

COUNTY COMMISSION MEETING - DECEMBER 19, 1994

REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, DECEMBER 19, 1994, 9:00 O'CLOCK A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY,

The meeting was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission Meeting. Dr. Dick Rhea, Pastor of First Presbyterian Church, Bristol, Tennessee, gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

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

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

24 Present

Motion was made by Commission Ralph Harr and Seconded by Commissioner Marvin Hyatt to approve the minutes of the Regular Session of the County Commission Meeting held on Noveember 21, 1994. Commissioner Terry Jones asked to be amended resolution #46 to include in this resolution the funds to come from unallocated fund balance. This amendment was approved by show of hands and the motion to approve the minutes as amended was approved by voice vote of the Commission.

The following pages indicates the action by the Commission on approval of Notary Applications, approval of Notary Bonds using personal sureties, the rezoning requests and resolutions.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

DECEMBER 19, 1994

ELECTION OF NOTARIES

Julie F. Buchanan
Judith A. Daugherty
J. Wesley Edens
Linda Kay Evans
Naomi Hamilton
Sandra K. Harkleroad
Julie B. Holt
Robin J. Hopkins
Luther H. Icenhour, Jr.
Sharon Page Lewis
Diane S. Martin
Charles G. McCall
Karen B. Mills
James S. Montgomery
Lynda Peterson
Samuel H. Saul
Dorothy Brooks Shepherd
Lea Ann Sluss
Thomas F. Sullivan
Edna Mae Turner
Randall D. Watkins, Sr.
Elaine S. White
Wanda F. Winegar

Upon motion made by Commissioner Harr and seconded by Commissioner Hyatt to approve the above applicants for Notary Public, said motion was approved by roll call vote of the Commission. 23 Aye, 1 Absent

DECEMBER 19, 1994

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

Jack L. Shepherd

Upon motion made by Commissioner Harr and seconded by Commissioner Hyatt to approve the above named persons personal surety Notary Bond, said motion was approved by roll call vote of the Commission. 23 Aye, 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 1994.

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

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

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

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

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

Duly passed and approved this 19th day of December, 1994

Bo Feathers Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: APPROVED 12/19/94 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

December 19, 1994

Consider the following:

Motion by: (1) File # 11/94-1 A request by Sarah Lundy to rezone the property described below from R-1 to
Comm. Harr R-2:
2nd by: TO APPROVE REQUEST APPROVED 12/19/94 ROLL CALL VOTE
Comm. Hyatt Being a tract of land located in the 5th Civil District at the end of Neal Drive east of its
intersection with State Route 37 and further described as parcel 32 map 51 of the Sullivan
County Tax Maps.

The Planning Commission took the following action:

File No. 11/94-1, Sarah Lundy Request

Consider a request to rezone a tract of land located in the 5th Civil District at the end of Neal Drive east of its intersection with State Route 37 from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Belcher, second Teague to approve the request as recommended by staff. Vote in favor of the motion unanimous.

motion by: (2) File # 11/94-2 A request by Martha Gray to rezone the property described below from R-1 to
Comm. Harr R-2:
2nd by: TO APPROVE REQUEST APPROVED 12/19/94 ROLL CALL VOTE
Hyatt Being a tract of land located in the 18th Civil District on the east side of Wahoo Valley Road
approximately 800 feet north of its intersection with Dunlap Road and further described as parcel
66.20 map 107 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/94-2, Martha Gray Request

Consider a request to rezone a tract of land located in the 18th Civil District on the east side of Wahoo Valley Road approximately 800 feet north of its intersection with Dunlap Road from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Hickam, second Childress to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (3) File # 11/94-3 A request by Terry Blair to rezone the property described below from R-1 to
Comm. Harr PBD: TO APPROVE REQUEST APPROVED 12/19/94 roll call vote
2nd by: Comm. Hyatt Being a tract of land located in the 5th Civil District on the south side of Franklin Drive
approximately 200 feet east of its intersection with Spring Street and further described as parcel 3
group C map 66-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/94-3, Terry Blair Request

Consider a request to rezone a tract of land located in the 5th Civil District on the south side of Franklin Drive approximately 200 feet east of its intersection with Spring Street from R-1 to B-2 to permit the location of future business development.

The applicant was represented by Richie Phillips. No opposition was presented. Staff stated the request would not be compatible with existing building patterns in the area noting that B-2 designation places no restrictions on yard requirements or percentage of the lot which may be covered by a building. Staff recommended the request be denied.

Motion Barnes, second Belcher to deny the request as recommended by staff. Vote in favor of the motion: Barnes, Belcher, Teague, Childress, Hickam, Kiser, vote opposed: Brown. The motion carried 6 to 1 and the request was denied.

The applicant requested the commission consider alternate zoning to P.B.D. (Planned Business District) for the Blair property. Staff noted that the P.B.D. designation would allow the same uses as a B-2 designation but would require a site plan approval by the planning commission. Staff stated that the P.B.D. zoning would insure compatibility with existing building patterns and protect adjacent properties and recommended the commission approve the amended request to P.B.D.

Motion Childress, second Kiser to approve the amended request to P.B. D. as recommended by staff. Vote in favor of the motion: Childress, Kiser, Teague, Hickam, Brown; vote opposed: Belcher, Barnes. the motion carried 5 to 2.

Motion by:
Comm. Harr
2nd by:
Comm. Hyatt

(4) File # 11/94-5 A request by Charles Dillard to rezone the property described below from R-3A to R-2:

TO APPROVE REQUEST APPROVED 12/19/94 ROLL CALL VOTE

Being a tract of land located in the 11th Civil District on the east side of Jersey Street approximately 700 feet north of its intersection with Weeks Avenue and further described as parcel 20 group B map 30-B of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/94-5, Charles Dillard Request

Consider a request to rezone a tract of land located in the 11th Civil District on the east side of Jersey Street approximately 700 feet north of its intersection with Weeks Avenue from R-3A to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Hickam, second Brown to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by:
Comm Harr
2nd by:
Comm. Hyatt

(5) File # 11/94-6 A request by Ethel Odell Clark to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 12/19/94 ROLL CALL VOTE

Being a tract of land located in the 13th Civil District at the end of Gregg Road and further described as parcel 16 group A map 75-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/94-6, Ethel Odell Clark Request

Consider a request to rezone a tract of land located in the 13th Civil District at the end of Gregg Road from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval. Commissioner Brown stated his opposition to the request due to its proximity to the proposed Kingsport Conference Center site and possible negative impact on that project.

Motion Teague, second Hickam to approve the request as recommended by staff. Vote in favor of the motion: Teague, Hickam, Childress, Kiser, Belcher, Barnes; vote opposed: Brown. The motion carried 6 to 1.

Motion by: (6) File # 11/94-7 A request by Jack Daniel to rezone the property described below from R-1 to R-2:
 Comm. Harr
 2nd by: TO APPROVE REQUEST APPROVED 12/19/94 ROLL CALL VOTE
 Comm. Hyatt Being a tract of land located in the 10th Civil District on the west side of Bancroft Chapel Road approximately 500 feet north of its intersection with Hicks Hollow Road and further described as parcel 3.10 map 32 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/94-7, Jack Daniel Request

Consider a request to rezone a tract of land located in the 10th Civil District on the west side of Bancroft Chapel Road approximately 500 feet north of its intersection with Hicks Hollow Road from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Teague, second Barnes to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (7) File # 11/94-8 A request by Dorothy Carter to rezone the property described below from R-1 to R-2:
 Comm. Harr
 2nd by: TO APPROVE REQUEST APPROVED 12/19/94 ROLL CALL VOTE
 Comm. Hyatt Being a tract of land located in the 6th Civil District on the north side of Dalton View Drive approximately 300 feet west of its intersection with U. S. Highway 11-W and further described as parcel 31 map 34 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/94-8, Dorothy Carter Request

Consider a request to rezone a tract of land located in the 6th Civil District on the north side of Dalton View Drive approximately 300 feet west of its intersection with U. S. Highway 11-W from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval. Commissioner Brown stated his opposition to the request holding that the site was not appropriate for mobile home development.

Motion Barnes, second Belcher, to approve the request as recommended by staff. Vote in favor of the motion: Barnes, Belcher, Hickam, Childress, Teague, Kiser; vote opposed: Brown. The motion carried 6 to 1.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF March 1994.

RESOLUTION AUTHORIZING Appropriation of Up To \$50,000 to Construct a New Structure to Accommodate the Blountville Emergency Response and Rescue

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 March 19 94

THAT BE IT RESOLVED, That up to \$50,000 be appropriated from Unappropriated Surplus Acct. 39000.000 for the purpose of constructing a building to accommodate the Blountville Emergency Response and Rescue.

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative No Action				4/4/94
Budget				
Executive No Action				4/6/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 3/21/94 DEFERRED 4/18/94
DEFERRED 5/23/94 DEFERRED 6/27/94 DEFERRED 7/18/94
DEFERRED 8/15/94 DEFERRED 9/19/94 DEFERRED 10/17/94 DEFERRED 11/21/94
WITHDRAWN 12/19/94

18-9 ~~0239~~
516
3

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF July 1994.

RESOLUTION AUTHORIZING Appropriation of \$90,000 for Restoration of Historic Sheriff's Home/Jail (From Acct 39000 - Undesignated Fund Balance to Acct. 51811.000)

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 July 1994

THAT BE IT RESOLVED, That \$90,000 be appropriated (from Acct. #39000.000 to Account 51811.000 - Historic Sheriff's Bldg Restoration) for the purpose of restoring the historic Sheriff's Home/Jail to be utilized as a museum and welcome center.

Amend: 8/15/94 Motion: Comm. Harr Purchasing Agent, Joe Mike Akard
Second: Comm. Belcher obtain the services of a structural architect to make a feasibility study of the restoration of this building.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 15th day of August, 1994

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

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks/Milhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	10	12	1	1	
Voice Vote					

COMMENTS: FIRST READING 7/18/94 DEFERRED 8/15/94 DEFERRED 9/19/94
DEFERRED 10/17/94 DEFERRED 11/21/94 FAILED 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94

RESOLUTION AUTHORIZING Appropriation of \$600,000 for Purchase of Voting Machines

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 19th day of September 19 94

THAT BE IT RESOLVED, That \$600,000 be appropriated for the purchase of one hundred thirty-five electronic voting machines from Acct. 39000.000 Reserve - Designated Election Commission Voting Machines to Acct. 51501.700 - Voting Machines. The actual dollar amount of the purchase will be available at the October 17, 1994 meeting of the Board of Commissioners.

AMEND: 12.19/94

Motion by: Comm. McConnell County Commission accept Election Commission's 2nd by: Comm. Hubbard recommendation and selection of the Micro-Vote Machines.

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 19th day of December, 19 94

Attest: B. Teague Date: 12/19/94 County Clerk Gil Hodges Date: 12-19-94 County Executive

INTRODUCED BY COMMISSIONER Reedy ESTIMATED COST: \$600,000 SECONDED BY COMMISSIONER Hicks/Gonce FUND: _____

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows include Administrative (No Action, 10/3/94), Budget, and Executive (x, 10/5/94).

Table with 6 columns: Commission Action, Aye, Nay, Pass, Absent, Total. Rows include Roll Call (17, 1, 5, 1) and Voice Vote.

COMMENTS: FIRST READING 9/19/94 DEFERRED 10/17/94 DEFERRED 11/21/94 APPROVED WITH AMENDMENT 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 1994.

RESOLUTION AUTHORIZING Requesting the County's State Legislative Delegation to Enact Legislation Allowing Sullivan County to Establish a Consolidated Government Charter 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 19th day of September 1994

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners requests the County's Legislative Delegation to pass enabling legislation to allow Sullivan County to establish a Consolidated Government Charter Commission by electing two (2) members each from the seven (7) Sullivan County School Board Districts and that the State Legislature be requested to remove any prohibition to annexation due to the establishment of a Charter Commission. The election of the Charter Commission members will occur at either the time of the Kingsport City Election or the Bristol City Election in May or June of 1995, and

FURTHER BE IT RESOLVED, That the Charter Commission be requested to submit a completed Charter on or before August 1, 1996. A referendum shall be held on the Charter and the date of the referendum shall coincide with the Presidential Election of 1996; and

FURTHER BE IT RESOLVED, That any expenditures incurred will be funded by the Sullivan County Commission.
(SEE ATTACHED AMENDMENTS)

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 19th day of December, 1994

Attested: B. Feathers Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			0/3/94
Budget				
Executive	X			10/5/94

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

COMMENTS: FIRST READING 9/19/94 DEFERRED 10/17/94 DEFERRED 11/21/94
APPROVED AS AMENDED 12/19/94 ROLL CALL VOTE

AMENDMENT TO RESOLUTION # 6

AMEND: 12/19/94 by Comm. Blalock

- (1) 24 Members from Sullivan County Commission Districts (11 districts)
- (2) Whenever any Charter Commission shall be established, County Commission shall appropriate not less than \$35,000.00 and no more than \$50,000.00 to defray the expenses of the Commission.

AMEND: 12/19/94 by Comm. Gonce

- (3) Three (3) members of County Commission to serve on an oversight Committee.

APPROVED 12/21/94 ROLL CALL with resolution.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94.

RESOLUTION AUTHORIZING Increasing the Solid Waste Tipping Fee

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 November 19 94

THAT WHEREAS, Sullivan County Landfill, Inc. closed on October 28, 1994 and Sullivan County is now transporting its solid waste from our transfer stations to Iris Glen Landfill in Johnson City and BFI Landfill in Hawkins County; and

WHEREAS, the tipping charges at the new landfills are \$23.25 and \$24.50 per ton; and

WHEREAS, our tipping fee at the transfer stations has been in effect for two years and is \$22.25; and

WHEREAS, the volume of solid waste now being received at the transfer stations for transporting to Johnson City and Hawkins County has increased by approximately fifty percent; and

WHEREAS, we are projecting a deficit in our 1994-1995 budget for disposal costs of approximately \$100,000.00 unless our rates are adjusted.

NOW, THEREFORE, BE IT RESOLVED that the tipping charge at the transfer stations located in Bristol and Kingsport be increased to \$24.50 per ton or \$5.75 per compacted cubic yard, effective January 1, 1995.

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 19th day of December, 19 94

Gay B. Feathers
County Clerk

Date: 12-19-94 *Gil Hodges* Date: 12-19-94
County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER Williams FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			12-5-94
Budget	✓			12-8-94
Executive	✓			12-8-94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	1	2	1	
Voice Vote					

COMMENTS: FIRST READING 11/21/94 APPROVED 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 19 94.

RESOLUTION AUTHORIZING Appointment to the Sullivan County Industrial Development Board

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 7-53-301, AUTHORIZES COUNTIES TO Elect members to serve on the Industrial Development Board of the County of Sullivan

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 19 94

THAT WHEREAS, A vacancy exists on the Sullivan County Industrial Development Board, now

THEREFORE BE IT RESOLVED, That Frank P. Miller be appointed to serve the remainder of the term of the vacancy on the Industrial Development Board of the County of Sullivan, said term to expire April 15, 1997.

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 19th day of December, 19 94

Attested: B. Feathers Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Vance ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			12-8-94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16		6	2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING Sullivan County Emergency Medical Service as the Primary (Ambulance) Provider for all of Sullivan County [except City Limits of Bristol, Tennessee]

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 1994.

THAT WHEREAS, By Resolution of the County Commission in 1970, Sullivan County Emergency Medical Service was established to provide ambulance service to the citizens of Sullivan County, and

WHEREAS, The State of Tennessee requires First Responder Organizations be licensed under the local government approved primary provider, and

WHEREAS, The County Emergency Medical Service, in the year of 1993, responded to the highest number (9,500) of emergency responses in Kingsport, Blountville, Bluff City and rural areas of Sullivan County (except the City of Bristol, TN), now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes Sullivan County Emergency Medical Service as the Primary (Ambulance) Provider for all of Sullivan County, with exception of the city limits of Bristol, Tennessee, the public welfare requiring it.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Gayle B. Feathers Date: 12-19-94 *Gil Hodges* Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER G. Mayes ESTIMATED COST: _____
SECONDED BY COMMISSIONER B. Boyd FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	6	1	2	
Voice Vote					

COMMENTS: Motion by Comm. T. Jones and Seconded by Comm. Hyatt - TO DEFER
Motion failed - Roll Call Vote 11 Aye 12 Nay, 1 Absent

WAIVER OF RULES APPROVED AS AMENDED 12/19/94 Roll Call Vote

PROPOSED AMENDMENT

RES. # 17 - Sullivan County Emergency Medical Service as
the Primary (Ambulance) Provider for all of Sullivan
County [except City Limits of Bristol, TN]

ADD THE FOLLOWING PARAGRAPH:

FURTHER BE IT RESOLVED, That control and regulation of
all ambulance services will be the responsibilities of
the Sullivan County Pre-Hospital Care Regulatory Board.

INTRODUCED BY COMMISSIONER: Mayes
SECONDED BY COMMISSIONER: Boyd

COMMENTS: APPROVED 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING Closing the Sullivan County Regional Health Department's Facility Located in Bristol, Effective January 1, 1995

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 19th day of December 1994.

THAT WHEREAS, The Sullivan County Regional Health Department's facility located in Bristol is in critical need of major repairs. Additionally, the building does not meet the standards set forth in the Americans With Disabilities Act, and

WHEREAS, The facility is located in the immediate vicinity of the recently vacated Bristol Regional Medical Center which will soon be razed, and

WHEREAS, Since the opening of the new Sullivan County Regional Health Department in Blountville, the Department has seen a 90% - 95% decrease in patient flow at its facility in Bristol, and

WHEREAS, The cost to the County for operation of the Bristol facility (not including staff and maintenance) is projected at \$200.00 per day, and

WHEREAS, The combined cost of repairs to the building and compliance with the ADA requirements is estimated at \$80,000 to \$100,000, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the closure of the Sullivan County Regional Health Department's facility located in the City of Bristol, effective January 1, 1995.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Attested: B. Feathers Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____
SECONDED BY COMMISSIONER Boyd/Daniel/Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 19 94.

RESOLUTION AUTHORIZING STOP Signs on Ascot Drive at Hedgerow Court and Millington Court - 14th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 19 94

THAT BE IT RESOLVED, That two (2) STOP signs be posted on Ascot Drive at Hedgerow Court and Millington Court, making this intersection a FOUR-WAY STOP, as recommended in correspondence from the Sullivan County Highway Department [copy attached].

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 19th day of December, 19 94

Attested: B. Teasdale Date: 12/19/94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Carter FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0249

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Rec # 21*

279-2820

December 7, 1994

COMMISSIONERS: Jean Carter
Carl Krell

Dear Commissioners:

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

Two STOP signs be placed on Ascot Drive at Hedgerow Court and Millington Court thus making this intersection a FOUR-WAY STOP.

This is in the 14th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING Speed Limit and STOP Signs on Various Streets in the 9th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 1994

THAT BE IT RESOLVED. That speed limit and STOP signs be posted on the following streets as recommended in correspondence from the Sullivan County Highway Department:

25 mph Speed Limit - on Main Street

STOP Sign - on McKamey Street at Main Street

STOP Sign - on Methodist Church Street at Main Street

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Attested: B. Feathers Date: 12-19 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0251

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 22*

279-2820

November 15, 1994

COMMISSIONERS: Marvin Hyatt *ok*
Terry Jones

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Main Street.
- (2) A STOP sign be placed on McKamey Street at Main Street.
- (3) A STOP sign be placed on Methodist Church Street at Main Street.

These are in the 9th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Haw Ridge Road - 20th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 1994

THAT BE IT RESOLVED. That a 25 mph speed limit be posted on Haw Ridge Road, as recommended in correspondence from the Sullivan County Highway Department.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Attested: B. Feathers Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0253

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

September 28, 1994

COMMISSIONERS: Marvin Hyatt *ok*
Terry Jones

*Attachment
Res# 23*

Dear Commissioners:

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

A 25 MPH SPEED LIMIT be placed on Haw Ridge Road.

This is located in the 20th Civil District.

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

Sincerely,

Wayne Jones

Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING STOP Signs on Various Streets - 9th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 1994

THAT BE IT RESOLVED, That STOP signs be posted on the following streets in the 9th Civil District, as recommended in correspondence from the Sullivan County Highway Department:

STOP Sign - on Belle Avenue at Cherry Road

STOP Sign - on Lisa Lane at Piney Avenue

STOP Sign - on Piney Avenue at Hicks Road

STOP Sign - on Nelson Avenue at Hicks Road

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Attested: [Signature] Date: 12-19-94 [Signature] Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAVVE OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0255

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 24*

279-2820

November 2, 1994

COMMISSIONERS: Marvin Hyatt *o.k.*
Terry Jones

Dear Commissioners:

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

- (1) A STOP sign be placed on Belle Avenue at Cherry Road.
- (2) A STOP sign be placed on Lisa Lane at Piney Avenue.
- (3) A STOP sign be placed on Piney Avenue at Hicks Road.
- (4) A STOP sign be placed on Nelson Avenue at Hicks Road.

These are in the 9th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING 15 MPH Speed Limit on Sportsman Dock Road - 20th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 1994

THAT BE IT RESOLVED, That the speed limit on Sportsman Dock Road be reduced from 25 mph to 15 mph, beginning near house number 419 and ending at the dead end of the road, as recommended in correspondence from the Sullivan County Highway Department (copy attached).

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Attested: B. Feathers County Clerk Date: 12-19-94 Gil Hodges County Executive Date: 12-19-94

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: _____
SECONDED BY COMMISSIONER T. Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

JOHN R. LeSUEUR, JR.
COMMISSIONER OF ROADS

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

279-2820

September 9, 1994

*Attachment
Res # 25*

COMMISSIONERS: Marvin Hyatt *ok*
Terry Jones

Dear Commissioners:

In regard to the problem on Sportsman Dock Road, I would suggest you pass the following resolution:

The SPEED LIMIT on Sportsman Dock Road be reduced from 25 MPH to 15 MPH, beginning near house number 419 and ending at DEAD END of road.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

20th C.D.

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit and STOP Signs on Various Roads in the 8th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 1994.

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

- 25 mph Speed Limit - on Fairview School Road
- 25 mph Speed Limit - on Hickman Road with STOP signs at Fairview School Road and Ridge Drive
- 25 mph Speed Limit - on Walling Road with STOP signs at Ridge Drive and Hickman Road
- 25 mph Speed Limit - on Spangler Road with STOP signs on each end at DeVault Bridge Road

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 19th day of DECEMBER, 19 (\$

Attested: Gay B. Feather Date: 12-19-94 Gil Hodges Date: 12-19-94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Hicks/Milhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0259

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 26*

279-2820

December 12, 1994

COMMISSIONERS: Carol Belcher *ok*
Edley Hicks
Paul Milhorn

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Fairview School Road.
- (2) A 25 MPH SPEED LIMIT be placed on Hickman Road with STOP signs at Fairview School Road and Ridge Drive.
- (3) A 25 MPH SPEED LIMIT be placed on Walling Road with STOP signs at Ridge Drive and Hickman Road.
- (4) A 25 MPH SPEED LIMIT be placed on Spangler Road with STOP signs on each end at DeVault Bridge Road.

These are in the 8th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING Amending the Pre-Hospital Care Regulatory Board By-Laws

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 19th day of December 1994.

THAT WHEREAS, The Pre-Hospital Care Regulatory Board By-Laws were approved for adoption by the Sullivan County Board of Commissioners, Resolution No. 15, August 12th, 1991, now

THEREFORE BE IT RESOLVED, That the By-Laws of the Pre-Hospital Care Regulatory Board be amended as reflected on the attached sheet.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Attested: [Signature] Date: 12/19/94 [Signature] Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER McCONNELL ESTIMATED COST: _____
SECONDED BY COMMISSIONER BOYD FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	6		1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

October 12, 1994

PROPOSED BYLAW CHANGES

Page 2
Article III
Positions on the Board

READS AS OF NOW:

Emergency Room Physician	BRMC
Emergency Room Physician	BRMC
Emergency Room Physician	HVH & MC
Emergency Room Physician	IPMC
Emergency Medical Technician	
Emergency Medical Technician	
Certified Registered Nurse (Critical Care RN Preferred)	
City of Kingsport Fire Chief	
City of Bristol Fire Chief	
E-911 Communications	
First Responder	
EMA Director	
Citizen at Large	1 year
Paramedic	

PROPOSED CHANGE:

Emergency Room Physician	BRMC
Emergency Room Physician	HVH & MC
Emergency Room Physician	IPMC
Emergency Medical Technician	
Emergency Medical Technician	
Certified Registered Nurse (Critical Care RN Preferred)	
City of Kingsport Fire Chief	
City of Bristol Fire Chief	
E-911 Communications	Sullivan County
E-911 Communications	Kingsport
E-911 Communications	Bristol
Paramedic	
First Responder	
EMA Director	
Citizen at Large	Permanent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December, 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Running Deer Trail and Shadow Wood Lane - 13th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 19 94

THAT BE IT RESOLVED. That a 25 mph speed limit be posted on Running Deer Trail and Shadow Wood Lane as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 19th day of December, 1994

Attested: B. Feathers Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: _____
SECONDED BY COMMISSIONER Williams FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0263

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 26*

279-2820

November 15, 1994

COMMISSIONERS: Raymond C. Conkin, Jr.
Eddie Williams

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Running Deer Trail.
- (2) A 25 MPH SPEED LIMIT be placed on Shadow wood Lane.

These are in the 13th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING STOP Sign on Kendrick Street at Pine Ridge Lane - 14th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 19 94

THAT BE IT RESOLVED, That a STOP sign be posted on Kendrick Street at Pine Ridge Lane as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 19th day of December, 1994

Attested: B. Feather Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Carter FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0265

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

September 22, 1994

COMMISSIONERS: June Carter
Carl Krell

*Attachment
Res # 29*

Dear Commissioners:


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

A STOP sign be placed on Kendrick Street at Pine Ridge Lane.

This is in the 14th Civil District.

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

Sincerely,


Wayne Jones
Traffic coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING STOP Sign on Hilton Hill Road at Centenary Road - 18th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 19 94

THAT BE IT RESOLVED, That a STOP Sign be posted on Hilton Hill Road at Centenary Road as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 19th day of December, 1994

B. Teague County Clerk Date: 12-19-94 *Gil Hodges* County Executive Date: 12-19-94

INTRODUCED BY COMMISSIONER Carter ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0267

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LaSueur, Jr.
Commissioner of Roads

279-2820

November 17, 1994

*Attachment
Rec # 30*

COMMISSIONERS: June Carter.
Carl Krell

Dear Commissioners:

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

A STOP sign be placed on Hilton Hill Road at Centenary Road.

This is in the 18th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December, 1994.

RESOLUTION AUTHORIZING Reducing Speed Limit from 35 MPH to 25 MPH on Emmett Way - 1st C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 19 94

THAT BE IT RESOLVED. That the speed limit on Emmett Way be reduced from 35 mph to 25 mph as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 19th day of December, 1994

Attested: B. Feathers Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER McConnell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0269

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 31*

279-2820

November 2, 1994

COMMISSIONER: Aubrey L. Kiser

Dear Commissioner:

In regard to your request, I would suggest you pass the following resolution:

The 35 MPH SPEED LIMIT on Emmett Way, be reduced to 25 MPH.

This is in the 1st Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December, 1994.

RESOLUTION AUTHORIZING 35 MPH Speed Limit on New Summerville Road - 13th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 1994.

THAT BE IT RESOLVED, That a 35 mph speed limit be posted on New Summerville Road as recommended in correspondence from the Sullivan County Highway Department.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Attest: B. Feathers Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
SECONDED BY COMMISSIONER Conkin FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

0271

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LaSueur, Jr.
Commissioner of Roads

*Attachment
Res # 32*

279-2820

October 27, 1994

COMMISSIONERS: Raymond C. Conkin, Jr.
Eddie Williams

Dear Commissioners:

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

A 35 MPH SPEED LIMIT be placed on the New Summerville Road.

This is in the 13th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994

RESOLUTION AUTHORIZING Approving the Name of "TRI-CITIES REGIONAL AIRPORT, TENNESSEE-VIRGINIA"

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 19th day of December 19 94

THAT WHEREAS, The Airport Commission appointed a "Name Change Committee" to study the question of the appropriate name for the Airport, and said Committee engaged in that effort for a number of months, ending in a report and recommendation to the full Commission at the regular November, 1994 meeting of said Commission; and _____

WHEREAS, The Name Change Committee received input from many different sources in the Northeast Tennessee and Southwest Virginia area, and consulted at length with the "Number One Committee", which was a committee of various business and governmental leaders in the Northeast and Southwest Virginia area, to identify the area for economic, commercial and industrial purposes; and _____

WHEREAS, The net result of all of the foregoing was that the Airport Commission adopted the recommendation of the Name Change Committee and has recommended that the official name of the Airport in the future be: _____

"TRI-CITIES REGIONAL AIRPORT, TENNESSEE-VIRGINIA"

WHEREAS, Sullivan County, as one of the several owners of said Airport, has considered the foregoing and is of the opinion that the suggested name is appropriate and it is for that purpose that this Resolution is adopted, now _____

THEREFORE BE IT RESOLVED, By the Sullivan County Board of Commissioners, that _____

1) The name "Tri-Cities Regional Airport, Tennessee-Virginia", is hereby adopted as the official name of said Airport. _____

2) Provided further however, that nothing herein shall be construed to affect the legality or validity of any previously existing and adopted documents, commitments or other obligations of every kind and character entered into by said Airport prior to the effective date of said name change. _____

3) The Airport Commission proceed to effectuate such name change in an orderly and economic manner so as to effectuate such name change in an orderly and economic manner so as to effectuate the same with the least expense and inconvenience possible and without the disruption of the normal and customary functions and operations of said Airport. _____

4) Said Airport Commission is further hereby authorized and directed to take all such other steps as may be deemed necessary and incidental to carry into effect the intent of this Resolution. _____

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 19th day of December, 1994

Gay B. Feather
County Clerk

Date: 12-19-94 *Gil Hodges* Date: 12-19-94
County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____
SECONDED BY COMMISSIONER King/Kiser/Williams FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING Appropriation of Additional \$17,500 from Acct. 3555.000(Reserve for Bridge) to Acct. 62001.300 to Improve drainage problems in Hidden Acres/Peppertree Subdivisions

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 19th day of December 1994

THAT WHEREAS, Resolution #48 passed by County Commission, November 21, 1994 appropriated \$65,000 to improve the drainage problem in the Hidden Acres/Peppertree Subdivisions, and

WHEREAS, The bids were opened December 1, 1994 and ranged from low bid of \$82,500 to \$163,090.44 and bids are good for only 45 days from December 1, 1994, now

THEREFORE BE IT RESOLVED, That an additional \$17,500 be appropriated from Account No. 3555.000 to Account 62001.300 making a total of \$82,500.00 for this project to improve the drainage situation in the Hidden Acres/Peppertree Subdivisions.

WAIVER OF RULES REQUESTED

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of December, 1994

Attested: B. Fechner Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
SECONDED BY COMMISSIONER Conkin FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Session THE 21st DAY OF November 1994

RESOLUTION AUTHORIZING Appropriation of UP TO \$65,000 from Account No. 3555,000 (Reserve for Bridges) to Account No. 62001,300 to Improve Drainage Problem in Hidden Acres/Peppertree Subdivisions

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 November, 1994

THAT WHEREAS, the Sullivan County Executive Committee has been requested to evaluate solutions for certain water drainage problems which exist at the Hidden Acres/Peppertree Subdivisions; and

WHEREAS, the Sullivan County Highway Department has employed the services of Spoden and Associates Consulting Engineers to evaluate the drainage problems in the aforesaid area; and

WHEREAS, Spoden and Associates have submitted their evaluation report to the Sullivan County Executive Committee at its November, 1994 meeting and advised that the approximate sum of \$65,000.00 would be necessary to improve the drainage problems in the Hidden Acres/Peppertree Subdivisions.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$65,000.00 be appropriated from Account No. 35555,000 to Account No. 62001,300 to improve the drainage situation in the Hidden Acres/Peppertree Subdivisions.

WAIVER OF RULES REQUESTED

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 21st day of November, 1994

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

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
SECONDED BY COMMISSIONER Conkin FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	X			11/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		2	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 19 94.

RESOLUTION AUTHORIZING ^{Approval} ~~Appropriation~~ of \$18,000 from Account 58901.000 for the Purchase of Right of Way on Burdine Road - 20th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of December 19 94

THAT BE IT RESOLVED. That the sum of \$18,000 be ^{approved} ~~appropriated~~ from Right of Way Account 58901.000 to purchase right of way for the purpose of widening Burdine Road in the 20th Civil District.

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

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

Duly passed and approved this 18th day of December, 19 94

Attested: _____ Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF December 1994.

RESOLUTION AUTHORIZING Utilization of Total Sum Appropriated for Purchase of Voting Machines

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 19th day of December 19 94

THAT WHEREAS, Resolution No. 5, approved on December 19, 1994, authorized the appropriation of \$600,000 for the purchase of voting machines at a cost of approximately \$584,000, and

WHEREAS, There will be additional expenditures necessary for maintenance and storage of the machines, now

THEREFORE BE IT RESOLVED, That the balance remaining after purchase of the machines be approved for the purchase of battery packs (approximately \$3,000) and storage preparation (approximately \$13,000).

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 19th day of December, 1994

Attested: B. Feather Date: 12-19-94 Gil Hodges Date: 12-19-94
County Clerk County Executive


INTRODUCED BY COMMISSIONER Reedy ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Hicks/Gonce FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 12/19/94 ROLL CALL VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED TO
MEET AGAIN IN REGULAR SESSION JANUARY 16, 1995.


GIL HODGES, COUNTY EXECUTIVE