WHITE) COMM. BOWERY RESIGNED 07/31/14

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION THAT THE COMMISSION AUTHORIZE THE COUNTY ATTORNEY TO SETTLE THE LAWSUIT FILED BY FORMER COUNTY HIGHWAY DEPT. EMPLOYEES WITH THE RECOMMENDATIONS OF THE COUNTY ATTORNEY, WHICH WE'VE ALL DISCUSSED, AND THAT THAT "CAP" WOULD BE ESTABLISHED IN IT AND THAT THE TWO POSITIONS BE REINSTATED.

SPONSORED BY: KILGORE SECONDED BY: HOUSER

ACTION:

FAILED 08-28-14

10 AYE, 5 NAY, 1 PASS, 7 ABSENT

57 Kilgore No. Roji Call No Jud 25 QUESTIONS BEFORE THE COMMN. NAMES OF COMMISSIONERS Aye Nay Annutrong Britterham Li amo V 16 Avent 10 Pyc 5 Nay 7005

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR SEPTEMBER 15, 2014. SESSION OCTOBER 20, 2014.

EDDIE WILLIAMS

COMMISSION CHAIRMAN