COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNIING

FEBRUARY 21, 1994

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, FEBRUARY 21, 1994 9:00 A. M. IN BLOUNTVILLE, TENNESSEE, PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, DOUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY.

TO WIT:

The meeting was called to order by JCounty JExecutive, John McKamey. Sheriff Keith Carr opened the Commission meeting. Commissioner Jones Fortune gave the invocation and pledge to the flag was led by County Executive, John McKamey.

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

ROBERT L. (BOB) AMMONS
CAROL BELCHER
JAMES R. (JIM) BLALOCK
EUGENE COOKENOUR
FRED CHILDRESS
HAROLD CHILDRESS
MARGARET DEVAULT
O. W. FERGUSON
JONES FORTUNE
RITA GROSECLOSE
RALPH P. HARR
EDLEY HICKS

MARVIN HYATT
TERRY JONES
JAMES L. (JIM) KING
CARL KRELL
WAYNE MCCONNELL
PAUL MILHORN
HOWARD PATRICK
RONALD REEDY
CRAIG M. ROCKETT, JR.
MICHAEL RUTHERFORE
MICHAEL SURGENOR
RANDY TRIVETT

Present 24 Absent 0

Motion was made by Commissioner Harr and seconded by Commissioner Harold Childress, to approve the minutes of the Adjourned Session held on January 19, 1994. Motion was approved by voice vote of the Commission. Motion was also made by Commission Harr and Seconded by Commissioner Harold Childress to approve the personal sureties -- of the Notary Public Bonds distributed to the Commissioners. The motion was approved by roll call vote of the Commission - 18 aye, 2 pass, 4 absent.

The following pages indicates the action takn by the Commission on rezoning requests, election of notaries, approval of personal surety Notary Bonds and resolutions.

TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS TO	JLLIV.	AN (COUNT	Υŀ	BOARD OF	COMMISSI	IIVE, ONEI	AND RS IN
RESOLUTION AUTHORIZI Consider Amendments to the								ers to
WHEREAS, TENNESSEE COUNTIES TO						, AU	ГНОГ	RIZES
-								
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 1994.	' RESC	OLVI ed in	ED by t <u>Regula</u>	he <u>r</u> S	Board of Co Session on the	ounty Comm 2 <u>21st</u> day	nission of <u>Fe</u>	iers of bruary
THAT WHEREAS, The attact before the Planning Commis public hearing as required; ar	sion (r	zonir ecor	ng petitic nmenda	tior	have been d ns enclosed)	luly initiated , and have	l. have	been ived a
WHEREAS, Such rezoning por Zoning Resolution; therefore	etitions	will	require	an	amendment	to the Sul	ivan (County
All resolutions in conflict here The resolutions in conflict here Ouly passed and approved thi Alterted County Clerk INTRODUCED BY COMMI	with be	and	i the sam	y rous to	escinded inso 19_, the pu 19_94 19_1value ESTIMATE	far as such	dividu vote b be ma conflic	ally or e valid ide so, et exist.
SECONDED BY COMMISS				iye				
Committee Action		Ap	proved	I	Disapproved	Deferre	ed	Date
Administrative			· · ·	<u> </u>				
Budget			क हो की	30	"瞳"。 医唇虫	· 教皇(1997)	\$ 81	
Executive	***				· · · · ·			
Commission Action	Ay	e	Nay		Pass	Absent	To	otal
Roll Call								
Voice Vote				1:4	The State	# # 1 × 2		
COMMENTS: APPROV	/ED 2,	/21/9	94 Voic	eV	ote %		-	
				_	6	ers p to		

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

February 21, 1994

Consider the following:

Motion by: (1) Comm. Jones Seconded by: Comm. Rutherford

File # 12/93-1 A request by Donna Morrell to rezone the property described below from A-1 to B-1: TO APPROVE PLANNING COMMISSIONS RECOMMENDATION TO DENY

Motion passed - 14 Aye, 2 Nay, 7 Pass, 1 absent
Being a tract of land lying in the 3th Civil District on the west side of Flatwoods Road
approximately 1000 feet south of its intersection with Johnny Carrier Road and further
described as parcel 69.10, map 84 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/93-1, Donna Morrell Request,

Consider a request to rezone a tract of land located in the 3th Civil District on the west side of Flatwoods Road approximately 1000 feet south of its intersection with Johnny Carrier Road from A-1 to B-1 to permit the location of a drive through beverage store.

Applicant spoke in support of the request. Mark Sikes and other area residents spoke in opposition to the request citing negative impacts on the livability of the existing residential neighborhood surrounding the Morrell property. Staff stated the proposed rezoning would be intrusive and incompatible with existing residential land use and recommended the request be denied.

Motion Holler, second Hickam to deny the request as recommend by staff. Vote in favor of the motion: unanimous.

lotion by:(2) (*) Comm. King Seconded by: Comm.Ferguson File # 12/93-4 A request by L. J. Mailicote to rezone the property described below from R-1 to R=: PRD (Applicant requested deferment)
TO DEFER Motion passed - Voice Vote

Being a tract of land lying in the 5th Civil District on the west side of Dumfries Road approximately 400 feet north of its intersection with State Route 126 and further described as that part of parcel 36, map 36 of the Sullivan County Tax Maps north of a line extended in a straight line from the northern property line of parcel 35.20, map 36 of the Sullivan County Tax Maps in a westerly direction.

The Planning Commission took the following action:

Flle No. 12/93-4, L. J. Mallicote Request,

Consider a request to rezone a tract of land located in the 5th Civil District on the west side of Plain View Road approximately 400 feet north of its intersection with State Route 126 from R-1 to R-3 to permit the location of apartments.

The applicant spoke in support of his request and asked that it be amended to PRD. In order to allow for site plan review to address potential objections to the development by adjacent property owners. Den Sharin and other adjacent property owners appeared, spoke in opposition to the request and presented a signed petition. Those in opposition cited possible negative impact on adjacent residential property values and potential problems with stormwater drainage, increased noise and traffic volumes and unsafe road conditions at the entrance to the project site. Staff opined that all of the problems cited could be addressed with a site plan review process. Staff noted that recent reports reviewed by the planning commission indicate a need for additional housing in Sullivan County. Staff recommended the request be approved as amended to PRD.

Page 2

Motion Brown, second Trivette to deny the request for PRD based on the concerns expressed by the adjacent property owners. Vote in favor of the motion: unanimous.

Motion by: Comm. Trivett(3) Seconded by: Comm. Hyatt

File # 1/94-1 A request by Robert McQuire to rezone the property described below from R-1 to R-2:

TO APPROVE Motion approved - Roll Call 23 Ave. 1 Absent Being a tract of land lying in the 6th Civil District on the north side of U.S. Highway 11-W approximately 700 feet west of its intersection with Bioomingdale Pike and further described as parcel 64, group A, map 33-G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/94-1, Robert McGuire Request.

Consider a request to rezone a tract of land located in the 6th Civil District on the north side of U.S. Highway 11-W approximately 700 feet west of its intersection with Bloomingdale Pike from R-1 to R-2 to permit the location of a single-wide mobile home.

No opposition was presented. The applicant spoke in support of the request. Staff stated the request was compatible with existing land use patterns and recommended the request be approved. Commissioner Brown questioned the need for expansion of mobile home development in the area.

Motion Trivette, second Belcher to approve the request as presented. Vote in favor of the motion: Trivette, Belcher, Hickam, Barnes, vote opposed: Brown. The motion carried 4 to 1.

FEBRUARY 21, 994

STATE OF TENNESSEE

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Judith B. Ainsco

Jonathan C. Bailey

Brenda Gail Bissette

Gregory D. Blevins

Michael S. Blevins

James Christopher Booth

Mary A. Bouton

Judith O. Bowers

J. N. Bragg

Sheila G. Brown

M. Dove Caperton

Brent Carrier

Katharine Carrier

Ann Catron

Mollie Jo Clark

Elaine Cox

Frank B. Dodson

Connie J. Ferguson

Earl Forrester

Patsy Glenn

Virginia H. Graves

Janice Ann Gray

Wm. F. Hamilton, Sr.

Patsy Harr

Howard S. Hite

Patsy G. Houchens

Annette M. Houser

Dinah J. Johnson

Dora Anna Johnson

Joretta F. Jones

Mary E. Jones

Mildred F. Kestner

Connie B. Kindle

Linda L. Martin

A. George Mason, Jr.

Lisa Tiller Mauldin

Sanford McKinney, Jr.

Martha A. Middleton

Lequita P. owen

H. Grady Reed

Linda C. Rochester

Jackie L. Roop

Katherine J. Scott

Shelia A. Simpson

Carol D. Solomon

Keith H. Steere

Darlene S. Taylor

Donna S. Tiller

Sylvia G. Wade

Rachel M. Watson

Wiley E. Webb, Jr.

Charles A. Whitaker, Jr.

Lynn T. Williams

23 Aye, 1 Absent.

(The foregoing names were read before County Commission as applicants for Notary Public. Motion was made by Commissioner Harr and Seconded by Commissioner Ferguson to approve said applicants.

Motion was approved by roll call vote of the Commission.

SURETY BONDS

Glenna Bartley

Margaret M. Bussey

Blanche M Churchwell

Worley L. Crusenberry, Jr.

Elesha Faulk

Sandra Goodman

Martin H. Hale

Joseph F. Harrison

Opal J. Neill

O. Taylor Pickard, Jr.

Doris Pratt

R. Wayne McConnell

Vickie S. Smith

Matthew Spriggs

Robyn L. Sproles

(Upon motion made by Commissioner Harr and Seconded by Commissioner Ferguson, TO APPROVE, the foregoing personal surety Notary Bonds of the above named persons was approved by roll call vote of the Commission. 23 Aye, 1 Absent

FEBRUAR**y** 21, 1994

(APPROVAL OF OBSERVATION KNOB PARK CONTRACT WITH IVA - RICK WEBB TO BUILD BOAT SLIPS AND GENERAL STORE IN THE PARK)

After a lengthy discussion regarding a resolution approved in May, 1993, allowing Rick Webb to build boat slips and a general store in the park for three persent (3%) of his gross, motion was made by Commissioner McConnell and seconded by Commissioner Ammons to sign the contract as per resolution approved May, 17, 1993.

Motion was made by Commissioner Harr and seconded by Commissioner Rockett that the Park Committee meet quarterly and report back to the Commission. This motion was approved by voice voterof the Commission.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF September 1993. RESOLUTION AUTHORIZING Appropriation of Funds to Construct a New Structure to Accommodate the Sheriff Department's Training Sessions and Other Uses as Needed 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 20th day of September 19 93 THAT _WHEREAS. The Sullivan County Sheriff's Department has used the unfinished area at the Blountville Justice Center for its required training sessions and the area will no longer be available for such training due to the completion for court purposes, and due to the immediate need for a permanent location to conduct said training sessions. NOW THEREFORE BE IT RESOLVED, That \$50,000 be appropriated from Unappropriated Surplus Acct. 39000.00 to Account 51806 - Sheriff Training, for the purpose of constructing a 30 feet by 50 fee building to accomodate the Sheriff Department's training sessions and use by other department's as needed. 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_, Date: County Executive Attested:__ INTRODUCED BY COMMISSIONER Beicher ESTIMATED COST: SECONDED BY COMMISSIONER Hicks FUND: Blalock, Patrick, Milhhorn Committee Action Approved Disapproved Deferred Date Administrative 10/4/9 Budget 10/7/9 Executive 10/6/9 Commission Action Absent Aye Nay **Pass** Total Roll Call Voice Vote DEFERRED 10/18/93 COMMENTS: FIRST READING 9/20/93 DEFERRED 11/15/93

WITHDRAWN 2/21/94

DEFERRED 12/20/93 DEFERRED 1/19/94

Attachment Resolution No.

3

PROPOSED AMENDMENT

Res. # 9 - Appropriation of Funds to Construct a New Structure to Accommodate the Sheriff Department's Training Sessions and other Uses as Needed

AMEND PARAGRAPH #2 TO READ AS FOLLOWS:

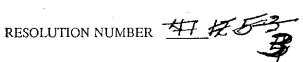
NOW THEREFORE BE IT RESOLVED, That \$40,000 be appropriated from Unappropriated Surplus Acct. 39000.000 to Account 51806 - Sheriff Training, for the purpose of constructing a 30 feet by 50 feet building to accommodate the Sheriff's Department training sessions and for use by other departments as needed.

ADD THE FOLLOWING PARAGRAPH:

FURTHER BE IT RESOLVED, That \$50,000 be appropriated from Unappropriated Surplus Acct. 39000.000 to Account 51806 - Sheriff Training, for the purpose of building a 30 feet by 60 feet building which will be used by the Blountville Emergency Response and Rescue (BERR). This building is to be attached to the present EMS Facility located near the Sullivan County Jail. (Total appropriation for both buildings is \$90,000.)

INTRODUCED BY: <u>Belcher</u>
SECONDED BY: <u>Hicks, Blalock, Patrick, Milhorn</u>

COMMENTS:	DEFERRED 11/1 2/21/94	5/93 Deferr	ed 12/20/93	Deferred 1/19/94
	50'	60'	60	•
30'	(SHERIFF'S	(BERR)	(R M S Bu	ilding)
i,				



TO THE	HONORA	BLE Wm. H.	"JOHN" MCKA	MEY, COUNT	TY EXECUTIVE	, AND
THE MEI	MBERS O	F THE SULI	IVAN COUNT	Y BOARD OF	COMMISSIONE	ERS IN
Regular	SESSION	THIS THE	20th DAY OF	September 19	93 .	

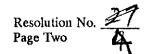
WHEREAS, TENNESSEE C COUNTIES TO						THORIZE
NOW, THEREFORE BE IT Sullivan County, Tennessee, September 19 93	assemb	led i	in <u>R</u>	egular Session	n on the <u>2</u>	<u>Oth</u> day o
THAT <u>WHEREAS, George</u> as General Sessions and Juvi Sullivan County; and						
WHEREAS, The Courtroom Justice Center for Sullivan Co service to Sullivan County; ar	ounty.					
WHEREAS, The Bar Associate a plaque in memory of George County Justice Center, Bloun Center as the George H. Garwhose untimely death termina plaque will be prepared by the naccordance with this Reso	e H. Ga tville T rett Me ted his e Bar	errett enne emor s sen Asso	in the version the thick in the	estibule of Court ming Courtroon troom in memo se people of this	troom #2 of n #2 of the ry of Georg County, an	the Sullivar said Justice e H. Garret appropriate
All resolutions in conflict here						
Duly passed and approved thi					one wenare	requiring it
4	_ Date	:	 -		Date:	
Attested:				County Executive		
INTRODUCED BY COMM	IOIZZI	NER_ R <u>I</u>	McCon	County Executive	ATED COST	Γ:
INTRODUCED BY COMM	IOIZZI	<u> </u>	McCon	County Executive	TED COST	-
INTRODUCED BY COMMISSECONDED BY COMMISSE	IOIZZI	<u> </u>	McCon DeVault	County Executive nell ESTIMA FUND:	1	-
INTRODUCED BY COMMISSECONDED BY COMMISSECONDED BY COMMISSECONDED	IOIZZI	\ <u> </u>	McCon DeVault	County Executive nell ESTIMA FUND:	1	-
Administrative	IOIZZI	\ <u> </u>	McCon DeVault	County Executive nell ESTIMA FUND:	1	-
Committee Action Administrative Budget Executive	ISSION	Ap)	McCon DeVault proved	County Executive nell ESTIMA FUND: Disapproved	Deferre	d Date
INTRODUCED BY COMMISS SECONDED BY COMMISS Committee Action Administrative Budget	IOIZZI	Ap)	McCon DeVault	County Executive nell ESTIMA FUND:	1	-

RESOLUTION NUMBER 27

27

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF December 19 93.

RESOLUTION AUTHORIZING Needed Improvements to the Br	G Appropriate Sistol Industrial Pa	5556,000,00 to the ork's Infrastructu	City of Bristo	ol, TN for
WHEREAS, TENNESSEE COL			, AUTI	IORIZES
				
			 	
NOW, THEREFORE BE IT F Sullivan County, Tennessee, ass <u>December</u> 19 <u>93</u>	RESOLVED by sembled in <u>R</u>	the Board of Co	ounty Commiss on the <u>20th</u>	sioners of h day of
THAT WHEREAS, The City development of Sullivan County			nitted to the	industrial
WHEREAS, The Sullivan Cour Kingsport in its development of	nty Commission the Miller Park a	has supported rea, and	financially th	e City of
WHEREAS, At the time the Sull of Kingsport for Miller Park enh funds to the City of Bristol for th	ancement, the C	ounty also prom	ised to appro	o the City priate like
WHEREAS, The City of Bristol Industrial Park for development,	Tennessee has and	land available in	the Bristol T	ennessee
WHEREAS, The City of Bristol development of the Bristol Tenr	has developed lessee Industrial	the Preliminary Park, therefore	Engineering	Plans for
BE IT RESOLVED, That the Sulling thousand dollars (\$556,000.00) improvements in the infrastructure.	to the City of Br	istol as requeste	d the City of I	ed fifty-six Bristol for
AMEND: 2/21/94 Comm. DeVau FURTHER BE IT RESOLVED, That the above sum of \$556,000.00 a period of two years and re March Meeting for approval.	the Sullivan (can be allocat	ed to the City	of Bristol.	TN over
All resolutions in conflict herewi	th be and the sam	te rescinded inso	far as such con	flict exist
This resolution shall become effe				
Duly passed and approved this 2	1st day of Febr	uary 19 94		
Agressed - teather I	Date 2014	n H. John // County Edecutive	M. Kassarey	2-21-99
INTRODUCED BY COMMISS SECONDED BY COMMISSION	IONER <u>DeVault</u> NER <u>Harr/Rock</u>	ESTIMA ett FUND:	TED COST: _	
Committee Action	Approved	Disapproved	Deferred	Date
Administrative		***************************************		+~ ~~
Budget No Action				2/3/94
Executive No Action				



Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	3	5	2	
Voice Vote					

COMMENTS:	FIRST	READING	12/20/93	3		-		
Motion by:	Comm.	Krell,	Seconded b	y: Comm.	Hyatt	- TO	DEFER	
DEFERRED 1/		Voice V						
APPROVED A	S AMEND	ED 2/21	/94 ROLL	CALL				

RESOLUTION NUMBER

34 155

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF December 19 93.

Regular Session This The 20th DAT OF Detember 1995.
RESOLUTION AUTHORIZING <u>Amend Sullivan County Private Acts Relating to Duties</u> of the County Attorney
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 <u>Regular</u> Session on the <u>20th</u> day of <u>December</u> 19 93
THAT BE IT RESOLVED. That in the interest of being properly consistent, the Sullivan County Private Acts relating to duties of the County Attorney be amended as follows and that the County Executive and the County Attorney submit this Resolution to the State Representatives from Sullivan County for passage as a private act and take all steps necessary to secure its passage in the 1994 General Assembly:
Under "Article IV. The County Attorney"
In Section 1-1-93, page 15, delete paragraph 1 in its entirety and substitute the following:
The County Attorney shall be the attorney and solicitor for the County in all legal matters, in which the County requires the services of an attorney or solicitor, including all suits in which the County has an interest now pending in any of the courts, either by the County, or against the County, and all suits hereafter brought either by the County or against the County and all suits hereafter brought either by the County or against it. He shall represent the County in all condemnation cases, all civil suits brought against the County except when the Sullivan County Board of Commissioners votes to contract otherwise, and absent a conflict of interest in all suits involving county officials in their official dulies, review all contracts to be entered into by the County, review all flesolutions prior to vote to determine legality, file and prosecute all tax delinquency matters, unless otherwise assigned to the delinquent tax attorney for prosecution after appointment by the County Trustee with approval of the County Executive. [The] Delinquent tax attorney's compensation shall be negotiated by the County Trustee in accordance with State statutory procedure and orders of the Chancery court regulating delinquent tax collection procedure. [He shall also] attend all meetings of the Sullivan County Board of Commissioners, both regular and called session, attend all committee meetings when requested by the chairman to do so, attend the meetings of the school board when requested to do so by the chairman, prosecute all cases involving the personal use of County funds by any county official including use of assets of the County for personal use, advise the County Executive and members of the Sullivan County Board of Commissioners upon request on legal matters concerning County government, advise all County officeholders upon request concerning legal matters, and do all other things required by statute and the act creating the office of County Attorney. The County Attorney in the first provided it does not interfere with
In Section 1-1-96, page 16, delete the caption in its entirety and substitute the following:
County Attorney subject to direction of County Executive and Sullivan County Board of Commissioners; additional counsel authorized; settlements of litigation.
In Section 1-1-96, page 17, delete paragraph 2 in its entirety and substitute the following:

When the County has been sued as a defendant, the County Attorney, subject to the approval of the County Executive representing the Sullivan County Board of Commissioners, shall have the authority to employ additional counsel at such rate as may be negotiated pursuant to contract as is now currently provided in the Sullivan County Laws and Resolutions and in accordance with current practice in regard to the application

Resolution No.	34
Page Two	155

of such attorney's fees and expenses for payment from the County's self-insurance fund.

In Section 1-1-96; page 17, d following:	elete the	last para	graph in its enti	rety and su	bstitute the	
All proposed settlements of litother than worker's compensa in condemnation proceedings: Commissioner and /or by the County Executive Committee, allowed by the Tennessee Commissioners shall approve (\$25,000.00), authorize all appthe County's interests.	tion matte where seles County Acting Open Mall settlem	ers or othe tlement is 's apprais in either p Meetings nents of liti	er than such mate authorized the S ers, shall be ap public session o Law, the Sulliv gation over twen	ters as may ullivan Cour proved by or executive van County tty-five thous	be involved nty Highway the Sullivan session as Board of sand dollars	
All resolutions in conflict here	with be ar	ıd the sam	e rescinded inso	far as such c	onflict exist.	
This resolution shall become e	ffective o	n	19_, the pul	blic welfare	requiring it.	
Duly passed and approved this	s day	of	, 19 <u></u>			
Attested: County Clerk	_Date:		County Executive	Date:		
INTRODUCED BY COMMISSION OF THE PROPERTY OF T	SSIONEI	R_T. Jone	s ESTIMA	TED COST	: :	•
Committee Action	A	pproved	Disapproved	Deferre	d Date	
Administrative			·			
Budget				х	2/3/94	
Executive						
Commission Action	Aye	Nay	Pass	Absent	Total	
Roll Call	11	10		3		
Voice Vote				•		
COMMENTS: FIRST READIN Motion by: Comm. Harr and	d Secondo	ed by Com	m. Rockett- TO	DEFER (F	ailed - Roll Jaye,8 Nay, 3 Abse	3 Pass
RESOLUTION FAILED - ROLI	_ CALL A:	2 AROAF	2/21/94			-

RESOLUTION AUTHORIZ	ING Dupl	oyment of	f Clerk in Kir	ngsport Heal	th
Department.					
WHEREAS, TENNESSEE COOUNTIES TO					JTHORIZES
	-				
NOW, THEREFORE BEIT RE County, Tennessee, assemb	ESOLVED bolled in Regu	y the Boa lar Sess	rd of County Calon on the $\frac{176}{2}$	ommissioner	s of Sullivar
THAT WHEREAS, A Secretar and WHEREAS, This positio grant. The salary and be	n is a reg netits are	ular empl paid by	loyee, not on the County (8	any State (f Federal State
(20%). This is a very es Approved in the Health De	sential em partment's	ployee ar 1993-94	nd the position	on must be	illed.
\$17,052.00 for salary. \$4	.263.00 fo	r benefit	's and \$1 400	00 for low	est to
making a total of \$22,715					
THEREFORE BE IT RESOLVED, employment of a Clerk in starting salary of \$6.84 benefits of \$3,334.50, m	the Health per hour,	Departme with an a	ent as a Coun annual salary	ty employee of \$13,338	at the .00, plus
1			<u>jin employmen</u> t	t <u>after Mar</u> o	<u>:h 1, 1994.</u>
Transfer funds from follo \$5,558. 00 from 55110-300 \$48,450.00 from 55110-300	to 55110-1	Of Clark	k) lth Officer)		
			· · · · · · · · · · · · · · · · · · ·		
				· · · · · · · · · · · · · · · · · · ·	
All resolutions in conflict her	rewilh be a	nd the sa		· · · · · · · · · · · · · · · · · · ·	
exist.			une rescinded	Insolar as s	uch conflic
nis resolution shall become	effective o	n	ume rescinded	Insolar as s	uch conflic
nis resolution shall become	ellective of	n	ume rescinded	Insolar as s	uch conflic
xist. his resolution shall become ouly paysed and approved t	effective o	of February	ume rescinded	Insolar as s	uch conflic
Prist. Phis resolution shall become puly passed and approved the provided the prov	ellective of his 21st day Date 20	of February of February (1944)	une rescinded, 19_, the p uary, 19_,94	Insolar as sublic welfare	uch conflic
Anis resolution shall become Ouly passed and approved to Vicsical: County Clerk VIRODUCED BY COMMISS	ellective of this 21st day Date 26	of February of February (1944)	ume rescinded	Insolar as sublic welfare	requiring it
Prist. Phis resolution shall become puly passed and approved the provided that the provided the	ellective of this 21st day Date 26	y of February of February (ume rescinded	Insolar as sublic welfare McKans Date:	requiring it
Prist. This resolution shall become only paysed and approved the provided that the provided t	his 21st day Date 20 BIONER Det DNER ROCKE	y of February of F	ume rescinded	Insolar as sublic wellare McKans Date:	requiring it Date 1/3/94 2/7/94 2/3/94
Phis resolution shall become Duly passed an approved to Micsted: County Clerk NTRODUCED BY COMMISSIC Committee Action Administrative	his 21st day Date 20 BIONER Det DNER ROCKE	y of February August Especial Files	ume rescinded	Insolar as sublic wellare McKans Date:	requiring it Date 1/3/94
Anis resolution shall become Duly passed any approved to Atested: County Clerk NTRODUCED BY COMMISSIC Committee Action Administrative Budget Executive No Action	his 21st day Date 200 BIONER Det DNER Rocke	y of February of F	uany 19 94 La H. John County Executive STIMATED CO: JND: Disapproved	Insolar as sublic welfare MCKane: Deferred X	Date 1/3/94 2/2/94
Anis resolution shall become Ouly passed any approved to Atested: County Clerk NTRODUCED BY COMMISS ECONDED BY COMMISSION Committee Action Administrative Budget Executive No Action Commission Action	Date Ap	y of February of F	ume rescinded	Insolar as sublic wellare McKans Date:	requiring it Date 1/3/94 2/7/94 2/3/94
Prist. Phis resolution shall become puly paysed and approved to prove the provided state of the provided stat	his 21st day Date 200 BIONER Det DNER Rocke	y of February of F	uany 19 94 La H. John County Executive STIMATED CO: JND: Disapproved	Insolar as sublic welfare MCKane: Deferred X	Date 1/3/94 2/2/94
Anis resolution shall become Ouly passed any approved to Atested: County Clerk NTRODUCED BY COMMISSING Committee Action Administrative Budget Executive No Action Commission Action Roll Call	Date Ape	y of February August Estimates Fundamental Fundamental February Fundamental Fu	uany 19 94 La H. John County Executive STIMATED CO: JND: Disapproved	Insolar as sublic welfare MCKane: Deferred X	Date 1/3/94 2/2/94 2/5/94
Anis resolution shall become Ouly passed approved to Atested: County Clerk NTRODUCED BY COMMISSECONDED BY COMMISSION Committee Action Administrative Budget Executive No Action Commission Action Roll Call	Date Ape	y of February Ault Especial Floroved	19_, the puary 19_94 Lary 19_94 La H. John County Executive STIMATED CO: Disapproved Pass	Insolar as sublic welfare MCKane: Deferred X	Date 1/3/94 2/2/94 2/5/94
Prist. Phis resolution shall become Duly paysed and approved to Approved the Action Commission Action Commission Action	Date Ape	y of February Ault Especial Floroved	19_, the puary 19_94 Lary 19_94 La H. John County Executive STIMATED CO: Disapproved Pass	Insolar as sublic welfare MCKare: ST: Deferred X Absent 3	Date 1/3/94 2/2/94 2/5/94

						~	1	
TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS TI	JLLIV.	AN (COUNT	Y BOA	RD OF (COMMISSI	IVE ONI	e, and ers in
RESOLUTION AUTHORIZE	NG <u>N</u>	O P	ARKING	Signs	on Blythe	wood Driv	<u>e - 7</u>	th C.D.
			· · ·					
WHEREAS, TENNESSEE CO			OTATE); SEC	TION	, AU	THC	RIZES
· · · · · · · · · · · · · · · · · · ·								
- NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 <u>94</u>	' RESC	OLVI ed in	ED by tl Regula	ne Boar ar_Sess	d of Co ion on th	unty Comn ie <u>17th</u> day	nissio	oners o Januar
THAT <u>WHEREAS. The resi</u>								
THEREFORE BE IT RESOLVE	D. Tha	t NO	PARKIN	G signs	be post	ed on Blyth	ewo	od Drive
in accordance with the attach	ed red	uest	and sig	ned pet	ition.			
								
								
					· · · · · · · · · · · · · · · · · · ·			
All resolutions in conflict here	with he	s and	l the cam	a rascin	dad inco	far ac cuah i	aanfl	list svic
This resolution shall become e	effectiv	e on		19_	_ the pu	blic welfare	req	
This resolution shall become of	effectiv	e on		19_	_ the pul	blic welfare	req	uiring i
This resolution shall become of Duly passed and approved this Aftested:	effectiv	e on	of		the pu	blic welfare	req	uiring i
This resolution shall become of Duly passed and approved this Aftested: County Clerk	effectiv s 21st _ Date	e on day (<u>2</u> 2	 of _Febr 194 _	iary County Ex	the pu	McKare	req	uiring i
This resolution shall become of Duly passed and approved this Aftested: County Clerk INTRODUCED BY COMMI	effectives 21st Date	e on day (2 2	of February 194 4	19 Jary La H County Exercess	the pull 19_94 ("John" cutive	McKare	req	uiring i
This resolution shall become of Duly passed and approved this Aftested: County Clerk INTRODUCED BY COMMI	effectives 21st Date	e on day of	of February 194 4	19_ Jary County Excress ell FU	the pull 19_94 ("John" cutive	McKare	required T:	uiring i
This resolution shall become a Duly passed and approved this Aftested: County Clerk INTRODUCED BY COMMISS.	effectives 21st Date	e on day of	of February H. Child	19_ Jary County Excress ell FU	the put 19_94 John cultive ESTIMA ND:	MSKAR	required T:	uiring i
This resolution shall become a Duly passed and approved this Artested: County Clerk INTRODUCED BY COMMISS COMMISS. Committee Action	effectives 21st Date	e on day of	of February H. Child	19_ Jary County Excress ell FU	the put 19_94 (John " cultive ESTIMA ND:	MSKARE ATED COS	request	uiring i
Duly passed and approved the Artested: County Clerk INTRODUCED BY COMMISSECONDED BY COMMISS. Committee Action Administrative	effectives 21st Date	e on day of	of February H. Child	19_ Jary County Excress ell FU	the pulling 19 94 Grantive ESTIMA ND:	MCKARE.	request	Date 2/7/94
This resolution shall become of Duly passed and approved this Aftested: County Clerk INTRODUCED BY COMMISS. Committee Action Administrative Budget	effectives 21st Date	e on day of the day of	of February H. Child	Jary County Exercise Poisar Disar	the pulling 19 94 Grantive ESTIMA ND: Oproved	MCKARE.	T: _	Date 2/7/94
INTRODUCED BY COMMISS Committee Action Administrative Budget Executive	effectivs s 21st Date ISSION	e on day of the day of	of February H. Child alock/Kr	Jary County Exercise Poisar Disar	the put 19 94 (John " Scallive ESTIMA ND: Deproved	MEKACE ATED COS Deferre	T: _	Date 2/7/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF January 19 94 . RESOLUTION AUTHORIZING Closing Part of Reedy Creek Drive - 6th Civil District WIJEREAS, TENNESSEE CODE ANNOTATED; SECTION _____ AUTHORIZES COUNTIES TO NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the 17th day of January 19 94 THAT WHEREAS. The owners of Parcel 9.3 and Parcel 11 on Tax Map 34, desire to close and be given a section of Reedy Creek Drive (approximately 30' x 400'), and WHEREAS, This section of Reedy Creek Drive was partially abandoned when Highway 11-W, constructed in 1956, divides Reedy Creek Road and did not allow for an entrance onto Highway 11-W, and WHEREAS, The Sullivan County Regional Planning Commission on May 18, 1992 approved the abandonment of this area, and WHEREAS, Return of said property will be in accordance with the attached map titled Survey of Old Bloomingdale Road dated November 29, 1993 by Billy Jay Phillips and will be at no expense to the County and the property owners will pay for all surveys, deeds and recording fees, now THEREFORE BE IT RESOLVED, That the County Executive be authorized to sign a quitclaim deed after receipt of approval from all parties involved and approval of said deed from County Attorney. 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 February , 19 94 INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: SECONDED BY COMMISSIONER __Belcher __FUND:__ Committee Action Approved Disapproved Deferred Date Х 2/7/9 Administrative Budget Executive χ 2/2/94 Commission Action Aye Nay Pass Absent Total Roll Call Voice Vote

APPROVED 2/21/94 VOICE VOTE

COMMENTS: FIRST READING 1/19/94

TO THE HONORABLE Wm. H. "JO THE MEMBERS OF THE SULLIVA Regular _ SESSION THIS THE _17	AN COUNT	Y BOARD OF C	COMMISSION	E, AND ERS IN
RESOLUTION AUTHORIZING _C Gateway Subdivision - 5th Civil Distr		(2) Undevelope	ed Streets in C	Godsey's
WHEREAS, TENNESSEE CODE A COUNTIES TO	NNOTATEL	o; SECTION	, AUTHO	ORIZES
NOW, THEREFORE BE IT RESC Sullivan County, Tennessee, assemble 19 94				
THAT WHEREAS. The property ow as Gateway Drive and the southwest Subdivision, 5th C.D., dated April 25 Register's Office of Sullivan County (approximately 30'x 575') and the so	part of Ann 1945 and re in Blountville, uthwest part	Street as shown corded in Plat B Tennessee des of Ann Street (ap	on Godsey's (ook 2. Page 20 ire that Gatew	ateway 11 in the ay Drive
be closed and be given to the adjac				
WHEREAS, These (2) areas were maintained by the Sullivan County F			and have nev	er been
WHEREAS. The Bristol Planning Coregarding the abandonment of these			, 1993 took n	o action
WHEREAS. Return of the property w for Closing Gateway Drive and Part Phillips and will be at no expense to surveys and deeds and recording fe	of Ann Street the County	dated November	er 20, 1993 by	Billy Jay
THEREFORE BE IT RESOLVED, To quitclaim deed after receipt of approving from County Attorney.				
All resolutions in conflict herewith be	and the sam	e rescinded insol	ar as such conf	lict exist.
This resolution shall become effective	e on	19_, the pul	olic welfare req	uiring it.
Duly passed and approved this 21st	day of <u>Februa</u>	<u>rv .</u> 19 <u>94</u>		
Altested: Teather Date	221-91 6	ch H. John"	Makaney	2-21-9
INTRODUCED BY COMMISSION SECONDED BY COMMISSIONER		ESTIMAT	ED COST:	
Committee Action	Approved	Disapproved	Deferred	Date
Administrative	Х	 		1/7/94
Budget		$\mathcal{L}(n) = \mathbb{E}[m_{1}]$		e Elegis
Executive			1. 医腱手型	

Resolution No. 27 9

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	Х				

COMMENTS: FIRST READING 1/	19/94 APPROVED	2/21/94	VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND

Regular SESSION THIS T	HE <u>17</u>	th D	AY OF	Jan	<u>wary</u> 19 <u>9</u>	4			
RESOLUTION AUTHORIZI and Cost Estimates for Certai								Engi	neering
WHEREAS, TENNESSEE C							, AU	LHC	RIZES
NOW, THEREFORE BE IT									
19 <u>94</u> THAT <u>WHEREAS, Petition</u> received several years ago. a		10 S	wer pro	ject	s shown o	n the a	ittach	ed I	st were
WHEREAS. The City of Kings	sport he	as no	ot extend	ed	the lines, a	nd			
WHEREAS, These lines can will be financed with revenue	be serv bonds	ed f	rom exis	ting	lines, with	out nev	v trun	k lir	ies, and
WHEREAS, The Board of Prengineering and cost estimate recommended the engineering	rates to	<u>de ç</u>	termine	the	amount o	of the	bond	s s	and ha
THEREFORE BE IT RESOLV cost estimates be awarded \$3,850.00 to be paid from Se	to Ty:	singe	er. Hami	otor	and Par	tners. I	engi Inc. f	neei or a	ing an
WA	IVER O	FRU	JLES RE	QU	ESTED				
All resolutions in conflict here Phis resolution shall become a Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISS SECONDED BY COMMISS	effective is 21sto Date:	e on day o 2-6 VER_	of <u>Februa</u> 194 U Krell	iry Coun	19_, the pr , 19_94 H. John ty Executive		elfare Kane	requ	
Committee Action		An	proved	D	isapproved	D	eferre		Date
Administrative		Approved			мерточе				77/94
Budget			χ					ú,	2/3/94
Executive									
Commission Action	Aye	e	Nay	Т	Pass	Abse	ent	7	[otal
Roll Call	14		2	十	4	4			
Voice Vote				1					

APPROVED 2/21/94 roll call

COMMENTS: FIRST READING 1/19/94

THE FOLLOWING SEWER LINE PROJECTS, FINANCED WITH 20-YR. REVENUE BONDS, ARE RECOMMENDED FOR APPROVAL BY THE COUNTY COMMISSION. FOR PRELIMINARY ENGINEERING AND COST ESTIMATES.

LAKE PARK ESTATES AND WOODLAND PARK Subdivisions.(Off Fall Creek Rd.)

RUSTIC HILLS, - MORRISON HEIGHTS, and KINGSLEY HILLS Subdivisions

The following streets in Colonial Heights:

MEADOW LANE - From Claymore St. to Lebanon Rd. WIDENER ST. - From Meadow lane to Kendricks Creek Rd. KENDRICKS CREEK RD. - From Lebanon Rd. to Waltz St. WALTZ ST. - From Kendricks Creek Rd. to End of Street. HARDING RD. - From Meadow Lane to Sir Echo Dr. RED OAK DR. - From Meadow Lane to End of Street

The Bloomingdale Area

BLOOMINGDALE PIKE - From Brookside Dr., to Chadwell Rd. and other side streets

J. B. Dennis - From Cox Tractor to Whites Food Store

These projects have priority and can be served into existing lines without new trunk lines.

THE MEMBERS OF THE SU Regular SESSION THIS TH	ILLIVA IE <u>17</u> 1	AN (th D	COUNTY AY OF _	Jan	DARD OF Lary 19 <u>94</u>	COMMISSI	ONERS IN
RESOLUTION AUTHORIZII Appointment to the Sullivan C	NG <u>C</u> county]	ounty E-91	Executive Board	e S	ubmit a Lis	Seven t of Eight N	ominees fo
WHEREAS, TENNESSEE CO			TATED			AU	THORIZE
		:	11 vi			* <u>1</u> .	
- NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 <u>94</u>							
THAT <u>WHEREAS</u> , Six (6) pe E-911 Board were not officially							
WHEREAS, Two (2) persons (vere a	iogq	nted in vi	olat	ion of a 19	52 Tenness	ee Suprem
THEREFORE BE IT RESOLV request the Sullivan County appointment to the Sullivan County appointment to the Sullivan County of Commissioners at Commission.	Exect Dunty E	<u>ttive</u> -91	to pres I Board t	ent o b	a list of-i	화출취는(원)' n I by the Sul	omìnees fo livan Count
		· · ·				April 1945 Company	
All resolutions in conflict here This resolution shall become e Duly passed and approved this Alfested: County Clerk INTRODUCED BY COMMISSECONDED BY COMMISSI	ffective 21sto Dated	e on day o	of <u>Febru</u> 1946	ary	19_, the pu	blic welfare	requiring i
Committee Action		Αp	proved	Di	sapproved	Deferre	d Date
Administrative			<u>`</u>		11.		2/7/94
Budget No Action						5 W. V.	2/3/94
Executive			x	¥.	or i light		2/2/9
Commission Action	Aye	e	Nay	Ţ	Pass	Absent	Total
Roll Call	15		5		1	; 3	
Voice Vote		·*	3 × 3			参算をなっ	
COMMENTS: FIRST READING	1/19/	• (1)	APPR		2/21/94	ROLL CALL	

Cent	OLUTION AUTHORIZING <u>Support of the Expansion of Jacob's Creek Job Co</u>
COU	EREAS, TENNESSEE CODE ANNOTATED; SECTION, AUTHORIZ INTIES TO
Sulli	W, THEREFORE BE IT RESOLVED by the Board of County Commissioner van County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day uary 19 94
	T WHEREAS. The Job Corps Program has been a vital part of the job training people in the southeast since 1965, and
	REAS, Our local Jacob's Creek Job Corps has been instrumental in the constructumental in the constructure building projects over the years, and
	REAS, Several of our counties with low tax bases depend heavily on the ben these community service type projects, and
	REAS. The need for the services provided by Jacob's Creek Job Corps is evid ne backlog of project requests, and
<u>opp</u>	REAS. The expansions of existing centers would provide greater job trail provide greater job trail provides to more young people in a more cost-effective manner than building teners, and
Deve	REAS. The Appalachian-Northeast Tennessee Resource Conservation alopment Council, of which Sullivan County is a member, advocates and promeraining such as the Job Corps Programs provide, now
supp train effec	REFORE, BE IT RESOLVED, That the Sullivan County Board of Commission ports the Job Corps Program and its desire to increase the number of young pered in infrastructure building skills. The Commission also supports the more cative alternative of expansions at the Jacob's Creek Job Corps Center as opportunity of new facilities, and
FUR Legi	THER BE IT RESOLVED. That this Resolution be forwarded to Sullivan Coursiative Delegation in Nashville to advise them of the support of the Commission
Allr	esolutions in conflict herewith be and the same rescinded insofar as such conflict e
	resolution shall become effective on 19_, the public welfare requiring
Duly	passed and approved this 21st day of February 1994 sted: Teathus Dater 2/94 Who H. John McKanney 20 County Clerk County Executive

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	ν			2/7/04
Budget				- 2777311
Executive	Х			2/2/9

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	Х				

COMMENTS:	WAIVER OF RULES	APPROVED 2/21/94	VOICE VOTE	
				_
				

TO THE HONORABLE Wm THE MEMBERS OF THE SI Regular SESSION THIS T	ULLIV	AN COUNT	Y BOARD OF	COMMISSI	IVE, AND ONERS IN
RESOLUTION AUTHORIZI from Revenue Acct. 46212 t Counselor Program Funded by	o Expe	nditure Acc	t. 54115.300 fo	r the Substa	ince Abuse
WHEREAS, TENNESSEE COUNTIES TO	ODE A	NNOTATEI	D; SECTION _	AUT	THORIZES
NOW, THEREFORE BE II Sullivan County, Tennessee, February 19 94	RESC	OLVED by the led in <u>R</u> e	he Board of Ce egular Sessio	ounty Comm n on the <u>2</u>	issioners of 1st day of
THAT <u>WHEREAS</u> , The She Department of finance and A Program to counsel and reha	<u>dminist</u>	ration to cor	itinue the Subs	tance Abuse	Tennessee Counselor
WHEREAS, The Department of period 7/1/93 through 6/30/			inistration appr	oved the rec	uest for the
THEREFORE BE IT RESOLVE Account 54115.300 to compl					
WAIVER OF RU	LES RE	QUESTED			
All resolutions in conflict here	with he	and the sam	e rescinded inso	far as such a	anflist aviet
Phis resolution shall become					
Duly pass and Jany and thi	n 21 n+ d	ou of Esham	4004		1
Duly passed and approved thi Atlested:	<u>ه د اغږ</u> ل	lay or <u>reprui</u> なった <i>なにし</i>	1944	mar	4.15
Attested: County Clerk	_ Date(XXI77 -	County Executive	// (Macer	W2-21-7;
INTRODUCED BY COMM	ISSION	ER DeVault	ESTIMA	TED COST	:
SECONDED BY COMMISS	IONER	Belcher	_ FUND:		
Committee Action		Approved	Disapproved	Deferre	i Date
Administrative		X	<u>::</u>		2/7/94
Budget		X			2/3/94
Executive		χ			2/2/94
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21	11119	1 433	3	
Voice Vote					
COMMENTES WAIVER OF A	ULES	APPROVED	2/21/94 ROLL	CALL	
COMMENTS:		MINOVED	6/61/34 KULL	CALL	

		ist D	AY OF	Februa	ry 19 <u>9</u> 4	COMMISS:	TIVI IONI	ERS IN
RESOLUTION AUTHORS Transportation to Reconside	IZING r the Pro	opos	Request ed Route	ing th of the	e Tenn Beltway	essee Dep Around Br	artm istol	ent of
WHEREAS, TENNESSEE (TION	, AU	THC	RIZES
								
-								
NOW, THEREFORE BE I Sullivan County, Tennessee, 1 19 <u>94</u>	T RESC	OLV ed in	ED by t <u>Regul</u>	he Boa ar Sess	rd of Co sion on th	ounty Comi ne <u>21st</u> day	nissic	oners o
THAT WHEREAS, A proposition of Greystone, Middle Estates, First Colony and communities and will not adjacent land.	ebrook. I Stoned	Tara gate	Hills, C	ountry ve a c	Club o devastati	f Bristol, C ng effect	ount upor	ry Clut
THEREFORE BE IT RESOLUTES the City Council of Bri County, VA Board of Super beltway which will not disturb expansion of economic dev	istol, VA visors to b establi	the tak ished	City Co e the ned residen	uncil of cessary tial dist	Bristol, steps to ricts but	TN and the secure a will be con-	Was route duciv	hington for the e to the
FURTHER BE IT RESOLVE	D. That	the	Sullivan	Count	v Comn	nission rela	v the	abov
message and request to the								
		 .		<u> </u>				
All resolutions in conflict her	rewith be	e and	l the sam	e rescin	ded inso	far as such	confl	ict exis
This resolution shall become Duly passed and approved the Attested: Learning County Clerk					19 <u>9</u> 4 John"		•	•
INTRODUCED BY COMM	MISSION	NER.	DeVault	1	ESTIMA	TED COST	Γ:	
SECONDED BY COMMIS	SIONE	₹ <u>.</u> R	cockett	_ FU	ND:		_	
<u>B</u>	elcher, l	<u> Harr</u>	Hicks,	Milhorr	l			
Committee Action	:-	An	proved	Disar	proved	Deferre	-d	Date
Administrative		7.1		101501	proved	Deterior		
7 Junimination			<u> </u>	 -				2/7/
Budget		 -				 		
Budget Executive		F						
Budget Executive			<u> </u>					2/2/
<u> </u>	Ay	 e	X Nay		Pass	Absent		2/2/9
Executive	Ay	e	Nay		Pass	Absent	7	2/2/9
Executive Commission Action	Ay	e	Nay		Pass	Absent	7	2/2/s

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, ANI
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 21st DAY OF February 19 94.

RESOLUTION AUTHORIZING Sommunity Development Block Graand Copper, Inc.	<u>int Program fo</u>	ty to Apply to the or Loan Funds or	Tennessee Sman Behalf of Brist	ıll Cities tol Brass
WHEREAS, TENNESSEE CODE . COUNTIES TO			, AUTHO	DRIZES
NOW, THEREFORE BE IT RES Sullivan County, Tennessee, assembl 19 94	OLVED by t led in <u>Regul</u>	the Board of Co lar Session on th	ounty Commissí ne <u>21st</u> day of <u>I</u>	oners of February
THAT WHEREAS, The Sullivan County 19, 1993 authorizing the County to Development Block Grant Program Inc. for the purpose of constructing	o apply to the for loan fund:	ne Tennessee S s on behalf of Bri	mall Cities Cor stol Brass and	mmunity Copper,
WHEREAS. The company now pro which requires a Resolution authori	poses to acc zing the Cour	uire an existing	building in Bris unding for this p	tol, TN. ourpose,
THEREFORE BE IT RESOLVED, The rescinded and that Sullivan County funds on behalf of Bristol Brass and in Bristol, Tennessee. CDBG funds of \$500,000 provided by a local lend	make applica d Copper, Inc s will not exce	tion through the (c. to acquire an e eed \$500,000 wit	CDBG Program existing building th other project	for loan located funding
FURTHER BE IT RESOLVED. That the application for CDBG funds an assurances to consummate the ap	d enter into	any and all nece	essary agreeme	ents and
WAIVER OF	RULES REQU	JESTED		
All resolutions in conflict herewith b	e and the sam	ne rescinded insol	far as such confi	ict exist.
This resolution shall become effective	ve on	, 19, the put	blic welfare req	uiring it.
Duly passed and approved this 21st Allested: Feather Date County Clerk			Makaney	2-21-94
INTRODUCED BY COMMISSION SECONDED BY COMMISSIONED	NER <u>Harr</u> R <u>Rockett/</u> [ESTIMAT DeVault FUNE	TED COST: D:	
Committee Action	Approved	Disapproved	Deferred	Date
Administrative		_		

Budget Executive

RESOLUTION NO. /6
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

COMMENTS:	WAIVER OF RULES	APPROVED 2/21/94	ROLL CALL

TO THE HONORABLE Wm. THE MEMBERS OF THE ST Regular SESSION THIS TO	JLLIV	'AN	COUNT	Y BOARD OF	COMMISSIO	IVE, AND ONERS IN
RESOLUTION AUTHORIZE	NG <u>2</u>	<u>5 mp</u>	h Speed	Limit on Loneson	me Pine Roa	<u>d - 7th C.D.</u>
WHEREAS, TENNESSEE COUNTIES TO						
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 94						
THAT BE IT RESOLVED, The in the 7th Civil District.			·	<u>`</u>		
All resolutions in conflict here	with be	e and	d the sam	e rescinded inso	far as such co	onflict exist.
This resolution shall become e	lfectiv	e on	l	, 19, the pu	blic welfare 1	requiring it.
Duly passed and approved this	s (day	of	, 19 <u></u>		
Attested: County Clerk	_ Date	:			Date:_	
· · · · · · · · · · · · · · · · · · ·				County Executive		
INTRODUCED BY COMMISSI	SSION ONEI	IER ₹ <u>K</u>	Blalock rell/H.Ch	ESTIMAT	TED COST:	
Committee Action		A	proved	Disapproved	Deferred	Date
Administrative						
Budget						
Executive						
Commission Action	Ay	e	Nay	Pass	Absent	Total
Roll Call						
Voice Vote		_				
COMMENTS: Referred to	lligh	way	and SHer	iff Department	s _2/21/94	

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 February 19 94. RESOLUTION AUTHORIZING Endorsement of the Project for Development of a Regional Identity 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 February 19 94 THAT WHEREAS, The Commission believes that the area located in Northeast (Upper East) Tennessee/Southwest Virginia lacks a readily known Identity which truly expresses the beauty, quality of life and opportunities for development that are known to those living and working here. THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners supports the effort of the Number One Committee to formulate the strategy for developing and establishing a regional identity and offer our support and involvement in this effort. 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 February, 19 94 County Exclusive MEKARINE 12-21-94 INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: ___ SECONDED BY COMMISSIONER Ferguson FUND: Approved Disapproved Committee Action Deferred Date Administrative Budget Executive Commission Action **Pass** Absent Total Aye Nay Roll Call Voice Vote COMMENTS: WAIVER OF RULES APPROVE® 2/21/94 VOICE VOTE

SEGOVIETON ALPETIADETT	NG D		nto to Cultinan C	County Tibrac	u Doord
RESOLUTION AUTHORIZE	NG _K	сеарропише	nts to Suntvan C	Junty Labrat	y boaru
· · · · · · · · · · · · · · · · · · ·					
WHEREAS, TENNESSEE CO COUNTIES TO					
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 9 94					
THAT <u>BE IT RESOLVED</u> , The following reappointments rears:	hat the to the S	Sullivan Cou Sullivan Coul	inty Board of Co nty Library Boar	ommissioners d for a term o	approv of three (
Mrs. Jan Miles, 3503 Lake S	Shore E	Drive, Kingsp	ort, TN		
Mr. John M. Wininger, Jr., 3	307 W in	ne Circle, Blo			
All resolutions in conflict here	with be	and the sam	e rescinded inso	far as such co	onflict ex
All resolutions in conflict here	with be	and the sam	e rescinded inso , 19, the pu	far as such co	onflict ex
All resolutions in conflict here	with be	and the sam	e rescinded inso , 19, the pu	far as such co	onflict ex
All resolutions in conflict here	with be	and the sam	e rescinded inso , 19, the pu	far as such co	onflict ex
All resolutions in conflict here	with be	and the sam	e rescinded inso , 19, the pu	far as such co	onflict ex
All resolutions in conflict here This resolution shall become e Duly passed and approved this Strested: County Clerk INTRODUCED BY COMMI	with be effective s21st of Date	and the same on	ne rescinded inso , 19, the pu uary, 19, 94 th_H. John'' County Excluse ESTIMAT	far as such coblic welfare r	equiring
All resolutions in conflict here This resolution shall become e Duly passed and approved this Rifester: County Clerk	with be effective s ^{21st} o	and the same on	ne rescinded inso , 19, the pu uary, 19, 94 th_H. John'' County Excluse ESTIMAT	far as such coblic welfare r	equiring
All resolutions in conflict here This resolution shall become a Duly passed and approved this Hiestori:	with be effective s ^{21st} o	and the same on	ne rescinded inso , 19, the pu uary, 19, 94 th_H. John'' County Excluse ESTIMAT	far as such coblic welfare r	equiring
All resolutions in conflict here This resolution shall become e Ouly passed and approved this Riestegt: County Clerk NTRODUCED BY COMMI	with be effective s ^{21st} o	and the same on	ne rescinded inso , 19, the pu uary, 19, 94 th_H. John'' County Excluse ESTIMAT	far as such coblic welfare r	equiring
All resolutions in conflict here This resolution shall become a Duly passed and approved this Hiester: County Clerk INTRODUCED BY COMMISSI	with be effective s ^{21st} o	and the same on	ne rescinded inso, 19, the pu uary, 19, 94	far as such co blic welfare r MFKawae ED COST: D:	equiring
All resolutions in conflict here This resolution shall become a Duly passed and approved this Rester: County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action	with be effective s ^{21st} o	and the same on	ne rescinded inso, 19, the pu uary, 19, 94	far as such co blic welfare r MFKawae ED COST: D:	equiring
All resolutions in conflict here This resolution shall become a Duly passed and approved this Riestey: County Clerk NTRODUCED BY COMMISSI ECONDED BY COMMISSI Committee Action Administrative	with be effective s ^{21st} o	and the same on	ne rescinded inso, 19, the pu uary, 19, 94	far as such co blic welfare r MFKawae ED COST: D:	equiring
All resolutions in conflict here This resolution shall become e Duly passed and approved this Riestegt: Teathers County Clerk NTRODUCED BY COMMISSI BECONDED BY COMMISSI Committee Action Administrative Budget Executive	with be effective (s21st c) Dated	and the same on	ne rescinded inso	far as such coblic welfare r McKawal ED COST: Deferred	onflict extequiring
All resolutions in conflict here Flis resolution shall become a Duly passed and approved this Rifester: County Clerk INTRODUCED BY COMMISSI Committee Action Administrative Budget Executive Commission Action	with be effective s ^{21st} o	and the same on	ne rescinded inso, 19, the pu uary, 19, 94	far as such co blic welfare r MFKawae ED COST: D:	equiring
All resolutions in conflict here This resolution shall become e Duly passed and approved this Riestegt: Teathers County Clerk NTRODUCED BY COMMISSI BECONDED BY COMMISSI Committee Action Administrative Budget Executive	with be effective (s21st c) Dated	and the same on	ne rescinded inso	far as such coblic welfare r McKawal ED COST: Deferred	onflict extequiring

(Unappropriated Surplus-High for Renovation or Replaceme	hway Fi	und) to Acct lighway Dcp	opriate \$400,000 . 68100,700 (High t. Buildings & Ga	hway/Buildin arage	g Proje
WHEREAS, TENNESSEE C	ODE A	ANNOTATE	D; SECTION	, AUT	HORIZ
			, -		
NOW, THEREFORE BE I Sullivan County, Tennessee, a 19 94					
THAT BE IT RESOLVED.	That the	e Sullivan Co	ounty Board of C	Commissioner	s appi
the appropriation of \$400,000 to Acct. 68100.700 (Highw	from A	Acct. 39000 (Unappropriated	Surplus-High	way Fu
replacement of Highway Dep	ay/buii partmer	nt buildings a	and garage.	pose or rem	Jvalioi
	- 				
	 				
All resolutions in conflict here	ewith be	e and the sar	ne rescinded inso	far as such co	nflict e
All resolutions in conflict here This resolution shall become Duly passed and approved the Alested: County Clerk	effectiv	e on	, 19, the pu	blic welfare r	equirir
This resolution shall become Duly passed and approved the Allested: County Clerk INTRODUCED BY COMM	effectivis 21st Date	day of February Description	, 19, the pure	Meksaur	equirir
This resolution shall become Duly passed and approved the Atlested: County Clerk	effectivis 21st Date	day of February Description	, 19, the pure	Meksaur	equirir
This resolution shall become Duly passed and approved the Allested: County Clerk INTRODUCED BY COMM	effectivis 21st Date	day of February Description	, 19, the pure	Meksaur	equirir (2-2) _\$400.
This resolution shall become Duly passed and approved the Allested: County Clerk INTRODUCED BY COMM	effectivis 21st Date	day of February Description	, 19, the pure	Meksaur	equirir (2-2) \$400. Tplus -
This resolution shall become Duly passed and approved the Allested: County Clerk INTRODUCED BY COMMISS	effectivis 21st Date	day of February of Annual Period Peri		blic welfare r	equirir (2-2) \$400. Tplus -
This resolution shall become Duly passed and approved the Artested: Teather County Clerk INTRODUCED BY COMMISS: Committee Action	effectivis 21st Date	day of February of Annual Period Peri		blic welfare r	equirir (2-2) \$400. Tplus -
This resolution shall become Duly passed and approved the Adested: County Clerk INTRODUCED BY COMM SECONDED BY COMMISS: Committee Action Administrative	effectivis 21st Date	day of February of Annual Period Peri		blic welfare r	equirir (2-2) \$400. Tplus -
This resolution shall become Duly passed and approved the Atlested: County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action Administrative Budget Executive	effectivis 21st	day of Febr A A A A A A A A A A A A A A A A A A A	, 19, the pure	Meksanica Meksanica ATED COST: Propriated Sur	\$400, plus -
This resolution shall become Duly passed and approved the Artested: Teather County Clerk INTRODUCED BY COMMISS: Committee Action Administrative Budget Executive Commission Action	effectivis 21st Date	day of Febr A A A A A A A A A A A A A A A A A A A	, 19, the pure	blic welfare r	(2-2) \$400. Tplus -
This resolution shall become Duly passed and approved the Atlested: County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action Administrative Budget Executive	effectivis 21st	day of Febr A A A A A A A A A A A A A A A A A A A	, 19, the pure	Deferred Absent	\$400.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners and livan County, Tennessee, assembled in Regular Session on the 21st day of February 9.94. THAT WHEREAS. The Sullivan County Budget Committee has reviewed information provided by various collection agencies that are interested in handling collection of unpaidles owed to the Sullivan County Emergency Medical Services, and WHEREAS. The Budget Committee recommends the services of Collections, Insecures of their ability and availability of offices in Kingsport, Bristol and Johnson Gillow. THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioner provides the recommendation of the Budget Committee to utilize Collections, Inc. as I regency to provide collection service to Sullivan County Emergency Medical Services. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists resolution shall become effective on 19, the public welfare requiring Duly passed and approved this 21st day of February 1994. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists resolution shall become effective on 19, the public welfare requiring Duly passed and approved this 21st day of February 1994. All resolutions in Conflict herewith Date 21st day of February 1994. That I shall become effective on 1994. That I shall become Effective on 1994. That I shall become Effective on 1994. The public welfare requiring Date 21st day of February 1994. County Cierk Date 21st day of February 1994. County Cierk Date 21st day of February 1994. Committee Action Approved Disapproved Deferred Date Administrative Budget 21st day of February 1994. County Cierk 31st day of February 1994. County Emergency Medical Services 1995. County Cierk 1995. County Cierk 1995. County Cierk 1995. Co	rovided to Sullivan County I	ING <u>App</u> Emergency	oroval of C Medical S	ollections, Inc. a ervices	s the Collect	ion Servi
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners in living County, Tennessee, assembled in Regular Session on the 21st day of February 9.94 THAT WHEREAS. The Sullivan County Budget Committee has reviewed information of the Sullivan County Emergency Medical Services, and whereasted in handling collection of unpaper of their ability and availability of offices in Kingsport, Bristol and Johnson Cinow. WHEREAS. The Budget Committee recommends the services of Collections, Inc. as the provided their ability and availability of offices in Kingsport, Bristol and Johnson Cinow. WHEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissions approves the recommendation of the Budget Committee to utilize Collections, Inc. as the provide collection service to Sullivan County Emergency Medical Services. All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing the provide collection service to Sullivan County Emergency Medical Services. All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing the provide collection service to Sullivan County Emergency Medical Services. All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing the public welfare requiring. All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing the public welfare requiring. All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing the public welfare requiring. All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing the public welfare requiring. All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing the public welfare requiring the public welfare re	COUNTIES TO					
THAT WHEREAS. The Sullivan County Budget Committee has reviewed Information provided by various collection agencies that are interested in handling collection of unpositis owed to the Sullivan County Emergency Medical Services, and WHEREAS. The Budget Committee recommends the services of Collections. In precision of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of their ability and availability of offices in Kingsport, Bristol and Johnson Circumstance of Committee to utilize Collections. Inc. as 1 All resolutions in conflict herewith be and the same rescinded insofar as such conflict existence of the public welfare requiring out provide ability of the Budget of Committee to utilize Collections. Inc. as 1 County County Collections are a conflict existence of County Executive on						
All resolutions in conflict herewith be and the same rescinded insofar as such conflict existence of provided this 21st day of February 1994 All resolutions shall become effective on 1994 All resolutions By Approved this 21st day of February 1994 All resolution By COMMISSIONER Bialock ESTIMATED COST: County Clerk Date Action Approved Disapproved Deferred Date Administrative Budget Commission Action Aye Nay Pass Absent Total Roll Call Commission Action Aye Nay Pass Absent Total Roll Call Collection Approved Medical Services of Collection of Unity Energy Absent Total Roll Call Collection of Unity Energy and Approved Deferred Date Collection of Unity Energy and Collection of Unity Energy Executive Date Collection Date Collection of Unity Energy Executive Date Collection	Sullivan County, Tennessee, a					
Pecause of their ability and availability of offices in Kingsport, Bristol and Johnson Cincy THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissions approves the recommendation of the Budget Committee to utilize Collections, Inc. as the suggency to provide collection service to Sullivan County Emergency Medical Services. All resolutions in conflict herewith be and the same rescinded insofar as such conflict existing resolution shall become effective on	provided by various collection	<u>n agencies</u>	that are in	terested in hand	lling collectio	n of unpa
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists and any approved this 21st day of February 1994 All resolutions hall become effective on	ecause of their ability and a	ommittee availability	recomme of offices	nds the service in Kingsport, Br	es of Collectistol and Joh	ctions, In nasan Ci
NTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: SECONDED BY COMMISSIONER Ferguson FUND: Committee Action Approved Disapproved Deferred Dat Administrative Budget Executive Commission Action Aye Nay Pass Absent Total Roll Call 21 3						
Committee Action Approved Disapproved Deferred Date Administrative Executive Commission Action Aye Nay Pass Absent Total Roll Call 21 3	All resolutions in conflict here	ewith be an	nd the sam	e rescinded inso	far as such co	onflict ex
Administrative Budget Executive Commission Action Aye Nay Pass Absent Total Roll Call 21 3	All resolutions in conflict here This resolution shall become Duly passed and approved the All sted: County Clerk NTRODUCED BY COMM	ewith be an effective of is 21st day Date: 2	of February of February R_Blalock	e rescinded inso, 19, the pu ary, 1994 ha H. John " County ExecutiveESTIMA"	far as such coblic welfare i	onflict ex
Commission Action Aye Nay Pass Absent Total Roll Call 21 3	All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISSECONDED BY COMMISS	ewith be an effective of is 21st day Date: 2 USSIONER	of Febru Of Febru AJA A R_Blalock Ferguson	e rescinded inso, 19, the pu ary, 1994, 1964	far as such coblic welfare i	onflict ex requiring
Commission Action Aye Nay Pass Absent Total Roll Call 21 3	All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: County Clerk NTRODUCED BY COMM SECONDED BY COMMISS Committee Action	ewith be an effective of is 21st day Date: 2 USSIONER	of Febru Of Febru AJA A R_Blalock Ferguson	e rescinded inso, 19, the pu ary, 1994, 1964	far as such coblic welfare i	onflict ex requiring
Roll Call 3	All resolutions in conflict here This resolution shall become Duly passed and approved the County Clerk INTRODUCED BY COMMISSECONDED BY COMMISS Committee Action Administrative	ewith be an effective of is 21st day Date: 2 USSIONER	of Febru Of Febru AJA A R_Blalock Ferguson	e rescinded inso, 19, the pu ary, 1994, 1964	far as such coblic welfare i	onflict ex requiring
Roll Call 3	All resolutions in conflict here Phis resolution shall become Duly passed and approved the Attested: Teathers County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget	ewith be an effective of is 21st day Date: 2 USSIONER	of Febru Of Febru AJA A R_Blalock Ferguson	e rescinded inso, 19, the pu ary, 1994, 1964	far as such coblic welfare i	onflict ex requiring
Voice Vote	All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: County Clerk NTRODUCED BY COMMISS Committee Action Administrative Budget Executive	ewith be an effective of is 21st day Date: A	of February of Feb	e rescinded inso	far as such coblic welfare in the same of	onflict ex requiring
voice voice	All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Teathers County Clerk NTRODUCED BY COMMISS Committee Action Administrative Budget Executive Commission Action	ewith be an effective of is 21st day Date: Date: A Aye	of February of Feb	e rescinded inso	far as such coblic welfare in the same of	onflict ex requiring

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 February, 19 94. RESOLUTION AUTHORIZING Policy Regarding Defense/Indemnification of Employees 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 February, 1994. THAT WHEREAS, When an employee commits a willful, intentional or deliberate act which causes injury, property damage or bodily harm, that Sullivan County not provide a defense to litigation nor indemnify against any damages awarded arising out of resulting litigation against the employee and/or Sullivan County, its officeholders, agents or employees. NOW, THEREFORE, BE IT RESOLVED that upon an employee committing a willful, intentional or deliberate act which causes injury, property damage or bodily harm, that Sullivan County not provide a defense to litigation nor indemnify against any damages awarded arising out of resulting litigation against the employee and/or Sullivan County. its officeholders, agents or employees. 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 Duly passed and approved this 21st day of February 94.

Agressed - Feather Date 2 Agf Liba H. John McKasally 2-21-94 INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: SECONDED BY COMMISSIONER Hyatt FUND: Date Committee Action Approved Disapproved Deferred Administrative Budget Executive Commission Action Absent Aye Nay Pass Total Roll Call . Voice Vote COMMENTS: WAIVER OF RULES APPROVED 2/21/94 Voice Vote

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION, MARCH 21, 1994.

WILLIAM H. "JOHN" MCKAMEY COUNTY EXECUTIVE .

			:
-			:

.