

## COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

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, COUNTY 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 taken by the Commission on rezoning requests, election of notaries, approval of personal surety Notary Bonds and resolutions.

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, 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 21st day of February 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 21st day of February, 1994

Attested: Ray B. Feathers County Clerk Date: 2-21-94 Wm H. "John" McKamey County Executive 2-21-94

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Belcher/Trivett FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: APPROVED 2/21/94 VoiceVote

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

February 21, 1994

Consider the following:

Motion by: (1) File # 12/93-1 A request by Donna Morrell to rezone the property described below from  
 Comm. Jones A-1 to B-1: TO APPROVE PLANNING COMMISSIONS RECOMMENDATION TO DENY  
 Seconded by: Motion passed - 14 Aye, 2 Nay, 7 Pass, 1 absent  
 Comm. Rutherford 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.

Motion by: (2) File # 12/93-4 A request by L. J. Mallicote to rezone the property described below from  
 Comm. King R-1 to ~~R-3~~: PRD (Applicant requested deferment)  
 Seconded by: TO DEFER PRD Motion passed - Voice Vote  
 Comm. Ferguson 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:

File 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. Don 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.

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 McGuire to rezone the property described below from R-1 to R-2:

TO APPROVE Motion approved - Roll Call 23 Aye, 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 Bloomingdale 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.

STATE OF TENNESSEE  
 COUNTY OF SULLIVAN

FEBRUARY 21, 1994

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

(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. 23 Aye, 1 Absent.)

## APPROVAL OF NOTARY PUBLIC

FEBRUARY 21, 1994

## 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

FEBRUARY 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 percent (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 approved by roll call vote of the Commission. 14 yes, 3 No, 7 abstain.

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 vote of 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 19 93.

RESOLUTION AUTHORIZING Appropriation of Funds to Construct a New Structure to Accomodate 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\_\_.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk  
\_\_\_\_\_ Date: \_\_\_\_\_ County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hicks FUND: \_\_\_\_\_

Blalock, Patrick, Milhhorn

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			10/4/93
Budget			X	10/7/93
Executive	X			10/6/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 9/20/93 DEFERRED 10/18/93 DEFERRED 11/15/93  
DEFERRED 12/20/93 DEFERRED 1/19/94 WITHDRAWN 2/21/94



Attachment  
Resolution No.

947  
2

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.

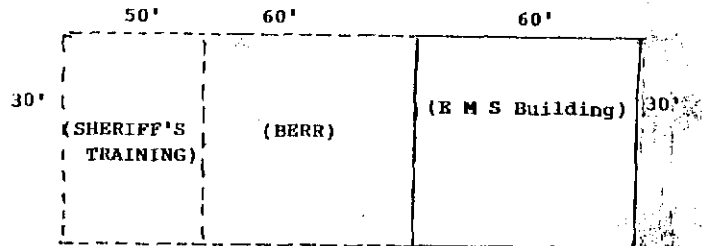
ADD THE FOLLOWING PARAGRAPH:

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: Belcher

SECONDED BY: Hicks, Blalock, Patrick, Milhorn

COMMENTS: DEFERRED 11/15/93 Deferred 12/20/93 Deferred 1/19/94  
WITHDRAWN 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 20th DAY OF September 19 93.

RESOLUTION AUTHORIZING The Naming of Courtroom No. 2 of the Sullivan County Justice Center in Memory of George H. Garrett

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, George H. Garrett has served Sullivan County for many years both as General Sessions and Juvenile Judge as well as Criminal-Civil Circuit Court Judge for Sullivan County; and

WHEREAS, The Courtroom used by George H. Garrett, being Courtroom #2 in the Justice Center for Sullivan County, has been the location of a substantial amount of his service to Sullivan County; and

WHEREAS, The Bar Associations of Bristol and Kingsport have indicated a desire to affix a plaque in memory of George H. Garrett in the vestibule of Courtroom #2 of the Sullivan County Justice Center, Blountville Tennessee naming Courtroom #2 of the said Justice Center as the George H. Garrett Memorial Courtroom in memory of George H. Garrett whose untimely death terminated his service to the people of this County, an appropriate plaque will be prepared by the Bar Association of Bristol, Tennessee and will be affixed in accordance with 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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive  
County Clerk

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER DeVault FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 9/20/93 DEFERRED 10/18/93 DEFERRED 11/15/93  
DEFERRED 12/20/93 DEFERRED 1/19/94 WITHDRAWN 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 20th DAY OF December 1993.

RESOLUTION AUTHORIZING Appropriate \$556,000.00 to the City of Bristol, TN for Needed Improvements to the Bristol Industrial Park's Infrastructure

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 December 19 93

THAT WHEREAS, The City of Bristol Tennessee has committed to the industrial development of Sullivan County, Tennessee, and

WHEREAS, The Sullivan County Commission has supported financially the City of Kingsport in its development of the Miller Park area, and

WHEREAS, At the time the Sullivan County Commission appropriated funds to the City of Kingsport for Miller Park enhancement, the County also promised to appropriate like funds to the City of Bristol for the development of an industrial park, and

WHEREAS, The City of Bristol Tennessee has land available in the Bristol Tennessee Industrial Park for development, and

WHEREAS, The City of Bristol has developed the Preliminary Engineering Plans for development of the Bristol Tennessee Industrial Park, therefore

BE IT RESOLVED, That the Sullivan County Commission appropriate five hundred fifty-six thousand dollars (\$556,000.00) to the City of Bristol as requested the City of Bristol for improvements in the infrastructure of the Bristol Tennessee Industrial Park.

AMEND: 2/21/94 Comm. DeVault

FURTHER BE IT RESOLVED, That the Sullivan County Budget Committee decide how the above sum of \$556,000.00 can be allocated to the City of Bristol, TN over a period of two years and report its findings to the full Commission at the March Meeting for approval.

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 21st day of February, 1994  
 Attest: Gay B. Feathers Date: 2-21-94 Wm. H. "John" McKamey  
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Harr/Rockett FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget No Action				2/3/94
Executive No Action				1/5/94

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

**COMMENTS:** FIRST READING 12/20/93  
Motion by: Comm. Krell, Seconded by: Comm. Hyatt - TO DEFER  
DEFERRED 1/19/94 Voice Vote  
APPROVED AS AMENDED 2/21/94 ROLL CALL

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 1993.

RESOLUTION AUTHORIZING Amend Sullivan County Private Acts Relating to Duties 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 Regular Session on the 20th day of December 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 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 duties, review all contracts to be entered into by the County, review all Resolutions 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 shall be allowed to maintain his private law practice provided it does not interfere with, or come into conflict with, his official duties as County Attorney.

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

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

In Section 1-1-96: page 17, delete the last paragraph in its entirety and substitute the following:

All proposed settlements of litigation up to twenty-five thousand dollars (\$25,000.00), other than worker's compensation matters or other than such matters as may be involved in condemnation proceedings where settlement is authorized the Sullivan County Highway Commissioner and /or by the County's appraisers, shall be approved by the Sullivan County Executive Committee. Acting in either public session or executive session as allowed by the Tennessee Open Meetings Law, the Sullivan County Board of Commissioners shall approve all settlements of litigation over twenty-five thousand dollars (\$25,000.00), authorize all appeals, and initiate all litigation deemed necessary to protect the County's interests.

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 T. Jones ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER C. Belcher FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			X	2/3/94
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	11	10		3	
Voice Vote					

COMMENTS: FIRST READING 12/20/93 DEFERRED 1/19/94  
 Motion by: Comm. Harr and Secoded by Comm. Rockett- TO DEFER (Failed - Roll Call)  
 (10 Aye, 8 Nay, 3 Pass)  
 (3 Absent)  
 RESOLUTION FAILED - ROLL CALL AS ABOVE 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 17th DAY OF January, 1994.

RESOLUTION AUTHORIZING Employment of Clerk in Kingsport Health Department.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of January, 1994

THAT WHEREAS, A Secretary has resigned in the Kingsport Health Department, and WHEREAS, this position is a regular employee, not on any State or Federal grant. The salary and benefits are paid by the County (80%) and the State (20%). This is a very essential employee and the position must be filled. Approved in the Health Department's 1993-94 budget for this position was \$17,052.00 for salary, \$4,263.00 for benefits and \$1,400.00 for longevity, making a total of \$22,715.00 (which is \$6,043.00 less for this position).

THEREFORE BE IT RESOLVED, That the Sullivan County Commission approves the employment of a Clerk in the Health Department as a County employee at the starting salary of \$6.84 per hour, with an annual salary of \$13,338.00, plus benefits of \$3,334.50. This employee to begin employment after March 1, 1994.

Transfer funds from following account:

- \$5,558.00 from 55110-300 to 55110-100 (Clerk)
\$48,450.00 from 55110-300 to 55110-100 (Health Officer)

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, 1994

Signature of Gay B. Feathers, County Clerk

Date: 2/21/94

Signature of Wm. H. "John" McKamey, County Executive, Date: 2-21-94

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_
SECONDDED BY COMMISSIONER Rockett FUND: \_\_\_\_\_

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows include Administrative, Budget, Executive.

Table with 6 columns: Commission Action, Aye, Nay, Pass, Absent, Total. Rows include Roll Call, Voice Vote.

COMMENTS: FIRST READING 1/19/94 APPROVED 2/21/94 ROLL CALL

23  
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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 1994.

RESOLUTION AUTHORIZING NO PARKING Signs on Blythewood Drive - 7th 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 17th day of January 19 94

THAT WHEREAS. The residents of Blythewood Drive have submitted a request and signed petition to establish a NO PARKING zone on Blythewood Drive, now

THEREFORE BE IT RESOLVED, That NO PARKING signs be posted on Blythewood Drive in accordance with the attached request and signed petition.

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, 1994

Attested: Gay B. Feathers County Clerk Date: 2-21-94 Wm H. "John" McKamey County Executive Date: 2-21-94

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock/Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	2/7/94
Budget				
Executive	X			2/2/94

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

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



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 1994.

RESOLUTION AUTHORIZING Closing Part of Reedy Creek Drive - 6th 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 17th day of January 1994

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 \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of February, 1994

Attested: Gay B. Feathers County Clerk Date: 2-21-94 Wm. H. "John" McKamey County Executive Date: 2-21-94

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2/7/94
Budget				
Executive	X			2/2/94

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

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

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 1994.

RESOLUTION AUTHORIZING Closing Two (2) Undeveloped Streets in Godsey's Gateway Subdivision - 5th 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 17th day of January 19 94

THAT WHEREAS, The property owners adjacent to two (2) undeveloped streets known as Gateway Drive and the southwest part of Ann Street as shown on Godsey's Gateway Subdivision, 5th C.D., dated April 25, 1945 and recorded in Plat Book 2, Page 201 in the Register's Office of Sullivan County in Blountville, Tennessee desire that Gateway Drive (approximately 30' x 575') and the southwest part of Ann Street (approximately 25' x 125') be closed and be given to the adjacent property owners, and

WHEREAS, These (2) areas were never developed as streets and have never been maintained by the Sullivan County Highway Department, and

WHEREAS, The Bristol Planning Commission on November 22, 1993 took no action regarding the abandonment of these two areas, and

WHEREAS, Return of the property will be in accordance with the attached map, titled Plat for Closing Gateway Drive and Part of Ann Street dated November 20, 1993 by Billy Jay Phillips and will be at no expense to the County and the property owner will pay for all surveys and 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, 1994  
Attested: Gay B. Feacher Date 2-21-94 Wm. H. "John" McKamey 2-21-94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			1/17/94
Budget				
Executive	X			2/2/94

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

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

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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 \$3,850 from Sewer Projects Fund 91130 for Engineering and Cost Estimates for Certain Sewer Line Projects

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 17th day of January 19 94.

THAT WHEREAS, Petitions for the sewer projects shown on the attached list were received several years ago, and

WHEREAS, The City of Kingsport has not extended the lines, and

WHEREAS, These lines can be served from existing lines, without new trunk lines, and will be financed with revenue bonds, and

WHEREAS, The Board of Public Utilities has approved these projects for preliminary engineering and cost estimates to determine the amount of the bonds, and has recommended the engineering firm of Tysinger, Hampton, and Partners, Inc., now

THEREFORE BE IT RESOLVED, That the contract for the preliminary engineering and cost estimates be awarded to Tysinger, Hampton, and Partners, Inc. for a fee of \$3,850.00 to be paid from Sewer Projects Fund 91130.000.

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 February, 19 94

Attested: Gay B. Feathers County Clerk Date: 2-21-94 John H. "John" McKamey County Executive Date: 2-21-94

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2/7/94
Budget	X			2/3/94
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	2	4	4	
Voice Vote					

COMMENTS: FIRST READING 1/19/94 APPROVED 2/21/94 roll call

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.

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 1994.

RESOLUTION AUTHORIZING County Executive Submit a List of <sup>Seven</sup> ~~Eight~~ Nominees for Appointment to the Sullivan County E-911 Board

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 17th day of January 1994

THAT WHEREAS, Six (6) persons currently acting as directors on the Sullivan County E-911 Board were not officially appointed to the Board as mandated by state law, and

WHEREAS, Two (2) persons were appointed in violation of a 1952 Tennessee Supreme Court decision, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners request the Sullivan County Executive to present a list of ~~eight~~ <sup>seven</sup> (8) nominees for appointment to the Sullivan County E-911 Board to be confirmed by the Sullivan County Board of Commissioners at the March 21, 1994 Session of the Sullivan County Commission.

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 21st day of February, 1994  
Attested: Sam B. Fechner County Clerk Date 2-21-94 Wm. H. "John" McKamey County Executive

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			2/7/94
Budget No Action				2/3/94
Executive	x			2/2/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	15	5	1	3	
Voice Vote					

COMMENTS: FIRST READING 1/19/94 APPROVED 2/21/94 ROLL CALL

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 1994.

RESOLUTION AUTHORIZING Support of the Expansion of Jacob's Creek Job Corps Center

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, The Job Corps Program has been a vital part of the job training for young people in the southeast since 1965, and

WHEREAS, Our local Jacob's Creek Job Corps has been instrumental in the construction of numerous public use and infrastructure building projects over the years, and

WHEREAS, Several of our counties with low tax bases depend heavily on the benefits from these community service type projects, and

WHEREAS, The need for the services provided by Jacob's Creek Job Corps is evident by the backlog of project requests, and

WHEREAS, The expansions of existing centers would provide greater job training opportunities to more young people in a more cost-effective manner than building ten new centers, and

WHEREAS, The Appalachian-Northeast Tennessee Resource Conservation & Development Council, of which Sullivan County is a member, advocates and promotes job training such as the Job Corps Programs provide, now

THEREFORE, BE IT RESOLVED, That the Sullivan County Board of Commissioners supports the Job Corps Program and its desire to increase the number of young people trained in infrastructure building skills. The Commission also supports the more cost-effective alternative of expansions at the Jacob's Creek Job Corps Center as opposed to constructing new facilities, and

FURTHER BE IT RESOLVED, That this Resolution be forwarded to Sullivan County's Legislative Delegation in Nashville to advise them of the support of the Commission.

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, 1994

*Gay B. Teague*  
Attested: \_\_\_\_\_  
County Clerk

Date: 2-21-94 *Wm. H. "John" McKamey*  
County Executive

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Rutherford FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2/7/94
Budget				
Executive	X			2/2/94

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

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

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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 1994.

RESOLUTION AUTHORIZING Appropriation of Present Fund Balance of \$13,850.00 from Revenue Acct. 46212 to Expenditure Acct. 54115.300 for the Substance Abuse Counselor Program. Funded by State Grant

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 Sheriff's Department reapplied for a grant with the Tennessee Department of finance and Administration to continue the Substance Abuse Counselor Program to counsel and rehabilitate repeat drug offenders, and

WHEREAS, The Department of Finance and Administration approved the request for the period 7/1/93 through 6/30/94, now

THEREFORE BE IT RESOLVED, That the fund balance of \$13,850.00 be appropriated to Account 54115.300 to comply with the expenditure requirements of the grant.

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 February, 1994

Attested: Gay B. Feathers County Clerk Dated 2-21-94 Wm H. "John" McKamey County Executive 2-21-94

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2/17/94
Budget	X			2/13/94
Executive	X			2/2/94

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. 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 Requesting the Tennessee Department of Transportation to Reconsider the Proposed Route of the Beltway Around Bristol

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, A proposed route of the beltway around Bristol through or near the areas of Greystone, Middlebrook, Tara Hills, Country Club of Bristol, Country Club Estates, First Colony and Stonegate will have a devastating effect upon these communities and will not result in Economic Development due to lack of available adjacent land.

THEREFORE BE IT RESOLVED, That the Sullivan County Commission requests and urges the City Council of Bristol, VA, the City Council of Bristol, TN and the Washington County, VA Board of Supervisors to take the necessary steps to secure a route for the beltway which will not disturb established residential districts but will be conducive to the expansion of economic development on both sides of the proposed beltway, and

FURTHER BE IT RESOLVED, That the Sullivan County Commission relay the above message and request to the Tennessee Department of Transportation.

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

Attested: [Signature] County Clerk Date 2-21-94 Wm H. "John" McKamey County Executive 2-21-94

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_

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

Belcher, Harr, Hicks, Milhorn

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2/7/94
Budget				
Executive	X			2/2/94

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

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

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 1994.

RESOLUTION AUTHORIZING Sullivan County to Apply to the Tennessee Small Cities Community Development Block Grant Program for Loan Funds on Behalf of Bristol Brass and Copper, Inc.

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 Sullivan County Commission approved Resolution No. 17 on April 19, 1993 authorizing the County to apply to the Tennessee Small Cities Community Development Block Grant Program for loan funds on behalf of Bristol Brass and Copper, Inc. for the purpose of constructing a manufacturing facility, and

WHEREAS, The company now proposes to acquire an existing building in Bristol, TN, which requires a Resolution authorizing the County to apply for funding for this purpose,

THEREFORE BE IT RESOLVED, That Resolution No. 17, approved on April 19, 1993 be rescinded and that Sullivan County make application through the CDBG Program for loan funds on behalf of Bristol Brass and Copper, Inc. to acquire an existing building located in Bristol, Tennessee. CDBG funds will not exceed \$500,000 with other project funding of \$500,000 provided by a local lending institution and Bristol Brass and Copper, Inc., and

FURTHER BE IT RESOLVED, That the County Executive is authorized to make and sign the application for CDBG funds and enter into any and all necessary agreements and assurances to consummate the application.

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 February, 19 94

Attested: Gay B. Feathers County Clerk Date: 2-21-94 John H. "John" McKamey County Executive 2-21-94

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Rockett/DeVault FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			2-3-94
Executive	✓			2-2-94

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

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

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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 1994.

RESOLUTION AUTHORIZING 25 mph Speed Limit on Lonesome Pine Road - 7th 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 21st day of February 1994

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Lonesome Pine Road in the 7th Civil District.

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 \_\_\_ day of \_\_\_\_\_, 1994.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Krell/H.Childress FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 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

Attested: B. Ferguson Date: 2/21/94 Wm. H. "John" McKamey  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

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

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 Reappointments to Sullivan County Library Board

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 BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following reappointments to the Sullivan County Library Board for a term of three (3) years:

- Mrs. Jan Miles, 3503 Lake Shore Drive, Kingsport, TN
- Mr. John M. Winger, Jr., 307 Wine Circle, Blountville, TN.

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

Attested: B. Feathers County Clerk Date 2-21-94 Wm. H. "John" McKamey County Executive 2-21-94

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Blalock/H.Childress FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	<u>x</u>				

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

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 Appropriate \$400,000 from Acct. 39000 (Unappropriated Surplus-Highway Fund) to Acct. 68100.700 (Highway/Building Projects) for Renovation or Replacement of Highway Dept. Buildings & Garage

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 BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the appropriation of \$400,000 from Acct. 39000 (Unappropriated Surplus-Highway Fund) to Acct. 68100.700 (Highway/Building Projects) for the purpose of renovation or replacement of Highway Department buildings and garage.

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

Attested: Ray B. Teague County Clerk Dated 2-21-94 Wm. H. "John" McKamey County Executive 2-21-94

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \$400,000  
SECONDED BY COMMISSIONER Ferguson FUND: Unappropriated Surplus - Hwy

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

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



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, 1994.

RESOLUTION AUTHORIZING Approval of Collections, Inc. as the Collection Service provided to Sullivan County Emergency Medical Services

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 Sullivan County Budget Committee has reviewed information provided by various collection agencies that are interested in handling collection of unpaid bills owed to the Sullivan County Emergency Medical Services, and \_\_\_\_\_

WHEREAS, The Budget Committee recommends the services of Collections, Inc. because of their ability and availability of offices in Kingsport, Bristol and Johnson City, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the recommendation of the Budget Committee to utilize Collections, Inc. as the agency to provide collection service to Sullivan County Emergency Medical Services. \_\_\_\_\_

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, 1994  
 Attested: Gay B. Feathers Date: 2-21-94 Wm H. John Mckamey Date: 2-21-94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF February, 1994.

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 it.

Duly passed and approved this 21st day of February, 1994.

*Gay B. Feathers*  
Atested: \_\_\_\_\_ Date 2/21/94  
County Clerk  
*Wm. H. "John" McKamey*  
County Executive Date 2-21-94

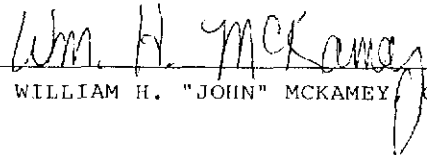
INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

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

