

JUNE 25, 1990
MONDAY MORNING, JUNE 25, 1990

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION AND MEETING IN AN ADJOURNED SESSION THIS MONDAY MORNING, JUNE 25, 1990, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND KEITH CARR, 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, ELDTRETH, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, JONES, KING, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NEIL, NICHOLS, ROCKETT, RUSSIN AND THOMAS.

0539

Election of Notaries

Kathy M. Allen
Bonnie J. Blazer
Gary Wayne Bledsoe
Denise Brown
Sharon Buchanan
Roy O. Cassell
Sandra Clyne
Larry M. Crigger
K. S. "Ken" Dillow
Phyllis Ann Dollar
Judy A. Douglas
Barbara B. Draper
G. W. Drewry, Jr.
Craig A. Dunn
Arnold Fletcher
Charles L. Foran
Elizabeth A. Foran
Larry Francisco
Claude K. Goins
Steven G. Gott
Christine E. Grant
Milissa W. Grinnell
Charlotte R. Guthrie
E. Guy Hardin
Grace A. Hines
Beverley Jo Keene
Norma J. Kelly
Linda K. Korte

Dorothy Lewis
Shirley M. Lipps
Edward Lee Medlin
Joe C. Mullenix
Patricia F. Parrish
Brenda S. Phipps
Sheila T. Sanders
Nancy N. Smith
James E. Snodgrass
Lisa J. Tipton
Nita M. Vaughan
Sue B. Webb
James A. White
Helen D. Williams
Zack Wright

(Upon motion made by Commissioner Morrell and seconded by Commissioner Thomas, the foregoing names were read and approved by the County Commission to serve a four year term as Notary Publics in Sullivan County.) ROLL CALL 24

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 18, 1990

Consider the following:

Motion by: (A) **File # 4/90-1** A request by Bobby Goodson and Others to rezone the property
 Comm. Nichols described below from R-1 to A-1: Passed: Roll Call 6/25/90
 Seconded by: To approve Planning Commissions action.
 Comm. Ammons - Being several tracts of land along Knob Park Road and Woodbine Road and further
 described as Parcels 42, 44, 45, 45.10, 46, 47, 48.25 and 20 Map 23 and Parcels 2, 5, 6,
 7, 8, 9 and 10 Group A Map 23-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-1, Bobby Goodson and Others Request. Mr. Goodson presented a request to rezone several tracts of land located in the Twenty-Second Civil District on Knob Park Road from R-1 to A-1. No specific use was declared for this rezoning request. Staff noted that the area on the northwest side of Knob Park Road had been rezoned to R-2. Staff recommended that the request to rezone the property to A-1 be denied. Mr. Myers Messengill, Attorney, spoke representing the property owners opposed to the request; and the Director of Observation Knob Park appeared in opposition to the request. The primary concern of the property owners was for the possible devaluation of their property. Mr. James Flamer appeared in favor of the request. Mr. Goodson presented a petition in favor of the request and stated that his right to the use of his property would be infringed upon if the request is denied. On a motion by Brumit, seconded by Guthrie the commission voted unanimously to deny the rezoning request.

Motion by: (B) **File # 4/90-2** A request by William Cole to rezone the property described below from
 Comm. Morrell R-1 to B-3:
 Seconded by: deferred 6/25/90 2/3 Voice vote of the Commission
 Comm. Nichols Being a tract of land lying on the east side of Dillow Drive and further described as
 Parcel 40 Map 121 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-2, William Cole Request. Mr. Cole presented a request to rezone a tract of land located in the Fourteenth Civil District on the southeastern side of Dillow Drive from R-1 to B-3 to permit the location of an automobile repair garage. Staff recommended that the request be denied. Staff reported that at present there is a garage building on the site and this building had been constructed without the issuance of a building permit. Mr. Cole was present and stated that there was trucking company nearby. He also stated that he did not build the garage with the intent of starting a business. The Chairman stated that the commercial zone on State Route 36 incorporated properties that fronted on State Route 36. The commission expressed concerns about expanding this business zone onto Dillow Drive and into a residential area. On a motion Guthrie, seconded by Russin, the commission voted unanimously to deny the request.

Motion by: (C) **File # 4/90-3** A request by Andy Brooks to rezone the property described below from
 Comm. Morrell R-1 to PBD:
 Seconded by: To approve per Planning Commission action PASSED 6/25/90 ROLL CALL
 Comm. Nichols Being a tract of land lying on the north side of State Route 126 and adjacent to
 Gunnings Cemetery and further described as Parcel 121.10 Map 64 of the Sullivan
 County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-3, Andy Brooks Request. Mr. Brooks presented a request to rezone a tract of land located in the Fifth Civil District on the north side of State Route 126 near its intersection with Interstate 81 from R-1 to B-3 to permit the location of commercial development. Staff recommended rezoning to B-3 be denied and instead that the property be rezoned to PBD (Planned Business Development). A lack of street frontage and the proximity to Gunnings Cemetery would be a significant impact of business development in this area without proper site planning. Mr. Brooks stated that he had no objections to changing the request to a PBD district and no one was present in opposition to the request. On a motion by Barger, seconded by Nichols, the commission voted unanimously to approve rezoning the tract to PBD (Planned Business District).

- (D) File # 4/90-5 A request by Air Resource Engineering, Inc. to rezone the property described below from A-1 to M-2:

WITHDRAWN 6/25/90
Being a tract of land lying on Gum Springs Road and further described as Parcel 26 Map 117 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

April 17, 1990

File No. 4/90-5, Air Resource Engineering, Inc. Request. Due to the large public interest generated by this request, the Chairman moved this request ahead on the agenda. Mr. Torbett presented a request to rezone a tract of land located in the Fifteenth Civil District on Gum Springs Road near its intersection with Blair Gap Road from A-1 to M-2 to permit the location of a sanitary landfill. Staff recommended approval of the request. Mr. James Myers appeared and presented information concerning development of landfills and discussed the requirements for permit approval of sanitary landfills. He stated that Sullivan County's present landfill would be closed within approximately one year and the need for a landfill in Sullivan County might be met by this facility. Messrs. Torbett and Jim Green appeared representing the developers of the proposed landfill. They presented approval from the Tennessee Department of Health and Environment, Mr. Larry Gilliam, to conduct a feasibility study into a landfill at this site. Mr. Green answered several technical questions concerning the request. A number of property owners from the area appeared in opposition to the request. Several petitions were presented to the commission in opposition to the request. Concerns of the property owners focused on several issues, among them surface and groundwater supplies, devaluation of adjacent property, pollution from the site affecting surrounding properties, and feasibility of developing a landfill at this site. Mr. Marion Light of the State of Franklin Environmental Group appeared in opposition to the request and expressed concern about the location of natural gas lines and power transmission lines existing on the site. Mr. Fred Childress of the County Commission appeared and asked that the rezoning be deferred for further study.

April 30, 1990

The Chairman stated that the purpose of the called meeting was to address specific questions relating to the rezoning of the site for the proposed location of a landfill. He explained to the citizens present at the meeting the procedures for rezoning property in Sullivan County.

File No. 4/90-5, Air Resources Engineering, A-1 to M-2. A large group of citizens were present in opposition to this rezoning request. Among those speaking were Mr. Joe

Taylor, Mr. Paul Jones, Mr. Marion Light, and Mr. Ray Compton, several other persons present also spoke in opposition to this request. Mrs. Janice Duncan submitted a list of written questions relating to the request. The commission attempted to answer the questions on this list as well as questions asked by the audience. The concerns of those present in opposition to the request centered upon the possibility that property in the area adjacent to the request would be devalued by the location of a landfill at this site, the environmental impact on the area of landfill located on this site and the ability of the developers to operate a landfill safely at this site. Mr. Larry Gilliam of the Tennessee Department of Health and Environment was present to answer questions regarding the permit approval process required of the developers before a permit could be issued to the landfill by the State of Tennessee. Mr. Gilliam stated that new regulations had been adopted by the state effective March 18, 1990 and he presented a copy of the new regulations to the commission. Messrs. Tom Torbett and Jim Green were present representing the developers of the site and answered questions asked by those in opposition to the request. The developers stated that the landfill had a life expectancy of thirty years and that once it was closed the site would be used for pastureland. They stated that no reason exists for not operating a landfill aesthetically since the technology exists to do so. Mr. Green stated that the end user of the landfill would be Sullivan County and that garbage from other counties would not be accepted at the landfill. He stated that a search was instituted several years ago for suitable site for a landfill by the developers. This site was selected as the best site available from an engineering standpoint. Mr. Gilliam stated that the rezoning of the property would have to be concluded prior to the operating permit being issued by the state. However, the property could be studied for suitability and the permit application could proceed up to the approval of the application for a permit before zoning would be required. Mr. Torbett stated that due to the cost of the hydrological study, the developers would be reluctant to complete the study until the county rezones the property. At 8:25 P. M. the Chairman turned the discussion of the rezoning over to the commission. Dr. Russin stated that he had concerns about zoning the property M-2 prior to suitability of the site for a landfill being established. Dr. Russin asked the developers what would be lost if the rezoning were delayed until the study is complete. The developers responded that they wanted a signal from the county that the county wanted to utilize the site as a landfill. Dr. Russin stated that he was hesitant to rezone the property M-2 until the studies were completed. Mr. Brumit stated that the county commission had the final decision and due to the ability of the developers to appeal, no matter what decision the planning commission made it would end up in the county commission. On a motion by Brumit, seconded by Russin, the commission voted unanimously to deny the request.

otion by:
omm. Morrell
econded by:
omm. Thomas

- (E) **File # 4/90-6** A request by Averitt-SDG Properties to rezone the property described below from A-1 to PMD:
- To approve the request **PASSED 6/25/90 ROLL CALL**
Being a tract of land lying at the intersections of Eastern Star Road, Mitchell Road and Interstate 181 and further described as Parcel 33 and that part of Parcel 30 lying east of Interstate 181 Map 120 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-6, Averitt-SDG Properties Request. Mr. Jefferson presented a request to rezone a tract of land located in the Fourteenth Civil District at the intersection of Eastern Star Road and Mitchell Road from A-1 to M-1 to permit the location of light manufacturing. Staff recommended that the request to M-1 be denied and proposed that the commission consider rezoning the tract to PMD (Planned Manufacturing District). Staff stated that the site is adjacent to two M-1 zones that were in existence prior to the adoption of the PMD classification and was also adjacent to the Kingsport

city limits. The site has excellent access to Interstate 181, however the site does contain some woodland that could act as a vision buffer on one side of the property. The site plan would enable the commission to retain this buffer. Mr. Jefferson stated that he had no objection to a PMD classification. He presented a proposed site plan for the development of the site. The commission discussed the need for vision buffers around this property. A motion by Nichols, seconded by Russin commission voted unanimously to approve rezoning this site to PMD (Planned Manufacturing District).

Motion by: (F) File # 4/90-7 A request by Larry and Diana Widner to rezone the property described below from R-1 to R-2:
 Comm. Morrell
 Seconded by: To approve as per Planning Commission PASSED 6/25/90 ROLL CALL
 Comm. Thomas Being a tract of land lying on the north side of Broyles Lane and further described as Parcel 137.10 Map 68 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-7, Larry and Diana Widner Request. Mr. and Mrs. Widner presented a request to rezone a tract of land located in the Twenty-first Civil District on the north side of Broyles Lane from R-1 to R-2 to permit the location of a mobile home. Staff recommended that the request be approved. Staff stated that there were several mobile homes in the area and that there would be no significant impact on surrounding properties. A letter was presented to the commission from Mr. and Mrs. Calvin Roark in opposition to the request. Mr. Widner stated that there was a trailer park across the road from the site and additional trailers on single lots in the surrounding area. On a motion by Nichols, seconded by Russin, the commission voted unanimously to approve the request.

otion by: Morrell (A) File # 4/90-10 A request by E. D. Waterman to rezone the property described below
 econded by: Ferguson from R-1 to R-2: To approve the request PASSED 6/25/90 ROLL CALL
 Being a tract of land lying on the north side of Beulah Church Road and further described as Parcel 43.20 Map 107 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-10, E. D. Waterman Request. Mr. Waterman presented a request to rezone a tract of land located in the Eighteenth Civil District on the north side of Beulah Church Road from R-1 to R-2 to permit the location of a mobile home. Staff recommended that the request be denied. Staff stated that the site is located in an area recently subdivided into large tracts. The area is only now beginning to develop, although there are two existing mobile homes near the site the overall trend of the area is toward stick built single family homes. There is one mobile home across the road from the site located without the issuance of a building permit. There is one other mobile home on a lot next to the site that was located prior the adoption of zoning. A letter was presented by Mr. and Mrs. Henard opposing the request. Mr. Waterman stated that he had sold the property and that the new owner wished to locate a mobile home on the site until he could build a house. Mr. Waterman stated that the adjacent property owners on either side of the property had been informed of this and stated that they had made no objections to him about the location of a mobile home on the site. The commission agreed that this could be an ideal use for a temporary use permit for the location of a mobile home in an R-1 zone. On a motion by Nichols, seconded by Russin, the commission voted to approve rezoning of the property to R-2 with Mrs. Paty 'passing'.

Motion by: (H) File # 4/90-13 A request by Jerry Stone to rezone the property described below from
Comm. Morrell R-1 to B-1 :
seconded by: TO APPROVE REQUEST PASSED 6/25/90 ROLL CALL
Comm. Thomas Being a tract of land lying on the west side of Cave Hill Road and further described as
Parcel 61.30 Map 81 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-13, Jerry Stone Request. Mr. Bob Fleenor appeared for Mr. Stone and presented a request to rezone a tract of land located in the Fifth Civil District at the intersection of Cave Hill Road and Patterson Hill Road from R-1 to B-1 to permit the location of a gift shop for Appalachian Caves. Staff recommended that the request be approved. Staff stated that the area is primarily residential, however the development of the Cave system in the area as a tourist attraction obviously cannot be relocated to another site. Therefore, the recommendation recognizes the attachment of a gift shop to the tourist attraction would not significantly alter the impact on the area. Mr. Mike Fleenor appeared in opposition to the request. He expressed concern about the ability of the roads to handle traffic in the area for a tourist attraction. Mr. Bob Stevens appeared in opposition and expressed concern for the roads and for parking at the attraction. Mr. Bob Fleenor appearing for Mr. Stone stated that he had spoken with the road commissioner and had been told that the highway department had plans to widen the road. Commission expressed concern about the road and recommended that the executive committee of the county commission be asked to consider improvements to the road. On a motion by Russin, seconded by Nichols, the commission voted unanimously to approve the request with the addition that the planning commissioners encourage the highway commissioner to improve the roads in the area.

Motion by: (I) File # 4/90-14 A request by Robert and Emma Puckett to rezone the property
Comm. Morrell described below from R-1 to R-2 :
seconded by: TO APPROVE REQUEST PASSED 6/25/90 ROLL CALL
Comm. Thomas Being a tract of land lying on the east side of Bonnie Drive and further described as
Parcel 55.01 Map 51 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-14, Robert and Emma Puckett Request. Mr. Puckett presented a request to rezone a tract of land located in the Fifth Civil District on Bonnie Drive off County Home Road from R-1 to R-2 to permit the location of a mobile home. Staff recommended that the request be approved. Staff stated that the site is adjacent to a lot that the commission had recently rezoned to R-2 and that there is a mobile home on the site at present. Under the R-2 classification no more mobile homes could be located on the property unless the property is subdivided. Two letters were presented in opposition to the request. Mr. Puckett stated that the mobile home was intended to be used by his retarded daughter. On a motion by Russin, seconded by Barger, the commission voted unanimously to approve the request.

Motion by: (J) File # 4/90-15 A request by Dake Stalker to rezone the property described below from
Comm. Morrell A-1 to PMD :
seconded by: TO APPROVE REQUEST PASSED 6/25/90 ROLL CALL
Comm. Thomas Being a tract of land lying on the west side of Centenary Road and further described as
that part of Parcel 75 Map 79 of the Sullivan County Tax Maps lying to the west of
Centenary Road.

The Planning Commission took the following action:

File No. 4/90-15, Kenneth Litz and Dake Stalker Request. Messrs Litz and Stalker presented a request to rezone a tract of land located in the Eighteenth Civil District on Centenary Road near Flat Creek Lane from A-1 to M-1 to permit the location of future manufacturing development. Staff recommended that the request be denied. However, staff stated that the commission might consider rezoning a part of parcel 75 to PMD. Staff stated that parcel 69 is adjacent to and surrounds a subdivision development by Mr. Litz and that the majority of parcel 69 is very restrictive topographically for development. Staff further stated that the majority of parcel 75 is adjacent to an existing M-1 and M-2 zone and with proper site planning could be acceptably buffered from the surrounding area. Mr. and Mrs. Wampler, Mr. and Mrs. Moore, Ms. Rector, and others were present in opposition to the request. They stated that they lived in a subdivision developed by Mr. Litz on Flat Creek Lane and were concerned about the proximity of manufacturing to their homes. They further stated that the owners had developed their subdivision and led them to believe that the area would be developed as residential. They expressed concern about the possible expansion of the quarry onto the land proposed for rezoning. Mr. Clarence Litz expressed concerns about development of the site. Mr. Kenneth Litz stated that he wanted the remainder of the property be zoned for future development. He stated that he had no plans at present for developing this site although he had had several offers from business concerns for the site. Mr. Stalker stated that he had no plans for development of his property but at some point he would like to be able to sell the property for development as manufacturing. The commission questioned both sides about their concerns for the area. On a motion by Russin, seconded by Paty, the commission voted unanimously to accept staff's recommendation that that portion of parcel 75 lying to the west of Centenary be rezoned to PMD.

Motion by:
Comm. Morrell
Seconded by:
Comm. Thomas

(K) File # 4/90-16 A request by Billy E. Roller to rezone the property described below from R-1 to R-2:

To approve request. PASSED 6/25/90 ROLL CALL
Being a tract of land lying at the intersection of State Route 93 and Idlewild Drive and further described as Parcel 11 Group C Map 90-N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-16, Billy E. Roller Request. Mrs. Roller presented a request to rezone a tract of land located in the Fifteenth Civil District at the intersection of State Route 93 and Idlewild Drive from R-1 to R-2 to permit the location of a mobile home. Staff recommended that the request be denied. Staff stated that there is only one mobile home in this area and that the character of the area is single family in nature with the exception of three parcels zoned for neighborhood business. Mrs. Roller stated that they are requesting rezoning for the site in order to locate a mobile home for a relative who is ill. On a motion by Nichols, seconded by Walkey, the commission voted unanimously to approve the request.

Motion by:
Comm. Morrell
Seconded by:
Comm. Thomas

(L) File # 4/90-17 A request by Hoyt Denton to rezone the property described below from R-2A to R-3A:

TO APPROVE REQUEST PASSED 6/25/90 ROLL CALL
Being two tracts of land lying on the south side of Rustic Way and further described as Parcels 13 and 14 Group B Map 62-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File 4/90-17, Hoyt Denton Request. Mr. Denton presented a request to rezone a tract of land located in the Seventh Civil District on the south side of Rustic Way from R-2A to R-

3A to permit the location of higher density apartment development. Staff recommended that the request be denied. Staff stated that the site at present contains ten units and under an R-3A classification only one additional unit could be allowed on the site. Kingsport is at present considering this area for annexation. The character of the surrounding area is overwhelmingly single family residential. Mr. Denton appeared in favor of the request and stated that it was his intention to request the rezoning in order that the classification for multi-family development would be in place when the property is annexed into the city. It was noted that under the city ordinance additional units would be allowed to be developed on the site if the site is served by a sanitary sewer system. The commission expressed concerns about the density requirements of the City of Kingsport. On a motion by Russin, seconded by Nichols, the commission voted unanimously to rezone the property to R-3A.

Motion by:
Comm. Jones
Seconded by:
Comm. Morrell

- (M) **File # 4/90-18** A request by Roy W. Hood to rezone the property described below from R-1 to R-2:
TO APPROVE REQUEST PASSED 6/25/90 ROLL CALL
Being a tract of land lying on the south side of Glen Alpine Road and further described as Parcel 48 Map 90 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-18, Roy W. Hood Request. Mr. Hood presented a request to rezone a tract of land located in the Fifteenth Civil District on the south side of Glen Alpine Road from R-1 to R-2 to permit the location of a mobile home. Staff recommended that the request be denied. Staff stated that the majority of the property is either in a floodplain or is too steep to develop. The site has one house on it at present and the character of the surrounding area is stick built, single family homes and subdivision development. This area should continue to develop in this manner in the future. There was no one present in opposition to the request. Mr. Hood appeared and stated that there was room with some grade work on the property for a mobile home. His intention was to locate this mobile home on the property for his daughter. Commission questioned Mr. Hood about the location of the mobile home on the site. On a motion by Paty, seconded by Walkey, the commission voted unanimously to deny the request.

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 MARCH, 1990.

RESOLUTION AUTHORIZING APPROPRIATE \$15,000 FOR LIFELINE PROGRAM AT HOLSTON VALLEY HOSPITAL AND MEDICAL CENTER AND BRISTOL REGIONAL MEDICAL CENTER

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 March, 1990,

THAT WHEREAS, Sullivan County has provided capital monies as a participant in certified existing programs associated with providing emergency services to its residents, and

WHEREAS, The LIFELINE Program at Holston Valley Hospital and Medical Center and Bristol Regional Medical Center does provide emergency radio service for participants with the Trauma I Center at the two hospitals in Sullivan County when E-911 service can not be used for a defined reason (stroke, heart attack, not able to reach telephone, etc.), and

WHEREAS, Associated \$10-12 monthly charges have been utilized to obtain most of the 274 units at Holston Valley Hospital and Medical center and the 97 units at Bristol Regional Medical Center, and

WHEREAS, Volunteers do installation, testing, servicing and financial services associated with LIFELINE Program, and

WHEREAS, There are 77 people on the waiting list for the LIFELINE Program units;

NOW THEREFORE BE IT RESOLVED That Sullivan County provide up to \$15,000 from Unallocated Surplus for 25 units (\$535/unit) to the LIFELINE Program. Units to be allocated by numbers in operation (18 to Holston Valley Hospital and Medical Center and 7 to Bristol Regional Medical Center.

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 25th day of June, 19 90.

TESTED:
Gay B. Feathers
County Clerk
Date: 4-25-90

APPROVED:
[Signature]
County Executive
Date: 6/25/90

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Groseclose & Fortune FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 13 11
VOICE VOTE _____ _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
ADMINISTRATIVE (Deferred until Budget time)			4/2/90
ADMINISTRATIVE (Deferred)	X		6/4/90
BUDGET			6/12/90

COMMENTS: FIRST READING 3/19/90 DEFERRED 4/16/90 DEFERRED 5/21/90

PASSED 6/25/90 ROLL CALL

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 MAY, 1990.

RESOLUTION AUTHORIZING LITTER GRANT PROGRAM - \$72,925.00

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 1990.

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, 1990.

ATTESTED: Day B. Feathers Date: 6/25/90 APPROVED: Keith Westmoreland Date: 6/25/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \$72,925.00

SECONDED BY COMMISSIONER MORRELL FUND: GENERAL

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

ROLL CALL 22 1 1

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Executive	X		8/8/90
ADMINISTRATIVE	X		4/4/90
BUDGET	X		6/12/90

COMMENTS: First Reading 5/21/90 PASSED 6/25/90 ROLL CALL

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 MAY, 19 90.

RESOLUTION AUTHORIZING "NO PARKING ON PAVEMENT" SIGN BE PLACED ON PONDELLA 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 21st day of May, 19 90,

THAT "No Parking on Pavement" signs be placed on Pondella Street located in the 10th 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.

It was duly passed and approved this 25th day of June, 19 90.

TESTED: Ray B. Feather Date: 6/25/90 APPROVED: _____ Date: 6/25/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER NEIL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CARROLL FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u>X</u>		<u>6/4/90</u>
Executive	<u>X</u>		<u>6/6/90</u>

COMMENTS: FIRST READING 5/21/90 PASSED 6/25/90 Voice Vote

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 MAY, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$51,000.00 TO HICKORY TREE VOLUNTEER RESCUE SQUAD FOR FISCAL YEAR 1990-91

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 May, 1990,

THAT WHEREAS, Hickory Tree Volunteer Rescue Squad covers a larger area than the other squads in Sullivan County, and

WHEREAS, Sullivan County E.M.S. does not serve that area and Hickory Tree Volunteer Rescue Squad does transport patients, whereas, the other squads do not;

NOW THEREFORE BE IT RESOLVED THAT Sullivan County appropriate \$51,000.00 to the Hickory Tree Volunteer Rescue Squad for Fiscal year 1990-91.

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.

My passed and approved this 25th day of June, 1990.

TESTED: Ray B. Lecher
County Clerk

APPROVED: Keith Westmoreland
County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER MORRELL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER THOMAS FUND: _____

COMMISSION ACTION: [aye] _____ [nay] _____
ROLL CALL 19 _____ 5 _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative (Deferred to full commission)	_____	_____	6/4/90
Budget (No Action)	_____	_____	6/12/90
Executive	_____	_____	_____

COMMENTS: FIRST READING 5/21/90 PASSED 6/25/90 ROLL CALL

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 May, 1990.

RESOLUTION AUTHORIZING that volunteer fire department's budgets be allocated \$30,000 for each department, for fiscal year 1990-91

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 21st day of May, 1990.

THAT WHEREAS, all of Sullivan County's volunteer fire departments provide a valuable service to the citizens of Sullivan County and

WHEREAS, Federal and State regulations have increased the demand for equipment and operations, and

WHEREAS, the volunteer fire departments are the only fire protection outside the city limits.

NOW, THEREFORE BE IT RESOLVED that \$30,000 be allocated to each volunteer fire department, and each Rescue Squad located in Sullivan County.

Administrative Committee:
AMEND: \$30,000 be allocated to each FIRE DEPARTMENT and each RESCUE SQUAD.
Motion by: Comm. Anderson 6/25/90
Seconded by: Comm. Ammons AMEND: delete Sullivan County Rescue Squad from this 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 25th day of June, 1990.

ATTESTED:
Ray B. Feathers
County Clerk

APPROVED:
[Signature]
County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER Richard Carroll ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Wayne McConnell FUND: _____

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

ROLL CALL 18 5 1

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
ADMINISTRATIVE X as amended 6/4/90
BUDGET (No Action) 6/12/90

COMMENTS: FIRST READING 5/21/90 Amendment passed by Voice Vote.

PASSED AS AMENDED 6/25/90 ROLL CALL

OF THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION HIS THE 21st DAY OF MAY, 1990. RESOLUTION AUTHORIZING USE OF SULLIVAN COUNTY-OWNED VEHICLES

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 21st day of May, 1990,

THAT WHEREAS It has been observed that vehicles owned by Sullivan County have been used for private use;

NOW THEREFORE BE IT RESOLVED THAT Vehicles owned by Sullivan County will not be taken home or used in any other way for private use unless approved by the appropriate committee of the Sullivan County Commission.

AMEND: Each Department Head should provide a list of vehicles and drivers with permission to take home overnight and this list should be made available to appropriate committees and news media.

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 25th day of June, 1990.

TESTED: Ray B. Feather Date: 6/25/90 APPROVED: Keith Westmoreland Date: 6/25/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NICHOLS FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]
ROLL CALL 16 7 1

UNICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X (as amended) 6/4/90
Budget X 6/12/90
Executive (No Action) 6/6/90

COMMENTS: FIRST READING 5/21/90 PASSED 6/25/90 as amended ROLL CALL

Recommended by Administrative Committee that each Department Head should provide a list of vehicles and drivers with permission to take home overnight and this list should be made available to appropriate committees and news media, 6/4/90.

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 MAY, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$6,000.00 TO NORTHEAST TENNESSEE TOURISM COUNCIL FOR FISCAL YEAR 1990-91

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 May, 1990,

THAT \$6,000.00 be appropriated to the Northeast Tennessee Tourism Council for Fiscal year 1990-91.

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: County Clerk APPROVED: Date: County Executive

INTRODUCED BY COMMISSIONER CHILDRESS ESTIMATED COSTS:

SECONDED BY COMMISSIONER AMMONS FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative X 6/4/90

Budget X 6/12/90

Executive

COMMENTS: FIRST READING 5/21/90 FAILED 6/25/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
 SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
 THIS THE 25th DAY OF JUNE, 1990.
 RESOLUTION AUTHORIZING STOP SIGN BE PLACED ON GUSTAVIS AVENUE AT ITS INTERSECTION
WITH WEST VALLEY 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 25th day
 of June, 1990,

THAT A stop sign be placed on Gustavis Avenue at its intersection with West Valley 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 25th day of June, 1990.

ATTESTED: Day B. Feathers Date: 6-25-90 APPROVED: Keith Westmoreland Date: 6/25/90
 County Clerk County Executive

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRESS FUND: _____

COMMISSION ACTION: [aye] _____ [nay] _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative X _____ 6/4/90

Budget _____ _____

Executive (Deferred) _____ 6/6/90

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING PLACING 25 MILE PER HOUR SPEED LIMIT SIGN ON
CLAYMORE 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 25th day of June, 1990,

THAT A 25 Mile Per Hour speed limit sign be placed on Claymore Drive located in the 14th 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 25th day of June, 1990.

ATTESTED: [Signature] Date: 6/25/90 APPROVED: [Signature] Date: 6/25/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ELDRETH, RUSSIN FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u>X</u>	_____	<u>6/4/90</u>
Budget	_____	_____	_____
Executive	<u>X</u>	_____	<u>6/6/90</u>

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 25th DAY OF JUNE, 19 90. RESOLUTION AUTHORIZING REINSTATEMENT OF THE POSITION OF ASSISTANT TO THE DIRECTOR IN THE SULLIVAN COUNTY LIBRARY SYSTEM

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 25th day of June, 19 90,

THAT WHEREAS The position of Assistant to the Director was cut from the Sullivan County Library System by the Budget Committee of the Sullivan County Commission during the budget process, and

WHEREAS This position was established prior to 1967 and carries the duties and responsibilities as set forth in the attached letter from the Sullivan County Library Board;

NOW THEREFORE BE IT RESOLVED THAT The position of Assistant to the Director, formerly known as Community Services Librarian, be reinstated in the Sullivan County Library System.

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 25th day of June, 19 90.

ATTESTED: Ray B. Feathers
County Clerk

APPROVED: Keith Westmoreland
County Executive Date: 6-25-90 Date: 6/25/90

INTRODUCED BY COMMISSIONER JONES ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MORRELL, GROSECLOSE FUND: _____

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

ROLL CALL 19 5

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE _____

Administrative (Defer to appropriate Committee) _____ 6/4/90

Budget _____

Executive X _____ 6/6/90

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

SULLIVAN COUNTY LIBRARY

Headquarters

Box 510, BLOUNTVILLE, TENNESSEE 37617

Date: May 29, 1990

To: Jim Blaylock, Chairman; Bob Icenhour, Vice-Chairman;
Sullivan County Budget Committee.

From: Sullivan County Library Board.

Re: Budget Committee Meeting of May 10, 1990.

During the May 10 Budget Committee meeting some of the policies and practices of the Library Board were questioned. We regret that job descriptions and staffing requirements of the County Library System are not more widely known, but no County Commissioner other than Library Board member Rita Groseclose has attended a meeting of the Library Board for the last four years and no questions have been directed to the Board regarding policies and procedures.

Members of the County Commission are always welcome to attend our meetings, held quarterly on the second Tuesday of January, April, July and October.

The Board is appointed by the County Commission and operates under State Library Law (T.C.A.-10-1-101--10-3-111). As an administrative board it formulates its own policies, many of which have been in existence since 1967, but which are reviewed annually and revised if needed. Copies of the State Laws and the Board Policies are on file at the Blountville Library.

The question of hiring policies, including filling vacancies, promotion from within and reviewing applications was raised. A word or two regarding these matters is appropriate:

VACANCIES. Our policy reads, "when a vacancy occurs.. the Library Board will employ the applicant best qualified for the position. No one shall be employed who is a member of the Library Board or who is a member of the immediate family of a board member." This policy avoids nepotism and all of the problems associated with it. This is not "hard ball politics" but is sound personnel procedure and has been part of policy for over thirty years.

PROMOTION FROM WITHIN. A few examples of positions filled by individuals already employed in one of the Branch Libraries are:

Janice Tipton: part time from 1973 in Bloomingdale Branch Library to Bloomingdale Branch Librarian in 1987.

Jan Miles: Assistant Branch Librarian in Colonial Heights in 1983 to Colonial Heights Branch Librarian in 1986.

Peggy Sutherland: part time from 1979 in Sullivan Gardens Branch Library to Branch Librarian at Colonial Heights in 1989.

Kay Hamrick: Assistant Branch Librarian Colonial Heights from January to July, 1983. Branch Librarian Colonial Heights 1983 to 1986. Extension Librarian Blountville from November

1986 to December 1987. Director of Sullivan County Library System from January 1988 to present.

PROCESSING APPLICATIONS. Applications are carefully reviewed by a screening committee of three or more Board members and the Director. Individuals who are felt to be the best match for the job opening are then interviewed by the entire Board.

EDUCATIONAL REQUIREMENTS. In answer to the criticism that a college degree is not needed for the Assistant to the Director, experience has shown that in the areas of collection development, material selection, public relations and programming, a college degree is very important.

The minimum educational requirement for the position of Director is a B.S. or B.A. degree with a minor in Library Science or related field. Our present Director has a B.A. in Chemistry, minors in Biology, English and Spanish and 15 hours of Education Courses, as well as 27 hours of Library Science.

The question of major concern to the Library Board is the Budget Committee's action to delete the position of Assistant to the Director. This is a new name for a position which has previously been known as Extension Librarian and most recently Community Services Librarian; established prior to 1967, it is not a new position. In the interest of better productivity, some duties once the responsibility of this position have been assigned to Branch Librarians, but they are still under the supervision of the Assistant to the Director. Other duties include the preparation of reports and compilation of statistics, collection development, public relations and programming, responsibility for the circulation desk and assisting with other administrative matters as needed. In the absence of the Director this individual is responsible for all duties ordinarily performed by the Director.

The Library Board requests that the position of Assistant to the Director be reinstated.

We regret that there has been a misunderstanding of the work of the Library Board and look forward to better communication with the County Commissioners.

Very truly yours,

Sullivan County Library Board

Mrs. Helen Jones, Chr.
Mrs. Jane Blackburn, V. Chairman
Mrs. Margaret Weymouth, Secretary
Mr. Hubert Lane, Treasurer

Mrs. Anne Cross
Ms. Rita Groseclose
Mrs. Clara Hasbrouck
Mr. Doyle Morelock

cc: Keith Westmoreland
Joe Mike Akard
Harry Trent

Ms. Joy Mowery, Watauga Reg. Dir.
All County Commissioners
All Library Board members

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

THIS THE 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING STOP SIGN ON BUFFALO ROAD AT THE INTERSECTION OF
NEW BEAVER CREEK ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 25th day of June, 1990,

THAT A stop sign be placed on Buffalo Road located in the 5th Civil District at its intersection with New Beaver Creek Road.

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 25th day of June, 1990.

ATTESTED:
Ray B. Feathers
County Clerk

APPROVED:
[Signature]
County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER JONES ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER MCKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u>X</u>		<u>6/4/90</u>
Budget			
Executive	<u>X</u>		<u>6/6/90</u>

COMMENTS: WAIVER OF RULES PASSED 6/25/90 2/3 Voice Vote

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 June, 1990.

RESOLUTION AUTHORIZING that Sullivan Co. EMS 55130.100 be amended for payroll.

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 25th day of June, 1990.

THAT WHEREAS the EMS employees have a 72 hour work week as established by resolution _____ in 1971, and

WHEREAS, the Fair Labor Standard Act was passed in 1985, and later amended _____ for local government, that requires all county employees be paid for hours worked, and

WHEREAS, EMS employees are on-call during this 72 hour period,

THEREFORE BE IT RESOLVED THAT, 55130.100 be amended \$19,000.00 to cover _____ overtime requirements.

Administrative Committee:
AMEND: A study be made by E.M.S. to determine reducing economy in overtime and report _____ back to the Administrative Committee pertaining to the 1990-91 Budget Year.

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 25th day of June, 1990.

ATTESTED: Ray B. Feacher
County Clerk

APPROVED: Keith Westmoreland
County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER Jim Blaylock ESTIMATED COSTS: \$19,000

SECONDED BY COMMISSIONER Bobby Icenhour FUND: _____

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

ROLL CALL 23 1

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X (as amended)</u>	_____	<u>6/4/90</u>
<u>Budget</u>	<u>X</u>	_____	<u>6/12/90</u>

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 June, 1990.

RESOLUTION AUTHORIZING a study of flooding mitigation for Ledgergreen Subdivision *Evergreen Ledge*

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 June, 1990.

THAT WHEREAS, the Ledgergreen *Evergreen Ledge* Subdivision has reoccurring flooding problems, and

WHEREAS, there are 23 homes and families in this area, and

WHEREAS, this flooding may be a threat to life and property,

THEREFORE BE IT RESOLVED, that the County Executive draft a letter requesting

a study of the Ledgergreen area be done by the U.S. Army Corp of Engineers

for flooding mitigation, at no cost to Sullivan County.

BE IF FURTHER RESOLVED that no monies may be committed or spent without approval

by the County Commission.

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 25th day of June, 1990.

TESTED: *Ray B. Feathers*
County Clerk

Date: 6-25-90

APPROVED: *[Signature]*
County Executive

Date: 6/25/90

INTRODUCED BY COMMISSIONER Don Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Kammie Nichols FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

0563

#15

Sullivan County

P. O. BOX 509
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Keith Westmoreland
County Executive

April 25, 1990

Colonel James P. King
District Commander
U.S. Army Engineer District, Nashville
P.O. Box 1070
Nashville, TN 37202-1070

Dear Colonel King:

In accordance with the provisions of Section 205 of the Flood Control Act of 1948, as amended, the Sullivan County Commission requests the Corps of Engineers to undertake a study of potential flood reduction measures for Ledger Green Subdivision along Reedy Creek and Boozy Creek.

In the event a flood damage reduction project is approved for construction, the Sullivan County Commission, under authority contained in applicable state and local laws and ordinances, will provide local cooperation and participation for the remedial work as follows;

- a. Sign an agreement to contribute 50% of the feasibility study costs, half of which may be in-kind services. This contribution will be paid during the feasibility study phase;
- b. Provide, without cost to the United States, all lands, easements, right-of-way, relocations, and dredged material disposal areas (LERRDS), including alteration of structures such as, but not limited to, buildings, utilities, highways, bridges and sewers necessary for the construction, operation, and maintenance of the project;
- c. As established by PL 99-662, contribute a minimum of 25% of project implementation costs (plans and specifications plus construction) of which at least 5% must be in cash. The value of the items listed in paragraph (b) shall be credited toward the payment required by this paragraph. Credit will be the fair

market value of the LERRDS at the time such land is made available for construction and in accordance with procedures prescribed by the Government. This contribution will be paid during construction. The Sullivan County Commission's share shall not exceed 50% of implementation costs.

- d. Hold and save the United States free from all damages due to the construction, operation, and maintenance of the project, exclusive of damages due to the fault or negligence of the United States or its contractors;
- e. Upon its completion maintain and operate the project as constructed, without cost to the United States, in accordance with regulations prescribed by the Secretary of the Army;
- f. Assume full responsibility for all project cost in excess of the Federal cost limitation of \$5,000,000 as established by PL 62-858, as amended by, inter alia, PL 99-662;
- g. Prevent future encroachment which might interfere with proper functioning of the project;
- h. Comply with the provisions of the Uniform Relocations Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, approved January 2, 1971; and Section 221, Public Law 91-611, approved December 31, 1970, as amended;
- i. Comply with Section 601 of Title VI of the Civil Rights Act of 1964 (PL 88-352) and Department of Defense Directive 3500.II issued pursuant thereto and published in Part 300 of Title 32, Code of Federal Regulations, in connection with the construction, operation, maintenance, or rehabilitation of the project;
- j. Comply with the following provisions prohibiting discrimination based on handicap:
 - (1) Section 504 of Public Law 93-112, "Rehabilitation Act Amendments of 1974" December 7, 1974 (29 U.S.C. 794) (1976);
 - (2) Section III of Public Law 93-516 "Rehabilitation Act Amendments of 1974" December 7, 1974 (29 U.S.C. 706, 780, 790) (1976);
 - (3) Section 119 of Public Law 93-516 "Rehabilitation Act Amendments of 1974" December 7, 1974 (29 U.S.C. 706, 780, 790) (1976);
- k. At least annually inform the affected interests

regarding the limitations of the protections afforded by the project;

Sullivan County has authority to levy taxes, issue bonds, appropriate non-Federal funds, or use other means to meet its financial obligation as stated herein and in the Local Cooperation Agreement. Information to demonstrate our legal and financial capability to act as a non-Federal Sponsor is available and will be furnished upon request.

It is understood that Sullivan County Commission must enter into a binding written agreement with the Federal Government to fulfill the above-mentioned items of local cooperation before construction can begin in compliance with Section 221 of PL 91-611. It is further understood that the purpose of this letter is to establish the Sullivan County's intent and ability and does not financially or legally obligate the Sullivan County Commission or the Federal Government, and that the Corps of Engineers will not proceed into the next phase of project development without providing Sullivan County the opportunity of reviewing findings of the (name of study) to be conducted by the Corps of Engineers.

Sincerely,

B. Keith Westmoreland
County Executive of
Sullivan County

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 June, 1990.

RESOLUTION AUTHORIZING an Ad Hoc Committee called, Pre-Hospital Care Study
Committee, to draft long range plans for emergency workers

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 25th day
of June, 1990,

THAT WHEREAS, Sullivan County is fortunate to have quality rescue squads, fire departments,
EMS, and life saving crews, and

WHEREAS, each agency has provided outstanding service to citizens of Sullivan County,

WHEREAS, training and equipment has improved within each agency, and

WHEREAS, there is an increasing demand of emergency calls, and

WHEREAS, the pre-hospital system is growing due to this demand, and

WHEREAS, the Sullivan County Commission recognizes the need for an intergrated
system consisting of all needed agencies, and

WHEREAS, a well coordinated multi-tiered system has proven to save more lives or
decrease injury.

THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission appoint an Ad Hoc
Committee to study the following:

- 1) The current pre-hospital system
- 2) Recommend areas of improvement
- 3) Design a standard of care
- 4) Outline a long range plan for a quality pre-hospital system.

This committee shall serve at no cost to Sullivan County.

BE IT FURTHER RESOLVED THAT, this committee should submit this long range plan
and recommendation to the commission by November 1990. The members are as
follows:

- 1) Bob Taylor, Hickory Tree Rescue Squad
- 2) Walter Salyer, Kingsport Life Saving Crew
- 3) Ike Lowery, Bluff City Rescue Squad, & E-911
- 4) Mark Bowery, Volunteer Fire Departments
- 5) Tony Barr, Bristol Life Saving Crew
- 6) Dr. James Kirksey, Bristol Regional Medical Center
- 7) Dr. William Hudson, Holston Valley Hospital & Medical Center
- 8) Dr. Mike Yoht (or alternate), Indian Path Medical Center

- 9) Steve Bailey, Blountville First Responder
- 10) Gary Mayes, Emergency Medical Services
- 11) Jim Blaylock, County Commission
- 12) Margaret DeVault, County Commission
- 13) John McLellan, shall serve as an advisor (as needed)
- 14) Harry Trent, shall serve as an advisor (as needed)
- Chairperson elected by the committee

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 25th day of June, 19 90.

VERIFIED:

Gay B. Feathers
Date: 6-25-90
County Clerk

APPROVED:

[Signature]
Date: 6/25/90
County Executive

INTRODUCED BY COMMISSIONER Don Barger ESTIMATED COSTS: _____

RECEIVED BY COMMISSIONER Kammie Nichols FUND: _____

AMENDMENT ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
OLL. COUN.					
OFFICE COUN.					
AMENDMENT ACTION					
BUDGET: (DEFERRED)					6/12/90
MUNICIPALIVE:		X			6/4/90
SECUTIVE:					
MINUTES: WAIVER OF RULES			PASSED 6/25/90	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 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING SULLIVAN COUNTY ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATE OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 25th day of June, 1990,

THAT Sullivan County, Tennessee, shall enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining funds to be used for:

1. Master plan update;
2. Miscellaneous snow removal equipment;
3. Building construction (maintenance/equipment storage);
4. Obstruction removal;
5. Miscellaneous safety improvements;
6. Security improvements (security access system);
7. Miscellaneous terminal building improvements.

BE IT FURTHER RESOLVED THAT The County Executive have authority to sign the grant agreement(s) when it/they are offered.

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 25th day of June, 1990.

ATTESTED: Ray B. Feathers
County Clerk

APPROVED: _____
County Executive Date: 6/25/90

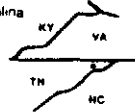
INTRODUCED BY COMMISSIONER	<u>ICENHOUR</u>	ESTIMATED COSTS:	_____
SECONDED BY COMMISSIONER	<u>MCCONNELL</u>	FUND:	_____
COMMISSION ACTION:	[aye] _____ [nay] _____ [Pass] _____		
ROLL CALL	<u>19</u> _____ <u>1</u> _____ <u>4</u> _____		
VOICE VOTE	_____		
COMMITTEE ACTION:	APPROVED _____ DISAPPROVED _____ DATE _____		
Administrative	_____		
Budget	<u>X</u> _____		<u>6/12/90</u>
Executive	<u>X</u> _____		<u>6/6/90</u>

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

0569



Serving Tennessee Virginia Kentucky and North Carolina



June 1, 1990

#19

Mr. Keith Westmoreland
County Executive
P. O. Box 509
Blountville, Tennessee 37617

Dear Mr. Westmoreland:

The Tri-City Airport Commission is starting to undertake projects which are eligible for federally administered funds from the Airport Improvement Program. These projects involve updating the Master Plan, purchasing miscellaneous snow removal equipment, building construction (maintenance/equipment storage), obstruction removal, miscellaneous safety and security improvements and miscellaneous terminal building improvements. Total cost of the projects is currently estimated to be approximately \$1.5 million with 90% to come from the Aviation Trust Fund. The remaining obligation will be covered by State and Airport Commission funds.

The DOT-FAA requires that airport owners formally approve acceptance of federal grants and we are requesting that this be done at the June 25, 1990 County Commission meeting. We have attached a sample resolution but you are free to use any form showing that the Commission has approved acceptance of the grant agreement(s) and that the County Executive has been authorized to sign the documents.

Please forward a copy of the resolution to this office after it has been approved. Thank you for your attention to this.

Sincerely,


John E. Hanlin
Executive Director

JEH/lcj
(Enclosure)

SUGGESTED RESOLUTION
REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee shall enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for:

1. Master Plan Update
2. Miscellaneous Snow Removal Equipment
3. Building Construction (maintenance/equipment storage)
4. Obstruction Removal
5. Miscellaneous Safety Improvements
6. Security Improvements (Security Access System)
7. Miscellaneous Terminal Building Improvements

and gives the County Executive authority to sign the Grant Agreement(s) when it/they are offered.

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

THIS THE 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING STOP SIGN ON OLD BEAVER CREEK ROAD AT THE INTERSECTION WITH BUFFALO 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 25th day of June, 1990,

THAT A stop sign be placed on Old Beaver Creek Road at its intersection with Buffalo Road.

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.

July passed and approved this 25th day of June, 1990.

WITNESSED: Jay B. Feather
County Clerk

APPROVED: Keith Westmoreland
County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER JONES ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

Budget _____

Executive X _____ 6/6/90

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 25th DAY OF JUNE, 1990. RESOLUTION AUTHORIZING "NO TRUCKS - 10 Ton WEIGHT LIMIT" SIGN BE PLACED ON ROCK LANE LOCATED IN THE 16th CIVIL DISTRICT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 25th day of June, 1990,

THAT A "No Trucks - 10 Ton Weight Limit" sign be placed on Rock Lane, located in the 16th Civil District, from Tri-County Industrial Park Road to Highway 34. This action carries the recommendation of the Road Commissioner.

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 25th day of June, 1990.

ATTESTED: Gay B. Teachers
County Clerk

APPROVED: [Signature]
County Executive Date: 6/25/90

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
Administrative _____
Budget _____
Executive X 6/6/90

COMMENTS: WAIVER OF RULES PASSED 6/26/90 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 25th DAY OF JUNE, 19 90.

RESOLUTION AUTHORIZING TAX RELEASES FOR THE YEAR 1988 FROM THE OFFICE OF FRANCES HARRELL, TRUSTEE

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 25th day of June, 19 90,

THAT FRANCES HARRELL, TRUSTEE OF SULLIVAN COUNTY SUBMITS THE FOLLOWING RELEASES, WHICH WERE CHECKED AND APPROVED BY PROPERTY ASSESSOR, GIL HODGES.

NOW THEREFORE, BE IT RESOLVED, THAT FRANCES HARRELL, TRUSTEE, BE RELEASED FOR THE YEAR 1988 ON THE FOLLOWING:

DELINQUENT 1988 TAXES	-----	\$946,699.25
RELEASES BY STATE OF TENNESSEE	-----	22,407.96
RELEASES BY SULLIVAN COUNTY	-----	134,580.66
TOTAL	-----	\$1,103,687.87

(A copy of the names, etc. are available in the County Clerk's Office for those who wish to check the report.)

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:

Gay B. Feather County Clerk Date: 6/25/90

APPROVED:

Keith Westmoreland County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER FERGUSON FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
BUDGET	X		6/12/90

COMMENTS: Waiver of Rules 2/3 Vote PASSED 6/25/90 ROLL CALL

Roll Call - - June 25th, 1990

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 June, 19 90.

RESOLUTION AUTHORIZING additional appropriation of \$50,000.00 for payment to the State of Tennessee for aid to Local Health Services.

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Sullivan County, Tennessee assembled in regular Session on the 25th day of June, 19 90.

THAT whereas, Sullivan County makes regular monthly payments to the State of Tennessee for aid to Local Health Services and whereas the payment amount budgeted is determined by the State of Tennessee and whereas the payments for fiscal year 1989-90 were underestimated by the State of Tennessee; therefore be it resolved that \$50,000.00 be appropriated from the \$113,100.60 surplus deposited to the General Fund by the Health Department to the 55110.300 account for payment to the State of Tennessee.

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 25th day of June, 19 90.

ATTESTED: Ray B. Feathers County Clerk Date: 6/25/90
APPROVED: _____ County Executive Date: 6/25/90

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

BUDGET _____ X _____ 6/12/90

COMMENTS: Ask for waiver of rules. WAIVER OF RULES PASSED 6/25/90 roll call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 1990. RESOLUTION AUTHORIZING REQUEST STATE OF TENNESSEE HIGHWAY DEPARTMENT DEVELOPE PLANS TO 4-LANE HIGHWAY 93 FROM I-181 INTERSECTION

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 25th day of June, 1990.

THAT WHEREAS Based on a 1988 survey by the Tennessee Department of Highways, the 24-hour count (two way) for State Highway 93 south was 13,660, compared to 22,640 for I-181 and those counts have obviously increased since 1988, and

WHEREAS There exists potential safety problems because of high traffic density to and from the Kingsport Regional Service Park;

NOW THEREFORE BE IT RESOLVED THAT The Tennessee State Highway Department be requested to develop plans to 4-lane State Highway 93 beyond the Kingsport Regional Service Park and ultimately through Fall Branch to I-81.

(Attached is a letter and supporting documents from the Kingsport Regional Park Businesses which will be forwarded to the State upon passage of this 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 25th day of June, 1990.

ATTESTED: Gay B. Feather Date: 6-25-90 APPROVED: Keith Westmoreland Date: 6/25/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER CHILDRESS FUND: _____
COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
VOICE VOTE X
COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative _____
Budget _____
Executive _____
COMMENTS: WAIVER OF RULES PASSED 6/25/90 2/3 VOICE VOTE

1/27

0576

Regional Service Park Businesses
P.O. Box 1969
Kingsport, TN 37662

January 15, 1990

The Honorable Keith Westmoreland
Sullivan County Executive
Blountville, TN 37617

Dear Mr. Westmoreland:

The businesses currently located within the Kingsport Regional Service Park and the businesses located in the vicinity of this industrial park (see enclosures) are experiencing traffic flow and safety problems on State Highway 93. The problem exists as a result of the heavy traffic flow from existing business truck traffic on the two-lane section of State Highway 93 from the end of John B. Dennis Bypass for approximately two miles south. The ultimate solution is to extend John B. Dennis south for the two miles. However, the utmost urgency needs to be directed toward temporarily solving the safety problems associated with truck entrance and exit points and the traffic congestion at the intersection of Alaska Avenue and State Route 93. The potential for accidents involving loss of life exists on each business day. The safety problem is further complicated by some of the commercial carriers transporting hazardous materials through this congested area. Based on a 1988 survey by Tennessee Department of Highways, the 24-hour count (two way) for state highway 93 south was 13,660, compared to 22,640 for I-181 (see Enclosure II). The counts have obviously increased since 1988.

The extension of John B. Dennis south can also be supported from an economic and business development basis. The available land existing at the intersection of I-181 and State 93 and along the Horse Creek basin south on Highway 93 south represents one of the better areas for economic development in Sullivan County. This area has grown to the point of having the Kingsport Service Park completely utilized and the expansion of business on State Highway 93 south is currently underway. The advantages of this particular area are the level land, the potential easy access to I-181, I-81, John B. Dennis highway with the capability of quickly hitting a major artery in any desired direction, and land that currently is not encumbered with significant residential development. It is in the best interest of the local businesses and Sullivan County to facilitate this economic growth potential with good access highways.

The need for the extension of John B. Dennis south was recognized a number of years ago. The growth of existing businesses in this area and its potential for further development now dictate that a definite plan of action be formulated to provide a four lane highway access. With the likely commercial development of the I-181, John B. Dennis highway area, the congestion problem will become more complicated and more costly to solve with time. The lack of good access is likely hampering the development of the Horse Creek basin south and hampering the sale of speculative buildings in the Service Park. It is recognized that a priority for road and street development has already been established, and it is not mandatory that this priority be altered. It is mandatory that the extension of John B. Dennis south be moved from a target 15-year completion date to a completion as soon as possible, certainly not longer than 3 years.

The time is right for a consolidated and cooperative effort of businesses, industry, governments, and economic development entities to support establishing the priority of this proposed project within the State of Tennessee Transportation Department.

To this end, we are asking that the Sullivan County Commissioners place this project as high on their priority lists of highway improvements as possible and communicate this change officially to the State of Tennessee and to our State Senators and Representatives.

By separate letters to Kingsport Board of Mayor and Alderman, Kingsport Industrial Development Board, Kingsport Chamber of Commerce, and our State Senators and Representatives, we are asking for their support in raising the priority of this project and to support resolution of the safety problems short-term until the highway extension can be completed.

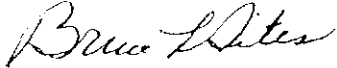
A number of supporting documents have been included as enclosures to support the magnitude of the traffic and business development activity and potential development of this area.

If it would be beneficial to you and the Sullivan County Commissioners to hear from representatives of existing businesses, please contact me and I will be happy to arrange it.

Page 3

Thanks for your leadership in economic development for Sullivan County.

Yours very truly,



Bruce L. Sites
Temporary Secretary
Regional Service Park Businesses

bab/EPPI-071ak

Enclosures

cc: Commissioner Bob Ammons
Commissioner Fred Childress
Commissioner Wayne Anderson
Commissioner Bob Icenhour
Commissioner A. B. Arrington
Commissioner Jim Blalock
Commissioner O. W. Ferguson
Commissioner James L. King, Jr.
Commissioner Raymond Morrell
Commissioner Kammie Nichols
Commissioner Nick Russin
Commissioner Don Barger
Commissioner Richard Carroll
Commissioner Ray Dingus
Commissioner John McKamey
Commissioner Paul Milhorn
Commissioner Jones Fortune
Commissioner Joe Thomas, Jr.
Commissioner Margaret DeVault
Commissioner William Neil
Commissioner Rita Groseclose
Commissioner Allen Hendrickson
Commissioner Albert Morrell
Mr. J. D. Wilson

ENCLOSURE I

Businesses/Truck Traffic and Employees in Area of Regional Park

<u>Business Name</u>	<u>Owners/Managers Name</u>	<u>No. of Truck Vehicles Per Day</u>	<u>No. of Employees</u>
L. E. Clark Grocery 2544 S. Wilcox Drive Kingsport, TN 37660	Scott Cleek	*	*
LaFerney, Inc. 2642 S. Wilcox Drive Kingsport, TN 37660	Don LaFerney		
K. C. Automotive 2645 S. Wilcox Drive Kingsport, TN 37660	Dan Horn	*	*
Horizon Discount 2603 S. Wilcox Drive Kingsport, TN 37660	Neily Bisette	15	6
First Value Homes 2437 S. Wilcox Drive Kingsport, TN 37660	Don Skarada	*	*
Eastern Concrete Products 2909 S. Wilcox Drive Kingsport, TN 37660	Glen Simerly	30	23
Central Transport 2921 S. Wilcox Drive Kingsport, TN 37660	Ken Collier	60 (90)**	65
A&M Express, Inc. 2915 S. Wilcox Drive Kingsport, TN 37660	Earl Wright/ Sam Easley	200	90
Component Building Sys. 2904 S. Wilcox Drive Kingsport, TN 37660	Tom & Stephen Kerney		
ChemLawn 116 Regional Park Dr. P.O. Box 848 Kingsport, TN 37664	Steve Willey	*	*
Holston Glass	Boots Duke	70	52

bab/EPP1-074ak

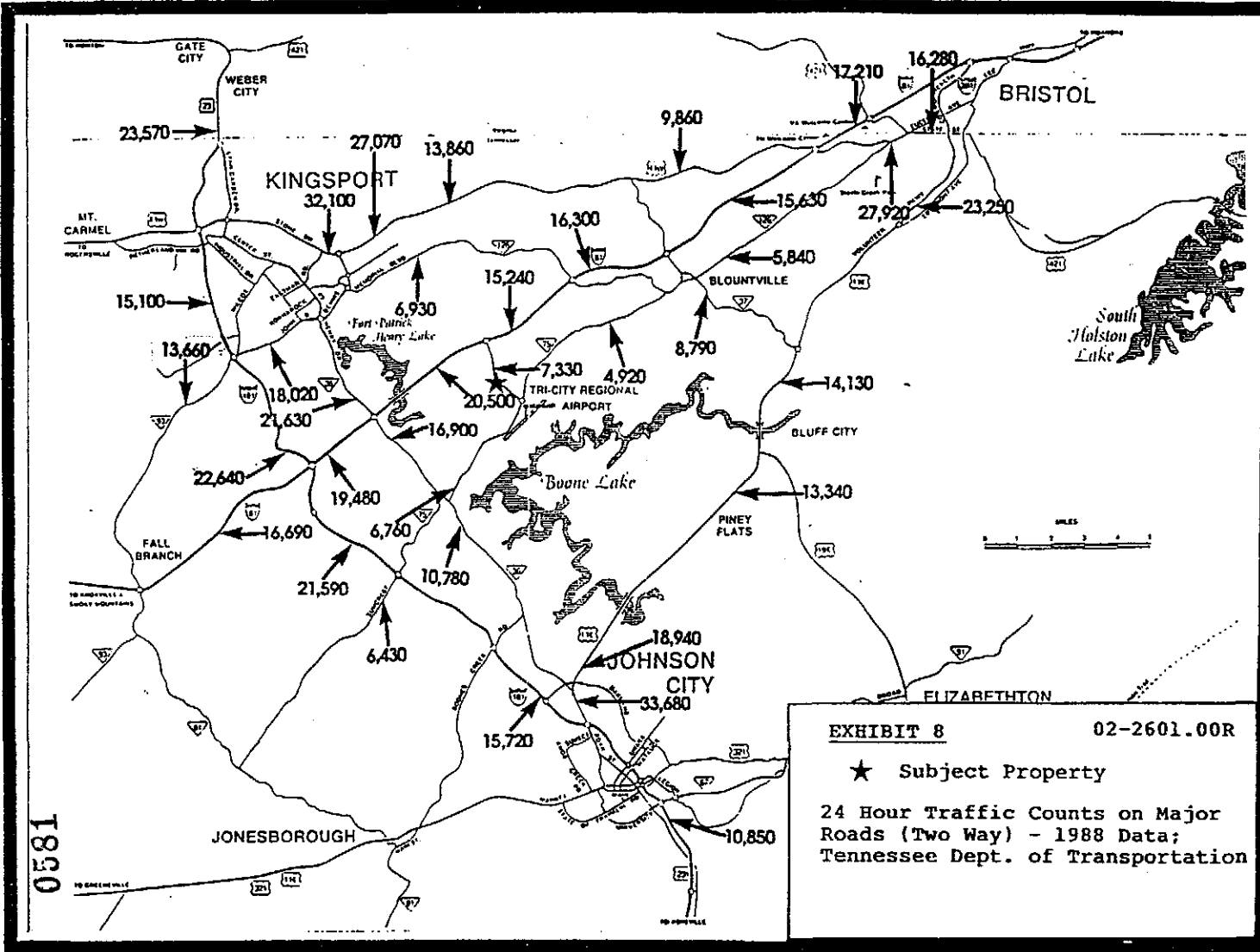
<u>Business Name</u>	<u>Owners/Managers Name</u>	<u>No. of Truck Vehicles Per Day</u>	<u>No. of Employees</u>
Wilson Trucking Co. 120 Regional Park Dr. Kingsport, TN 37660	Gary Karr	*	*
Tri-State Distributing 128 Regional Park Dr. Kingsport, TN 37660	Larry Peters	*	*
Eastman Performance Plastics 137 Regional Park Dr. Kingsport, TN 37664	Parker Trent	25 (50)	51
Master Tool & Die 117 Regional Park Dr. Kingsport, TN 37660	Wayne Renfro	*	*
International Tool Supply 119 Regional Park Dr. P.O. Box 3408 Kingsport, TN 37664	Jim Olinger	20	12
American Tool Service 112 Regional Park Dr. P.O. Box 3408 Kingsport, TN 37664	Curtis Park	6	4
Anderson News Co. P.O. Box 1039 Kingsport Regional Service Park Kingsport, TN 37664	Calvin King	20	*
Midsouth Data Systems, Inc. 113 Regional Park Dr. Kingsport, TN 37660	David Atchley	30 (60)**	25
Motion Industries 109 Regional Park Dr. Kingsport, TN 37660	David Brummitt	*	*
Superior Carriers 101 Regional Park Dr. Kingsport, TN 37660	George Strange	*	*

*Not Reported

**Projected by Year End

bab/EPP1-074ak

ENCLOSURE II



0581

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 June, 19 90.

RESOLUTION AUTHORIZING Transfer Funds for Administration Series of the General Purpose School Fund.

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 June, 19 90,

THAT certain expenditure items in the Administrative Series have exceeded the amounts budgeted. THEREFORE, BE IT RESOLVED that the Administrative Series of the General Purpose School Fund Budget be amended as follows:

FROM SERIES 73600.166	\$8,700.00		
TO SERIES 71000.119	\$ 1,100.00	71000.399	\$ 500.00
71000.189	\$10,500.00	71000.437	\$ 1,500.00
71000.307	\$ 3,200.00	71000.599	\$ 600.00
71000.308	\$ 6,750.00		
71000.327	\$ 50.00		
71000.331	\$53,000.00		
71000.336	\$ 5,500.00		

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 25th day of June, 19 90.

ATTESTED: Ray B. Feathers
County Clerk

Date: 6/25/90

APPROVED: [Signature]
County Executive

Date: 6/25/90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

V CE VOTE _____

COMMITTEE ACTION: BUDGET (No action taken) APPROVED DISAPPROVED DATE 6/12/90

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 25th DAY OF June, 1990.

RESOLUTION AUTHORIZING transfer of additional funds for Special Education Series of the General Purpose School Fund 1989-90 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 Regular Session on the _____ day of _____, 1990.

THAT certain expenditure items in the Special Education Series have exceeded the amounts budgeted. THEREFORE, BE IT RESOLVED that the Special Education Series of the General Purpose School Fund Budget be amended as follows:

FROM SERIES: 75200.207	\$20,000	TO SERIES: 72200.116	\$25,000
75200.208	19,000	72200.128	47,000
75100.510	15,000	72200.163	15,000
72100.116	20,000	72200.201	29,000
73300.422	66,000	72200.312	10,000
	\$140,000	72200.322	14,000
			\$140,000

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 25th day of June, 1990.

ATTESTED:

Gay B. Feathers Date: 6/25/90
County Clerk

APPROVED:

Keith Westmoreland Date: 6/25/90
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION: BUDGET (NO ACTION TAKEN) APPROVED DISAPPROVED DATE 6/12/90

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 19 90.

RESOLUTION AUTHORIZING TRANSFERS FOR CIRCUIT COURT CLERK

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 25th day of June, 19 90.

THAT CERTAIN EXPENDITURES HAVE EXCEEDED THE AMOUNTS BUDGETED. THEREFORE, BE IT RESOLVED THAT THE BUDGET BE AMENDED AS FOLLOWS:

TRANSFER FROM:
CIRCUIT COURT CLERK 53101
\$916.62 from 700 Capital Outlay to 300 Contracted Services
CENTRAL COMPUTER 51301
\$2,500.00 from 700 Capital Outlay to 300 Contracted Services in CIRCUIT COURT CLERKS 53101 Account.

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 25th day of June, 19 90.

WITNESSED: Ray B. Fitcher County Clerk Date: 6-25-90 APPROVED: [Signature] County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: Transfers
SECONDED BY COMMISSIONER BARGER FUND: General

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
BUDGET X _____ 6/12/90

COMMENTS: Waiver of Rules 2/3 Vote
PASSED Roll Call - 24A - June 25th, 1990

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
 SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION
 THIS THE 25th DAY OF JUNE, 1990.
 RESOLUTION AUTHORIZING THREE-WAY STOP SIGNS AT INTERSECTION OF ~~High~~ ^{White} TOP ROAD
AND PLEASANT GROVE 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 25th day
 of June, 1990.

THAT Three-way stop signs be placed at the intersection of ~~High~~ ^{White} Top Road and
 Pleasant Grove Road.

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 25th day of June, 1990.

ATTESTED: Ray B. Feathers Date: 6-25-90
 County Clerk
 APPROVED: [Signature] Date: 6/25/90
 County Executive

INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER JONES FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

Budget _____

Executive _____

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 25th DAY OF JUNE, 1990. RESOLUTION AUTHORIZING 25 MILE PER HOUR SPEED LIMIT ON AMITY 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 Adjourned Session on the 25th day of June, 1990,

THAT 25 Mile per hour speed limit be posted on Amity Drive located in the 5th 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 25th day of June, 1990.

ATTESTED: Ray B. Feathers
County Clerk

Date: 6/25/90

APPROVED: [Signature]
County Executive

Date: 6/25/90

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
Administrative _____
Budget _____
Executive _____

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 25th DAY OF JUNE, 19 90.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN HIGHWAY DEPT. 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 25th day of June, 1990.

THAT WHEREAS, THE CURRENT FISCAL YEARS APPROPRIATIONS ARE NOT SUFFICIENT TO COVER THE NEEDED EXPENDITURES IN THE VARIOUS ACCOUNTS WITHIN THE HIGHWAY BUDGET.

NOW, THEREFORE, BE IT RESOLVED THAT THE SULLIVAN COUNTY COMMISSION APPROVE THE FOLLOWING

TRANSFERS:
FROM: 63500.400 ASPHALT PLANT TO: 62003.400 MAINTENANCE OF ROADS AMT. \$40,000.00
FROM: 63500.400 ASPHALT PLANT TO: 63100.400 OPER. & MAIN. EQPT. AMT. \$20,000.00

NO ADDITIONAL FUNDS REQUIRED.

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 25th day of June, 19 90.

ATTESTED: Day B. Teague Date: 6-25-90
County Clerk

APPROVED: Keith Westmoreland Date: 6/25/90
County Executive

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

RESOLUTION NO. 37

TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1990, TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES, AND TO AUTHORIZE THE EXPENDITURE OF FUNDS BY THE VARIOUS COUNTY OFFICES AND DEPARTMENTS.

WHEREAS, it now appears that the fiscal year 1990-91 budget of Sullivan County, Tennessee, will not be approved by July 1, 1990.

NOW THEREFORE, BE IT RESOLVED, by the county legislative body of Sullivan County, Tennessee, meeting in Adjourned session on the 25th day of June, 1990, that:

SECTION 1. The amounts set out in the fiscal 1989-90 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$4.76 County and \$4.24 City per each \$100 of taxable property for the fiscal year beginning July 1, 1989, will remain in effect until a new property tax rate is adopted.

SECTION 3. The County Executive is authorized to borrow money on Tax Anticipation Notes not to exceed sixty percent (60%) of the appropriations of each individual fund, provided the notes are first approved by the State Director of Local Finance. The proceeds of such notes to be used to pay the authorized expenses of the county until the taxes and other revenues for fiscal year 1990-91 have been collected. The notes evidencing the loans authorized under this Resolution shall be issued under the authority of T.C.A. 9-21-101 et seq. All notes will mature and be paid in full, without renewal, on or before June 30, 1991.

SECTION 4. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 5. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 1990 until the budget and tax rate for fiscal year 1990-91 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Sullivan County legislative body and send a copy to each county department head.

Adopted this 25th day of June, 1990.

APPROVED: [Signature]
County Executive
ATTEST: [Signature]
County Clerk

INTRODUCED BY: Comm. Blalock

SECONDED BY: Comm.

Two-Thirds Vote -- Roll Call -

Commission Action: 23 1
Aye Nay Absent Passed

PASSED 6/25/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$10,000.00 TO ELIZABETHTON VOCATIONAL 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 Adjourned Session on the 25th day of June, 1990,

THAT WHEREAS, SULLIVAN COUNTY HAS AN AVERAGE OF TWENTY (20) CITIZENS ATTENDING THE ELIZABETHTON VOCATIONAL SCHOOL EACH YEAR.

NOW THEREFORE, BE IT RESOLVED THAT \$10,000.00 BE APPROPRIATED TO THE 55594.300 ELIZABETHTON VOCATIONAL SCHOOL FOR THE FISCAL YEAR 1990-91.

THIS IS AN AMENDMENT TO THE PROPOSED 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:

APPROVED:

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

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: \$10,000.00

SECONDED BY COMMISSIONER - ELDRETH FUND: GENERAL

COMMISSION ACTION: [aye] [nay] [Pass]
ROLL CALL 8 13 3
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FAILED 6/25/90 ROLL CALL

Res. # 39 ⁰⁵⁹⁰

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 adjourned session at its regular meeting place in the County Courthouse in Blountville, Tennessee, at 9:00 o'clock A.M., on June 25, 1990.

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:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, ELDRETH, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, JONES, KING, MCCONNELL MCKAMEY, MILHORN, MORRELL, NEIL, NICHOLS, ROCKETT, RUSSIN AND THOMAS

Absent: NONE

* * *

(Other Business)

The following resolution was thereupon introduced and read in full:

RESOLUTION authorizing the issuance and providing the details of \$2,535,000 Refunding Bonds, Series 1990 of Sullivan County, Tennessee; authorizing and directing the sale thereof; providing for the levy of taxes for the payment thereof; and providing for the redemption and retirement of certain bonds issued by said county.

WHEREAS, pursuant to resolution adopted by this Board of County Commissioners on October 18, 1982 there have been authorized and issued \$6,500,000 General Improvement Bonds, Series 1982 of Sullivan County, Tennessee (the "County") dated December 1, 1982; and

WHEREAS, said General Improvement Bonds are presently outstanding and unpaid in the principal amount of \$2,460,000 (the "Outstanding Bonds") and are subject to redemption prior to maturity on December 1, 1990 at par and accrued interest plus a premium for each bond so redeemed in the amount of one percent of the par value thereof; and

WHEREAS Title 9, Chapter 21, Tennessee Code Annotated (being the Local Government Public Obligations Act of 1986) and more particularly Parts 1 and 9 thereof (the "Act"), authorizes the refunding of the Outstanding Bonds in advance of the maturity or redemption date of said Outstanding Bonds; and

WHEREAS it appears that the advance refunding of the Outstanding Bonds will result in a substantial savings in debt service cost to the County and will improve the management of the finances of the County; and

WHEREAS the plan of refunding the Outstanding Bonds and a computation of projected cost savings has been submitted to the State Director of Local Finance for review as required by Section 9-21-903, Tennessee Code Annotated; and

WHEREAS on June 6, 1990 the State Director of Local Finance did issue his report with respect to such plan of refunding; and

WHEREAS it is necessary to make provision for the redemption in advance of maturity of the Outstanding Bonds; and

WHEREAS it is necessary to authorize the issuance and provide the details of said refunding bonds, to authorize and direct the sale of said refunding bonds, and to provide for the levy of taxes to meet the principal and interest thereon as the same become due:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, as follows:

Section 1. Authority. The Bonds shall be issued pursuant to the provisions of the Act.

Section 2. Definitions. For all purposes of this Resolution, except as otherwise expressly provided or unless the context otherwise requires, the terms defined in this section shall have the meanings set forth below, and shall include the plural as well as the singular.

"Act" shall mean Title 9, Chapter 21, Tennessee Code Annotated (being the Local Government Public Obligations Act of 1986) and more particularly Parts 1 and 9 thereof, as amended and supplemented.

"Bond" or "Bonds" shall mean one or more of the \$2,535,000 aggregate principal amount Refunding Bonds, Series 1990 authorized to be issued by the terms of this Resolution.

"Bond Register" shall mean the books of the County kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

"Bond Registrar" shall mean First Tennessee Bank National Association, Memphis, Tennessee or a successor designated as Bond Registrar hereunder.

"Code" shall mean the Internal Revenue Code of 1986.

"County" shall mean Sullivan County, Tennessee.

"Governing Body" shall mean the Board of County Commissioners of the County, acting as the county legislative body of the County, or such other council, board, commission or body, by whatever name known, which shall succeed to its powers.

"Outstanding Bonds" shall mean the outstanding General Improvement Bonds, Series 1982 of the County dated December 1, 1982 and maturing on June 1, 1991 and thereafter and subject to redemption on December 1, 1990.

"Resolution" shall mean this resolution as adopted by the Governing Body of the County.

Section 3. Authorization; Bond Details. The Bonds are hereby authorized to be issued in the aggregate principal amount of \$2,535,000 for the purpose of refunding the Outstanding Bonds. The Bonds shall be designated "Refunding Bonds, Series 1990", shall be dated September 1, 1990 and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each and integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall be appropriately numbered, and shall mature serially without option of prior redemption on June 1 of each of the years 1991 to 1993, inclusive, as follows:

<u>Year</u>	<u>Amount</u>
1991	\$825,000
1992	835,000
1993	875,000

Section 4. Interest; Payment Provisions. The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, at a rate or rates not exceeding seven percent (7%) per annum established as hereinafter provided, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on the first days of June and December of each year, commencing on December 1, 1990. Interest on each Bond shall be paid by check or draft of the Bond Registrar mailed to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date, at the address of such person as it appears on the Bond Register maintained by the Bond Registrar or at such other address as may be furnished in writing by such registered owner to the Bond Registrar. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal corporate trust office of the Bond Registrar.

Section 5. Execution; Authentication. The Bonds shall be executed on behalf of the County with the manual or facsimile signature of its County Executive and attested with the manual or facsimile signature of its County Clerk and shall have impressed or imprinted thereon the corporate seal of the County or a facsimile thereof. In case any official whose signature or facsimile signature shall appear on any Bond shall cease to be such official before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery of the Bond.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized signatory of the Bond Registrar, but it shall not

be necessary that the same person sign the certificate of authentication on all of the Bonds issued hereunder.

Section 6. Registration of Bonds; Persons Treated as Owners. The County shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Resolution to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the County. Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar duly executed by, the registered owner or his attorney duly authorized in writing, the County shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity and interest rate of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity and interest rate of other authorized denominations. The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond. The Bond Registrar shall not be required to transfer or exchange any Bond during the period of 15 days next preceding any interest payment date on such Bond.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

Section 7. Redemption. The Bonds shall not be subject to redemption prior to maturity.

Section 8. Form of Bonds. The Bonds, the certificate of authentication to be endorsed thereon and the form of assignment are all to be in substantially the following forms with necessary and appropriate variations, omissions and insertions as permitted or required by this Resolution:

(Form of Bond - Front Side)

UNITED STATES OF AMERICA
 STATE OF TENNESSEE
 COUNTY OF SULLIVAN
 REFUNDING BOND, SERIES 1990

See Reverse Side
 for Additional
 Provisions

No. _____

\$ _____

Rate of Interest Maturity Date CUSIP

Registered Owner:

Principal Amount:

DOLLARS

KNOW ALL MEN BY THESE PRESENTS: That Sullivan County, Tennessee (the "County") organized and existing under the laws of the State of Tennessee, hereby acknowledges itself to owe and for value received promises to pay without option of prior redemption to the Registered Owner hereinabove identified, or registered assigns as hereinafter provided, on the Maturity Date hereinabove identified, the Principal Amount hereinabove identified and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such principal amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the Rate of Interest per annum hereinabove set forth on June 1 and December 1 of each year, commencing December 1, 1990, until said principal sum is paid.

The principal of this Bond is payable in lawful money of the United States of America at the principal corporate trust office of First Tennessee Bank National Association, Memphis, Tennessee, as bond registrar and paying agent (the "Bond Registrar"). Payment of each installment of interest shall be made to the Registered Owner hereof who shall appear on the registration books of the County maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding the interest payment date and shall be paid by check or draft of the Bond Registrar mailed to such Registered Owner at the address of

such Registered Owner as it appears on such registration books or at such other address as may be furnished in writing by such Registered Owner to the Bond Registrar.

Reference is hereby made to the further provisions of this Bond set forth on the reverse side hereof and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this Bond have been done, have existed, have happened and have been performed in regular form and manner as required by the constitution and statutes of the State of Tennessee; that this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by law; and that provision has been made for the levy and collection of a direct annual tax, in addition to all other taxes, on all taxable property in the County sufficient to pay the interest hereon as the same falls due and for the payment of the principal hereof at maturity.

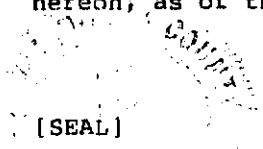
The full faith, credit and resources of the County are hereby pledged for the payment of the principal of and interest on this Bond and the issue of which it is a part as the same respectively become due and for the levy and collection of sufficient taxes for that purpose.

It is provided in Section 9-21-117, Tennessee Code Annotated, that this Bond and the income therefrom are exempt from all state, county and municipal taxation in the State of Tennessee except inheritance, transfer and estate taxes, and except as otherwise provided in said code.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF Sullivan County, Tennessee, by its Board of County Commissioners, has caused this Bond to be executed with the duly authorized manual or facsimile signature of its County Executive and attested by the duly authorized manual or facsimile signature of its County Clerk and its cor-

porate seal or a facsimile thereof to be impressed or reproduced hereon, as of the first day of September, 1990.



[Signature]
County Executive

[SEAL]

Attest:

[Signature]
County Clerk

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Resolution and is one of the Refunding Bonds, Series 1990 of Sullivan County, Tennessee.

Date of Authentication:

FIRST TENNESSEE BANK NATIONAL
ASSOCIATION
as Bond Registrar

By _____
Authorized Officer

[Form of Bond - Reverse Side]

This Bond is one of an authorized issue of Refunding Bonds, Series 1990 (the "Bonds") in the principal amount of \$2,535,000 issued for the purpose of refunding certain outstanding bonds of the County pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated (and more particularly Parts 1 and 9 thereof), as supplemented and amended, and a resolution adopted by the Board of County Commissioners of the County on June 25, 1990.

The County has designated each of the Bonds as qualified tax-exempt obligations for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.

This Bond is transferable by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Bonds are issued in fully registered form in the denomination of \$5000 each or integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity, interest rate and series of other authorized denominations, upon the terms set forth in the authorizing resolution.

The County and the Bond Registrar may deem and treat the Registered Owner as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the County nor the Bond Registrar shall be affected by any notice to the contrary.

* * * *

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM-	as tenants in common	UNIF GIFT MIN ACT-
		Custodian
TEN ENT-	as tenants by the	(Cust) (Minor)
	entireties	
JT TEN-	as joint tenants	under Uniform Gifts to Minors
	with right of	Act
	survivorship and	(State)
	not as tenants in	
	common	

Additional abbreviations may also be used though not listed above.

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers
unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and
appoint _____
attorney to transfer the said Bond on the books kept for regis-
tration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this
assignment must correspond with the
name of the Registered Owner as it
appears upon the face of the within
Bond in every particular, without
alteration or enlargement or any
change whatever.

Signature guaranteed: _____

NOTICE: Signature(s) must be guaranteed
by a member firm of the New York Stock
Exchange or a commercial bank or trust
company.

Section 9. Levy of Tax. The Governing Body of the County is required by law and shall and does hereby pledge itself to levy in each year in which any of the Bonds are outstanding and unpaid a tax in addition to all other taxes on all taxable property in the County fully sufficient to pay promptly the principal of and interest on the Bonds as such principal and interest become due. Principal and interest becoming due at any time when there shall be insufficient funds on hand from such tax levy shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected.

All such taxes levied and collected shall be deposited in a special fund to be designated "Refunding Bonds, Series 1990, Bond and Interest Fund" (hereinafter, the "Bond Fund") and used solely for the payment of principal and interest on the Bonds as the same shall become due.

Section 10. Sale of Bonds. The Bonds shall be sold to J. C. Bradford & Company, Nashville, Tennessee by the County Executive as a whole upon terms of 99.3% percent of par and accrued interest.

A Bond Purchase Agreement with respect to the Bonds in substantially the form before this meeting is hereby approved by this Governing Body. Execution of such Bond Purchase Agreement by the County Executive and the County Clerk is hereby authorized and approved. Said Bonds shall bear interest at the rate or rates specified in the Bond Purchase Agreement as executed, and there shall be recorded in the minutes of the Governing Body a copy of such Bond Purchase Agreement.

Section 11. Disposition of Bond Proceeds and Other Funds. From the proceeds of the sale of the Bonds all accrued interest and any premium received shall be deposited in the Bond Fund.

From the principal proceeds of the sale of the Bonds the amount of approximately \$24,000 together with the amount of approximately \$-0- from funds of the County legally available for such purpose, shall be applied to the expenses of issuing the Bonds and expenses of retiring the Outstanding Bonds; the proceeds of such Bonds in the principal amount of approximately \$2,547,675.00 together with the amount of approximately \$55,161.25 from funds of the County legally available for such purpose, shall be set aside for the payment of the principal of, redemption premium and interest on the Outstanding Bonds as of December 1, 1990; and any remaining proceeds of the Bonds shall be deposited in the Bond Fund hereinbefore in Section 9 created. The amount so set aside from Bond proceeds shall be invested in

direct obligations of the United States of America or other legal investments in such manner that the amount so deposited together with interest thereon will be available to pay principal of, premium and interest on the Outstanding Bonds on the date on which such Outstanding Bonds are herein required to be redeemed. The amounts set forth above are approximate and the final amounts may be changed without further authorization from this Board of County Commissioners. The aggregate amount so set aside plus investment income thereon shall be sufficient to pay principal of, premium and interest on the Outstanding Bonds on the retirement date.

Section 12. Delivery of Bonds. The Bonds will be printed and executed as soon as may be after the sale thereof and thereupon shall be delivered to the purchasers thereof not more than 90 days prior to the redemption date upon receipt by the County Trustee of the agreed purchase price.

Section 13. No Arbitrage; Tax Exemption Certificate; Bonds to Remain in Registered Form. The County recognizes that the purchasers and holders of the Bonds will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is excludible from federal gross income of the owners thereof under laws in force at the time the Bonds shall have been delivered. In this connection the County agrees that it shall take no action which may render the interest on any of the Bonds includible in federal gross income of the owners thereof and that the principal proceeds of the sale of the Bonds shall be devoted to and used with due diligence for the refunding for which the Bonds are hereby authorized to be issued or for the retirement of bond anticipation notes lawfully issued for such purpose. The County agrees that, to the extent possible under state law, it will comply with whatever federal law is now in effect or which shall be adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The County Executive, the County Trustee, and the County Clerk of the County, or any of them, are hereby authorized to execute on behalf of the County a Tax Exemption Certificate and Agreement (the "Tax Exemption Certificate") to assure the purchasers and owners of the Bonds that the proceeds of the Bonds will not be used in a manner which would or might result in the Bonds being "arbitrage bonds" under Section 148 of the Code, or the regulations of the United States Treasury Department currently in effect or proposed. Such Tax Exemption Certificate shall constitute a representation, certification and agreement of the County and no investment of Bond proceeds or of moneys accumulated to pay the Bonds herein authorized shall be made in violation of the expectations and covenants prescribed by said Tax Exemption Certificate. Such Tax Exemption Certificate shall

constitute an agreement of the County to follow certain covenants which may require the County to take certain actions (including the creation of a "rebate fund" separate from other funds of the County and the payment of certain amounts to the United States Treasury) or which may prohibit certain actions (including the establishment of certain funds) under certain conditions as specified in such Tax Exemption Certificate.

The County further recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is excludible from federal gross income of the owners thereof under laws in force at the time the Bonds are delivered. In this connection, the County agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 14. Duties of Bond Registrar. If requested by the Bond Registrar, the County Executive of the County is authorized to execute and the County Clerk of the County is authorized to attest the Bond Registrar's standard form of agreement between the County and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to cancel and destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (c) to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed; and
- (d) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 15. Redemption of Outstanding Bonds. The Outstanding Bonds in the principal amount of \$2,460,000 shall be called for redemption on December 1, 1990. Notice of call for redemption of the Outstanding Bonds shall be given by publishing notice of such redemption in a financial newspaper or journal published in New York, New York, or Chicago, Illinois and in a newspaper of general circulation in the County and by sending a copy of such notice by registered or certified mail to the bank or banks at which the Outstanding Bonds are payable. Such notice shall be given after adoption of this Resolution but prior to November 1, 1990. Such notice shall be in substantially the form provided in Exhibit A attached hereto and may be consolidated with either of the notices given pursuant to Section 16 hereof.

Section 16. Notice re Issuance of Bonds. Prior to the delivery of the Bonds, notice of the intention to issue such bonds shall be given to the holders of the Outstanding Bonds to be refunded thereby by publication of a notice in substantially the form attached hereto as Exhibit B not less than one time in both a newspaper having general circulation in the County and in The Bond Buyer. Such notice shall identify such Outstanding Bonds and set forth the estimated date of delivery of the Bonds herein authorized.

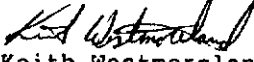
As soon as practicable after the delivery of the Bonds, notice of the issuance of such Bonds shall be given in like manner by publication in such newspapers of a notice in substantially the form attached hereto as Exhibit C.

Section 17. Qualified Tax-Exempt Obligations. The Bonds are hereby designated as qualified tax-exempt obligations for the purposes of Section 265(b)(3) of the Code.

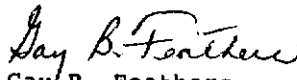
Section 18. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 19. Repeal. All ordinances and resolutions in conflict herewith are hereby repealed to the extent of such conflict, and this Resolution shall take effect from and after its passage.

Adopted and approved this 25th day of June, 1990.


/s/ Keith Westmoreland
County Executive

Attest:


/s/ Gay B. Feathers
County Clerk

It was thereupon moved by Comm. DeVault and seconded by Comm. McConnell that said resolution be adopted. Upon roll being called the following voted:

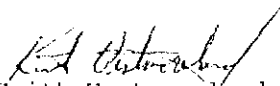
Aye: AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, ELDRETH, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, JONES, KING, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NEIL, NICHOLS, ROCKETT, RUSSIN AND THOMAS (24)

Nay: NONE


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

REDEMPTION NOTICE

SULLIVAN COUNTY, TENNESSEE

GENERAL IMPROVEMENT BONDS, SERIES 1982

DATED: DECEMBER 1, 1982

NOTICE IS HEREBY GIVEN that Sullivan County, Tennessee has elected to redeem and will redeem on December 1, 1990, \$2,460,000 principal amount General Improvement Bonds, Series 1982, dated December 1, 1982, being all of said bonds maturing on and after June 1, 1991. This notice is given in accordance with the provisions of the resolution adopted by the Board of County Commissioners of said County on October 18, 1982 authorizing the issuance of said bonds.

Payment of the principal amount of said bonds so called for redemption plus a premium for each bond so redeemed in the amount of 1% of the par value thereof will be made on and after December 1, 1990 upon surrender of said bonds and unpaid interest coupons at First Tennessee Bank National Association, Memphis, Tennessee, the paying agent bank for said bonds.

Interest on said bonds will cease to accrue from and after December 1, 1990. Interest due December 1, 1990 will be paid upon presentation and surrender of the appropriate interest coupons at said paying agent bank as prescribed by the resolution authorizing the bonds.

SULLIVAN COUNTY, TENNESSEE

By /s/ Gay B. Feathers
County Clerk

EXHIBIT A

N O T I C E

NOTICE IS HEREBY GIVEN to the owners of the following bonds of Sullivan County, Tennessee, to wit:

\$2,460,000 General Improvement Bonds, Series 1982, dated December 1, 1982, maturing on June 1 of each of the years 1991 and thereafter, and subject to redemption prior to maturity on December 1, 1990

and to all others concerned that the Board of County Commissioners of Sullivan County intends to issue the Refunding Bonds, Series 1990, of said County in the aggregate principal amount of not exceeding \$2,535,000 for the purpose of refunding said outstanding bonds.

The principal proceeds of said Refunding Bonds, Series 1990 (less expenses) will be held with other available funds of the County and applied to the retirement of said outstanding bonds. It is estimated that said Refunding Bonds will be delivered on or about September 4, 1990.

Dated this ____ day of _____, 1990.

/s/ _____ Gay B. Feathers
County Clerk

EXHIBIT B

N O T I C E

NOTICE IS HEREBY GIVEN to the owners of the following bonds of Sullivan County, Tennessee, to wit:

\$2,460,000 General Improvement Bonds, Series 1982, dated December 1, 1982, maturing on June 1 of each of the years 1991 and thereafter, and subject to redemption prior to maturity on December 1, 1990

and to all others concerned that the Board of County Commissioners of Sullivan County has issued the Refunding Bonds, Series 1990, of said County in the aggregate principal amount of \$2,535,000 for the purpose of refunding said outstanding bonds.

The principal proceeds of said Refunding Bonds (less expenses) have been set aside with other available funds of the County and will be applied to the retirement of said outstanding bonds. Said Refunding Bonds, Series 1990 were delivered on _____, 1990.

Dated this ____ day of _____, 1990.

/s/ Gay B. Feathers
County Clerk

EXHIBIT C

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$34,666.00, THE AMOUNT PLEDGED BY AREA INDUSTRIES, FOR CONSTRUCTION OF THE LIBRARY IN BLOUNTVILLE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 25th day of June, 1990,

THAT WHEREAS, The following industries have pledged monies for the construction of the library in Blountville over a three-year period:

Tennessee Eastman Company	\$25,000.00
Arcata Graphics	9,000.00
Mead Corporation	5,000.00
AFG Industries	2,000.00
Indian Springs Ruritan	1,000.00

WHEREAS, Money must be accounted for in full before contract can be let;

NOW THEREFORE BE IT RESOLVED THAT The Sullivan County Board of Commissioners appropriate \$34,666.00 out of Unappropriated Surplus in order to get the project underway.

BE IT FURTHER RESOLVED THAT As these contributors fulfill their pledges that these monies be placed back into Sullivan County's General Fund Surplus Account.

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 25th day of June, 1990.

ATTESTED: Ray B. Feathers
County Clerk

APPROVED: _____
County Executive Date: 6/25/90 Date: 6/25/90

INTRODUCED BY COMMISSIONER FORTUNE ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER BLALOCK FUND: _____

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

ROLL CALL 23 1

VOICE VOTE _____

C MITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	_____	_____	_____
Budget	_____	_____	_____
Executive	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 1990. RESOLUTION AUTHORIZING STOP SIGN ON BEECHWOOD 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 25th day of June, 1990,

THAT A "stop sign" be placed on Beechwood Drive where it meets Buchelew Drive. This action carries the recommendation of the Highway Department.

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 25th day of June, 1990.

ATTESTED: Day B. Feathers Date: 6-25-90 APPROVED: Keith Westmoreland Date: 6/25/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLBLOCK FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

Budget _____

Executive _____

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 25th DAY OF JUNE, 1990.
RESOLUTION AUTHORIZING APPROVAL OF BUDGET APPROPRIATIONS FOR FISCAL YEAR 1990-91

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 25th day
of June, 1990,

THAT WHEREAS, The Sullivan County, Tennessee, Budget totals in the amount of
\$113,768,391.00 for all funds, for the Fiscal Year 1990-91;

NOW THEREFORE BE IT RESOLVED THAT The total budget appropriations be approved in the
amount of \$113,768,391.00 for Fiscal Year 1990-91.

AMENDED: 6/25/90 With amendments to budget, the total budget for all funds
for Fiscal Year 1990-1991 totals \$114,635,578.00 including a
\$.20 per hour raise for all hourly employees, and salaried
employees.

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 25th day of June, 1990.

ATTESTED:
Day B. Feathers
County Clerk

APPROVED:
[Signature]
Date: 6-25-90 County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ICENHOUR FUND: _____

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

ROLL CALL 17 6 1

VC DE VOTE

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

COMMENTS: PASSED 6/25/90 ROLL CALL AS AMENDED

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 1990. RESOLUTION AUTHORIZING TAX RATE FOR FISCAL YEAR 1990-91

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 25th day of June, 1990,

THAT WHEREAS, The Sullivan County Budget appropriations has been approved in the amount of \$113,768,391.00;

	City	County
General Fund	\$1.14	\$1.14
Highway Fund	.35	.35
General Purpose School Fund	2.35	2.35
School Renovation Fund	.08	.08
General Debt Service Fund	.30	.30
Rural Debt Service Fund		.52
	\$4.22	\$4.74

NOW THEREFORE BE IT RESOLVED THAT A tax rate be adopted for the cities at a total of \$4.22 and a total tax rate for the County at \$4.74.

Upon motion by Comm. Anderson and seconded by Comm. Thomas, the tax rate was amended as follows:

CITY \$4.24	COUNTY \$4.75	by roll call vote of the Commission	14 aye	10 nay
to fund total budget of \$114,635,578.00	Gen. Pur. Sch Fund changed to: City 2.37 & Co. 2.37	Rural Debt reduced	City .00	Co. .51

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 25th day of June, 1990.

ATTESTED:

Ray B. Feathers
County Clerk

Date: 6/25/90

APPROVED:

Keith Westmoreland
County Executive

Date: 6/25/90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ICENHOUR FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 14 10

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

Budget _____

Executive _____

COMMENTS: PASSED 6/25/90 AS AMENDED ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING RIGHT-OF-WAY ACCOUNT 58901 BE AMENDED FROM THE PROPOSED BUDGET AMOUNT OF \$50,000.00 TO \$200,000.00

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 25th day of June, 1990,

THAT WHEREAS, Sullivan County has an aggressive road construction plan for Fiscal Year 1990-91, and

WHEREAS, The monies appropriated in the General Fund of the 1990-91 proposed budget in the amount of \$50,000.00 for the Right-of-Way Account 58901 is not sufficient for these projects;

NOW THEREFORE BE IT RESOLVED THAT The Sullivan County Board of Commissioners amend the Right-of-Way Account 58901 from the proposed budget amount of \$50,000.00 to \$200,000.00.

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 25th day of June, 1990.

ATTESTED: Ray B. Feathers
County Clerk

APPROVED: [Signature]
County Executive Date: 6/25/90

INTRODUCED BY COMMISSIONER FERGUSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK FUND: _____

COMMISSION ACTION: [aye] 19 [nay] 5
ROLL CALL

VOICE VOTE _____

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

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

0613

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 JUNE, 1990.

RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION OF FUNDS INTO THE COUNTY BUILDINGS SUPPLIES ACCOUNT (51800-400).

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 REGULAR Session on the 25TH day of JUNE, 1990.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE APPROPRIATION OF FUNDS IN THE GRAND TOTAL AMOUNT OF \$10,000. INTO THE COUNTY BUILDINGS/SUPPLIES ACCOUNT [51800-400] FOR THE PURPOSE OF PAYING OBLIGATED EXPENSES THROUGH THE END OF THE 1989-90 FISCAL YEAR.

Note - Request due to unexpected costs for electricity, utilities and gas operational expenses (approximately 78% of total appropriation).

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!!

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 25th day of June, 1990.

ATTESTED:

APPROVED:

Ray B. Feather
County Clerk

Date: 6/25/90

Keith Westmoreland
County Executive

Date: 6/25/90

INTRODUCED BY COMMISSIONER *Paul Wilborn*

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ NICHOLS

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL: 23 1

VOICE VOTE: _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING SULLIVAN COUNTY BOARD OF ZONING APPEALS AND THE PLANNING COMMISSION RESOLVE PROBLEM OF 40 FEET ACCESS REQUIREMENT BEFORE A BUILDING PERMIT CAN BE ISSUED

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 25th day of June, 1990,

THAT WHEREAS, Sullivan County adopted Regional Subdivision regulations in 1951, and WHEREAS, Sullivan County adopted Zoning effective September 1, 1988, and WHEREAS, Subdivision and zoning regulations require that parcels of property have 40 feet of access to a public road, and WHEREAS, tracts of property do not meet existing subdivision and zoning regulations and a building permit cannot be issued and this situation is causing substantial hardships on those affected property owners, and WHEREAS, A legislative resolution of this problem is required;

NOW THEREFORE BE IT RESOLVED THAT The Sullivan County Board of Zoning Appeals and the Sullivan County Planning Commission consider this situation and adopt a legal policy allow issuance of a building permit and, if required, to recommend to the Sullivan County Board of Commissioners any lawful amendments to the existing regulations to resolve this matter.

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 25th day of June, 1990.

ATTESTED: Ray B. Teague Date: 6/25/90 County Clerk APPROVED: Keith Westmoreland Date: 6/25/90 County Executive

INTRODUCED BY COMMISSIONER FERGUSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McCONNELL, ARRINGTON FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass] ROLL CALL 20 3 1 VOICE VOTE _____

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

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 JUNE, 19 90.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS INTO COUNTY PARK 56701 ACCOUNT.

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 25TH day of JUNE, 19 90,

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE APPROPRIATION OF THREE HUNDRED DOLLARS (\$300.) INTO THE COUNTY PARK 56701 ACCOUNT FROM THE UN-APPROPRIATED SURPLUS ACCOUNT.

REQUEST FOR FUNDS IS FOR REPLACEMENT OF WATER PUMP DAMAGED AT THE PARK BY AN ELECTRICAL STORM.

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (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.

Done passed and approved this 25th day of June, 19 90.

ATTESTED:
Gay B. Feathers
County Clerk

APPROVED:
Keith Westmoreland
County Executive

Date: 6/25/90

INTRODUCED BY COMMISSIONER MORRELL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER THOMAS FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 22 2
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/25/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 25th DAY OF JUNE, 1990.

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION #7 PASSED ON JUNE 25, 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 25th day of June, 1990,

THAT WHEREAS, Resolution #7, passed on June 25, 1990, and

WHEREAS, no effective date was set in resolution;

NOW, THEREFORE, BE IT RESOLVED THAT the effective date for Resolution #7

be July 1, 1990.

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 25th day of June, 1990.

ATTESTED:

APPROVED:

Jas. B. Feathers Date: 6/25/90
County Clerk

[Signature] Date: 6/25/90
County Executive

INTRODUCED BY COMMISSIONER _____ ICENHOUR _____ ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ RUSSIN _____ FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION: _____ APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 25th DAY OF June, 1990.

RESOLUTION AUTHORIZING AMENDMENT TO SUPERCEDE RESOLUTION #49 PASSED ON JUNE 25, 1990 REGARDING EFFECTIVE DATE OF USE OF SULLIVAN COUNTY-OWNED VEHICLES.

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 25th day of June, 1990,

THAT WHEREAS, Resolution #49 passed on June 25, 1990 set the effective date for Resolution #7 be July 1, 1990, and

NOW, THEREFORE, BE IT RESOLVED THAT the effective date for Resolution #7 be September 1, 1990.

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 25th day of June, 1990.

ATTESTED: Gay B. Trachsel Date: 6-25-90
County Clerk

APPROVED: Keith Westmoreland Date: 6/25/90
County Executive

INTRODUCED BY COMMISSIONER ICENHOUR ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____
VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 6/25/90 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 25th DAY OF JUNE, 1990. RESOLUTION AUTHORIZING APPRECIATION TO THE 4-H CLUBS OF SULLIVAN COUNTY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 25th day of June, 1990,

THAT The Sullivan County Board of Commissioners extend their appreciation to the 4-H Clubs of Sullivan County for serving ice-cream and cookies during the June Commission meeting in recognition of June as "Dairy Month."

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 25th day of June, 1990.

ATTESTED: Ray B. Feathers Date: 6-25-90 County Clerk APPROVED: [Signature] Date: 6/25/90 County Executive

INTRODUCED BY COMMISSIONER THOMAS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MORRELL FUND: _____

COMMISSION ACTION: [aye] [nay]

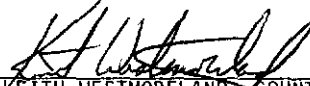
ROLL CALL _____

V ICE VOTE _____ X _____

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

COMMENTS: WAVER OF RULES PASSED 6/25/90 2/3 Voice Vote

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR
SESSION, JULY 16, 1990.



KEITH WESTMORELAND, COUNTY EXECUTIVE