

## COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

FEBRUARY 20, 1995

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, FEBRUARY 20, 1995, 9:00 O'CLOCK A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TO WIT:

The meeting was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission Meeting. Commissioner Jim King gave the invocation and pledge to the flag was led by County Executive, Gil Hodges.

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

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

24 Present

Motion was made by Commissioner Harr and seconded by Commissioner Vance to approve the minutes of the Regular Session of Commission held on January 16, 1995. Motion approved - Show of hands 17 Aye, 7 Nay.

Motion was made by Commissioner Ralph Harr and seconded by Commissioner Marvin Hyatt to approve the Notary Applications and Notary Bonds submitted to the Commission this session for approval. The motion was approved by roll call vote of the Commission.

After County Attorney, Dan Street addressed the questions on Resolution #13 and #16, Commissioner Terry Jones made a motion that the minutes be approved and was second by Commissioner Marvin Hyatt, the minutes were approved by unanimous voice vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests and the resolutions introduced in this session of the County Commission.

## ELECTION OF NOTARIES

Melinda B. Akard	Howard W. Francis	Carolyn D. Offield
Carla A. Allison	Linda S. Fuller	Nadine J. Pearman
D. Wayne Anderson	Lori L. Gibson	Sally J. Pippin
William C. Argabrite	Mack B. Gibson	Carolyn L. Prendergas
William L. Barrett	Rebecca C. Gray	Naomi Bentley Rutherford
Pat Bass	Terry G. Graybeal	Lelian Mae Rutter
Donna M. Bays	James E. Green	Wendy Simpson
Donald Wayne Birch	Vickie S. Green	Janet G. Smith
Jim Bishop	Patricia J. Hagy	Louise S. Smith
John E. Bland	Kenneth D. Hale	Arthur J. Spurgeon, Jr.
Mary E. Blanton	Donna A. Hammock	Gaines W. Stafford
Benita J. Bowman	Norma Jean D. Henderson	Hugh Stover
L. J. Boyer	Wilma Henry	Patricia J. Sturgill
Marie Brooks	Shelby Jean Hensley	B. G. Viers
Hope S. Brown	Sonya L. Hensley	Helen R. Wright
Linda M. Buckland	William A. Hicks	
Catherine S. Burchell	Michael W. Hopson	Upon motion made by Commissoner Harr and Second by Comm.Hyatt to approve the Notary Applicants listed hereon, said applicants were approved by roll call vote of the Commission.
Frank A. Burnette	Sherie M. Horton	
Joan F. Carmack	Brenda Hurley	
J. Richard Carroll	Carolyn P. Jeffers	
Blake Wesley Carter, Jr.	Julia W. Johnson	24 Aye
A. B. Clevenger, Jr.	Vickie G. Johnson	
Donald W. Cole	B. W. Kern	
Patty W. Collins	Erma Kate Kern	
Debra S. Cross	Ricky M. Kiser	
Julia Culbertson	Betty P. Klepper	
Sarah H. Dennis	Theodore V. McCown, Jr.	
Judy A. Dulaney	Terry McCroskey	
Herbert A. Dunn	Carla M. McGhee	
Willie J. East	Joyce B. Meade	
Carolyn G. Fields	Evelyn Minton	
E. E. Fields	Robert Moore	
Annette F. Flinn	Anna Mae Morelock	
Warren G. Foulk	Robert C. Newton	

FEBRUARY 20, 1995

APPROVAL OF NOTARY PUBLIC

SURETY Bonds

Judith A. Daugherty

Sandra K. Harkleroad

Jack W. Hyder, Jr.

Elizabeth A. Jones

Charles G. McCaLL

Lynda Peterson

Thomas F. Sullivan

Laurie M. Whitmore

Upon motion made by Commissioner Harr and Second by Commissioner Hyatt, to approve the Notary Bonds of the above named persons, the motion was approved by roll call vote of the Commission. 24 Aye

GIL HODGES  
TO THE HONORABLE ~~WALTER H. HARR~~ COUNTY EXECUTIVE, AND  
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN  
Regular SESSION THIS THE 20th DAY OF February 1995.

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 20th day of February  
1995.

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;

NOW 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.

Motion to  
2/20/95 AMEND: COMM. DANIEL - CHANGE LINE ONE ABOVE TO GIL HODGES, COUNTY  
EXECUTIVE, APPROVED - Voice Vote

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 20th day of February, 1995  
Attest: B. Feathers Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by: Comm. Harr, 2nd by: Comm. Belcher TO APPROVE  
APPROVED 2/20/95 VOICE VOTE

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

February 20, 1995

Consider the following:

Motion by: (1) File # 12/94-1 A request by Teddy Ervin to rezone the property described below from R-1 to  
 Comm. Harr PBD: TO APPROVE REQUEST APPROVED 2/20/95 ROLL CALL 24 Aye  
 2nd by: Being a tract of land located in the 9th Civil District at the intersection of U.S. Highway 11-E  
 Comm. Blalock and Piney Flats Road and further described as parcel 40.10 and 42.00 map 124 of the Sullivan  
 County Tax Maps.

The Planning Commission took the following action:

File No. 12/94-1, Teddy Ervin Request

Consider a request to rezone a tract of land located in the 9th Civil District at the intersection of U.S. Highway 11-E and Piney Flats Road from R-1 to B-1 to permit the location of future business development.

The applicant was present and spoke in support of the request. Adjacent neighbor Allen Crussell suggested that due to the potential impact of commercial development the commission should consider rezoning to Planned Business District. Staff stated development of the Ervin property would benefit from P. B. D. Zoning and would allow the planning commission to adequately control development minimizing negative impact on the community. Staff recommended approval of P. B. D. zoning. The applicant accepted staff recommendation.

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

Motion by: (2) File # 1/95-1 A request by W.B. Harkleroad to rezone the property described below from R-1  
 Comm. Harr to A-1: TO APPROVE REQUEST APPROVED 2/20/95 ROLL CALL VOTE 24 Aye  
 2nd by: Being a tract of land located in the 16th Civil District on the west side of State Route 390  
 Comm. Blalock approximately 800 feet north of its intersection with Sells Road and further described as parcel  
 2.00 map 97 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/95-1, W.B. Harkleroad Request

Consider a request to rezone a tract of land located in the 16th Civil District on the west side of State Route 390 approximately 800 feet north of its intersection with Sells Road from R-1 to A-1 to permit the location of a dog breeding facility.

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

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

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

(3) File # 1/95-2 A request by Lee Tomlinson to rezone the property described below from R-1 to  
PMD-1:  
TO DEFER DEFERRED 2/20/95 VOICE VOTE  
Being a tract of land located in the 12th Civil District at the end of Promise Lane and further  
described as parcel 14 group A map 12-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/95-2, Lee Tomlinson Request

Consider a request to rezone a tract of land located in the 12th Civil District at the end of Promise Lane from R-1 to M-1 to permit the location of a wood trim manufacturing facility.

The applicant was present, spoke in support of the request and noted that the proposed facility will manufacture wood trim for residential construction, would create a small amount of truck traffic to the premises, and that there would be very little waste by products generated and on noticeable equipment noise outside the building. No opposition was presented. Commissioner Brown, Teague and others questioned the applicant about manufacturing operations and access to the property. Staff stated that the proposed zoning was incompatible with the residential neighborhood and that existing roadway access to the site was potentially unsafe due to increased truck traffic on the narrow road. Staff recommended the request for rezoning to M-1 be denied.

Motion by Kiser, to approve rezoning to PMD-1 in order to allow the commission site plan review to insure acceptable development of the Tomlinson Property. The applicants accepted the amended zoning to PMD-1. The motion was seconded by Hickam. Vote in favor of the motion: Kiser, Hickam, Teague, Belcher, Barnes, Childress, Daniel; vote opposed: Brown. The motion carried 7 to 1.

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

(4) File # 1/95-3 A request by Bonnie F. Rogers to rezone the property described below from R-1  
to R-2:  
TO APPROVE REQUEST APPROVED 2/20/95 ROLL CALL VOTE 24 Aye  
Being a tract of land located in the 9th Civil District on the south side of Carlton Lane  
approximately 1200 feet east of its intersection with U.S. Highway 11-E and further described as  
parcel 99 map 124 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/95-3, Bonnie F. Rogers Request

Consider a request to rezone a tract of land located in the 9th Civil District on the south side of Carlton Lane approximately 1200 feet east of its intersection with U.S. Highway 11-E from R-1 to R-2 to permit the location of a single wide mobile house.

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

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

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

(5) File # 1/95-5 A request by Johnny Ragan to rezone the property described below from R-1 to  
R-2:  
TO APPROVE REQUEST APPROVED 2/20/95 ROLL CALL VOTE 24 Aye  
Being a tract of land located in the 19th Civil District lying at the end of Rust Road and further  
described as parcel 27.0 map 57 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

## File No. 1/95-5, Johnny Ragan Request

Consider a request to rezone a tract of land located in the 19th Civil District lying at the end of Rust Road from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. The commission questioned the need to rezone the entire 43 acre Ragan tract. Mr. Ragan agreed to reduce the size of the property requested for rezoning to a 15,000 square foot parcel 100 feet by 150 feet in size located approximately 250 past the Rust Cemetery site in a southeasterly direction and approximately 175 feet northerly of the southerly property line of the Ragan property.

Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval of the modified request.

Motion by:  
Comm. Williams  
2nd by: (6)  
Comm. Ferguson

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

Proposed Amendment to Sullivan County Zoning Resolution Article VI Use Requirements by Districts Section 601.1.15 (permitted uses in the A-1 General Agriculture District)

TO APPROVE

The proposed amendment would expand permitted uses in A-1 General Agriculture Districts by the addition in Section 601.1.15 of landscaping, tree trimming and lawn care services.

SEE RE: #15

Approved 2/20/95 Roll Call Vote 20Aye, 3 Nay, 1 Pass  
The Planning Commission took the following action:

Staff discussed the proposed amendment and recommended its approval as follows:

Amendment of the Sullivan County Zoning Resolution Article VI Use Requirements by Districts, Section 601.1.15. (permitted uses in the A-1 General Agriculture District)

The proposed amendment to the Zoning Resolution to read as follows:

Section 1. AMEND ARTICLE VI USE REQUIREMENTS BY DISTRICTS OF THE SULLIVAN COUNTY ZONING RESOLUTION SECTION 601.1.15. THEREOF TO READ AS FOLLOWS.

"601.1.15. Commercial nurseries, landscaping, tree trimming and lawn care services."

The commission reviewed the proposal. No public comments were presented.

Motion Kiser, second Belcher to not approve the proposed amendment. Vote in favor of the motion: Kiser, Belcher, Teague, vote opposed to the motion: Brown, Childress, Hickam, Daniel, Barnes. The motion failed 5 to 3.

Motion Brown, second Barnes to approve the proposed amendment as recommended by staff. Vote in favor of the motion: Brown, Barnes, Daniel, Childress, Hickam vote opposed to the motion: Kiser, Belcher, abstain: Teague. The motion carried 5 to 2 and 1 abstention, the amendment is approved.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 19 94.

RESOLUTION AUTHORIZING Amending FY 1994-95 Planning & Zoning Budget to Increase Personnel and Resources

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 October 19 94

THAT WHEREAS, The Sullivan County Board of Commissioners has deemed it necessary to hire additional personnel or the Planning and Zoning Department due to increasing demands (Building Inspector, Secretary/Administrative Assistant, Part-time Draftsman, and \_\_\_\_\_

WHEREAS, This will require the Planning and Zoning Budget for FY 1994-95 (Account 51700) be amended as follows:

OBJECT CODE	PRESENT	AMENDED TO:
100	\$66,533	\$94,133
300	15,955	18,705
400	2,750	4,550
500	2,500	2,500
700	250	16,000
<b>TOTAL</b>	<b>\$ 87,988</b>	<b>\$ 135,888</b>

WHEREAS, These changes will also necessitate increasing Account 58600 - Employee Benefits, Object Code 200 by \$3,044.00, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, That the above changes be approved and the increases funded from the Un-obligated fund balance and that such amendments take effect January 1, 1995.

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/17/94 DEFERRED 11/21/94  
 \_\_\_\_\_  
 DEFERRED 12/19/94 DEFERRED 1/16/95 WITHDRAWN 2/20/95  
 \_\_\_\_\_



PROPOSED AMENDMENT

Res. #12 - Amending FY 1994-95 Planning & Zoning Budget  
to Increase Personnel and Resources

Add the following paragraph:

FURTHER BE IT RESOLVED, That with the hiring of new personnel for the Planning & Zoning Department, the title /Administrative Assistant be changed to Planning & Zoning Secretary and that job descriptions be written for all full time and part-time employees.

INTRODUCED BY COMMISSIONER: Ferguson  
SECONDED BY COMMISSIONER: Hubbard

COMMENTS: DEFERRED 11/21/94 DEFERRED 12/19/94  
DEFERRED 1/16/95 WITHDRAWN 2/20/95  
\_\_\_\_\_  
\_\_\_\_\_

SECOND PROPOSED AMENDMENT

Res. #12 - Amending FY 1994-95 Planning and Zoning Budget to  
Increase Personnel and Resources

Add the following paragraph:

FURTHER, BE IT RESOLVED that by majority vote of this Commission, these jobs will be created and will be the only exception to Resolution No. 6 approved by the Sullivan County Board of Commissioners on July 11, 1991 [copy attached], and that no hiring shall be done until the appropriate facility and/or space becomes available for these new personnel.

INTRODUCED BY COMMISSIONER: Ferguson  
INTRODUCED BY COMMISSIONER: Hubbard

COMMENTS: DEFERRED 11/21/94      DEFERRED 12/19/94  
DEFERRED 1/16/95      WITHDRAWN 2/22/95  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

RESOLUTION AUTHORIZING Refund of Penalty Charged in an Individual Building Permit Purchase and Proposing Amendment to the Zoning Resolution Relative to the Purchase of Building Permits

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

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

THAT BE IT RESOLVED, That the Planning and Zoning Department refund the penalty charge of \$30.00 which was assessed against Mrs. Alma Lynch at the time she purchased a second building permit (due to the fact that the first permit issued to Mrs. Lynch had expired), and

FURTHER BE IT RESOLVED, That the Sullivan County Regional Planning Commission is requested to consider amending the Sullivan County Zoning Resolution to define the specific reasons for penalties/fines assessed against anyone who requests purchase of a building permit; and further, that the expiration date of any and all building permits be noted on the permit at the time of its purchase.

2/20/95 AMEND: COMM. BLALOCK DELETE FIRST PARAGRAPH

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 20th day of February, 19 95

Maegle B. Feather Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			<u>1/3/95</u>
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: FIRST READING 12/19/94 DEFERRED 1/16/95  
APPROVED 2/20/95 As Amended ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF January 1995.

RESOLUTION AUTHORIZING Amending Career Ladder Extended Contracts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of January 19 95

THAT WHEREAS, Funds from State Revenues for Career Ladder Extended Contracts have not yet been budgeted.

NOW THEREFORE BE IT RESOLVED, That the Career Ladder Extended Contracts be amended as follows:

REVENUE:

34379.000 - Reserved for Career Ladder Extended Contract	86,620.00
46612.000 - Extended Contract	400,091.00
TOTAL	486,711.00

EXPENDITURES:

71100.127 - Career Ladder Extended Contract	351,500.00
71100.200 - Social Security, Retirement, Medicare	56,653.00
71200.127 - Career Ladder Extended Contract	34,000.00
71200.200 - Social Security, Retirement, Medicare	5,234.00
71300.127 - Career Ladder Extended Contract	22,000.00
71300.200 - Social Security, Retirement, Medicare	3,556.00
72410.127 - Career Ladder Extended Contract	12,000.00
72410.200 - Social Security, Retirement, Medicare	1,768.00
TOTAL	486,711.00

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 20th day of February, 1995

Adopted: B. Teague County Clerk Date: 2/20/95 Gil Hodges County Executive Date: 2/20/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2-6-95
Budget				
Executive	X			2-1-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: FIRST READING 1/16/95 APPROVED 2/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF January 1995.

RESOLUTION AUTHORIZING Appropriation of \$100,000 to Conduct an Architectural, Engineering and Site Development Study for Expansion of the Sullivan County Jail

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

\_\_\_\_\_ NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of January 1995

THAT WHEREAS, The Building Committee has reviewed a request by Sheriff Keith Carr for Expansion of the Sullivan County Jail, and

WHEREAS, It is the recommendation of the Building Committee that before further consideration is given to the expansion proposal, a study be conducted to determine architectural, engineering and site development potential,

\_\_\_\_\_ NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves an appropriation of \$100,000.00 from Acct. 35180.000 Designated Reserve - Jail Project to a special Capital Projects Fund for the purpose of conducting a preliminary architectural, engineering and site development study for expansion of the Sullivan County Jail.

2/20/95 AMEND: COMM. BLALOCK Building Committee to make recommendations to future use of the jail annex.

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

This resolution shall become effective on \_\_\_\_\_, 1995, the public welfare requiring it.

Duly passed and approved this 20th day of February, 1995

Attested: Ray B. Feather Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2-6-95
Budget				
Executive	X			2-1-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: FIRST READING: 1/16/95 APPROVED with amendment 2/20/95  
ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF January 1995.

RESOLUTION AUTHORIZING County Executive to Interview Various Consultant Firms Relative to a Personnel Study for Sullivan County's General, Highway and Solid Waste Funds

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of January 1995

THAT WHEREAS, It has been several years since the last review of personnel job descriptions, classification, salary and employee handbook, and \_\_\_\_\_

WHEREAS, It would be prudent and advantageous for Sullivan County to appraise matters related to personnel as follows:

- 1) Review of all jobs performed and the creation of performance based job descriptions that will meet the test of Federal and State guidelines
- 2) Establishment of pay classifications and schedules to fit the job descriptions
- 3) Review of County policies and development of an Employee Handbook that will be in compliance with all current state and federal laws
- 4) Development of a Personnel Policies Manual, for use by supervisory personnel, that will define policies, procedures and laws as established by county, state and federal policies and laws
- 5) Initiate a proposal for a Human Resource Department with operating guidelines and criteria

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorize the County Executive to interview consultant firms with expertise in the development of personnel policy studies to determine the feasibility of conducting a comparable study for Sullivan County's General, Highway and Solid Waste Funds.

FURTHER BE IT RESOLVED, That once the County Executive has selected a firm to perform the personnel study for Sullivan County that he be requested to inform the Administrative, Executive and Budget Committees as to his findings and costs.

(SEE AMENDMENT ATTACHED 2/20/95)

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 20th day of February, 1995

Attested, Ray B. Teague Date: 2/20/95 Gil Hodges Date: 2/20/95  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Maves ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Gonce FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <i>No Action</i>				1-6-95
Budget				
Executive	X			2-1-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	2	3		
Voice Vote					

COMMENTS: FIRST READING 1/16/95 APPROVED WITH AMENDMENT 2/20/95 ROLL CALL  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

AMENDMENT: Resolution #8

2/20/95

2/20/95

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

A committee be formed comprising of the Chairman and Vice-Chairman of the three standing committees, County Commissioners Pat Hubbard, Gary Mayes and Mike Gonce, Budget Director, Harry Trent and County Attorney, Dan Street.

This committee will meet with the constitutional office holders and make an in-house study regarding personnel policies, job descriptions, salaries and employee handbook and report its findings at commissions's April meeting.

County Executive, Gil Hodges will serve as ex-officio member of this committee.

APPROVED WITH RESOLUTION 2/20/95 ROLL CALL VOTE 19 Aye, 2 Nay, 3 Pass



GIL HODGES

TO THE HONORABLE ~~WALTER H. MCKAMEY~~ COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19 95.

RESOLUTION AUTHORIZING Appointment to Sullivan County Planning Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 19 95

THAT WHEREAS, Appointments to the Sullivan County Regional Planning Commission are required due to the expiration of terms of two (2) of its members, and \_\_\_\_\_

WHEREAS, Sullivan County Resolution #8, passed 12/19/88, concerning the makeup of the Planning Commission, requires members to reside in certain areas of the County, and \_\_\_\_\_

WHEREAS, Nominees must be appointed by the Local Planning Office, Tennessee Department of Economic and Community Development in Nashville based on recommendations by the Sullivan County Board of Commissioners, and \_\_\_\_\_

WHEREAS, It is advantageous to fill the vacancy as soon as possible, \_\_\_\_\_

THEREFORE BE IT RESOLVED, That Mr. Don Brown be submitted as a nominee for reappointment to a second term.

FURTHER BE IT RESOLVED, That Mr. Herbert H. Goodwin, 1209 Buchlew Drive, Kingsport, be submitted as a nominee to replace Mr. Jerry Teague, who is not seeking reappointment.

Amend: Comm. Daniel - Change line one above to Gil Hodges, County Executive  
Approved - Voice Vote

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 20th day of February, 19 95

*Gay B. Feathers* Date: 2/20/95 *Gil Hodges* Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2-6-95
Budget				
Executive	X			2-1-95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL VOTE

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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING The Current Method of Electing the County Superintendent of Public Instruction for an Additional Four Year Term

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 February 1995.

THAT WHEREAS, Tennessee Code Annotated 49-2-301 provides that the office of county superintendent of public instruction is abolished as of July 1, 1992 and in place of the abolished County Superintendent, each local board of education is authorized to employ a director of schools, and

WHEREAS, Pursuant to 49-2-301 (h) (1) and (2), counties where the county superintendent of public instruction is not currently appointed by the local Board of Education, the county legislative body may by a two-thirds (2/3) vote elect to retain the current method of electing such superintendent for an additional term of office,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby elects to retain the current method of electing the county superintendent of public instruction for an additional four year term at the 1996 General Election.

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

This resolution shall become effective on \_\_\_\_\_, 1995, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

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

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <i>No Action</i>				<i>2-6-95</i>
Budget				
Executive <i>No Action</i>				<i>2-1-95</i>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WITHDRAWN 2/20/95

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING The Current Method of Electing the County Superintendent of Public Instruction for an Additional Four Year Term

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 February 1995

THAT WHEREAS, Tennessee Code Annotated 49-2-301 provides that the office of county superintendent of public instruction is abolished as of July 1, 1992 and in place of the abolished County Superintendent, each local board of education is authorized to employ a director of schools, and

WHEREAS, Pursuant to 49-2-301 (h) (1) and (2), counties where the county superintendent of public instruction is not currently appointed by the local Board of Education, the county legislative body may by a two-thirds (2/3) vote elect to retain the current method of electing such superintendent for an additional term of office.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby elects to retain the current method of electing the county superintendent of public instruction for an additional four year term at the 1996 General Election.

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

This resolution shall become effective on \_\_\_\_\_, 1995, the public welfare requiring it.

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 1995.

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

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <i>No Action</i>				<i>2-6-95</i>
Budget				
Executive <i>No Action</i>				<i>2-1-95</i>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WITHDRAWN 2/20/95

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Reappointments to the Sullivan County Industrial Development Board

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 19 95

THAT WHEREAS, Terms of service of two (2) members of the Industrial Development Board will expire on March 20, 1995.

NOW THEREFORE BE IT RESOLVED, That the Industrial Development Board of Sullivan County recommends the reappointment of Mr. Louis Milhorn and Mr. Dennis Phillips to continue to serve on said Board for a term of six (6) years expiring on March 20, 2001.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 20th day of February, 19 95

Requested by: Gay B. Teague County Clerk Date: 2/20/95  
County Executive: Gil Hodges Date: 2/20/95

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2-6-95
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULLS APPROVED 2/20/95 ROLL CALL VOTE  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

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

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION 13-7-105, AUTHORIZES COUNTIES TO Amend Zoning Resolutions

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 1995

THAT WHEREAS, The following proposed amendment has been initiated by a County Commissioner and considered by the Planning Commission [minutes attached], has been published in its entirety in a newspaper of general circulation in the County, and has received a public hearing as required:

Amend Section 601.1.15 to include the addition "landscaping, tree trimming and lawn care services" [SEE ATTACHED COPY]

THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners approve the above amendment by roll call vote and that the vote be valid and binding.

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 20th day of February, 1995

Attest: B. Feathers County Clerk Date: 2/20/95 Gil Hodges County Executive Date: 2/24/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	2-6-95
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	3	1		
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

*attachment  
Res # 15*

ARTICLE VI

USE REQUIREMENTS BY DISTRICTS

601. A-1 General Agriculture District. It is the intent of this district to provide space for agriculture and agriculturally oriented uses and structures which provide an important part in the economy of Sullivan County, and at the same time provide space for residential development for an ever expanding population. It is the intent here to protect the physical and economic well-being of agriculture operations and to prevent the encroachment of urban and other incompatible land uses on farm lands. This district is intended to provide locations for urbanization which are compatible with agriculture uses and it is not intended that this district provide a location for a lower standard or residential, commercial, or industrial development than is authorized in other districts.

601.1. In order to achieve the intent of the A-1 (General) Agriculture District, the following uses are permitted:

601.1.1. Farming uses, their accessory structures and farming related uses including roadside stands for the sale of farm produce provided they meet the set back requirements of this district.

601.1.2. Detached single family dwellings.

601.1.3. Two family and multi-family dwellings.

601.1.4. Mobile homes, provided, however, that if more than one mobile home is located on a lot, said lot shall meet the requirements for mobile home parks. However, up to three mobile homes may be permitted for tenant usage on large acreage farming enterprises.

601.1.5. Mobile home parks provided that:

601.1.5.1. The park contains a minimum of three acres.

601.1.5.2. That no more than six individual spaces per gross acre are provided.

601.1.5.3. That they meet all the provisions of the mobile home park standards established in this Ordinance.

601.1.6. Churches and cemeteries.

601.1.7. Schools both public and private.

601.1.8. Golf courses, parks, playgrounds, marinas, and publicly owned recreational uses.

601.1.9. Public utility facilities necessary for public service.

601.1.10. Airports.

601.1.11. Grocery stores and service stations.

601.1.12. Customary home occupations.

601.1.13. Farm wineries provided that they are in conformity with and meet the provisions as outlined in Section 57-3-207 and 57-3-208, *Tennessee Code Annotated.*

601.1.14. Sawmills

601.1.15. Commercial nurseries.

TO THE HONORABLE Gil Hodges, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 19 95.

RESOLUTION AUTHORIZING Support for the Continuation of the Jacob's Creek Job Corps Center Program in Sullivan County

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 19 95

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. The following listing of projects is indicative of the valuable service provided by the Corps:

- 1) A 4-5 year site preparation project for the Steadman Farm Industrial Park near Tri City Airport with projected savings to the City of Kingsport of 3.5 million dollars.
- 2) Site preparation for the Appalachian Services/Bristol Rehabilitation Center
- 3) Partial construction of the new Fire Station in Bluff City
- 4) Renovation of the City Hall in Bluff City
- 5) Construction of Bluff City's new Municipal Garage
- 6) Construction of Senior Citizens Center in Bluff City
- 7) Construction of bath houses and much of the boardwalk in Bluff City Park
- 8) Construction of boat ramps on South Holston Lake for Tennessee Wildlife Resources
- 9) Construction of the practice ball field at Sullivan South High School and band field at Sullivan East High School
- 10) Construction of the Sullivan County Sheriff's Department Firing Range
- 11) Numerous recreational facility projects for Sullivan County Schools
- 12) Jacobs Creek Center has also extended its services to Johnson and Unicoi Counties

WHEREAS, Several of our counties with low tax bases depend heavily on the benefits from these community service type projects and the need for the services provided by Jacob's Creek Job Corps is evident by the backlog of project requests, and

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners supports the Job Corps Program and the more cost-effective alternative of expansions at the Jacob's Creek Job Corps Center as opposed to constructing new facilities, and requests that Congressman Quillen, Senator Frist and Senator Thompson continue to support them as programs are reviewed for budget cuts, and

FURTHER BE IT RESOLVED, That this Resolution be forwarded to Sullivan County's Congressional Delegation Washington, DC 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 20th day of February, 1995

*Gay B. Feathers* County Clerk      Dated 2-20-95 *Gil Hodges* County Executive      Date: 2/20/95

INTRODUCED BY COMMISSIONER Kiser 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	2	1		
Voice Vote					

COMMENTS: Waiver of Rules approved 2/20/95 ROLL CALL  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Increasing Life Insurance Coverage for Employees of the General, Highway and Sanitation Funds

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 February 1995

THAT WHEREAS, Life Insurance coverage for employees of the School Department has been increased from \$20,000 to \$23,000 coverage by the Board of Education as part of the negotiating process.

THEREFORE BE IT RESOLVED, That in an effort to maintain equality in employee benefits, Term-Life Insurance coverage for all General, Highway and Sanitation Fund employees be increased from \$20,000 to \$23,000 effective March 1, 1995, and further that no increased funding will result from this expanded coverage for a period of three (3) years due to lower bid prices.

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 20th day of February, 1995

Attested: B. Feathers Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			2-6-95
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22		2		
Voice Vote					

COMMENTS: Waiver of Rules Approved 2/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 1995.

RESOLUTION AUTHORIZING Requesting a Traffic Study of a Section of SR-126 (Indian Springs Commercial Development Area)

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 February 19 95

THAT WHEREAS, Certain property along SR-126 in the Indian Springs community is currently being developed for the location of a shopping center, and

WHEREAS, The development of a golf course is proposed in that general area to be located on Island Road off SR-126, and

WHEREAS, Much concern has been expressed throughout the community relative to extreme changes in the traffic flow in and out of the area and its impact on their safety and welfare if certain improvements are not implemented to control traffic movement, especially in the commercial sector of SR-126.

THEREFORE BE IT RESOLVED, That Sullivan County's Legislative Delegation in Nashville be requested to ask the Tennessee Department of Transportation to review the section of SR-126 [in the Indian Springs community] and consider the construction of turning lanes and any other roadway improvements necessary to assure the safety and protection of those utilizing this route and its developing commercial district.

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

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

Only passed and approved this 20th day of February, 19 95

Attested: B. Feathers County Clerk Dated 2/20/95 Gil Hodges County Executive Date: 2/20/95

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Gonce 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 2/20/95 VOICE VOTE

GIL HODGES  
TO THE HONORABLE ~~WALTER M. JOHNSON~~ ~~MCKINLEY~~ COUNTY EXECUTIVE, AND  
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN  
Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Appointment of Michael H. Galloway to the Board of Commissioners, Bristol-Bluff City Utility 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 20th day of February 19 95

THAT WHEREAS, A vacancy has occurred, by virtue of death, on the Board of Commissioners of the Bristol-Bluff City Utility District; and

WHEREAS, The Utility District's Board of Commissioners recommends the appointment of nominee Michael H. Galloway to fill said vacancy.

NOW THEREFORE BE IT RESOLVED, By the Sullivan County Board of Commissioners that the appointment of Michael H. Galloway to serve until January 1, 1999 on the Board of Commissioners of the Bristol-Bluff City Utility District is confirmed.

WAIVER OF RULES REQUESTED

AMEND: COMM. DANIEL--Change first line to GIL HODGES, County Executive

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 20th day of February, 19 95

Attested: [Signature] Date: 2/20/95 [Signature] Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

WITH AMENDMENT  
COMMENTS: WAIVER OF RULES. APPROVED 2/20/95 / ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19 95.

RESOLUTION AUTHORIZING Sale of Bristol Health Department Building and Property at Public Auction

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 February 19 95

THAT BE IT RESOLVED, That Purchasing Agent Joe Mike Akard is authorized to hold a public auction sale to dispose of the vacated Health Department building and property located in Bristol, date of said auction sale to be determined later. The highest bid price shall be presented for approval by the Board of Commissioners at its next meeting following the sale.

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 20th day of February, 19 95

Attest: B. Feather County Clerk Date: 2/20/95 Gil Hodges County Executive Date: 2/20/95

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Boyd FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 1995.

RESOLUTION AUTHORIZING Additions and Corrections to the 1994 Sullivan County Road Atlas

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 1995

THAT BE IT RESOLVED, That the following subdivision roads be added to the 1994 Sullivan County Road Atlas:

SUBDIVISION NAME:	ROAD NAME	CIVIL DISTRICT
Country Meadow	Country Meadow Court	21
Quail Creek Sect. II Phase 5	Quail Heights Court	14
Red Oak Plantation	Red Oak Plantation Drive	14
South Gate Shopping Center	South Gate Drive	13
South Gate Shopping Center	South Gate Place	13
South Gate Shopping Center	South Gate Trail	13
Rosehaven Court	Rosehaven Court	14
Greenbriar Hill S/D	Briarfield Drive	12
Lakewood Estates	Lake Forest Drive	14

FURTHER BE IT RESOLVED, That the following spelling correction be made in the 1994 Sullivan County Atlas:

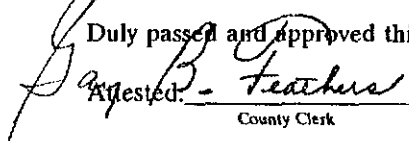
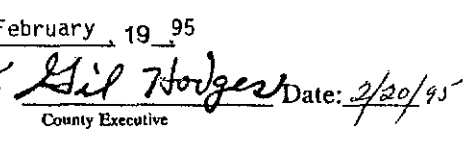
Incorrect Spelling: Pactolas Road (13th C.D.)

Correct Spelling: Pactolus Road

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

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

Duly passed and approved this 20th day of February, 1995


 Attested: \_\_\_\_\_ Date: 2/20/95

 County Executive Date: 2/20/95  
 County Clerk

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER R. Reedy FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: MOTION BY: COMM. SURGENOR, 2ND BY: COMM. CARTER TO AMEND:  
Add Set Point Private Dr. Motion failed - Roll Call Vote - 5 Aye, 15 Nay, 3 Pass, 1 Abs.  
 RESOLUTION APPROVED - WAIVER OF RULES ROLL CALL VOTE AS SHOWN ABOVE

*Attachment  
Res # 24*

1994 NEW S/D ROADS								
REC. DATE	PLAT BOOK	PAGE	S/D NAME	ROAD NAME	C.D.	TAX MAP	R.O.W.	LENGTH
8-30	6	44	COUNTRY MEADOW	COUNTRY MEADOW COURT	21	68	50	0.20
3-24	39	18	QUAIL CREEK SECT. II PHASE 5	QUAIL HEIGHTS COURT	14	106	40	0.10
4-20	39	28	RED OAK PLANTATION	RED OAK PLANTATION DRIVE	14	106	50	0.23
5-04	39	35	SOUTH GATE SHOPPING CENTER	SOUTH GATE DRIVE	13	76	50	0.06
5-04	39	35	SOUTH GATE SHOPPING CENTER	SOUTH GATE PLACE	13	76	50	0.13
5-04	39	35	SOUTH GATE SHOPPING CENTER	SOUTH GATE TRAIL	13	75	50	0.06
5-06	39	38	ROSEHAVEN COURT	ROSEHAVEN COURT	14	92	40	0.10
9-08	40	6	GREENBRIAR HILL S/D	BRIARFIELD DRIVE	12	29	50	0.11
12-21	40	46	LAKEWOOD ESTATES	LAKE FOREST DRIVE	14		50	0.25

*Attachment  
Res # 24*

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995 .

RESOLUTION AUTHORIZING STOP Signs on Various Roads - 14th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 1995 .

THAT BE IT RESOLVED That STOP signs be posted on the following roads as recommended in correspondence from the Sullivan County Highway Department:

STOP Sign - on Lazy Lane at each side of Green Meadow Drive

STOP Sign - on Green Meadow Drive at Foothill Road

STOP Sign - on Foothills Road at Buckwheat Drive

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 20th day of February, 1995

Attested: B. Feathers County Clerk Date: 2/20/95 Gil Hodges County Executive Date: 2/20/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WALVER OF RULES APPROVED 2/20/95 ROLL CALL



SULLIVAN COUNTY  
HIGHWAY DEPARTMENT

0058

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

*Attachment  
Res # 25*

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

January 26, 1995

COMMISSIONERS: June Carter  
Carl Krell

Dear Commissioners:

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

- (1) STOP sign be placed on Lazy Lane at each side of Green Meadow Drive.
- (2) A STOP sign be placed on Green Meadow Drive at Foothills Road.
- (3) A STOP sign be placed on Foothills Road at Beechwood Drive.

These are in the 14th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Speed Limit Signs on Brittany Drive and Lancaster Drive - 14th C.D.

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

\_\_\_\_\_ NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 1995

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

25 MPH Speed Limit - on Brittany Drive

25 MPH Speed Limit - on Lancaster Drive

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 20th day of February, 1995

Attested: B. Teague Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT

0360

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

*John R. LeSueur, Jr.*  
Commissioner of Roads

January 10, 1995

279-2820

*Attachment  
Res # 26*

COMMISSIONER: Carl Krell  
Jean Carter

Dear Commissioner:

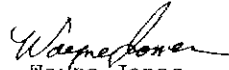
I would like to request that you pass the following resolutions:

- (1) A 25 MPH SPEED LIMIT be placed on Brittany Drive.
- (2) A 25 MPH SPEED LIMIT be placed on Lancaster Drive.

These are in the 14th Civil District.

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

Sincerely,

  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING 25 mph Speed Limit on Bishop Road - 15th 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 20th day of February 1995

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

25 MPH Speed Limit Sign - on Bishop Road / STOP Sign - at East Campground Road

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

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

Duly passed and approved this 20th day of February, 1995

Attested: B. Feathers Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Williams FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT

0362

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

*John R. LeSueur, Jr.*  
Commissioner of Roads

*Attachment  
Res# 27*

279-2820

January 10, 1995

COMMISSIONERS: Raymond C. Conkin, Jr.  
Eddie Williams

Dear Commissioners:

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

A 25 MPH SPEED LIMIT be placed on Bishop Road and a STOP sign at East Campground Road.

This is in the 15th Civil District.

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

Sincerely,

  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Speed Limit and STOP Signs on Various Roads - 16th 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 20th day of February 1995

THAT BE IT RESOLVED, That speed limit signs and STOP signs be posted on the following roads in the 16th C.D. as recommended in correspondence from the Sullivan County Highway Department:

25 MPH Speed Limit on Keensburg Road / STOP Sign at Big Arm Road

25 MPH Speed Limit on Big Arm Branch Road / STOP Sign on Big Arm Road

STOP Sign on Nave Cross Road at Big Arm Branch Road

STOP Sign on Kyte Road at Chinquapin Grove Road

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

This resolution shall become effective on \_\_\_\_\_, 1995, the public welfare requiring it.

Duly passed and approved this 20th day of February, 1995

Attested: [Signature] Date: 2/20/95 [Signature] Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT

0264

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

*Attachment  
Res # 28*

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

January 10, 1995

COMMISSIONERS: Marvin Hyatt  
Terry Jones

Dear Commissioners:

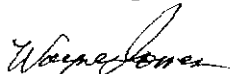
I would like to request that you consider passing the following resolutions:

- (1) A 25 MPH SPEED LIMIT be placed on Keensburg Road and a STOP sign be placed at Big Arm Road.
- (2) A 25 MPH SPEED LIMIT be placed on Big Arm Branch Road a STOP sign be placed on Big Arm Road.
- (3) A STOP sign be placed on Nave Cross Road at Big Arm Branch Road.
- (4) A STOP sign be placed on Kyte Road at Chinquapin Grove Road.

These are in the 16th Civil District.

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

Sincerely,

  
Wayne Jones

Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING STOP Signs and Speed Limit on Various Roads - 13th & 15th 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 20th day of February 1995.

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

STOP Sign - on Worthington Drive at Moreland Drive

STOP Sign - on Southwood Drive at Moreland Drive

35 MPH Speed Limit - on West Valley Drive

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.

Truly passed and approved this 20th day of February, 1995

Attested: B. Feathers Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Conkin FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL



**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

0366

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

*John R. LeSueur, Jr.*  
Commissioner of Roads

*Attachment  
Res # 29*

279-2820

January 26, 1995

COMMISSIONERS: Raymond C. Conkin, Jr.  
Eddie Williams

Dear Commissioners:


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

- (1) A STOP sign be placed on Worthington Drive at Moreland Drive.
- (2) A STOP sign be placed on Southwood Drive at Moreland Drive.

These are in the 13th Civil District.

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

Sincerely,

  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

0367

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

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

*Attachment  
Res # 29*

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

February 9, 1995

COMMISSIONERS: Raymond C. Conkin, Jr.  
Eddie Williams

Dear Commissioners:

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

A 35 MPH SPEED LIMIT be placed on West Valley Drive.

This is in the 15th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 1995.

RESOLUTION AUTHORIZING STOP Sign on Ridgeway Drive - 8th 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 20th day of February 1995

THAT BE IT RESOLVED, That a STOP sign be posted on Ridgeway Drive at Hawley Road as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 20th day of February, 1995

Attested: [Signature] County Clerk Date: 2/20/95 [Signature] County Executive Date: 2/20/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

0369

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT

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

*Attachment  
Res # 30*

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

February 9, 1995

COMMISSIONERS: Carol Belcher  
Edley Hicks  
Paul Milhorn

Dear Commissioners:

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

A STOP sign be placed on Ridgeway Drive at Hawley Road.

This is in the 8th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Speed Limit and No Parking Signs on Old Airport Road - 5th 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 20th day of February 19 95

THAT BE IT RESOLVED, That the following traffic signs be posted as recommended in correspondence from the Sullivan County Highway Department:

15 MPH Speed Limit - on Old Airport Road / STOP sign at Muddy Creek Road

NO PARKING Signs - on Old Airport Road [on the left side of the road designating a distance of approximately 330 feet] upon entering from Muddy Creek Road.

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

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

Duly passed and approved this 20th day of February, 1995

Attested: Gayle Peachua County Clerk Date: 2/20/95 Gil Hodges County Executive Date: 2/20/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

0371

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

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

*Attachment  
Res # 31*

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

January 10, 1994

COMMISSIONERS: Carol Belcher  
Edley Hicks  
Paul Milhorn

Dear Commissioners:

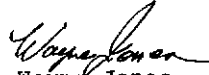
I would like to request that you consider passing the following resolution:

A 15 MPH SPEED LIMIT be placed on Old Airport Road with a STOP sign at Muddy Creek Road. Also, that NO PARKING signs be placed on the left side of road upon entering from Muddy Creek Road for a distance of approximately 330 feet.

This is in the 5th Civil District.

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

Sincerely,



Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19 95.

RESOLUTION AUTHORIZING Speed Limit be Posted on Various Streets - 10th 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 20th day of February 19 95

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

25 MPH Speed Limit on Adaline Street

25 MPH Speed Limit on Lightwood Street

35 MPH Speed Limit on Page Street

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 20th day of February, 19 95

Attested: B. Teasdale County Clerk Date 2/20/95 Gil Hodges County Executive Date: 2/20/95

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock/Gonce FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

0373

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

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

*Attachment  
Res # 32*

*John R. LeSueur, Jr.*  
Commissioner of Roads

February 9, 1995

279-2820

COMMISSIONER: Jim Blalock  
Mike Gonce  
Jack Jones

Dear Commissioner:

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

- (1) A 25 MPH SPEED LIMIT be placed on Adaline Street.
- (2) A 25 MPH SPEED LIMIT be placed on Lightwood Street.
- (3) A 35 MPH SPEED LIMIT be placed on Page Street.

These are in the 10th Civil District.

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

Sincerely,

*Wayne Jones*

Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19 95.

RESOLUTION AUTHORIZING Sullivan County to Provide Financing for Certain Land Acquisition and Capital Improvements to the Tri-Cities Regional Airport, Tennessee-Virginia and Authorizing the County to Enter into an Intergovernmental Agreement or Other Appropriate Relationship with the Public Entities Represented on the Tri-City Airport Commission Providing for the Repayment of Said Indebtedness  
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 February 19 95

THAT WHEREAS, The ownership, control and administration of the Tri-Cities Regional Airport, Tennessee-Virginia (the "Airport") is vested in Sullivan County, Tennessee, Washington County, Tennessee, the City of Johnson City, Tennessee, the City of Kingsport, Tennessee, the City of Bristol, Tennessee, and the City of Bristol, Virginia, pursuant to certain agreements among the parties, dated October 25, 1935 and later amendments thereto and By-Laws of the Tri-City Airport Commission as most recently revised on February 20, 1992; and

WHEREAS, In connection with the efficient operation of the airport and the expansion of services of the Airport to meet the needs of the Tri-Cities area, it is necessary to purchase certain land for the Airport and make capital improvements to the Airport; and

WHEREAS, As currently organized, the ownership, operation and administration of the Airport does not provide for an entity with the power to borrow money and issue bonds for the purposes hereinabove set forth, other than through the six constituent entities and the exercise of their individual borrowing power; and

WHEREAS, In order to provide an efficient mechanism for the borrowing of funds and issuance of bonds to finance the needs set forth above, it has been determined by the Board of County Commissioners of Sullivan County that Sullivan County be the lead agency in the issuance of bonds, provided the other five constituent entities agree to use airport revenues to pay debt service and in the event of a deficiency pay their prorata share, as set forth herein, of the debt service on the financing; and

WHEREAS, For the purpose of expressing the intent of the Board of County Commissioners with regard to the above-matters, it is necessary and proper to adopt this Resolution;

NOW, THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Sullivan County, Tennessee, as follows:

1) That Sullivan County be and is hereby authorized to borrow funds and issue its bonds in an amount not to exceed seven million, five hundred thousand dollars (\$7,500,000.00) for purchase of land for and the construction of improvements with respect to the Tri-Cities Regional Airport, Tennessee-Virginia subject to the terms hereof, and as shall be more fully set forth in a detailed bond resolution to be considered at the March meeting of the Board of County Commissioners, or such later time as shall be appropriate.

2) That Sullivan County is further authorized to enter into agreements with the other five owners of the Airport whereby the other owners of the Airport agree that the debt service on the Sullivan County bonds be paid from (2) passenger Facility Charges ("PFC's") levied under the authority of the Aviation Safety and Capacity Expansion Act of 1990, (b) net operating revenue of the Airport, and (c) non-dedicated investment funds of the Airport. In the event of a deficiency in any of the foregoing for the payment of debt service on the bonds, each of the five owners will further agree to pay from its general funds any such deficiency to the extent of the respective ownership interests of the entities. That the County Executive, the Director of Accounts and Budgets, the County Attorney and such other County officers as shall be appropriate are hereby authorized to take such actions as shall be necessary to implement the agreements set forth above, including causing to

be prepared an intergovernmental agreement or such other agreements, documents or undertakings, as shall be necessary to implement the transaction set forth herein.

3) That it is hereby directed that J. C. Bradford & Co., Nashville, Tennessee, and Bass, Berry and Sims, Nashville, Tennessee, be retained as financial advisor and bond counsel, respectively, to assist the County in structuring the transaction and issuing the bonds.

4) That any cost associated with the issuance of bonds or structuring the arrangement for payment of debt service on the bonds, as set forth above, shall be paid from bond proceeds and/or operating funds of the Airport.

5) This Resolution shall take effect from and after its adoption, the public welfare requiring it.

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

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

Duly passed and approved this 20th day of February, 1995

Attested: B. Fechner Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 19 95.

RESOLUTION AUTHORIZING Initial Resolution Authorizing the Issuance of Not to Exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) in Aggregate Principal Amount of Revenue and Tax Deficiency Airport Bonds of Sullivan County, Tennessee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 19 95

THAT BE IT RESOLVED, By the Board of County Commissioners of Sullivan County, Tennessee (the "County") that for the purpose of providing funding, in cooperation with the members of the Tri-City Airport Commission and acting as lead agency therefore, for the purchase of land for and construction of improvements to the Tri-Cities Regional Airport Tennessee/Virginia, there shall be issued bonds of Sullivan County in the aggregate principal amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000), which shall bear interest at a rate or rates not to exceed nine percent (9%) per annum, and be payable primarily from revenues of the Tri-Cities Regional Airport, Tennessee-Virginia and, in the event of deficiency in said revenues, from taxes levied and collected in Sullivan County and payments from other members of the Tri-City Airport Commission; and

FURTHER BE IT RESOLVED, By the Board of County Commissioners of the County that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial Resolution to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing Resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of said bonds, such bonds will be issued as proposed.

Gay B. Feathers, County Clerk

Thereupon, the County Executive declared said Resolution to have been duly and regularly adopted and said Resolution was signed and approved by the County Executive and County Clerk in open meeting.

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 20th day of February, 19 95

Attested: \_\_\_\_\_ Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	3		1	
Voice Vote					

**COMMENTS:** WAIVER OF RULES APPROVED 2/20/95 ROLL CALL VOTE

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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 1995.

RESOLUTION AUTHORIZING Sale of Delinquent Tax Properties

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 February 19 95.

THAT BE IT RESOLVED, That those tracts of real property acquired by Sullivan County as a result of previous delinquent tax sales and designated as "Group A" herein, are approved for sale to third parties for the bid amount received at the 1994 re-bid auction, said amounts being less than the state and county lien for taxes, penalties, interest and costs secured by said properties, and

FURTHER BE IT RESOLVED, That those tracts designated as "Group B" herein, shall not be approved for sale to third parties for the bid amount received at the 1994 re-bid auction, provided, the previous record owners, or someone claiming under them, tender the total amount of the state and county lien for taxes, penalty, interest and costs secured by said property within forty-five (45) days of Commission approval of this Resolution.

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

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

Duly passed and approved this 20th day of February, 1995  
Attested: Ray B. Feathers Date: 2/20/95 Gil Hodges Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hubbard ESTIMATED COST: 2/20/95  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL with the exception of the C. M. & Cary Taylor Property -11th C.D. 45-D/E/Parcel 027 Motion was made by Comm. King to defer this until next commission meeting for more information on this parcel. - Motion accepted.

PROPERTIES OWNED BY SULLIVAN COUNTY  
NOVEMBER 29, 1994 TAX SALE  
BIDS LESS THAN AMOUNT OWED

*attachment  
Res # 35*

<u>Property</u>	<u>Amount Owed</u>	<u>Bidder</u>	<u>Bid Amount</u>
Matt Barrett 4th C. D. 52/Parcel 035.	\$2,923.22	Guy Van Huss	\$ 150.00
William & Hattie Rutter 4th C. D. 52/Parcel 038.	1,747.15	Guy Van Huss	100.00
Betty White Heirs 5th C. D. 66/Parcel 113.	5,302.21	Clarence Frye	2,858.42
Charles & Margaret Thompson 17th C.D. 21-A/D/Parcel 012.	1,332.33	Alice Hamill	816.00
Julure McThirsty 17th C. D. 21-A/D/Parcel 010.	5,955.56	City of Bristol	600.00
C. M. & Cary Taylor 11th C. D. 45-D/E/Parcel 027.	18,002.58	George Howard	\$ 250.00
T. B. & Emma Lou Howard 12th C. D. 30-I/E/Parcel 053.	2,503.70	George Howard	250.00

GROUP "A" 0380

<u>Property</u>	<u>Amount Owed</u>	<u>Bidder</u>	<u>Bid Amount</u>
William D. & Nancy Prendergast 12th C. D. 29-N/D/Parcel 48.	1,129.04	George Howard	200.00
William D. & Nancy Prendergast 12th C. D. 29-N/D/Parcel 49.	1,182.68	George Howard	200.00
William D. & Nancy Prendergast 12th C. D. 29-O/C/Parcel 001.	1,358.23	Barry Lane	250.00 *
William D. & Nancy Prendergast 12th C. D. 29-O/C/Parcel 002.	1,342.03	Barry Lane	250.00 *
William D. & Nancy Prendergast 12th C. D. 29-O/C/Parcel 003.	1,544.66	Barry Lane	300.00 *
William D. & Nancy Prendergast 12th C. D. 29-O/C/Parcel 47.	1,796.81	Robert Cassell	220.00 *
William D. & Nancy Prendergast 12th C. D. 29-O/C/Parcel 56.	1,455.35	George Howard	200.00
William D. & Nancy Prendergast 12th C. D. 45-B/A/Parcel 3.00	1,729.41	George Howard	200.00
William D. & Nancy Prendergast 12th C. D. 45-B/A/Parcel 4.00	1,799.45	George Howard	200.00
William D. & Nancy Prendergast 12th C. D. 45-B/A/Parcel 5.00	1,822.35	George Howard	200.00

*Attachment  
Re # 35*

<u>Property</u>	<u>Amount Owed</u>	<u>Bidder</u>	<u>Bid Amount</u>
Riggs Brothers 13th C. D. 91-J/A/Parcel 012.	1,947.15	Jerry Dykes	250.00
Christopher Birdwell 14th C. D. 107-P/A/Parcel 027.	935.54	George Howard	100.00*
Christopher Birdwell 14th C. D. 107-P/A/Parcel 029.	803.67	Allen Food	25.00
Christopher Birdwell 14th C. D. 107-P/A/Parcel 033.	809.46	Allen Food	25.00
Robert E. Piercy 14th C. D. 92-P/K/Parcel 030.	611.35	Jonathan Pierce	200.00

*Attachment  
Page 35*

All of the above properties placed for auction on January 15, 1992. No bids were placed and Sullivan County held for one year with no one redeeming the property and deeds are now registered in Sullivan County. Bids were made on the properties at the November 29, 1994 delinquent tax sale. The asterick(\*) stands for properties that bids were raised and the re-bid period will take place Thursday, January 12, 1995 in the small courtroom at City Hall in Kingsport, at 3:00 P.M.



0082  
Group "B"

attachment  
Page # 35

Ford Investment 13,877.98 George Howard 1,000.00 \*  
11th C. D.  
46-I/D/Parcel 023.

DELETED

~~Taff and Pierce 4,335.78 Jonathan Pierce 1,000.00  
11th C. D.  
47-I/A/Parcel 024.~~

Roy W. & Edie Winger 35,191.75 Ray Anyx 251.00 \*  
11th C. D.  
45-D/E/Parcel 012.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING The County Executive to Submit a Letter of Support to the United States House of Representatives and United States Senate relative to the Volunteer Fire Fighter and Rescue Squad Worker Protection Act

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 February 1995

THAT WHEREAS, The Department of Labor has ruled that no volunteer fireman or rescue squad member can volunteer in the same capacity as the their employment without being compensated overtime wages, and

WHEREAS, The Department of Labor ruling has placed a hardship on our volunteer agencies manpower, and

WHEREAS, The Volunteer's support in Sullivan County is a great asset and is a cost savings to our taxpayers.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the County Executive to submit a letter to Senator Bill Frist, Senator Fred Thompson and Congressman James H. Quillen in support of House bill (HR-94) and Senate bill (S.324).

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 20th day of February, 1995

Attested, B. Feathers County Clerk Date 2/20/95 Gil Hodges County Executive Date: 2/20/95

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Vance/Mayes FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 Voice Vote

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Appropriate \$5,500 to Acct. 55591.000 - Pauper Burials from Acct. 39000.000 - Undesignated Fund Balance

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 February 1995

THAT WHEREAS, it has become necessary to expand the Sullivan County Cemetery as there are only two (2) plots remaining, and

WHEREAS, The cemetery is an unimpeded area and should be protected by fence, and

WHEREAS, The cost of expanding and fencing the cemetery is estimated at \$3,000 and there is the need for additional funding of \$2,500 for funeral services and the purchase of grave markers as the FY 1994-95 budget appropriation is almost depleted,

THEREFORE BE IT RESOLVED, That \$5,500 be appropriated from Acct. 39000.000 - Undesignated Fund Balance to Acct. 55591.000 - Pauper Burials as follows:

FROM: Acct. 39000.000	
TO: Acct. 55591.300 [Contracted Services]	\$2,000.00
Acct. 55591.700 [Capital Outlay]	\$3,500.00
TOTAL:	\$5,500.00

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 20th day of February, 1995

Attest: B. Feacher County Clerk Date: 2/20/95  
Gil Hodges County Executive Date: 2/20/95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING Appropriate \$5,500 to Acct. 55591.000 - Pauper Burials from Acct. 39000.000 - Undesignated Fund Balance

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

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WHEREAS, The cemetery is an unimpeded area and should be protected by fence, and

WHEREAS, The cost of expanding and fencing the cemetery is estimated at \$3,000 and there is the need for additional funding of \$2,500 for funeral services and the purchase of grave markers as the FY 1994-95 budget appropriation is almost depleted,

THEREFORE BE IT RESOLVED, That \$5,500 be appropriated from Acct. 39000.000 - Undesignated Fund Balance to Acct. 55591.000 - Pauper Burials as follows:

FROM: Acct. 39000.000	
TO: Acct. 55591.300 [Contracted Services]	\$2,000.00
Acct. 55591.700 [Capital Outlay]	\$3,500.00
TOTAL:	\$5,500.00

**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 \_\_\_\_\_, 1995, the public welfare requiring it.

Duly passed and approved this 20th day of February, 1995

Attest: B. Feathers Date: 2/20/95 Gil Hodges Date: 2/20/95  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February 1995.

RESOLUTION AUTHORIZING STOP Signs and 25 MPH Speed Limit posted on Various Streets - 14th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 1995

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

25 MPH Speed Limit - on Bayberry Drive with a STOP sign at Charlton Green Drive

25 MPH Speed Limit - on Charlton Green Drive with a STOP sign at Mitchell Road

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

This resolution shall become effective on \_\_\_\_\_, 1995, the public welfare requiring it.

Only passed and approved this 20th day of February, 1995

Attested: Ray B. Teachout Date: 2/20/95 Gil Hodges Date: 2/20/95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 2/20/95 roll call

0387

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

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

*Attachment  
Res # 42*

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

February 15, 1995

COMMISSIONERS: Jean Carter  
Carl Krell

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Bayberry Drive with a STOP sign at Charlton Green Drive.
- (2) A 25 MPH SPEED LIMIT be placed on Charlton Green Drive with a STOP sign at Mitchell Road.

I believe the parking problem on Kim Drive has been resolved as the owner of the vehicle in question said he would move it.

These are in the 14th Civil District.

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

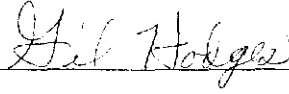
Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

AND THEREUPON COUNTY COMMISSION ADJOURNED TO  
MEET AGAIN IN REGULAR SESSION MARCH 20, 1995.

A handwritten signature in cursive script, reading "Gil Hodges", is written over a horizontal line.

GIL HODGES, COUNTY EXECUTIVE

