

## COUNTY COMMISSION, REGULAR SESSION

JUNE 17, 1991

MONDAY MORNING, JUNE 17, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, JUNE 17, 1991, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

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

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

A. B. ARRINGTON  
ROBERT L. (BOB) AMMONS  
WAYNE ANDERSON  
JAMES R. (JIM) BLALOCK  
FRED CHILDRESS  
HAROLD CHILDRESS  
O. W. FERGUSON  
R. JONES FORTUNE  
RITA GROSECLOSE  
RALPH P. HARR  
EDLEY W. HICKS  
MARGARET DEVALUT

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

ABSENT: HOWARD PATRICK

Motion made by Commissioner Ralph Harr and seconded by Commissioner Marvin Hyatt, that minutes of the previous meeting be approved, treat same as read and made a matter of record and filed. This motion was unanimously adopted by acclamation.

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

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 17, 1991

Consider the following:

tion by:  
mm. McConnell  
conded by:  
mm. Blalock

File # 4/91-1 A request by a group of property owners to rezone the property described below from A-1 and M-1 to PBD:  
To approve request PASSED 6/17/91 Roll Call 23 Aye, 1 Absent  
Being several tracts of land located in the 7th Civil District along Shipley Ferry Road between its intersections with Tri-City Airport Road and Lynn Road and further described as parcels 68, 69, 69.5, 70, 72, 72.10, and 75 map 78 and parcels 40, 42, 43, 45, 46, 47, and 47.2 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-1, a group of property owners Request. A request was presented to rezone a tract of land located in the 7th Civil District along Shipley Ferry Road between its intersections with Tri-City Airport Road and Lynn Road from A-1 and M-1 to PBD to permit the location of future business development.

The county commission had referred two rezoning requests (Ron Zimmerman and Sharon Glass) in this area back to the planning commission for further consideration. Ron Kilgore, Sharon Glass, George Tabor, Paul Coates, among other property owners in this area, appeared before the commission to discuss the proposed rezoning and to present a petition (attached) from other property owners in the area in favor of rezoning a portion of the area to PBD. Ron Zimmerman questioned the effect of the rezoning on his property and was answered by staff.

Staff noted that the request had been reviewed, presented a revised rezoning map outlining the area recommended to be rezoned (attached). The property owners present agreed to accept staff's proposal.

On a motion by Eldreth, second by Trivett, the commission voted unanimously to accept staff's recommendation.

tion by: Cmm. Rockett  
conded by: (2)  
mm. Harr

File # 4/91-2 A request by Sherman Utman to rezone the property described below from A-1 to R-3:  
TO DEFER DEFERRED 6/17/91  
Being a tract of land located in the 6th Civil District on the west side of Johnson Chapel Road approximately 400 feet north of its intersection with Ott Loughtner Road and further described as parcel 71 map 8 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-2, Sherman Utman Request. A request was presented to rezone a tract of land located in the 6th Civil District on the west side of Johnson Chapel Road approximately 400 feet north of its intersection with Ott Loughtner Road from A-1 to R-3 to permit the location of a mobile home and an apartment.

A letter was presented in opposition to the request. Mr. William Rutter appeared in opposition and stated that the mobile homes located on the site were only 10 feet from his property line. Ms. Mary Pippin appeared and stated that there were problems with the septic system on the property which were affecting her property.

Staff noted that there were 7 apartments and 3 mobile homes located on the property and that one of the mobile homes had been located on the property in violation of the zoning regulations, further, the property is located in an area which is predominantly single family neighborhood. Staff stated that the property was not of sufficient size to allow the

development of a mobile home park and due to the configuration of the lot the buildings could not meet setback requirements if the property were subdivided. Staff recommended the request be denied.

On a motion by Eldreth, second by Walkey, the commission voted to deny the request with Belcher and Trivett passing.

Motion by: Comm. Hicks (3) File # 4/91-3 A request by Ann Humpherys to rezone the property described below from R-1 to R-2: Motion passed 6/17/91  
 Seconded by: Comm. Belcher To approve Planning Commissions recommendation - Roll Call 14A, 6N, 2P, 2 Abs.  
 Being a tract of land located in the 5th Civil District on the west side of Bethel Road approximately 800 feet south of its intersection with Larkenheath Drive and further described as parcel 71 map 51 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-3, Ann Humpherys Request. A request was presented to rezone a tract of land located in the 5th Civil District on the west side of Bethel Road approximately 800 feet south of its intersection with Larkenheath Drive from R-1 to R-2 to permit the location of a mobile home.

Two letters were presented in opposition to the request. Charles and Jackie Chapman appeared in opposition to the request and stated concerns for their property values and for problems with the septic system on the property. Carla Humpherys, representing Ann Humpherys, stated that there had been a problem with the septic system and that they had had the system pumped.

Staff noted that there were two mobile homes on the property which had been located without a permit and that if the property were to be rezoned only one mobile home would be allowed, further that the property was at the dividing point between an area of single family, stick built homes and an area containing a few mobile homes. Staff stated that due to a curve in the road and a change in the topography of the land the areas were visually buffered from one another and that rezoning this property would break that buffer. Staff recommended that the request be denied.

A motion by Eldreth to deny the request failed for lack of a second.

After additional discussion, on a motion by Koehner, second by Jones, the commission voted to deny the request with Trivett voting no and Greene passing.

Motion by: (4) File # 4/91-4 A request by Chuck Smith to rezone the property described below from R-1 to R-2:  
 Comm. a. McConnell R-1 to R-2: Passed 6/17/91 Roll Call 19A, 4N, 1 Abs  
 Seconded by: Comm. Blalock To approve request  
 Being a tract of land located in the 12th Civil District on the west side of Sunny View Drive approximately 700 feet west of its intersection with Rector Street and further described as parcel 12 group C map 12-N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-4, Chuck Smith Request. A request was presented to rezone a tract of land located in the 12th Civil District on the west side of Sunny View Drive approximately 700 feet west of its intersection with Rector Street from R-1 to R-2 to permit the location of a mobile home.

Staff noted that there were very few mobile homes in this area and that the neighborhood was improving with existing homes being remodeled and new homes being constructed. Staff recommended that the request be denied.

On a motion by Eldreth, second by Trivett, the commission voted unanimously to approve the request.

Motion by: (5)  
Comm. McConnell  
Seconded by:  
Comm. Arrington

File # 4/91-5 A request by Carl Dougherty to rezone the property described below from R-1 to R-2:  
To approve request PASSED 6/17/91 ROLL CALL 18A, 4N, 1P, 1Abs.  
Being a tract of land located in the 12th Civil District on the east side of Sunny View Drive approximately 300 feet south of its intersection with Rector Street and further described as parcel 21 group C map 12-N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-5, Carl Dougherty Request. A request was presented to rezone a tract of land located in the 12th Civil District on the east side of Sunny View Drive approximately 300 feet south of its intersection with Rector Street from R-1 to R-2 to permit the location of a mobile home.

Staff noted that this request was located in the same neighborhood as the previous request and for the same reasons staff recommended the request be denied.

On a motion by Eldreth, second by Trivett, the commission voted to approve the request with Koehner voting no.

Motion by: (6)  
Comm. McConnell  
Seconded by:  
Comm. Blalock

File # 4/91-6 A request by Mary B. Edwards to rezone the property described below from R-1 to B-3:  
To approve request PASSED 6/17/91 ROLL CALL 23A, 1Abs  
Being a tract of land located in the 13th Civil District at the intersection of New Moore Road, Princeton Road, and Seaver Road and further described as parcel 12 group F map 75-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-6, Mary B. Edwards Request. A request was presented to rezone a tract of land located in the 13th Civil District at the intersection of New Moore Road, Princeton Road, and Seaver Road from R-1 to B-3 to permit the location of future commercial development.

Staff noted that this property was located between a commercial/industrial area and a residential area. Staff recommended that the property be rezoned to a PBD (Planned Business District).

On questioning by the commission Ms. Edwards agreed to accept a PBD.

On a motion by Eldreth, second by Belcher, the commission voted unanimously to approve rezoning to PBD.

Motion by:  
Comm. F. Childers  
Seconded by:  
Comm. Trivett

File # 4/91-7 A request by Ronald McMillan to rezone the property described below from R-1 to R-2:  
To approve request PASSED 6/17/91 18A, 4N, 1P, 1Abs  
Being a tract of land located in the 13th Civil District on the west side of Hood Road approximately 150 feet north of its intersection with Hood Road West and further described as parcel 41 map 75 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-7, Ronald McMillan Request. A request was presented to rezone a tract of land located in the 13th Civil District on the west side of Hood Road approximately 150 feet north of its intersection with Hood Road West from R-1 to R-2 to permit the location of a mobile home.

Mr. McMillan stated that he wished to live in the mobile home until he could construct a house.

Staff noted that while the property was located in a mixed use neighborhood, the quality of the neighborhood was improving and recommended that the property remain R-1.

On a motion by Belcher, second by Trivett, the commission voted unanimously to approve the request.

Motion by:

Comm. McConne(1)  
Seconded by: (8)  
Comm. Blalock

File # 4/91-8 A request by Vernon <sup>Sweet</sup> Smith to rezone the property described below from B-3 to M-1:

To approve request PASSED 6/17/91 ROLL CALL 23A, 1Abs  
Being a tract of land located in the 5th Civil District at the intersection of Shadowtown Road and Interstate 81 and further described as parcel 142.10 map 64 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-8, Vernon Sweet Request. A request was presented to rezone a tract of land located in the 5th Civil District at the intersection of Shadowtown Road and Interstate 81 from B-3 to M-1 to permit the location of manufacturing.

Staff noted that the property was already developed and recommended that the request be approved.

On a motion by Eldreth, second by Belcher, the commission voted unanimously to approve the request.

Motion by:

Comm. Ferfusd(8)  
Seconded by:  
Comm. Arrington

File # 4/91-9 A request by Gwendolyn J. Moore to rezone the property described below from R-1 to R-2:

To approve request PASSED 6/17/91 ROLL CALL 15A, 7N, 1P, 1Abs  
Being a tract of land located in the 10th Civil District on the south side of Lucy Road opposite its intersection with Moresby Court and further described as parcel 16 group B map 14-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-9, Gwendolyn J. Moore Request. A request was presented to rezone a tract of land located in the 10th Civil District on the south side of Lucy Road opposite its intersection with Moresby Court from R-1 to R-2 to permit the location of a mobile home.

Staff noted that a mobile home would be incompatible with existing land use and recommended that request be denied.

On a motion by Trivett, second by Hickam, the commission voted unanimously to approve the request.

Motion by:

Comm. Blalock(10)  
Seconded by:  
Comm. Krell

File # 4/91-11 A request by Larry E. Moody to rezone the property described below from R-1 to R-2:

To approve request PASSED 6/17/91 18A, 5N, 1Abs  
Being a tract of land located in the 18th Civil District on the north side of Beulah Church Road approximately 2400 feet east of its intersection with Wahoo Valley Road and further described as parcel 43.5 map 107 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/91-11, Larry E. Moody Request. A request was presented to rezone a tract of land located in the 18th Civil District on the north side of Beulah Church Road approximately 2400 feet east of its intersection with Wahoo Valley Road from R-1 to R-2 to permit the location of a mobile home.

Mr. Moody stated that he wished to locate a mobile home on the property while he constructed a house.

Staff noted that the property was located in an area which was just beginning to develop and that the pattern of development was single family, stick built homes on large tracts. Staff recommended the request be denied.

On a motion by Trivet, second by Belcher, the commission voted to approve the request with Jones passing.

Motion by: Comm. Anderson (11)  
Seconded by: Comm. Fortune  
To approve Planning Commission's Recommendation. 21A, 2P, 1ABs  
A-1 to M-2:  
File # 2/91-3. A request by J. W. Carrier to rezone the property described below from Motion Passed 6/17/91 ROLL CALL

Being a tract of land encompassing 6.8 acres located in the 16th Civil District on the south side of Walnut Grove Road approximately 600 feet east of its intersection with Pine Hill Road and further described as part of parcel 90.10 map 125 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 2/91-3, J. W. Carrier Request.

A request was presented to rezone a tract of land located in the 16th Civil District on the south side of Walnut Grove Road approximately 600 feet east of its intersection with Pine Hill Road from A-1 to M-2 to permit the location of a junkyard.

Mr. Carrier stated that he had had a Diminther's License for this site from 1986 to 1989 and that he wished to continue operating a dismantling business on this site. Mr. Sams, Mr. Rollin Hicks, Mr. Ken Woods and Russel Grose all appeared in opposition to this request. They stated that their concerns about locating a junkyard on this site were with runoff from the junk yard contaminating water in the area, increased traffic on a narrow rural road, aesthetic effect on the neighborhood and proximity to a subdivision. Further a petition was presented in opposition to this request containing 151 signatures.

Staff noted that although the area was sparsely developed that it was a well kept, well maintained area containing primarily single family homes. Staff noted that the proposed use was incompatible with the existing land use, that there was poor access to the property along a curvy narrow road. Staff also noted that there were possible environmental considerations due to a major drainage way passing through the site. Staff recommended that the request be denied.

On a motion by Eldreth, seconded by Belcher, the commission voted as follows to deny the request. Eldreth, Trivet, Belcher, Hickam and Greene voting aye, Jones passing.

Motion by: Comm. Blalock (12)  
Seconded by: Comm. Trivet  
File # 3/91-3. A request by A. L. Webb to rezone the property described below from A-1 to M-1:  
To approve Planning Commission's recommendation. 22A, 1P, 2ABs  
Motion Passed - 6/17/91 ROLL CALL

Being two tracts of land located in the 7th Civil District on the south side of Shipley Ferry Road approximately 800 feet east of its intersection with Tri City Airport Road and further described as parcels 69 and 69.5 map 78 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/91-3, A. L. Webb Request.

A request was presented to rezone a tract of land located in the 7th Civil District on the south side of Shipley Ferry Road approximately 800 feet east of its intersection with Tri City Airport Road from A-1 to M-1 to permit the location of industrial development.

Mr. Webb was not present.

Mr. Ron Kilgore speaking for several residents of the area stated that a comprehensive zoning plan had been developed for the area by a majority of the residents including the owners of the M-1 zone adjacent to Mr. Webb's property and requested that this property not be rezoned until the other properties in the area were considered for rezoning and that this request be included in the plan for rezoning to PBD.

Staff noted that the County Commission had referred two rezoning requests in this area back to the planning commission for reconsideration as part of a comprehensive zoning plan agreed to by the majority of the property owners. Staff recommended that the request be deferred.

On a motion by Eldreth, seconded by Trivette, the commission voted unanimously to defer the request.

Mr. Webb arrived at the meeting at this point and asked that the commission rehear the request.

On a motion by Koehner, seconded by Eldreth, the commission voted as follows to rehear the request:

Ayes- Hickam, Koehner, Eldreth, Wallin  
Nays- Trivette, Jones, Walkey  
Pass- Greene

Mr. Webb stated that the property was adjacent to an M-1 zone and that he wished to sell the property for development. He asked that the planning commission make a decision on the request because he had a buyer interested in the property.

On a motion by Eldreth, seconded by Walkey, the commission voted unanimously to deny the request.

Motion by: (13) File # 4/90-5 A request by Air Resource Engineering, Inc. to rezone the property  
Comm. F. Childress described below from A-1 to M-2: Motion passed 6/17/91 ROLL CALL  
Seconded by: To approve Planning Commissions recommendation. 19A, 4N, 1Abs  
Comm. Groseclose 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. 490-5, 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.



ELECTION OF NOTARIES

Joyce A. Appel	Burkett C. McInturff
Joyce H. Arnold	Sheila T. McInturff
Harvey Andrew Baker	Venoy Timothy Miller
Jeffery Vincent Barger	Gerry Murdock
Thomas Martin Cole, Jr.	Judy C. Murff
Richard Mann Currie, Jr.	Vanessa A. Musick
Jane W. Denney	Kathleen Newland
Paul A. Dickens	Kathleen Painter
David Preston Dillard	Audrey B. Parsons
Malcolm G. Dunn	Ray Pleasant
Deborah Lynn Duquette	Sherry Anita Price
Charles W. Dyer	Patricia Robinette
Earl L. Feathers	William K. Rogers
Carl Ernest Foulk	D. Bruce Shine
Terry Carroll Frye	Mary B. Shipley
Theresa A. Guy	Sheila S. Shoun
Hill Ann Head	Barbara J. Smith
Rebecca R. Hensley	Norma L. Spurlock
Barbara W. Hicks	Bill J. Stewart
Jody M. Hinton	James R. Taylor
Nadine A. Johnson	Delores J. Thompson
Aliciea H. Kraft	Rita Ann Urquhart
William A. Law	Sheryl C. Warshauer
Janet Sue Light	Shelly A. Weber
Trula B. Lindamood	Sam L. Wilkerson
Shirley H. Lindamood	Sheila O. Willard
Melanie McClellan	Lawrence M. Williams
	Pamela Williams

ELECTION     § The above names were read before County Commission to be approved as  
              §  
OF            § Notaries. Upon motion made by Commission Ferguson and seconded by  
              §  
NOTARIES    § Commissioner Harr that they be approved, they were elected by roll call  
              §  
vote of the Commission to serve a term of four years.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING No Parking Signs on Katie Lane Road - 5th C.D.

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 20th day of May 1991.

THAT BE IT RESOLVED, That "No Parking" signs be posted at the end of Katie Lane Road (187 Katie Lane Rd.) off Cardin Hollow Road in the 5th Civil District.

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

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

Duly passed and approved this 17th day of June, 1991  
Attested: Gay B. Teichert Date: 6/17/91 Wm. H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hicks FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	6/4/91
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>X</u>	6/5/91

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: FIRST READING 5/20/91 PASSED 6/17/91 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Stop Signs Posted on Certain Streets in the 7th Civil District

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 20th day of May 1991.

THAT BE IT RESOLVED, That stop signs be posted on the following streets in the 7th Civil District, the public welfare requiring it.

Robin Street - Stop Sign at Robin Court	7th C.D.	Map #2
Robin Street - Stop Sign at Wembeck Drive	7th C.D.	Map #2
Lana View Drive - Stop Sign at Wembeck Drive	7th C.D.	Map #2
Arley Street - Stop Sign at Lana View Drive	7th C.D.	Map #2

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

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

Duly passed and approved this 17th day of June, 1991  
 Attested: Gay B. Teachers Date 6/17/91 Wm H. "John" McKamey Date 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER H. Childress / Krell FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
 Roll Call \_\_\_\_\_  
 Voice Vote \_\_\_\_\_

COMMENTS: FIRST READING 5/20/91 PASSED 6/17/91 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Appropriate \$4,111.00 from Revenue Code 44130 (Sale of Materials) to Account 68000-700 (Highway Capital Outlay)

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 20th day of May 1991.

THAT BE IT RESOLVED, That an appropriation of \$4,111.00 from Revenue Account 44130 (Sale of Materials) be made to Account 6800-700 (Highway Capital Outlay). This money is from the surplus auction sale held in April, 1991 and will be used to purchase replacement equipment.

AMEND: 5/20/91 PURCHASE USED PICK-UP TRUCK

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 17th day of June, 1991

*Gay*

Attested: [Signature] Date: 6/17/91 Wm H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Jones FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>X</u>	<u>6/5/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>15</u>	<u>1</u>	<u>0</u>	<u>0</u>	<u>16</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 5/20/91 PASSED 6/17/91 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Sullivan County Commission's Request of the Three (3) Municipalities Involved in the Piney Flats Area

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 20th day of May 1991.

THAT WHEREAS, The City of Johnson City has previously annexed into the Piney Flats community of Sullivan County and has had its annexation challenged by Sullivan County; and,

WHEREAS, Sullivan County subsequently requested the City of Bristol to annex down Highway 11-E into the Piney Flats Area in order to confront Johnson City and prevent it from annexing further into Sullivan County; and,

WHEREAS, The residents of Piney Flats have expressed a desire to remain unincorporated, but have requested that sewer services be provided to them through the Board of Utilities for Sullivan County; and,

WHEREAS, The cities of Johnson City and Bristol have both publicly announced that either can, if proper arrangements are made, provide sewer service to the Piney Flats area without the necessity of, or requirement for, annexation of the Piney Flats community by either city; and,

WHEREAS, Recent legal developments have indicated that the Town of Bluff City may be entitled to hold an annexation referendum for the area including and adjacent to the right-of-way of Highway 11-E in the Piney Flats community; and,

WHEREAS, Residents of the Piney Flats community have expressed a desire to have all three (3) municipalities withdraw politically from the Piney Flats area so that the residents of Piney Flats may, at a future date convenient with them, determine their own political future; therefore

BE IT RESOLVED BY THE SULLIVAN COUNTY COMMISSION:

1. That the City of Johnson City is hereby requested to constrict its municipal boundaries by withdrawing its municipal limits from the Piney Flats community to Edgefield Road in Sullivan County, Tennessee; and,
2. The City of Bristol is hereby requested to constrict its municipal boundaries by withdrawing its municipal limits from the Piney Flats community to Gateway Church on Highway 11-E in Sullivan County; and ~~(6/17/AMEND:)~~ Strike Gateway Church and change to read - WORLEY BRIDGE
3. In the event that both Johnson City and Bristol comply with the request of the Sullivan County Commission to withdraw their municipal boundaries from the Piney Flats area of Sullivan County, that Bluff City abandon its efforts to hold an annexation referendum in the Piney Flats community.

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:

*Gay B. Feathers*  
County Clerk

Date: *6/17/91*

*Wm H. "Gabe" McKamey*  
County Executive

Date: *6/17/91*

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \_\_\_\_\_

**0493** SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>13</u>	<u>3</u>	_____	_____	<u>8</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 5/20/91 PASSED AS AMENDED 6/17/91 ROLL CALL

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING The Rescinding of Resolution No. 22 Approved by the Commission on 11-07-89. (Copy Attached)

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 20th day of May 1991.

THAT WHEREAS, The City of Bristol, Tennessee cannot now annex to Edgefield Road on Highway 11-E because Johnson City's municipal limits are at the traffic light in Piney Flats; therefore

BE IT RESOLVED BY THE SULLIVAN COUNTY COMMISSION:

1. That the Sullivan County Commission rescind Resolution No. 22 approved by the Commission on 11-07-89.

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

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

*Gay*

Duly passed and approved this 17th day of June, 1991  
 Attested: B. Feathers Date: 6/17/91 Wm H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>14</u>	<u>2</u>	_____	_____	<u>8</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 5/20/91 PASSED 6/17/91 ROLL CALL

0497

TO THE HONORABLE KEITH ESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 27th DAY OF November, 1989.

COPY (8)  
ATTACH  
RES #23  
5-20-91

RESOLUTION AUTHORIZING SULLIVAN COUNTY COOPERATE WITH AND ASSIST THE CITY OF BRISTOL IN ANY LEGAL EFFORTS TO RETAIN CONTROL AND JURISDICTION OVER THE PINEY FLATS AREA

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 27th day of November, 1989.

THAT Whereas, Sullivan County has expended substantial monies for capacity in Bristol's waste water treatment plant for the benefit of Sullivan County residents in Bristol's 201 service area, which includes Piney Flats, and

Whereas, Sullivan County has commenced engineering and let bids in anticipation of commencing construction of sewer lines in the Piney Flats area; and

Whereas, the Sullivan County Board of Comm. at the request of their constituents has directed that unwanted intrusions by annexation by Johnson City be resisted and to protect the integrity of Sullivan County and it's resources; and

Whereas, it is necessary that in order to protect the investment of Sullivan County and the desires of it's affected citizens, that Sullivan County and the City of Bristol, TN co-operate in all necessary legal and equitable efforts to retain control and jurisdiction of the Piney Flats area of Sullivan County to insure future growth and economic development of the affected area.

Now, therefore be it resolved, that Sullivan County cooperate with and assist the City of Bristol in any legal efforts to retain control and or jurisdiction over the Piney Flats and other affected areas.

In the event the City of Bristol becomes involved in litigation in cooperating with Sullivan County in this endeavor, Sullivan County pledges whatever aid and legal assistance as is necessary to protect the integrity and future growth of Sullivan County.

AMEND: COMM. RUSSIN 11/27/89  
APPROPRIATE UP TO \$25,000.00 TO DEFRAY COST OF LEGAL ASSISTANCE TO BE TAKEN FROM UNALLOCATED FUNDS.

AMENDMENT: #2  
AND, that the Sullivan County Board of Commissioners supports and urges the City of Bristol, Tennessee to annex that portion to Highway 11-E from the cross-roads to Edgefield Road.

BR. 15 Pg. 275



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Complete Minutes Needed for Official Record

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 20th day of May 1991.

THAT WHEREAS, Written minutes of a meeting are the only official record of an organization's actions, and \_\_\_\_\_

WHEREAS, Members of a body (in this case, governmental body) cannot approve minutes unless they have them in their possession for review, and \_\_\_\_\_

WHEREAS, When resolutions are presented on the floor of the Commission, they are sometimes amended and although various members may make notes to this effect on their own copy of the agenda, this does not constitute official minutes; and \_\_\_\_\_

WHEREAS, In the future if the County is involved in lawsuits the minutes of various meetings will be reviewed and perceived to be approved by the Commission even though Commissioners have not seen the minutes in question; therefore \_\_\_\_\_

BE IT RESOLVED, That the minutes of the Sullivan County Commission be copied by the Recorder and sent to the members of the Commission.

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

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

*Gay*

Duly passed and approved this 17th day of June, 1991  
Attested: Gay DeVault Date: 6/17/91 Wm H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>x</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>22</u>	_____	_____	_____	<u>2</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FAILED 5/20/91 ROLL CALL PUT BACK ON FIRST READING 5/20/91  
PASSED 6/17/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Appropriation to Correct Error in soil Conservation Personnel 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 20th day of May 1991.

THAT WHEREAS, An error was discovered in the Soil Conservation Personnel Account 57500.100 due to an oversight by the Accounts and Budgets Department during the preparation of the approved budget for the fiscal year 1990-91, therefore

BE IT RESOLVED, That an appropriation of \$1400.00 be made from 39000.000 Unappropriated Surplus to 57500.100 Soil Conservation Personnel Account.

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

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

Duly passed and approved this 7th day of June, 1991

Attested: Gay B. Feathers Date: 6/17/91 Wm H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

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

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	<u>X</u>	_____	_____	<u>6/6/91</u>
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION	<u>{AYE}</u>	<u>{NAY}</u>	<u>{PASS}</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>20</u>	_____	_____	_____	<u>4</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 5/20/91 PASSED 6/17/91 ROLL CALL  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May, 1991.

RESOLUTION AUTHORIZING <sup>25</sup> 35 mph Speed Limit Sign - 18th Civil Distric

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 20th day of May, 1991

THAT BE IT RESOLVED, That a <sup>25</sup> 35 mph Speed Limit sign be posed on Holston Drive in the 18th Civil District.

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

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

Duly passed and approved this 17th day of June, 1991

*Gay*

Attested:

*B. Teague*

Date: 6/17/91

*Wm. H. McKamey*

Date: 6/17/91

County Clerk

County Executive

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

SECONDED BY COMMISSIONER H. Childress/Krell FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

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

COMMENTS: FIRST READING 5/20/91 PASSED 6/17/91 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Extension of Solid Waste Charges Authorized by Resolution No. 9, Approved on November 19, 1990 (Copy Attached)

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

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

THAT BE IT RESOLVED, That Resolution No. 9, approved on November 19, 1990 be extended through Fiscal Year 1991-92, and

FURTHER BE IT RESOLVED, That the tipping fee charged at the transfer stations has encouraged recycling, thus reducing solid waste going to the landfill, and resulting in savings on landfill expenditures.

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

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

*Gay*

Duly passed and approved this 17th day of June, 1991

Attested: Gay B. Leathers Date: 6/17/91 Wm H. "John" McKamey Date: 6-17-91  
County Clerk County Executive

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

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	<u>X</u>	<u>6/6/91</u>
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>18</u>	<u>2</u>	_____	<u>4</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - PASSED 6/17/91 ROLL CALL AS AMEMDED  
( See Amendments Next Page)

Attachment  
Res. #12, 6/17/91

PROPOSED AMENDMENT TO

RES. #12 - Extension of Solid Waste Charges Authorized by  
Resolution No. 9, Approved on November 19, 1990

WHEREAS, The cost for solid waste disposal continues to increase due to new environmental regulations and a State surcharge, and

WHEREAS, The volume of waste from the transfer stations since the tipping fee began in January is about 20% less than last year; and

WHEREAS, There is increased interest in recycling, partly due to savings in contributors tipping fee, and

WHEREAS, It is more equitable for solid waste generators to pay for their own volume, therefore

BE IT RESOLVED, That the cost of solid waste disposal be recovered from continuation of the tipping fee, and that approval be granted to the Accounts and Budgets Department to adjust it up or down, subject to approval of the County Commission.

SPONSOR: Blalock  
CO-SPONSOR: Milhorn

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

CO-

Amendment → #12 6/17/91

EFFECTIVE JULY 1, 1991

## TIPPING FEES

## SULLIVAN COUNTY TRANSFER STATIONS

<u>COMPACTED TRUCKS</u>		<u>OPEN TRUCKS</u>	
\$4.75 PER CUBIC YARD OF CAPACITY			
<u>CU. YDS.</u>	<u>\$/LOAD</u>		<u>\$/LOAD</u>
8	38.00	UNCOMPACTED	
9	42.75	TRACTOR-TRAILERS	105.00
12	57.00		
15	71.25	TANDEM	79.00
17	80.75		
18	85.50	2 TON	52.50
20	95.00		
21	99.75	1 TON W/SIDES	37.00
25	118.75		
30	142.50	1 TON	26.50
32	152.00		
34	161.50	PICKUP W/SIDES	19.00
35	166.25		
36	171.00	PICK-UP TRUCK	12.00 OR 1.00/BAG
38	180.50		
40	190.00	PULL TRAILER	BY TRUCK SIZE
		AUTOS	6.00/TRIP OR 1.00/BAG

OR \$20.70 PER TON

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Quarterly Payment of Funds to Non-Profit Organizations

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

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

THAT WHEREAS, Due to the questionable amounts of money to be received by Sullivan County from Federal and State funds, and the cash flow problem that could occur within Sullivan County's budget, therefore

BE IT RESOLVED, That all payments to all Non-profit Organizations be paid on a QUARTERLY BASIS, and payment dates to be established by the Director of Accounts and Budgets; and

BE IT FURTHER RESOLVED, That any organization having a problem with the quarterly payment plan appear before the Budget Committee for any changes in this procedure; and

BE IT FURTHER RESOLVED, That all payments will be made on a quarterly basis in FY 1992-93, thus giving all organizations one (1) year to arrange their payments with the financial institutions with whom they do business.

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

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

Duly passed and approved this 17th day of June, 1991

*Gay*

Attested: Gay B. Teachers Date: 6/17/91 Wm H Date: 6/17/91

County Clerk INTRODUCED BY COMMISSIONER Blalock County Executive ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER HARR FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	<u>X</u>	_____	_____	<u>6/6/91</u>
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>13</u>	<u>7</u>		<u>4</u>	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL  
Motion by: Comm. DeVault and Seconded by: Comm. Ferguson to Amend: Change to ample time instead of one year. Amendment Failed -Roll Call  
Motion by: Comm. King and Seconded by: Comm. Arrington to Amend: Change to six months instead of one year. Failed: 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Employees be Granted Two (2) Days Off for Independence Day, 1991

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

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

THAT WHEREAS, July 4, 1991 is Independence Day and Americans across the Nation will be planning celebrations and parades to honor this date in American History, and

WHEREAS, Independence Day, 1991 will be one of the biggest events in many years as we all celebrate the return of our military men and women who served in Operation Desert Storm, therefore

BE IT RESOLVED, That Sullivan County employees be granted two (2) days off (Thursday, July 4 and Friday, July 5, 1991 for this special Independence Day celebration and that this be for one time only.

(WAIVER OF RULES REQUESTED)

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:

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

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative (To Table)	_____	_____	_____	<u>6/4/91</u>
Budget (To Withdraw)	_____	_____	_____	<u>6/6/91</u>
Executive (To Table)	_____	_____	_____	<u>6/5/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL} \_\_\_\_\_  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: WITHDRAWN 6/17/91



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Appropriation of \$1,209.53 from Account 39000 to 56701-300 Park 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 17th day of June 1991.

THAT WHEREAS, On May 26, 1991, the Memorial Day Weekend, the Observation Knob Park incurred an unforeseen expense. The transformer which handles the park's water well ceased operating and had to be replaced immediately; therefore

BE IT RESOLVED, That \$1,209.53 be appropriated from Account # 39000 to the Park Account #56701-300 to pay for this expenditure.

Motion by: Comm. King and Seconded by Comm. Blalock to Amend: Transfer from 100 Account to 300 Account

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 17th day of June, 1991  
Attested: Gay B. Teachers Date: 6/17/91 Wm H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Trivett FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>	_____	_____	<u>4</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Waiver of Rules PASSED AS AMENDED 6/17/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING 15 mph Speed Limit Signs on Second Avenue - 21st C.D.

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

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

THAT BE IT RESOLVED, That 15 mph Speed Limit Signs be posted on Second Avenue (off Raytheon Road) in the 21st Civil District, the public welfare requiring it.

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

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

Duly passed and approved this 17th day of June, 1991

Attested: *Gay B. Feibus* Date: 6/17/91 *Wm H. "John" McKamey* 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: \_\_\_\_\_

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>X</u>	<u>6/5/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: Waiver of Rules PASSED 6/17/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING 25 mph Speed Limit Sign(s) on Piercy Street - 18th C.D.

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

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

THAT BE IT RESOLVED, That 25 mph Speed Limit Sign(s) be posted on Piercy Street (in Airport Acres Subdivision) in the 18th Civil District, per request of Wayne Jones of the Sullivan County Highway Department.

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

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

Duly passed and approved this 17th day of June, 1991

*Gay*

Attested: B. Teachman Date: 6/17/91 Wm H. "John" McKamey 6/17/91  
County Clerk County Executive

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

SECONDED BY COMMISSIONER H. Childress/Krell FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>6/4/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>6/5/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: Waiver of Rules PASSED 6/17/91 2/3 Voice Vote

TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF JUNE, 19 91.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS (COUNTY BUILDINGS ACCOUNT 51800)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 17TH day of JUNE, 19 91.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE TRANSFER OF FUNDS (COUNTY BUILDINGS ACCOUNT 51800) AS FOLLOWS:

TRANSFER \$8,000. FROM 51800-700 (CAPITAL OUTLAY) TO:

---\$2,000. to 51800-300 (CONTRACTURAL)

---\$6,000. to 51800-400 (SUPPLIES)

TRANSFER REQUESTED IN ORDER TO MEET OBLIGATED PAYMENTS FOR CONTRACTED SERVICES AND TO COVER COSTS OF SUPPLIES, GASOLINE, ETC. UNTIL THE END OF OUR 1990-91 FISCAL YEAR. (WASTEWATER PLANT FACILITY EXPENSES AND OPERATIONS WERE NOT BUDGETED FOR FIVE MONTHS..SEWER LINE DELAYED; COSTS EXCEEDED ORIGINAL \$ AMOUNT BUDGETED FOR THESE EXPENSES, DUE TO SAME.)

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

ALL RESOLUTIONS IN CONFLICT HEREWITH BE AND SAME RESCENDED INSOFAR AS SUCH CONFLICT EXISTS.

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

Duly passed and approved this 17th day of June, 1991.

ATTESTED:  
Gay B. Feathers  
County Clerk

Date: 6/17/91

APPROVED:  
Wm H. John McKamey  
County Executive Date: 6/17/91

INTRODUCED BY COMMISSIONER Rockett ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER H. Childress FUND: \_\_\_\_\_

COMMISSION ACTION:	[aye]	[nay]	(absent)
ROLL CALL	<u>20</u>	<u>          </u>	<u>4</u>
VOICE VOTE	<u>          </u>	<u>          </u>	<u>          </u>
COMMITTEE ACTION:		APPROVED	DISAPPROVED
ADMINISTRATIVE		<u>X</u>	<u>          </u>
EXECUTIVE		<u>X</u>	<u>          </u>
			DATE
			<u>6/4/91</u>
			<u>6/5/91</u>

COMMENTS: Waiver of Rules PASSED 6/17/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17 DAY OF June 1991

RESOLUTION AUTHORIZING Amending Federal Projects Budget to appropriate Federal Projects reserve as of 1989-90 and Federal Projects increase in State Approved grants.

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 17 day of June 19 91

THAT WHEREAS, certain Federal Projects had carry-over funds; and WHEREAS, certain Federal Projects had an increase in their approved projects;

THEREFORE BE IT RESOLVED, that Federal Projects Budget is to be increased as follows:

Chapter I	\$ 30,000.00
EHA-B	34,000.00
Pre-School	19,000.00
Alcohol and Drug	44,000.00
	\$127,000.00

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

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

*Gay B. Feathers*

Duly passed and approved this 17 day of June, 1991

Attested: \_\_\_\_\_ Date: 6/17/91 Wm. H. Mckamey County Executive Date: 6/17/91

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	<u>X</u>	<u>6/16/91</u>
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>19</u>	<u>1</u>	<u>4</u>		
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Appointment of Randy Peters, Commissioner, 11-W Utility District

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

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

THAT BE IT RESOLVED, That Randy Peters be approved as the new Commissioner for the 11-W Utility District. He will join Commissioners Charlie Beach and Fred Josten. The terms expire as follows:

- \_\_\_\_\_  
Commissioner - Fred Josten June 1, 1993
- \_\_\_\_\_  
Commissioner - Randy Peters June 1, 1994
- \_\_\_\_\_  
Commissioner - Charlie Beach June 1, 1995

Commissioner Beach serves as President and Treasurer, Commissioner Josten is Secretary, and Commissioner Peters is the new member of the Board.

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

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

*Gay*

Duly passed and approved this 17th day of June, 1991

Attested: Gay Date: 6/17/91 Wm H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hicks FUND: \_\_\_\_\_

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

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT }</u>	<u>{TOTAL }</u>
Roll Call	<u>19</u>				<u>5</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Transfer of Funds for Sanitation Acct (55710)

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

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

THAT WHEREAS, Account 55710.100 is short on funding for overtime work due to employees being sick, operating the toll booths, and Saturday recycling, and \_\_\_\_\_

WHEREAS, There is sufficient surplus in Account 55710.300, due to a decreased volume of waste from last year, therefore \_\_\_\_\_

BE IT RESOLVED, That \$12,000 be transferred from 55710.300 to 55710.100 Account.

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

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

Duly passed and approved this 17th day of June, 1991

*Bay*

Attested B. Teasdale  
County Clerk

Date: 6/17/91

Wm H. Gonia  
County Executive

Date: 6/17/91

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Milhorn FUND: \_\_\_\_\_

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

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>19</u>	_____	_____	_____	<u>5</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Appointment to Recycling Committee

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

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

THAT BE IT RESOLVED, That Mrs. Oa<sup>c</sup>luse Ellis, 162 Fairfield Drive, Bristol, Tennessee, be appointed to fill a vacancy on the Sullivan County Recycling Committee as a result of the resignation of Mr. Ezra McConnell some time ago.

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

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

Duly passed and approved this 17th day of June, 1991

Attested: Gay B. Lechus Date: 6/17/91 Wm H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \_\_\_\_\_

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

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

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

COMMENTS: WAIVER OF RULES PASSED 6/17/91 2/3 Voice Vote



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING 25 mph Speed Limit sign on Chesterfield Drive - 13th C.D.

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

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

THAT BE IT RESOLVED, That a 25 mph Speed limit sign be posted on chesterfield Drive in the 13th Civil District.

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

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

Duly passed and approved this 17th day of June, 1991

Attested: [Signature] Date: 6/17/91 Wm. H. McKamey County Executive Date: 6/17/91  
County Clerk

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER H. Childress/Krell FUND: \_\_\_\_\_

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

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

COMMENTS: Waiver of Rules PASSED 6/17/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING County Executive to Execute Deed of Easement Across Ketron Middle School Property (Copy Attached)

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

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

THAT BE IT RESOLVED THAT, The County Executive be authorized to execute the Deed of Easement across Ketron Middle School Property in the 10th Civil District.

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

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

Duly passed and approved this 17th day of June, 1991

Attested: Gay B. Feathers Date: 6/17/91 Wm. H. "John" McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Surgenor ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Patrick FUND: \_\_\_\_\_

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>19</u>				<u>5</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL

THIS INSTRUMENT PREPARED BY:

Richard E. Tharp  
Property Acquisition Agent  
City of Kingsport, Tennessee 37660

THIS DEED OF EASEMENT, made this \_\_\_\_\_ day of \_\_\_\_\_, 1991,  
between SULLIVAN COUNTY, Party of the First Part, and the CITY OF KINGSPORT,  
TENNESSEE, a municipal corporation of the State of Tennessee, Party of the Second Part.

That for and in consideration of the sum of ONE DOLLAR AND NO CENTS  
(\$1.00), cash in hand paid, and other good and valuable consideration, the receipt of all of  
which is hereby acknowledged, the Parties of the First Part this day bargained and sold, and  
by these presents do hereby grant, sell, transfer and convey unto the Party of the Second  
Part, its successors and assigns, the temporary right-of-way and easement to construct,  
together with the permanent right-of-way and easement to maintain and operate a sanitary  
sewer line or lines upon, across and under the following described property in the 10th Civil  
District of Sullivan County, Tennessee, and being more particularly described and bounded  
as follows, to wit:

*Beginning at a point on the southerly sideline of the Sullivan County Board of Education property, said point located approximately 552.06 feet easterly from the southerly property corner, said corner also lying on the right-of-way for Ketrion Drive; thence crossing the said property with the centerline of a ten foot permanent sanitary sewer easement in a northerly direction for a distance of approximately 338.00 feet to a point; thence angle right 114°59'26", for a distance of approximately 192.85 feet to a point; thence angle right 161°31'59", for a distance of 525.52 feet to a point; thence angle right 256°53'44", for a distance of 312.89 feet to a point; thence angle right 182°54'44", for a distance of 217.35 feet to a point on the northerly sideline of the Myers property, said point located approximately 23.06 feet from the northwestern property corner, said corner also being located on the right-of-way of Bloomingdale Pike; and being the terminus of the above described easement, and containing 15,866.10 square feet, more or less.*

*And also being a ten foot temporary construction easement, adjacent to either side of the above described easement.*

*All as shown on a sketch titled "Proposed Sanitary Sewer Easements across the Sullivan County Property," located in the 10th Civil District of Sullivan County, Tennessee Office of the City Engineer, K. Douglas Carver, Registered Engineer #17619, Kingsport, Tennessee, Date: September 1990, Scale: 1"=100'.*

*And being part of the same property conveyed to Parties of the First Part by Deed of Record in the Register's Office for Sullivan County at Blountville, Tennessee, in Deed Book 143-A at page 241, to all of which reference is hereby expressly made.*

TO HAVE AND TO HOLD unto the City of Kingsport, Tennessee, its

successors and assigns, for a temporary right-of-way and easement to construct, together with a permanent right-of-way and easement to maintain and operate a sanitary sewer line or lines.

The Parties of the First Part covenant with the Party of the Second Part, its successors and assigns, that they are lawfully seized and possessed of said property; that they have a good and lawful right to convey the same as herein conveyed; that the said property is free, clear and unencumbered except as herein set out; and that they will forever warrant and defend the right-of-way and easement herein conveyed against the good and lawful claims of all persons whomsoever.

The Parties of the First Part further covenant for their heirs and assigns, that they will not build or allow a building or structure to be constructed over the easement.

WITNESS the signature of the Parties of the First Part, on this the day and year first above written herein.

\_\_\_\_\_  
\_\_\_\_\_

STATE OF TENNESSEE:

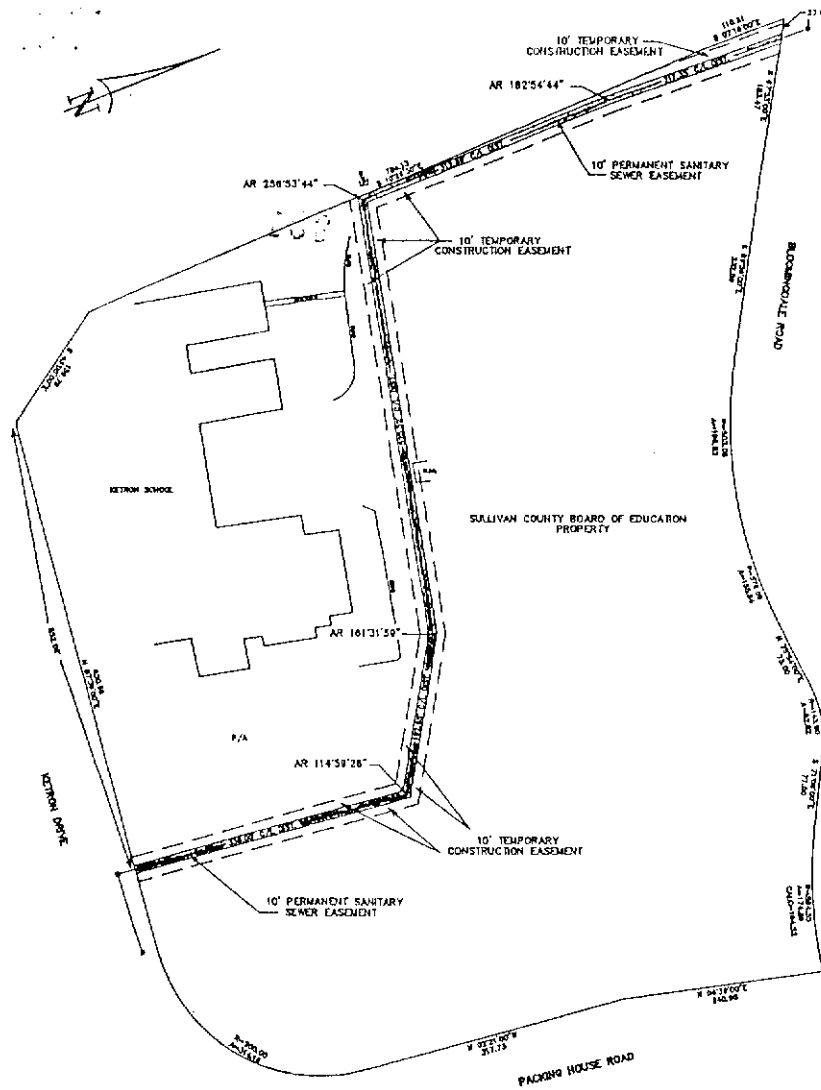
COUNTY OF SULLIVAN:

Personally appeared before me, \_\_\_\_\_, a Notary Public in and for the State and County aforesaid, SULLIVAN COUNTY, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledges that it has executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at office in Kingsport, Tennessee, Sullivan County, this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
\_\_\_\_\_



PROPOSED SANITARY SEWER EASEMENTS  
ACROSS THE SULLIVAN COUNTY BOARD OF EDUCATION PROPERTY

LOCATED IN THE 10th CIVIL DISTRICT OF SULLIVAN CO., TENNESSEE

OFFICE OF THE CITY ENGINEER  
DATE: SEPTEMBER 1990

KINGSPORT, TENNESSEE  
SCALE: 1" = 100'

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 19 91.

RESOLUTION AUTHORIZING Transfer as Requested By Judge Duane S. Snodgrass in the Amount of \$300.00 from Contractual Services (Acct. #300) to Acct. #53302-355 to Cover Expenses Incurred by Reason of the Annual Meeting of General Sessions Court Judges

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

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

THAT WHEREAS, An anticipated expense for attending the annual General Sessions Court Judges meeting exceeded the current allotment in Account No. 53302-355 due to the meeting being held in Memphis and then a mid-winter meeting being scheduled in Nashville; and

WHEREAS, The General Sessions Court Judges rotate among the State's divisions the annual meetings insofar as location such that generally in the third year there are little, if any, expenses taken from this account when the meeting is held in Upper East Tennessee in Johnson City and further, the annual meeting is a mandatory meeting where attendance is required by statute (T.C.A. §17-3-203, 204); therefore,

BE IT RESOLVED, That \$300.00 be transferred from Contractual Services to Account No. 53302-355 in order to compensate Duane S. Snodgrass, General Sessions Court Judge, for his actual expenses incurred.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 17th day of June, 1991

Attested: Gay B. Leathers Date: 6/17/91 Wm H. "John" McKamey 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER W. McConnell ESTIMATED COST: \_\_\_\_\_

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

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	18	1	1	4	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL

TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF JUNE, 19 91.  
RESOLUTION AUTHORIZING RELOCATION OF STOCK COALPILE FOR DEPARTMENT OF EDUCATION.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 17TH day of JUNE, 19 91,

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE USE OF A SMALL TRACT OF LAND LOCATED AT THE EAST SIDE OF THE SULLIVAN HOUSE FOR THE PURPOSE OF RELOCATING THE EXISTING DEPARTMENT OF EDUCATION'S STOCK COALPILE.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

ALL RESOLUTIONS IN CONFLICT HERewith BE AND SAME RESCENDED INSOFAR AS SUCH CONFLICT EXISTS.

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

Duly passed and approved this 17th day of June, 19 91.

ATTESTED:

Gay B. Teague Date: 6/17/91  
County Clerk

APPROVED:

Wm H. "John" McKamey Date: 6/17/91  
County Executive

I RODUCED BY COMMISSIONER O. W. FERGUSON ESTIMATED COSTS: -0-

S ONDED BY COMMISSIONER J. Bialock FUND: \_\_\_\_\_

COMMISSION ACTION:	[aye]	[nay]	[absent]
ROLL CALL	<u>20</u>	<u>      </u>	<u>4</u>
VOICE VOTE	<u>      </u>	<u>      </u>	<u>      </u>
COMMITTEE ACTION:		APPROVED	DISAPPROVED      DATE

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Reappointment of William Neil to Board of Public Utilities

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

THAT BE IT RESOLVED, That Mr. William Neil be reappointed to the Sullivan County Board of Public Utilities for a three (3) year term, effective July 1, 1991, in compliance with Tennessee Code Annotated 5-16-103.

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

(WAIVER OF RULES REQUESTED)

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

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

Duly passed and approved this 17th day of June, 1991

Attested: Gay B. Teague Date: 6/17/91 Wm H. "John" McKamey 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER C. Rockett ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER B. Ammons FUND: \_\_\_\_\_

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	20			4	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1991.

RESOLUTION AUTHORIZING Appointment of Terry Jones to E-911 Board

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

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

THAT BE IT RESOLVED, That Commissioner Terry Jones be appointed to the 9-11 Board, replacing Mr. Don Barger. Mr. Barger's term expires June 30, 1991, and Commissioner Jones term will expire August 31, 1994.

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

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

Duly passed and approved this 17th day of June, 1991

Attested: Jay B. Feathers Date: 6/17/91 Wm H. McKamey Date: 6/17/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>19</u>	<u>1</u>	<u>4</u>		
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL

RESOLUTION NO. 30

TO THE HONORABLE Wm. H. MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF June, 1991.

RESOLUTION AUTHORIZING the sale of six parcels of land for the bids received at the auction of delinquent tax properties on June 13, 1991;

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 17<sup>th</sup> day of JUNE, 1991,

THAT, WHEREAS, six parcels failed to receive a bid sufficient to satisfy past due taxes, penalties, interest and costs at the delinquent tax sale of June 13, 1991; and

WHEREAS, the parcels are more particularly described in the attachment hereto; and

WHEREAS, T.C.A. §67-5-2507 provides that if at sale it appears that it is impossible to sell a tract of land for the amount of taxes, penalties, interest and costs, that the commission may grant permission to offer the land for sale at some amount to be fixed by the county legislative body; and

WHEREAS, the Delinquent Tax Attorney has recommended that the highest bids on these six tracts be accepted by request of June 17, 1991 to the Sullivan County Commission;

NOW, THEREFORE, BE IT RESOLVED that these six tracts of property be sold for the bid amounts listed in the attachment, said amounts having been bid at the June 13, 1991 tax sale.

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 17th day of June, 1991.

*Gay*

ATTESTED: B. Fisher  
County Clerk

DATE: 6/17/91 Wm. H. McKamey  
County Executive

INTRODUCED BY COMMISSIONER R. Harr ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER C. Rockett FUND: \_\_\_\_\_

COMMISSION ACTION: (Aye) (Nay) (Pass) (Absent)  
ROLL CALL 18 2 4  
VOICE VOTE \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES PASSED 6/17/91 ROLL CALL VOTE

## PARCELS SOLD ON JUNE 13, 1991 THAT NEEDS SULLIVAN COUNTY COMMISSION APPROVAL

C.D.	PROPERTY	BID AMOUNT	AMT. OWED COUNTY	PURCHASER	ADDRESS
6th	Carico	100.00	240.75	C. Oliver Wimbish	4159 Skyland Dr. Kingsport, TN 37664
20th	Carter	2,075.00	2,548.48	Marvin Hyatt	Route 2 Piney Flats, TN 37686
12th	Reedy	1,200.00	1,989.52	Gene Snapp	5092 Hwy 11-W Kingsport, TN 37660
12th	Howell	300.00	641.27	C. Oliver Wimbish	4159 Skyland Dr. Kingsport, TN 37664
11th	Fritz	725.00	1,315.93	Ray Amyx	1651 Denton Street Kingsport, TN 37660
11th	Lackey	250.00	463.23	Floyd Horne	4399 Hwy 11-W Blountville, TN 37617

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN A  
SPECIAL CALLED SESSION ON THURSDAY, JULY 11, 1991, 7:00 P.M.

*Wm. H. "John" McKamey*  
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE