## COUNTY COMMISSION MEETING, CALLED SESSION MONDAY EVENING, DECEMBER 13, 1993

## BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN A CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY EVENING, DECEMBER 13, 1993, 5:30 P. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND OFFICER JOE SMELS'ER OF THE SULLIVAN COUNTY SHERRIFF'S DEPARTMENT AND OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY.

## TO WIT:

The meeting was called to order by County CExecutive, John McKamey. Officer Joe Smelser of the Sullivan County Sheriff's Department opened the Commission Meeting and invocation was given by Commissioenr Jim King. Pledge to the flag was led by County Executive John McKamey.

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

ROBERT L. (BOB) AMMONS CAROL BELCHER JAMES R. (JIM) BLALOCK FRED CHILDRESS HAROLD CHILDRESS EMMETT E. COOKENOUR O. W. FERGUSON R. JONES FORTUNE RALPH P. HARR EDLEY W. HICKS MARVIN HYATT TERRY D. JONES
JAMES L. (JIM) KING, JR.
CARL R. KRELL
WAYNE MCCONNELL
PAUL A. MILHORN
HOWARD PATRICK
RONALD E. REEDY
CRAIG M. ROCKETT, JR.
MICHAEL SURGENOR
MICHAEL RUTHERFORD
RANDY TRIVETT

Absent: Margaret DeVault and Rita Groseclose

County Executive John McKamey adjourned County Commission for public comments regarding this called session to activate resolution #14 approved on May 17, 1993.

After comments from the public living in the area of the proposed annexation in the North Kingsport Area and comments were both pro and con, Couunty Executive John McKamey called the Commission back in session.

Commissioner Emmett E. Cookenour, sponsor of the resolution, read the resolution before the full Commission and requested it be put on First Reading.

Said resolution was put on first reading and Commission adjourned to meet again in Special Session on December 14, 1993, 5:30 P. M. in the Courtroom to vote the resolution.

TO THE HONORABLE Wm. THE MEMBERS OF THE SUSPECIAL SESSION THIS THE	JLLIV	AN	COUNT	Y BO	ARD OF	COMMISSI	(IVE ONI	E, AND ERS IN	
RESOLUTION AUTHORIZI November 15, 1993 relative to Activate Res. #14 Approved of	Kings	port	's Annex	ation	in the No	rth Kingspor	rt A	rea and	
WHEREAS, TENNESSEE CO					· ·	, AU	гно	RIZES	
-									
NOW, THEREFORE BE IT Sullivan County, Tennessee, December 19 93	' RESC assemb	OLV. oled	ED by t in <u>S</u>	he Bo <u>ecial</u>	oard of Co Session	ounty Common on the 1	issic 3th	oners of day of	
THAT BE IT RESOLVED.  November 15, 1993 relative to reversed, and thus allowing Reby challenging Kingsport over	o Kinc esolutio	ispo on N	rt's anne o. 14, ap	xatio prove	n in the Ned on May	orth Kingsp 17, 1993 to	ort :	area be ctivated	
			· · · · · · · · · · · · · · · · · · ·			· <del>· · · · · · · · · · · · · · · · · · </del>		·	
			······································						
			<del></del>						
All resolutions in conflict here	with be	and	I the sam	e reso	inded inso	far as such c	onfl	ict exist.	
This resolution shall become e	effectiv	e on	·	<u> </u>	9_, the pu	blic welfare	requ	uiring it.	
Duly passed and approved thi	s	day (	of		19				
Attested:	Date	:				Date:			
Attested: County Clerk				County	Executive				
INTRODUCED BY COMMISSI	SSION ONE	NER R <u>T</u>	Cooken rivett	our FU	ESTIM ND:	ATED CO	ST: _		
Committee Action		Ap	proved	Dis	approved	Deferre	d	Date	
Administrative			. <del></del>						
Budget									
Executive	<del></del>		<del></del>		***************************************	3.7			
Commission Action	Ау	e Nay		Pass		Absent		Total	
Roll Call									
Voice Vote									
COMMENTS: FIRST READING 12/13/93									

TO THE HONORABLE Win. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF April 19 93 RESOLUTION AUTHORIZING Sullivan County Attorney Institute Litigation Against City of Kingsport - North Kingsport Annexation WHEREAS, TENNESSEE CODE ANNOTATED; SECTION COUNTIES TO NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of April THAT WHEREAS. The City of Kingsport has proposed the annexation of a section known as North Kingsport which is composed of Morrison City - East & West: Harrison Street Extended: Beil Ridge and River Bend, now THEREFORE BE IT RESOLVED. That in the event the City of Kingsport approves the annexation of the North Kingsport area that the Sullivan County Attorney, John S. McLellan, ill. institute legal proceedings to contest the same, and further, that the sum of Twenty-five thousand dollars (\$25,000) be appropriated from the General Budget to provide funds for legal assistance and necessary expenses of such litination. 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 17th day of Nay INTRODUCED BY COMMISSIONER FERGUSON ESTIMATED COST: SECONDED BY COMMISSIONER FUND: Committee Action Approved Disapproved Deferred Date Administrative (No Action) 5/3/93 Budget Executive

Nay

Aye

Pass

Absent

APPROVED WITH AMENDMENT 5/17/93

ROLL CALL YOTE

Total

Commission Action

COMMENTS: FIRST READING 4/19/93

Roll Call Voice Vote What the ment

TO THE HONGRAPUS WAS A STATE TO THE MARKED WAS A STATE TO THE WORLD WAS A STATE TO THE WA

Attachment 14

The Additional Party and the Charles of the Charles

PROPOSED AMENDMENT

COURTE STO

Res. 114 - Sullivan County Attorney Institute Litigation
Against City of Kingsport - North Kingsport Annexation

FURTHER BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III, be authorized to engage the assistance of Attorney Lon V. Boyd who has agreed to represent the County in all phases of the North Kingsport Annexation for a sum not to exceed \$25,000.

FURTHER BE IT RESOLVED, That in the event Kingsport elects to proceed with the annexation by referendum this Resolution will become void and of no further effect.

INTRODUCED BY COMMISSIONER: Fercuson Hilborn APPROVED 5/17/93 with Resolution -- ROLL CALL VOTE on to the difference plan one on the s Alieled Caroline and Leave and Alieled Caroline and Carol (1001) Les de l'es 121 1001) Addination of the state of the

COMMERTING LINES READING METURAL CO.

red moterturpica

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN SPECIAL CALLED SESSION ON DECEMBER 14, 1993, 5:30 P. M.

WILLIAM H. JOHN MCKAMEY, COUNTY EXECUTIVE

	•			
				i
				e met me
	• .			
		t .		
		·	·	an water
				·