

JUNE 30. 1988

MONDAY MORNING, JUNE 30, 1988

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR ADJOURNED SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, JUNE 30. 1988, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WEST-MORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF THE BOARD OF COMMISSIONERS OF SAID COUNTY, TO WITNESS: COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, JOHNSON, KING, MCKAMEY, MCCONNELL, MILHORN, MORRELL, NEIL, NICHOLS, RUSSIN AND THOMAS.

ABSENT: NONE

June 30, 1988

000850

Shirley Jane Ashworth

Frank M. Barnett

Jeffery P. Bedford

Robert C. Bledsoe

Helen M. Bush

Mary Ellen Carlock

I. T. Collins, Jr.

June H. Collins

Patricia N. DeSpain

Janet Lou Dillard

Brenda S. Dishner

Henry E. Elliott

Harold James Fox

James A. Gillespie

Timothy W. Hudson

Gene Paul Kelley

Michale L. Ketron

Evelyn J. Kirk

Hal A. Masengill

Evada Sue Mosley

Jennifer J. Myers

Larry A. Neil

Ray D. Robinette

Elizabeth M. Shine

Michelle W. Snyder

Myrtle Starnes

Patricia H. Sterling

R. Ellen Torbett

Amy E. J. Whitaker

Donita Vestal Wise

Susie Fry

Lorrie Anne McGovern

Wayne Brown

Margaret B. Slemp

Dennis Phil Addison

William Sterling Manis, Jr.

(Upon motion made by Commissioner Dingus and seconded by Commissioner Childress, the persons named on this page was elected Notary Public to serve a term of four years by Roll Call Vote of the County Commission.)

Aye - 24    Nay - None

## EXHIBIT 2.

ENTER NUNC PRO TUNC  
6/30/88

## OATH OF OFFICE AFFIDAVIT

STATE OF TENNESSEE

COUNTY OF SULLIVAN

Having been duly selected as a member of the Board of Commissioners of the Chinquapin Grove Utility District, and in compliance with Article 10, Section 1 of the Constitution of Tennessee, and Tennessee Code Annotated, Section 8-18-107, I do solemnly swear that I will support the Constitution of Tennessee and of the United States, and that I will perform with fidelity the duties of office to which I have been selected and which I am about to assume.

Michael W. Hughes

COMMISSIONER

Sworn to and subscribed before me  
this the 18 day of Dec, 1987.

Vlad D. Harkes

NOTARY PUBLIC

My Commission Expires: 5-16-1988

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF MARCH, 19 88.  
RESOLUTION AUTHORIZING SALE OF HOLSTON POINT SCHOOL

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 19 88.

THAT the Sullivan County Commission approves the highest bid of \$37,000.00 for Holston Point School. Holston Mental Health Center, Inc. being the highest bidder.

BE IT FURTHER RESOLVED, THAT, the County Executive and the County Attorney be authorized to execute this deed.

Amended: Legal fees to be taken from the \$37,000.00

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 30th day of June, 1988.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Icenhour FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL 17 7

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	<u>X</u>		<u>3-8-88</u>
<u>Budget</u>	<u>X</u>		<u>6-9-88</u>

COMMENTS: FIRST READING 3/21/88

DEFERRED 4/25/88 DEFERRED 5/23/88 DEFERRED 5/31/88

PASSED 6/30/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 25TH DAY OF APRIL, 19 88.

RESOLUTION AUTHORIZING ADOPT COUNTY ZONING ORDINANCE FOR SULLIVAN COUNTY, TENNESSEE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 25th day of April, 19 88.

THAT WHEREAS, Sullivan County, Tennessee is the Fifth (5th) largest county in Tennessee and has undergone extensive urbanizing in the unincorporated areas of the County with such urbanization continuing at a rapid pace; and

WHEREAS, there are approximately 90,000 people living in the unincorporated areas of Sullivan County in an urban environment without the protection offered by County Zoning, and;

WHEREAS, a comprehensive zoning program provides protection for the health, safety, and welfare for all property owners of Sullivan County, and;

WHEREAS, the Sullivan County Board of County Commissioners requested that a comprehensive zoning program be prepared for review and consideration, and;

WHEREAS, the Sullivan County Board of County Commissioners established a Zoning Committee to make a study of the need for a Comprehensive Zoning Program, and;

WHEREAS, said Zoning Committee did make a study and did recommend a county zoning program for Sullivan County, and;

WHEREAS, the Sullivan County Planning Commission prepared a Comprehensive Zoning Ordinance, including zoning maps, and held three (3) open workshops for public inspection and review of all zoning material, and;

WHEREAS, the Sullivan County Planning Commission, at regular meetings on March 15th, 1988 and April 19th, 1988 approved a Comprehensive Zoning Ordinance and Map for Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners do hereby adopt Zoning Resolution for a Zoning Ordinance and Map for Sullivan County, Tennessee, the Public Welfare requiring it.



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adjourned Session  
THIS THE 25th DAY OF April, 1988.

RESOLUTION AUTHORIZING Flashing Light Be Placed On Bridge On Moreland Drive

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan  
County, Tennessee, assembled in Regular Adjourned Session on the 25th day  
of April, 1988.

THAT Flashing Signs Warning Trucks Entering Highway Next .5 Mile  
be placed on the John B. Dennis bridge for the north bound traffic on  
Moreland Dr. and at the railroad crossing on Jarred Dr. for southbound  
traffic on Jarred Dr. Estimated Cost: \$2,500.00

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\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: \$2,500.00

SECONDED BY COMMISSIONER Childress FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X 5-4-88  
Executive DEFERRED 7-6-88  
Budget (No Action) X (Provided State has been consulted) 5-10-88  
Budget 6/9/88  
COMMENTS: FIRST READING 4/25/88

DEFERRED 5/23/88 DEFERRED 5/31/88 DEFERRED 6/30/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 23rd DAY OF May, 1988 RESOLUTION AUTHORIZING Sewer Projects in Rural Sullivan County

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 23rd day of May, 1988.

THAT sewer projects involving any school in rural Sullivan County be funded by rural school bonds, and sewer projects, not involving schools be funded by rural sewer revenue bonds, notwithstanding any other resolution

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\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER James L King Jr ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER ANDERSON FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]  
ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget (NO Action) \_\_\_\_\_ 6/9/88

COMMENTS: FIRST READING 5/23/88  
DEFERRED 5/31/88 DEFERRED 6/30/88



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 23rd DAY OF May, 1988. RESOLUTION AUTHORIZING Brookside School Sewer Line

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in R Session on the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

THAT The sewer line to Brookside School be funded by a new school bond issue because it is a school need and this method would be the most equitable and fair method of funding.

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\_\_\_\_.

ATTESTED: \_\_\_\_\_ APPROVED: \_\_\_\_\_

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

INTRODUCED BY COMMISSIONER James L. King Jr ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER ANDERSON FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

ICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget (No Action) \_\_\_\_\_ 6-9-88

COMMENTS: FIRST READING 5/23/88 DEFERRED 5/31/88 DEFERRED 6/30/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adjourned SESSION THIS THE 31st DAY OF May, 1988.

RESOLUTION AUTHORIZING ADJUSTMENTS OF APPROPRIATIONS OF TAX MONIES TO THE FOLLOWING  
ACCOUNTS - 55170 - 55310 - 55512 - 55514

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 Adjourned Session on the 31st day of May, 1988,

THAT WHEREAS, due to necessary fiscal restraint budget requests from county departments and from non-profit institutions have been modified or denied in whole or in part for FY 1988-'89, and

WHEREAS, the Sullivan County Commission attempts to be equitable in its appropriations,

NOW THEREFORE BE IT RESOLVED, That the appropriations of tax monies for the following accounts be adjusted to read:

ACCOUNT NO. 55170

Alcohol and Drug Council of Kingsport	\$11,250.00
Holston Mental Health Center	6,000.00
Bristol Mental Health Center	6,000.00

ACCOUNT NO. 55310

Bristol Regional Mental Health Center	\$18,225.00
Kingsport Mental Health Center	18,225.00

ACCOUNT NO. 55512

Bristol Speech & Hearing	\$ 6,000.00
Mountain Region Speech & Hearing	11,250.00

ACCOUNT No. 55514

Kingsport Center of Opportunity	\$ 8,437.50
Bristol Regional Rehabilitation Center	11,250.00



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 31ST DAY OF MAY, 19 88.

RESOLUTION AUTHORIZING EXPENSES FOR THE BOARD OF URBAN FACILITIES BE FUNDED BY THE SIX MILLION DOLLAR BOND ISSUE

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 Adjourned Session on the 31st day of May, 19 88.

THAT WHEREAS, the Sullivan County Board of Urban Facilities is a Board with broad and specific powers, and

WHEREAS, the administrative costs of said Board includes salaries, reimbursed expenses of board members, supplies, etc., and;

WHEREAS, the above mentioned costs are legitimate costs of sewer construction or any other project the Board of Urban Facilities undertakes, and;

WHEREAS, there was a six million dollar (\$6,000,000) bond issue approved on May 23, 1988, and dedicated to the construction of sewer trunk lines in unincorporated Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT, the \$58,500 for FY 1988-89 requested by the Board of Urban Facilities to come from the County General Fund be denied and, instead, this expense be

properly absorbed by the six million dollar bond fund. (or by the option that is approved by the Sullivan County Commission in Resolution No. 27.)

**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\_\_\_\_.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Fortune

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DeVault

FUND: \_\_\_\_\_

COMMISSION ACTION:    [aye]    [nay]    [Passed]  
ROLL CALL                6        17        1  
VOICE VOTE                \_\_\_\_\_

COMMITTEE ACTION:                APPROVED                DISAPPROVED                DATE  
BUDGET                                (no action)                                \_\_\_\_\_                6/9/88

COMMENTS: FIRST READING 5/31/88

FAILED - ROLL CALL 6/30/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 31ST DAY OF MAY, 19 88.

RESOLUTION AUTHORIZING \$100,000 EARMARKED FOR BLUFF CITY SEWER PLANT BE HELD UNTIL PREREQUISITES HAVE BEEN MET

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 ADJOURNED Session on the 31ST day of MAY, 19 88,

THAT WHEREAS, the City of Bristol has signed an agreement with Sullivan County as to sewer space expressed in numbers of gallons per day of effluent, reserved in the Bristol Sewer Plant for citizens of unincorporated Sullivan County, and

WHEREAS, the City of Bristol has signed an agreement with Sullivan County as to compensation for sewer lines laid by the County and later involved in annexation by the City of Bristol, and

WHEREAS, the Bristol sewer plant has been designated by the Environmental Protection Agency to treat all sewerage coming to it from upper Sullivan County,

NOW, THEREFORE, BE IT RESOLVED THAT, the one hundred thousand dollars earmarked for Bluff City in the six million dollar (\$6,000,000) bond issue passed May 23, 1988 be held in abeyance 'til the following prerequisites have been met:

1. Bluff City signs an agreement with Sullivan County as to sewer space in its' plant, expressed in number of gallons of effluent per day, reserved for unincorporated citizens of Sullivan County.
2. Bluff City signs an agreement with Sullivan County as to procedure for monetary compensation to Sullivan County in case of annexation by Bluff City involving the proposed sewer lines.
3. The State of Tennessee Department of Health grants approval of the Bluff City Sewer Plant.
4. The Environmental Protection Agency gives written consent for Bluff City Sewer Plant to accept and treat sewerage from upper Sullivan County.

6/30/88  
Amended: When negotiations are complete, the Public Utilities Board make recommendations to the Sullivan County Commission.



RESOLUTION NO.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN \_\_\_\_\_ SESSION

THIS THE 31st DAY OF May, 1988.

RESOLUTION AUTHORIZING the amendment of Resolution No. 28 of May 23, 1988  
which provided for the appointment of a Delinquent Tax Attorney in  
accordance with T.C.A. 67-5-2404.

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 \_\_\_\_\_ Session on the 31st day  
of May, 1988,

THAT

Resolution No. 28 of May 23, 1988, which was on that date approved,  
be amended by deleting paragraph "a." in its intirety and substituting  
therefore the following:

a. Mr. Harr will receive as Delinquent Tax Attorney fees of eight (8%)  
per cent of all delinquent taxes paid, whether by voluntary payment or  
by judicial sale. However, if Sullivan County bids the property in,  
the attorney's fees would not be payable unless and until Sullivan  
County resells the property to a third party. This agreed upon fee will  
be subject of the receipt of an Opinion for the State Attorney General  
stating that this payment is appropriate and proper. In the event it  
is not approved by the State Attorney General, then the fee shall be  
10%. The difference between the 10% attorney fees authorized and the  
8% to be paid as herein above set out will be paid into the County  
General Fund through the Trustee's Fee Account.

5/31/88

AMENDED: Subject to Attorney General's Opinion.





TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

THIS THE 30TH DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING NO PARKING ON QUEEN ANN COURT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 30th day of June, 1988,

THAT no parking signs be posted on Queen Ann Court in the Gillfield Subdivision, located in the 9th Civil District.

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\_\_\_\_.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Hendrickson FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

V CE VOTE \_\_\_\_\_

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

COMMENTS: \_\_\_\_\_

FIRST READING 6/30/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

THIS THE 30TH DAY OF JUNE, 19 88.

RESOLUTION AUTHORIZING RECYCLING PROGRAM FOR 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 Adjourned Session on the 30th day of June, 19 88.

THAT WHEREAS, the present private landfill being used by Sullivan County is expected to reach capacity within two years, and,

WHEREAS, Sullivan County at this time has no prospective site, and;

WHEREAS, recycling can prolong the life of the present landfill as well as any future one, also, a recycling program is feasible should an incinerator or some other form of waste disposal be adopted in the future by Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT, Sullivan County initiate a recycling program for its waste disposal that will be comprehensive for the entire county, this to be recommended to the Solid Waste Committee.

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 30th day of June, 1988.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DeVault FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Administrative X \_\_\_\_\_ 6-6-88

COMMENTS: WAIVER OF RULES PASSED 6/30/88 2/3 VOICE VOTE

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ADJOURNED SESSION THIS THE 30th DAY OF June, 19 88.

RESOLUTION AUTHORIZING CONTROLLED BURNING OF LEAVES IN SULLIVAN COUNTY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Adjourned Session on the 30th day of June, 19 88.

THAT the burning of leaves on Sullivan County roads be prohibited, and

BE IT RESOLVED THAT the Volunteer Fire Department serving the area in which the burning of leaves is desired, be notified prior to said burning, and

WHEREAS, BE IT RESOLVED THAT the burning of leaves be done after 5:00 P. M., and

BE IT FURTHER RESOLVED THAT the burning of leaves be supervised by an adult.

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\_\_\_\_.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER N.C. RUSSIN ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DINGUS FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive \_\_\_\_\_  
Administrative \_\_\_\_\_

COMMENTS: First Reading 6/30/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ADJOURNED SESSION THIS THE 30th DAY OF June, 19 88.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON CREE STREET

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 Adjourned Session on the 30th day of June, 19 88,

THAT "NO PARKING" signs be installed on the North side of Cree Street from where Cree Street intersects Route 126 for about 100 feet. (This is the right side of Cree Street as one leaves Route 126.)

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 30th day of June, 1988.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER N.C. RUSSIN ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER DINGUS FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE x \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 6/30/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF June, 19 88.

RESOLUTION AUTHORIZING Appropriate funds for the Employee Benefit Series from the Regular Instruction Series in the General Purpose School Fund.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in \_\_\_\_\_ Session on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,

THAT WHEREAS, certain areas within the Employee Benefits Series were unbudgeted.

Therefore, Be It Resolved that the following amendments be made to the Employee Benefits Series:

FROM:		TO:	
72100 Regular Instruction	(90,000.00)	752000 Employee Benefits	90,000.00

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 30th day of June, 1988.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER FERGUSON FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]  
 ROLL CALL 16 1 2  
 OICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget X \_\_\_\_\_ 6/28/88

COMMENTS: WAIVER OF RULES PASSED 6/30/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ADJOURNED SESSION THIS THE 30th DAY OF June, 19 88.

RESOLUTION AUTHORIZING ALL RESOLUTIONS THAT ARE NOT INCLUDED IN THE AGENDA MAILED TO COMMISSIONERS PRIOR TO THE REGULAR MONTHLY MEETINGS, BE ON FIRST READING.

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 Adjourned Session on the 30th day of June, 19 88.

THAT WHEREAS, the Sullivan County Commission meets in regular session on the third Monday of each month, unless otherwise notified, and

WHEREAS, Commissioners receive a copy of the agenda one week prior to Commission Meeting date,

NOW, THEREFORE BE IT RESOLVED that any resolutions not included in this packet, but presented to the Commission on the day County Commission convenes, will be on first reading.

Amended: this be a reminder Resoluton to enforce model rules regulating the procedures of the Board of Cocounty Commissioners.

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\_\_\_\_.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER MILHORN FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

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

COMMENTS: FIRST READING 6/30/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adjourned SESSION THIS THE 30th DAY OF June, 1988.

RESOLUTION AUTHORIZING SULLIVAN COUNTY COMMISSION TO CONTACT THE STATE OF TENNESSEE REGARDING A TRAFFIC PROBELM ON HIGHWAY 36 AT INTERSECTION OF SUMMERVILLE ROAD AND VFW ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular ADjourned Session on the 30th day of June, 1988,

THAT WHEREAS, a congested traffic problem exists on Highway 36 at intersection of Summerville Road and VFW Road where they intersect with Fort Henry Drive, and due to this problem,

BE IT RESOLVED that the Sullivan County Commission request the State of Tennessee to grate off the hill on Fort Henry Drive between Summerville Road and Rock Springs Road and put in a left turn lane for traffic to turn on to VFW and Summerville Roads. This would increase the visibility in both directions and help eleminate the possibility of accidents.

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

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

Duly passed and approved this 30th day of June, 1988.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER ANDERSON FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/30/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ADJOURNED SESSION THIS THE 30th DAY OF June, 1988.

RESOLUTION AUTHORIZING 25 M.P.H. SPEED LIMIT ON SHERRY DRIVE

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 Adjourned Session on the 30th day of June, 1988.

THAT 25 M. P. H. speed limit signs be placed on Sherry Drive located in the 13th Civil District.

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\_\_\_\_.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER CHILDRESS ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER AMMONS FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive \_\_\_\_\_

~~Administrative~~ \_\_\_\_\_

COMMENTS: First REading 6/30/88



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 19 88.

RESOLUTION AUTHORIZING NO PARKING ON PENDLETON STREET

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 30th day of June, 19 88.

THAT no parking signs be placed in the area of 1720 Pendleton Street in Kingsport, Tennessee.

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.

It was passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

TESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

Date: \_\_\_\_\_

\_\_\_\_\_  
County Executive

Date: \_\_\_\_\_

PRODUCED BY COMMISSIONER Arrington

ESTIMATED COSTS: \_\_\_\_\_

INDEXED BY COMMISSIONER Ferguson & McConnell

FUND: \_\_\_\_\_

ISSION ACTION: [aye] [nay]

CALL

E VOTE

ST : ACTION:

APPROVED

DISAPPROVED

DATE

Administrative

NTS: FIRST READING 6/30/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 19 88.

RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA FOR THE PURPOSE OF OBTAINING ADDITIONAL FEDERAL FUNDS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 30th day of June, 1988,

THAT Sullivan County, Tennessee shall accept a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining additional federal funds to be used to: (1) Rehabilitaiton of Aircraft Apron; (2) Airfield Guidance Sign Replacement; (3) Entrance Road Redesign and Signage; (4) Construction of a New Connector Taxiway; (5) Purchase of New CFR and De-Icer Vehicles; (6) Improvements to the Concourse; (7) Purchasae Terminal Energy Management System; (8) Purchase Security Gates; (9) Reimbursement for Land Purchased.

BE IT FURTHER RESOLVED THAT, the County Executive is authorized to sign the Grant when it is offered.

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

This resolution shall become effective on June 30, 19 88, the public welfare requiring it.

Duly passed and approved this 30th day of June, 19 88.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER FERGUSON FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 22 2

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget X \_\_\_\_\_ 6/28/88

COMMENTS: PASSED 6/30/88 Waiver of Rules ROLL CALL

WAIVER OF RULES -

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 30th DAY OF June, 1988. RESOLUTION AUTHORIZING \$20,000 FOR STEELE'S CREEK PARK

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 30th day of July, 1988, THAT \$20,000.00 be appropriated for Steele's Creek Park in the 1988-1989 FY Budget.

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\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk County Executive

INTRODUCED BY COMMISSIONER DEVAULT ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER BLALOCK FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

ICE VOTE \_\_\_\_\_

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

COMMENTS: PASSED FIRST ROLL CALL 16 Aye, 5 Nay, 3 Pass

RESCINDED SECOND ROLL CALL To Reconsider

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adjourned SESSION

THIS THE 30th DAY OF June, 19 88.

RESOLUTION AUTHORIZING BUDGET REQUEST OF \$30,000.00 BE REINSTATED IN FY 1988-1989  
BUDGET FOR BAYS MOUNTAIN PARK

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 Adjourned Session on the 30th day of June, 19 88,

THAT WHEREAS, Bays Mountain Park is an educational, as well as a leisure park, and.

WHEREAS, within school park programs, Bays Mountain served 13,220 Sullivan County students in 1987.

THEREFORE, BE IT RESOLVED that the Sullivan County Commission reinstate \$30,000.00 for a total of \$60,000.00 for FY 1988-1989 for Bays Mountain Park. This will allow the park to continue the education of our Sullivan County students.

Motion: McKamey - Second: Hendrickson <sup>Amend:</sup> ADD \$10,000.00 for Bluff City Park, Passed - Roll Call

Motion: Icenhour - Second: DeVault AMEND: ADD \$20,000 for City of Bristol (Steele Creek Park) FAILED - ROLL CALL

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 30th day of June, 1988.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER ANDERSON ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER KING FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Pass]  
ROLL CALL RESOLUTION 13 8 3  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget \_\_\_\_\_ X 6/28/88

COMMENTS: WAIVER OF RULES RESOLUTION PASSED 6/30/88 ROLL CALL  
(BLUFF CITY REQUEST RESCINDED ON SECOND ROLL CALL ON THE AMENDMENT)

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

THIS THE 30th DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING NO MONEY RELEASED FOR SEWER PROJECTS

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 Adjourned Session on the 30th day of June, 1988.

THAT no money be released to any city, now or in the future, for the purpose of buying into treatment plants, sewers to industrial parks, or any sewer project involving any city, until such time the Board of Public Utilities has a written and executed agreement, including user rates, tap on fees, etc. from said cities. Effective immediately.

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 30th day of June, 1988.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL 17 7

ICE VOTE \_\_\_\_\_

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

COMMENTS WAIVER OF RULES PASSED 6/30/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN 55710 SANITATION & WASTE REMOVAL

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 Adjourned Session on the 30th day of June, 1988.

THAT WHEREAS, The 55710 Sanitation & Waste Removal Account needs additional funds to cover the Personal Services thru June 30th, 1988.

NOW THEREFORE, BE IT RESOLVED that \$3,000.00 be transferred from 400 Supplies & Materials to 100 Personal Services.

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 30th day of June, 1988.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER AMMONS FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [absent]  
ROLL CALL 21 1 2  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 6/30/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING NO PARKING ON ROANOKE HILL

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 Adjourned Session on the 30th day of June, 1988.

THAT no parking signs be placed on the right-of-way of Roanoke Hill Street which is a narrow, short street in Lynn Garden.

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\_\_\_\_.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER Arrington ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER McConnell & Ferguson FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

ICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Executive \_\_\_\_\_

Administrative \_\_\_\_\_

COMMENTS: \_\_\_\_\_

First Reading 6-30-88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 19 88.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE AMOUNT OF \$12,000.00 FROM SHERIFF'S ACCOUNT 54110 - 100 TO SHERIFF'S ACCOUNT 54110 - 400.

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 Adjourned Session on the 30th day of June, 19 88.

THAT WHEREAS, there is a shortage of funds in the Sheriff's Account Supplies and Materials for purchase of gasoline and vehicle parts.

NOW, THEREFORE BE IT RESOLVED THAT, \$12,000.00 be transferred from Sheriff's Account Personnel Services to Sheriff's Account Supplies and Materials.

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 30th day of June, 19 88.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_ FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Pass] [absent]

ROLL CALL 21 1 2

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Administrative \_\_\_\_\_  
Budget x \_\_\_\_\_ 6/28/88

COMMENTS: WAIVER OF RULES PASSED 6/30/88 ROLL CALL



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING SULLIVAN COUNTY APPROVES THE CITY OF KINGSFORT SEWERING BROOKSIDE SCHOOL AND THE COLONIAL HEIGHTS BUSINESS STRIP

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 30th day of June, 1988,

THAT in response to the request from the Mayor of Kingsport by letter dated June 23, 1988, the Sullivan County Board of Public Utilities recommends that the Sullivan County Commission grant the City of Kingsport permission under T.C.A. 9-21-107, (Local Government Public Obligations Acts) to install sewer lines along the John B. Dennis Bypass to serve the Brookside School.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Public Utilities also recommends that the Sullivan County Commission grant the City of Kingsport permission under the afore mentioned not to install sewer lines along the Fort Henry Drive which includes the business district of Colonial Heights to interstate I-81.

THEREFORE, BE IT RESOLVED THAT, the two (2) mentioned projects will be installed at no cost to the county, and with the stipulation that the laying of these sewer lines are independent of annexation as per Mayor Wrights letter of May 27, 1988. Section 5.

AMENDED: BE IT FURTHER RESOLVED THAT, this be granted provided that a users fee be agreed upon by Kingsport and the Utilities Board acting for the Sullivan County Commission.



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

THIS THE 30TH DAY OF JUNE, 19 88.

RESOLUTION AUTHORIZING GUARD RAIL ON HILLANDALE ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 30th day of June, 19 88,

THAT a guard rail be installed along Hillandale Road across from 120 Hillandale Road, in Colonial Heights, where this is a steep drop off on this narrow road. This is located a short distance behind Food Lion Market.

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\_\_\_\_.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

Date: \_\_\_\_\_

\_\_\_\_\_  
County Executive

Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Russin

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Dingus

FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL

V. CE VOTE

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Executive

COMMENTS:

FIRST READING 6/30/88

000384

RESOLUTION NO. 12  
27

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING OPTIONS FOR FUNDING SEWER PROJECTS

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 Adjourned Session on the 30th day of June, 1988.

THAT, in the event the six million dollar (\$6,000,000) bond referendum fails for sewer projects in Sullivan County; and

WHEREAS, Sullivan County has other options for funding sewer projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the following two (2) options are recommended by the Board of Public Utilities and request the Sullivan County Commission to approve one of the two.

1. \$0.22 be added to the tax rate for fiscal year 1988-89 and \$0.22 for fiscal year 1989-90 providing approximately five million dollars (\$5,000,000) for the projects not being funded by Kingsport (Brookside School and Colonial Heights Business Strip)

2. Capital Outlay Notes can be issued for 12 years for approximately the same interest rate as the 15 year bonds. Repayment on five million dollars (\$5,000,000) would be approximately \$ .06 on the tax rate for the next 12 years.

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\_\_\_\_.

ATTESTED: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Date: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Neil FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]  
ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: FIRST READING 6/30/88  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY, TENNESSEE FOR FISCAL YEAR JULY 1, 1988 AND ENDING JUNE 30, 1989.

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 Adjourned Session on the 30th day of June, 1988.

THAT SECTION 1. BE IT RESOLVED BY the Board of County Commissioners of Sullivan County, Tennessee, assembled in adjourned session of the 30th day of June, 1988, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sullivan County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1988 and ending June 30, 1989, according to the following schedule:

TOTAL GENERAL FUND	\$18,055,995.00
TOTAL HIGHWAY FUND	6,867,100.00
TOTAL GENERAL PURPOSE SCHOOL FUND	49,029,733.00
TOTAL SCHOOL RENOVATION FUND	919,600.00
TOTAL GENERAL DEBT SERVICE FUND	4,757,498.00
TOTAL RURAL DEBT SERVICE FUND	3,555,665.00
TOTAL BRISTOL SCHOOL FUND	5,462,259.00
TOTAL KINGSFORT SCHOOL FUND	7,679,875.00
TOTAL SCHOOL FEDERAL PROJECTS FUND	2,192,000.00
TOTAL SELF-INSURANCE FUND	120,000.00



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30th DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING PROPERTY TAX LEVY IN SULLIVAN COUNTY, TENNESSEE FOR FISCAL YEAR BEGINNING JULY 1, 1988

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 30th day of June, 1988,

THAT SECTION 1. BE IT RESOLVED, by the county legislative body of Sullivan County, Tennessee, assembled in adjourned session on this 30th day of June, 1988, that the combined property tax rate for Sullivan County, Tennessee for the fiscal year beginning July 1, 1988, shall be \$3.96 City, \$4.48 County on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	TAX RATE		AMENDED TAX RATE	
	CITY	COUNTY	CITY	COUNTY
GENERAL	\$ .94	\$ .94	\$1.03	\$1.03
HIGHWAY	.38	.38	.38	.38
SCHOOLS	2.24	2.24	2.24	2.24
SCHOOL RENOVATION	.08	.08	.08	.08
GENERAL DEBT SERVICE	.31	.31	.31	.31
RURAL DEBT SERVICE	.00	.53	.00	.52
TOTAL	\$3.96	\$4.48	\$4.04	\$4.56

TOTAL BUDGET FY 1988-1989 \$103,945.46

SECTION 2. BE IT FURTHER RESOLVED, that the property tax rate is reflected on this Resolution to present the total local discretionary funds used for a specific purpose.

SECTION 3. BE IT FURTHER RESOLVED, that the County Trustee shall reflect the property tax rate upon notices and/or receipts used in collecting property taxes.

SECTION 4. BE IT FURTHER RESOLVED, that ther is hereby levied a gross receipts tax provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the above funds on a pro rata basis.

SECTION 5. BE IT FURTHER RESOLVED, that all resolutions of the county legislative body of Sullivan County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 6. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

000308

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be effected, transfer any amount within any major appropriation category; however, for transfers between major appropriation categories within the same fund, the approval of the Board of County Commissioners must be obtained. The School Superintendent must obtain the approval of the Board of Education for all school department transfers.

One copy of this authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 1988. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-11-101 to 9-11-119 inclusive, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 1987-88 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-10-501 to 5-10-509, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1988.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1987 and prior years and the interest and penalty thereon collected during the year ending June 30, 1988 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1987. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent property taxes and interest and penalty collected during the year ending June 30, 1988, by the <sup>SULLIVAN</sup> Clerk and Master shall be apportioned to the percentage of estimated revenue from the Clerk and Master's collections as found under each County fund of the 1988-89 fiscal year budget. The Trustee is hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1988.

SECTION 10. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1988. This resolution shall be spread upon the minutes of the Board of County Commissioners.





380

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 19 88.

RESOLUTION AUTHORIZING ELECTION RESOLUTION ON GENERAL OBLIGATION SEWER BONDS

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 Adjourned Session on the 30th day of June, 19 88,

THAT WHEREAS, at a regular meeting of the Board of County Commissioners of Sullivan County Tennessee, on May 23, 1988 adopted a resolution authorizing the issuance of not exceeding \$6,000,000 General Obligations Sewer Bonds, and;

WHEREAS, said initial resolution was published in the Sullivan County News on May 26, 1988 and within ten (10) days of said publication a petition signed by ten percent of the registered voters of Sullivan County was filed with the county Clerk of Sullivan County protesting the issuance of said bonds.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission approves the attached Election Resolution.

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 30th day of June, 19 88.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk DeVault County Executive

INTRODUCED BY COMMISSIONER \_\_\_\_\_ ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Icenhour FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent] [Pass]  
ROLL CALL 21 \_\_\_\_\_ 2 1

VOICE VOTE \_\_\_\_\_  
COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/30/88 ROLL CALL

000391

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, regular session at the County Courthouse in Blountville, Tennessee, at 9:00 o'clock A.M., on June 30, 1988.

Present and presiding the Honorable Keith Westmoreland, County Executive and Chairman; also present Gay B. Feathers, County Clerk and the following County Commissioners, to-wit:

Absent:

\* \* \*

(Other Business)

The following resolution was introduced and read in full:

ELECTION RESOLUTION in connection with the issuance of not exceeding \$6,000,000 principal amount of bonds of Sullivan County, Tennessee.

WHEREAS, at a regular meeting of the Board of County Commissioners of Sullivan County, Tennessee, on May 23, 1988, the following resolutions were adopted pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated (being the Local Government Public Obligations Act of 1986) and more particularly Parts 1 and 2 thereof (the "Act"):

(a) "Initial Resolution authorizing the issuance of not exceeding \$6,000,000 General Obligation Sewer Bonds of Sullivan County, Tennessee" to be issued for the purpose of extending and improving the sewer system of said county,

including construction and installation of sewer lines, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work; and

(b) "Resolution providing the details of \$6,000,000 Sewer Tax and Revenue Bonds, Series 1988, of Sullivan County, Tennessee, authorizing and directing the sale thereof, and providing for the levy of taxes for the payment thereof"; and

WHEREAS said initial resolution was published in the Sullivan County News on \_\_\_\_\_, 1988 and within ten (10) days of said publication a petition signed by ten percent of the registered voters of Sullivan County was filed with the County Clerk of Sullivan County protesting the issuance of said bonds; and

WHEREAS, under the Act, it is now necessary to hold an election on the proposition to issue said bonds; and

WHEREAS, the Act requires that the election shall be called by the governing body of Sullivan County which shall adopt an "election resolution":

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of the County, as follows:

1. An election is hereby called by the Board of County Commissioners of Sullivan County, Tennessee, for the purpose of determining if the majority of the registered voters of Sullivan County, Tennessee voting at such election are in favor of the issuance of said bonds.

2. In further compliance with the Act and particularly Section 9-21-209, Tennessee Code Annotated, the following information is hereby set forth:

a. The maximum amount of bonds to be issued is \$6,000,000.

b. The project for which said bonds are to be issued is extending and improving the sewer system of said county, including construction and installation of sewer lines, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work.

c. Said bonds are to bear interest at a rate or rates not exceeding 9% per annum.

d. Said bonds, both principal and interest, shall be payable from ad valorem taxes to be levied for such purpose on all taxable property in Sullivan County, without limitation as to rate or amount, and in addition shall be secured by a pledge of the net revenues to be derived from the operation of the sewer system of Sullivan County, subject to any prior pledges.

e. The proposition to issue said bonds shall appear on the ballots to be used at such election in substantially the following form:

"Shall Sullivan County, Tennessee issue not exceeding \$6,000,000 principal amount of general obligation bonds for the purpose of extending and improving the sewer system of said county, including construction and installation of sewer lines, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work?"

f. The County Election Commission of Sullivan County, Tennessee shall hold said election.

3. Pursuant to the provisions of the Act, this election resolution shall supercede the initial resolution.

4. The Clerk of the Board of County Commissioners shall forthwith upon the passage of this resolution, present to the Election Commission of Sullivan County a certified copy of this resolution, with the request that said Election Commission hold such election.

ADOPTED and APPROVED this 30th day of June, 1988.

/s/ Keith Westmoreland  
County Executive

Attest:

/s/ Gay B. Feathers  
County Clerk

\* \* \*

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that said resolution be adopted, and upon roll being called the following voted:

Aye:

Nay:

The County Executive and Chairman thereupon declared said resolution adopted.

\* \* \*

(Other Business)

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.

/s/ Keith Westmoreland  
County Executive and Chairman

Attest:

/s/ Gay B. Feathers  
County Clerk

STATE OF TENNESSEE )  
 )  
 COUNTY OF SULLIVAN )

I, Gay B. Feathers, hereby certify that I am the duly qualified and acting County Clerk of Sullivan County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of said county held on June 30, 1988; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original record insofar as said record relates to an election resolution regarding not exceeding \$6,000,000 bonds of said county.

I do hereby further certify that pursuant to law and item 3 of the attached resolution, I did on \_\_\_\_\_, 1988 deliver a certified copy of the attached resolution to the County Election Commission of Sullivan County with a request that said commission hold the election specified in said resolution.

WITNESS my official signature and the seal of said county this \_\_\_\_ day of \_\_\_\_\_, 1988.

\_\_\_\_\_  
 County Clerk

[SEAL]

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING ROAD NAME CHANGES FOR 911

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 Adjourned Session on the 30th day of June, 1988.

THAT the Sullivan County Commission approves the attached list of road names changes due to the re-naming of roads for 911.

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 30th day of June, 1988.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Milhorn FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] Absent

ROLL CALL 23 \_\_\_\_\_ 1

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 6/30/88 ROLL CALL



18	94	Lakeside Rd	Brown Circle
5	52	Cross Rd	Katie Ln
3	99	Possum Creek Rd	Mount Holston Rd
5	65	Neely Dr.	Neeley Drive
15	118	Kestner Rd	Kistner Rd
12	30	Perry St	Peery St
5	36	Old Blt. Bristol Rd	Old Bristol Rd S
5	36	No name	Old Bristol Rd N
12	30	Johnson Ave	Cove St
21	53	Bucannon Rd	Buchannon Rd
		Dave Barnes Rd	Wildwood Rd
7,14	77	No Name	Eden Roc
13	76	Alta Vista Dr and	
		Windmere Ave	Windmere Pl
7	48	Spring Hill Rd	Spring Hill Dr
10	47,48	Add	Memorial Blvd.
5	36	No name	Akard Ln
14	106	Buckelew Dr	Buchelew Dr
18	93	No name	Goods Dr
10	48	Edens Ridge Rd	Edens View
10	14	Hedge Rd	Hedge Dr
22	24	No name	Summertime Dr
5,7	64	Change Atlas	Shadowtown Rd
20	134	No name	Bay Hill Dr
5	51	Larkenheath Dr	Lakenheath Dr
7	48	Holiday Hills Rd	Holiday Dr
5	65	No name	Branch Ct
5	36	Cherrytree Ct	Cherrywood Ct
5	20	Part of 11W	New Kingsport Hwy
16	111	Old 19E	Elizabethton Hwy
7	63	Part of Fieldcrest Rd	Childress Ferry Rd
7	78	Part of Freeman Rd	Rocky Branch Rd
		Hickman Lane	Hickam Orchard Road
		Jack Jones Road	Bays Mountain Trail

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 19 88.

RESOLUTION AUTHORIZING CAP BE PLACED ON COUNTY SUPPLEMENTS FOR STATE EMPLOYEES

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 Adjourned Session on the 30th day of June, 1988.

THAT the Salary Committee recommends that a cap be placed on all county supplements and no new supplements for new employees or employees transferred to a position now receiving a county supplement with the exception of mandated county/state shared positions.

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 30th day of June, 1988.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DeVault FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] Absent

ROLL CALL 23 1

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 6/30/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION  
THIS THE 30TH DAY OF JUNE, 19 88.

RESOLUTION AUTHORIZING STOP SIGN AT INTERSECTION OF MILHORN & MARCUS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan  
County, Tennessee, assembled in Adjourned Session on the 30th day  
of June, 19 88,

THAT stop signs be placed at the intersections of Milhorn Drive and Marcus Street  
and Marcus Street East in to 14th Civil Distict.

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 30th day of July, 19 88.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_

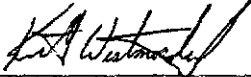
SECONDED BY COMMISSIONER Russin & Dingus FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] Absdnt  
ROLL CALL 23 1  
V ICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 6/30/88 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION  
JULY 18, 1988.



---

KEITH WESTMORELAND, COUNTY EXECUTIVE