

COUNTY COMMISSION, SPECIAL CALLED SESSION

JULY 11, 1991

Thursday Evening JULY 11, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A SPECIAL CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS THURSDAY NIGHT, JULY 11, 1991, 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 John McKamey, County Executive. Keith Carr, Sheriff, opened County Commission and Commissioner James L. King, Jr. gave the invocation. 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 as follows:

A. B. ARRINGTON
WAYNE ANDERSON
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
O. W. FERGUSON
R. JONES FORTUNE
RITA GROSECLOSE
RALPH P. HARR
EDLEY W. HICKS
MARGARET DEVAULT

MARVIN HYATT
TERRY D. JONES
JAMES L. KING, JR.
CAROL BELCHER
WAYNE MCCONNELL
PAUL A. MILHORN
CRAIG M. ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY TRIVETT

ABSENT: ROBERT L. (BOB) AMMONS, CARL L. KRELL
& HOWARD PATRICK

Motion was made by Commissioner Wayne McConnell and Seconded by Commissioner O. W. Ferguson, that minutes of the previous meeting be approved as corrected, treat same as read and made a matter of record and filed. This motion was unanimously approved by acclamation. Motion made by Commissioner O. W. Ferguson and seconded by Commissioner Marvin Hyatt, that Committee Reports, Department Head Reports and Quarterly Reports be deferred until Special Session of County Commission to be held on August 12, 1991. This motion was approved by voice vote of the Commission.

After the agenda was completed, Jim Blalock, Chairman of the Budget Committee, presented the 1991-1992 Budget on First Reading. After comments from the public regarding the Budget, Tom Hodges was introduced by the County Executive, who gave a presentation as a consultant, regarding the Hospital and Dental Insurance of Sullivan County and his recommendations regarding same.

The following indicates the action taken by the Commission on election of Notaries and resolutions .

Election of Notaries

Suzanne H. Booher
Sharon Lynn Carter
Michelle D. Gilliam
Brenda L. Harrison
Joy A. Harrison
Charlotte Ann Hartgrove
Daryl G. Hyder
Sheila Jackson
W. Patrick Jackson, Jr.
Joseph C. Johnson
Sharon E. Johnson
Barbara Joyner
Barbara S. Kite
Deborah A. McKinney
R. Lawrence Neal
Janice C. Odum
Shirley P. Ratcliff
Robin S. Roark
Ann H. Slagle
Frank L. Slaughter
Judy Thomas
K. D. Wyman

ELECTION)
OF)
NOTARIES)

The above names were read before the County Commission to be approved as Notaries. Upon motion made by Commissioner Ralph Harr and Seconded by Commissioner Rocket to approve, they were approved by roll call vote of the Commission. 20Aye 4Absent

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 June 19 91.

RESOLUTION AUTHORIZING Utilization of Electrical Inspectors to Help Enforce Building Permit Requirements, Thus Preventing the Hiring of Additional County Building Inspectors

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 1991.

THAT WHEREAS, Building permits are required prior to construction in Sullivan County; and

WHEREAS, In order to enforce this requirement uniformly across the County, additional inspectors will be required, and

WHEREAS, It is possible to accomplish enforcement of the Zoning Resolution without hiring additional inspectors by utilizing the electrical inspectors' services; and

WHEREAS, Said electrical inspectors for the three electric systems serving Sullivan County are agreeable to working with the County for a fee of three dollars (\$3.00) per permit; therefore

BE IT RESOLVED, That Sullivan County, through it's County Executive, be authorized to enter into an agreement with the electrical inspectors to require building permits prior to final electrical power service being provided, and that the \$3.00 fee be paid from revenue account #41520 (Building Permits) by requisition of the Building Commissioner.

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 11th day of July, 19 91

Gay
B. Feathers Date: *7/11/91* *Wm. H. "John" McKamey* Date: *7/11/91*
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	6/27/91

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	19	1	1	3	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 6/17/91 PASSED 7/11/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING No Department of Sullivan County Government Create a New Position Unless Another Position is Deleted

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Session on the 11th day of July 1991.

THAT BE IT RESOLVED. That no department of the Sullivan County Government create a new position unless another position is deleted.

Comm. Rockett -AMEND: 7/11/91 add - within same 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 11th day of July, 1991

Gay B. Lechua
County Clerk

Date: 7/11/91 Wm H. "John" McKamey: 7/11/91
County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>x</u>	_____	_____	<u>6/19/91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>16</u>	<u>5</u>	_____	<u>3</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Administrative Cmte - Approved 6 yes 2 absent (6-19-91)

WAIVER OF RULES PASSED AS AMENDED 7/11/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING Appointments to Sullivan County Library Board

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Session on the 11th day of July 1991.

THAT BE IT RESOLVED, That Mr. John Winger, 307 Wine Circle, Blountville, TN, be appointed to the Sullivan County Library Board for a term of three (3) years (July 1, 1991 through June 1994) to replace Mrs. Jane Blackburn whose term has expired; and

FURTHER BE IT RESOLVED, That Mrs. Jan Miles, 3505 Lake Shore Drive, Kingsport, TN be appointed to the Sullivan County Library Board for a term of three (3) years (July 1, 1991 through June, 1994) to replace Mrs. Clara Hasbrouck, whose term has expired; and

FURTHER BE IT RESOLVED, That Mrs. Clara Hasbrouck be appointed to three a (3) year term on the Watauga Regional Library Board to replace Mrs. Jane Blackburn whose term has expired.

(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 11th day of July, 1991

Gay B. Feathers
County Clerk

Date: 7/11/91 *Wm. H. "John" McKamey*
County Executive Date: 7/11/91

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>6/27/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>	_____	_____	<u>3</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - PASSED 7/11/91 ROLL CALL

RESUME

Clara H. Hasbrouck
661 Rock Springs Road
Kingsport, TN 37664

Position for consideration: Member of the Watauga Regional Library Board representing Sullivan County.

Education: BA, University of Northern Iowa, Cedar Falls, Iowa 1952
MA, East Tennessee State University, Johnson City, TN 1975

Employment: Webster City Iowa Schools (teacher) 1952-53
Girl Scouts of Lincoln Nebraska (field director) 1953-56
Sullivan County Tennessee Schools (librarian) 1974-83, and
(Media Services Director) 1983-present

Qualifications for appointment:

Organizer and volunteer for Colonial Heights Branch of Sullivan County Library
Member of the Sullivan County Library Board for several terms since 1962
Member of Watauga Regional Library Board (two terms)
Member of the State Advisory Council for Libraries (two terms)
Active in local, state, national library organizations
Active in church and community activities
Commitment to providing the best possible library services for all residents of Sullivan County.

May 3, 1991

307 Wine Circle
Blountville, TN 37617

Kay Hamrick, Librarian
Sullivan County Library
3446 Hwy. 126
Blountville, TN 37617

Dear MS Hamrick,

As per my recent conversation with Dr. Ed Quinn, I have agreed to serve on the Sullivan County Library Board in the upcoming year. I will provide some general information about myself:

NAME: John Morgan Winger, Jr.
BIRTHDATE: October 10, 1937
BIRTHPLACE: Washington County, VA
FATHER: John Morgan Winger
MOTHER: Elva Latture Winger
EDUCATION: 1955 Graduate of Blountville High School; 1959 Graduate of University of Tennessee with B.S. in Mechanical Engineering
EMPLOYMENT RECORD: 1959-1961..Newport New Shipbuilding & Dry Dock Co., Newport News, VA; 1961 to present..Eastman Chemical Products, Inc., Kingsport, TN
PRESENT POSITION: Development Associate in Technical Service & Development, Plastics; in charge of Extrusion and Packaging Group
FAMILY STATUS: Married to Mary Ann Akard for 33 yr....4 children; Carla Susan Countiss (30) M.S. in Education; John David (27)...PHD in Zoology; Mark Akard (26) B.S. in Engineering Technology; Andrea Nicole (16)... Sophomore at Central High School
CHURCH AFFILIATION: Blountville United Methodist (I am currently Chairman of the Council on Ministries)
HOBBIES: Gardening, Water Sports, Electronics, Land Surveying (Registered Land Surveyor in State of Tenn)

I look forward to serving on the library board this year.

Yours Very Truly,


John Winger

Janet W. Miles
 3505 Lake Shore Drive
 Kingsport, TN 37663
 239-8242

EDUCATION:

University of Illinois, College of Liberal Arts, B. S.
 degree in Psychology, minors in Sociology
 and Philosophy

RESIDENCY:

Colonial Heights resident for 37 years

ACTIVE EMPLOYMENT:

1986-89 Branch Librarian at Colonial Heights Branch,
 Sullivan County Library (Retired 1989)
 1989-88 Assistant Branch Librarian at Colonial
 Heights
 1973-82 Urban 4-H Program Assistant - University of
 Tennessee Agricultural Extension Office
 1971-73 Substitute elementary teacher - Sullivan
 County and Kingsport City Schools

VOLUNTEER SERVICE:

Colonial Heights Library volunteer - one of the
 original volunteers before a paid
 staff was employed
 Friends of the Library - helped with fund raising
 to renovate OMNI building
 Reactivated Friends group in 1986
 Elected Treasurer - 3 years
 Current President
 Great Books Discussion Leader - 1 year
 Art Appreciation Program at Miller-Perry School - 1 year
 Girl Scout Leader - 8 years
 Cub Scout Leader - 5 years
 Red Cross School Health Worker - 9 years
 Greater Kingsport YMCA Board Member - 3 years
 " " " Officer - 1 year
 Contact Concern - telephone and Access worker - 4 years
 Colonial Heights OMNI (Community Center) coordinator -
 15 years:
 Organized classes
 Scheduled facilities
 Organized and directed OMNI Market for
 local craftsmen
 Installed copier and computer in Colonial
 Heights Branch Library
 Colonial Heights Presbyterian Church:
 Women of Church Officer - 5 years
 Sunday School Teacher - 8 years
 Director of Bible School - 1 year
 Church Library volunteer - 2 years

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July, 1991.

RESOLUTION AUTHORIZING Litter Grant Program -- \$72,925.00

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Session on the 11th day of July, 1991.

THAT WHEREAS, Sullivan County intends to apply for a "Litter Control Grant" from the Tennessee Department of Transportation, and

WHEREAS, The contract for the grant will impose certain Legal Obligations upon Sullivan County; therefore

BE IT RESOLVED, That (#1) the County Executive is authorized to apply, on behalf of Sullivan County, for a litter and trash collecting grant from the Tennessee Department of Transportation, and (#2), should said application be approved by the Tennessee Department of Transportation, that the County Executive is authorized to execute any contracts or other necessary documents which may be required to signify acceptance of the grant.

(WAIVER OF RULES REQUESTED)

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

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

Duly passed and approved this 11th day of July, 1991

Attested:

Gay B. Feathers
County Clerk

Date: 7/11/91 *Wm. H. "John" McKamey*
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>6/27/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>	_____	_____	<u>3</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 7/11/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING Appointment to Sullivan County Recycling 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 Special Session on the 11th day of July 1991.

THAT BE IT RESOLVED, That Dr. Rick Guthrie, 328 Boone Lake Circle, Bluff City, TN be appointed to fill a vacancy on the Sullivan County Recycling Committee as a result of the resignation of Mr. Bob Cox.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 11th day of July, 1991

Gay
B. Feather

Date: 7/11/91 *Wm H. "John" McKamey* 7/11/91
County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Hyatt FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

COMMENTS: WAIVER OF RULES PASSED 7/11/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING Appointment to Sullivan County Recycling Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Session on the 11th day of July 1991.

THAT BE IT RESOLVED, That Mr. William Sprinkle, 163 Massengill Avenue, Blountville, TN be appointed to fill a vacancy on the Sullivan County Recycling Committee as a result of the resignation of Mr. David Sprinkle.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 11th day of July, 1991

Gay

B. Feathers
County Clerk

Date: 7/11/91 *John H. "John" McKamey*
County Executive

INTRODUCED BY COMMISSIONER C. Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER E. Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	<u>X</u>	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 7/11/91 2/3 Voice Vote

TO THE HONORABLE WILLIAM H. "JOHN" McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION

THIS THE 11th DAY OF July, 1991.

RESOLUTION AUTHORIZING THE ABANDONMENT OF THE PUBLIC RIGHTS, IF ANY, IN A PORTION OF BUCKLES DRIVE ON LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE.

WHEREAS, J. D. WILSON, Commissioner of Highways for Sullivan County, has petitioned this Board to extinguish and abandon all public rights in a portion of Buckles Drive; and

WHEREAS, no right of any member of the public, other than Eastman Kodak Company, would be affected by the abandonment, and it has also requested that the road be closed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in SPECIAL Session on the 11th day of July, 1991,

THAT the public rights in that portion of Buckles Drive hereinafter identified shall be and are hereby extinguished, and said portions of said road is hereby abandoned by Sullivan County, Tennessee.

The portion of Buckles Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the extension of the boundary line between Lots 9 and 10, Block 4, and extending northwesterly approximately 540 feet to its intersection with the extension of the boundary line between Lots 30 and 31, Block 3.

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

This Resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 11th day of July, 1991.

ATTESTED: Ray B. Feathers 7/11/91
COUNTY CLERK DATE

APPROVED: Wm H. "John" McKamey 7/11/91
COUNTY EXECUTIVE DATE

INTRODUCED BY COMMISSIONER	<u>F. Childress</u>	ESTIMATED COSTS:	_____
SECONDED BY COMMISSIONER	<u>B. Ammons</u>	FUND:	_____
COMMISSIONER ACTION:	(aye)	(nay)	(pass) (absent)
ROLL CALL	<u>16</u>	<u>2</u>	<u>3</u> <u>3</u>
VOICE VOTE	_____	_____	_____
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 7/11/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION THIS THE 11th DAY OF July, 1991

RESOLUTION AUTHORIZING approval of certain amendments to the lease agreement between the Industrial Development Board of Sullivan County and Tennessee Distribution, Inc.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in SPECIAL Session on the 11th day of July, 1991

THAT the Industrial Development Board of Sullivan County and Tennessee Distribution, Inc., having entered into a lease agreement containing an in-lieu-of-tax arrangement, now desire to amend such lease by placing a cap on the amount of the in-lieu-of-tax benefits. Further, that Sullivan County, through its County Executive, shall review and execute such documents as may be necessary to evidence Sullivan County's approval of such lease, as amended.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this day of _____, 19

Attested:

_____ Date: _____ County Executive Date: _____

County Clerk INTRODUCED BY COMMISSIONER Bla lock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>(PASS)</u>	<u>(ABSENT)</u>
Roll Call	<u>15</u>	<u>5</u>	<u>5</u>	<u>3</u>
Voice Vote	_____	_____	_____	_____

COMMENTS: FAILED 7/11/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING Blocking off Piercy Street (18th C.D.) for a Block Party During Fun Fest Week

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Session on the 11th day of July 1991.

THAT BE IT RESOLVED, That under the direction of the Sullivan County Sheriff's Department, that Piercy Street in Airport Village east of Bell Street in the 18th Civil District be blocked off from 6:00 p.m. to 12:00 p.m. the evening of July 20, 1991 for a Fun Fest Block Party.

FURTHER BE IT RESOLVED, That the Sheriff's Department be furnished a copy of this resolution upon its approval by the County Commission.

(See attached amendment)

(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.

Gay

Duly passed and approved this 11th day of July, 1991.

Attested: B. Leathers Date: 7/11/91 Wm H. "John" McKamey Date: 7/11/91
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER H. Childress/Krell FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	<u>X</u>	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 7/11/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "John" McKamey, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION
THIS THE 11th DAY OF July, 1991.

RESOLUTION AUTHORIZING BLOCKING OFF PUBLIC ROADS AND STREETS FOR BLOCK PARTY
DURING FUN FEST WEEK

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Special Session on the 11th day
of July, 1991.

THAT BE IT RESOLVED, That upon receipt of a request from a properly registered
Kingsport Fun Fest Block Party sponsor and for that event only,

THAT, the Sheriff of Sullivan County or his designee is hereby authorized to
temporarily close county streets and roads when, in his opinion, it is safe to do so to
the traveling public under such terms and conditions as he deems necessary and proper.

(WAIVER OF RULES REQUESTED)

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

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

Duly passed and approved this _____ day of _____, 19____.

WITNESSED: Ray B. Feathers Date: 7/11/91 APPROVED: Wm. H. "John" McKamey Date: 7/11/91
County Clerk County Executive

INTRODUCED BY COMMISSIONER _____ BLALOCK ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER H. CHILDRESS/KRELL FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: _____

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING Blocking off Piercy Street (18th C.D.) for a Block Party During Fun Fest Week

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Session on the 11th day of July 1991.

THAT BE IT RESOLVED, That under the direction of the Sullivan County Sheriff's Department, that Piercy Street in Airport Village east of Bell Street in the 18th Civil District be blocked off from 6:00 p.m. to 12:00 p.m. the evening of July 20, 1991 for a Fun Fest Block Party.

FURTHER BE IT RESOLVED, That the Sheriff's Department be furnished a copy of this resolution upon its approval by the County Commission.

(See attached amendment)

(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 _____, 1991, the public welfare requiring it.

Duly passed and approved this 11th day of July, 1991

Attested: Gay B. Feathers Date: 7/11/91 Wm. H. "John" McKamey Date: 7/11/91
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: WAIVER OF RULES PASSED AS AMENDED 7/11/91 2/3 Voice Vote

FIRST READING OF THE 1991-1992 BUDGET

The 1991-1992 Budget was presented by Commissioner
Jim Blalock, Chairman of the Budget Committee.

TAX RATE - - \$4.23 City \$4.68 COUNTY

0543

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
SPECIAL SESSION ON AUGUST 12, 1991, 9:00 O'Clock A.M.

Wm. H. "John" McRamey
WILLIAM H. "JOHN" MCRAMEY, COUNTY EXECUTIVE