

COUNTY COMMISSION MEETING, ADJOURNED SESSION

MONDAY MORNING

JUNE 22, 1992

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN ADJOURNED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, JUNE 22, 1992, 9:00 A.M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND CHIEF DEPUTY SHERIFF ELLIOTT KILGORE OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

The meeting was called to order by County Executive, John McKamey. Chief Deputy Sheriff Elliott Kilgore 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 Gay Feathers, County Clerk. Commissioners present and answering roll call:

ROBERT L. (BOB) AMMONS
 JONES FORTUNE
 A. B. ARRINGTON
 CAROL BELCHER
 JAMES R. (JIM) BLALOCK
 FRED CHILDRESS
 HAROLD CHILDRESS
 MARGARET DEVAULT
 RITA GROSECLOSE
 RALPH P. HARR
 EDLEY HICKS
 MARVIN HYATT
 TERRY JONES

JAMES L. (JIM) KING, JR.
 CARL KRELL
 PAUL MILHORN
 HOWARD PATRICK
 CRAIG ROCKETT, JR.
 MICHAEL RUTHERFORD
 MICHAEL SURGENOR
 RANDY TRIVETT
 WAYNE MCCONNELL

ABSENT: WAYNE ANDERSON
 O. W. FERGUSON

Upon motion made by Commissioner Margaret DeVault and seconded by Commissioner Harold Childress to approve the minutes of County Commission Meeting held in regular session on May 18, 1992, said minutes were approved by voice vote of the Commission.

The following pages indicate the action taken by the Commission on rezoning requests, election of notaries and resolutions.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF June 1992

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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 22nd day of June 1992

THAT WHEREAS, The attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed), and have received a public hearing as required; and

WHEREAS, Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be so made.

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 22nd day of June, 1992

Gay B. Fetters
County Clerk

Attested: _____ Date: 6/22/92 _____ Date: 6/22/92
County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

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

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call _____

Voice Vote X

COMMENTS: APPROVED 6/22/92 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 22, 1992

Motion by: Consider the following:
Comm. Rockett

Seconded by: (1) **File # 4/92-1** A request by Charles Cleek to rezone the property described below from
Comm. Hyatt R-1 to A-1:
TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
Being a tract of land lying in the 10th Civil District at the intersection of U. S. Highway 11-W and Beeson Well Road and further described as parcel 60 map 47 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-1, Charles Cleek Request.

Consider a request to rezone a tract of land located in the 10th civil district at the intersection of U. S. Highway 11-W and Beeson Well Road from R-1 to A-1 to permit the location of a mobile home.

Charles Cleek was present, no opposition was heard. Staff noted the property was a working dairy farm and the use for tenant farmer housing would be compatible with surrounding land uses and recommended the zoning to A-1 be approved.

On a motion by Trivett, seconded by Belcher the commission voted unanimously to approve zoning from R-1 to A-1 as recommended by staff.

Motion by: (2) **File # 4/92-4** A request by Grover Cox to rezone the property described below from
Comm. Rockett R-1 to R-2:
Seconded by: TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
Comm. HYATT Being a tract of land lying in the 5th Civil District on the north side of State Route 126 at its intersection with Isley Road and further described as parcel 2.15 map 65 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-4, Grover Cox Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of State Route 126 at its intersection with Isley Road from R-1 to R-2 to permit the location of a mobile home.

Grover Cox was present, no opposition was heard. Staff noted the proposed zoning would be compatible with existing land uses and recommended the zoning request from R-1 to R-2 be approved.

On a motion by Belcher, seconded by Trivett, the commission voted unanimously to approve the rezoning request from R-1 to R-2 as recommended by staff.

Motion by: (3) **File # 4/92-5** A request by Paul Sanders to rezone the property described below from
Comm. Trivett R-1 to B-3:
Seconded by: TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
Comm. Rutherford

Page 2

Being a tract of land lying in the 11th Civil District on the west side of Idle Hour Road at its intersection with Clint Street and further described as parcel 40 group A map 46-D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-5, Paul Sanders Request.

Consider a request to rezone a tract of land located in the 11th civil district on the west side of Idlehour Road at its intersection with Clint Street from R-1 to B-3 to permit the location of a plumbing business.

Paul Sanders was present, no opposition was heard. Staff recommended the zoning from R-1 to B-3 be denied noting that the existing business use in the B-3 zone adjacent to the Sanders property was operating prior to adoption of the zoning resolution and was the only business use in the residential neighborhood. Staff also opined that Idlehour Road serving the property could not safely handle heavy traffic due to its narrow, curvy and hilly character.

On a motion by Eldreth, seconded by Brown the commission vote unanimously to approve rezoning from R-1 to B-3 citing the request as being compatible with the existing business operation adjacent to the Sanders property.

Motion by: (4) **File # 4/92-6** A request by Howard Moore to rezone the property described below
Comm. Milhorn from R-1 to B-3: STAFF'S RECOMMENDATION TO DENY
Seconded by: TO APPROVE / PASSED 6/22/92 ROLL CALL
Comm. Trivett Being a tract of land lying in the 5th Civil District on the north side of Island Road
approximately 2000 feet east of its intersection with Crosswhite Road and further
described as parcel 151 map 35 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-6., Howard Moore Request.

Consider a request to rezone a tract of land located in the 5th civil district on the north side of Island Road approximately 2000 feet east of its intersection with Crosswhite Road from R-1 to B-3 to permit the location of an auto body shop and auto sales.

Howard Moore was present, no opposition was heard. Staff recommended the rezoning request from R-1 to B-3 be denied noting that a similar request by Mr. Moore had been reviewed and denied by the planning commission on March 19, 1991 citing that an auto body shop located in the existing low density residential neighborhood would be incompatible. Staff reported that land use conditions have not changed in the neighborhood since the 1991 review and that the proposed use would be incompatible with the low density residential neighborhood development today.

On a motion by Eldreth, seconded by Hickam, the commission voted unanimously (Brown and Koehner passing) to deny rezoning from R-2 to B-3 as recommended by staff.

Motion by: (5) **File # 4/92-7** A request by Johnny Greene to rezone the property described below
Comm. Rockett from R-1 to R-3 :
Seconded by: TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
Comm. Hyatt Being a tract of land lying in the 3th Civil District on the west side of Possum Creek Road
approximately 800 feet south of its intersection with Hickory Tree Road and further
described as parcel 8.20 map 99 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-7, Johnny Greene Request.

Consider a request to rezone a tract of land located in the 3rd civil district on the west side of Possum Creek Road approximately 800 feet south of its intersection with Hickory Tree Road from R-1 to R-3 to permit the location of apartments.

Johnny Greene was present, no opposition was heard. Staff recommended the rezoning from R-1 to R-3 be approved noting that the proposed use would be compatible with surrounding land uses and conditions.

On a motion by Trivett, seconded by Eldroth, the commission voted unanimously to approve the rezoning from R-1 to R-3 as recommended by staff.

Motion by:
Comm. Rockett
Seconded by:
Comm. Hyatt

(6) File # 4/92-8 A request by Bill And Rena Stidham to rezone the property described below from A-2 to R-1 :

TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
Being a tract of land lying in the 5th Civil District on the east side of Foxfire Lane at its intersection with Kelly Lane and further described as parcel 5.50 group D map 48-F and parcel 36 group A map 48-C of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-8, Bill and Rena Stidham Request.

Consider a request to rezone a tract of land located in the 5th civil district on the east side of Foxfire Lane at its intersection with Kelly Lane from A-2 to R-1 to permit the location of higher density single family development.

Rena Stidham was present, no opposition was heard. Staff recommended the rezoning from A-2 to R-1 be approved noting that the proposed use would be compatible with existing land use in adjacent R-1 and R-3 residential zones.

On a motion by Trivett, seconded by Brown, the commission voted unanimously (Belcer and Eldreth abstaining) to approve rezoning from A-1 to R-1 as recommended by staff.

Motion by:
Comm. Rockett
Seconded by:
Comm. Hyatt

(7) File # 4/92-9 A request by Mickey Plemons to rezone the property described below from R-1 to R-2 :

TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
Being a tract of land lying in the 4th Civil District on the north side of Beaver Creek Road approximately 1500 feet east of its intersection with Egypt Road and further described as parcel 176 map 81 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-9, Mickey Plemons Request.

Consider a request to rezone a tract of land located in the 4th civil district on the north side of Beaver Creek Road approximately 1500 feet east of its intersection with Egypt Road from R-1 to R-2 to permit the location of a mobile home.

Mickey Plemons was present, no opposition was heard. Staff recommended the rezoning from R-1 to R-2 be approved noting that the proposed use would be compatible with existing land uses in adjacent A-1 Agriculture and M-2 Manufacturing zones as well as mobile homes located on adjoining properties.

On a motion by Teague, seconded by Belcher, the commission voted unanimously to approve rezoning from R-1 to R-2 as recommended by staff.

Page 4

Motion by: (8) **File # 4/92-10** A request by Ruby Salyers to rezone the property described below from
 Comm. Rockett R-1 to R-2:
 Seconded by: TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
 Comm. Haytt Being a tract of land lying in the 5th Civil District on the north side of Hicks Hollow Road
 approximately 2000 feet of its intersection with State Route 37 and further described as
 parcel 105 map 66 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-10, Ruby Salyers Request.

Consider a request to rezone a tract of land located in the 5th civil district on the north side of Hicks Hollow Road approximately 200 feet of its intersection with State Route 37 from R-1 to R-2 to permit the location of a mobile home.

Ruby Salyers was present, no opposition was heard. Staff recommended the rezoning from R-1 to R-2 be approved noting that there had been a mobile home located on the Salyers property in the past, that the use would be compatible with other existing mobile homes in the neighborhood and that the use would be located on a secluded site at the end of a dead end road.

On a motion by Belcher, seconded by Hickam, the commission voted unanimously to approve the rezoning from R-1 to R-2 as recommended by staff.

Motion by: (9) **File # 5/92-1** A request by Kathy Vermillion to rezone the property described below
 Comm. Trivett from R-1 to B-3:
 Seconded by: TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
 Comm. Rutgerford Being a tract of land lying in the 18th Civil District on the west side of State Route 75
 approximately 1200 feet south of its intersection with Herron Drive and further described
 as parcel 23 map 107 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/92-1, Kathy Vermillion Request. Consider a request to rezone a tract of land located in the 18th civil district on the west side of State Route 75 approximately 1200 feet south of its intersection with Heron Drive from R-1 to B-3 to permit the location of a wholesale business.

Kathy Vermillion was present, no opposition was heard. Staff noted that this was a single family residential area and that the intrusion of the proposed business would be incompatible with existing land use and detrimental to the livability of the neighborhood and recommended the rezoning from R-1 to B-3 be denied.

On a motion by Eldreth, seconded by Trivett, the commission voted as follows to approve the rezoning from R-1 to B-3: voting to approve rezoning - Eldreth, Trivett, Belcher, Teague; voting to deny rezoning - Brown, Koehner.

Motion by:
 Comm. King
 Seconded by: (10) **File # 5/92-2** A request by Richard Leonard to rezone the property described below
 Comm. Harr from R-1 to R-2:
 TO DEFER DEFERRED 6/22/92 VOICE VOTE OF THE COMMISSION
 Being a tract of land lying in the 5th Civil District on the north side of Midway Road at its
 intersection with Walnut Road and further described as parcel 19 group B map 86-B of
 the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/92-2, Richard Leonard Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of Midway Road at its intersection with Walnut Road from R-1 to R-2 to permit the location of a mobile home.

Richard Leonard was not present, however, Ms. Barbara McCracken, owner of the mobile home already located on the property to be rezoned spoke in support of the request. Roger Dotson and Ricky Dotson, residents of the Walnut Road area were present and spoke in opposition to the request stating that the proposed rezoning would be incompatible with the residential character of the neighborhood and decrease property values. Roger Dotson also presented a signed petition from a number of neighborhood residents also opposed to the rezoning for like reasons.

Staff noted the area was primarily single family residential development and that the proposed zoning for a mobile home would be incompatible with the existing land use and recommended the rezoning from R-1 to R-2 be denied.

On a motion by Trivett, seconded by Eldreth, the commission voted to approve the rezoning from R-1 to R-2 as follows: voting to approve rezoning - Trivett, Eldreth; voting to deny rezoning - Belcher; abstain - Brown, Teague, Koehner.

Motion by:

Comm. McConne(11)

Seconded by:

Comm. Rockett

File # 5/92-3 A request by Harold L. and Louise C. Hammonds to rezone the property described below from R-1 to R-2 :

TO DENY REQUEST REQUEST DENIED 6/22/92 ROLL CALL VOTE

Being a tract of land lying in the 11th Civil District on the south side of Gravelly Road opposite its intersection with Ridgecrest Avenue and further described as parcel 54 group E map 30-1 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/92-3, Harold L. and Louise C. Hammonds Request. Consider a request to rezone a tract of land located in the 11th civil district on the south side of Gravelly Road opposite its intersection with Ridgecrest Avenue from R-1 to R-2 to permit the location of a mobile home.

Harold Hammonds was present and spoke in support of the request. Claude Miller, a resident of the Ridgecrest Avenue area spoke in opposition to the rezoning that he believed would decrease property values. Mr. Miller presented a signed petition of other residents of the neighborhood also opposed to the rezoning for similar reasons.

Staff recommended the rezoning from R-1 to R-2 be denied citing the negative impact of mobile home development on the immediate neighborhood which is single family residential and church property.

On a motion by Trivett, seconded by Brown the commission voted to approve the rezoning from R-1 to R-2 as follows: voting to approve rezoning - Trivett, Brown, Teague, Eldreth; abstain - Koehner, Belcher.

Motion by:

Comm. Trive(12)

Seconded by:

Comm. Rutherford

File # 5/92-4 A request by Fred Bailey to rezone the property described below from R-1 to B-3 :

TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL

Being a tract of land lying in the 7th Civil District on the north side of State Route 126 approximately 250 feet east of its intersection with Lemay Drive and further described as lots 8 and 9 parcel 29 group B map 48-1 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/92-4, Fred Bailey Request. Consider a request to rezone a tract of land located in the 7th civil district on the north side of State Route 126 approximately 250 feet east of its intersection with Lemay Drive from R-1 to B-2 to permit the location of an air conditioning business.

Page 6

Fred Bailey was not present, however, Mike Hall, prospective tenant of the property was present and spoke in support of the request. No opposition was heard.

Staff noted that the location of the property created dangerous traffic conditions relating to access to SR 126, and that the entire area, except for the small lot proposed to be rezoned was residential development. Staff recommended the rezoning from R-1 to B-3 be denied. Commissioner Brown supported staff recommendation.

On a motion by Eldreth, seconded by Teague, the commission voted to approve the rezoning from R-1 to B-3 as follows: Voting to approve rezoning - Eldreth, Teague, Trivett; voting to deny rezoning - Brown; abstain - Belcher, Koehner.

Motion by:
 Comm. Rockett (13) File # 5/92-5 A request by J. R. Pierce to rezone the property described below from R-
 Seconded by: 1 to B-3:
 Comm. Hyatt TO APPROVE REQUEST PASSED 6/22/92 ROLL CALL
 Being a tract of land lying in the 13th Civil District on the north side of John B. Dennis By-Pass at its intersection with Wilcox Drive and further described as parcel 6 map 76 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/92-5, J. R. Pierce Request. Consider a request to rezone a tract of land located in the 13th civil district on the north side of John B. Dennis By-Pass at its intersection with Wilcox Drive from R-1 to B-3 to permit the location of storage buildings, grocery store and retail businesses.

J. R. Pierce was present, no opposition was heard.

Staff stated that the proposed rezoning would be compatible with existing zoning patterns and existing land use and recommended the rezoning from R-1 to B-3 be approved.

On a motion by Eldreth, seconded by Teague, the commission voted unanimously to approve the rezoning from R-1 to B-3 as recommended by staff.

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

June 22, 1992

Election of Notaries

Joyce H. Akers

Melissa Gail Sherfey

Shirley Ashworth

Margaret Slempe

Janet L. Bennett

Elizabeth S. Smith

Susan J. Brewster

Michelle W. Snyder

Angela Joan Brown

Julia A. Stewart

Helen M. Bush

Amy E. J. Whitaker

Patricia B. Dykes

Angela G. Williams

Mark D. Ferguson

Donita V. Wise

Gladys M. Gonce

Barbara Carol Grubb

Carolyn S. Hubbard

Terri M. Hurd

Kelly Carter Hyatt

Rebecca G. Hyder

Melissa Johnston

Kathryn E. Line

Hal A. Masengill

John E. Miller

Elizabeth R. Montgomery

Mae Ruth Oliver

Howard Orfield

Velma F. Peters

Diana L. Phipps

Jimmy E. Poore

Ray D. Robinette

Dorothy Sams

Angela D. Shelton

(The names appearing on this page were read before the County Commission and upon motion by Commissioner Harr and seconded by Commissioner Rockett, to approve as Notary Publics, they were approved as applicants for Notary Public to serve a four year term, by roll call vote of the Commission)

22 Aye 2 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May 1992

RESOLUTION AUTHORIZING Appointment(s) & Reappointment to Sullivan County Library Board

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May 1992

THAT WHEREAS, Vacancies have occurred on the hereinafter named board; and _____

WHEREAS, Appointments are required by the Sullivan County Board of Commissioners in order to fill the aforesaid vacancies and reappointment; therefore _____

BE IT RESOLVED, By the Sullivan County Board of Commissioners that appointments be made at the Commission's meeting of May 18, 1992 for the purpose of filling the vacancies and reappointment on the board hereinafter named by majority vote of the Commission members present who constitute a quorum for the purpose of the appointment(s) and who shall indicate their vote by voice vote to be recorded by the County Clerk in the Clerk's minutes; and _____

BE IT FURTHER RESOLVED, That the nominee(s) hereinafter stated for the vacancies and reappointment be so identified and the results of the appointments recorded and the vote of the Commissioners indicated on this Resolution by the County Clerk for the purpose of providing a record of the appointments of the candidates appointed to fill the vacancies on the Sullivan County Library Board. _____

Nominees: Debra M. Elsea, 608 Pickens Bridge Road, Piney Flats, TN
Dr. Edwin K. Quinn, 5562 Highway 126, Blountville, TN
Commissioner Rita Groseclose (Reappointment - 2nd Term)

Candidates Appointed: Debra M. Elsea, Dr. Edwin K. Quinn, and
Commissioner Rita Groseclose

Vote of Commissioners: ROLL CALL 22 AYE 2 Absent

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 22nd day of June, 1992
Attested: Gay B. Teague Date: 6/22/92 _____ Date: 6/22/92
County Clerk County Executive

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

COMMITTEE ACTION: APPROVED DISAPPROVED DEFERRED DATE

Administrative	no action	_____	_____	_____	5/4/92
Budget		_____	_____	_____	
Excutive		X	_____	_____	5/6/92

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

COMMENTS: FIRST READING 5/18/92 PASSED 6/22/92 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 18th DAY OF May 1992

RESOLUTION AUTHORIZING Appointment to Watauga Regional Library Board

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of May 1992

THAT WHEREAS, A vacancy has occurred on the hereinafter named board; and _____

WHEREAS, Appointments are required by the Sullivan County Board of Commissioners in order to fill the aforesaid vacancy; therefore _____

BE IT RESOLVED, By the Sullivan County Board of Commissioners that an appointment be made at the Commission's meeting of May 18, 1992 for the purpose of filling the vacancy on the board hereinafter named by majority vote of the Commission members present who constitute a quorum for the purpose of the appointment and who shall indicate their vote by voice vote to be recorded by the County Clerk in the Clerk's minutes; and _____

BE IT FURTHER RESOLVED, That the nominee hereinafter stated for the vacancy be so identified and the results of the appointment recorded and the vote of the Commissioners indicated on this Resolution by the County Clerk for the purpose of providing a record of the appointment of the candidates appointed to fill the vacancy on the Watauga Regional Library Board. _____

Nominees: Dr. Edwin K. Quinn, 5562 Highway 126, Blountville, TN

Candidate Appointed: DR. EDWIN K. QUINN

Vote of Commissioners: ROLL CALL 22 AYE 2 ABSENT

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 22nd day of June, 1992

Gay
B. Feathers
County Clerk

Date: 6/22/92

County Executive

Date: 6/22/92

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

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

Executive X _____ 5/6/92

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

COMMENTS: FIRST READING 5/18/92 PASSED 6/22/92 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 18th DAY OF May 1992

RESOLUTION AUTHORIZING Appropriate \$30,000 to 421 Area Emergency Services

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 18th day of May 1992

THAT BE IT RESOLVED, That the 421 Area Emergency Services be added to Sullivan County's list of emergency responders and that \$30,000 be appropriated for that purpose.

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 22nd day of June, 1992

Attested: Gay B. Feathers Date: 6/22/92 Date: 6/22/92
County Clerk County Executive

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rutherford FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>6/6/92</u>
Budget	<u>X</u>	_____	_____	<u>5/7/92</u>
Executive	<u>X</u>	_____	_____	<u>5/6/92</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>	_____	<u>2</u>	<u>2</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 5/18/92 PASSED 6/22/92 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 18th DAY OF May 1992.

RESOLUTION AUTHORIZING Requests to Tennessee State Legislature

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 18th day of May 1992.

THAT WHEREAS, According to Tennessee law annexation by ordinance must be reasonable and necessary, for the "health, safety and welfare" of the citizens and to prevent areas from being materially retarded; however, the opposite results have occurred in Sullivan County and in other counties across Tennessee, and

WHEREAS, Corridor/Strip Annexation Laws require review and change as "health, safety, and welfare" of people is jeopardized.

1) Annexed highways have not been properly maintained and traffic flow has not been improved, resulting in increased congestion and overall traffic flow problems.

2) State routes are shared by urban and rural residents so these routes should be maintained by the state and county...not cities.

3) "Corridor Annexation", in general, creates "confusion and uncertainty" with unclear boundaries for service providers (i.e. fire, police, emergency, highway...snow removal, school buses...children, etc.) jeopardizing the "health, safety, and welfare" of all citizens, and

WHEREAS, Annexation by vote is needed (school funding ruled unconstitutional).

1) Strip Annexation creates further erosion of sales tax dollars from rural schools with cities annexing existing businesses and future sales tax dollars contributing to the existing disparity in distribution of sales tax dollars for children in Tennessee. The court has ruled this unconstitutional in favor of the small schools in Tennessee but the equality in funding has not yet been resolved.

2) Annexation adds a new level of government which controls the community and schools. This is a major change and it should be decided, by vote, by the majority living in that community.

3) City officials initiating the annexations are not elected by and have not been responsive to the needs of the citizens who live near and use annexed routes most.

4) Another example where "health, safety, and welfare" is jeopardized is where cities refuse to install feeder lines for sewer services, even though fifty percent (50%) of the main trunk lines were paid for by County taxes. The main plant was built primarily with federal funds to service the entire area, and

WHEREAS, High taxes, controversy (competition/jealousy) has resulted in less than potential growth for the Tri-Cities, and

WHEREAS, Additional incentives for consolidation of local governments/schools are needed.

1) The make-up of current Tennessee law encourages annexation and incorporation; however, "Progressive/Regional Thinking" is needed in the area of economic development, growth and the creation of jobs.

2) State laws should encourage "Consolidated Government and school mergers". The State can no longer afford to subsidize cities with additional funding above what county governments receive primarily from sales tax and gasoline tax.

3) State government should build in incentives to laws to reduce taxpayer costs and improve the welfare for all citizens, therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners requests the State of Tennessee to initiate the following actions:

1) Conduct a no-notice, on-site inspection of State Routes in Sullivan County, plus review traffic accident reports, general road conditions, (grass mowing, traffic flow, hazards, etc.), then change state laws to de-annex these routes and prevent future corridor annexation of highways.

2) Review the Tennessee court cases where the cities have been ruled to have "exercised power not conferred by law" plus review what progress has been made in installing county sewers, then require annexation by vote only.

3) Review the benefits to communities that have consolidated government/merged school systems then build in additional incentives to State laws to encourage consolidation and school mergers throughout the State.

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 22nd day of June, 19 92

Gay

Attest: *J. Feacher*

Date: *6-22-92*

Date: *6/22/92*

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock / H. Childress FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	<u>x</u>	6/6/92
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	6/3/92

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>14</u>	<u>5</u>	<u>3</u>	<u>2</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FRIST READING 5/18/92 PASSED 6/22/92 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 18th DAY OF May 1992

RESOLUTION AUTHORIZING 1992-93 Proposed Policy Regarding 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 18th day of May 1992

THAT BE IT RESOLVED THAT, For FY 1992-93, in the area of non-profit organizations the Sullivan County Commission follow the recommendations of the Administrative Committee and appropriate funds only to the following services:

- Fire Departments of the County and the Cities
- Life Saving Crews and Rescue Squads of the County and the Cities
- Firefighters Association
- Sullivan County Youth Center
- Sullivan County Emergency Management Agency
- Sullivan County Emergency Medical Service
- Observation Knob Park

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 1992

Attested:

Date: _____ Date: _____

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rockett FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>X</u>	<u>6/3/92</u>

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

COMMENTS: FIRST READING 5/18/92 FAILED 6/22/92 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 18TH DAY OF MAY 1992

RESOLUTION AUTHORIZING RESTRUCTURING AND INCREASING AMBULANCE FEES.

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 18th day of May 1992

THAT Sullivan County EMS traditionally has had lower ambulance fees and,

WHEREAS, restructuring our ambulance fees and increasing certain fees will enhance revenue, and

WHEREAS, the cost for additional EMS units in the western end of Sullivan County is greatly needed, and this restructuring will help offset the additional unit, and

WHEREAS, these restructured and increased fees should be as follows:

Emergency ALS	\$180.00	(All inclusive for reusable items)
Emergency BLS	\$135.00	(All inclusive for reusable items)
Convalescent	\$90.00	
Oxygen Therapy	\$30.00	
Mileage for out-of-town	\$2.10/mile	

THEREFORE BE IT RESOLVED, the restructured and increased fees be effective immediately after passage of the resolution.

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 Terry Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Margaret DeVault FUND: _____

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

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

COMMENTS: FIRST READING 5/18/92 WITHDRAWN 6/22/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May 1992

RESOLUTION AUTHORIZING Emergency Funding Measures for Sewer Services when "Health, Safety and Welfare" is at Risk

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 18th day of May 1992

THAT WHEREAS, As elected representatives of the people of Sullivan County it is the responsibility of this government to ensure the "Health, Safety, and Welfare" of its citizens, therefore,

BE IT RESOLVED, That in the future, if the "Health, Safety and Welfare" of the people is at risk (as determined by the Sullivan County Health Department and appropriate State Agencies) then the County Commission will initiate emergency funding measures to provide sewer services to the endangered area.

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:

Date: _____ Date: _____

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____

SECONDED BY COMMISSIONER H. C. HICKMAN FUND: _____

J. Blalock

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

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

COMMENTS: FIRST READING 5/18/92 WITHDRAWN 6/22/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992

RESOLUTION AUTHORIZING Speed Signs on Twin Oaks Lane - 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 Adjourned Session on the 22nd day of June 1992

THAT BE IT RESOLVED, That two (2) 15 mph Speed Signs be posted on Twin Oaks Lane in the 5th Civil District. (It is requested the signs be posted: one on each side of the hill).

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:

_____, Date: _____, _____, Date: _____

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 {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote

COMMENTS: 6/22/92 Referred to Sheriff and Highway Departments

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992

RESOLUTION AUTHORIZING NO PARKING Signs on Tall Oak Court - 14th 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 Adjourned Session on the 22nd day of June 1992

THAT BE IT RESOLVED, That NO PARKING Signs be posted on Tall Oak Court in the 14th Civil District. (Number of signs and their placement be at the discretion of the Highway Department).

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

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

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

Attested: _____ Date: _____ Date: _____

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell / H. Childress 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	_____	_____	_____	_____	_____

COMMENTS: 6/22/92 Referred to Sheriff Dept. and Highway Dept.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON DERBY DRIVE - 15th 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 ADJOURNED Session on the 22nd day of June 1992

THAT BE IT RESOLVED, That "NO PARKING" signs be posted on Derby Drive in Horse Creek Village (extending the entire length of the Street), and that sign placement be determined by the Highway Department.

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

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

Duly passed and approved this ___ day of _____, 19__.

Attested: _____ Date: _____ County Executive Date: _____

County Clerk INTRODUCED BY COMMISSIONER F. Childress 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 _____
Voice Vote _____

COMMENTS: Referred to Highway Dept. and Sheriff Dept. 6/22/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF June 1992

RESOLUTION AUTHORIZING CORRECTION OF ERROR IN RESOLUTION #10,
MAY 10, 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 ADJOURNED Session on the 22nd day of June 1992

THAT WHEREAS, On May 20, 1991, the Board of Commissioners adopted Res. #10 which abandoned portions of several roads in Long Island Gardens in the 13th Civil District; and

WHEREAS, Resolution #10 describes one (1) road to be abandoned as follows:
The portion of Warrick Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:
BEGINNING at the intersection with the northwesterly sideline of Warrick Drive and extending northeasterly approximately seven hundred fifteen (715) feet to its termination point.

WHEREAS, This description is incorrect and should read as follows:
The portion of Mason Road which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:
BEGINNING at its intersection with the northwesterly sideline of Warrick Drive and extending northeasterly approximately seven hundred fifteen (715) feet to its termination point.

NOW, THEREFORE, BE IT RESOLVED, That Resolution No. 10, passed on May 20, 1991, is hereby corrected in accordance with the foregoing.

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 22nd day of June, 1992

Attested: *Gay B. Feathers* County Clerk Date: 6/22/92 County Executive Date: 6/22/92

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COST: _____
SECONDED BY COMMISSIONER F. CHILDRESS FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<input checked="" type="checkbox"/>	_____	_____	<u>6/8/92</u>
Budget	_____	_____	_____	_____
Executive	<input checked="" type="checkbox"/>	_____	_____	<u>6/3/92</u>

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

COMMENTS: WAIVER OF RULES PASSED 6/22/92 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF June 1992

RESOLUTION AUTHORIZING STOP SIGN ON MEADOW BROOK DRIVE - 14th 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 ADJOURNED Session on the 22nd day of June 1992

THAT BE IT RESOLVED, That a STOP Sign be posted on Meadow Brook Drive at the intersection of Countryspire Court in the 14th 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 ___ day of _____, 19__

Attested:

_____ Date: _____ Date: _____

County Clerk INTRODUCED BY COMMISSIONER Krell County Executive ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock FUND: _____
H. Childress

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	_____	_____	_____	_____	_____

COMMENTS: 6/22/92 Refer to Highway Dept. and Sheriff Dept.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ~~REGULAR~~ ADJOURNED SESSION THIS THE ~~15th~~ DAY OF JUNE, 1992
22nd

RESOLUTION AUTHORIZING RESTRUCTURING AND INCREASING AMBULANCE FEES.

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 ~~15th~~ day of June 1992
ADJOURNED 22nd

THAT WHEREAS, the Sullivan County EMS has had lower ambulance fees than other surrounding counties and lower than the maximum allowed by Medicare and Medicaid, and

WHEREAS, restructuring the ambulance fees and increasing certain fees will enable this service to be more self-supporting. (Current revenue for FY 92-93 \$600,000 and Revenue projection with new rate \$910,000)

WHEREAS, these fees would be more considerate of the tax payers of the county and fairer to the private ambulance services in the County,

THEREFORE BE IT RESOLVED, that the restructured fee schedule shall be as follows:

Emergency ALS	\$180.00 (All inclusive for reusable items)
Emergency BLS	\$135.00 (All inclusive for reusable items)
Convalescent	\$90.00
Oxygen Therapy	\$30.00
Mileage for out-of-town	\$2.10/mile

FURTHER BE IT RESOLVED, that the above schedule of fees be effective as of the passage of this resolution.

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 22nd day of June, 19 92

Attested: *Gay B. Teague* Date: 6/22/92 County Executive Date: 6/22/92
County Clerk

INTRODUCED BY COMMISSIONER Terry Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Margaret DeVault FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	x	_____	_____	6/3/92
Budget	x	_____	_____	6/4/92
Executive	x	_____	_____	6/6/92

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT }	{TOTAL }
Roll Call	19	2	1	2	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 6/22/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ~~REGULAR~~ ^{REGULAR} SESSION THIS THE ~~20th~~ ^{22ND} DAY OF ~~MAY~~ ^{JUNE} 19 ~~92~~ ⁹² ADJOURNED

RESOLUTION AUTHORIZING Appointment(s) to Sullivan County 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~~ ^{REGULAR} Session on the ~~18th~~ ^{22nd} day of ~~May~~ ^{JUNE} 1992 ADJOURNED

THAT WHEREAS, A vacancy has occurred on the hereinafter named board; and

WHEREAS, Appointments are required by the Sullivan County Board of Commissioners in order to fill the aforesaid vacancies, therefore

BE IT RESOLVED, By the Sullivan County Board of Commissioners that appointment(s) be made at the Commission's meeting of ~~May 18, 1992~~ ^{June 22, 1992} for the purpose of filling the vacancies on the board hereinafter named by majority vote of the Commission members present who constitute a quorum for the purpose of the appointments and who shall indicate their vote by voice vote to be recorded by the County Clerk in the Clerk's minutes; and

BE IT FURTHER RESOLVED, That the nominees hereinafter stated for the vacancies be so identified and the results of the appointments recorded and the vote of the Commissioners indicated on this Resolution by the County Clerk for the purpose of providing a record of the appointment of the candidates appointed to fill the vacancy on the Sullivan County Board of Public Utilities.

Nominees: Commissioner Craig Rockett (Reappointment - 2nd Term)
Commissioner Paul Milhorn
Eugene Monroe Cross, Jr., 880 Summer Sound Road, Piney Flats, TN

Candidate Appointed: COMM. CRIAG ROCKETT
COMM. PAUL MILHORN

Vote of Commissioners: ROCKETT 19 votes ROLL CALL
MILHORN 19 votes
EUGENE M, CROSS, JR. 3 votes

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 22nd day of June _____, 19_92

Attested: *Gay B. Feathers* Date: *6-22-92* County Executive Date: *6/22/92*
County Clerk

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: _____
SECONDED BY COMMISSIONER Bialock FUND: _____

COMMITTEE ACTION: APPROVED DISAPPROVED DEFERRED DATE
Administrative _____

Budget _____
Executive _____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call _____

Voice Vote _____

WAIVER OF RULES

COMMENTS: Comm. Rockett and Comm. Milhorn elected 6/22/92 Roll Call Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992 .

RESOLUTION AUTHORIZING Appropriate Reserve for the short fall in local tax revenue.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION . AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED BY THE by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 22nd day of June , 1992 .

THAT WHEREAS, local taxes have been reduced from the original estimate, and WHEREAS, the School System needs to operated at their present level until the end of school. THEREFORE BE IT RESOLVED, that \$600,000.00 additional revenue from the unappropriated school reserve to be appropriated to off set the lost of current tax revenue. The amount received from the state from the additional sales tax for April, May, June will go to the unappropriated School Reserve.

34290.000	Other Local Educational Reserve	600,000.00
40110.000	Current Property Tax	- 600,000.00

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

Duly passed and approved this 22nd day of June ,1992 .

Attested: *Gay B. Feathers* Date: *6/22/92* Date: *6/22/92*

County Clerk INTRODUCED BY COMMISSIONER BLALOCK County Executive ESTIMATED COST:

SECONDED BY COMMISSIONER KRELL FUND:

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative				
Budget				
Executive				

COMMISSION ACTION:	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	18	2	2	2	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 6/22/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF June 19 92

RESOLUTION AUTHORIZING LITTER GRANT PROGRAM - \$71,208.00

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 22nd day of June 19 92

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 from Sullivan County, therefore _____

BE IT RESOLVED, That 1) The County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collecting grant from the Tennessee Department of Transportation. 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.

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 22nd day of June, 19 92

Attested: [Signature] Date: 6/22/92 Date: 6/22/92
County Clerk County Executive

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COST: 71,208.00
SECONDED BY COMMISSIONER Harr FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	<u>X</u>	_____	_____	<u>6-17-92</u>
Executive	_____	_____	_____	_____

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: WAIVER OF RULES PASSED 6/22/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF JUNE 1992

RESOLUTION AUTHORIZING TRANSFER \$7,000.00 - SANITATION & WASTE REMOVAL
ACCOUNT 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 ADJOURNED Session on the 22nd day of June 1992

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorize the transfer of funds in Sanitation & Waste Removal Acct 55710 as follows:

TRANSFER \$7,000.00 FROM: 55710-300 - Contracted Services
TO: 55710-100 - Personal Services

Transfer requested in order to pay overtime wages at the transfer stations until the end of FY 1991-92.

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 22nd day of June, 1992

Gay Attested: B. Feathers Date: 6/22/92 County Executive Date: 6/22/92

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	<u>X</u>	_____	_____	<u>6/17/92</u>
Executive	_____	_____	_____	_____

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

COMMENTS: WAIVER OF RULES PASSED 6/22/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF June 1992

RESOLUTION AUTHORIZING STOP Sign be Posted on Fordtown Road at Beechwood Road - 14th 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 ADJOURNED Session on the 22nd day of June 1992

THAT BE IT RESOLVED, That a STOP Sign be posted on Fordtown Road at Beechwood Road in the 14th Civil District. This Stop Sign will replace the YIELD Sign which was temporarily posted by the Highway Department at this location.

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:

_____ Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER H. Childress FUND: _____

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

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

COMMENTS: 6/25/92 Refer to Sheriffs Dept. and Highway Dept.

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

323-4188

J. D. Wilson
Commissioner of Roads

June 4, 1992

COMMISSIONERS: Jim Blalock
Carl Krell
Harold Childress

Dear Sirs:

I would like you to consider passing the following resolution:

A STOP sign be placed on Fordtown Road at Beechwood Road. I have temporarily placed a YIELD sign at this location which is in the 14th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

TO THE HONORABLE Mr. H. McKAHEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Called SESSION THIS THE 22nd DAY OF June, 19 92. RESOLUTION AUTHORIZING Assistant District Attorney (Position 1836) to be employed 32 hours per week

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION , AUTHORIZES COUNTIES NO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County Tennessee, assembled in Called Session on the 22nd day of June, 19 92, THAT Assistant District Attorney Position No. 1836 shall be allowed to be employed 32 hours per week at an annual salary of \$33,498 plus regular County benefits which amount to \$8,759.17 as previously approved by the Budget Committee and the Executive Committee in 1991 and which was originally submitted in the County budget for 1991-92.

This Resolution shall become effective immediately since all increases in positions or funding by the County for the District Attorney's office appropriated after July 1, 1992 must be matched by a 75% contribution by the County to the Public Defender's office as provided in the Public Defender Act passed in the 1992 session of the Tennessee General Assembly.

The amount necessary to provide this (salary and benefits for pay period 6/22/92-7/3/92) for fiscal year 1991-92 is an additional \$869.66 which is hereby appropriated from surplus in District Attorney General Account No. 53601,300.

(See Attachments)

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

This resolution shall become effective on June 22, 19 92, the public welfare requiring it.

Duly passed and approved this day of , 19 .

ATTESTED: APPROVED: Date: Date:

County Clerk	County Executive			
INTRODUCED BY COMMISSIONER <u>James L. King</u>	ESTIMATED COSTS: <u> </u>			
SECONDED BY COMMISSIONER <u>Rita Groseclose</u>	FUND: <u> </u>			
COMMISSION ACTION:	(aye)	(nay)	(pass)	(absent)
ROLL CALL	<u>14</u>	<u>5</u>	<u>2</u>	<u>3</u>
VOICE VOTE	<u> </u>	<u> </u>	<u> </u>	<u> </u>
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE	
Administrative	<u> </u>	<u> </u>	<u> </u>	
Budget	<u> </u>	<u> </u>	<u> </u>	
Executive	<u> </u>	<u> </u>	<u> </u>	
COMMENTS: <u>TABLED 6/22/92 ROLL CALL VOTE</u>	<u> </u>			

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF June 19 92

RESOLUTION AUTHORIZING STOP Sign on Nelson Avenue at Jonesboro Road
9th 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 ADJOURNED Session on the 22nd day of June 1992

THAT BE IT RESOLVED, That a STOP Sign be posed on Nelson Avenue at Jonesboro Road in the 9th 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 ____ day of _____, 19__

Attested:

Date: _____ Date: _____

County Clerk
INTRODUCED BY COMMISSIONER HYATT ESTIMATED COST: _____
SECONDED BY COMMISSIONER JONES FUND: _____

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

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

COMMENTS: 6/22/92 Refer to Highway and Sheriff Depts.

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

J. D. Wilson
Commissioner of Roads

*Attachment
Res. # 23*

323-4188

June 4, 1992

COMMISSIONERS: Terry Jones
Marvin Hyatt

Dear Sirs:

I would like you to consider passing the following resolution:

A STOP sign be placed on Nelson Avenue at Jonesboro Road in the 9th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Appointment to Chinquapin Grove Utility District 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 Adjourned Session on the 22nd day of June 1992.

THAT BE IT RESOLVED, That Philip D. Stanley be appointed to serve a four (4) year term as Commissioner on the Chinquapin Grove Utility District 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.

Duly passed and approved this 22nd day of June, 1992
Attested:

Gay B. Feathers Date: 6/22/92 *W. H. McKamey* Date: 6/22/92
County Clerk County Executive

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

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

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

COMMENTS: Waiver of Rules Approved 6/22/92 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Traffic Control in Hidden Acres Subdivision

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 22nd day of June 1992.

THAT BE IT RESOLVED, That STOP signs and speed limit signs be posted as specified in the following listing of locations as requested by residents of Hidden Acres Subdivision:

25 MPH Speed Limit Signs be Posted on:

- Foxport Drive
- Hidden Acres Road
- Ravenwood Drive
- Hill View Road
- Valleydale Drive
- Morningdale Drive

"ALL-WAY" STOP signs be posted at following locations:

- Hidden Acres Road at I/S of Hillview Road
- Hidden Acres Road at I/S of Ravenwood Drive
- Hidden Acres Road at I/jS of Foxport Drive

- Valleydale Drive at I/S of Morningdale Drive
- Valleydale Drive at I/S of Hillview Road
- Valleydale Drive at I/S of Ravenwood Drive

SINGLE STOP signs be posted at following locations:

- Morningdale Drive at I/S with Sumpter Road
- Ravenswood Drive at I/S with Sumpter Road
- Hidden Acres Road at I/S with Springs Road

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:

Date: _____ Date: _____

County Clerk _____ County Executive Ammons ESTIMATED COST: _____

INTRODUCED BY COMMISSIONER _____

SECONDED BY COMMISSIONER F.Childress 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> }		
Roll Call	_____	_____		
Voice Vote	_____	_____		
COMMENTS:	<u>6/22/92 Referred to Highway and Sheriff Departments</u>			

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Appropriations to Charitable and Civic Organizations.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION 5-9-109, AUTHORIZES COUNTIES TO Appropriate Funds for the Financial Aid of any Nonprofit Charitable Organization or any Nonprofit Civic Organization.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in ADJOURNED Session on the 22nd day of June 1992.

THAT Whereas, Sullivan County Commission has the authority to appropriate funds to Nonprofit Charitable and Civic Organizations in accordance with TCA 5-9-109.

Now, Therefore Be It Resolved, that the Sullivan County Commission approve the appropriations as attached to this resolution;

Be it further Resolved that all organizations receiving contributions from Sullivan County are to comply with the Americans with Disabilities Act before receiving their funds.

AMEND: 6/22/92 Appropriate \$10,000 Bluff City Park
Motion by: Comm. DeVault \$15,000 Steele Creek Park
Seconded by: Comm. Hyatt

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 22nd day of June, 1992

Attested: Gay B. Trachsel Date: 6/22/92 John H. McKamey Date: 6/22/92
County Clerk County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COST: _____
SECONDED BY COMMISSIONER BlaLocic FUND: _____

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

COMMISSION ACTION	{AYE }	{NAY }	(ABSENT)
Roll Call	<u>20</u>	<u>2</u>	<u>2</u>
Voice Vote	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 6/22/92 Roll Call

Sullivan County, Tennessee
 Budget Request - General Fund
 For Fiscal Year 1992 - 1993
 Administrative Committee - Short Form

Attachment
Res # 26
(6-22-92)

Accounting Code	Account Description	Proposed Estimates Fiscal Year 1992 - 1993
54301.000	Volunteer Fire Depts.	
	Avoca	30,000.00
	Bloomingtondale	30,000.00
	Bluff City	30,000.00
	City of Bristol	30,000.00
	Sullivan East	30,000.00
	Hickory Tree	30,000.00
	City of Kingsport	30,000.00
	Piney Flats	30,000.00
	Sullivan County	30,000.00
	Sullivan West	30,000.00
	Warriors Path	30,000.00
	421 Fire and Rescue	30,000.00
	Total	360,000.00
54302.000	Vol. Fireman's Assoc.	36,800.00
54420.000	Rescue Squads & Lifesaving Crews	
	Blountville Emergency Response	30,000.00
	Bluff City	30,000.00
	Bristol	30,000.00
	Hickory Tree	30,000.00
	Kingsport	30,000.00
	Total	150,000.00
55170.000	Alcohol & Drug Program	
300.000	Holston Alcohol & Drug Council	5,100.00
	Holston Mental Health Kpt	5,100.00
	Bristol Mental Health	5,100.00
	Total	15,300.00
55310.000	Regional Mental Health	
	Bristol Mental Health	15,491.25
	Holston Mental Health(Kpt)	15,491.25
	Total	30,982.50
55512.000	Speech & Hearing	
	Bristol Speech & Hearing	5,100.00
	Mountain Reg. Speech & Hear	9,562.50
	Total	14,662.50
55514.000	Rehabilitation Centers	
	Kpt Center of Opportunity	9,562.50
	Bristol Regional Rehab.	12,750.00
	Total	22,312.50
55593.000	Dawn of Hope	5,000.00
	Total	5,000.00
55594.000	Tn. Vocational Training for the Handicapped	7,500.00
	Total (Elizabethton Vocational School)	7,500.00
56702.000	Bays Mountain	30,000.00
	Total	30,000.00
58300.000	Veterans Services	
	Kingsport	6,000.00
	Bristol	3,600.00
	Total	9,600.00
58904.000	Children's Advocacy Center	6,000.00
	Total (Comprehensive Emergency Services)	6,000.00

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING To Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 1992 to Authorize the Issuance of Tax Anticipation Notes, and to Authorize the Expenditure of Funds by the Various County Offices and Departments

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 22nd day of June 1992.

THAT WHEREAS, If the fiscal year 1992-93 budget of Sullivan County, Tennessee, will not be approved by July 1, 1992,

NOW, THEREFORE BE IT RESOLVED, By the County legislative body of Sullivan County, Tennessee, meeting in Adjourned Session this 22nd Day of June, 1992, that:

SECTION 1. The amounts set out in the fiscal 1991 - 92 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 \$4.24 for city and \$4.69 for rural per each \$100 of taxable property for the fiscal year beginning July 1, 1992 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 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 1992 -1993 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, 1993.

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, 1992 until the budget and tax rate for fiscal year 1992 - 93 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.

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 22nd day of June, 1992.

Attest: Ray D. Feathered, County Clerk Date: 6/22/92

County Clerk _____ Date: _____ County Executive Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ FUND: F. Childress

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Making Appropriations for the Various Funds, Departments, Institutions, Offices and agencies of Sullivan County, Tennessee, for the Fiscal Year Beginning July 1, 1992 and ending June 30, 1993.

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 22nd day of June 1992.

THAT SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County Tennessee, assembled in adjourned session on the 22nd day of June, 1992, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of Sullivan County, Tennessee, for the capital outlay, and for meeting the payments of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1992 and ending June 30, 1993, according to the following schedule:

GENERAL FUND:	21,889,707.00
Transfers to Other Funds	2,240,000.00
Total General Fund	24,129,707.00
HIGHWAY FUND:	6,683,149.00
Transfers to Other Funds	653,000.00
Total Highway Fund	7,336,149.00
GENERAL PURPOSE SCHOOL FUND:	57,653,634.18
Transfers to Other Funds	8,000.00
Total General Purpose School Fund	59,482,330.00
SCHOOL RENOVATION FUND:	616,488.00
Transfers to Other Funds	- 0 -
Total School Renovation Fund	616,488.00
BRISTOL SCHOOL FUND:	7,040,178.00
Transfers to Other Funds	- 0 -
Total Bristol School Fund	7,040,178.00
KINGSPORT SCHOOL FUND:	10,603,599.00
Transfers to Other Funds	- 0 -

Total Kingsport School Fund	10,603,599.00
<hr/>	
SCHOOL FEDERAL PROJECTS FUND:	2,927,040.00
<hr/>	
Transfers to Other Funds	- 0 -
Total School Federal Projects Fund	2,927,040.00
<hr/>	
SELF-INSURANCE FUND:	330,000.00
<hr/>	
Transfers to Other Funds	- 0 -
Total Self-Insurance Fund	330,000.00
<hr/>	
JOB TRAINING PARTNERSHIP ACT FUND:	3,627,126.00
<hr/>	
Transfers to Other Funds	- 0 -
Total Job Training Partnership Act (JTPA) Fund	3,627,126.00
<hr/>	
GENERAL DEBT SERVICE FUND:	3,994,150.00
<hr/>	
Transfers to Other Funds	- 0 -
Total General Debt Service Fund	3,994,150.00
<hr/>	
RURAL DEBT SERVICE FUND:	1,000,000.00
<hr/>	
Transfers to Other Funds	- 0 -
Total Rural Debt Service Fund	1,000,000.00
<hr/>	
EMPLOYEE BENEFITS FUND:	1,910,000.00
<hr/>	
Transfers to Other Funds	- 0 -
Total Employee Benefits Fund	1,910,000.00

NOTE: The above represents proposed budgets as submitted; Highway and General Purpose School are not balanced.

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

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

SECTION 3. BE IT FURTHER RESOLVED, That any amendment to the budget shall be approved as provided in Section 5-99-407, T.C.A.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, That any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 1993. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, That any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, That the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 1992-1993 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1993.

SECTION 7. BE IT FURTHER RESOLVED, That the delinquent County property taxes for the year 1992 and prior years and the interest and penalty thereon collected during the year ending June 30, 1993 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1993. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, That all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1993.

SECTION 9. BE IT FURTHER RESOLVED, That any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, That this resolution shall take

effect from and after its passage and its provisions shall be in force from and after July 1, 1992. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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.

W. B. Feathers
Attested: _____
Date: 6-22-92

Truly passed and approved this 22nd day of June, 1992.

Date: _____

County Clerk _____
INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____

SECONDED BY COMMISSIONER HARR FUND: _____

COMMITTEE ACTION: APPROVED DISAPPROVED
DEFERRED DATE Administrative

Budget _____

Executive _____

COMMISSION ACTION (AYE) (NAY) (PASS) (ABSENT)
Roll Call 13 2 7 2
Voice Vote _____

COMMENTS: PASSED 6/22/92 roll call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Fixing the Tax Levy for Sullivan County, Tennessee, for the Fiscal Year Effective July 1, 1992 and Ending June 30, 1993

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 22nd day of June 1992.

THAT WHEREAS, The Budget Committee of the Sullivan County Commission of Sullivan County, Tennessee has reported on its deliberations and recommended the adoption of a tax rate for Sullivan County, Tennessee for the ensuing fiscal year effective July 1, 1992, and after due consideration by the entire County Commission, the following action is taken:

BE IT RESOLVED, That the County Commission of Sullivan County, Tennessee in session duly assembled, a quorum being present, on the 22nd day of June, 1992, that the combined property tax for Sullivan County, Tennessee for the fiscal year effective July 1, 1992 and ending June 30, 1993, shall be the sum of 4.24 on each \$100 of taxable property in said County, which shall be for the purpose of providing revenue for each of the following funds and otherwise conform to the following levies for the following uses and purposes, to wit:

GENERAL FUND	\$1.14
HIGHWAY FUND	.35
GENERAL PURPOSE SCHOOL	2.37
SCHOOL RENOVATION	.08
GENERAL DEBT SERVICE	.30
TOTAL TAX LEVY	\$4.24

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after its passage, for the fiscal year effective July 1, 1992 and ending June 30, 1993, the public welfare requiring it. This resolution shall be spread upon the minutes of the County Commission of Sullivan County, Tennessee.

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 22nd day of June, 1992

Attested: Way B. Feather County Clerk Date: 6/22/92

INTRODUCED BY COMMISSIONER Blalock County Executive ESTIMATED COST: _____

SECONDED BY COMMISSIONER F. Childress FUND: _____

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

Handwritten: 4/22/92

Executive

COMMISSION ACTION	(AYE)	(NAY)	(PASS)	(ABSENT)
Roll Call	17	2	3	2
Voice Vote				

COMMENTS: WAIVER OF RULES PASSED 6/22/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Salary Adjustment - Juvenile Court - Kingsport

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 22nd day of June 1992.

THAT WHEREAS, There has been a restructuring of personnel in the office of the Juvenile Court in Kingsport, and

WHEREAS, The restructuring meant a change in duties and responsibilities assigned the Youth Service Officers of the Kingsport Office, therefore

BE IT RESOLVED, That the salaries be adjusted as requested by Judge Steven Jones per attached letter.

BE IT FURTHER RESOLVED, That these adjustments be made within the total monies budgeted for salaries with the Budget Fiscal Year of 1992 -93 totalling \$95,248.01 for the Youth Source Officers and Director of Court Services with no additional appropriation necessary.

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:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER Fortune ESTIMATED COST: _____
SECONDED BY COMMISSIONER Anderson FUND: _____

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

COMMISSION ACTION (AYE) (NAY)
Roll Call _____
Voice Vote _____
COMMENTS: Motion by: Comm. Milhorn and seconded by Comm. Rutherford - TO TABLE

TABLED: 6/22/92 2/3 Voice Vote of the Commission

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Appropriation of \$4,000.00 to County Trustee Acct. 52400.300

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 22nd day of June 1992.

THAT WHEREAS, The County Trustee has over-spent her contracted Services Account due to increased cost of postage and printing for tax notices, therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners appropriate \$4,000.00 from Account No. 39000.000 - Unappropriated Surplus, to the Contracted Services Account of the County Trustee, Account No. 52400.300 to meet her current budget needs.

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 22nd day of June, 1992.

Attested: Gay B. Feathers Date: 6/22/92

County Clerk _____ County Executive _____

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Harr FUND: _____

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

COMMISSION ACTION	(AYE)	(NAY)	(Absent)
Roll Call	<u>21</u>	<u>1</u>	<u>3</u>
Voice Vote	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 6/22/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING REQUEST: Exempt Sullivan County from Maintenance of Funds Requirement from the State

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 22nd day of June 1992.

THAT WHEREAS, Sullivan County is in a unique position among the counties of Tennessee as attested to by the following:

1. There is a 50% drop in population from #4 ranked Hamilton County (285,536) to #5 ranked Sullivan County (143,596) and 17% drop from #5 ranked Sullivan County to #6 ranked Rutherford County (118,570).
2. Sullivan County has three cities. The two larger cities aggressively annex into unincorporated areas of the County and, by so doing, decrease the amount of local option sales tax revenue to the County.
3. The annexations by the cities decreases the number of school students attending county schools thus reducing the number of employees and equipment needed in the school system.
4. The annexations also decrease the number of employees and equipment needed in the Sheriff's Department and in the road department. Another factor in the decreasing activity of the road department is the stricter requirement for street construction in subdivisions which entail less maintenance.
5. Sullivan County's history of funding its services departments shows by its tax rate that it has been extremely generous, a fact which now contributes to this County being penalized by the State's maintenance of funds laws.

THEREFORE, BE IT RESOLVED, That the Sullivan County commission respectfully request Sullivan County's State Representatives and State Senator to exempt Sullivan County from the maintenance of funds requirements as written in the present laws governing the School Department, the sheriff's Department, and the Road Department, the welfare of the County demanding it.

FURTHER BE IT RESOLVED, That a copy of this request be forwarded to the present aforementioned officials and also to the officials who make take office after the fall election.

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 22nd day of June, 1992.

Attested: Gay B. Feathers Date: 6/22/92 Wm. H. McKamey Date: 6/22/92
 _____ Date: _____
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COST:
 BECONDED BY COMMISSIONER DeVault FUND:

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

COMMISSION ACTION (AYE) (NAY)
 Roll Call 22 2
 Voice Vote

COMMENTS: Waiver of Rules Passed 6/22/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Amendments to Proposed 1992 - 1993 Budget to correct errors made while compiling.

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 22nd day of June 1992.

THAT Whereas, errors were made while compiling the 1992 - 1993 Sullivan County Budget, and

Now Therefore Be It Resolved, that the Sullivan County Board of Commissioners approve the attached sheet reflecting the corrections necessary for the Sullivan County Budget for the fiscal year 1992 - 1993.

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 22nd day of June, 1992

Gay

Attested: B. Ferguson Date: 6/22/92 Date: 6-22-92
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	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE} {NAY}

Roll Call _____
Voice Vote X

COMMENTS: PASSED 6/22/92 2/3 Voice Vote

Schedule of Budget Amendments
Fiscal Year 1992 - 1993

#134

30.

ACCOUNTING CODE	ACCOUNT DESCRIPTION	APPROPRIATION
	General Fund Health Department page 29	
55110.000	Health Department	
55110.100	Personnel	616,175.00
55110.200	Employee Benefits	3,465.00
55110.300	Contracted Services	567,185.00
55110.400	Supplies and Materials	155,270.00
55110.700	Capital Outlay	12,845.00
	Total	1,354,940.00
	Highway Fund Page 36	
66000.000	Employee Benefits	
66000.200	Total	499,750.00
69100.000	Operating Transfers	
69100.500	Transfer to Employee Benefits Fund	653,000.00
	Total	653,000.00
	Employee Benefit Fund Page 43	
51901.500	Total Worker's Compensation Budget (General/Highway)	250,000.00
58600.206	Total Life Insurance (General/Highway)	24,000.00
58600.207	Total Health Insurance (General/Highway)	2,203,000.00
58600.208	Total Dental Insurance (General/Highway)	86,000.00
	Total	2,563,000.00
	Salary Schedules	
52500.000	County Clerk page 52	7 Class D
53101.000	Circuit Court Clerk page 53	2 Class E
54110.000	Sheriff page 54	5 Class D 0 Class E
55110.000	Health Department page 55	
	Director	39,616.00
	Health Officer	26,000.00
	Accountant	29,916.00
	(7) County Supplements	6,948.00
	(1) Administrative Clerks - Class D	
	(1) Office Supervisor - Class F	
	(7) Register Nurses	133,904.00
	(2) Licensed Practical Nurses - Class F	
	(2) Registered Nurse/Coordinators	47,112.00
	(1) Health Educator (10 month contract)	20,200.00
	(1) Nursing Supervisor	36,000.00
	(1) Nursing Practitioner	30,414.00
	(1) Nursing Practitioner/Clinician	32,400.00
	(1) WIC Field Representative - Class F	
	(4) WIC Clerks - Class D	
	(2) WIC Nutritionist (includes Nutrition Director)	42,756.00
	(1) WIC Administrator	19,112.00
	(1) Maintenance Technician - Class E	
	(0) Registered Nurse (part-time)	

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION

THIS THE 22nd DAY OF June, 19 92.

RESOLUTION AUTHORIZING an amendment to the proposed and final 1992-93 Sullivan County budget which would allow Assistant District Attorney position No. 1836 to continue to be employed 32 hours per week

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County Tennessee, assembled in Adjourned Session on the 22 day of June, 19 92,

THAT the proposed and final 1992-93 Sullivan County Budget be amended to allow Assistant District Attorney Position No. 1836 to continue to be employed 32 hours per week at an annual salary of \$33,498 plus regular County benefits which amount to \$8,759.77 (see attachment)

And, that the District Attorney General's budget Account No. 53601 be amended to show 53601.100 as \$127,396 and the total budget for the Attorney General's Account 53601 as \$145,097.

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

This resolution shall become effective on July 1, 19 92, the public welfare requiring it.

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

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER James L. King ESTIMATED COSTS: \$18,977.00

SECONDED BY COMMISSIONER Rita Groseclose FUND: General

COMMISSION ACTION: (aye) _____ (nay) _____

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED _____ DISAPPROVED _____ DATE _____

Administrative _____

Budget _____

Executive _____

COMMENTS: 6/22/92 Motion by: Comm. Rutherford and Seconded by Comm. Trivett - TO TABLE

TABLED 6/22/92, ROLL CALL VOTE

Vote of Commission -- 14 Aye, 5 Nay, 2 Pass, 3 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Mr. Trent and Mr. Blalock Present at Sessions in which 1992-93 School Budget is being Finalized

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 22nd day of June 1992.

THAT BE IT RESOLVED, That because of Sullivan county's concern relative to the County School Budget and the demands of the Tennessee State Laws, the County Commission respectfully requests that Mr. Ketrone and Mr. Fugate make the necessary arrangements for Mr. Trent and Mr. Blalock to be present during the sessions in which the '92-93 budget is being finalized.

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.

Attested: Ray B. Feathers (Signature) Date: 6/22/92
County Clerk Date: _____ County Executive Belcher

INTRODUCED BY COMMISSIONER _____
ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

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

COMMISSION ACTION (AYE) (NAY)
Roll Call _____
Voice Vote _____ X

COMMENTS: WAIVER OF Rules passed 6/22/92 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Collection Rate of 95% for Property Tax Revenue for FY 1992-93

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 22nd day of June 1992.

THAT WHEREAS, A ninety-three percent (93%) collection rate for property taxes was used to calculate the estimated Property Tax Revenue for the 1992-93 proposed budget, and

WHEREAS, It is now estimated that the collection rate will be ninety five percent (95%) for the fiscal year 1992-93, therefore,

BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the collection rate of ninety five percent (95%) for Property Tax Revenue for FY 1992-93. This will result in additional revenue for each fund as follows:

GENERAL	\$ 300,276.00
HIGHWAY	92,190.00
GENERAL PURPOSE SCHOOL	624,258.00
SCHOOL RENOVATION	21,072.00
GENERAL DEBT SERVICE	79,020.00

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.

Duly passed and approved this 22nd day of June, 1992.
Attested: Gay B. Feathers Date: 6/22/92
Date: 6/22/92

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST:
SECONDED BY COMMISSIONER KRELL FUND:

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

COMMISSION ACTION (AYE) (NAY)
Roll Call _____
Voice Vote _____

COMMENTS: WAIVER OF RULES PASSED 6/22/92 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Appropriation of \$356,638.00 from Highway Fund Surplus to Balance Estimated Revenue & Expenditures for Highway Fund for FY 1992-93

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 22nd day of June 1992.

THAT WHEREAS, The proposed budget for the fiscal year 1992-93 Highway Fund is out of balance by \$356,638.00, therefore

BE IT RESOLVED, That \$356,638.00 be appropriated out of the Highway Fund Surplus to balance Revenues and Expenditures for the Highway Fund for the fiscal year 1992-93.

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 22nd day of June, 1992.

Attested: Gay B. Feathers 6/22/92 Date: _____ 6-22-92
Date: _____

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Harr FUND: _____

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

COMMISSION ACTION (AYE 1) (NAY 1)
Roll Call 22 2
Voice Vote _____

COMMENTS: PASSED 6/22/92 ROLL CALL

RESOLUTION NO. 40

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ~~REGULAR~~ REGULAR SESSION THIS THE 22nd DAY OF JUNE, 1992. ADJOURNED

RESOLUTION AUTHORIZING Salary Increase for Sullivan County employees

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in ~~REGULAR~~ REGULAR Session on the 22nd day of June, 1992, Adjourned

THAT WHEREAS, the Sullivan County employees have not had an increase in wages since the fiscal year 1990 - 1992; and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve a 25¢ per hour salary increase for the employees.

BE IT FURTHER RESOLVED that the raise be made within the General, Highway and General Purpose School Funds without an increase in the tax rate.

BE IT FURTHER RESOLVED that this salary increase shall not apply to employees of state offices. AMEND: By Comm. Blalock - All employees, except those receiving funds mandated by the State - Elected officials, Clerk & Masters, Registrar of Voters, Agriculture Ext. Serv., Attorney General, Health Dpt 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 22nd day of June, 1992 .

Gay R. Krell
County Executive

ATTESTED: _____ DATE: 6/22/92 APPROVED: _____ DATE: 6/22/92
County Executive County Executive

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

COMMISSION ACTION: (Aye) (Nay) (Pass) (Absent)
ROLL CALL 17 2 3 2
VOICE VOTE _____

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

COMMENTS: PASSED 6/22/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 22nd DAY OF June 1992.

RESOLUTION AUTHORIZING Meeting the Schools Maintenance of Funds

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 22nd day of June 1992.

THAT Whereas, Maintenance of Funds is statutorily required for certain Departments of the County, and

Whereas the required funding level would require an increase in the General Purpose School Tax Rate for the Fiscal Year 1992 - 1993,

Now Therefore Be It Resolved, that to comply with the Maintenance of Funds effort that the School Renovation Tax Rate be deleted and the General Purpose School Tax Rate be increased to \$2.45, thereby not increasing the overall tax rate of \$4.24 for Sullivan County.

Be It Further Resolved, that the Sullivan County School Department use its surplus monies to fund school renovation, equivalent to their A.D.A. distribution of a \$.08 tax rate.

Be It Further Resolved, that if the General Purpose School Fund fails to allow enough surplus to meet the necessary funds for school renovation in the Sullivan County School Department's 1992 - 1993 Budget that Sullivan County School Department reduce their operating budget as required to meet the School Renovation funding level.

Be It Further Resolved future funding of the Sullivan County School Renovation be provided through the General Purpose School Fund.

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: _____

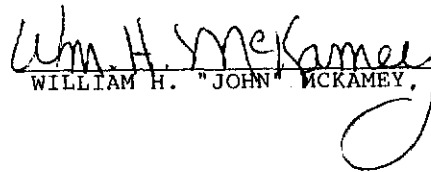
INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____
SECONDED BY COMMISSIONER KING FUND: _____

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

COMMISSION ACTION {AYE } {NAY }
Roll Call _____
Voice Vote _____

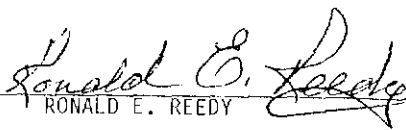
COMMENTS: FAILED 6/22/92 roll call

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
REGULAR SESSION JULY 20, 1992.


WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

OATH OF OFFICE
COUNTY COMMISSIONER

I do solemnly swear that I will perform with fidelity the duties of the office to which I have been elected and which I am about to assume. I do solemnly swear to support the constitutions of Tennessee and the United States and to faithfully perform the duties of the office of county commissioner representing the eighth (8th) district of Sullivan County.


RONALD E. REEDY

Subscribed and sworn to before me this 21st day of July, 1992.


MAY B. FEATHERS, COUNTY CLERK

