

COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

JANUARY 18, 1993

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JANUARY 18, 1993, (:00 A. M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,

TO WIT:

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

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

ROBERT L. (BOB) AMMONS	MARVIN HYATT
A. B. ARRINGTON	TERRY JONES
CAROL BELCHER	JAMES L. (JIM) KING, JR.
JAMES R. (JIM) BLALOCK	CARL KRELL
FRED CHILDRESS	WAYNE MCCONNELL
HAROLD CHILDRESS	PAUL MILHORN
MARGARET BEVAULT	HOWARD PATRICK
O. W. FERGUSON	RONALD (RON) REEDY
JONES FORTUNE	CRAIG M. ROCKETT, JR.
MARGARET GROSECLOSE	MICHAEL RUTHERFORD
RALPH HARR	MICHAEL SURGENOR
EDLEY HICKS	RANDY TRIVETTE

Upon motion made by Commissioner Wayne McConnell and seconded by Commissioner Harold Childress to approve the minutes of the Regular Session of County Commission held on December 21, 1992 and Special Session held on January 11, 1993, said minutes were approved by voice vote of the Commission.

After public comments, the Commission gave Special recognition to Judy Darden, who was introduced to the Commission by Allen Hendrickson, Principal of Rock Springs School. Judy Darden is a first grade teacher at Rock Springs and was flown to California to receive the Walt Disney World Award as an outstanding teacher. Allen Hendrickson was also recognized by the Commission for his outstanding contributions of service to Sullivan County serving as a member of the Commission at one time and also on committees related to services to Sullivan County.

The following pages indicates the action taken by the Commission on rezoning requests and resolutions.

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

JANUARY 18, 1993

ELECTION OF NOTARIES

Jeanne Parker Bailey

Elizabeth Bengtson

Charolotte H. Blackburn

Theresa L. Borchert

Kyle B. Browder

Judy Browning

Jama Burnett

Lisa G. Carr

Colleen A. Carty

Sylvia Church

Teresa L. Clamon

Rebecca V. Crabtree

Carol S. Dyer

Lee Minor Garner

Kathleen C. Greer

Doris J. Harless

Lula Mae Harris

L. Baxter Hood

Mark Jenkins

Freda L. Leonard

Juanita Hope Lewis

Myers N. Massengill

Cheryl T. McFadden

Constance H. McQueen

JoAnn Murray

Robin Poole

Patricia A. Rice

Karen S. Richards

Janice M. Shaffer

Stephen C. Stanfield

Rebecca L. Stepp

Judy S. Thomas

Robin D. Thompson

Kiplynn F. Todd

Pamela S. Trump

Gene H. Tunnell

Linda J. Wood

(APPROVAL OF NOTARY APPLICATIONS)

The above named applicants for Notary Public were read before the County Commission and upon motion made by Comm. Wayne McConnell and seconded by Comm. Harold Childress to approve the applicants, motion was approved by roll call vote of the Commission.

20 Aye, 4 Absent

STATE OF TENNESSEE }
 }
 COUNTY OF SULLIVAN }

QUARTERLY REPORTS

1. COUNTY EXECUTIVE
WILLIAM H. "JOHN" MCKAMEY ✓
2. ACCOUNTS & BUDGETS
HARRY TRENT, DIRECTOR ✓
3. HIGHWAY DEPARTMENT-SAFETY CO-ORD. ✓
J. D. WILSON
4. SCHOOL DEPARTMENT
WALLACE KETRON
5. HEALTH DEPARTMENT & ANIMAL WARDEN
BILLY RAY, ADH.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE
KEITH CARR
7. AGRICULTURE AGENT & HOME DEM. AGENT ✓
HUBERT LAMBERT
8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT. ✓
JOE HIKE AKARD
9. PROBATION OFFICER
ROBERT FRAZIER
10. VETERANS SERVICE OFFICER
BRISTOL & KINGSPORT
11. ELECTION COMMISSION
MARGARET MILHORN, REGISTRAR
12. CIVIL DEFENSE
GARY MAYES
13. LIBRARY ✓
KAY HAMRICK

(APPROVAL OF
 QUARTERLY REPORTS)

Upon motion made by Commissioner Paul Milhorn and seconded by Commissioner O. W. Ferguson to approve the reports as marked above, said reports were approved by voice vote of the Commission and filed with the County Clerk as a matter of record. January 18, 1993

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

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 18th day of January 1993.

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

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

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

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

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

Gay B. ...
Duly passed and approved this 18th day of January, 1993

Attested: _____
County Clerk

Date: 1-18-93 *Wm H. "John" McKamey* 1-18-93
County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 1/18/93 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

January 18, 1993

Consider the following:

MOTION BY: (1) File # 11/92-1 A request by Paul Brooks to rezone the property described below from
 Comm. Bialock R-1 to B-3:
 SECONDED BY: TO DEFER DEFERRED 1/18/93 VOICE VOTE
 m. Ammons Being a tract of land lying in the 13th Civil District on the south side of Rock Springs
 Road approximately 600 feet west of its intersection with Westfield Drive and further
 described as parcel 1 group A map 105-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/92-1, Paul Brooks Request. Consider a request to rezone a tract of land located in the 13th civil district on the south side of Rock Springs Road approximately 600 feet west of its intersection with Westfield Drive from R-1 to B-3 to permit the location of a lawnmower shop.

Applicant and Bobby Goodson were present and spoke in support of the request. John Bledsoe, Charles Hampton, Joe Wilson and other residents of the Rock Springs area were present and spoke in opposition to the request and presented a signed petition in opposition with 64 signatures. Those in opposition cited the incompatibility of the proposed business with their existing residential neighborhood stating the business would have a negative impact on the livability of the area. Staff noted that it appeared the existing business had been opened in violation of provisions of the zoning resolution and was incompatible with the existing residential development in the neighborhood. Staff recommended the request be denied.

Motion by Eldreth, second by Brown to deny the request as recommended by staff; vote in favor of the motion: unanimous, the motion to deny rezoning from R-1 to B-3 carried.

MOTION BY: (2) File # 11/92-2 A request by George R. Jobe to rezone the property described below
 COMM. HYATT from R-1 to R-2:
 CONDED BY: TO APPROVE REQUEST PASSED 1/18/93 ROLL CALL
 mms. Jones & Being a tract of land lying in the 15th Civil District on the south side of Lone Star Road
 .Childress approximately 150 feet west of its intersection with Temple Star Road and further
 described as parcel 2 group A map 103-E of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/92-2, George R. Jobe Request. Consider a request to rezone a tract of land located in the 15th civil district on the south side of Lone Star Road approximately 150 feet west of its intersection with Temple Star Road from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present and spoke in support of the request noting the existence of a mobile home across the street. No one spoke in opposition. Staff stated the proposed zoning would be incompatible with the predominate single family conventional homes in the established neighborhood and recommended the request be denied.

Motion by Eldreth, second by Trivett to approve the rezoning request from R-1 to R-2 in light of the existing mobile home and lack of opposition; vote in favor of the motion: unanimous, the motion carried.

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Motion by: (3) **File # 11/92-6** A request by Robert Maultbay to rezone the property described below
 Comm. McConnet from R-1 to A-1 :
 Seconded by: TO APPROVE REQUEST PASSED 1/18/93 ROLL CALL
 Comm. Trivett Being a tract of land lying in the 12th Civil District off of the end of East Carters Valley
 Road and further described as parcel 13.50 map 13 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/92-6, Robert Maultbay Request. Consider a request to rezone a tract of land located in the 12th civil district off the end of East Carters Valley Road from R-1 to A-1 to permit the location of a single wide mobile home.

The applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted that the request for rezoning to allow the location of a single wide mobile home would be compatible with existing mobile homes throughout the neighborhood, and that the proposed site was also entirely secluded from adjacent properties by topography and forest land. Staff recommended the request be approved.

Motion by Trivett, second by Eldreth to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

MOTION BY: (4) **File # 11/92-7** A request by Paul Darnell to rezone the property described below from
 Comm. Blalock R-1 to PRD :
 SECONDED BY: TO APPROVE REQUEST PASSED 1/18/93 ROLL CALL
 Comm. Surgenor Being a tract of land lying in the 10th Civil District on the east side of Packinghouse Road
 opposite its intersection with Carrollwood Heights Road and further described as parcel
 8 group A map 31-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/92-7, Paul Darnell Request. Consider a request to rezone a tract of land located in the 10th civil district on the east side of Packinghouse Road opposite its intersection with Carrollwood Heights Road from R-1 to R-3A to permit the location of multi-family housing.

The applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff noted the property was served by Kingsport sewer facilities. Staff recommended that the property be zoned planning residential district (PRD) in order to address possible problems with flooding and to ensure that the project blends with existing development. Paul Darnell accepted the change to P.R.D.

Motion by Eldreth, second by Trivett, to approve zoning to planned residential district (PRD) as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Quarterly Approval of Speed Limit and Road Sign Posting (for September, October and November, 1992)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the attached resolutions in accordance with Resolution No. 15 approved September 16, 1991.

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

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

Duly passed and approved this 18th day of January, 1993

Attested: [Signature] County Clerk Date: 1-18-93 Wm. H. "John" McKamey County Executive Date: 1-18-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	7			
Voice Vote					

COMMENTS: APPROVED 1/18/93 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING Stop Signs in Mt. Tucker Sub-division - 5th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992

THAT BE IT RESOLVED, That STOP Signs be posted on the following streets in Mt. Tucker Sub-division in the 5th Civil District.

- STOP Sign on Fairford Lane at Milden Hall Road
- STOP Sign on Wylie Lane at Milden Hall Road
- STOP Sign on Wylie Lane at Fairford Lane
- STOP Sign on Fairford Lane at Lakenheath 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.

Bay

Duly passed and approved this 18 day of January, 1993
Attest: B. Feathers Date: 1-18-93 Wm. H. Givins Date: 1-18-93
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE	
Administrative	_____	_____	_____	7-16-92	NO ACTION
Budget	_____	_____	_____		
Executive	_____	_____	_____	9-2-92	NO ACTION

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	1/				
Voice Vote					

COMMENTS: Referred to Highway & Sheriff's Department 09/21/92

Highway Dept - OK - w/ Jones 9/25/92
Approved 1/18/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING Speed Limit Sign on Bridwell Heights Road - 7th 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 21st day of September 1992

THAT BE IT RESOLVED, That a Speed Limit sign be posted on the RIGHT SIDE of Bridwell Heights Road (as it turns off Highway 126), and that the Highway Department determine the speed limit to be set, and

FURTHER BE IT RESOLVED, That "WATCH FOR CHILDREN" sign(s) also be posted on Bridwell Heights Road at the discretion of the 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 18th day of January, 1993

Gay

Attested: B. Teachers Date: 18-93 Wm H. John MCKamey 1-18-93

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER H. Childress/Blalock FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	<u>✓</u>	<u>9-16-92</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	<u>9-2-92</u> ^{NO} _{ACT'ON}

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL} :
Roll Call _____
Voice Vote _____

COMMENTS: Referred to Highway & Sheriff's Dept. - 9/21/92

Recommend 25 MPH The Entire Length of Bridwell Heights Rd From Hwy 126 To Fall Creek Rd.
Highway Dept - W Jones 9/25/92 Approved 1/18/93 Roll call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992.

RESOLUTION AUTHORIZING STOP Sign on J. H. Fauver Road - 6th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT BE IT RESOLVED, That the STOP Sign at the intersection of Hobbs Hollow Road and J. H. Fauver Road be REMOVED, and that a STOP Sign be POSTED on J. H. Fauver Road going toward Highway 11-W at the intersection of Hobbs Hollow Road in the 6th Civil District.

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

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

Duly passed and approved this 18th day of January, 1993

Gay
Feathers
County Clerk

Attested: _____ Date: 1-18-93 Wm. H. "John" McKamey Date: 1-18-93
County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>9-16-92</u>
Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Executive	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>9-2-92</u> NON ACTION

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call _____

Voice Vote _____

COMMENTS: Referred to Highway & Sheriff's Dept. on 9/21/92

Highway Dept - OK - Wilson 9/25/92
Approved 1/18/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING STOP Signs on Certain Streets in the 14th & 18th Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Mahlon Drive at Dogwood Drive in the 14th Civil District; and

That a STOP sign be posted on Wildwood Road at Shipley Ferry Road, and a STOP AHEAD sign also be posted at this same location in the 18th Civil District.

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

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

Duly passed and approved this 18th day of January, 1993

Ray

Attested: B. Feathers Date: 1-18-93 Wm H. "John" McKamey Date: 1-18-93

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____
_SECONDED BY COMMISSIONER Blalock/Krell FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9-16-92
Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Executive	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9-2-92 NO ACTION

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}
Roll Call _____
Voice Vote _____

COMMENTS: Referred to Highway & Sheriff's Dept on 9/21/92

Highway Dept - OK - w/notes 9/25/92
Approved 1/18/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992.

RESOLUTION AUTHORIZING 25 mph Speed Limit on Park Ridge Estate Road - 7th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT BE IT RESOLVED, That 25 mph Speed Limit Sign be posted on Park Ridge Estate Road in the 7th Civil District.

* Should Read PARK Ridge CT

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.

Gay

Duly passed and approved this 18th day of January, 1993
Attested: J. Feathers Date: 1-18-93 Wm H. John McNamee Date: 1-18-93
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9-16-92
Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Executive	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call _____

Voice Vote _____

COMMENTS: Referred to Highway & Sheriff's Dept - 9/21/92

Highway Dept - OK - w/ Jones 9/25/92
* See Note Above Approved 1/18/93 Roll Call

0541

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING Stop Signs on Numerous Streets and Roads in the Woodrow Community - 7th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1992.

THAT WHEREAS, The following streets and roads in the Woodrow Community do not have stop signs, now

THEREFORE, BE IT RESOLVED, That stop signs be posted on the following:

- INTERSECTION(S) OF: old Fall Creek Rd AT Fall Creek Rd OK
CAIN DA AT FALL CREEK Rd OK
 South Wind Drive (and) Lake Park Drive OK
 Lake Park Drive (and) Lake Park Court OK
 Grassland Court (and) South Wind Drive OK
 Lake Park Drive (and) Emory Church Road OK
 Surrey Drive (and) Emory Church Road OK
 Grassland Court (and) Emory Church Road OK
 * Field Stone Drive (and) Emory Church Road HAS STOP SIGN
 * Moody Lane (and) Cedar Branch Road HAS STOP SIGN
 Steep Hill road (and) Fall Creek Road OK
 Park Ridge Drive (and) Fall Creek Road OK
 Stoney Point Road (and) Fall Creek Road OK
 Wood Oak Drive (and) Fall Creek Road OK
 CT. → Grandview ~~St~~ (and) Fall Creek Road OK
 Fox Chase Drive (and) Fall Creek Road OK

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

7th Civil District

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 18th day of January, 1993
 Attested: Gay B. Feathers Date: 1-18-93 Wm H. John McKamey Date: 1-18-93
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
 SECONDED BY COMMISSIONER H.Childress/Krell/McConnell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 10/19/92 - referred to Highway & Sheriff's Dept. for recommendations

OK w/ Jones Highway Dept
Approved 1/18/93 Roll Call

Resolution

Sponsors: Kell, H. Childress
McConnell, Blalock

THE FOLLOWING STREETS AND ROADS
IN THE WOODROW COMMUNITY DO NOT
HAVE STOP SIGNS

- SOUTH WIND DR. AND LAKE PARK DRIVE
- LAKE PARK DRIVE AND LAKE PARK COURT
- GRASSLAND COURT AND SOUTH WIND DRIVE
- LAKE PARK DRIVE AND EMORY CHURCH RD
- SURREY DRIVE AND EMORY CHURCH RD
- GRASSLAND COURT AND EMORY CHURCH RD
- FIELD STONE DR. AND EMORY CHURCH RD
- MOODY LANE AND CEDAR BRANCH RD
- STEEP HILL ROAD AND FALL CREEK RD
- PARK RIDGE DR. AND FALL CREEK RD
- STONEY PT RD. AND FALL CREEK RD
- WOOD OAK DR. AND FALL CREEK RD
- GRANDVIEW DR. AND FALL CREEK RD
- FOX CHASE DRIVE AND FALL CREEK RD

THE WOODROW RURIAN CLUB MADE A SURVEY AND ARE CONCERNED
THAT FOR LACK OF STOP SIGNS ON THE ABOVE MENTIONED
STREETS MIGHT RESULT IN ACCIDENTS. WE HAVE OBSERVED PEOPLE
COMING FROM THE SUBDIVISIONS ONTO FALL CREEK ROAD WITH
OUT STOPPING. WE WOULD APPRECIATE YOUR CONSIDERING
INSTALLING STOP SIGNS IN THESE LOCATIONS

R. Verlin Odebay
1273 Fall Creek Rd
Kempner, 37664

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING 25 mph Speed Limit Sign(s) on Offield Hollow Road - 1st Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTRIES 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 October 1992.

THAT BE IT RESOLVED That 25 mph Speed Limit Sign(s) be posted on Offield Hollow Road in the 1st Civil District.

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

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

Duly passed and approved this 18th day of January, 1993. Attested: Gay B. Teachers County Clerk Date: 1-18-93 Wm H. John McKamey County Executive Date: 1-18-93

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: _____ SECONDED BY COMMISSIONER Rutherford FUND: _____

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

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

COMMENTS: 10/19/92 Referred to Highway & Sheriff Depts. for Recommendations

OK W. Jones Highway Dept Approved 1/18/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992.

RESOLUTION AUTHORIZING STOP Signs Posted on Winfield Drive and Greenleaf Drive - 13th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT BE IT RESOLVED, That a STOP sign be posted on Winfield Drive at its intersection with Greenleaf Drive, and

That a STOP sign be posted on Greenleaf Drive at its intersection with homestead Drive, both streets being in Colonial Acres off Summerville Road in the 13th Civil District.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 18th day of January, 1993
Attested: Gay B. Feathers Date: 1-18-93 Wm H. Mckamey Date: 1-18-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER F. Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway & Sheriff's Dept. 9/21/92

Highway Dept - OK - W Jones 9/25/92 Approved 1/18/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992.

RESOLUTION AUTHORIZING Replacement of STOP Sign on Springfield Drive - 4th & 21st Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT BE IT RESOLVED, That the STOP sign currently on Skyland Drive at the I/S of Springfield Drive be REMOVED and POSTED on Springfield Drive at the I/S of Skyland 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 18th day of January, 1993.
Attested: Gay B. Feathers Date: 1-18-93 Wm H. "John" McKamey Date: 1-18-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: _____
SECONDED BY COMMISSIONER Trivett/Milhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway & Sheriff's Dept. 9/21/92
Highway Dept - ok - w/ Jones 9/25/92 Approved 1/18/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October, 1992.

RESOLUTION AUTHORIZING Change of 4-Way STOP to 2-Way STOP on Shuler Drive - 7th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 1992.

THAT BE IT RESOLVED, That the two (2) STOP signs on Shuler Drive at the intersections of Linda Court and Landon Court remain posted, and the two (2) STOP signs on Shuler Drive be removed, in order to create a two-way stop instead of the existing four-way stop.

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

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

Duly passed and approved this 18th day of January, 1993
 Attested: Gay B. Leathers Date: 1-18-93 Wm. H. Childress Date: 1-18-93
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				<u>11/2/92</u>
Budget				
Executive	✓			<u>11/4/92</u>

NO ACTION

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: First Reading 10/19/92
11/16/92 Referred to Highway & Sheriff's Dept for recommendations
OK Highway Dept 12/8/92
Approved 1/18/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November, 1992.

RESOLUTION AUTHORIZING No Parking Signs on Weaver Lane - 7th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT BE IT RESOLVED, That No Parking signs be posted on Weaver Lane in the 7th Civil District, and that location of the signs be recommended by the 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 18th day of January, 1993

Attested: Gay B. Feathers Date: 1-18-93 Wm. H. John McKamey Date: 1-18-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER H. Childress/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 11/16/92 Referred to Highway & Sheriff's Dept. For recommendation

Will place 1 sign on each side of entrance to Weaver Lane.
Don't know what the problem is or where.
W Jones - Highway Dept - 12/8/92
(revised: 1/18/93 Roll Call)

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING No Parking Sign on Flatwoods Road - 3rd 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 16th day of November 1992.

THAT BE IT RESOLVED. That a No Parking sign be posted at the bus turnaround at the end of Flatwoods Road in the 3rd Civil District.

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

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

Duly passed and approved this 18th day of January, 1993
Attested: Feathers County Clerk Date: 1-18-93 Wm H. "John" McKamey County Executive Date: 1-18-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 11/16/92 Referred to Highway & Sheriffs Dept for recommendation

OK Highway Dept
12/8/92 W Jones Approved 1/18/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMBY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING Road Signs on Ambrosia Drive - 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 16th day of November 1992.

THAT BE IT RESOLVED, That a DEAD END Sign and a 25 Mph Hour Speed Sign be posted at the entrance of Ambrosia Drive off Mill Creek Road, and

FURTHER BE IT RESOLVED, That a STOP Sign be posted on Ambrosia Drive at its entrance to Mill Creek Road in the 15th Civil District.

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

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

Duly passed and approved this 18th day of January, 1993
Attested: Ray B. Feathers Date: 1893 Wm. H. McKamby Date: 1-18-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER F. Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 11/16/92 Referred to Highway & Sheriff's Dept for recommendation
Highway Dept OK when 12/8/92
Approved: 1/18/93 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Signs on Hood Road - 13th 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 16th day of November 1992.

THAT BE IT RESOLVED That a 25 mph speed limit sign be posted on the West end and North end of Hood Road in the 13th Civil District.

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

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

Duly passed and approved this 18th day of January, 1993

Attested: B. Feathers Date: 1-18-93 Wm. H. McKamey Date: 1-18-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER B. Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 11/16/92 Referred to Highway & Sheriff's Dept. for recommendation

OK Highway Dept
12/8/92 w/ones
Approved: 1/18/93 Roll call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING An Appropriation to Upgrade the Security Level of Sullivan County Jail Annex

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 October 1992.

THAT WHEREAS, The Jail Annex facility was constructed as a result of Court Order, and

WHEREAS, It was to be utilized as a temporary housing facility to alleviate overcrowding until the new jail facility was completed; and

WHEREAS, The temporary design did not allow for adequate security proportionate to an increase in population of inmates housed at the Annex; and

WHEREAS, It is now deemed necessary that improvements in the existing security system be promptly facilitated; now

THEREFORE, BE IT RESOLVED. That an appropriation of \$12,000.00 from Unallocated Surplus 39000 to 54112 for improvements to include surveillance equipment, indoor visitation windows, and upgrading the existing security fence.

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 ___ day of _____, 19__.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \$12,000
 SECONDED BY COMMISSIONER Belcher/Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	1/4/93
Budget			X	2/3/92
Executive			X	2/2-92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING County Attorney Institute Litigation Against City of Bristol

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III, be authorized to institute litigation against the City of Bristol, Tennessee for declaratory judgment as to the rights and obligations of the City of Bristol, Tennessee and Sullivan County, Tennessee based upon the 201 and 208 Facilities Plan for the Bristol Planning Area for:

- 1) The area to be served by the Bristol, Tennessee Treatment Plan
- 2) The charge for treating the wastewater
- 3) Responsibility for line extensions
- 4) Ownership of lines
- 5) Maintenance of lines
- 6) The effect of annexation on ownership

FURTHER BE IT RESOLVED, That the County Attorney, John S. McLellan, III, be permitted to employ Attorney Charlton DeVault to assist him in his litigation.

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 1992.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X as amended		12/7/92	
Budget				
Executive	X		12/2/92	

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 11/16/92 DEFERRED 12/21/92 (SEE AMENDMENT)
 WITHDRAWN 1/18/93

PROPOSED AMENDMENT TO SUBSTITUTE FOR: RESOLUTION NUMBER H 6

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING County Attorney Institute Litigation Against City of Bristol Relative to Sewer Charges

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT WHEREAS, Sullivan County has paid the City of Bristol, \$1,533,850 to buy capacity in the wastewater treatment plant to serve their 201 Planning Area, which includes Piney Flats, and

WHEREAS, Bristol has refused to accept the flow from that section for which capacity was purchased, and

WHEREAS, The County Board of Public Utilities is considering future sewer lines in other areas of the County to be financed, installed and operated by the County;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Attorney, John S. McLellan, III be authorized to institute litigation against the City of Bristol, Tennessee for declaratory judgement as to the rights and obligations of the City of Bristol, Tennessee and Sullivan County, Tennessee based upon the 201 and 208 Facilities Plan for the Bristol Planning Area for:

- 1) The return of a portion of the \$1,533,850 allocated for serving Piney Flats,
- 2) The charge for treating wastewater from County installed and County operated lines, and
- 3) Compensation for County installed lines in areas that are annexed;

FURTHER BE IT RESOLVED, That the County Attorney, John S. McLellan, III, be permitted to employ Attorney Charlton DeVault to assist him in his litigation.

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: _____ Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: DEFERRED 12/21/92 WITHDRAWN 1/18/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN December SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Joining the City of Bristol, TN to Hire Mr. William D. Price to Conduct a Study to Expand the Existing Bristol Municipal Building

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT BE IT RESOLVED, That Sullivan County join the City of Bristol, TN to engage Mr. William D. Price, Architect and Planner, for the purpose of conducting a study of the feasibility of expanding the existing Bristol Municipal Building in a southward direction;

FURTHER BE IT RESOLVED, That the cost of conducting the study will be equally shared by Sullivan County and the City of Bristol, Tennessee.

AMEND: 1/18/93 - PAY UP TO \$5,000.00 of Estimated cost and ask County Attorney to report ownership of the Kingsport facility.

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

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

Duly passed and approved this 18th day of January, 1993

Attested: Gay B. Feathers Date: 1/18/93 Wm H. Price Date: 1/18/93
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			1/4/93
Budget	X			1/7/93
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	5			
Voice Vote					

COMMENTS: FIRST READING 12/21/92 APPROVED AS AMENDED 1/18/93 ROLL CALL VOTE

RESOLUTION NUMBER 278

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Closing Undeveloped Street in Rolling Acres Subdivision - 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 21st day of December 1992.

THAT WHEREAS, As owners of Lot 12 and Lot 13 and the owner of the property at the terminus of undeveloped street desire to have a 50 ft. by 150 ft. area closed and be given one-half (1/2) to owner of Lot 12, and one-half (1/2) to owner of Lot 13 of Rolling Acres Subdivision as shown in Plat Book 5, Page 78; and

WHEREAS, This area has not been maintained as a public road and is currently a grassed area; and

WHEREAS, The Sullivan County Planning Commission on September 15, 1992, approved the abandonment of this area; and

WHEREAS, Return of said property will be at no expense to the County and the property owners will pay for all surveys and deeds and recording fees;

NOW, THEREFORE BE IT RESOLVED, That the County Executive be authorized to sign a Quitclaim Deed after receipt of approval from all parties involved and approval of said deed from County Attorney.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Ray B. Feathers
County Clerk

Duly passed and approved this 18th day of January, 1993

Date: 1-18-93 *Wm H. "John" McKamey*
County Executive Date: 1-18-93

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER Fortune FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			1/4/93
Budget				
Executive	X			1/5/93

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

COMMENTS: FIRST READING 12/21/92 APPROVED 1/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December, 1992.

RESOLUTION AUTHORIZING Closing Section of Old Mill Creek Road Through the Ferguson Property in the 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 21st day of December 1992.

THAT WHEREAS, Mill Creek Road was reconstructed in 1953 and in this area the new road was relocated to the west of the old road, and

WHEREAS, This section of Old Mill Creek Road has not been maintained as a public road since the relocation, and

WHEREAS, Johnny Walter Ferguson and wife, Betty Susan Ferguson are the adjoining property owners and desire to have this section of Old Mill Creek Road, closed and be given to them, and

WHEREAS, The Sullivan County Planning Commission, on December 15, 1992, approved the closing of this section, and

WHEREAS, Return of said property will be at no expense to the County and the property owner will pay for all surveys, deeds and recording fees;

NOW, THEREFORE BE IT RESOLVED, That the County Executive be authorized to sign a Quitclaim Deed after receipt of approval from all parties involved and approval of said deed from County Attorney.

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

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

Duly passed and approved this 18th day of January, 1993

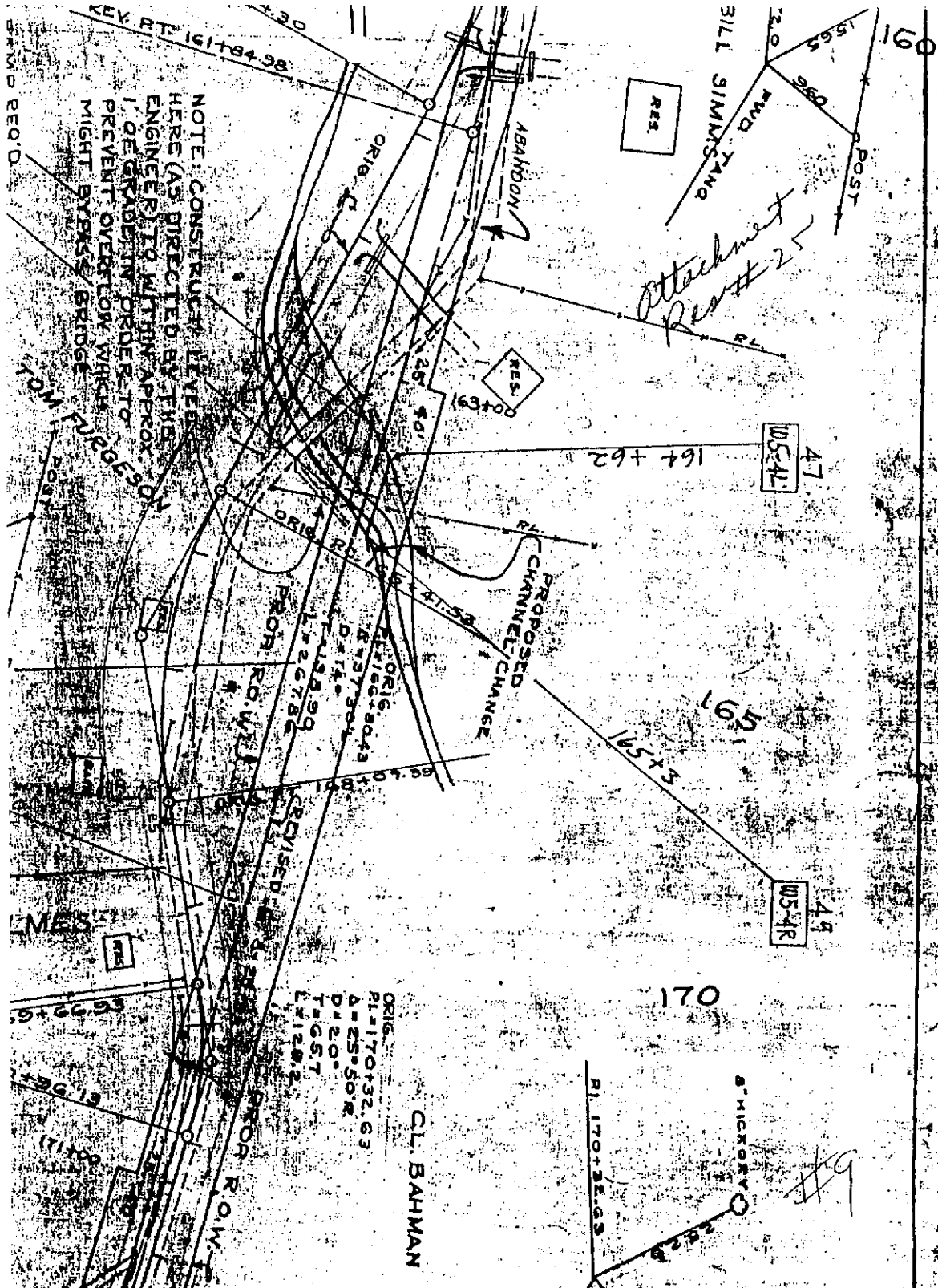
Attested: [Signature] Date: 1/18/93 County Clerk
[Signature] Date: 1-18-93 County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER Fortune FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	1/4/93
Budget				
Executive	X			1/6/93

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

COMMENTS: FIRST READING 12/21/92 APPROVED 1/18/93 ROLL CALL



NOTE: CONSTRUCTION LEVELS
HERE (AS DIRECTED BY THE
ENGINEER) TO WITHIN APPROX. 0.1'
OF GRADE IN ORDER TO
PREVENT OVERFLOW WHICH
MIGHT BYPASS BRIDGE.

*Attachment
Res # 25*

ORIG.
R.L. 170+32.63
A=25°50'R
D=20'
T=165.7
L=128.2

CL. BAHMAN

S. HICKORY

R.L. 170+32.63

47
105-41

49
105-41R

170

165

160

STAMP RECD.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Amendment to the 1947 Purchasing 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 21st day of December 1992.

THAT BE IT RESOLVED, That the 1947 Private Acts be amended as set forth in the attached draft, and _____

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to Sullivan County's Legislative Delegation requesting passage of the amendment in the 1993 session of the General Assembly.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 18th day of January, 1993

Attested: Hayden Foster Date: 1-18-93
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			1/4/93
Budget				
Executive	X			1/6/93

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

COMMENTS: FIRST READING 12/21/92 APPROVED AS AMENDED 1/18/93 VOICE VOTE

ADMINISTRATION

COUNTY PURCHASING AGENT

PRIVATE ACTS, 1947

CHAPTER NO. 261

SECTION 1. That the office of "County Purchasing Agent" is hereby created in and for Sullivan County, Tennessee.

The term of said office shall be a period of two years and shall be filled by the County Commission at its April term, 1947, and every two years thereafter. The person elected as herein provided shall hold office until a successor is duly elected and qualified. No member of the County Commission shall be eligible to hold the office of County Purchasing Agent.

The County Commission may be a two-thirds affirmative vote of all justices composing the Commission remove the County Purchasing Agent upon written charges establishing any act amounting to misfeasance, non-feasance, or malfeasance in office.

The compensation of the County Purchasing Agent shall be set by the Sullivan County Commission at a figure which may equal, but shall not exceed the compensation received by the Sullivan County Trustee.

As Amended By: Chapter 766, Private Acts of 1949.
Chapter 320, Private Acts of 1951.
Chapter 17, Private Acts of 1953.
Chapter 214, Private Acts of 1953.
Chapter 111, Private Acts of 1957.
Chapter 240, Private Acts of 1959.
Chapter 71, Private Acts of 1967.
Chapter 204, Private Acts of 1970.
Chapter 252, Private Acts of 1972.
Chapter 79, Private Acts of 1975.

SECTION 2. That the County Purchasing Agent shall have the exclusive power and authority to contract for and purchase all materials, supplies, and equipment of every kind whatsoever for use of every official, agent, servant, department, or agency of, or supported by, or under the control of the County Government; and no other official, employee, or agent of the County or of its departments or agencies, shall contract for or purchase any such materials, supplies, or equipment. The County Purchasing Agent shall likewise have the exclusive power and authority to approve and sign all contracts for materials and/or services. Contracts for professional services, including leases and rentals, will be awarded based on T.C.A. 12-4-106 (Bids for Professional Services). The County Purchasing Agent shall have the exclusive power and authority

to contract for and purchase all materials, supplies, labor, and equipment of every kind whatsoever for every official, agent, department, or agency under the control of the County Government, to issue Tax Exemption Certificates, and no other official, employee, or agent of the County or any of its departments or agencies, shall contract for or purchase any such materials, supplies, labor, equipment, contracts or issue Tax Exemption Certificates.

SECTION 3. (a) Purchases or contracts, including annual contracts, for purchases, as described in Section 2, for the use of any official, employee, department, or agency of the County Government, the estimated value of which exceeds one thousand dollars (\$1,000.) except in emergencies, shall be executed by the County Purchasing Agent only after he shall have advertised in a newspaper published or circulated in Sullivan County that sealed bids will be received by the County Purchasing Agent at the time fixed in the advertisement for such materials, supplies, or equipment. The sealed bids received shall be opened publicly at the time and place fixed in the advertisement, not less than five (5) days after the publication of the advertisement. No purchase or contract to purchase shall be made or executed until the County Purchasing Agent certifies that funds are available to the credit of the department or agency of the County Government to pay for such materials, supplies, or equipment when delivered to the County and found to meet the specifications of the department or agency of the County Government. The County Purchasing Agent shall have the authority to determine if items meet required specifications and shall have the authority to approve payment for same if a County department or agency disagrees. The right shall be reserved at all times to reject any and all bids received.

(b) When two (2) or more bids are submitted at the same price on the same character, kind, and quality of materials, supplies, or equipment to be purchased, the County Purchasing Agent may, in his discretion, award the contract or contracts to either of such bidders, or may apportion the requirements between or among such bidders, or may elect to reject all such bids and advertise for additional bids.

(c) The County Purchasing Agent is authorized to purchase and contract to purchase materials, supplies, or equipment on an annual basis and distribute the same to the various departments of the County Government; however, before making any such contract, the County department, institution, or agency will deliver to the County Purchasing Agent a requisition for the supplies, equipment, or materials and certify: (1) The annual need of the materials, supplies, or equipment; (2) When the same should be delivered; and (3) That funds are and will be available to pay for supplies, equipment, or materials when delivered to the official or agency of the County Government.

SECTION 4. (a) The County Purchasing Agent is hereby

authorized to make purchase without securing any bids where estimated value is two hundred and fifty dollars (\$250.) or less.

(b) When the estimated value of any materials, supplies, or equipment is one thousand dollars (\$1,000.) or less, the County Purchasing Agent shall be authorized to purchase the same without advertising for bids, but must keep a record of the names of the persons, firms or corporations contacted and the name of the person, firms or corporation from whom the purchase is made and the amount paid for such material, supplies, or equipment.

(c) In the event of an emergency and if the estimated value of any materials, supplies, or equipment exceeds one thousand dollars (\$1,000.), the County Purchasing Agent is authorized to purchase the same without the necessity of advertisement or sealed bids but, in making such purchases, the County agency or official must certify to the County Purchasing Agent: (1) That there is an emergency and that there is an immediate need for said requisition; (2) That the public will suffer if the purchase is delayed to permit advertisement; (3) That funds are available to pay for the materials, supplies, or equipment to be purchased. In such cases, the County Purchasing Agent will obtain the lowest bid for such item and will keep a record of the names of the persons, firms, or corporations contacted and the name of the person, firm, or corporation from whom the purchase is made and the price paid for such materials, supplies, or equipment.

Sections 3 & 4 As Amended By: Chapter 212, Private Acts of 1976.
Chapter 183, Private Acts of 1978.
Chapter 6, Private Acts of 1981.
Chapter 37, Private Acts of 1987.

SECTION 5. That the County Purchasing Agent shall keep a record of all purchases and will keep all necessary papers and documents pertaining to or in anywise connected with the purchase of materials, supplies, or equipment for the County Government of Sullivan County. All records shall be open to the inspection of the County Commission or any committee or person appointed by the Commission to examine the books, records, and papers of said office. These records must be maintained for a period of not less than ten (10) years.

SECTION 6. That the County Purchasing Agent shall not be financially interested, directly or indirectly, in the purchases or contracts to purchase of any supplies, equipment, or materials for Sullivan County.

SECTION 7. That the County Purchasing Agent may, by regulations or written order, (1) require security to accompany bids, and fix the amount thereof guaranteeing the performance of the contract is awarded; (2) govern the method and procedure whereby the departments, agencies, or officials of the County shall inform him of the need or necessity for the purchase of supplies, equipment, and materials; (3) prescribe forms for estimates, requisitions, orders, and contracts;

(4) establish definite or regular periods for submitting estimates or requisitions; and, (5) authorize the issuance of monthly requisitions for purchase as requested by County department heads or officials and as approved by the County Purchasing Agent for items to be purchased at the same place of business during a month, not to exceed one hundred dollars (\$100.) per item or seven hundred and fifty dollars (\$750.) total per month.

SECTION 8. That the County Purchasing Agent shall personally countersign all warrants in payment for materials, supplies, equipment, or services purchased under the warrants in payment of salaries, commissions, and wages due all officers and employees of Sullivan County.

Sullivan County shall be liable for the payment of all purchases of materials, supplies, and equipment made under the provisions of this Act, but shall not be liable for payment for any materials, supplies, services, and equipment, or for salaries, commissions, or wages due officials or employees of Sullivan County until said warrant is countersigned by the County Purchasing Agent.

SECTION 9. That before the County Purchasing Agent shall enter upon the duties of his office he shall execute a corporate surety bond by a corporation duly qualified to do business in the State of Tennessee, said bond to provide for a full and complete performance of the duties imposed under the provisions of this Act, for a complete accounting of all funds committed to his hands as the Purchasing Agent of Sullivan County, the amount of which shall be established by the County Executive at not less than ten thousand dollars (\$10,000) nor more than twenty-five thousand dollars (\$25,000) which bond shall be approved by the Sullivan County Board of Commissioners and shall be recorded in the office of the Register of Deeds in the same manner as are the bonds of all county officials.

SECTION 10. That the County Purchasing Agent shall devote his or her full and entire time as provided herein and as directed by the Sullivan County Board of Commissioners and that his or her office shall be opened and maintained at Blountville and shall remain open for business at least five (5) days per week. When it is necessary for the County Purchasing Agent to be absent, the Assistant Purchasing Agent will be authorized to assume all duties related to the Purchasing Department.

SECTION 11. That the County Commission shall appropriate the necessary funds from the General Fund of the County Government to equip the office of the County Purchasing Agent so that the same way function under the provisions of this Act.

SECTION 12. That is any sentence, clause, paragraph, section, exception, or part of parts of this Act shall be held and declared to be unconstitutional and void such holdings shall not affect the remainder of this Act, it being the legislative intent to pass the

remainder thereof notwithstanding such part or parts thereof declared invalid, if any.

SECTION 13. That this Act take effect from and after the first Monday in April, 1947, the public welfare requiring it.

Passed: February 19, 1947.

COMPILER'S NOTE: The general law regulating County Purchasing is Chapter 14, Title 5, Tennessee Code Annotated. This Act, the County Purchasing Law of 1957, has no local effect unless it is adopted by a two-thirds (2/3) vote of the County Commission, or by majority of the County's eligible voters.

Private Acts of 1981, Chapter 6, was considered and ratified by the Sullivan County Legislative Body on March 9, 1981, and increased the amount of the purchases which could be made without bids from \$25. to \$100.

Private Acts of 1981, Chapter 95, announced that any statement, or agreement, which asked a bidder to indicate willingness to meet the low price when such bidder was not low, was contrary to the principles of truly competitive bidding and would not in the future be included in any invitation to bid, specifications, or contracts, issued or awarded by the State of Tennessee, its departments, agencies, or political subdivisions, but this prohibition would not be applicable to negotiated contracts.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF DECEMBER 1992.

RESOLUTION AUTHORIZING APPROPRIATION OF \$25,000. FOR THE PURPOSE OF REPLACING THE ROOF AT ARCADIA SCHOOL.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21st day of DECEMBER 1992

THAT BE IT RESOLVED that Arcadia School was given to Sullivan County Board of Commissioners for disposal and due to problems related to the deeds, the school could not be sold at Public Auction.

NOW THEREFORE BE IT RESOLVED that \$25,000. be appropriated from the Unappropriated Surplus Fund (39000) into the Courthouse Renovation Fund (54211-700) for the purpose of replacing the roof. If this roof is not replaced, extensive damage will occur.

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

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

Duly passed and approved this 18th day of January, 1993

Attested: Ray B. Feathers Date: 1-18-93 Wm. H. McKamey Date: 1-18-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER SURGENO ESTIMATED COST: \$25,000.
SECONDED BY COMMISSIONER PATRICK FUND: 39000 TO 54211

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			1/4/93
Budget			x	1/7/93
Executive			x	1/6/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	4	3	1	
Voice Vote					

COMMENTS: FIRST READING 12/21/92
Motion by: Comm. Ammons & Seconded by: Comm. Rockett - Defer until County Attorney could have the property surveyed to determine the exact property lines and appropriate up to \$3,000 to cover surveying costs.
MOTION FAILED - Roll Call by vote of 11A, 12N, 2 Pass, 1 abs. > Resolution PASSED 1/18/93 ROLL CALL VOTE <

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF December 1992.

RESOLUTION AUTHORIZING Replace Caution Light with Standard Traffic Light on Moreland Drive at Sullivan South High School

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December 1992.

THAT BE IT RESOLVED, That the caution light on Moreland Drive at Sullivan South High School be replaced by a red-yellow-green standard traffic light with a left turn signal into the school, and only operate as a caution light when school is not in session, and _____

FURTHER BE IT RESOLVED, That an appropriation of up to \$30,000 be approved for installation of the standard traffic light.

AMEND: AS PER STATE LAW.

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 18th day of January, 1993

Attested: B. Feathers Date 1-18-93 Wm H. John McKamey Date 1-18-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: \$30,000
SECONDED BY COMMISSIONER B. Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	1/4/93
Budget	X			1/7/93
Executive			X	1/6/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3	2	1	
Voice Vote					

COMMENTS: FIRST READING 12/21/92 PASSED 1/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Proposal for Study Toward Correction of the Problems Existing in the Sullivan County Jail Due to Female Occupancy Exceeding the Space Required

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1992.

THAT WHEREAS, The female facility at the Sullivan County Jail is designed for a maximum occupancy of twenty (20) prisoners, and

WHEREAS, The jail routinely houses 27-28 female prisoners of which 12-14 of these females are felons, and

WHEREAS, The female jail population continues to grow, and the Tennessee Corrections Institute and the Federal Courts require segregation of felons from misdemeanants,

NOW, THEREFORE, BE IT RESOLVED, That the Sullivan County Sheriff, Mr. Carr, with a staff person of his choice, the purchasing agent, Mr. Akard, and the County Executive, Mr. McKamey, meet and determine what must be done in order to satisfy the mandate of T.C.I. and the courts and bring the results of their findings from this study to the full Commission for consideration, and

FURTHER BE IT RESOLVED, That the above mentioned persons, if they see necessity, shall be empowered to seek outside advice from persons or firms with expertise in the matter of holding facilities.

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

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

Duly passed and approved this 18th day of January, 1993

Attested: B. Feathers County Clerk Date: 1-18-93 Wm H. McKamey County Executive Date: 1-18-93

INTRODUCED BY COMMISSIONER BELCHER ESTIMATED COST: _____
 SECONDED BY COMMISSIONER REEDY FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			1/4/93
Budget	X			1/7/93
Executive	X			1/6/92

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

COMMENTS: WAIVER OF RULES PASSED 1/18/93 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Requesting Amendment of T.C.A. 5-16-103(f)(2) - Board of Public Utilities

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT WHEREAS, Tennessee law does not provide for compensation to members of the Board of Public Utilities for their services except in counties having a population between 67,300 and 67,400, and

WHEREAS, The Board of Public Utilities meets monthly, with additional work sessions as needed, resulting in personal expense to its members;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners requests the 1993 General Assembly to amend T.C.A. 5-16-103(f)(2) by ADDING:

"counties having a population of not less than 140,000 nor more than 175,000"

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 18th day of January, 1993

Attested: [Signature] Date: 1-18-93 [Signature] Date: 1-18-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rockett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			1/4/93
Budget	x			1/7/93
Executive	x			1/6/93

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

COMMENTS: WAIVER OF RULES PASSED 1/18/93 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Appropriate \$1,000 from Unappropriated Surplus (39000) to County Coroner Acct 54601

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT BE IT RESOLVED, That an appropriation in the amount listed below from Unappropriated Surplus Account 39000 be made to the County Coroner Account 54601 for repairs and preparation of the van to be used by the Coroner in the transport of corpses to the Forensic Center in Johnson City;

FROM: UNAPPROPRIATED SURPLUS	TO: COUNTY CORONER
ACCOUNT 39000	54601.300 = \$500.00
	54601.400 = \$500.00
TOTAL APPROPRIATION = \$1,000.00	

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 18th day of January, 1993
 Attested: Gay B. Feathers Date: 1-18-93 Wm H. Ferguson Date: 1-18-93
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			1/7/93
Executive				

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

COMMENTS: WAIVER OF RULES PASSED 1/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Transfer \$10,000 from 58900.100 J.T.P.A. Personnel to 58900.300 J.T.P.A. Contracted Services. (JOB TRAINING PARTNERSHIP ACT is Federal Funds distributed through the State of Tennessee to Sullivan County for disbursement. No County Funds involved.)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT WHEREAS, The Finance Manager of Sullivan County's J.T.P.A. Program has taken another position and left this position vacant, and

WHEREAS, The Accounting and filing of State Reports must be kept timely as required by the contract between Sullivan County and the State of Tennessee,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the transfer of \$10,000.00 from the J.T.P.A. Personnel Account 58900.100 to the Contracted Services Account 58900.300 for the hiring of an Accountant on a Contractual Basis with no benefit cost and at no cost of County funds.

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 18th day of January, 1993

Gay B. Feathers
County Clerk

Date: 1-18-93

Wm. H. Mckamey
County Executive Date: 1-18-93

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES PASSED 1/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Appropriation of \$25,000 to Medical Care - Indigent (Acct. 55511)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT BE IT RESOLVED, That \$25,000 be appropriated from Unappropriated Surplus (Account 39000.000) to Medical Care - Indigent (Account, 55511.000) for the purpose of medical care for Sullivan County Jail inmates.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this 18th day of January, 1993

Gay B. Feathers
Attested: _____
County Clerk

Date: 1-18-93 _____
County Executive

INTRODUCED BY COMMISSIONER Harr 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	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 1/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING NO PARKING Signs on Austin Street - 12th 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 18th day of January 1993.

THAT BE IT RESOLVED. That NO PARKING signs be posted on Austin Street in front of the residence numbered "2006", as recommended by the 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 ___ day of _____, 19__.

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

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson/Arrington FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Sheriff and Highway Departments 1/18/93

J. D. Wilson
Commissioner of Roads

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

Attachment 0574
Res # 24

323-4188

January 11, 1993

COMMISSIONER: Wayne McConnell

Dear Sir,

In regard to your request for a recommendation on NO PARKING signs on Austin Street in the 12th Civil District.

I recommend that NO PARKING signs be placed in front of house NO. 2006. This house is on a hill, thus causing traffic to be on wrong side of road going toward West Carter's Valley Rd.

I spoke with the lady at the above residence and was informed the vehicle parked there was her neighbor's and it happened frequently.

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

Sincerely,


Wayne Jones
Traffic Coordinator

cc: Shirley Gurganus

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Appropriation of Up To \$200,000 from Unappropriated Surplus Acct. 39000.000 for Sewer Service at I/S of I-81 and SR 126

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT WHEREAS, Receipts from Account 40210 County General Fund, Local Option Sales Tax in FY 1991-92 exceeded estimated revenue by \$477,922, and

WHEREAS, This revenue was generated outside the corporate limits of the cities of Bluff City, Bristol and Kingsport, and

WHEREAS, This excess revenue was put in surplus at the end of FY 1991-92,

NOW, THEREFORE BE IT RESOLVED, That up to \$200,000, which was generated by Local Option Sales Tax, be appropriated from Unappropriated Surplus Account 39000 to Acct. 55712 to enhance sewer service at the intersection of I-81 at State Route 126, and

FURTHER BE IT RESOLVED, That the purpose of this Resolution is to stimulate economic development and that the increased revenue from this development be placed in the proper account.

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

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

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

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

INTRODUCED BY COMMISSIONER Bjalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WITHDRAWN 1/18/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Additional EMT Paramedic Service - Hickory Tree Donation

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT WHEREAS, Hickory Tree Rescue Squad (HTRS) recognizes a need for 24-hour paramedic service, and

WHEREAS, Hickory Tree Rescue Squad is willing to provide equipment, EMT's and vehicle insurance (ambulance) in conjunction with Emergency Medical Service Paramedics, and

WHEREAS, Hickory Tree Rescue Squad is willing to pay extended costs for a paramedic service,

NOW, THEREFORE BE IT RESOLVED, That Hickory Tree Rescue Squad will reimburse Sullivan County \$2,996.00 (as follows) for the cost from February 1, 1993 through June 30, 1993. In the event of unscheduled overtime, HTRS will pay additional costs as necessary.

CITIZENS GROUP - DONATIONS
Acct. 48611 \$2,996.00

HICKORY TREE - EMT-Paramedic Donation
Acct. 55131.100 - \$2,442.00
Acct. 55131.200 - \$ 554.00

This extended cost will be NO ADDITIONAL COST to Sullivan County taxpayers.

WAIVER OF RULES REQUESTED

Motion by: Comm. McConnell AMEND: Transfer \$2,996.00 from EMS Revenue to
Seconded by: Comm. Rutherford personnel for EMT paramedic Service -
HTRS

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

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

Duly passed and approved this 18th day of January, 1993

San B. Forbush
Attested: _____
County Clerk

Date: 1-18-93 *Wm H. McKamey*
County Executive Date: 1-18-93

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rutherford FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES
PASSED AS AMENDED 1/18/93 Roll Call

2

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING To Fund Excellence in Basic Skills for the Non Graded/Continuous Progress Multi-Age

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993.

THAT WHEREAS, Certain funds have been made available by the Tennessee State University, and

WHEREAS, These funds are specifically to pay for services in order to supplying formation to the Tennessee State University on the Multi-Age/Continuous Progress Program in Sullivan County, and

WHEREAS, A contract has been signed with Tennessee State University to provide \$6,500.00,

NOW, THEREFORE BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

Revenue:	48990	\$6,500
Expenditure:	72100.355	\$1,700
	72100.399	2,000
	72100.429	2,800

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 18th day of January, 1993
 Attested: Teachus Date: 1-18-93 Wm. H. McKamey Date: 1-18-93
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES PASSED 1/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 1993.

RESOLUTION AUTHORIZING Appoint Two (2) Members to the Agricultural Committee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January 1993

THAT WHEREAS, Two (2) members of the Agricultural Committee terms expire in 1992.

NOW, THEREFORE BE IT RESOLVED, That Mrs. Marcia L. Galloway replace Ms. Lynda Earhart (Farm Woman) for a term of two (2) years, and Mr. Sidney Riley replace Mr. William H. Pierce (Farm Man) for a term of two (2) years.

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

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

Duly passed and approved this 18th day of January, 1993

Gay B. Feathers
Attested: _____
County Clerk

Date: 1-18-93 *Wm. H. McKamey*
County Executive Date: 1-18-93

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COST: _____
SECONDED BY COMMISSIONER Harr 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 PASSED 1/18/93 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF January 19 93.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Sign(s) on Grove Drive & Green Hills 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 18th day of January 1993

THAT BE IT RESOLVED, That 25 mph Speed Limit sign(s) be posted on Grove Drive and Green Hills Drive in the 14th civil district.

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

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

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

Attested: _____ Date: _____ County Executive

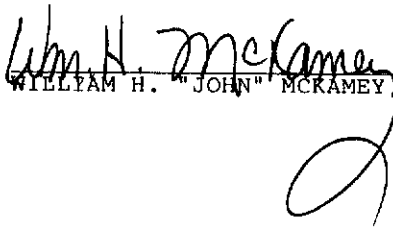
INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER H.Childress/Blalock FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Depts. 1/18/93

AND THEREUPON COUNTY COMMISSION ADJOURNED
TO MEET AGAIN IN REGULAR SESSION FEBRUARY 15, 1993.


WILLIAM H. "JOHN" MCRAMEY, COUNTY EXECUTIVE