COUNTY COMMISSION MEETING, ADJOURNED SESSION

MONDAY MORNING

January 19, 1994

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN ADJOURNED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JANUARY 19, 1994, 9:00 A. M. IN BLOUNTIVLLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND SHERIFF KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY.

TO WIT:

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

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

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

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

Present 22 Basent "2

Motion was made by Commissioner Harr amd seconded bu Commissioner Harold Childress to approve the minutes of the Regular Session of County Commission held December 20, 1993. Motion was approved by voice vote of the Commission.

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

JANUARY 19, 1994

STATE OF TENNESSEE

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Buddy Adams

Janice Addington

Barry Akers

Anna D. Bacon

Connie B. Ball

Herbert A. Barker

L. D. Barrett

Glenna Bartley

Donna C. Bateman

Janet L. Bennett

Cynthia Bledsoe

Kenneth A. Bowles

Donna Christine Boyd

Rebecca L. Branson

Rose M. Bracken

William N. Buckles

Craig H. Caldwell, Jr.

Worley L. Crusenberry, Jr.

Lillie M. Dean

Celeste P. Dickson

William D. Fields

Celeste Gailey

Renee D. Gaskins

Cynthia E. Hagey

Martin H. Hale

James T. Harsha

Susan Hilton

Marcella L. Hite

David D. Hyde

A. D. Jones, Jr.

Linda L. Jones

R. T. Kerns

James L. King, Jr.

Judy Lee Kistner

Ruth H. Lawson

Sue Lee

Lisa Q. Loggans

Joyce H. Martin

Nancy M. Martin

Audrey G. McClintic

James E. Messimer

D. Michele Mintz

Ann Taylor Moore

Janet D. Morelock

Nancy C. Morrell

Melissa Barron Mullins

Opal J. Neill

Kammie R. Nichols

Robert Lee Parker

Harry Patterson, Jr.

Rena C. Pickel

Robert Earl Quillen

J. E. Reed

Marilyn P. Sawyer

Vickie S. Smith

Robyn L. Sproles

Scotti S. Stevens

Angela Sue Tilson

Ernest B. Wallen

Donald G. Ward

Walter J. Watts, Jr.

Harvey J. Webb

WIlliam C. Wilks

Edna Wolfe

Mark L. Wolfe

(Upon motion made by Commissioner Harr and seconded by Commissioner Harold Childress to approve the above named applicants as Notaries at Large, said motion was approved by roll call vote of the Commission. 20 Aye, 4 Absent

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VHEREAS, TENNESSEE COUNTIES TO	ODE A	NNOTATEI	D; SECTION _	, AUI	HORIZES
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THAT WHEREAS, The attac before the Planning Commis bublic hearing as required; as	ssion (r	ecommenda	ons have been d tions enclosed), and have	received
VHEREAS, Such rezoning page 2001 oning Resolution; therefore		wiii tednite	an amendmen	LIO ME SUIII	vari Count
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APPROVAL OF

JANUARY 17, 1994

NOTARY PUBLIC SURETY BONDS

Cathy L. Childress

Jim Dougherty

Rebecca G. Presnell

Upon motion made by Commissioner Harr and seconded by Commissioner Harold Childress to approve the Notary Bonds of the above named individuals, said motion was approved by roll call vote of the Commission.

APPROVED 1/19/94 ROLL CALL 18 Aye, 2 Pass, 4 Absent

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

January 17, 1994

Consider the following:

otion by: owm. Harr econded by: c . H.Childress File # 11/93-1 A request by Joe Loven to rezone the property described below from R-1 to PMD-1: TO APPROVED REQUEST

APPROVED 1/19/94 ROLL CALL 20Aye, 1Pass, 3Absent

Being a tract of land lying in the 5th Civil District on the north side of Shadowtown Road approximately 400 feet west of its intersection with State Route 126 and further described as parcel 142, map64 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/93-1, Joe Loven Request.

Consider a request to rezone a tract of land located in the 5th Civil District on the north side of Shadowtown Road approximately 400 feet west of its intersection with State Route 126 from R-1 to M-1 to permit the location of a building supply and septic tank casting business,

No opposition was presented. Staff stated the request was compatible with existing land use patterns in the area, but recommended the applicant amend the request to PMD-1 to allow site plan review by the planning commission. The applicant stated he did not wish to accept PMD-1 zoning but would if the commission voted to approve that.

Motion Trivette, second Belcher to approve the applicant request to M-1. Vote in favor of the motion: Trivette, Belcher, Barnes; vote opposed: Brown, Holler, Hickam, Teague. The motion failed.

Motion Holler, second Hickam to approve staff recommendation for PMD-1 zoning. Vote in favor of the motion: Holler, Hickam, Teague, Brown; vote opposed; Trivette, Belcher, Barnes, the motion failed.

Motion Trivette, second Belcher to approve staff recommendation for PMD-1 zoning. Vote in favor of the motion:

(2)ot n by: onim Harr eceonded by: omm.H. Cildress File # 12/93-3 A request by Charles Harr to rezone the property described below from R-1 to R-2A:

TO APPROVE REQUEST APPROVED 1/19/94 ROLL CALL 20Aye, 1Pass, 3Absent Being two tracts of land lying in the 7th Civil District on the north side of Arley Street at its intersection with Lana View Drive and further described as parcels 17.40 and 18, group D, map 48-G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/93-3, Charles Harr Request.

Consider a request to rezone a tract of land located in the 7th Civil District on the north side of Arley Street at its intersection with Lana View Drive from R-1 to R-2A to permit the location of a second single family dwelling.

No opposition was presented. The applicant spoke in support of his request. Staff stated that the proposed request was not in line with the existing density and pattern of residential development in the neighborhood and recommended the request be denied.

Page 2

Motion Trivette, second Holler to approve the request as presented stating that the request would not be compatible with existing development. Vote in favor of the motion: Trivette, Holler, Belcher, Barnes, Teague, Hickam; opposed to the motion: Brown. The motion carried.

TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS T	JLLIV	AN COU	JNTY	BOARD OF	COMMISSI	ONE	, AND ERS IN
RESOLUTION AUTIIORIZI Posting (for September, Octob					d Limit and	Roa	ıd Sign
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Guarterly Approval of Speed Limit and Road Sign Posting

Sullivan County Commission Meeting Date: January 17, 1994

	Resolution Number	Civil District	Highway Recommends (yes) (no)	Sheriff Recommends (yes) (no)	Commission Approved (yes) (no)
September	11 Sept.'93	6t.h	x		
	16 -	10th	х		
	17 •	13th	х		
	18 "	7th	х		
	19 "	17th	х		
	28 "	10th	х		
	29 "	15th	x (See Comment	s on attached R	esolution)
	30 •	11th & 12th	x (See Comment	s on attached R	esolution)
	42 •	14th	X (See Comment	s on attached R	esclution)
October	23 Oct. '93	10th	х		
	24 . "	18th	х		4.5
- 1	25	6th	ж		artinis Alakari
30	26 *	16th	x see and	Transfer to the state of the st	Salar Control
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venber	15 Nov. '93	9th & 20th	X		
	16	14th	X		
	17	1st	X	and the second second	
為起	18	14th	x	North Control	Saleton a
	22 *	10th	x		
17.	30 -	10th	. х		

RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

by

COUNTY COMMISSION - September 20, 1993

FOR:

EXECUTIVE COMMITTEE MEETING October 6, 1993

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TO THE HONORABLE WITH MEMBERS OF THE S'REGULAR SESSION THIS T	ULLIV	'AN	COUNT	Ϋ́	BOARD OF	COMMISS	TIVI ION	E, AND ERS IN
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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF September 19_93_.

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TO THE HONORABLE WILL. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE $20 \mathrm{th}$ DAY OF September 19.93.

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					_	blic welfare	requ	iiring
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Duly passed and approved this	s (day of	·		_, 19_ <u>,</u>	4		
Duly passed and approved this Attested:	C	day of		County		Date:		
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Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action	5 0 _ Date: SSION	day of	Patrick urgenor	County F	19 Executive ESTIMAT UND:	Date:_		
Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action Administrative	5 0 _ Date: SSION	day of	Patrick urgenor	County F	19 Executive ESTIMAT UND:	Date:_		
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Duly passed and approved this Attested: County Clerk INTRODUCED BY COMMISSI Committee Action Administrative Budget Executive Commission Action	SSION	VER_S	Patrick urgenor proved	County F	19 Executive ESTIMAT UND: sapproved	Date:	d	Dat

TO THE HONORABLE WITH THE MEMBERS OF THE STREET SESSION THIS T	JLLIV	an count	Y BOARD OF	COMMISSI	TIVE, AND ONERS IN) . I	
RESOLUTION AUTHORIZE and Garland Avenue - 15th C	NG <u>S</u> vil Dist	FOP Sign an	d No Parking S		mont Street	i	
			·		· · ·	-	
WHEREAS, TENNESSEE COUNTIES TO	ODE A	NNOTATE	D; SECTION _	, AU	THORIZES	- 3 -	
						• .	
						-	
NOW, THEREFORE BE IT Sullivan County, Tennessee, September 19 93	RESO	LVED by t led in <u>Re</u>	he Board of C gular Sessio	ounty Comm n on the <u>2</u>	issioners of <u>0th</u> day of	€ £	
THAT <u>BE IT RESOLVED. The</u> Avenue near the Sullivan Gard	et a STO dens El	OP sign be r ementary Si	chool, and	nont Street a	and Garleno	i -	
FURTHER BE IT RESOLVED portion of Rosemont Street to top of the hill. (A petition sign	design	ate No Park	ing from the co	rner of Rose	mont to the	3	
						-	
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All resolutions in conflict here	with be	and the sam	e rescinded insc	ofar as such c	onflict exist	:	
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Attested:County Clerk	Date:			Date:			
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Committee Action		Approved	Disapproved	Deferre	d Date		
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Budget					<u> </u>		
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						- T	
Commission Action	Aye	Nay	Pass	Absent	Total		
Roll Call							
Voice Vote						į	-
COMMENTS: 9/20/93 Res	erred W	to Highway	6 Shoriff's I	Depts.		-	
J. Think The 5	Top	Sign	Should 1	ha ON	GAALAN	JA AL	le.
AT Para To		16	:1-01	,	א דל		

						
WHERFAS, TENNESSEE COUNTIES TO		NOTATED	; SECTION			
- NOW, THERFFORE BE 17 Sullivan County, Tennessee, <u>September</u> 19 <u>93</u>	r RESOL assemble	VED by the	ne Board of Con ular Session	unty Commi on the <u>20</u>	issioners of <u>0th</u> day of	
THAT BE IT RESOLVED. I mph to 36 mph from Blooming the city and county portions	adale Ros	ad to the Kir	nasport City Lim	its. This will	make both	
	54.1 ·	. 141	بالمانية المانية	Carana ayah a	auflint aulat	
All resolutions in conflict here This resolution shall become Duly passed and approved th	effective	on	19 the pul	blic welfare	requiring it.	
This resolution shall become Duly passed and approved th	effective	on	19 the pul	blic welfare	requiring it.	
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This resolution shall become Duly passed and approved th Attested: County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action	effective on the control of the cont	on		blic welfare Date:_	requiring it.	
This resolution shall become Duly passed and approved th Attested: County Clerk INTRODUCED BY COMM SECONDED BY COMMISS	effective on the control of the cont	on iy of ER_Ferguso Cookenou		Date:Date:	requiring it.	
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Civil District	ZING _	STOP Signs o	2.4 on Bradford Ros	dand View	Street -
WHEREAS, TENNESSEE COUNTIES TO					
					
NOW, THEREFORE BE I Sullivan County, Tennessee, September 19 93	IT RES	OLVED by oled in <u>Re</u> g	the Board of Co	n on the _	nissioner 20th da
THAT <u>BE IT RESOLVED. T</u> at Ford Avenue in the 14th (hat STO Civil Dis	P signs be p	osted on Bradfo	rd Pand and	! View St
					
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All resolutions in conflict her					
	effectiv	e on	, 19_, the pu		
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This resolution shall become Duly passed and approved the Attested: County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive Commission Action Roll Call	effectivents Date	day of Use Krell Blalock/ I Approved Nay		Date: Deferre	requirin

RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

bу

COUNTY COMMISSION - October 18, 1993

FOR:

EXECUTIVE COMMITTEE MEETING November 3, 1993

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

ivil District	NG M	25 Triph Speed	Limit on Old B	eason Well-R	oad PtOth
VHEREAS, TENNESSEE CO		NNOTATE	D; SECTION _	AUTI	IORIZES
OW, THEREFORE BE IT ullivan County, Tennessee, as 9 93	RESC	OLVED by ted in <u>Regul</u>	he Board of Co ar Session on th	ounty Commis se <u>18th</u> day o	sioners of f <u>October</u>
HAT BEIT RESOLVED. The toad in the 10th C.D.	at 25 m	ph speed lim	it sign(s) be pos	ted on Old Be	ason Well
This resolution shall become a	effectiv	e on	19 the pu		
This resolution shall become of	effectiv	e on	, 19, the pu	blic welfare re	equiring it.
This resolution shall become a	effectiv	e on	, 19, the pu	blic welfare re	equiring it
This resolution shall become a Duly passed and approved this Attested: County Clerk NTRODUCED BY COMM	effectiv s 0 _ Date	e on	19the pu	blic welfare re Date:	equiring it
This resolution shall become a Duly passed and approved this Attested: County Clerk NTRODUCED BY COMM	effectiv s 0 _ Date	e on	19the pu	blic welfare re Date:	equiring it
This resolution shall become a Duly passed and approved this Attested: County Clerk NTRODUCED BY COMMISSECONDED BY COMMISS	effectiv s 0 _ Date	e on day of HER_Surger R Patrick	19 the pu	blic welfare re Date:	equiring it
NTRODUCED BY COMM: SECONDED BY COMMISS Committee Action Administrative	effectiv s 0 _ Date	e on day of HER_Surger R Patrick	19 the pu	blic welfare re Date:	equiring it
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County Committee Action Committee Action Administrative Budget Executive	Date	e on		Date:	P:
Commission Action Commission Action Commission Action	effectiv s 0 _ Date	e on		blic welfare re Date:	equiring it.
County Committee Action Committee Action Administrative Budget Executive	Date	e on		Date:	P:

RESOLUTION AUTHORIZING				ctober 19			•
(ESOLUTION AGMORIZING	Roa	d Signs o	n É	lat Creek L	ane - 18th C	İviLl	2istrict
WHEREAS, TENNESSEE CODE COUNTIES TO				ECTION _		THO:	RIZES
				-		••••	
NOW, THEREFORE BE IT RE Sullivan County, Tennessee, assemi 19 <u>93</u>							
THAT BE IT RESOLVED, That r	oad sig	gns be pr	ost	ed on Flat (Creek Lane a	as fo	llows:
STOP sign on Flat Creek Lane at	Spurg	eon Lane	1				
25 mph speed limit sign on Flat C	reek L	ane					
All resolutions in conflict herewith							
This resolution shall become effect	tive on	1		, 19, the pr			
This resolution shall become effect	tive on _ day	of		, 19_, the pr	ıblic welfare	requ	iring it.
This resolution shall become effect Duly passed and approved this	tive on _ day	of		, 19_, the pr		requ	iring it.
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This resolution shall become effect Duly passed and approved this Attested: D	day ate: ONER	of of Blalock LChildres	Cour	, 19_, the pr 19 ary Executive ESTIMA FUNI	Date:	requ	iring it.
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This resolution shall become effect Duly passed and approved this	day ate: ONER	of of Blalock LChildres	Cour	, 19_, the pr 19 ary Executive ESTIMA FUNI	Date:	requ	iring it
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This resolution shall become effect Duly passed and approved this	day	of 	Cou.	. 19_, the property that the p	Date: Deferre	T:	Date

TO THE HONORABLE Wm THE MEMBERS OF THE SI <u>Regular</u> SESSION THIS T	HE 78	AN O	COUNT AY OF	_C	BOARD OF (October 19 <u>9</u>	COMMISSI 1	ONI	ers in
RESOLUTION AUTHORIZE	NG 🌠	TOP	Signs o	ìΚ	Cedy Creek I	rive 6th C	ivil.	District .
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WHEREAS, TENNESSEE COUNTIES TO); <u>\$</u>	SECTION	AU1	HC	RIZES
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NOW, THEREFORE BE IT Sullivan County, Tennessee, a: 19 93								
THAT BE IT RESOLVED. T Central Heights Road.	hat Iwo	(2) 3	STOP sig	ans	be posted o	Reedy Cr	eek	Drive at
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County Clerk				Cov	nty Executive			
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.Committee Action		Ap	proved	ı	Disapproved	Deferre	d	Date
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Budget								
Executive								
Commission Action	Ау		Nay		Pass	Absent	,	l'otal
Roll Call	1-3			_		11000111	Ι_	
Voice Vote	 							
COMMENTS: Regerred to	Sher 1	ffar	nd Highw	ay	Departments	10/18/93		
Highway Days	oK.	_//	1/93	_	Some			

ESOLUTION AUTHORIZIN		Redu	ce Speed	Limit on	Unde	rwood Sp	ring.	Branci
								— —
HEREAS, TENNESSEE CO OUNTIES TO						AU1	THO:	RIZES
IOW, THEREFORE BE IT utilivan County, Tennessee, ass 9 93_								
THAT BEIT RESOLVED. The								
Department.								
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All resolutions in conflict here	with be	and 1	the same	rescinded	insoli	or as such	confli	ict exis
This resolution shall become e	essectiv	e on _	- 1	19tll	ie pub			
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This resolution shall become e Duly passed and approved thi Attested: County Clerk	effectiv s c _ Date	e on _ day o	!	19 19	ie pub	lic welfare	requ	iring i
This resolution shall become e Duly passed and approved thi Attested: County Clerk	effectiv s c _ Date	e on _ day o	!	19 19	ie pub	lic welfare	requ	iring i
This resolution shall become e Duly passed and approved thi Attested: County Clerk	effectives of Oate	day of	!	19 19	stim	lic welfare	ost:	iring i
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County Clerk INTRODUCED BY COMMISS SECONDED BY COMMISS Committee Action Administrative	effectives of Oate	day of	f	19_ th	stim	lic welfare Date:	ost:	oiring i
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This resolution shall become e Duly passed and approved thi Attested: County Gerk INTRODUCED BY COMMISS ECONDED BY COMMISS Committee Action Administrative Budget Executive	effectives of Oate	day of	Hyatt ones	19_ th	STIM	Date: Deferre	DST:	Date

Copy Io: Wayne Jone - Vejkway Dept Shereff Carr-Sheriffi Dept.

RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

bу

COUNTY COMMISSION - November 15, 1993

FOR:

EXECUTIVE COMMITTEE MEETING December 1, 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 15th DAY OF November 19 93 RESOLUTION AUTHORIZING _STOP Signs on Old J. A. Hodge Road and Carter Hill Road - 9th & 20th Civil Districts WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 93 THAT BE IT RESOLVED. That STOP signs be posted on the following roads in the 9th and 20th Civil Districts: STOP Sign - on Old J.A. Hodge Road at J.A. Hodge Road STOP Sign - on Carter Hill Road at Pickens Bridge Road All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolution shall become effective on ______ 19_, the public welfare requiring it. Duly passed and approved this ____ day of ______, 19__. _ Date:____ Attested;__ County Clerk County Executive INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: SECONDED BY COMMISSIONER Jones FUND: Committee Action Approved Disapproved Deferred Date Administrative Budget Executive Absent Commission Action Aye Nay Pass Total Roll Call Voice Vote 11/15/93 - Referred to Highway & Sheriff's Dept. COMMENTS:_

O THE HONORABLE Wm. THE MEMBERS OF THE SU Regular _ SESSION THIS TH	LLIV	an (COUNT	ľΒ	OARD OF (COMMISSI	IONE	E, AND ERS IN	
RESOLUTION AUTHORIZII District	NG	25 N	IPH Spe	ed	Limit on A	scot Drive	- 14	th_Civil	
WHEREAS, TENNESSEE CO		NNC	OTATEL	o; s	ECITON	, AU	THC	RIZES	
			•						
NOW, THEREFORE BE IT Sullivan County, Tennessee, a November 19 <u>93</u>	RESC ssemb	OLVI led i	ED by thin <u>Re</u>	ne l gul	Board of Co lar Session	unty Comm on the _1	nissio ISth	oners of day of	
THAT <u>BE IT RESOLVED. Ti</u> 14th Civil District.	nat a 2	5 MI	PH spee	d lis	mit be poste	d on Ascot	Driv	e in the	
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All resolutions in conflict heres	with be	and	the same	e re	scinded inso	far as such	conf	ict exist.	
This resolution shall become e									
Duly passed and approved this	s (day o	of		19,				
Attested:	Date	:				Date	•		
Attested: County Clerk	_ 25 4112	·		Cour	ity Executive		`		
INTRODUCED BY COMMI SECONDED BY COMMISSI									
Committee Action		Ap	proved	Ľ	Disapproved	Deferr	ed	Date	
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Budget				Γ					
Executive									
Commission Antion	۸		Man	7	Pass	Absent	Τ,	Total	
Commission Action Roll Call	Ay	E .	Nay	{	F #88	Mosent	╂—	10181	
Voice Vote				-{		:-	╁		
		-				····			
COMMENTS: 11/15/93	- Refe	rred	to Hig	hwa	y & Sheriff	's Dept.	1		. 1.1

TO THE HONORABLE WI THE MEMBERS OF THE S <u>Regular</u> SESSION THIS T	ULLIV	'AN	COUNT	Y BOARD OF	COMMISSIO	
RESOLUTION AUTHORIZ 1st Civil District	ING _2	25 M	PH Spee	d Limit on Trou	iblesome Holl	low Road -
WHEREAS, TENNESSEE C				D; SECTION _	AUT	HORIZES
_						
NOW, THEREFORE BE T Sullivan County, Tennessee, <u>November</u> 19 <u>93</u>	r RES assemi	OLV oled	ED by t in <u>R</u>	he Board of Co egular Sessio	ounty Commi n on the <u>15</u>	ssioners of th_day of
THAT BEIT RESOLVED. The Road in the 1st Civil District.		MPI	Speed	Limit be posted	on Troubleso	me Hollow
	<u> </u>					

All resolutions in conflict here	ewith b	e auc	the sam	e rescinded inse	ofar as such co	nflict exist.
This resolution shall become	effectiv	e on		19 the pu	ıblic welfare r	equiring it.
Duly passed and approved th	is	day -	of	19,		
					Date:	
County Clerk	17410	·,		County Executive	Date	
INTRODUCED BY COMM SECONDED BY COMMISS	ISSIO	NER	Trivett	ESTIMAT	ED COST: _	
SECONDED BY COMMISS	HONE	К	Rutherto	rd FUND:		
Committee Action		At	proved	Disapproved	Deferred	Date
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Commission Action	Ау	e	Nay	Pass	Absent	Total
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COMMENTS: 11/15/93 - 1	Referra	ed Fo	Hiahwa	V & Shoriff's	Dent	
COMMENTS:					7	
	OK		Higher	y Vest	Wines	- 12/9/9

Voice Vote

COMMENTS:

Lebonon

(edlight) Ft. Henry Dr. (C) Mart EXON Church If any ques.....s please contact
Teresa Hilbert at 339-3318 (home)
Or 378-3222 (work). Their in Pineridge Rd. that Rd. Wynhaven E. Dr. Mcteer ρr. termood Dr. *

THE MEMBERS OF THE SI Regular SESSION THIS TO	JLLIV.	AN (COUNT	Y BOARD OF	COMMISSI	
RESOLUTION AUTHORIZI	NG <u>2</u>	5 MI	H Speed	Limit on Chate	eaugay Roac	L- 10th C.D.
WHEREAS, TENNESSEE COUNTIES TO					AU	THORIZES
NOW, THEREFORE BE IT Sullivan County, Tennessee, November 19 93 THAT BE IT RESOLVED. T	assemb	led .	in <u>R</u> e	egular Session	n on the _1	5th day of
in the 10th C.D.						
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All resolutions in conflict here	with be	and	the sam	e rescinded insc	ofar as such o	conflict exist.
This resolution shall become e	effectiv	e on		, 19, the pu	ıblic welfare	requiring it.
Duly passed and approved thi	s (day d	of	19		
Attested:	Date	:			Date:	
				County Executive		
INTRODUCED BY COMMISSING COMMISSI	ISSION IONEI	NER_ R <u>S</u>	Patrick urgenor	ESTIMA FUND:	TED COST	·
Committee Action		Ap	proved	Disapproved	Deferre	d Date
Administrative						
Budget						
Executive						
r		1 30-11				
Commission Action	Ау	c	Nay	Pass	Absent	Total
Roll Call	 		 			
Voice Vote					***************************************	
COMMENTS: 11/15/93	Refe	red	to High	way & Shariff	's Dept.	<u> </u>

TO THE HONORABLE Wm. THE MEMBERS OF THE ST Regular SESSION THIS TO	JLLIV.	AN	COUNT	ΥI	BOARD OF	COMMISSI		
RESOLUTION AUTHORIZI	NG <u>N</u>	O P.	ARKING	S	igns on Cheek	wood Drive	- 101	h C.D.
WHEREAS, TENNESSEE COUNTIES TO							гног	RIZES
			· · · · · · · · · · · · · · · · · · ·					·
NOW, THEREFORE BE IT Sullivan County, Tennessee, a November 19 93	RESC	DLV led	ED by thin <u>Re</u>	lie gu	Board of Co llar Session	unty Comm on the <u>1</u>	iissioi <u>5(h</u>	iers of day of
THAT BE IT RESOLVED. The requested on the attached pe								
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All resolutions in conflict here	with be	апс	i the sam	e r	escinded inso	far as such o	conflic	ct exist.
This resolution shall become e	flectiv	e on			_ 19 the բա	blic welfare	requi	iring it.
Duly passed and approved this	s c	day	of	_	, 19,			
Attested:	_ Date:	:			unty Executive	Date:		_
								•
INTRODUCED BY COMMISSI	ISSION IONEI	IER R	Palrick Surgenor		ESTIMA FUND:	TED COS	r:	
Committee Action		A	proved	1	Disapproved	Deferre	d	Date
Administrative							\neg	
Budget								
Executive								
Commission Action	Лу	e	Nay		Pass	Absent	T	otal
Roll Call			<u>-</u> -		1			
Voice Vote								
COMMENTS: 11/15/93	- Refe	rre	d to Hia	hw	ay & Sheriff	's Deot.		
					1		12	
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	GAW	7	up!		word	<u> </u>	LY.3	<u> </u>



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

WHEREAS, TENNESSEE COUNTIES TO				AUTI	HORIZE
-					
NOW, THEREFORE BE I. Sullivan County, Tennessee, December 19 93	r RES(assemb	OLVED by tolled inR	he Board of Co egular Session	ounty Commis n on the <u>20t</u>	sioners <u>h</u> day
THAT BE IT RESOLVED.	That o	due to the u	ıncomina Bicen	tennial of the	State
Tennessee, and with the ne	ew roa	d construction	on at the rear of	of the Courth	ouse, th
appearance of the Blountville of a cupola similar in appear					
1960's:					
FURTHER BE IT RESOLVED					
Surplus Account 39000.000 the Blountville Courthouse.			truction and ins	tallation of a	cupola f
All resolutions in conflict here	ewith be	e and the sam	e rescinded inso	far as such coi	ıflict exi
All resolutions in conflict here					
This resolution shall become	effectiv	e on	, 19, the pu	blic welfare re	equiring
This resolution shall become	effectiv	e on	, 19, the pu	blic welfare re	equiring
This resolution shall become	effectiv	e on	, 19, the pu	blic welfare re	equiring
This resolution shall become Duly passed and approved the County Clerk INTRODUCED BY COMM	effectiv isl <u>9th</u> Date	day of Januar	19_, the pu 19_4 19_4 19_4 County Executive ESTIMA	MEKAGUL	equiring
This resolution shall become Duly passed and approved the Attested. County Clerk	effectiv isl <u>9th</u> Date	day of Januar	19_, the pu 19_4 19_4 19_4 County Executive ESTIMA	MEKAGUL	equiring
This resolution shall become Duly passed and approved the County Clerk INTRODUCED BY COMM SECONDED BY COMMISS	effectiv isl <u>9th</u> Date	day of Januar : 1994 L VER Hicks R Belcher/G	19_, the pu 19_4 19_4 19_4 19_4 County Executive ESTIMA roseclose/Surger	MEKAGULATED COST:	- J-1
This resolution shall become Duly passed and approved the Attested. Teather County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action	effectiv isl <u>9th</u> Date	day of Januar	19_, the pu 19_4 19_4 19_4 County Executive ESTIMA	MEKAGUL	equiring
This resolution shall become Duly passed and approved the Attested Teather County Clerk INTRODUCED BY COMMISS Committee Action Administrative	effectiv isl <u>9th</u> Date	day of Januar : 1994 L VER Hicks R Belcher/G	19_, the pu 19_4 19_4 19_4 19_4 County Executive ESTIMA roseclose/Surger	MEKAGULATED COST:	- J-1
This resolution shall become Duly passed and approved the Attested. Teather County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action Administrative Budget	effectiv isl <u>9th</u> Date	day of Januar : 1994 L VER Hicks R Belcher/G	19_, the pu 19_4 19_4 19_4 19_4 County Executive ESTIMA roseclose/Surger	MEKAGULATED COST:	Date
This resolution shall become Duly passed and approved the Attested Teather County Clerk INTRODUCED BY COMMISS Committee Action Administrative	effectiv isl <u>9th</u> Date	day of Januar : 1994 L VER Hicks R Belcher/G	19_, the pu 19_4 19_4 19_4 19_4 County Executive ESTIMA roseclose/Surger	MEKAGULATED COST:	Date
This resolution shall become Duly passed and approved the Attested. Teather County Clerk INTRODUCED BY COMM SECONDED BY COMMISS Committee Action Administrative Budget	effectiv isl <u>9th</u> Date	day of Januar LIGHE VER Hicks R Belcher/G Approved	19_, the pu 19_4 19_4 19_4 19_4 County Executive ESTIMA roseclose/Surger	MEKAGULATED COST:	Date
This resolution shall become Duly passed and approved the Attested. Texture County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive	effectiv isl9th Date ISSIONEI	day of Januar LIGH C NER Hicks R Belcher/G Approved X X		MEKAGULA ATED COST: or FUND: Deferred	Date 1/3/

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

RESOLUTION AUTHORIZING Resolution Authorizing the County Attorney to Institute Litigation Against the City of Bristol Challenging the Annexation of the Apple Valley Subdivision in Sullivan County
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION, AUTHORIZES COUNTIES TO
-
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>20th</u> day of <u>December</u> 19 93
THAT WHEREAS, The City of Bristol has approved the annexation of the Apple Valley Subdivision on Highway 37 between Bluff City and Blountville; and,
WHEREAS, Mr. Albert Moretz, owner and developer of the subdivision has requested the County to join him in challenging Bristol's annexation of this area of Sullivan County; and
WHEREAS, The City of Bristol's annexation of unincorporated areas of Sullivan County will discourage growth and economic development; and
WHEREAS, Apple Valley Subdivision is not adjacent to Bristol's main corporate limits, but is being annexed by a highway corridor through the center of Sullivan County; and,
WHEREAS, That annexation is not in the best interest of the citizens of Bristol or of the citizens of the unincorporated area of Sullivan County; and
WHEREAS, Mr. Albert Moretz's residential development will contribute significantly to the economy of the County, of which Bristol is a part; and
WHEREAS. The County Commission endorses residential construction and the continuation of valuable jobs resulting from such projects; and
WHEREAS, Bristol's annexation of the Apple Valley Subdivision, which involves 155 future home sites, will jeopardize the development and the jobs it is creating, now
THEREFORE BE IT RESOLVED. That John S. McLellan. III, Sullivan County Attorney, assisted by Attorney Charlton R. DeVault, Jr., institute appropriate legal proceedings to contest the City of Bristol's Apple Valley Subdivision annexation ordinance and, further, that up to twenty-five thousand dollars (\$25,000.00) be appropriated and paid from Local Option Sales Tax (Acct. 40210) to provide for special counsel and other necessary expenses of the 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 19th day of lanuary 1994
Attested: teathers Date: 1-1994 Line H. John McKeaney 1-19-94 County Clerk Date: 1-1994 Line H. County Executive
INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: SECONDED BY COMMISSIONER Hyatt FUND:

Resolution No. 23
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative No Action				1/3/94
Budget				
Executive No Action				1/5/04

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	13	8	1	2	
Voice Vote					

COMMENTS:	FIRST REA	DING 12/20	′93 A	<u> PPROVED</u>	1/19/94	ROLL CALL	
							
					<u></u>	1	

ER 25

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF December 19.93.

Regular SESSION THIS T	HE <u>20</u>	<u>Ith</u> I	DAY OF	Dece	mber 19	93 .		
RESOLUTION AUTHORIZI a Structure to Allow Fish Mign								
WHEREAS, TENNESSEE COUNTIES TO							ГНС	DRIZES
								
_								
NOW, THEREFORE BE IT Sullivan County, Tennessee, a December 19 93	RES0	DLV oled	ED by t	the Boo	ard of Co Session	ounty Comm on the 2	uissi Oth	oners of _ day of
THAT <u>WHEREAS</u> , The Sco requesting the Tennessee Val River to allow for fish migratio	ley Au	thor	ty to cor	nstruct	adequate	facilities in	the	Holston
WHEREAS, The Scott Count County, Tennessee, Sullivan requesting T.V.A. to construc	Count	y, T	ennesse	e and	Washing	ton, County	. Vi	rginia in
THEREFORE BE IT RESOLV Tennessee Valley Authority I upstream above the steam p Board of Supervisors Resolut	lo con plant a	istru t Ro	ct such gersville	a stru , Tenn	cture as essee. (A	to allow fis	h n	nigration County
								
								
All resolutions in conflict here	with be	e and	I the sam	ie resci	nded inso	far as such c	onf	lict exist.
This resolution shall become e	ffectiv	e on	***	19	, the pu	blic welfare	req	uiring it.
Duly passed and approved this	e 19†1	May	of Janua	arv	10.9/		-	
Duly passed and approved this Attested:	_ Date	uay : <u>]-/</u>	994 Cus	County E	pkn" /	NGKamuel	1	<u>'-1</u> 9-9
INTRODUCED BY COMMI SECONDED BY COMMISSI	SSION	IER	Rutherfo	ord	ESTIMA			
Committee Action		Aŗ	proved	Disa	pproved	Deferre	d	Date
Administrative	Administrative		Y Y		-			1/3/94
Budget								11/-3/94
Executive			X			1		1/5/94
Commission Action	Ay	e	Nay		Pass	Absent		Total
Roll Call								
Voice Vote	· · · · · · · · · · · · · · · · · · ·						_	
COMMENTS: FIRST READIN	G 12/2	20/9:	3 AP	PROVE)_1/19/94	Voice Vo	te_	

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

RESOLUTION AUTHORIZI on the Safety Committee and				ty Commissio	oners serving			
WHEREAS, TENNESSEE C	ODE A	NNOTATE	D; SECTION	, AU	THORIZES			
					· · · -			
NOW, THEREFORE BE IT Sullivan County, Tennessee, December, 1993.								
THAT WHEREAS, the Sulli established a Safety Committee					heretofore			
WHEREAS, certains members Commissioners who should b with other committees on whi	e paid ii	n accordanc	e with the prac	tices and po				
NOW, THEREFORE, BE IT RE serving on the Safety Commi provisions of \$1-1-46 and \$1- Tennessee at the rate of \$25	ittee and 2-23 of .00 per	d Building (the Laws a meeting un	Committee be p nd Resolutions less that comm	paid pursuar of Sullivan (nittee meetin	t to the County, g is held on			
the same day the member commissioners are being compensated for another meeting. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.								
This resolution shall become effective on								
Duly passed and approved this 19thday of January 19 94 Repestod: - Feathers Date: 1994 Um H. John" MCK Dreety 1-19-94 County Clerk County Becutive								
INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: SECONDED BY COMMISSIONER FERGUSON FUND:								
Committee Action		Approved	Disapproved	Deferre	d Date			
Administrative		Υ			1/3/94			
Budget								
Executive No Action			20.50		1/5/94			
Commission Action	Aye	Nay	Pass	Absent	Total			

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

COMMENTS: FIRST READING 12/20/93

APPROVED 1/19/94 ROLL CALL

RESOLUTION NUMBER 27

10

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

WHEREAS, TENNESSE COUNTIES TO	EE CODE A	ANNOTATEI	D; SECTION	, A UTH	
NOW, THEREFORE B Sullivan County, Tennes December 19 93	E IT RESC see, assemb	OLVED by to led in <u>R</u> e	he Board of Co egular Session	unty Commiss on the 20th	ioners (1_ day (
THAT WHEREAS, A va	cancy will o	occur on Janu H Agent; and	uary 1, 1994 in th	e Agriculture I	xtensio
WHEREAS, Funding ha forwarded to the University	s already b	oeen approp essee for FY	riated for this p 1993-94; theref	position and h	nas bee
BE IT RESOLVED, That position to be filled by the	t the Sulliva ne University	an County B y of Tenness	oard of Commi	ssioners appr	oves th
•					
All resolutions in conflict	harawith be	and the com	·	for on the con-	
All resolutions in conflict		e and the sam	e rescinded inso	far as such con	flict exi
This resolution shall beco	ome effectiv	e and the sam	e rescinded insol	far as such con blic welfare red	flict exi
This resolution shall beco	this 19th Date	e and the same on	e rescinded insolution in the pull of the	far as such con blic welfare rec PKapaley ED COST:	flict exi
This resolution shall become buly passed and approve Attested: County Clerk INTRODUCED BY CO	this 19th of Date MMISSION MISSIONER	e and the same on	e rescinded insolution in the pull of the	far as such con blic welfare rec PKapaley ED COST:	flict exi
This resolution shall become buly passed and approve the steel. Attesteel: County Clerk INTRODUCED BY COMM SECONDED BY COMM Committee Active	this 19th of Date MMISSION MISSIONER	day of Januar Herr R F.Childress	e rescinded insolution in the pull of the	far as such con blic welfare red PKADHEL ED COST: UND:	flict exi
This resolution shall become buly passed and approve the step: Attestep: County Clerk INTRODUCED BY COMM SECONDED BY COMM Committee Active	d this 19th of Date MMISSION MISSIONE F	day of Januar Herr R F.Childress	e rescinded insolution in the pull of the	far as such con blic welfare red PKADHEL ED COST: UND:	flict exi

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	29		1	3	
Voice Vote					

COMMENTS: Motion by: Comm. Jones and Seconded	by Comm. Rutherford TO DEFER
DEFENDACE ACTION FOR MOTE THE DESCRIPTION	APPROVED 1/19/94 ROLL CALL

TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS THE	JLLIV	AN C	OUNT	BOARD OF	COMMISSI		
RESOLUTION AUTHORIZI Department for First Half of 1	NG _ 994						
WHEREAS, TENNESSEE CO		,					RIZES
							
-							
NOW, THEREFORE BE IT Sullivan County, Tennessee, a December 19 93	RES(OLVE oled in	D by th	ne Board of Co gular Session	ounty Comm on the 2	issic Oth	oners of day of
THAT WHEREAS, The City of County residents in the North	f King Kings	sport /	provide Area fre	s fire and first re of charge: the	esponder se erefore	rvic	e to the
BEIT RESOLVED. That Sulliva for this service for the first hal	n Cou f of 19	nty sh 994.	ould rei	nburse \$20,000 come out of u	to the City unappropria	of Ki ted :	ngsport surplus.
				·	·		
	·						
				·			
All resolutions in conflict here	with be	e and	he same	e rescinded inso	far as such c	onfl	ict exist.
This resolution shall become e				_	blic welfare	requ	iiring it.
Duly passed and approved this	S (day of		19			
Attested: County Clerk	Date	:			Date:		_
INTRODUCED BY COMMISSI	SSION	VER <u>n</u>	1cConn		ATED COS	Г: <u>\$</u>	20,000
Committee Action	7.7	App	roved	Disapproved	Deferre	d	Date
Administrative No Aciton							/3/94
Budget						-	
Executive			χ				1/5/94
Commission Action	Ay	e	Nay	Pass	Absent	Ţ	otal
Roll Call							
Voice Vote		\int				4	
COMMENTS: FRIST READING	12/20	0/93	WI	THDRAWN 1/19/9	4		

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

RESOLUTION AUTHORIZE				ty c	of Kingsport f	or Dispatch	Ser	vice for
WHEREAS, TENNESSEE CO						, AU	ГНС	RIZES
NOW, THEREFORE BE IT Sullivan County, Tennessee, a December 19 93 THAT BE IT RESOLVED. The nundred thousand dollars (\$10 Dounty. This service is no dispatchers). The welfare of the surplus.	assemb at the 3 00,000. w prov he citiz	led Sulliv 00) f videc ens	in Round Rou	nty tch f c it.	reimburse the service in the harge per yer To be funder	on the _2 e City of Ki western en	oth ngsp id of	day of oort one Sullivan rvice (4
All resolutions in conflict here This resolution shall become o	with be	and e on	the sam	e re	escinded inso	far as such o		
Attested: County Clerk INTRODUCED BY COMMISSECONDED BY COMMISS	SSION	ER_	McCon	<u>nell</u>	ESTIMA	TED COS	Г: _\$	100,000
Committee Action		Λp	proved	Į	Disapproved	Deferre	d	Date
Administrative No Actio	on							1/3/94
Budget		<u></u>						
Executive					<u> </u>			1/5/9
Commission Action	Aye	e	Nay		Pass	Absent	7	l'otal
Roll Call	8		6	1	6	4		
Voice Vote								

COMMENTS: FIRST READING 12/20/93

Motion by: Comm. McConnell, Seconded by: Comm. Ammons: Meet with City to
work out agreement - Failed - Voice Vote 1/19/94 RESOLUTION FAILED 1/19/94
ROLL CALL

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

RESOLUTION AUTHORIZI Kennedy Elementary School				City of Kings				JĒ
WHEREAS, TENNESSEE COUNTIES TO				o; SECTION				
NOW, THEREFORE BE IT Sullivan County, Tennessee, December 19 93	RESC assemb	OLV:	ED by t	he Board of egular Sess	County ion on	Commi the <u>20</u>	ssioners th_ day	of of
THAT WHEREAS. The City Students of the North Kingspo County should reimburse the students at \$825.00 a piece.	ort Area City of	of S Kind	Sullivan C asport Sc	County free of chool System	charge the tuil	therefo	re Sulliva 41 Coun	an Ity
THEREFORE BE IT RESOLV twenty-five dollars (\$116,325.0 of Kingsport School System f	00) of u	napr	<u>oropriate</u>	d Surplus be	used to	reimbu	se the C	ity
					···			
						-		
								_
All resolutions in conflict here	with be	and	the sam	e rescinded in	isofar a	s such co	nflict exi	st
This resolution shall become								
					Puone 1	Mettare i	edanıng	11.
Duly passed and approved thi								
Attested: County Clerk	_ Date	:		County Executive		_Date:		
INTRODUCED BY COMMISS.	SSION	ER	McConn	eliESTIM	ATED	COST: 5	116,325.	00
Committee Action		Ap	proved	Disapprove	d I	Deferred	Date	
Administrative								
Budget								
Executive								
			.,			T		_
Commission Action Roll Call	Ay	e	Nay	Pass	At	sent	Total	$-\parallel$
Voice Vote	 -		 -					\dashv
	<u> </u>		<u> </u>	<u> </u>		<u>.</u>		
COMMENTS: FIRST READIN	IG 12/2	20/93	3 WIT	HDRAWN 1/19	/94	<u> </u>		
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					

RESOLUTION NUMBER 33

14

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

RESOLUTION AUTHORIZE						
WHEREAS, TENNESSEE COUNTIES TO	ODE A	NNO	ТАТЕІ	o; SECTION _	AU	THORIZI
NOW, THEREFORE BE IT Sullivan County, Tennessee, December 19 93	assemb	led in	ı <u>R</u> e	egular Sessio	n on the 2	Oth day
HAT <u>WHEREAS, The citizenced of sewer service. The million five hundred thousand</u>	estima	ated c	ost of	<u>running trunk l</u>	ines in this	area is o
BE IT RESOLVED. That one General Revenue Bonds be u						
All resolutions in conflict here	with bo	and	the sam	e rescinded insc	ofar as such o	conflict ex
This resolution shall become o	effectiv	e on _		, 19, the pu	ıblic welfare	requiring
Duly passed and approved thi	is	day o	f	. 19 .		
					Datas	
Attested: County Clerk	_ Date	·——		County Executive	Date.	
INTRODUCED BY COMMISS.	ISSION IONEI	IER <u>I</u> ₹ <u>F</u>	McConr erguson	nell ESTIMA FUND: <u>Ger</u>	TED COST teral Revent	: \$1,500,0 re Bonds
Committee Action		Арр	roved	Disapproved	Deferre	d Dat
Administrative						
Budget					<u> </u>	
Executive	·					
Commission Action	Ay	e I	Nay	Pass	Absent	Total
			<u>-</u>		1	1 20.00
Roll Call						
Voice Vote						
	(C 104	20.402	1 > 1	THORAWN 1/19/	04	



Committee Action Administrative Budget Executive Commission Action Roll Call	Ayı	Approved X	Disapproved	Deferred	Da 1/3/
Committee Action Administrative Budget Executive Commission Action	IONE	Approved X	Disapproved		Da ¹ 1/3/9
Committee Action Administrative Budget Executive	IONE	Approved X	Disapproved		Da ¹ 1/3/9
Committee Action Administrative Budget		Approved X			Da [*] 1/3/
Committee Action Administrative Budget		Approved X			Da 1/3/
SECONDED BY COMMISS Committee Action Administrative		Approved			Da
SECONDED BY COMMISS Committee Action		Approved		Deferred	Da
		K <u>Milhorn/R</u>	OCKCLUIIAII I C		
entested - Feathers County Clerk		IER <u>DeVaul</u>	tESTIMA	ATED COST:	
All resolutions in conflict here This resolution shall become Duly passed and approved the	effectiv	e on	19 the pu	blic welfare re	quiring
W	/AIVER	OF RULES	REQUESTED		
Sullivan County Road Atlas.					
FURTHER BE IT RESOLVED), That	the above r	name change b	e duly record	led in
THAT <u>BE IT RESOLVED.</u> approves changing the name DRIVE in honor of the Exic Tennessee and of Sullivan C	of Spo de Cor	erry Road, lo poration bed	cated in the 4th	Civil District.	to EXI
NOW, THEREFORE BE 17 Sullivan County, Tennessee, a 19 <u>94</u>					
	· · · · · · · · · · · · · · · · · · ·	· :			 -
COUNTIES TO					
WHEREAS, TENNESSEE C					
RESOLUTION AUTHORIZI 4th Civil District WHEREAS, TENNESSEE C	NG <u>C</u>	nanging the N	ame of Sperry I	Road to EXID	E DRI

RESOLUTION NUMBER	- 10
RESOLUTION NUMBER	10

RESOLUTION AUTHORIZI Computer System from Unapp					
Computer System from Odapp	ropriac	<u></u>	To Central Con	thitter 2 (201"	
WHEREAS, TENNESSEE COUNTIES TO				, AUTI	IORIZ
-					
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 <u>94</u>					
THAT WHEREAS, The com capacity in storage memory, a		system in the	Oounty Clerk's	Office has re	eached
WHEREAS, This computer ha filled, and	s bee	n failing due	to its age and	storage capa	city bei
WHEREAS, The County Clerk the public at large, tracing in required by the State Comptri	nvento	ry and runn	ing daily, montl	nly and annu	al repo
THEREFORE BE IT RESOLV appropriate \$30,000.00 from	/ED, T	hat the Sull	ivan County Bo	eard of Comments	nissione
Computer Account for the pu	rpose	of upgrading	this system.	<u> </u>	20 0011
WAIVER OF RULE	S REC	DUESTED			
					-
All resolutions in conflict here	with be	and the sam	e rescinded inso	far as such co	nflict ex
This resolution shall become e	ffective	e on	, 19, the pu		
This resolution shall become e	ffectives 19th	day of	, 19_, the pu	blic welfare re	equiring
This resolution shall become e	ffectives 19th	day of	, 19, the pu	blic welfare re	equiring
This resolution shall become e Duly passed and approved this Attosteds Teathers County Clerk	ffectives 19th	e on day of Jan 11994 \ \	19_, the pu	McKamer	/-/9-
This resolution shall become e Duly passed and approved this Attested: Teather County Clerk INTRODUCED BY COMMI	ffectives 19th Date:	tay of <u>Jar</u>	19_, the pu 1994 1994 County Executive ESTIMAT	McKamers	/-/9-
This resolution shall become e Duly passed and approved this Attested: Teather County Clerk INTRODUCED BY COMMI	ffectives 19th Date:	tay of	19_, the purity 1994 A H. John " County Executive ESTIMAT FUND:	McKamers TED COST:	/-/9-
This resolution shall become e Duly passed and approved this Attested Texture County Clerk INTRODUCED BY COMMISSIONED BY C	ffectives 19th Date:	tay of <u>Jar</u>	19_, the pu 1994 1994 County Executive ESTIMAT	McKamers	/-/9-
This resolution shall become e Duly paged and approved this Attested: Teathers County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action	ffectives 19th Date:	tay of	19_, the purity 1994 A H. John " County Executive ESTIMAT FUND:	McKamers TED COST:	/-/9-
This resolution shall become eduly passed and approved this attended to the testing of the testi	ffectives 19th Date:	tay of	19_, the purity 1994 A H. John " County Executive ESTIMAT FUND:	McKamers TED COST: Deferred	/-/9- Dat
This resolution shall become e Duly passed and approved this Attested: Texthus County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSI Committee Action Administrative Budget	ffectives 19th Date:	day of	19_, the purity 1994 A H. John " County Executive ESTIMAT FUND:	McKamers TED COST: Deferred	/-/9- Dat
County Clerk INTRODUCED BY COMMISSI Committee Action Administrative Budget Executive	ffectives 19th Date:	day of	, 19, the pure pure pure pure pure pure pure pur	McKamers TED COST: Deferred	/-/9-

RESOLUTION AUTHORIZI to 54601.100 County Coroner					
WHEREAS, TENNESSEE C	ODE A	NNOTATEL	; SECTION		
-					
NOW, THEREFORE BE IT Sullivan County, Tennessee, a: 19 <u>94</u>					
THAT <u>WHEREAS</u> , Funds : depleted, and			601.100. Count	. —	ave
WHEREAS, Additional funds					
order to continue providing the					
THEREFORE BE IT RESOL 39000.000; Unappropriated S	VED. T	to 54601.100	litional \$5,000 County Coron	be appropri er.	ated
WAIVE					
VVAIVE	<u>n ve ni</u>	OLEO VERIO	ESTED		
All resolutions in conflict here This resolution shall become Duly passed and approved the Mitested:	ewith be effective is 19thd Date:	and the same	e rescinded inso 	far as such co blic welfare r	nflicequi
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TO THE HONORABLE Win THE MEMBERS OF THE SU Regular SESSION THIS T	JLLIV.	AN COUNT	Y BOARD OF	COMMISSIO	VE, AND NERS IN
RESOLUTION AUTHORIZI	NG _S	TOP Signs o	n Latimer Stree	: - 11th C.D.	
WHEREAS, TENNESSEE COUNTIES TO					
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 94 BE IT RESOLVED.	RESO ssemble	OLVED by t ed in <u>Regul</u> a STOP sig	he Board of Co ar Session on th n be posted o	unty Commine <u>17th</u> day o	ssioners of of January
intersection with Wolfe Street	and at	Its intersect	ion with Vermon	t Drive.	
			,		
			1 11111		
					
All resolutions in conflict here			ie rescinded inso	far as such co	nflict aviet
This resolution shall become	effectiv	e on	, 19, the pu	blic welfare r	equiring it.
Duly passed and approved thi	s	day of			
Attested: County Clerk	_ Date	:	County Executive	Date:_	
-			•		
INTRODUCED BY COMMISSECONDED BY COMMISS	ISSION IONEF	VER <u>Surgene</u> R Patrick	or ESTIMA FUND:	TED COST	
Committee Action		Approved	Disapproved	Deferred	Date
Administrative					· ·
Budget	·				
Executive					
					
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	<u> </u>				
Voice Vote	1	<u> </u>		e setika .	
COMMENTS: Referred	to She	riff and Hi	ghway Departme	nts 1/19/94	

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF January 19 94.

RESOLUTION AUTHORIZING Road Name Changes/Additions to the Sullivan County
Road Atlas for 1993

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION ______, AUTHORIZES
COUNTIES TO______

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>January</u> 19 94

THAT BE IT RESOLVED. That the following changes in existing road names and additions of new road names be recorded in the Sullivan County Road Atlas for 1993:

additions of new road						
NAME CHANGES:						
OLD NAME Clay Street	NEW NAME West Clay Stre		MAP #	C.D. 15	RBAS	
	wood old, otto		90	13		ication name
*Sperry Road	Exide Drive		67	4		est of
	l of Resolution	#16	on 1/17	/94	Bris	tol City
NEW SUBDIVISION RO	DADS - 1992					
NAME:	· · · · · · · · · · · · · · · · · · ·	C.D.	TAX	MAP	LENGTH	R.O.W.
Chaney Drive		10	15		0.11	40
Lola Mere Drive		10	15		0.11	40
Fox Chase Drive		7	78	1	0.16	50
Erway Court		7	78		0.17	50
Devens Court		7	78	l	0.09	, 50
Megan Court		7 7	78		0.10	40
Reminaton Court		14	120		0.34	50
Southridge Drive		7	6.3	3	0.18	50
Amelia Court		77	63		0.07	50
Brookwood Court		7	63	1	0.12	50
Dunwoody Court		7	63	3	0.09	50
Carolina Pottery Drive		5	64		0.24	50
Allison Court		20	123	3	0.28	50
Mia Drive		5	19)	0.15	50
Hedgerow Court		14	119)	0.18	50
Allison Timbers Road		20	123)	0.11	50
NEW SUBDIVISION RO	OADS - 1993					
NAME:		C.D.	TAX	MAP	LENGTH	R.O.W.
Bell Flower Court		14	119	,	0.04	40
Heather Glen Drive		14	119	,	0.21	50/40
Tanner Court		11	13	3	0.09	40
Troy Lane		11	113	1	0.03	40
Boone Ridge Drive		13	108	3	0.25	40
Peppertree Court		13	119)	0.06	50
Ferry Road		14	77	1	0.07	4 D
Shoals Road		14	777	,	0.05	40
Teaberry Circle		14	106	<u> </u>	0.06	40
Kingsberry Court		14	±06	,	0.06	40
Dewberry Circle		14	106	,	0.06	40
Bayberry Drive		14	120)	0.24	50
Charlton Court		4	67	7	0.26	50/80
Regis Drive		4	67	'	0.04	40

This resolution shall become Duly passed and approved the	is 19th	day of Janu	lary 19 94		
Attested Feathers	_ Date	:1994 6	County Executive	Mekamon	1-19-
INTRODUCED BY COMM SECONDED BY COMMISS	ISSION	IER_Amm	ons ESTI	MATED COS	
Committee Action		Approved	Disapproved	l Deferred	J Dat
Administrative					
Budget					
Executive					
Commission Action	Ay	e Na	y Pass	Absent	Total
Roll Call					
Voice Vote	X				
COMMENTS: WAIVER O	OF RULE	S APPE	ROVED 1/19/94	Voice Vote	

RESOLUTION AUTHORIZ				,,,,,,		
Planning Board					ity Solid Wast	e Region
WHEREAS, TENNESSEE C					, AUTH	IORIZES
500 - 500 - 600 -			· ·			
-						
NOW, THEREFORE BE I' Sullivan County, Tennessee, a 19 <u>94</u>	r RESC	OLVED ed inl	by th Regula	e Board of Co r Session on th	unty Commiss le <u>17th</u> day o	sioners of January
THAT WHEREAS, In accor Sullivan County Board of Cor Solid Waste Region; and		ners ha	as desi		County as a	Municipal
WHEREAS, Pursuant to T.C., to administer activities of the				Waste Region	Board must b	e created
THEREFORE BE IT RESOl appointed replacing Bluff Cit						
					· · · · · · · · · · · · · · · · · · ·	
A 1114! ! CI!4 1		1 41.			C	ett 4
All resolutions in conflict her						
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This resolution shall become	effectiv	e on dav ofJ	anuary	19 the pul	blic welfare re	equiring it.
This resolution shall become	effectivnis <u>19th</u>	e on day of J	anuary	19 the pul	blic welfare re	equiring it.
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This resolution shall become Duly passed and approved the Attested: Teathers County Clerk INTRODUCED BY COMM SECONDED BY COMMISS	effectiv nis <u>19th</u> Date	e on day of J	LHORN	19_, the pul 1994 2 John"/ County Exclusive ESTIMATE FUND:	Mekvanery	equiring it.
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This resolution shall become Duly passed and approved the Attested: Teathers County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive	effectiv	day of J	LHORN LOCK	, 19, the pul , 1994 , 1994 , Hourt' / County Exclusive ESTIMATE FUND: Disapproved	Deferred	Date
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This resolution shall become Duly passed and approved the Attested: Teathers County Clerk INTRODUCED BY COMMISS Committee Action Administrative Budget Executive Commission Action Roll Call	effectiv	day of J	LHORN LOCK	, 19, the pul , 1994 , 1994 , Hourt' / County Exclusive ESTIMATE FUND: Disapproved	Deferred Absent	Date Total

Development Company			of All Lines		
WHEREAS, TENNESSEE COUNTIES TO					HORI
- NOW, THEREFORE BE I Sullivan County, Tennessee, 19 <u>94</u>					
THAT BE IT RESOLVED document, be renewed with					
AMEND: Motion by: Com	m. Ammor	15	To include Opt	tion 4	
Seconded by: C	Comm. McC	Connell_			
All resolutions in conflict he		and the sam		far as such c	
This resolution shall become	e effective this 19th Date:	and the same on	e rescinded inso , 19_, the puary, 19_94 , 19_94 	far as such c	requir
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This resolution shall become Duly passed and approved to Attended Texture County Clerk INTRODUCED BY COMMISSECONDED BY C	e effective this 19th Date:	and the same on	e rescinded inso , 19, the puary, 19_94 A	far as such c blic welfare TEL Date: TED COST:	requir
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December 22, 1993

Sullivan County Renewal 12/31/93

		12/31/93 *Option I	12/31/93 Option II	/ 12/31/92 /
	London Package Excess Property Gallagher Bassett Claim Service Surplus Lines Taxes Agency Fee	\$370,026. \$ 15,418. \$ 22,170. Included \$ 40,000. \$505,937. *3,000,000. Law & Ordinance Coverage	\$370,026. \$ 15,418. \$ 22,170. Included \$ 40,000. \$505,937. *3,000,000. Law & Ordinance Coverage	/ / \$375,000. / \$58,202. / \$21,478. / \$10,443. / \$40,000. / \$505,124. / *10,000,000. / Law & Ordinance
	To increase Law & Ordinance to \$10,000,000.		\$ 3,600.	/ / Included
	Boiler & Machinery- See Attached	$\frac{\$ 8,000.}{\$513,937.}$	\$ 8,000. \$517,537.	\$ 9,661. \$514,785.
	EMS-See Attached Option IB-	\$531,855. IA	\$ 48,557. /\$566,094.	\$ 40,394. \$555,179.
3,810,800	Increase Law & Ordinance to \$10,000,000.	\$ 3,600. \$535,455. 1B	, , ,	, ,
	SIR Less Fund	\$ 50,000. \$375,000.	\$ 50,000. // \$375,000. //	\$ 50,000. \$375,000.
	and the second second			

Rosolution = Option I - 531, 855.00

December 22, 1993



Boiler Comparison 12/31/93

Hartford Steam Boiler per expiring	Am. Mtst. Recommended	
#1 000 DDD	¢1 880 D88	Timit was accident
\$1,000,000.	\$1,000,000.	Limit per accident
Same	Same	Comprehensive incl. production machines
\$ 2,500.	\$ 2,500.	Deductible
Same	Same	Repair of Replacement included
\$ 5,000.	\$ 100,000.	Additional Expediting Expense
\$ 5,000.	\$ 100,000.	Ammonia Contamination
\$ 5,000.	\$ 100,000.	Hazardous Substances
\$ 5,000.	\$ 100,000.	Water Damage
Same	Same	Joint Loss Agreement included
Extra Expense		•
None	\$ 250,000.	Limit per accident
N/A	\$ 2,500.	Deductible
N/A	40/80/100%	Monthly percentages
N/A	3 months	Period of Restoration
\$8,874.	\$ 8,000.	Premium- Annual

December 22, 1993

atachment 25

Sullivan County EMS Renewals

	Expiring 12/31/92	Renewal 12/31/93	Recommended Under Package 12/31/93
Ambulance G.L. \$1,000,000. Limit No Deductible	\$ 6,645.	\$ 7,658.	Limit Same \$50,000. SIR
Automobile \$1,000,000. Limit 300,000. U.M. 5,000. Med. No Deductible	\$14,002.	\$18,987.	Limit Same Same Same \$50,000. SIR
Comp. & Coll. Replacement Cost \$1,000. Ded.	Included Included Included	Included Included Included	Same \$1,000. Maintenance Ded. \$50,000. SIR
Ambulance Equipment \$100. Ded.	\$ 2,234.	\$ 2,453.	\$1,000. Maintenance Dept. \$50,000. SIR
E & O Coverage \$1,000,000. Limit No Deductible Injunctive Defense- \$5,000. Claims Made Form	\$15,692. Limit	\$17,182.	Included Same \$50,000. SIR Not Provided Occurrence Form 2 yr. prior acts included
Umbrella (EMS Exposures Only) \$1,000,000. Limit	<u>\$ 1,821.</u>	\$ 2,277.	No Umbrella Quoted
Annual Cost	\$40,394.	\$48,557.	\$17,918.

Savings of \$30,639. Annually

	NG _A	ppro	val of R	oad Improvem	ent Priority I	List	
WHEREAS, TENNESSEE CO						ГНО	RIZI
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 <u>94</u>	RESC	DLVE d in _	D by th Regula	ne Board of C or Session on	County Comm the <u>17th</u> day	nissic y of <u>.</u>	ners Janua
THAT <u>WHEREAS. The Cit</u> Improvement Priority List for	y of Ki 1994, a	ngsp ind	ort has	recommende	d and adop	ted :	a Ro
WHEREAS, Sullivan County similar list of improvements to and by the Tennessee Depar	be cor	nside	red by S	ullivan County	y's Legislative	e Dei	<u>egati</u>
THEREFORE BE IT RESOLV approves endorsement of the forth in the attached listing, a	e recon nd	nmen	ded pric	ority road impr	ovement ran	king	s as s
FURTHER BE IT RESOLVED, to Sullivan County's Legislative							
All resolutions in conflict here This resolution shall become a Duly passed and approved the	effectiv is <u>19t</u> ht _ Date	e on _ day o	f_lanua	, 19, the p ry, 1994 H. Grun Executive	oublic welfare	requ	uiring <u>/9</u> -9
INTRODUCED BY COMM							
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Committee Action Administrative Budget		Ap _i	mons/K	ing FUND:	Deferre		T T
Committee Action Administrative Budget Executive	IONE	Ap _i	omons/K	ing FUND:	l Deferre		Dat

CITY OF KINGSPORT, TENNESSEE BOARD OF MAYOR AND ALDERMEN ACTION FORM

	d Meeting: <u>January</u>	4, 1994	Date Prepared: January 4, 1994
Staff Work I	By: Bob Clear/Pete	Connet	Presentation By: Pete Connet
<u>Presentation</u>	a, cont'd		
Interchang interchang	e projects will be li es are:	isted separatel	ely in the presentation to our legislators. These priori
1. 2. 3.	I-181 and Reserv I-81 and Intersta I-81 and Mile M	te Parkway So	outh
		1	The state of the s
Action Requ	<u>iested</u>		
			그 그 그 그는 그를 하다 들었다고 하셨다면 취상하다고 하는 것 같아요. 그는 그를 다 하다 하다.
Approve a	motion to adopt the	se rankings as	s the City of Kingsport's road program priorities for 199
Approve a	motion to adopt the	se rankings as	s the City of Kingsport's road program priorities for 199
Approve a	motion to adopt the	se rankings as	Peter T. Connet, City Manager
Approve a	motion to adopt the	se rankings as	

ESOLUTION AUTHORIZI	NG <u>Electi</u>	on of Ike L	owry to the Of	fice of Count	y C
	ODE WY		OECTEION.		
HEREAS, TENNESSEE COUNTIES TO					
	····				
OW, THEREFORE BE Hullivan County, Tennessee, a 9_94_	「RESOLV ssembled in	ED by the Regular	Board of Co Session on th	unty Commi e <u>17th</u> day (ssic
HAT <u>BE IT RESOLVED, T</u>	hat lke Low	ry be electe	ed to the Offic	e of County	<u> Co</u> l
ullivan County for a term of	two (2) yea	ars.			
			· · · · · · · · · · · · · · · · · · ·		
			····		
All resolutions in conflict here This resolution shall become Ouly passed and approved the Attested: Feathers County Clerk NTRODUCED BY COMM	ewith be and effective on is 19th day Date	of January Johns	rescinded insolution 19_, the put, 1994	far as such co	onfl requ
All resolutions in conflict here This resolution shall become Ouly paged and approved the Attested: Feathers County Clerk	ewith be and effective on his 19th day Date Date DISSIONER SIONER F	of January Jones Lyatt	rescinded insolution, 19, the put	far as such co	onfo
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Frankers County Clerk NTRODUCED BY COMMISSECONDED BY COMMISS	ewith be and effective on his 19th day Date Date DISSIONER SIONER F	of January Ly Ly Co Jones Iyatt	rescinded insolution, 19_, the pulling the	far as such co	onfo
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Feathers County Clerk NTRODUCED BY COMMISSECONDED BY COMMISS	ewith be and effective on his 19th day Date Date DISSIONER SIONER F	of January Ly Ly Co Jones Iyatt	rescinded insolution, 19_, the pulling the	far as such co	onf)
All resolutions in conflict here This resolution shall become Duly passed and approved the Attested: Feathers County Clerk NTRODUCED BY COMMISSECONDED BY COMMISS Committee Action Administrative	ewith be and effective on his 19th day Date Date DISSIONER SIONER F	of January Ly Ly Co Jones Iyatt	rescinded insolution, 19_, the pulling the	far as such co	onfl requ
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TO THE HONORABLE Wm. THE MEMBERS OF THE SU Regular SESSION THIS TO	JLLIV	AN (COUNT	Y	BOARD OF (COMMISSI	IVE, ONE	AND RS IN	
RESOLUTION AUTHORIZI Benefit Increase Adopted by th 8-36-124	NG ie Boar	Appr rd of	oval of t Trustees	he s of	Five Percent the TCRS pu	(5%) Base trsuant to T	Retir CA S	ement ection	
WHEREAS, TENNESSEE COUNTIES TO	DDE A	NNO	OTATE); <u>{</u>	SECTION	, AU1	НОІ	RIZES	
-									
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 94	RESC semble	OLV! ed in	ED by the Regula	he ar_	Board of Co Session on th	unty Comm e <u>17th</u> day	ission of <u>J</u>	iers of anuary	
THAT BE IT RESOLVED. The the attached Resolution from the certain active and retired mer and the Superseded State Retirement benefit increase Consolidated Retirement Syst 124.	ne Ten nbers letirem adopte	ness of the ent s	ee Cons e Tenne System y the E	olic esse to loa	lated Retirem se Consolida receive the fi rd of Truste	ent System ted Retirem ive percent es of the	to au ent S (5% Tenr	thorize System) base nessee	
									
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All resolutions in conflict here	with be	and	the sam	e re	escinded insol	ar as such c	onflic	et exist.	
This resolution shall become e	ffectiv	e on			, 19_, the pul	olic welfare	requi	iring it.	ii
Duly passed and approved this	a 10th	dov.	of Janua	ar v	4004				
Duly passed and approved this Attested: Jay Stath	<u> 13611</u>	uay t	i l l	.Z	1/11."	mer			
Attested: Lay D. Tlack County Clerk	UDate	:4	19/24 0	Cour	nty Executive	THE SAME	4/	_/9.99	7
INTRODUCED BY COMMI	CCION	TT?D		Ç-01	•	ED COST.	•		
SECONDED BY COMMISSI					_ ESTIMAT FUND:	ED COST:			
Committee Action		Ap	proved	I	Disapproved	Deferre	a	Date	Ī
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Budget						8.00 8/15	1:1	e Postanti in s	
Executive						11 1 155	3.1	8, 5, k	Ė
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Commission Action	Ау	e	Nay		Pass	Absent	To	otal	
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Voice Vote		-		۲,		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		37.	
COMMENTS: WALVER OF RU	LES		APPROVE	D 1	/19/94 ROLL	CALL	Na.		5
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RESOLUTION 5% Benefit Improvement

A RESOLUTION to authorize certain active
and retired members of the
Tennessee Consolidated
Retirement System and the
Superseded State Retirement
System to receive the five
percent (5%) base retirement
benefit increase adopted by
the Board of Trustees of the
Tennessee Consolidated
Retirement System pursuant
to Tennessee Code Annotated,

Section 8-36-124.

WHEREAS, Tennessee Code Annotated, Section 8-36-124 authorized the Board of Trustees of the Tennessee Consolidated Retirement System to increase the base retirement benefit of certain active and retired state employees and teachers; and

WHEREAS, the Board of Trustees of the Retirement System adopted a five percent (5%) base retirement benefit increase to be effective for said state employees and teachers on January 1, 1994; and

WHEREAS, the governing body of any employer participating in the Tennessee Consolidated Retirement System pursuant to Tennessee Code Annotated, Title 8, Chapter 35, Part 2 may pass a resolution authorizing the five percent (5%) base retirement benefit increase for its active and retired employees who are receiving or will receive a retirement benefit as a member in any of the following groups and systems: Group 1 of the Tennessee Consolidated Retirement System, Group 2 of the Tennessee Consolidated Retirement System; and

WHEREAS, the total liability for authorizing such increase for eligible retired and active employees of SULLIVAN COUNTY is \$2,389,973.

NOW, THEREFORE, BE IT RESOLVED, that having reviewed the liability associated with granting such an increase, the Board of Commissioners (Name of Governing Body) of SULLIVAN COUNTY, Tennessee hereby authorizes its active and retired employees who are inembers in the groups and systems referenced above to receive the five percent (5%) base retirement benefit increase authorized by the Board of Trustees of the Tennessee Consolidated Retirement System effective the first business day of the month following the Retirement System's receipt of the resolution, and hereby accepts the liability therefor.

As Clerk of the Board as aforesaid

HARRY P. TRENT, II



UNA DEAN SMITH

TO:

MR. JOHN MCKAMEY

FROM:

GAYVERN MOORE, PAYROLL

DATE:

DEC. 17, 1993

SUBJECT:

RESOLUTION - 5% BENEFIT IMPROVEMENT

Please find attached the resolution from T.C.R.S. for the 5% Benefit Improvement Plan. I have also broken down the increased cost per year for each fund based on our current gross payroll.

The break down is as follows: General Fund

General Fund 39,869.00
Sanitation Fund 8,455.00
Highway Fund 13,342.00
School Dept. 31,650.00
City Sch. Shares 21,100.00
114,416.00

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	· ·			Sizione e
Executive			in the second	

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS:	WAIVER OF	RULES	APPROVED	1/19/94	ROLL	CALL

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VHEREAS, TENNESSEE CO					IORIZE
OUNTLS TO				·	
OW, THEREFORE BE IT ullivan County, Tennessee, as 9_94_					
HAT <u>WHEREAS</u> , The Cour oard to serve a four (4) year ody hereby affirms pursuant	term, l	beginning w	hich appointmen	t the County !	<u>Legislativ</u>
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pproves the appointment of					

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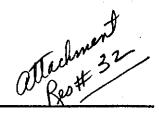
TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND

WHEREAS, TENNESSEE COUNTIES TO	DDE ANN	ОТАТЕ	D; SECTION	, AUT	HOR
NOW, THEREFORE BE IT Sullivan County, Tennessee, as 19 <u>94</u>					
THAT <u>BE IT RESOLVED. The respectfully requests that the support and enact a re-district</u>	Legislative ing plan th	Delegat at allows	ion to the Tenne Sullivan County	essee State	Legis
Representatives within the bo					
(The County Commission on a Bluff City Board of Mayor & A	a motion, a ldermen).	lso appr	oved a similar Re	esolution pa	ssed
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City of Bluff City .



P.O. BOX 70 - 226 MAIN ST. — BLUFF CITY, TN 37618 TELEPHONE: (615) 538-7144



JAN 1994

JANUARY 11, 1993

JOHN MCKAMEY COUNTY EXECUTIVE P.O. BOX 509 BLOUNTVILLE, TN 37617

RE: APPOINTMENT TO 9-1-1 BOARD OF DIRECTORS

DEAR COUNTY EXECUTIVE MCKAMEY:

I AM PLEASED TO APPOINT MR. VANCE CARRIER AS BLUFF CITY'S REPRESENTATIVE ON THE 9-1-1 BOARD OF DIRECTORS.

THIS APPOINTMENT HAS BEEN REPORTED TO THE FIRST TENNESSEE DEVELOPMENT DISTRICT. IF YOU HAVE ANY QUESTIONS, OR IF I MAY BE OF FURTHER ASSISTANCE, PLEASE CALL.

SINCERELY,

MAYOR CHARLES COWAN BLUFF CITY, TENNESSEE AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION, FEBRUARY 21, 1994

WILLIAM H. " CHN MCKAMEY COUNTY AKECUTIVE