

DECEMBER 18, 1989  
MONDAY MORNING, DECEMBER 18, 1989

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR REGULAR SESSION OF COUNTY COMMISSION, MEETING THIS MONDAY MORNING, DECEMBER 18, 1989, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY,

TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, GROSECLOSE, ICENHOUR, JONES, KING, MCKAMEY, MCCONNELL, MILHORN, MORRELL, NICHOLS, ROCKETT, RUSSIN AND THOMAS.

ABSENT: FORTJNE & NEIL

DECEMBER 18, 1989

ELECTION OF CONSTABLE TO  
FILL VACANCY IN  
14TH CIVIL DISTRICT

Upon motion made by Commissioner Nick Russin  
and second by Commissioner Dingus, Robert Kent  
Harris was nominated to fill the vacancy of  
Constable in the 14th Civil District. There

being no other nominations, Robert Kent Harris was elected by roll call vote of the  
Board of Commissioners to fill the vacancy of Constable in the 14th Civil District  
until the next General Election in 1990. 21 Aye and 3 Absent.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF June, 1989.

RESOLUTION AUTHORIZING FULL TIME COUNTY ATTORNEY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 26th day of June, 1989, THAT the Sullivan County Commission go on record as favoring a full time County Attorney and that the Sullivan County Legislative delegation to the Tennessee Legislature be requested to introduce an act enabling Sullivan County to have a full time County Attorney effective September 1, 1990.

If: This resolution was presented verbally to the full Commission on May 22, 1989, but no action taken.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.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 KING ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER ANDERSON FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Administrative (Deferred for further cost study) \_\_\_\_\_ 6/5/89

Executive (Deferred) \_\_\_\_\_ 6/7/89

COMMENTS: DEFERRED 6/26/89 DEFERRED 7/17/89 DEFERRED 8/21/89 DEFERRED 9/18/89

DEFERRED 10/16/89 DEFERRED 11/27/89 FAILED 12/18/89 ROLL CALL 11 Aye, 9 Nay

Commission recommended this go before the Executive Committee for further study.  
3 Abs., 1 Pass

## Election of Notaries

Evelyn H. Babb

Willa Baker

Paul D. Chastain

Blanche M. Churchwell

Leonard W. Davis

Sandra Goodman

Cynthia E. Hagey

Theresa L. Johnson

Vera Lynn King

Luther M. Klepper

Harold W. Leonard

E. Carole Meade

Joseph M. Owen, Jr.

David Pectol

O. Taylor Pickard, Jr.

Hazel A. Pierce

Kay Sanders

Philmenia Todd

John M. Wininger, Jr.

James H. Witt

Charles A. Whitaker, Jr.

Pamela H. Woody

Charles E. Green

(Upon motion made by Commissioner Morrell and second by Commissioner Dingus, the names appearing on this page were read in County Commission and elected to become Notary Publics for a period of four years by roll call vote of the County Commission.)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF June, 1989.

RESOLUTION AUTHORIZING MEDICAL, HOSPITALIZATION AND DENTAL INSURANCE COST

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 Adjourned Session on the 26th day of June, 1989, THAT WHEREAS, the cost of medical, hospitalization and dental insurance for the employees of Sullivan County has greatly increased and projections indicate that it will continue to grow, and

WHEREAS, the cost of this medical, hospitalization and dental insurance for the employee himself or herself is presently the responsibility of the County,

THEREFORE, BE IT RESOLVED, that the Sullivan County Commission go on record as adopting a plan and system for funding this program that would require monthly payments or premiums to help partly fund the plan in order that the whole responsibility would not be with the County, to become effective with the 1990-1991 budget year.

NOTE: This resolution was presented verbally to the full Commission on May 22, 1989, but no action taken. 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: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER KING ESTIMATED COSTS: \_\_\_\_\_

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

COMMISSION ACTION: [aye] [nay]  
ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Administrative (Deferred to Consolidation Committee for study) 6/5/89  
Executive (Deferred) 6/7/89

COMMENTS: DEFERRED 6/26/89 DEFERRED 7/17/89 DEFERRED 8/21/89  
Budget Committee - Disapproved 6/13/89 DEFERRED 9/18/89  
(DEFERRED 10/16/89 County Executive requested this resolution be referred back to Budget Committee for further study.)  
DEFERRED 11/27/89 WITHDRAWN 12/18/89

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 27th DAY OF NOVEMBER, 1989.

RESOLUTION AUTHORIZING DIRECTOR OF THE SULLIVAN COUNTY HEALTH DEPARTMENT TO BE A SULLIVAN COUNTY EMPLOYEE

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 Adjourned Session on the 27th day of November, 1989,

THAT WHEREAS, The Director of the Sullivan County Health Department is at present a State of Tennessee employee; and

WHEREAS, Since Sullivan County is metro Health Department, the County is responsible for all fiscal matters involving the Health Department; and

WHEREAS, In case of the Director's retirement from office, it would be advantageous for the County, instead of the State, to make the choice of a replacement; and

WHEREAS, The County, through state channels, already pays approximately 90% of the Director's salary;

NOW THEREFORE BE IT RESOLVED, That the County assume fiscal responsibility for the Health Department Director by making this office a County office, the salary of the Director to be determined by the Oversight Committee.

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: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive

INTRODUCED BY COMMISSIONER DeVAULT ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Ammons FUND: \_\_\_\_\_

COMMISSION ACTION: {aye} [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u> (See Below)	<u>x</u>		<u>10-24-89</u>
<u>Executive</u> (Deferred)			<u>11-1-89</u>

COMMENTS: Administrative Committee: Motion made by Comm. Dingus to defer for amendment to this resolution stating who is to appoint the position, Sec.by: McConnell Motion passed unanimously. 11/6/89

Attached Amendment: Passed 11/27/89 Voice Vote

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AMENDMENT TO RESOLUTION #11 11/27/89

Introduced  
By: Commissioner Margaret DeVault

WHEREAS, at present the Director of the Sullivan County Health Department is appointed by the County Executive and confirmed by the State Health Department; but

WHEREAS, the preceding resolution calls for the Director of the Health Department to be a County employee;

NOW, THEREFORE, BE IT RESOLVED, That the Director of the Sullivan County Health Department be appointed by the County Executive subject to confirmation by the Sullivan County Commission.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 27th DAY OF NOVEMBER, 19 89.

RESOLUTION AUTHORIZING COUNTY EXECUTIVE APPOINT A COMMITTEE TO  
STUDY THE FEASIBILITY OF CIVIL SERVICE  
FOR THE SULLIVAN COUNTY 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 Adjourned Session on the 27th day of November, 19 89.

THAT WHEREAS, Civil Service ensures testing of applicants and requires  
testing in all promotions, and

WHEREAS, a Civil Service Commission reviews all disciplinary  
actions and provides for a grievance procedure;

NOW THEREFORE BE IT RESOLVED that the County Executive appoint  
a committee to study the feasibility of Civil Service for the  
Sullivan County Sheriff's Department.

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 ANDERSON ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DINGUS FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>12-4-89</u>
<u>Executive (Deferred)</u>			<u>12-6-89</u>

COMMENTS: FIRST READING 11/27/89

FAILED 12/18/89 ROLL CALL 9 Aye, 12 Nay, 3 Absent



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION  
THIS THE 27th DAY OF November, 19 89.

RESOLUTION AUTHORIZING Disposal of leaves and trash in the 14th and 13th Civil Districts  
(greater Colonial Heights Area).

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 39-518, AUTHORIZES COUNTIES  
TO control the setting of fires at certain times with permit -exceptions- penalty

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan  
County, Tennessee, assembled in Regular Session on the 27th day  
of November, 19 89,

THAT Whereas, the burning of leaves and trash presents a health hazard as well as  
contributing to the greenhouse effect and whereas TCA Code Sections 39-518 and 39-510  
deal with the burning of leaves, trash, etc.;

Therefore, be it resolved that these sections of TCA be followed and enforced; more  
specifically, that a permit be required for the burning of leaves in the 14th and 13th  
Civil Districts.

Be it further resolved, that noncompliance be handled according to code by:  
1st offense, a warning and 2nd offense, court and suppression costs. Burning permits can  
be obtained from the Tenn. Div. of Forestry of the Tenn. Dept. of Conservation. The office  
is located at Warrior's Path State Park.

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 18th day of December, 19 89.

ATTESTED: Day B. Teachey Date: 12/18/89 APPROVED: Keith Westmoreland Date: 12-18-89  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Dingus FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL  
VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Administrative (Deferred) \_\_\_\_\_ 12-4-89  
Executive (Deferred) \_\_\_\_\_ 12-6-89

COMMENTS: FIRST READING 11/27/89 PASSED 12/18/89 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 19 89.

RESOLUTION AUTHORIZING OFFICES OF CLERK & MASTER IN BLOUNTVILLE AND KINGSFORT ADOPT THE PROCEDURE DESCRIBED IN T.C.A. 8-22-104 (3) BEGINNING JANUARY 1, 1990

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 December, 19 89,

THAT WHEREAS, The Clerks & Masters of the Chancery Courts of Sullivan County located in Blountville and Kingsport desire to conduct their offices according to T.C.A. 8-22-104 (3) which prescribes that all interest, penalty and principal collected on delinquent taxes by the Clerk & Master plus all fees and commissions collected be transferred to the County Trustee monthly and that all authorized expenses of the office including the salaries of the employees be paid from the General Fund of the County monthly, and

WHEREAS, According to the State Auditor, quoting T.C.A. 8-24-102, the collections in the above named offices merit the maximum salaries for the Clerks & Masters, and

WHEREAS, the State Auditor, complying with guidelines from the State Comptroller, advises the implementation of T.C.A. 8-22-104 (3), and

WHEREAS, In reality Sullivan County already practices this method in part since the County writes all the checks for the expenses of these offices except the salary checks for the Clerks & Masters, their deputies and other employess and the Clerk & Master remits fees quarterly instead of monthly to the County Trustee;

THEREFORE BE IT RESOLVED, That the offices of Clerk & Master of the Chancery Court in Blountville and Kingsport adopt the procedure described in T.C.A. 8-22-104 (3) beginning January 1, 1990, and

FURTHER BE IT RESOLVED, That when the present Clerk & Master of the Chancery Court in Bristol retires, that office will also operate under T.C.A. 8-22-104 (3).

AMENDMENT: 12/18/89

BE IT RESOLVED, That the Sullivan County Commission appropriate prior surplus for the Blountville Clerk and Master's office, 53401.100-\$12,513.00; for the Kingsport office, 53402.100-\$43,722.00 and for employee benefits 58600.200 - \$14,059.00 -- total of \$70,274.00 through June 30, 1990.

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.

Adopted and approved this 18th day of December, 1989.

ATTESTED: Day B. Peckham Date: 12/18/89  
County Clerk

APPROVED: [Signature] Date: 12-18-89  
County Executive

INTRODUCED BY COMMISSIONER DeVAULT ESTIMATED COSTS: \_\_\_\_\_

RECORDED BY COMMISSIONER McKAMEY FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	14	4	2	4
VOICE VOTE				

COMMITTEE ACTION APPROVED DISAPPROVED DATE

ADVISORY: \_\_\_\_\_

ADMINISTRATIVE: \_\_\_\_\_ X \_\_\_\_\_ 12-4-89

EXECUTIVE: \_\_\_\_\_ X \_\_\_\_\_ 12-6-89

COMMENTS: WAIVER OF RULES PASSED 12/18/89 as amended ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 1989.

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION #4 INTRODUCED NOVEMBER 27, 1989, REGARDING THE DIRECTOR OF THE SULLIVAN COUNTY HEALTH DEPARTMENT TO BE A SULLIVAN COUNTY EMPLOYEE

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 December, 1989.

THAT WHEREAS, The Oversight Committee recommends that the Director of the Sullivan County Health Department be paid, beginning January 1, 1990, the same salary he now receives, which is \$35,368.00 plus whatever percent raise the State gives to the Health Department Directors at that time;

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Commission accepts the recommendation of the Oversight Committee and pays the Director of the Health Department \$35,368.00 plus whatever percent raise the State of Tennessee grants its Health Department Directors at that date.

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 DeVAULT

ESTIMATED COSTS:

SECONDED BY COMMISSIONER

FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE Administrative X 12-4-89

COMMENTS: WITHDRAWN 12/18/89

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 1989.

RESOLUTION AUTHORIZING RESOLUTION #14 AS AMENDED AND PASSED JULY 9, 1984, BE RESCINDED

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 December, 1989.

THAT WHEREAS, Sullivan County is charging inmates who are approved for the Work Release Program a per diem fee, and

WHEREAS, The Jailer's fee authorized by Resolution #14 passed July 9, 1984, by the Sullivan County Board of Commissioners, which are collected by the Clerk of the appropriate Court as part of the fines and costs imposed in misdemeanor cases has not proven to be collectable with the means and staff available and would constitute a duplicate charge in several incidences where inmates are currently paying a Work Release fee;

NOW THEREFORE BE IT RESOLVED That Resolution #14 as amended, passed July 9, 1984, is hereby rescinded, to be void and no further effect, that any assessments or charges arising out of the aforesaid Resolution and not yet collected shall be voided or released by the Clerk of the appropriate Court as required.

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 18th day of December, 19 89.

ATTESTED:

*Ray B. Feathers*  
County Clerk Date: 12/18/89

APPROVED:

*[Signature]*  
County Executive Date: 12-18-89

INTRODUCED BY COMMISSIONER MCKAMEY

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER JONES

FUND: \_\_\_\_\_

COMMISSION ACTION:

Aye

Nay

Absent

ROLL CALL

20

4

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

BUDGET: \_\_\_\_\_

ADMINISTRATIVE: \_\_\_\_\_

EXECUTIVE: (NO ACTION) \_\_\_\_\_

12-6-89

WAIVER OF RULES PASSED 12/18/89 ROLL CALL

COMMENTS:

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 19 89.

RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO POWER EASEMENT AGREEMENT WITH BRISTOL, TENNESSEE ELECTRIC SYSTEM

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 18th day of December, 19 89.

THAT The County Executive enter into a Power Easement Agreement with Bristol Tennessee Electric System at the Blountville Burger King site with center line of the said easement as follows: Beginning at a Pole #2 on the eastern side of Highway 37, the easement begins and travel 35 feet, plus or minus, in the southeasterly direction to the property line common to Sullivan County and Clayton.

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 18th day of December, 19 89.

ATTESTED: [Signature] Date: 12/18/89 County Clerk APPROVED: [Signature] Date: 12-18-89 County Executive

INTRODUCED BY COMMISSIONER BARGER ESTIMATED COSTS:

SECONDED BY COMMISSIONER NICHOLS FUND:

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 20 4

V CE VOTE

COMMITTEE ACTION: Executive APPROVED X DISAPPROVED DATE 12-6-89

COMMENTS: WAIVER OF RULES PASSED 12/18/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 1989.

RESOLUTION AUTHORIZING COUNTY EXECUTIVE APPOINT A COMMITTEE TO STUDY ALL AVENUES OPEN TO SULLIVAN COUNTY IN CREATING ITS OWN PLANNING 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 18th day of December, 1989,

THAT WHEREAS, For several months there has been opinion expressed by vairous Commissioners that perhaps Sullivan County should have its own planning staff and Department;

NOW, THEREFORE, BE IT RESOLVED That the County Executive appoint a committee to study all avenues open to Sullivan County in creating its own Planning Department.

Amend: 12/18/89 Committee members appointed by County Executive, Keith Westmoreland as follows: Commissioner Craig Rockett, Commissioner Ramon... Commissioner William Neil, Commissioner Wayne... and Commissioner Sam Jones.

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 18th day of December, 1989.

ATTESTED: Day B. Feathers Date: 12/18/89 County Clerk APPROVED: Keith Westmoreland Date: 12-18-89 County Executive

INTRODUCED BY COMMISSIONER JONES ESTIMATED COSTS: SECONDED BY COMMISSIONER ROCKETT FUND:

COMMISSION ACTION: [aye] [nay] ROLL CALL VOICE VOTE X

COMMITTEE ACTION: ADMINISTRATIVE APPROVED X DATE 12/4/89 EXECUTIVE APPROVED X DATE 12/6/89

COMMENTS: WAIVER OF RULES PASSED 12/18/89 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 18th DAY OF December, 19 89.

RESOLUTION AUTHORIZING COUNTY ATTORNEY TO TAKE NECESSARY ACTION TO REPAIR ROADS TORN UP FOR SEWER LINES IN THE 14TH CIVIL DISTRICT

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 18th day of November, 19 89,

THAT the Sullivan County Attorney take the necessary legal action to have the City of Kingsport repair the streets torn up while laying sewer lines in the Colonial Heights Area.

BE IT FURTHER RESOLVED that Farrell Drive is especially in need of repair.

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: Date: Date: County Clerk County Executive

INTRODUCED BY COMMISSIONER N. RUSSIN ESTIMATED COSTS:

SECONDED BY COMMISSIONER R. DINGUS FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WITHDRAWN 12/18/89

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 1989.

RESOLUTION AUTHORIZING ENGINEERING FOR SEWER LINE AT EXIT 66, INTERSTATE 81 AND STATE ROUTE 126. (CENTRAL HIGH SCHOOL EXIT)

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 DECEMBER, 1989.

THAT WHEREAS, there is a proposal for an outlet mall at Exit 66, Interstate 81 and State Route 126, and;

WHEREAS, the target date to let the contract for this project is February 15, 1990, with a completion date of September 1, 1990, and;

WHEREAS, all required services are available except sewer, and;

WHEREAS, this project consists of approximately 25 stores, creating approximately 300 jobs, is contingent upon Sullivan County providing sewer service by the September 1st opening date;

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioner authorize the Sullivan County Board of Public Utilities to complete the required engineering for this project, using existing funds, by Feb. 15, 1990.

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 18th day of December, 1989.

ATTESTED: Day B. Leathers Date: 12/18/89  
County Clerk

APPROVED: Keith Westmoreland Date: 12-18-89  
County Executive

INTRODUCED BY COMMISSIONER Kammie Nichols ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Don Barger FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 21 3

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 12/18/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 19 89. RESOLUTION AUTHORIZING SELL \$600,000 CAPITAL OUTLAY NOTES.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES "O \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 18th day of DECEMBER, 19 89,

THAT WHEREAS, there is a proposal to construct an outlet mall at the Exit 66, Interstate 81, and State Route 126, (Central High School Exit) and;

WHEREAS, Sullivan County must finance the construction of a sewer line to serve this exit in order for it to be developed;

THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the issuance of \$600,000 of Capital Outlay Notes, subject only to the consummation of the plans for the outlet mall at Interstate 81 and State Route 126.

AMEND: COMM. BLALOCK 12/18/89 Should Kingsport opt to run the lines, they will be allowed to do so.

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 18th day of December, 19 89.

ATTESTED: Ray B. Feather Date: 12/18/89 APPROVED: [Signature] Date: 12-18-89  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Don Barger ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Kammie Nichols FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]  
ROLL CALL 21 3  
DICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 12/18/89 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 19 89.

RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS FOR A MATERIAL RECOVERY FACILITY FOR SULLIVAN COUNTY.

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 December, 19 89.

THAT WHEREAS, the sanitary landfill for solid wastes on State Route 37 is nearing capacity, and the County desires to improve our environment by eliminating possible sources of water and air pollution; and

WHEREAS, there is a need for a cost-effective method for solid waste disposal with facilities to offer regional service; and

WHEREAS, the Tennessee Solid Waste and Recovery Act of 1989 and forthcoming regulations from the EPA require recycling and material recovery,

THEREFORE, be it resolved that Sullivan County solicit proposals for a solid waste recycling and resource recovery facility to accept the solid waste from Sullivan County and other interested municipalities and counties in the area.

ALSO BE IT FURTHER RESOLVED, that the responsibility for solid waste management be assigned to the Board of Public Utilities with Commissioner Bob Ammons as advisor. (Authorized in TCA 5-16-101)

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 18th day of December, 19 89.

ATTESTED: Ray B. Peacher Date: 12/18/89 APPROVED: [Signature] Date: 12-18-89  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Nick Russin ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER P. Milhorn FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]  
ROLL CALL 20 1 3  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 12/18/89 Roll Call

O THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE  
ULLIVAN COUNTY BOARD OF COMMISSIONERS IN General SESSION  
HIS THE 18th DAY OF December, 1989.  
ESOLUTION AUTHORIZING payment of Family Life Educator in Kingsport City Schools.

HEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Sullivan  
County, Tennessee assembled in \_\_\_\_\_ Session on the \_\_\_\_\_ day of \_\_\_\_\_,  
1989.

THAT Whereas the Kingsport City School System has furnished \$1,000.00 for training  
a new Family Life Instructor and whereas the funds have been given to Sullivan  
County Account and Budgets, Therefore be it resolved that this \$1,000.00  
be placed in the following account number: 55110-100

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

This resolution shall become effective on December, 18th, 1989, the public  
welfare requiring it.

Duly passed and approved this 18th day of December, 1989.

ATTESTED: Ray B. Teachers Date: 12/18/89 APPROVED: [Signature] Date: 12-18-89  
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER RUSSIN FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_  
ROLL CALL 20 \_\_\_\_\_ 4 \_\_\_\_\_

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: Request waiver of rules.  
WAIVER OF RULES PASSED 12/18/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF December, 1989.

RESOLUTION AUTHORIZING THE RESERVE LEFT IN THE SCHOOL RENOVATION FUND AT THE END OF FISCAL YEAR 1988-1989 BE INCLUDED IN THE 1989-1990 BUDGET AS AMENDED BELOW

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 18 day of December, 1989.

THAT WHEREAS, the school renovation fund had a reserve at the end of the fiscal year, and

WHEREAS, this amount was not known at budget time, and

WHEREAS, this amount has been determined;

THEREFORE BE IT RESOLVED, that the renovation fund be amended to include the reserve

as follows:

Reserve:	34290	73,820.00
Expenditures:	76000.304	30,000.00
	76000.707	43,820.00

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 18th day of December, 1989.

TESTED:

APPROVED:

Lay B. Teague  
County Clerk

Date: 12/18/89

Keith Westmoreland  
County Executive

Date: 12-18-89

INTRODUCED BY COMMISSIONER BLALOCK

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER ICENHOUR

FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 22 2

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 12/18/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF December, 19 89.

RESOLUTION AUTHORIZING APPROPRIATION OF \$25,000 TO DEFRAY COSTS OF LEGAL ASSISTANCE AND LITIGATION EXPENSES CONTESTING ALL ANNEXATIONS BY JOHNSON CITY INTO SULLIVAN COUNTY

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 December, 19 89,

THAT WHEREAS, the Sullivan County Board of Commissioners has directed the Sullivan County Attorney to contest all annexations by Johnson City into Sullivan County by appropriate legal means and,

WHEREAS, Johnson City has undertaken numerous annexations into Sullivan County and has announced it's intentions to continue its policy of aggression against the integrity and economic well being of Sullivan County,

AND, WHEREAS, the novelty, complicity and number of Johnson City's annexations require that the County Attorney be afforded legal assistance and related support.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$25,000 be appropriated from unappropriated surplus to defray the costs of legal assistance and litigation expenses.

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 18th day of December, 19 89.

ATTESTED: Ray B. Hearnes Date: 12/18/89 APPROVED: Keith Westmoreland Date: 12-18-89  
County Clerk County Executive

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER JONES FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Pass] [Absent]

ROLL CALL 17 2 5

UNICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 12/18/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF DECEMBER, 1989.

RESOLUTION AUTHORIZING THAT SEVEN PART-TIME COUNTY MAINTENANCE EMPLOYEES  
BE GRANTED FULL-TIME POSITIONS

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 DECEMBER, 1989.

THAT SEVEN (7) PART-TIME COUNTY MAINTENANCE EMPLOYEES BE GRANTED FULL-TIME EMPLOYEE POSITIONS.

\*PART-TIME EMPLOYEES TO BE CONSIDERED FOR FULL-TIME POSITIONS ARE: (1) LARRY FRAZIER (2) JAMES MAUPIN (3) MARTIN McMURRY (4) JOHN MILHORN (5) CECIL MOWDY (6) CURTIS NICHOLS (7) ANDREW WYNEGAR

\*ALL FULL-TIME POSITIONS REQUESTED WILL BE "CLASS C" POSITIONS .. THE ONLY ADDITIONAL COST TO THE COUNTY WILL BE FOR INSURANCE BENEFITS, VACATION AND SICK DAYS, ETC. ONLY.

\*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 18th day of December, 1989.

ATTESTED: Gay B. Peathers Date: 12/18/89 APPROVED: Keith Westmoreland Date: 12-18-89  
County Clerk County Executive

INTRODUCED BY COMMISSIONER ANDERSON ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DINGUS & BARGER FUND: \_\_\_\_\_

COMMISSION ACTION:	[aye]	[nay]	[Pass]	[Absent]
ROLL CALL	<u>18</u>	<u>      </u>	<u>1</u>	<u>5</u>
VOICE VOTE	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

COMMENTS: WAIVER OF RULES PASSED 12/18/89 ROLL CALL



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

THIS THE 18th DAY OF DECEMBER, 1989.

RESOLUTION AUTHORIZING TRANSFER OF \$8,500.00 FROM ACCOUNT NUMBER 44520 (INSURANCE RECOVERY) TO ACCOUNT NUMBER 54110 (SHERIFF), OBJECT CODE NUMBER 300 (CONTRACTED SERVICES)

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 18th day of December, 1989.

THAT WHEREAS, An insurance settlement for \$8,500.00 for damage to a Sullivan County Sheriff's Department vehicle has been received and placed into income account 44520 (Insurance Recovery), and

NOW THEREFORE BE IT RESOLVED That \$8,500.00 be transferred from Insurance Recovery Account 44520 to Sheriff's Account 54110 into the Object Code Number 300 (Contracted Services).

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 18th day of December, 1989.

ATTESTED: Ray B. Feacher  
County Clerk

APPROVED: [Signature]  
County Executive Date: 12-18-89

INTRODUCED BY COMMISSIONER ANDERSON ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER BARGER FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 19 5

V CE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 12/18/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 1989.

RESOLUTION AUTHORIZING SULLIVAN COUNTY BOARD OF COMMISSIONERS EXTEND  
THEIR APPRECIATION TO JOE MIKE AKARD AND THE EMPLOYEES  
OF THE MAINTENANCE 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 18th day of December, 1989,

THAT The Sullivan County Board of Commissioners extend their sincere and  
deep appreciation to Joe Mike Akard, Purchasing Agent, and the employees  
of the Maintenance Department for the excellent and distinguished  
workmanship in the renovation of the Sullivan County Court House Commission  
Room and Executive Offices.

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 18th day of December, 1989.

ATTESTED:  
Ray B. Teague  
County Clerk

APPROVED:  
Keith Westmoreland  
County Executive Date: 12-18-89

INTRODUCED BY COMMISSIONER \_\_\_\_\_ ICENHOUR \_\_\_\_\_ ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_ DeVAULT \_\_\_\_\_ FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]  
ROLL CALL 20 \_\_\_\_\_ 4  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 12/18/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER, 19 89.

RESOLUTION AUTHORIZING REPEAL OF THE FIRST AMENDMENT TO RESOLUTION #22 PASSED 11/27/89 APPROPRIATING FUNDS FOR LEGAL ASSISTANCE

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 December, 19 89.

THAT WHEREAS, A duplication of appropriations for funds to oppose annexation efforts into Sullivan County by Johnson City, Tennessee, may exist, and

WHEREAS, Sullivan County Board of Commissioners has passed by separate resolution an appropriation up to \$25,000.00 from unappropriated surplus to defray the cost of legal assistance and litigation expenses by Resolution #22 on December 18, 1989;

NOW THEREFORE BE IT RESOLVED That the first amendment to Resolution #22 passed on November 27, 1989, be and the same is hereby rescinded to be void and of no further effect.

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 18th day of December, 19 89.

ATTESTED: Way B. Leathers Date: 12/18/89 APPROVED: Keith Westmoreland Date: 12-18-89  
County Clerk County Executive

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DeVault FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Pass] [Absent]  
ROLL CALL 19 \_\_\_\_\_ 1 4  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 12/18/89 ROLL CALL

## REZONING REQUESTS

## SULLIVAN COUNTY COUNTY COMMISSION

December 18, 1989

- (1) File 7/89-15 Smith Request - Consider a request to rezone a tract of land located in the Fifth Civil District on the north side of Leonard Lane opposite its intersection with Mockingbird Lane from R-1 (Residential) to R-2 (Residential). Motion by: Comm. Morrell, Second by: Comm. Thomas - TO APPROVE  
PASSED 12/18/89 Roll Call 21 Aye 3 Absent
- (2) File 10/89-1 Roberts Request - Consider a request to rezone a tract of land located in the Sixth Civil District on the south side of U. S. Highway 11-W approximately 2400 feet west of Bloomingdale Pike from B-3 (Business) to M-1 (Manufacturing). Motion by: Comm. Morrell, Second by: Comm. Thomas -  
TO APPROVE PASSED 12/18/89 Roll Call 21 Aye 3 Absent
- (3) File 10/89-2 Hammonds Request - Consider a request to rezone a tract of land located in the Twelfth Civil District on the east side of Fairview Avenue near its intersection with Allen Drive and Virgil Avenue from R-3A (Residential) to R-2 (Residential). Motion by: Comm. Morrell, Second by: Comm. Thomas  
TO APPROVE PASSED 12/18/89 Roll Call 19 Aye 3 Absent 2 Nay
- (4) File 10/89-4 Shanks Request - Consider a request to rezone a tract of land located in the Fifteenth Civil District on the east side of Rock Springs Road approximately 400 feet south of Wilcox Drive from R-1 (Residential) to R-3 (Residential). Motion by: Comm. Morrell, Second by: Comm. Thomas  
TO APPROVE PASSED 12/18/89 Roll Call 21 Aye 3 Absent
- (5) File 10/89-5 Burchfield Request - Consider a request to rezone a tract of land located in the Fourteenth Civil District on the north side of Colonial Heights Road approximately 200 feet northeast of Pine Ridge Road from R-1 (Residential) to B-4 (Business). Motion by: Comm. Nichols, Second by: Comm. Morrell  
TO APPROVE REQUEST MOTION PASSED 12/18/89 ROLL CALL 20 Aye 1 Nay 3 Absent
- (6) File 10/89-8 Sexton Request - Consider a request to rezone a tract of land located in the Twelfth Civil District near the end of Lynch Road from R-1 (Residential) to R-2 (Residential). Motion by: Comm. Morrell  
Second by: Comm. Thomas TO APPROVE PASSED 12/18/89 21 Aye 3 Absent
- (7) File 10/89-10 Wright Request - Consider a request to rezone a tract of land located in the Second Civil District off of Booher Lane from A-1 (Agriculture) to B-3 (Business). Motion by: Comm. Morrell  
Second by: Comm. Thomas TO APPROVE PASSED 12/18/89 Roll Call 21 Aye, 3 Abs.
- (8) File 10/89-11 Blizzard Request - Consider a request to rezone a tract of land located in the Fifth Civil District on the west side of State Route 37 at its intersection with Red Bud Lane from M-1 (Manufacturing) to PMD (Planned Manufacturing). Motion by: Comm. Morrell, Second by: Comm. Thomas  
TO APPROVE PASSED 12/18/89 ROLL CALL 21 Aye 3 Absent
- (9) File 10/89-12 Blizzard Request - Consider a request to rezone a tract of land located in the Fifth Civil District on the west side of State Route 37 at its intersection with Red Bud Lane from B-3 (Business) to PBD (Planned Business). Motion by: Comm. Morrell, Second by: Comm. Thomas  
TO APPROVE PASSED 12/18/89 ROLL CALL 21 Aye, 3 Absent
- (10) File 10/89-14 Ball Request - Consider a request to rezone a tract of land located in the Fourteenth Civil District at the intersection of State Route 36 and Tall Tree Drive from R-1 (Residential) to PBD (Planned Business). Motion by: Comm. Morrell, Second by: Comm. Thomas TO APPROVE  
PASSED 12/18/89 Roll Call 21 Aye 3 Absent
- (11) File 10/89-9 Nickels Request - Consider a request to rezone a tract of land located in the Tenth Civil District on the eastern side of Wadlow Gap Road, 1200 feet north of its intersection with Bloomingdale Pike from R-2A (Residential) to R-2 (Residential). Motion by: Comm. Morrell, Second by: Comm. Carroll  
TO DENY REQUEST MOTION PASSED 12/18/89 Roll Call 20 Aye, 1 Nay, 3 Absent
- (12) File 10/89-13 Zimmerman Request - Consider a request to rezone a tract of land located in the Seventh Civil District on the south side of Shipley Ferry Road, 1000 feet west of its intersection with Childress Ferry Road from A-1 (Agriculture) to M-1 (Manufacturing). Motion by: Comm. Blalock, Second by: Comm. Dingus TO DENY REQUEST MOTION PASSED 12/18/89 ROLL CALL 16 Aye, 5 Nay, 3 Abs.
- E.B. SANDERS REQUEST - A-1 TO PMB Deferred 11/27/89 WITHDRAWN 12/18/89  
TIM WALKEY & HAROLD SLEMP REQUEST - R-1 to PR-BD Deferred 11/27/89

WITHDRAWN 12/18/89

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR  
SESSION, JANUARY 15, 1990.



KEITH WESTMORELAND, COUNTY EXECUTIVE

