

COUNTY COMMISSION - SPECIAL SESSION

FEBRUARY 4, 1999

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN SPECIAL SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, FEBRUARY 4, 1999, 7:00 P. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Gil Hodges opened the commission and Commissioner James King, Jr. gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

CAROL J. BELCHER
BRYAN K. BOYD
FRED CHILDRESS
MIKE GONCE
DENNIS HOUSER
SAMUEL JONES
JAMES "BUDDY" KING
DWIGHT MASON
WAYNE MCCONNELL
RANDY MORRELL
ARCHIE PIERCE
MARK A VANCE

JAMES R. "JIM" BLALOCK
JUNE CARTER
O. W. FERGUSON
RALPH HARR
MARVIN HYATT
ELLIOTT KILGORE
JAMES L. KING, JR.
GARY MAYES
PAUL MILHORN
HOWARD PATRICK
MICHAEL B. SURGENOR
EDDIE WILLIAMS

24 PRESENT 0 ABSENT

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety notary bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Public Comments:

Those speaking during the public comment time were as follows:

1. Stanley Harrison with the State Planning Office
2. Presentation from Barge-Waggoner, Summers & Cannon, Ron Jones

We, the undersigned County Commissioners request the County Executive, Gil Hodges, to call a special session of the County Commission on February 4, 1999 at 7:00 p.m. at the Courthouse in Blountville to discuss and possibly vote on Resolutions pertaining to the Growth Policy, Annexation, and Incorporation under Public Act 1101 of 1998.

- 1 James Patrick
- 2 Samuel Jones
- 3 Randy E. Murrell
- 4 Michael B. Sengerson
- 5 James B. Parker
- 6 James "Buddy" King
- 7 Clarence Houser
- 8 Dwight Hannon
- 9 Marvin Hyatt
- 10 Fred T. Childress
- 11 Carroll Beets
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- 1 June Carter
- 2 Paul Mitchell
- 3 _____
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Sullivan County

Gil Hodges
County Executive



P.O. BOX 509
BLOUNTVILLE, TENNESSEE
37617
PHONE
615 / 323-6417

COMMENT FROM THE CHAIR

As a fiscal conservative, it is always my recommendation that we restrict the growth of government where ever possible. Therefore, it is my wish that you follow the present course of action to utilize current resources available including personnel in the Planning and Engineering Departments and our contractual services with the State Planning Office.

SUBSTITUTE RESOLUTION NO. 1

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION THIS THE 4TH DAY OF FEBRUARY, 1999.

RESOLUTION AUTHORIZING Sullivan County to Request the Tennessee General Assembly to Grant Sullivan County a Twelve Month Grace Period Within Which to Meet its Obligations Under Public Chapter 1101 of 1998 "Growth Policy, Annexation and Incorporation"

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 Special Session on the 4th day of February, 1999;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby request the Tennessee General Assembly to Grant to Sullivan County a twelve (12) month grace period within which to meets its obligations under Public Chapter 1101 of 1998 (Growth Policy, Annexation and Incorporation) and further request that any grants available to Sullivan County and/or its municipalities not be affected by such grace period.

BE IT FURTHER RESOLVED that the County Executive's Office distribute a copy of this Resolution to all other counties in the State of Tennessee affected by the above-referenced legislation requesting that they consider passing a similar resolution.

(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 4th day of February 19 99.

Jeanette Sammen Date: 2/4/99 _____ Date: _____
 County Clerk County Executive

INTRODUCED BY COMMISSIONER S. Jones ESTIMATED COST: _____
 SECONDED BY COMMISSIONER C. Belcher, J. Blalock FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Approved Roll Call 02/04/99

AND THEREUPON COUNTY COMMISSION ADJOURNED
TO MEET AGAIN IN REGULAR SESSION ON FEBRUARY 15,
1999.

GIL HODGES
COMMISSION CHAIRMAN

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