

DECEMBER 21, 1987

MONDAY MORNING, DECEMBER 21, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF THE SULLIVAN COUNTY COMMISSION, MONDAY MORNING, DECEMBER 21, 1987. PRESENT AND PRESIDING WAS THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID COUNTY.

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

Ammons, Anderson, Arrington, Barger, Blalock, Carroll, Childress, DeVault, Dingus, Ferguson, Fortune, Groseclose, Hendrickson, Icenhour, Ketron, King, McKamey, Milhorn, A. Morrell, R. Morrell, Neil, Nichols, Russin and Thomas.

ABSENT: None

DECEMBER 21, 1987

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

David W. Blankenship

Phyllis T. Boatman

David W. Brewster

John F. Bullock

Shirley A. Churchwell

Chloe Collins

Karen R. Dale

C. Thomas Davenport, Jr.

James L. Davis

Arthur L. Doggett

Janice D. Duncan

Eleanor W. Eason

Kathy A. Franklin

David J. Frye

Fred W. Gentry

Karen A. Gilmore

Homer Greene

Rose P. Hammonds

H. Hayden Hannabass

R.B. Jenkins

Valerie Edwards Joh

James E. Johnson

Mrs. Joseph Lambert

Larry R. Kerns

Bytha F. Kilgore

Pamela D. Lacey

Ronald L. Leichter

Ruth Long

Barbara P. Loving

Elizabeth L. McConnell

Phil E. McGlothlin

Phillip G. McGlothlin

Nancy Warren McPherson

Jackie A. Miller

GINNA A. RAULSTON

Jackson C. Raulston

Jack W. Rorrer

Ed Rutledge

D.H. Salyer

Sallie Nelson Smith

Phyllis Sue Vance

Glenda T. Venable

Carol S. Williams

Leland D. Wright

Joseph C. Varbrough

Donna Bonnet-Dillow

Upon motion made by Bobby Icenhour and seconded by Ray Dings,
the names appearing on the above list were read before the Board of Commissioners
at the December 21, 1987, Commission Meeting and approved to become Notary
Publics by Roll Call vote of the Commission.

AYE -- 24

NAY -- 0

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ REGULAR _____ SESSION

THIS THE 19th DAY OF October, 1987.

RESOLUTION AUTHORIZING DUMPING ON COUNTY PROPERTY

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES) _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 1987,

THAT WHEREAS, waste has been dumped on County property by agencies of the County; and

WHEREAS, this can cause harmful or unsafe conditions for the residents of Sullivan County; and

WHEREAS, this can cause undue fines to be imposed on the county.

NOW, THEREFORE, BE IT RESOLVED, THAT all county department heads be advised that this action must come to a halt, immediately.

ALSO, BE IT FURTHER RESOLVED THAT, the County Executive and the County Attorney write a letter to each department head advising them of this problem.

BE IT FURTHER RESOLVED THAT, any future dumpings be coordinated through the Health Department under the supervision of the appropriate authorities.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ APPROVED: _____

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER ICENHOUR ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVAULT FUND: _____

COMMISSION ACTION: [aye] [nay] _____

ROLL CALL _____

ICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (No Action Necessary) _____ 11-2-87

COMMENTS: FIRST READING 10/19/87 Deferred 11/16/87 WITHDRAWN 12/21/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF NOVEMBER, 1987. RESOLUTION AUTHORIZING FUNDING FOR MEDICAL TREATMENT FOR JAIL INMATES

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 16th day of November, 1987,

THAT COST FOR MEDICAL TREATMENT FOR THE SULLIVAN COUNTY JAIL INMATES BE FUNDED FROM THE HOSPITAL OUT-PATIENT INDIGENT CARE FUNDS IN THE FISCAL YEAR 1987-88 BUDGET.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____ County Clerk County Executive

INTRODUCED BY COMMISSIONER NICK RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay] ROLL CALL _____17_____7_____ VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE Administrative (Deferred until cost estimate) _____ 12-7-87 Executive _____ X _____ 12-2-87

COMMENTS: FIRST READING 11/16/87 Passed - 12/21/87 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN regular SESSION THIS THE 16th DAY OF November, 1987.

RESOLUTION AUTHORIZING RAISING FEE FOR CONSTABLE ATTENDING GRAND JURY OR WAITING IN COURT IN SULLIVAN COUNTY

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular Session on the 16th day of November, 1987,

THAT WHEREAS T.C.A. 8-21-901(a)(8)(B) limits the fee of a sheriff or constable for attending on grand jury or waiting in court to \$40 per day; and

WHEREAS the Constable who presently performs this duty, and has faithfully done so for over 10 years, is not eligible for County insurance programs or State retirement benefits;

BE IT RESOLVED THAT the Sullivan County Commission recommends amendment of T.C.A. 8-21-901(a)(8)(B) to provide that the fee for a sheriff or constable attending on grand jury or waiting in court in Sullivan County be raised to 0 per day.

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to each of the Sullivan County legislators.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]
ROLL CALL 18 5 1
V CE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X 12-7-87
~~Executive (Deferred to County Attorney)~~ ~~12-2-87~~
~~Budget~~ X ~~12/8/87~~

COMMENTS: FIRST READING 11/16/87 PASSED 12/21/87 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 16TH DAY OF NOVEMBER, 19 87.

RESOLUTION AUTHORIZING APPOINTING J.C. CLARK TO THE BOARD OF PUBLIC UTILITIES

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November, 19 87.

THAT the Sullivan County Board of Commissioners appoint Mr. J. C. Clark to the Board of Public Utilities to fill the vacancy due to the resignation of Joe Varbrough.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (County Executive make recommendation) 12-7-87

COMMENTS: FIRST READING 11/16/87 WITHDRAWN 12/21/87

10 22 5000123

Keith Westmoreland

RESOLUTION NO. 20

TO THE HONORABLE ~~MEMBERS~~, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF October, 1986.

RESOLUTION AUTHORIZING Bridge over Horse Creek on Reservoir Road be redesigned and replaced.

WHEREAS, TENNESSEE CODE ANOTATED 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 October, 1986, THAT the bridge over Horse Creek on Reservoir Road be redesigned and replaced. The bridge abutments are crumbling. The road needs redesigning to reduce the angle of approach to the bridge.

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

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

Duly passed and approved this 21st day of December, 1987.

ATTESTED: County Clerk Date: APPROVED: County Executive Date:

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: SECONDED BY COMMISSIONER Childress FUND:

COMMISSION ACTION: Aye Nay ROLL CALL 24

COMMITTEE ACTION Executive APPROVED X DATE 11-5-86

Budget Deferred DATE 11-6-86 Executive 12/3/86 Deferred

COMMENTS: Tot. Reading 10/20/86 DEFERRED 2/16/87 Until June, 1987

Deferred - 11/10/86

Deferred - 12/15/86 until June, 1987

DEFERRED - 1/19/87 Until June, 1987 DERERRED 6/29/87

PASSED 12/21/87 ROLL CALL (Leave off agenda for six months)

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RESOLUTION NO. 11

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF DECEMBER, 19 87.

RESOLUTION AUTHORIZING APPOINT NORRIS R. GUTHRIE TO PLANNING COMMISSION

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 December, 19 87.

THAT WHEREAS Mr. Gene Gilfillin has resigned from the Sullivan County Planning Commission, who was a member from the Bristol Planning Commission.

NOW, THEREFORE BE IT RESOLVED THAT Mr. Norris R. Guthrie be appointed to the Sullivan County Planning Commission. Mr. Guthrie is a member of the Bristol Planning Commission.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 19 87.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER Ketron ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>12-2-87</u>
<u>Administrative</u>	<u>X</u>	_____	<u>12-7-87</u>

COMMENTS: WAIVER OF RULES Passed 12/21/87 2/3 Voice Vote (Arrington Voted No)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21ST DAY OF DECEMBER, 1987.

RESOLUTION AUTHORIZING APPOINTING ALLEN HENDRICKSON TO BOARD OF PUBLIC UTILITIES

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December, 1987.

THAT the Sullivan County Board of Commissioners appoint Allen Hendrickson to the Board

of Public Utilities to fill the vacancy due to the resignation of Joe Varbrough.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (County Executive make recommendation) 12-7-87

COMMENTS: WITHDRAWN 12/21/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF DECEMBER, 1987.

RESOLUTION AUTHORIZING ADDING ROADS TO ATLAS

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 December, 1987.

THAT WHEREAS, the following roads are new subdivision roads and meet county standards.

NOW, THEREFORE, BE IT RESOLVED THAT, the following roads be added to the atlas.

1. Courtney Drive - 7th C.D.
2. Eric Court - 7th C.D.
3. Cain Drive - 7th C.D.
4. Madison Road - 12th C.D.
5. Hunters Crossing Lane - 13th C.D.
6. Autumn Knoll Court - 13th C.D.
7. Colony Drive - 5th C.D.
8. Lakeshore Drive - 14th C.D.
9. Chesterfield Drive - 14th C.D.
10. Westminister Place - 14th C.D.
11. Barrington Court - 14th C.D.
12. Abbey Road - 14th C.D.
13. Wynfield Court - 14th C.D.
14. Harding Road - 14th C.D.
15. Green Drive - 8th C.D.
16. Woodwyn Drive - 8th C.D.
17. Winterbrook - 14th C.D.
18. Wakefield Court - 14th C.D.
19. Woodridge Circle - 14th C.D.
20. Oak Forest Place - 13th C.D.
21. Whispering Hill Road - 5th C.D.

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RESOLUTION NO. 16.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF DECEMBER,, 19 87.

RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES NOT TO EXCEED \$350,000.00.

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 December,, 19 87,

THAT WHEREAS, the Governing Body of Sullivan County, Tennessee, has determined that it is necessary and desirable to construct the Blountville Justice Complex for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV and VI of 1986 Tennessee Public Acts, Chapter 770 local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Sullivan County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Executive of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions of the Act. The Notes shall be designated "Capital Improvement Capital Outlay Notes", Series 1987; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denominations as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrue interest; and shall bear interest at a rate not to exceed nine per cent (9%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least three years. Provided, however, that each year the Notes

are outstanding, one-third (1/3), but in no event not less than one-twelfth (1/12), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

SECTION 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without premium of not exceeding one percent (1%) of the principal amount.

SECTION 4. That, the Notes shall be direct general obligations of the Local Government and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

SECTION 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

SECTION 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes

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of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes, or in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

SECTION 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to the Act.

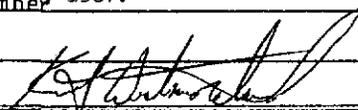
SECTION 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

SECTION 9. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the budget.

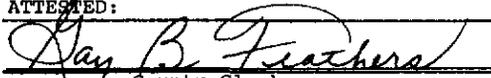
SECTION 10. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

SECTION 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 21st day of December 1987.


County Executive

ATTESTED:


County Clerk

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF DECEMBER, 1987.

RESOLUTION AUTHORIZING APPROPRIATION OF \$27,000.00 FOR SHERIFF'S DEPT.

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 December, 1987,

THAT \$27,000.00 be appropriated for the Sheriff's Dept. Capital Outlay. Funds were approved for transfer from 100 Personal Services and 400 Supplies and Materials to 700 Capital Outlay by the Budget Committee on May 26th, 1987. Funds were never requisitioned and bids were not received before June 30th, 1987, therefore the \$27,000.00 was closed into General Fund Surplus.

NOW THEREFORE, BE IT RESOLVED that \$27,000.00 be appropriated into the Sheriff's Dept. Capital Outlay for 1987-88.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: \$27,000.00

SECONDED BY COMMISSIONER Dingus FUND: GENERAL

COMMISSION ACTION: [aye] [nay]
ROLL CALL 19 5
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget X _____ 12/8/87

COMMENTS: WAIVER OF RULES Passed 12/21/87 Roll Call

#17

BUDGET COMMITTEE MEETING

May 26th, 1987

The Sullivan County Budget Committee met at 5:00 p.m. in the small Courtroom at the Courthouse in Blountville.

Members Present: A. B. Arrington, Jim Blalock, O. W. Ferguson, Bobby Icenhour, James L. King, Jr., Raymond Morrell, Kammie Nichols, Lowry Doggett and Una Dean Smith.

Others Present: News Media, Allen Hendrickson, Margaret DeVault, Carl Kirkpatrick, Jim Fleming, Leonard Fugate, Charles Bridwell and Interested citizens.

Chairman Jim Blalock presiding the following was discussed.

General Fund - Transfer of Funds.

51300 - County Executive

\$400.00 from 300 Contracted Services to 400 Supplies

51600 - Register of Deeds

\$1,585 from 700 Capital Outlay to 300 Contracted Services

52300 - Property Assessor

\$600 added to 355 Travel account

54110 - Sheriff's Dept.

\$18,000 from 100 Personal Services to 700 Capital Outlay

\$9,000 from 400 Supplies to 700 Capital Outlay

53601 - District Attorney General

\$941.41 from 300 Contracted Services to 100 Personal Services

A motion to approve the transfers made by Comm. Arrington, seconded by Comm. Nichols. Motion passed unanimously.

Juvenile Treatment Center Acct. 54241. A request to use the \$14,815.51 balance in capital outlay account to purchase a 15 passenger Van and title to the Juvenile Treatment Center due to Insurance was discussed.

A motion to defer made by Comm. Nichols, seconded by Comm. R. Morrell. Motion approved.

SULLIVAN COUNTY
 COUNTY GENERAL FUND
 EXPENDITURE BUDGET REPORT
 JUNE 30, 1987

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	APPROPRIATION AMOUNT	EXPENDITURE M-T-D	EXPENDITURE Y-T-D	OUTSTANDING ENCUMBRANCE	UNENCUMBERED BALANCE	UNEXPENDED BALANCE	% EXPENDED
33501	JUVENILE COURT - BRISTOL							
33501.100	PERSONAL SERVICES	23,744.00	1,930.07	23,483.31		260.69	260.69	98.90
33501.300	CONTRACTED SERVICES	1,181.00	652.73			678.00	678.00	42.59
33501.400	SUPPLIES & MATERIALS	100.00		8.18		91.82	91.82	8.18
TOTAL		25,025.00	1,277.34	23,994.49		1,030.51	1,030.51	95.88
33502	JUVENILE COURT - KINGSFORT							
33502.100	PERSONAL SERVICES	62,353.00	5,715.61	66,622.73		4,269.73		106.85
33502.300	CONTRACTED SERVICES	6,150.00	185.20	3,364.03		783.97	783.97	87.25
33502.700	CAPITAL OUTLAY	1,600.00		1,556.10		43.90	43.90	97.26
TOTAL		70,103.00	6,100.81	73,544.86		3,441.86		104.91
33503	JUVENILE LEGAL FEES							
33503.300	CONTRACTED SERVICES	12,000.00	125.00	9,771.00		2,229.00	2,229.00	81.43
TOTAL		12,000.00	125.00	9,771.00		2,229.00	2,229.00	81.43
33504	JUVENILE COURT GRANT							
33504.000	JUVENILE COURT GRANT	8,500.00	2,859.55	8,112.65		387.35	387.35	95.44
TOTAL		8,500.00	2,859.55	8,112.65		387.35	387.35	95.44
33601	DISTRICT ATTORNEY GENERAL							
33601.100	PERSONAL SERVICES	47,668.41	4,294.81	46,816.92		881.49	881.49	98.15
33601.300	CONTRACTED SERVICES	6,715.99	1,800.00	6,715.99				100.00
33601.500	OTHER CHARGES	6,525.00		6,362.19		162.81	162.81	97.30
TOTAL		60,939.00	6,094.81	59,894.70		1,044.30	1,044.30	98.29
33602	NON-SUPPORT OFFICE							
33602.100	PERSONAL SERVICES	17,597.00	1,406.72	16,705.36		891.44	891.44	94.93
33602.700	CAPITAL OUTLAY							
TOTAL		17,597.00	1,406.72	16,705.36		891.44	891.44	94.93
34100	SHERIFF'S DEPARTMENT							
34110.100	PERSONAL SERVICES	1,904,746.00	152,215.99	1,889,296.87		15,449.13	15,449.13	99.19
34110.300	CONTRACTED SERVICES	125,000.00	10,952.85	113,431.05		11,568.95	11,568.95	90.74
34110.400	SUPPLIES & MATERIALS	196,000.00	10,497.74	189,041.08		6,958.92	6,958.92	96.45
34110.700	CAPITAL OUTLAY	197,000.00	120,337.00	169,727.19		31,272.81	31,272.81	84.13
TOTAL		2,422,746.00	294,203.58	2,357,496.19		65,249.81	65,249.81	97.31

000134

KEITH WESTMORELAND
TO THE HONORABLE ~~CLERK~~ COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21st DAY OF December, 1987.

RESOLUTION AUTHORIZING Appropriation of Federal Grant for Removal of Architectural
Barriers to Handicapped Learners

WHEREAS, TENNESSEE CODE ANOTATED 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 December, 1987.

THAT WHEREAS certain funds were made available through a Federal Grant for the renovation of rest rooms and install water fountains at Weavers Elementary, and install a chair lift, water fountains, renovate rest rooms, construct three ramps at Bluff City Middle; THEREFORE, BE IT RESOLVED that the General Purpose School Fund Budget be amended as follows:

REVENUE:		
	47590.000 - Other Federal Revenue through State	20,000.00
EXPENDITURE:	76000.791 - Other Construction	20,000.00

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1987.

ATTESTED:	APPROVED:
_____	_____
Date: _____	Date: _____
County Clerk	County Executive

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay
ROLL CALL	<u>23</u>	<u>1</u>

VOICE VOTE	_____	_____
COMMITTEE ACTION	APPROVED	DISAPPROVED
	DATE	DATE

COMMENTS: WAIVER OF RULES Passed 12/21/87 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December, 19 87.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY BOARD OF EDUCATION TO SELL A PARCEL OF LAND LOCATED NEAR KINGSLEY ELEMENTARY SCHOOL.

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 December, 1987,

THAT the Sullivan County Board of Education approved the sale of a parcel of land highlighted on the attached map, at their regular Board Meeting, Monday, December 14, 1987.

BE IT FURTHER RESOLVED THAT the funds derived from the sale be used at Kingsley Elementary School to pave a parking lot for parents and/or teachers. This particular parcel of land is separated from the school and is of no benefit to any program existing at the school.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Commission approve the sale of this parcel of land under the above conditions.

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 19__.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER CARROLL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NEIL FUND: _____

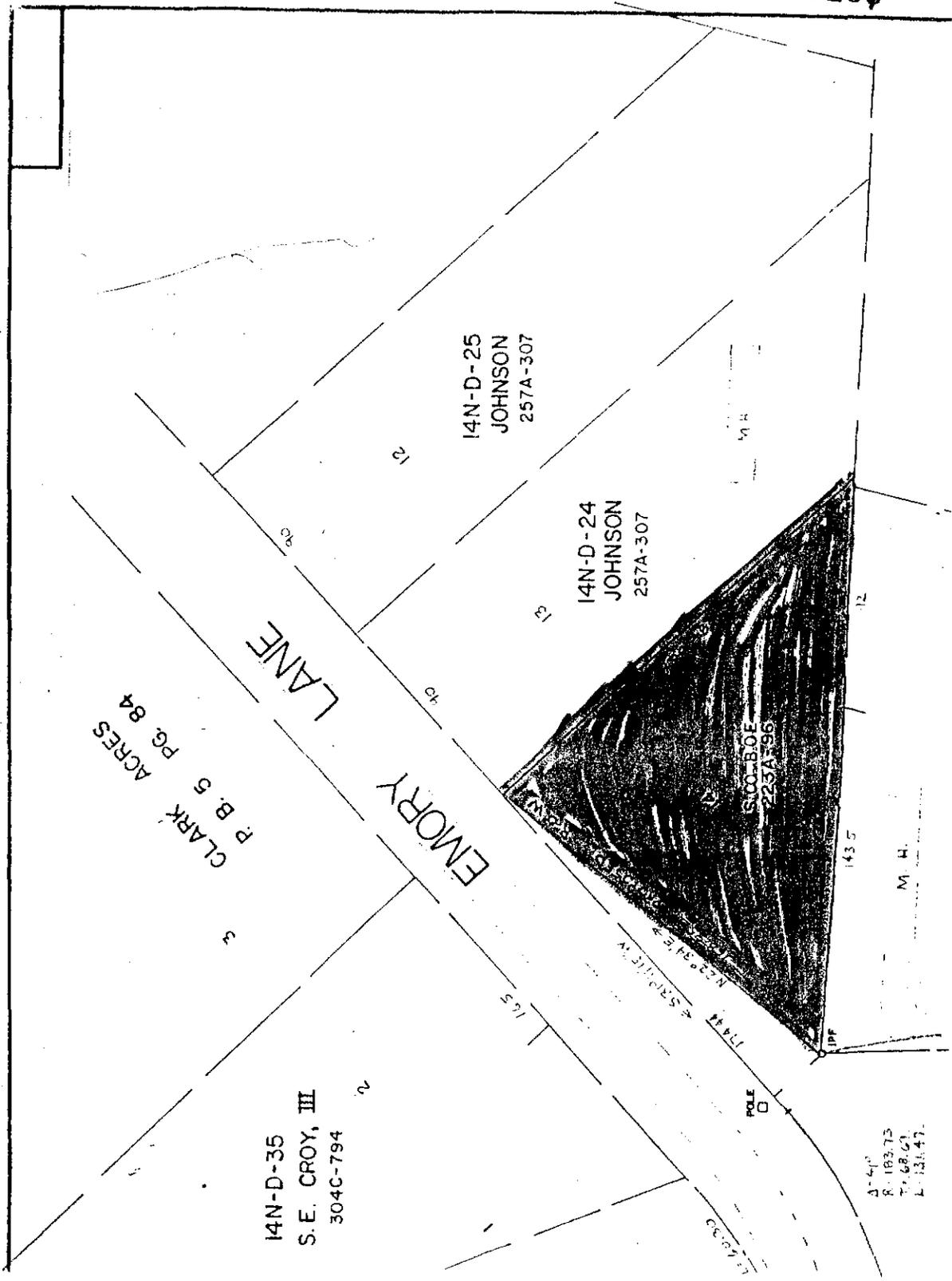
COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WITHDRAWN 12/21/87



14N-D-35
 S.E. CROY, III
 304C-794

CLARK ACRES
 P. B. 5 PG. 84

14N-D-25
 JOHNSON
 257A-307

14N-D-24
 JOHNSON
 257A-307

SULLOBE
 223A-396

Δ 141°
 R. 183.75
 T. 68.61
 L. 136.47

EMORY LANE

POLE

M. H.

M. H.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21st DAY OF December, 1987.

RESOLUTION AUTHORIZING REINSTATEMENT OF \$800.00 FUNDING FOR THE SULLIVAN COUNTY VOLUNTEER FIREMEN'S ASSOCIATION FOR FISCAL YEAR 1987-1988.

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 December, 1987.

THAT the Sullivan County Volunteer Firemen's Association consists of ten volunteer fire departments that protect the rural areas of the county. The Association was organized in 1977 for the purpose of being recognized by the Insurance Safety Office which would decrease premium rates.

The Association also has six functioning sub-committees: training, by-laws, boundaries, finance, executive board and communiucations.

THEREFORE, BE IT RESOLVED that the \$800.00 funding for the Volunteer Firemen's Association be reinstated for fiscal year 87-88.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER HENDRICKSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay] [Passed]

ROLL CALL 22 _____ 2

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 12/21/87 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF DECEMBER, 19 87.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCHASING AGENT TO SELL RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS (BY SEALED BIDS) FOR THE SULLIVAN COUNTY TIRE REPAIR CENTER/CENTRAL STORES.

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 DECEMBER, 19 87.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOW THE PURCHASING AGENT TO SELL USED TIRES, ETC. [PER THE ATTACHED LISTING] BY SEALED BIDS, TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER.

PROPOSED SEALED BID OPENING DATE: THURSDAY, JANUARY 7, 1988

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: Waiver of Rules Passed 12/21/87 2/3 Voice Vote

December 17, 1987

DISPOSITION OF PROPERTY
AT
SULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPABLE AND NON-RECAPABLE TIRES, OLD INNER TUBES, and LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores Department (Tire Repair Center).

<u>SIZE</u>	<u>NUMBER</u>
825 x 20	2
900 x 20	6
10:00 x 20	128
10:00 x 22	16
14:00 x 24	7

PLUS, three hundred twenty-nine (329) small passenger car and truck tires of various sizes.

<u>TOTAL TIRES TO BE SOLD</u>	<u>488</u>
-------------------------------	------------

ALSO to be sold, approximately five hundred (500) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, liners (one lump sum price).
The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.



Alfred H. Keen, Supervisor
Central Stores

ksc

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21st DAY OF December, 1987.

RESOLUTION AUTHORIZING SUBJECT OF SALARY AND SALARY CAP FOR THE REQUESTED ADMINISTRATIVE ASSISTANT TO THE COUNTY EXECUTIVE BE REFERRED TO THE EXECUTIVE COMMITTEE AND THE SALARY COMMITTEE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES
D _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December, 1987,

THAT the subject of salary and salary cap for the requested new position of Administrative Assistant to the County Executive be referred to the Executive Committee and the Salary Committee for discussion and recommendation to the full Commission.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1987.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Fortune FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL
ICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 12/21/87 2/3 Voice Vote

000142

RESOLUTION NO. 25

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF DECEMBER, 1987.

RESOLUTION AUTHORIZING CLOSING SECTIONS OF ROAD

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 December, 1987.

THAT the following sections of road be closed:

- A) Part of Van Horn Street from Hickman Lane in a south west direction to Emory Lane; and
- B) Part of Emory Lane beside Kingsley Elementary School From school road in a South Direction to Bloomingdale Road.

These two sections of road are bounded on both sides by either Sullivan County Property or Sullivan County Board of Education Property.

BE IT FURTHER RESOLVED THAT, Lot 223A-96 # 14 (see attached map) be sold and proceeds be used for additional parking area and/or fencing at Kingsley School.

AMENDED: (That it be sold by sealed bids or public auction at discretion of the Purchasing Agent.)

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 1987.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Neil FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24 _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 12/21/77 Roll Call

14N-D-35
S. E. CROY, III
304C-794

CLARK ACRES
P. B. 5 PG. 84

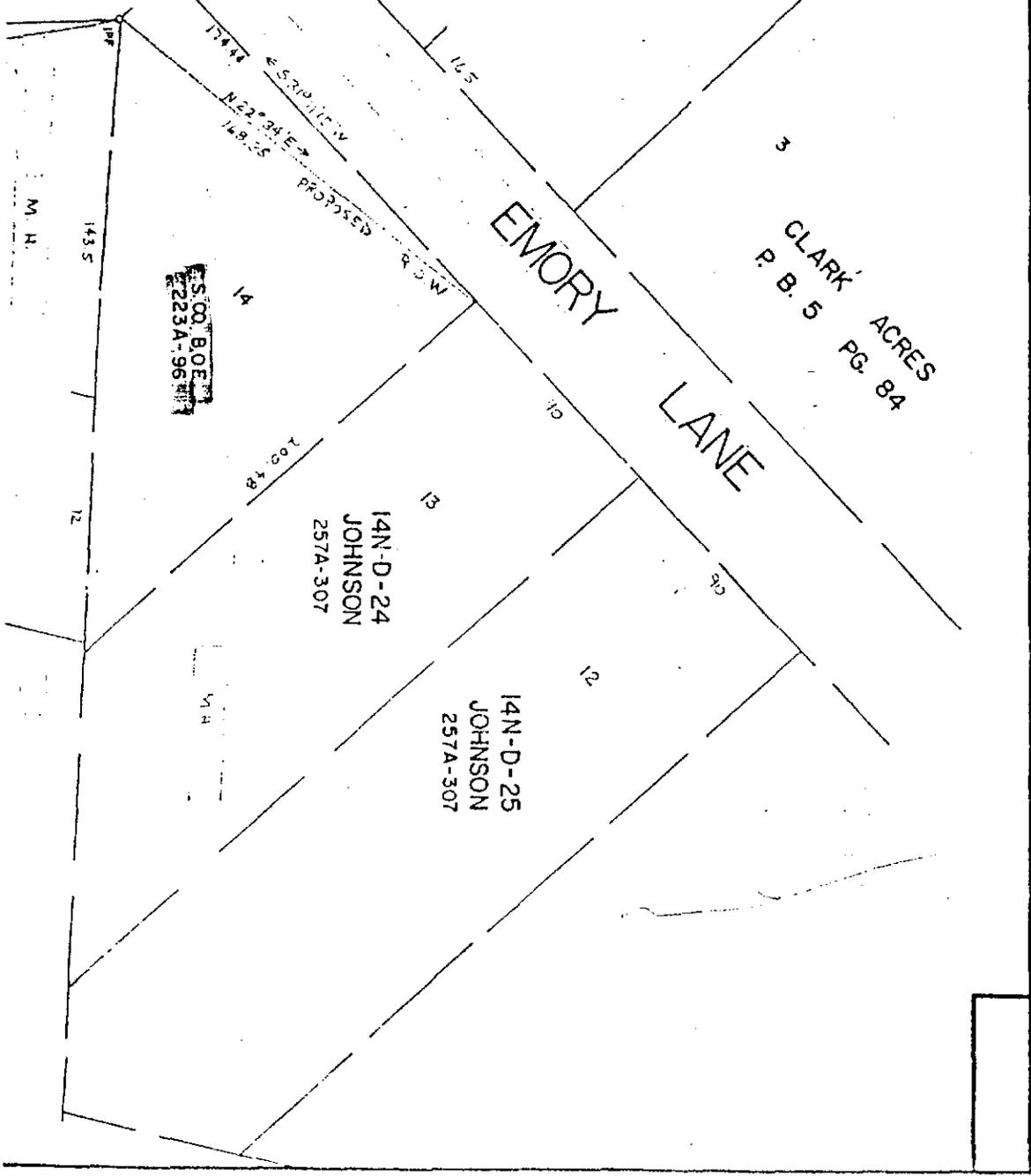
EMORY LANE

14N-D-24
JOHNSON
257A-307

14N-D-25
JOHNSON
257A-307

S. CO. BOE
223A-96

47 1/2'
R. 18373
T. 68 1/2
L. 131 1/2



000146

RESOLUTION NO. 27

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF DECEMBER, 19 87.

RESOLUTION AUTHORIZING STOP SIGN ON TROUBLESOME ROAD

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 December, 19 87.

THAT a stop sign be placed at the intersection of Troublesome Hollow road and Potts Hollow Road. Stop sign is to be placed on Troublesome Road in the 1st Civil District.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21st day of December, 19 87.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 12/21/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 21ST DAY OF DECEMBER, 19 87.

RESOLUTION AUTHORIZING OPPOSING APPOINTMENT OF SCHOOL SUPERINTENDENT

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 December, 19 87.

THAT the Sullivan County Board of Commissioners go on record opposing the appointment
of a school superintendent.

Amended: BE IT FURTHER RESOLVED THAT a copy of this resolution be mailed to each
of the Sullivan County Legislators.

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

This resolution shall become effective on _____, 19____, the public
welfare requiring it.

Duly passed and approved this 21st day of December, 19 87.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dinaus FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass] [Absent]
ROLL CALL 20 1 2 1

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 12/21/87 ROLL CII

000146

AND THEREUPON THE BOARD OF COMMISSIONERS ADJOURNED TO MEET AGAIN IN
REGULAR SESSION, JANUARY 18, 1988.



KEITH WESTMORELAND, COUNTY EXECUTIVE