

JUNE 26, 1989

MONDAY MORNING, JUNE 26, 1989

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, JUNE 26, 1989, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND KEITH CARR, COUNTY SHERIFF OF SAID 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, GORSECLOSE, ICENHOUR, JONES, KING, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NEIL, NICHOLS, ROCKETT, RUSSIN AND THOMAS.

ABSENT: NONE

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COUNTY OF SULLIVAN

Election of Notaries

Mildred L. Akard
Ila W. Beall
Samuel Henry Campbell
Mark S. Durkee
Patricia L. Flanary
William W. Gilley
Debra F. Greer
William S. Gunning
Robert Lee Gurley
Peggy B. Harman
Annette Hines
Alda M. Kiser
Phyllis Ann Livesay
Cammie N. McDavid
Michael Mitchell
Alice deSha Morgan
Geraldine Osborne
Joyce A. Pendleton
Melinda K. Perry
Paula M. Poe
Sherry D. Ragsdale
Myrtle Starnes
M. Dwayne Vance
Joe Ann Vincill
Richard Watterson
Eunice Joetta Webb

Upon motion made by Commissioner Morrell and seconded by Commissioner Dingus, the names appearing on this list were read in open Commission Meeting and elected by Roll Call Vote to serve a term of four years as Notary Public.

Ayes 24 Way 0

TO THE HONORABLE KEITH WESTHORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22ND DAY OF MAY, 1989.

RESOLUTION AUTHORIZING PAY EMPLOYEES FOR HOURS WORKED

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION , AUTHORIZES COURTESY

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 22nd day of May, 1989,

THAT WHEREAS, some of the non-hourly employees of the county work 35 hours, some 37 1/2 hours and some 40 hours, and

WHEREAS, those working, for example, for \$15,000 per year but working 40 hours per week do not make as much per hour as those working a 35 hour week for \$15,000 per year;

NOW, THEREFORE, BE IT RESOLVED, That the County Commission approve an increase of .06 on the tax rate in order to provide funds to pay employees on an hourly basis for hours worked.

AMEND: MOTION BY: COMM. McKarey - Hourly wages be taken from present 1989-90 personnel SECURITY BY: COMM. NICHOLS Accounts - Re: Proposed in Property Tax: Roll Call

AMEND: MOTION BY: Comm. Blalock -- Seconded by: Comm. Devault -- Delete page 52 from 1989-1990 Budget Manual and pay on the hourly scale on page 53 of 1989-1990 Budget Manual - Amendment Passed - 273 Voice Vote

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 26th day of June, 1989.

ATTESTED: APPROVED: Date: 6/26/89 Date: 6/26/89
County Clerk County Executive

INTRODUCED BY COMMISSIONER Anderson ESTIMATED COSTS:

SECONDED BY COMMISSIONER Devault FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL 21 3

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (Deferred) 6/5/89

Executive (Deferred) 6/7/89

COMMENTS: FIRST READING 5/22/89 to be considered as amendment to 1989-90 Budget

BUDGET COMMITTEE - No Action 6/13/89 PASSED - 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 26th DAY OF June, 1989.

RESOLUTION AUTHORIZING AMENDMENT OF 1989-1990 SCHOOL BUDGET

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 26th day of June, 1989.

THAT the 1989-1990 Education Budget be amended to reflect a 11¢ property tax increase. ~~the amount of \$2.36 City and \$2.36 County-for-a-total-tax-rate-of-\$4.16-City-and-\$4.67-County.~~

AMENDED: MOTION BY: COMM. BLALOCK) All salary increases for support staff be included
SECONDED BY: COMM. ARRINGTON) in the 11¢ increase relative to the School Department. PASSED: 2/3 Voice Vote

NOTE: This amendment was presented verbally to the full commission May 22, 1989, but no action taken.

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 26th day of June, 1989.

ATTESTED: Day B. Feather County Clerk Date: 6/26/89 APPROVED: [Signature] County Executive Date: 6/24/89

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER RUSSIN FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 16 8
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative _____ X 6/5/89
Executive (No Action) _____ 6/7/89

COMMENTS: _____

Budget Committee - Motion to disapprove - Failed 6/13/89

PASSED - 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF June, 1989.

RESOLUTION AUTHORIZING AMENDMENT TO 1989 - 1990 BUDGET - WHEEL TAX

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 26th day of June, 1989,

THAT the tax rate be reduced and a wheel Tax levied with funds going to meet the education budget.

It this amendment was presented verbally to the full Commission May 22, 1989, but no action taken.

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 BROSECLOSE ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER FORTUNE FUND: _____

COMMISSION ACTION: [aye] [nay]

POLL CALL _____

ICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u> (Deferred for cost factors)			<u>6/5/89</u>
<u>Executive</u> (Deferred)			<u>6/7/89</u>

COMMENTS: _____

Budget Committee - Disapproved 6/13/89 WITHDRAWN 6/26/89 (See Resolution 8A)

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RESOLUTION NO. 8A

TO THE HONORABLE, KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF June, 19 89.

RESOLUTION AUTHORIZING WHEEL TAX FOR SULLIVAN COUNTY - AMENDMENT

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 26th day of June, 19 89,

THAT WHEREAS, The Sullivan County Education Department is recognized for its high standards and to continue this standard of excellence the Education Budget for 1989-90 must be increased by twelve cents more than approved by the Budget Committee, and

WHEREAS, the property tax rate in Sullivan County is exorbitant and the most equitable means to obtain additional revenue for Sullivan County Schools is the enactment of a Wheel Tax.

NOW, THEREFORE, BE IT RESOLVED THAT a Wheel Tax of fifteen dollars (\$15) be assessed to each registered vehicle in Sullivan County for the fiscal year July 1, 1989 through June 30, 1992.

BE IT FURTHER RESOLVED THAT there be a subsequent reduction of the property tax rate as follows: City from \$4.04 to \$3.99 and County Tax Rate from \$4.56 to \$4.51.

THERE IS NOW 150,00 REGISTERED VEHICLES IN THIS COUNTY WHICH WOULD BRING IN AN ESTIMATED \$2,250,00.00 PER YEAR.

AMEND: MOTION BY COMM. DEVAULT) \$25.00 Wheel Tax- Proceeds to lower the tax
SECONDED BY ICENHOUR & ANDERSON) rate but specific use of wheel tax be at the
discretion of the Commission. Failed - Roll Call
6Aye 18Nay

AMEND: MOTION BY COMM. RUSSIN) Wheel Tax to be used to keep tax rate same as 1988-89.
SECONDED BY COMM. DINGUS) Wheel Tax of \$30.00 per vehicle and money to take care
of other requests i.e. School Department. FAILED

If resolutions in conflict herewith be and the same are 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 _____ GROSECLOSE _____ ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FORTUNE _____ FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED _____ DISAPPROVED _____ DATE _____

BUDGET: _____

ADMINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: RESOLUTION AND AMENDMENTS FAILED BUT RESOLUTION TO BE RE-WORDED AND PUT ON FIRST READING 6/26/89 (See Attached Resolution)

TO THE HONORABLE, KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING AMENDMENTS TO THE 1989 - 1990 BUDGET (9A - 9E)

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 26th day of June, 19 89,

THAT the 1989-1990 Budget be amended and the following requests be funded:

9A. BAYS MOUNTAIN GRANT - The Bays Mountain Grant be funded at the same level that it was funded in the 1987-1988 budget year, namely \$60,000. FAILED - ROLL CALL 12Aye, 11Nay, 1Pass

9B. PAYMENT OF HIGHWAY TAX FUNDS TO THE CITIES OF BLUFF CITY, BRISTOL, AND KINGSFORT - The payment of highway tax funds to the Cities of Bluff City, Bristol, and Kingsport be resumed in the 1989-1990 budget year on the same basis and formula as used in the 1986-1987 budget year.

Bluff City - \$7,480.00 Bristol - \$232,887 Kingsport - \$334,820

TOTAL \$575,187 FAILED - ROLL CALL 8Aye, 15Nay, 1Pass

9C. APPROPRIATION OF FUNDS TO THE BRISTOL SALVATION ARMY AND KINGSFORT SALVATION ARMY - The Bristol Salvation Army and Kingsport Salvation Army be given the same grants as in the 1986-1987 budget for the 1989-1990 budget year, namely, \$11,500.00 to the Bristol Salvation Army and \$9,600.00 to the Kingsport Salvation Army. FAILED-ROLL CALL 7Aye, 17Nay

9D. SENIOR CITIZENS GRANTS - The Senior Citizens Grants be funded at the same level as the 1987-1988 budget for the 1989-1990 budget year instead of being cut.

\$8,000.00 FAILED - ROLL CALL 5Aye, 19Nay

9E. ALCOHOL AND DRUG PROGRAM GRANTS - The funds allocated to Alcohol and Drug Programs under code 5517.000 through 55170.400 remain the same as in the 1988-1989 budget for the 1989-1990 budget and not be cut.

\$5,250.00 (Cut) FAILED - ROLL CALL 7Aye, 17Nay

BE IT FURTHER RESOLVED THAT THE ABOVE AMENDMENTS BE CONSIDERED AND THE VOTE ON EACH BUDGET REQUEST BE TAKEN ONE AT A TIME.

[Blank lines for text entry]

NOTE: This resolution was presented verbally to the full Commission on May 22, 1989, but no action taken.

All resolutions in conflict herewith be and the same are 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: _____ COUNTY CLERK
APPROVED: _____ Date: _____ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER KING ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative (SEE BELOW) 6/5/89

Executive (SEE BELOW) 6/7/89

COMMENTS: Administrative Committee disapproved 9A, 9C, 9B, 9E and Approved 9B

Executive Committee disapproved 9B, 9C, 9D, & 9E (9A - No Action)

Budget Committee - Motion to disapprove 9A Failed 6/13/89 Motion to disapprove 9B, Failed 6/13/89

Motion to disapprove 9C Failed 6/13/89, 9D & 9E Disapproved 6/13/89

FAILED: ROLL CALL 6/26/89

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26TH DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING NO PARKING ON OLD HODGE ROAD

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 26th day of June, 1989,

THAT no parking signs be placed on Old Hodge Road, located in the 20th Civil District.
The public welfare requiring it.

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 26th day of June, 1989.

ATTESTED: Gay B. Fitch Date: 6/26/89
County Clerk
APPROVED: Keith Westmoreland Date: 6/24/89
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Jones FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>6/7/89</u>
<u>Administrative</u>	<u>X</u>	_____	<u>6/5/89</u>

COMMENTS: WAIVER OF RULES - PASSED - 6/26/89 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 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING APPOINTMENTS TO BOARD OF PUBLIC UTILITIES

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 26th day of June, 1989,

THAT Mr. Jim Myers and Mr. Jim Hicks be reappointed to the Board of Public Utilities for a three (3) year term.

AMENDED: MOTION BY: Comm. DeVault) Add Comm. Craig Rockett to the Board
SECONDED BY: Comm. Icehour

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.

Done passed and approved this 26th day of June, 1989.

TESTED: Gay B. Features
County Clerk

Date: 6/26/89

APPROVED: [Signature]
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER McKaney ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Bialock FORD: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL
UNICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: JIM MYERS AND CRAIG ROCKETT ELECTED BY ROLL CALL VOTE - Waiver of Rules

Hicks - 8

Myers - 22

Rockett - 18

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RESOLUTION NO. 12

TO THE HONORABLE, KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26TH DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING STOP LIGHTS AT MORELAND 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 Adjourned Session on the 26th day of June, 1989,

THAT WHEREAS, Tennessee Eastman estimates the construction of the new plant to begin in September, 1989 and will require approximately 1,400 people above the several thousand people now using Moreland Drive, and

WHEREAS, on record is a survey reflecting a traffic count and estimated traffic count of the new construction.

NOW, THEREFORE, BE IT RESOLVED, That the Sullivan County Commission appropriates \$50,000 (\$40,000 for lights & \$10,000 for design and right-of-ways) to install controllable stop lights at the intersection of Jared Drive/Moreland Drive and Young Street/Moreland Drive to maximize the control of traffic and safety of said intersection.

AMENDED: To be included in the 1989-90 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.

Done passed and approved this 26th day of June, 1989.

TESTED: Ray B. Fechner Date: 6/26/89
County Clerk

APPROVED: Keith Westmoreland Date: 6/26/89
County Executive

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anmons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24 _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	_____	_____	_____
<u>Executive</u>	<u>x</u>	_____	<u>6/7/89</u>

COMMENTS: WAIVER OF RULES - PASSED 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26TH DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING 25 M.P.H. ON GREYBIL ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COURTES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 26th day of June, 1989,

THAT 25 mile per hour speed limit signs be placed on Greybil Road,
located in the 3rd Civil District. The public welfare requiring
it.

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.

Done passed and approved this 26th day of June, 1989.

ATTESTED:
Jay B. Feathers
County Clerk

APPROVED:
[Signature]
County Executive Date: 6/26/89

INTRODUCED BY COMMISSIONER McKaney ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Jones FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>6/7/89</u>
<u>Budget</u>			

COMMENTS: WAIVER OF RULES - PASSED 6/25/89 3/3 voice vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26TH DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING PROJECT NO: 82099-1203-04
SR-394 FROM SR-258 (WEAVER RD.) TO U.S. 421 (SR 34)

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 26th day of June, 19 89.

THAT the Sullivan County Commission rescind Resolution # 7, which was passed on May 22, 1989 and contains the language "this is no cost to the county", AND

BE IT FURTHER RESOLVED, That the Sullivan County Commission approves the attached proposal from the State of Tennessee to construct a project designated as NO. 82099-1203-04; State Route 394 from State Route 358 (Weaver Road) to U.S. 421 (SR 34), 1.933 miles.

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 26th day of June, 19 89.

TESTED: Ray B. Teague Date: 6/26/89
County Clerk

APPROVED: [Signature] Date: 6/26/89
County Executive

INTRODUCED BY COMMISSIONER Armons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 24
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 6-7-89

COMMENTS: _____

WAIVER OF RULES PASSED 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING ROAD NAME CHANGES FOR 911

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 26th day of June, 1989.

THAT the Sullivan County Commission approves the following road name changes:

Jack Milhorn Road	to	Hamilton Hill Road
Kidd Drive	to	Mitchell-Kidd Drive
Carolyn Court	to	Curtis Court
Beason Well Road	to	Cleek Road
Tinker Street	to	Tinker Lane
Cole Road	to	Bann Drive
Bartholm Drive	to	Rich Drive
Rich Drive	to	Rich Drive Extension
Rock City Road	to	High Ridge Drive
Echo Drive	to	Echo Lane
Karena Lane	to	Fleener Drive
Waterman Road	to	Horrell Drive

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.

Done passed and approved this 26th day of June, 1989.

PREPARED: Ray B. Feather Date: 6/26/89
County Clerk

APPROVED: _____ Date: 6/26/89
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Jones FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL
VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>6/7/89</u>

COMMENTS: Waiver of Rules - PASSED 6/7/89 - 7/2 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN GENERAL SESSION THIS THE 26TH DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING salary increase for Nurse Practitioners at Health Department. 1989 - 1990 Budget

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 General Session on the 26th day of June, 1989.

THAT whereas the Sullivan County Health Department has a critical shortage of Nurse Practitioners in the Family Planning Program and whereas they are unable to fill these positions due to low salaries, so therefore be it resolved that the Sullivan County Commission approve an increase of \$9,100.00 to bring these salaries in line with the Private Sector.

The source of funding will be funds generated in the Family Planning Program. There will be no increase in County funds.

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.

Done passed and approved this 26th day of June, 1989.

TESTED: Ray B. Fisher Date: 6/26/89 APPROVED: Keith Westmoreland Date: 6/24/89
County Clerk County Executive

INTRODUCED BY COMMISSIONER Margaret Devault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Rockett FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative Budget</u>	<u>X</u>	_____	<u>6-5-89</u>
<u>Budget Committee</u>	<u>X</u>	_____	<u>6/13/89</u>

COMMENTS: WAIVER OF RULES PASSED 6/26/89 2/3 Voice Vote

RESOLUTION NO. 171

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

THIS THE 26th DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING ALL COUNTY EMPLOYEES NOT COVERED BY SALARIES TIED TO ELECTED OFFICIALS RECEIVE A \$400.00 ACROSS THE BOARD RAISE.

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 26th day of June, 19 89,

THAT THE COUNTY COMMISSION APPROVE ALL OTHER COUNTY EMPLOYEES NOT COVERED BY SALARIES TIED TO ELECTED OFFICIALS SALARIES TO RECEIVE A \$400.00 ACROSS THE BOARD RAISE.

AFFORSAIATE \$560,000.00 FOR SALARIES AND \$140,000.00 FOR BENEFITS FOR ALL FUNDS AS FOLLOWS:

FUND	SALARIES	BENEFITS
GENERAL FUND	\$200,000.00	\$50,000.00
HIGHWAY FUND	30,000.00	30,000.00
GENERAL PURPOSE SCHOOL FUND	150,000.00	70,000.00
TOTAL	\$380,000.00	\$150,000.00

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 _____ day of _____, 19__.

ATTESTED:

APPROVED:

County Clerk

County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \$700,000.00

SECONDED BY COMMISSIONER McKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

ICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget (Deferred) _____ 6/13/89

COMMENTS: FAILED 6/26/89 Roll Call: 11 Aye, 12 Nay, 1 Pass

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RESOLUTION NO. 18.

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

THIS THE 26th DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING PROPOSED ADJUSTMENT TO PROFESSIONAL EMPLOYEES SALARIES FOR
1989-90

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 26th day of June, 19 89,

THAT THE SULLIVAN COUNTY COMMISSION APPROVE THE SALARY STATUS FOR THE FISCAL YEAR 1989-90.

PROPOSED ADJUSTMENT MADE TO THE PROFESSIONAL EMPLOYEES SALARIES UP TO THE FOLLOWING:

Joe Yarbrough, Supervisor Public Utilities (same as Elected Officials)

David Parker, Planning & Zoning (75% of Elected Officials)

Sid Cox, Accounting Supervisor, Accounts & Budgets (65% of Elected Officials)

APPROPRIATE \$19,210.00 FOR SALARIES AND \$4,803.00 FOR BENEFITS.

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 BLALOCK ESTIMATED COSTS: \$24,013.00

SECONDED BY COMMISSIONER MCKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget (Motion to delete first two and approve the last one by Comm.Nichols.) 6/13/89
Dtes for lack of second.

COMMENTS: WITHDRAWN 6/26/89

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26TH DAY OF JUNE, 1989. RESOLUTION AUTHORIZING AMENDMENT TO LEARN IT GRANT

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 26th day of June, 1989,

THAT the LEARN IT grant provided by the Tennessee Commission on Children and Youth be amended to allow for proper utilization of monies and give authorization to move monies from the grant supplement account as well as repositioning monies available in Personal and Contracted services, and

BE IT FURTHER RESOLVED, That the Sullivan County Commission give the Sullivan County Juvenile Court, Division II permission to move an additional \$260.83 from account no. 53504 to account number 54244 thus increasing account 54244 from \$5,291 to \$5,551.83. It is also requested that the LEARN GRANT 54244 funds be reappropriated from the current allotment of \$1,715 for \$ 11,100 which is personal services to \$5,265.83 and account no. 54244.300 from \$510 to \$200 and capital outlay remain at \$66. Thus allowing for proper utilization of funds allocated and not requiring any additional cost to Sullivan County.

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 26th day of June, 1989.

ATTESTED: Ray B. Feathers
County Clerk

APPROVED: _____
County Executive Date: 6/26/89

INTRODUCED BY COMMISSIONER ANDERSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MORRELL FUND: _____

COMMISSION ACTION: [aye] [nay]

POLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Budget

COMMENTS: WAIVER OF RULES PASSED 6/26/89 POLL CALL

000000

RESOLUTION NO. 20.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June, 1989.

RESOLUTION AUTHORIZING The State Dept. of Education has allocated 7,500.00 for the Family and Community Involvement Program.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June, 1989.

THAT WHEREAS, the State Dept. of Education has made seven thousand and five hundred dollars (7,500.00) available for the purchase of School Readiness Skills Books for parents attending the Sullivan County Parents In Education Classes. THEREFORE, BE IT RESOLVED, that the General Purpose School Fund be amended as follows:

REVENUE:	46590.000	7,500.00
EXPENDITURE:	72100.428	7,500.00

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 26TH day of June, 1989.

TESTED: Ray B. Feathers
County Clerk

Date: 6/26/89

APPROVED: [Signature]
County Executive

Date: 6/24/89

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 23 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget X _____ 6/13/89

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING \$25,000 be amended to 54410,700 (Emergency Management) for county-wide repeater system.

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 26th day of June, 1989.

THAT WHEREAS, the Sullivan County Integrated Emergency Preparedness Council has recognized a need for cross agency communication and improved communication to area hospitals, and WHEREAS, this would benefit every emergency responder in Sullivan County, and WHEREAS, it would improve response and WHEREAS it would decrease liability to Sullivan County as a show of diligation, THEREFORE, BE IT RESOLVED that \$25,000 be amended to the proposed budget for FY 89-90 to 54410,700. And public welfare requiring it.

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.

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

TESTE APPROVED: _____ Date: _____ County Clerk Date: _____ County Executive

INTRODUCED BY COMMISSIONER R.L. Ammons ESTIMATED COSTS: \$25,000

SECONDED BY COMMISSIONER Ray Dings FUND: General

COMMISSION ACTION: [aye] [nay] ROLL CALL ROLL CALL

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FAILED - ROLL CALL 6/26/89 10 Aye 14 Nay

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN THE HIGHWAY FUND BUDGET

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 26th day of June, 1989,

THAT TRANSFERS WITHIN THE HIGHWAY FUND BUDGET ARE NEEDED TO COVER CERTAIN EXPENDITURES FOR THE FISCAL YEAR 1988-89, AS FOLLOWS:

(1) 63100 - 400 OPERATION & MAINTENANCE

Transfer \$400.00 to

68000 - 700 CAPITAL OUTLAY

(2) 62002 - 300 ROAD CONSTRUCTION

Transfer \$3,500.00 to

62002 - 400 ROAD CONSTRUCTION

(3) 63500 - 400 ASPHALT PLANT

Transfer \$217.46 to

63500 - 300 ASPHALT PLANT

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

This resolution shall become effective on June 26th, 1989, the public welfare requiring it.

Now passed and approved this 26th day of June, 1989.

ATTESTED Ray B. Feathers
County Clerk

Date: 6/26/89

APPROVED: Keith Westmoreland
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER JOHN MCKAMEY ESTIMATED COSTS: None

SECONDED BY COMMISSIONER JIM BLALOCK FUND: Highway

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

ROLL CALL 23 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN THE 53301 - GENERAL SESSIONS COURT - BRISTOL ACCOUNT

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 26th day of June, 19 89.

THAT TRANSFER OF FUNDS WITHIN THE 53301 - GENERAL SESSIONS COURT - BRISTOL ACCOUNT ARE

NEEDED TO COVER CERTAIN EXPENDITURES FOR THE FISCAL YEAR 1988-89, AS FOLLOWS:

53301 - GENERAL SESSIONS COURT - BRISTOL

Transfer \$850.00 from 400 Supplies & Materials to 300 Contracted Services.

(to cover additional travel, telephone and printing).

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

This resolution shall become effective on June 26th, 19 89, the public welfare requiring it.

Duly passed and approved this 26th day of June, 19 89.

ATTESTED:

Ray B. Feathers
County Clerk

Date: 6/26/89

APPROVED:

County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER JOHN DEANEY ESTIMATED COSTS: None

SECONDED BY COMMISSIONER JIM BIALOCK FUND: General

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

ROLL CALL 22 2

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING APPROPRIATION OF \$20,000.00 FOR 55511 - MEDICAL CARE - JAIL INDIGENTS - 1988-89

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 26th day of June, 1989,

THAT AN ADDITIONAL \$20,000.00 BE APPROPRIATED FOR THE 55511 - MEDICAL CARE - JAIL INDIGENTS FOR 1988-89.

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 26th day of June, 1989.

ATTESTED: Gay B. Fechner Date: 6/26/89 County Clerk APPROVED: Keith Westmoreland Date: 6/26/89 County Executive

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS: \$20,000.00

SECONDED BY COMMISSIONER ARRINGTON FUND: GENERAL

COMMISSION ACTION: [aye] [nay] [Pass] [Absent]
ROLL CALL 22 1 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

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

THIS THE 26th DAY OF June, 1989.

RESOLUTION AUTHORIZING \$68,000 be amended to \$120,700 (Emergency Medical Service)
for remounting two ambulances.

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 _____ day
of _____, 19____,

THAT WHEREAS, Sullivan County EMS has two units with excess of 100,000 miles and
becoming expensive to operate and

WHEREAS, there is a dramatic increase in down-time and

WHEREAS, two remounts would decrease maintenance cost and down-time and reduce
liability due to breakdown during an emergency.

WHEREAS, two remounts would decrease cost of borrowing ambulances from other
agencies,

THEREFORE BE IT RESOLVED, that \$68,000 dollars be amended to FY 89-90 to
\$120,700 (EMS) for two remounts.

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

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

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

ATTESTED: _____ APPROVED: _____
Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ray Dingus ESTIMATED COSTS: \$68,000

SECONDED BY COMMISSIONER Wayne Anderson FUND: General

COMMISSION ACTION: [aye] [nay]
OLL CALL _____
OICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FAILED 6/26/89 ROLL CALL 10 Aye, 13 Nay, 1 Pass

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF June, 19 89.

RESOLUTION AUTHORIZING that budget be amended to change the 72-hour work week to 56-hour work 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 _____ Session on the _____ day of _____, 19____.

THAT WHEREAS, Sullivan County EMS employees work a 72-hour work week (24 on, 24 off)

WHEREAS, the dramatic increase in EMS is stressful physically and mentally. Sullivan County EMS is the only service with a 72-hour week.

WHEREAS, the EMS needs to be more competitive to maintain good employees and attract quality employees.

THEREFORE BE IT RESOLVED, that the current 72-hour work week be changed to a 56-hour work week at a cost of \$153,475 (7 employees, benefits included) effective FY 89-90 July 1.

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 Ray Dingus ESTIMATED COSTS: \$153,475

SECONDED BY COMMISSIONER Wayne Anderson FUND: General

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: FAILED 6/26/89 ROLL CALL 7Aye, 15 Nay, 2 Pass

TO THE HONORABLE, KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
THIS THE 26th DAY OF June, 19 89.

RESOLUTION AUTHORIZING LITTER GRANT PROGRAM - \$71,459.00

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 26th day
of June, 19 89.

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.

NOW, 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. (2) That should said application be approved by the Tennessee Department
of Transportation, then the County Executive is authorized to execute any contracts or other
necessary documents, which may be required to signify acceptance of the grant.

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 26th day of June, 19 89.

ATTESTED: Gay B. Feathers Date: 6/26/89
County Clerk
APPROVED: _____ Date: 6/26/89
County Executive

INTRODUCED BY COMMISSIONER Devault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Trenhour FUND: _____

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

POLL CALL 23 2

ICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING 15 M.P.H. ON OLD CARDEN HOLLOW ROAD

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 26th day of June, 1989,

THAT 15 mile per hour speed limit signs be placed on Old Carden Hollow Road,
located in the 5th Civil District. The public welfare requiring it.

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

This resolution shall become effective on _____, 1989, the public welfare requiring it.

Truly passed and approved this 26th day of June, 1989.

ATTESTED
Gay B. Feathers
County Clerk

Date: 6/26/89

APPROVED:
Keith Westmoreland
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Executive _____

Administrative _____

COMMENTS: WAIVER OF RULES passed 6/26/89 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 26th DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING ENFORCEMENT OF PLANNING & ZONING RULES & REGULATIONS

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 26th day of June, 19 89,

THAT the Sullivan County Attorney is hereby authorized to institute legal proceedings to seek enforcement of Planning and Zoning laws and regulations, including the Sullivan County Zoning Ordinance, Sullivan County Subdivision Regulations and the Sullivan County Flood Damage Prevention Ordinance, at the request of the Sullivan County Planning Commission and the Sullivan County Planning & Zoning Administrator.

BE IT FURTHER RESOLVED, That cost or expenses, if any, shall be paid from the self insurance fund.

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 26th day of June, 19 89.

ATTESTED: Gay B. Peaches Date: 6/26/89
County Clerk

APPROVED: _____ Date: 6/26/89
County Executive

INTRODUCED BY COMMISSIONER ~~James~~ Cingus ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Devault FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE 3

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 7/3 Voice Vote

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

THIS THE 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING AMENDING THE SHERIFF'S DEPT. AND JAIL BUDGET FOR 1989-90.

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 26th day of June, 1989,

THAT THE ESTIMATED STEP INCREASES AND LONGEVITY PAY HAS BEEN UNDER-ESTIMATED FOR 1989-90, IN THE SHERIFF'S DEPT. 54110-100 ACCOUNT AND JAIL ACCOUNT 54210-100.

NOW, THEREFORE, BE IT RESOLVED THAT THE SHERIFF'S DEPT. 54110-100 BE INCREASED BY \$3,000.00 AND THE JAIL ACCOUNT 54210-100 BE INCREASED BY \$12,000.00. A TOTAL INCREASE OF \$15,000.00.

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 26th day of June, 1989.

ATTESTED: Jay B. Feathers
County Clerk

Date: 6/26/89

APPROVED: Keith Westmoreland
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS: \$15,000.00

SECONDED BY COMMISSIONER ARRINGTON FUND: GENERAL

COMMISSION ACTION: [aye] [nay] [Pass] [Absent]
ROLL CALL 21 2 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING AMENDING THE 1989-90 BUDGET TO INCLUDE THE REAPPRAISAL BUDGET

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 26th day of June, 1989.

THAT WHEREAS, The State of Tennessee says that Sullivan County will start the Reappraisal of properties within the County in the Fiscal Year 1989-90.

NOW THEREFORE, BE IT RESOLVED, That the Proposed Budget for the Fiscal Year 1989-90, be amended to reflect a Reappraisal budget for the Property Assessors office of \$354,281.00 at an approximate cost of three (34) cents on the Tax Rate.

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 duly passed and approved this 26th day of June, 1989.

ATTESTED:
Jay B. Leathers
County Clerk

APPROVED:
[Signature]
Date: 6/26/89
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER _____ AMENDS _____ ESTIMATED COSTS: \$354,281.00

SECONDED BY COMMISSIONER _____ FORTHEE _____ FUND: GENERAL

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
 SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
 THIS THE 26TH DAY OF JUNE, 1989.
 RESOLUTION AUTHORIZING AMENDMENT TO 1989-90 BUDGET
COURT ADMINISTRATOR FOR BRISTOL SESSIONS COURT

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 26th day
 of June, 1989,
 THAT the Sullivan County Commission approves a full time Court Administrator position,
Class "I", for General Sessions Court in Bristol.

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 26th day of June, 1989.
 ATTESTED: Ray B. Feathers Date: 6/26/89
 County Clerk APPROVED: Keith Westmoreland Date: 6/26/89
 County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____
 SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]
 ROLL CALL 23 _____ 1
 VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26TH DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING STOP SIGNS AT THE INTERSECTION OF HUMPHREY 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 26th day of June, 1989,

THAT that a stop sign be placed at the intersection of Humphrey Road and Piney Flats Road and at the intersection of Humphrey Road and Bare Hollow Road, located in the 9th Civil District. The public welfare requiring it.

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

This resolution shall become effective on _____, 1989, the public welfare requiring it.

Done passed and approved this 26th day of June, 1989.

ATTESTED: Jan B. Feathers Date: 6/26/89
County Clerk

APPROVED: [Signature] Date: 6/26/89
County Executive

INTRODUCED BY COMMISSIONER Hickney ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Jones FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
VOICE VOTE 3

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

COMMENTS: Chair of Rules - PASSED 6/26/89 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 26th DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING AMENDING THE 1989-90 CENTRAL COMPUTER BUDGET

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 26th day of June, 1989,

THAT WHEREAS, The Circuit Court Clerk's Computer support services from Bridge Computer, Inc. in the amount of \$1,750.00 was not known at the time the Proposed Budget was prepared.

NOW THEREFORE, BE IT RESOLVED THAT 51301 Central Computer Account in the amount of \$1,750.00 be amended to reflect this addition.

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 26th day of June, 1989.

ATTESTED: Ray B. Feathers
County Clerk

Date: 6/26/89

APPROVED: Keith Westmoreland
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \$1,750.00

SECONDED BY COMMISSIONER DINGUS FUND: GENERAL

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26th DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING AMENDED SALARIES 1989-1990

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 26th day of June, 19 89,

THAT WHEREAS, the amounts in the Proposed Budget for Salaries of Elected and Appointed Officials were submitted at an annual rate lower than as provided by the T.C.A. 8-24-102 and 54-7-106.

NOW THEREFORE, BE IT RESOLVED the following amended salaries be approved in the 1989-90 Budget as provided for by the T.C.A. and percentages set by the Sullivan County Commission.

Acct. #	Dept.	Current Proposed 1989-90	Proposed Amended	(Decrease) Increase
51400.100	Co. Attorney	\$35,487	\$35,324	(-162.00)
51500.100	Election Com.	32,350	32,218	-132.00
51600.100	Register of Deeds	40,657	41,223	+566.00
51700.100	Accounts & Budgets	30,493	30,917	+424.00
52100.100	Accounts & Budgets	37,750	41,223	+3,473.00
52200.100	Purchasing	40,657	41,223	+566.00
52300.100	Property Assessor	40,657	41,223	+566.00
52400.100	County Trustee	40,657	41,223	+566.00
52500.100	County Clerk	40,657	41,223	+566.00
53101.100	Circuit Court Clerk	40,657	41,223	+566.00
52401.100	Chancery Ct.-Blk.	27,585	28,710	+1,125.00
54110.100	Sheriff's Dept.	40,657	41,223	+566.00
Total Increase - General Fund				\$9,450.00
61000.100	Administration	40,657	41,223	+566.00
Total increase - Highway Fund				
Total All Funds				\$10,016.00

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

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

Only passed and approved this 26th day of June, 19 89.

ATTESTED:
Ray B. Feather
County Clerk Date: 6/26/89

APPROVED:
[Signature]
County Executive Date: 6/26/89

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \$10,016.00

SECONDED BY COMMISSIONER MORRELL FUND: GENERAL & HIGHWAY

COMMISSION ACTION:	Aye	Nay	PASS
ROLL CALL	<u>22</u>	<u> </u>	<u> 2 </u>
VOICE VOTE	<u> </u>	<u> </u>	<u> </u>

COMMITTEE ACTION	<u> </u>	APPROVED	DISAPPROVED	DATE
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BUDGET:

ADMINISTRATIVE:

EXECUTIVE:

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 26th DAY OF June, 19 89.

RESOLUTION AUTHORIZING Transfer of funds for General Purpose School Fund (Special Education)

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 Regular Session on the 26th day of June, 19 89.

THAT WHEREAS, certain expenditure items within the Special Education Series have exceeded the amount budgeted. THEREFORE, BE IT RESOLVED that the General Purpose School Fund Budget (Special Education) be amended as follows:

Transfer funds from:	72100 Regular Instructional	60,000.00
Transfer funds to:	72200 Special Education	60,000.00

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 26th day of June, 19 89.

ATTESTED: Ray B. Feathers Date: 6/26/89
County Clerk

APPROVED: [Signature] Date: 6/26/89
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER JONES FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 23 1
UNANIMOUS VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

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

TILL THE 26th DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING ALL COUNTY EMPLOYEES RECEIVE FOUR PERCENT SALARY INCREASE

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 26th day of June, 19 89.

THAT THE COUNTY COMMISSION APPROVE ALL COUNTY EMPLOYEES A FOUR (4%) PERCENT SALARY INCREASE.

FUND:	SALARIES:	BENEFITS:	TOTAL:	TAX INCREASE:
GENERAL FUND	\$324,000.00	\$81,000.00	\$405,000.00	.04
HIGHWAY FUND	126,000.00	31,500.00	157,500.00	.01
GEN. PURP. SCH. FUND	328,400.00	82,100.00	410,500.00	.04
TOTAL	\$778,400.00	\$194,600.00	\$973,000.00	.09

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 26th day of June, 19 89.

ATTESTED: Jay B. Feathers
County Clerk

APPROVED: Keith Westmoreland
County Executive

Date: 6/26/89

Date: 6/24/89

INTRODUCED BY COMMISSIONER McKAMEY ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK FUND: _____

COMMISSION ACTION: [aye] [nay] Pass

ROLL CALL 15 8 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: Tax Rate Set to give all County Employees 3% Salary Increase after this resolution was passed.

RESOLUTION PASSED - ROLL CALL 6/26/89 After tax rate was set, all employees will receive a 3% Salary Increase/

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 26TH DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING TRANSFERS OF FUNDS [COUNTY BUILDINGS ACCOUNT NO. 51800]

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION , AUTHORIZES COURTES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in CALLED Session on the 26th day of JUNE, 19 89.

THAT BE IT RESOLVED THAT \$9,000.00 BE TRANSFERRED FROM THE COUNTY BUILDINGS 51800-300 CONTRACTED SERVICES ACCOUNT TO 51800-100 PERSONAL SERVICES ACCOUNT. THE TRANSFER IS NEEDED DUE TO THE EXTRA HELP NEEDED IN MOVING THE OFFICES AT THE JUSTICE CENTERS (BLOUNTVILLE AND KINGSPORE), AND ALSO MOVING J.T.P.A. FROM JEFFERSON CITY TO BLOUNTVILLE. SHORTAGE IS ALSO DUE TO THE 8 MONTHS SICKNESS OF AN EMPLOYEE, REQUIRING EXTRA HELP.

BE IT FURTHER RESOLVED THAT \$5,000.00 BE TRANSFERRED FROM THE COUNTY BUILDINGS 51800-300 CONTRACTED SERVICES ACCOUNT TO 51800-400 SUPPLIES AND MATERIALS ACCOUNT. THIS TRANSFER IS NEEDED DUE TO SHORTAGE CAUSED BY ELECTRIC AND GAS BILLS AND SUPPLIES PURCHASED FOR THE NEW BLOUNTVILLE COURT FACILITY.

WE REQUEST WAIVER OF RULE BY 2/3 VOTE.

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.

Only passed and approved this 26th day of June, 19 89.

ATTESTED:
Gay B. Feathers
County Clerk

Date: 6/26/89

APPROVED:
Keith Westmoreland
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS:

SECONDED BY COMMISSIONER BESSIN FUND:

COMMISSION ACTION: [aye] [nay]
ROLL CALL 23 1
VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 26TH DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING FULL TIME POSITION FOR CIRCUIT COURT - BRISTOL

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of June, 1989.

THAT the Sullivan County Commission approves a full time position class "G" for Circuit Court in Bristol.

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 26th day of June, 1989.

ATTESTED: Ray B. Feathers
County Clerk

APPROVED: [Signature]
County Executive

Date: 6/24/89

INTRODUCED BY COMMISSIONER Morrell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault

FUND: _____

COMMISSION ACTION: [aye] _____ [nay] _____

ROLL CALL 24 _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
BUDGET	<u>X</u>		<u>6-26-89</u>

COMMENTS: WAIVER OF RULES PASSED 6/24/89 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26 DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING Appropriation of 6000.00 for Veterans Service in Kingsport
(58300.100)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES
) WHEREAS the appropriated amount for Kingsport Veterans Service was approved at
3,000.00 in the proposed Budget

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 26 day of June, 19 89,

THAT the County Commission appropriate 6000.00 total for Veterans Service Kingsport(58300.100
to pay for Secretarial help

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

This resolution shall become effective on June 26, 19 89, the public welfare requiring it.

Duly passed and approved this 26th day of June, 19 89.

ATTESTED:
Ray B. Feathers
County Clerk

APPROVED:
[Signature]
County Executive

Date: 6/26/89 Date: 6/24/89

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: 6000.00

SECONDED BY COMMISSIONER Arrington FUND: GENERAL

COMMISSION ACTION: [aye] [nay]
ROLL CALL 15 9
ICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL
Motion by Comm. DeVault to include ^{same amount for} Veterans Service of Bristol - Died for lack of
a second.

TO THE HONORABLE, KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26TH DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING 25 M.P.H. ON OSAGE 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 Adjourned Session on the 26th day of June, 1989,

THAT 25 mile per hour speed limit signs be placed on Osage Drive, located in the 13th Civil District. The public welfare requiring it.

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.

Only passed and approved this 26th day of June, 1989.

ATTESTED: Jay B. Feathers
County Clerk

Date: 6/26/89

APPROVED: Keith Westmoreland
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 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 26 DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING Amend Planning and Zoning Budget for Fiscal Year 1989-90.

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 26 day
of JUNE, 19 89,

THAT
Whereas the Sullivan County Planning and Zoning Department shall incur certain expenses
in enforcing rules and regulations for Zoning Ordinances thru use of the Sullivan County
Attorney.

THEREFORE BE IT RESOLVED that the Sullivan County Commission appropriate an additional
2500.00 to the Planning and Zoning Budget and put into Account 51700.500

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 26 day of JUNE, 19 89.

ATTESTED:
Gay B. Feathers
County Clerk

Date: 6/26/89
APPROVED:
[Signature]
County Executive

Date: 6/24/89

INTRODUCED BY COMMISSIONER KING ESTIMATED COSTS: 2500.00

SECONDED BY COMMISSIONER DEVAULT FUND: GENERAL

COMMISSION ACTION: [aye] [nay]
ROLL CALL 23 1
UNICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 ROLL CALL

TO THE HONORABLE, KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 26TH DAY OF JUNE, 19 89.

RESOLUTION AUTHORIZING APPOINTMENT TO SULLIVAN COUNTY ENHANCED 9-1-1 BOARD OF DIRECTORS

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 26th day of June, 19 89,

THAT Dr. Nick Russin be appointed to the Sullivan County Enhanced 9-1-1 Board of Directors for a full four (4) year term.

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.

Done passed and approved this 26th day of June, 1989.

ATTESTED: Gay B. Fechner
County Clerk

Date: 6/26/89

APPROVED: Keith Westmoreland
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER BARGER ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/26/89 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 26TH DAY OF JUNE, 1989.

RESOLUTION AUTHORIZING PAYMENT OF LOST WAGES AND OUT OF POCKET EXPENSES INCURRED WITH REGARD TO THE REINSTATEMENT OF KEITH ELTON TO THE SULLIVAN COUNTY SHERIFF'S DEPT.

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 26th day of June, 1989,

THAT the sum of \$14,357.33 be taken from unappropriated surplus for the purpose of reinstating Keith Elton to the employment of the Sullivan County Sheriff's Department and reimbursing him for lost wages, attorney's fees, trip and expert witness expenses and reimbursement of unemployment benefit expenses to the State of 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.

Truly passed and approved this 26th day of June, 1989.

ATTESTED:
Ray B. Feathers
County Clerk

Date: 6/26/89

APPROVED:
[Signature]
County Executive

Date: 6/26/89

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anderson FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL: 24
VOICE VOTE: _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES. PASSED 6/26/89. ROLL CALL
WAIVER OF RULES

JUNE 26, 1989, ADJOURNED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS

TAX RATE AND BUDGET FOR SULLIVAN COUNTY, TENNESSEE

1989-1990 FISCAL YEAR

ADOPTION OF 1989-1990 TAX RATE AND BUDGET

Upon motion made by Commissioner Wayne Anderson and seconded by Commissioner Ray Dingus, a tax rate of \$4.76 County and \$4.24 City was approved to fund the 1989-1990 Budget for Sullivan County by roll call vote of the Commission as follows:

TAX RATE -----1989-1990

	<u>City</u>	<u>County</u>
GENERAL FUND	\$1.14	\$1.14
HIGHWAY FUND	.37	.37
GENERAL PURPOSE SCHOOL	2.35	2.35
SCHOOL RENOVATION	.08	.08
GENERAL DEBT SERVICE	.30	.30
RURAL DEBT SERVICE	.00	.52
	<u>\$4.24</u>	<u>\$4.76</u>

UNAUDITED BUDGET TOTAL -----\$109,805,540.00

COMMISSIONERS PRESENT AND VOTING AYE: Ammons, Anderson, Arrington, Barger, Blalock, Carroll, Dingus, Jones, McConnell, Morrell, Nichols, Russin and Thomas (13)

COMMISSIONERS PRESENT AND VOTING NAY: Childress, DeVault, Ferguson, Fortune, Groseclose, Igenhour, King, McKamey, Neil and Bockett (10)

COMMISSIONERS PRESENT AND PASSING: Milhor (1)

Duly passed and approved this 26th day of June, 1989.

ATTESTED:

Ray B. Teachers
County Clerk

Date: 6/26/89

APPROVED:

K. Anderson
County Executive

Date: 6/26/89

REZONING REQUESTS
Sullivan County Commission
June 26, 1989

(1) Consider a request by Ralph Burnette to rezone a tract of land located in the Fifth Civil District on south side of State Route 126 approximately 1,600 feet west of Garden Hollow Road from R-1 Residential to B-3 (Business).

File No. 3/89-1, Ralph Burnette Property from R-1 to B-3. Mr. Ralph Burnette requested that a tract of land which he owns on State Route 126 be rezoned from R-1 to B-3 to permit the expansion of an existing tool business which he had at that location. No one appeared in opposition to Mr. Burnette's request. Staff suggested that perhaps this use would better be developed under 501.6 of the zoning ordinance which allows the expansion of a nonconforming use. However, staff did note that there were businesses in proximity to Mr. Burnette's request and that obviously no one was in opposition to it since letters had been sent out to adjacent property owners and no one appeared to oppose it. Mr. Nichols noted that this was an old establishment which had been in operation out of Mr. Burnette's home for approximately eleven years and made a motion to approve the rezoning. The motion was seconded by Mr. Barger. The motion to approve the rezoning carried with Mrs. Paty and Mr. Brumit voting "no".

Motion to
Approve:
Nichols

Seconded by:
Childress

PASSED 6/26/89 ROLL CALL 24 Ayes
(2) Consider a request by Charles Patrick to rezone a tract of land located in the Tenth Civil District on the north side of Rock City Road from R-1 (Residential) to R-2 (Residential).

File No. 3/89-9, Charles Patrick Property from R-1 to R-2. Mr. Charles Patrick requested that a tract of land which he owns on Rock City Road be rezoned from R-1 to R-2 to permit the location of a mobile home. Staff reported that they had received one call from someone in Ohio who owned an adjacent piece of property who was opposed to the rezoning. Also, they reported that other property owners in the area were opposed to the rezoning but they had to work and could not attend the meeting. Mr. Neil stated that this property was located in his commission district, that he had given it an extensive evaluation and that there was large acreage involved. He also pointed out that it would be about 500 feet from the road and that he definitely would support the rezoning. Staff reported that they had recommended against the rezoning at the last meeting and that their position on the rezoning had not changed. Staff noted that there were several nice homes along Rock City Road, that the mobile homes located on the road were a considerable distance from Mr. Patrick's property, and that they felt that the location of a mobile home might set a trend in locating mobile homes in a nice residential neighborhood. Mr. Neil made a motion, seconded by Russin to approve the rezoning. Motion to approve carried. Mrs. Paty "passed".

Motion to
Approve:
Carroll

Seconded by:
Childress

PASSED 6/26/89 ROLL CALL 24 Ayes

- (3) Consider a request by Margie Darnell to rezone a tract of land located in the Tenth Civil District on the north side of Pondella Street from R-2A (Residential) to R-2 (Residential).

File No. 4/89-3, Margie Darnell Property from R-2A to R-2. Mrs. Margie Darnell requested that a tract of land she owns on Pondella Street be rezoned from R-2A Residential to R-2 Residential to permit the location of a mobile home. Staff presented a letter to the commission from Mr. James Earl Ball who is opposed to the rezoning unless several old buildings located on the property were removed. Staff noted that there were several buildings located on the property which appeared to be residential structures and that it would be difficult to meet the density standards for a mobile home unless the older buildings were removed. Staff noted, however, that there were several mobile homes located on single lots in the area, that this lot had several buildings located on it and recommended that the rezoning be approved provided that Mrs. Darnell met the density standards of the zoning ordinance. Mr. Brumit made a motion, seconded by Mr. Guthrie to approve the rezoning with the understanding that some of the buildings may have to be removed in order that the density standards be met. The motion to approved carried unanimously.

Motion by:
Ammons

TO APPROVE
Seconded by:
Childress

- PASSED 6/26/89 ROLL CALL 24 Ayes
(4) Consider a request by TCF Investors Property to rezone a tract of land located in the Sixteenth Civil District at the intersection of State Route 34 and River Road from R-1 (Residential) to B -1 (Business).

File No. 4/89-4, TCF Investors Property from R-1 to B-3. Mr. Cregg Caldwell and Jeff Glover, Attorneys, requested that a tract of land located on the Bluff City Bypass adjacent to Riverbend Subdivision be rezoned from R-1 Residential to B-3 Business to permit commercial development. Staff pointed out that this rezoning request was adjacent to a nice, recently developed subdivision and that, in fact this tract was a part of the subdivision but had been excluded. Staff noted that a B-3 zoning would allow several uses that might be harmful to the subdivision development. Staff further noted that if the entire lot were graded, it would leave a high bank that would be an eyesore to the subdivision. Staff recommended against the B-3 zoning but presented two alternatives - (1) that a small area of approximately one to one and one-half acre on the corner be rezoned to B-1 rather than B-3, or (2) that the entire tract be rezoned to a planned residential business development once this is approved by the county commission. Mr. Caldwell stated that he would be agreeable to a small area being rezoned to B-1 since the development across the street matched their proposal. Mr. Russin made a motion, seconded by Nichols to rezone approximately one acre on the corner to a B-1 classification. Motion to approve carried unanimously.

DEFERRED 6/26/89

(5) Consider a request by Dayton E. Richards and Charles Raye to rezone a tract of land located in the Sixteenth Civil District on the east side of the Bluff City Bypass from A-1 (Agriculture) to B-3 (Business).

File No. 4/89-5, Dayton Eugene Richards and Charles Raye Properties, A-1 to B-3. Messrs. Richards and Raye requested that two pieces of property which they own on the Bluff City Bypass be rezoned from A-1 Agriculture to B-3 Business to permit the location of a boat sales and service for commercial development. A letter from Mr. George E. Shipley opposing the rezoning was read to the planning commission. He stated that he did not want business development located adjacent to or against his property. Messrs. Richards and Raye noted that because of topographic conditions of the property, it would be almost impossible to abut Mr. Shipley's property with their proposed business development. Staff noted that the property was located on a four-lane highway, that it was adjacent to an existing B-3 zone, and recommended that the request be approved. However, staff did note that in the future, large developments on four-lane highways should possibly be zoned for planned business development, but recommended this one since it was adjacent to a B-3 zone. Mr. Russin made a motion, seconded by Mr. Brumit to approve the rezoning. Motion to approve carried unanimously.

Motion by:
Childress
TO APPROVE
Seconded by:
Anderson

PASSED 6/26/89 ROLL CALL 24 Ayes

(6) Consider a request by Ernest D. Horne to rezone a tract of land located in the Fifth Civil District at the intersection of the Blountville Bypass and Massengill Road from R-1 (Residential) to B-3 (Business).

File No. 4/89-7, Ernest D. Horne Property, R-1 to B-3. Mr. Ernest D. Horne requested that a tract of land which he owns on the Blountville Bypass at Massengill Road be rezoned from R-1 Residential to B-3 Business to permit commercial development. Mr. Horne appeared in favor of the rezoning, and no one appeared in opposition. Staff noted that the property was located in Blountville, that there was a B-3 zone within the same block, that it was adjacent to the county governmental complex, and recommended that the rezoning be approved. Mr. Russin made a motion, seconded by Mr. Nichols, to approve the rezoning. Motion to approve carried.

Motion by:
Nichols
TO APPROVE
Seconded by:
Barger

PASSED 6/26/89 ROLL CALL 24 Ayes

(7) Consider a request by Linda Earhart to rezone a tract of land located in the Fourth Civil District on the south side of Univac Road from R-1 (Residential) to R-3A (Residential).

File No. 4/89-11, Linda Earhart Property, R-1 to R-3A. Ms. Linda Earhart, who owns a tract of land located on Sperry Road, appeared before the commission and requested that her property be rezoned from R-1 Residential to R-3A to permit the location of apartments. Staff noted that there were eleven nice duplexes located on the property and that Ms. Earhart owns most of the surrounding

Motion by:
Thomas
TO APPROVE
Seconded by:
Jones

property. Staff recommended that the request be approved. Mr. Russin made a motion, seconded by Mr. Brumit to approve the rezoning. Motion to approve carried unanimously.

- (8) Consider a request by Ned McGlothlin and Harry Childress to rezone a tract of land located in the Seventeenth Civil District on the south side of Old Jonesboro Road at its intersection with Paperville Road from R-1 (Residential) to B-1 (Business).

Motion by:
Röckett
To approve as
staff recom-
mended.
Seconded by:
Röckett

File No. 4/89-8, Harry Childress Property, R-1 to B-1. Mr. Ned McGlothlin requested that a tract of land located on Old Jonesboro Road at the intersection of Papermill Road be rezoned from R-1 Residential to B-1 Business to permit the location of a convenience store and a service station. Mr. Rick Carrier, an adjacent property owner, appeared before the commission in opposition to the rezoning. He stated that he lived within fifty yards of the proposed store, that the street which the proposed convenience market was located was narrow with no traffic control devices, and that he felt a convenience store would be detrimental to his property values. Staff noted that although the proposed convenience store was in a predominantly residential area, that they did not think the convenience store would be damaging the area, noting that there were requirements for buffer strips along the rear property line, and that the standards for setbacks would keep the convenience store a distance from the residential area. Staff also noted that it was at the intersection of Jonesboro Road and Papermill Road. Staff recommended for the rezoning request. However, Mr. Brumit stated that he felt the request would be spot zoning and made a motion that the request be denied. The motion was seconded by Mrs. Paty, and the motion to deny carried unanimously.

PASSED 6/26/89 ROLL CALL 24 Ayes

- (9) Consider the following text amendments to the Sullivan County Zoning Ordinance:

DEFERRED
6/26/89

612.3. All shopping center districts established after June 19, 1989 shall submit and receive approval of a site plan pursuant to the requirements as set forth in Sections 615.71 through 615.78 of this ordinance and any amendments subsequent thereto.

615. Planned Development Districts. The regulations established in this section for planned residential, commercial and industrial districts are intended to provide optional methods of land development which encourage imaginative solutions to environmental design problems. A planned development permits design innovation, Encourages a maximum choice of types of environment, and optional methods of land development which encourage imaginative solutions to environmental design problems. The goal is a development plan in which buildings, land use, transportation facilities, utility systems and open spaces are integrated through overall design. The planned development permits the placement of buildings on land without adherence to conventional lot by

lot approach common to traditional zoning. By planning the total parcel rather than the single lot, flexibility is provided in the building site, thereby permitting a mixture of housing types and uses as well as the grouping of units to create more useable open space for the preservation of significant natural features.

The Sullivan County Board of County Commissioners hereby establishes a planned residential district (PRD), planned business district (PBD), a planned manufacturing district (PMD), and a planned residential-business district (PR-BD). These districts shall be shown on the zoning map of Sullivan County, TN and shall be established as follows:

615.1. A request for a planned development district shall not become effective unless it is first submitted to the Sullivan County Planning Commission for approval or disapproval.

615.2. Following approval or disapproval by the planning commission and a public hearing as provided by law, the Sullivan County Board of County Commissioners may, by a favorable vote of a majority of the entire membership of said Board of Commissioners, create a planned development district as herein provided.

615.3. From and after the approval of any zone for a planned development district, it shall be unlawful to commence the filling or leveling of any land or the excavation for, or the construction of any building including accessory buildings, until such time as the owner or developer of the proposed development has submitted and received approval of a comprehensive development plan by the Sullivan County Planning Commission.

615.4. Uses Permitted:

615.41. Planned residential development (PRD). Any use permitted in the R-3A (High Density) Residential District.

615.42. Planned business district (PBD). Any use permitted in the B-1, B-2 and B-4 Business Districts.

615.43. Planned manufacturing district (PMD). Any use permitted in any manufacturing district except automobile wrecking, salvage and junkyards; hazardous and non hazardous waste disposal.

615.44. Planned residential-business district (PR-BD). Any use permitted in the R-3A residential district and any use permitted in the B-1, B-2 and B-4 business districts provided, however, that the total area of the development parcel for residential purposes including streets, parking and open space shall not be less than 50 percent of the total development, area excluding open spaces between the

boundaries of the tract as outlined in Section 615.51 of this Ordinance.

615.5. Area Regulations:

615.51. The open spaces between the boundaries of the tract and proposed buildings or structures shall not be less than twenty-five (25) feet in depth, shall not be used for any purpose whatsoever except as an open area in which walks and driveways may be permitted for ingress and egress directly to the premises, and for rights-of-way for utilities and drainage channels, and shall be developed and maintained as landscaped area.

615.52. Residential uses shall meet the density standards as provided in the R-3A (High Density) Residential District.

615.53. In order to allow flexibility in design there shall be no requirement for a front, rear, or side yard except as provided in Section 615.51. However, the planning commission may require the comprehensive development plan to show additional front, rear and side yards in order to protect the health, safety and welfare of the residents of Sullivan County.

615.6. General Requirements:

615.61. The comprehensive development plan shall be prepared by an architect, engineer, surveyor or contractor licensed by the State of Tennessee.

615.62. A planned development applicant may elect to develop the site in successive stages. The stages and expected development periods shall be shown on the comprehensive development plan.

615.63. Any changes to the approved comprehensive development plan shall be resubmitted to and approved by the planning commission.

615.64. Building, grading permits. These permits shall not be issued until after approval of the comprehensive development plan by the planning commission. The building official, however, shall revoke any permit issued in reliance on said plans at such time as it becomes obvious that the project is not in compliance with the approved plan.

615.65. Following the completion of any stage of development as shown on the comprehensive development plan, the builder or developer may make application to the zoning

administrator for a certificate of occupancy; however, no building or structure or use for which a zoning compliance permit has been issued shall be used or occupied until the zoning administrator, after final inspection, issues a certificate of occupancy indicating his opinion that all provisions of the comprehensive development have been complied with. A certificate of occupancy shall not be issued until all conditions of the staged comprehensive development plan are met.

615.66. Time limitations. Any approved comprehensive development plan or any building permit issued in reliance thereon shall expire after a period of twelve months from and after its approval, if it is not in compliance with the development plan. The development plan or permit may be extended for a period of one year by the zoning administrator for good cause shown.

615.67. Compliance with subdivision regulations. Any planned development where buildings or lots may be offered for immediate or future sale, shall meet the requirements of the Sullivan County Subdivision Regulations.

615.68. Signs. The use of signs or similar devices for the purpose of advertisement or identification within the planned development area, exclusive of governmental signs, intended to:

615.681. Residence "For Sale Signs." One sign not exceeding four (4) square feet in area may be erected and maintained on each lot or parcel of real property located in any (PRD) to advertise the leasing, rental or sale of said lot or parcel of real property. Residential signs identifying the development may be permitted at or near the entrance to the development provided the design, scale, material and location are in harmony with and complimentary to the overall development.

615.682. Construction signs - nonresidential. A sign not more than thirty-six (36) square feet in area and not illuminated will be permitted on premises and must be removed immediately upon completion of the building or project.

615.683. Identification signs - no residential. Signs in the PBD and PWD districts will be permitted provided that the design, scale, material, and location thereof is in harmony with and complimentary to the overall development; such signs may also be illuminated provided that they shall be properly

shaded so that the source of light will not be visible.

615.69. Off-Street Automobile Parking. Off-street parking for any planned development district shall meet the requirements as specified in Section 502 of this Ordinance.

615.7. Comprehensive Development Plan. In accordance with Section 615.3 a comprehensive development plan shall be submitted to and approved by the planning commission for any PRD district, PBD district, FMD district, and PR-BD district prior to the issuance of any building permit by the zoning administrator. The comprehensive development plan shall comply with the following requirements.

615.71. A survey and description of the planned district and proof of ownership of the land included in the district.

615.72. A site plan showing existing significant features, including trees, buildings, streets, utility lines, easements, rights-of-way, existing land use and contours at vertical intervals of not more than five feet.

615.73. Proposed traffic circulation and access plans, parking areas and pedestrian walks.

615.74. Landscaping plan, including site grading landscaping design, types of plantings and height. The landscaping plan shall provide for a buffer zone on each property line not abutting a street, planted with at least a double row of conifer trees at least four feet high on six foot centers; provided, however, the planning commission may require additional plantings and/or fencing. Plantings shall be properly bedded when planted, maintained and fertilized to assure long life and growth. All trees, fencing and plantings, together with green areas, shall thereafter be continually maintained by the recorded owner(s) of the premises. Dead plantings shall be replaced.

615.75. Proposed construction sequence for buildings, landscaping and other uses.

615.76. Proposed building elevations, materials and dimensions.

615.77. Plans for sewers, water, fire hydrants and drainage facilities.

615.78. Such other information as may be required by the planning commission.

AND THEREUPON, COUNTY COMMISSION REBOURNED TO MEET AGAIN:
IN REGULAR SESSION, JULY 17, 1989.

COUNTY EXECUTIVE

