COUNTY COMMISION MEETING, REGULAR SESSION

MONDAY MORNING

JUNE 21, 1993

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 21, 1993, 9:00 A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONOARABLE WILLIAM H. "JOHN MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND CURTIS TACKETT, DETECTIVE AND DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,

TO WIT:

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The meeting was called to order by County Executive and Chairman, John McKamey. Deputy Sheriff Curtis Tacket opened the Commission Meeting and Commissioner Jones Fortune gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

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

ROBERT L. (BOB) AMMONS CAROL BELCHER JAMES R. (JIM) BLALOCK FRED CHILDRESS HAROLD CHILDRESS MARGARET DEVAULT JONES FORTUNE RITA GROSECLOSE RALPH P. HARR EDLEY HICKS MARVIN HYATT TERRY JONES JAMES L. KING, JR. CARL KRELL WAYNE MCCONNELL PAUL MILHORN HOWARD PATRICK RONALD REEDY CRAIG M. ROCKETT, JR. MICHAEL RUTHERFORD MICHAEL SURGENOR RANDY TRIVETT

22 Presnet 2 Absent

Motion was made by Commissioner Hyatt and seconded by Commissioner Jones, to approve the minutes of the Regular Session held May 17, 1993. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests, election of notaries, resolutions and the Budget for Fiscal year 1993-1994.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF June 19 93.

RESOLUTION AUTHORIZING <u>The Sullivan County Board of Commissioners to</u> 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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 1993.

THAT <u>WHEREAS</u>. 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 made so.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

Pris resolution shall become effective on _____, 19_, the public welfare requiring it.

Duly passed and approved this 21st day of <u>June</u>, 1993 M&Kamey Date: 6.21.93 Teahur Date: ///h County Clerk 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: Motion by: Commisisoner Hyatt and Seconded by Comm. McConnell TO APPROVE APPROVED 6/21/93 VOICE VOTE

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SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 21, 1993

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	Consid	ler the following:
Aotion by: Comm. Harr Seconded by: Comm. H.Chilo 1		File # 3/93-5 A request by Alma Lynch to rezone the property described below from R-1 to R-2: Motion approved - Roll Call Vote 6/21/93 TO APPROVE REQUEST 21 Ave 3 Absent Being a tract of land lying in the 7th Civil District at the intersection of Emoty Church Road with Cedar Branch Road and further described as that part of parcel 43, map 63 of the Sullivan County Tax Maps shown on Lynch Lot - Cedar Branch Road Subdivision as prepared by Richard A. Davies.
		3/93-5, Alma Lynch Request. Consider a request to rezone a tract of land located in the 7th Civil District at the ion of Emory Church Road with Ceder Branch Road from R-1 to R-2 to permit the location of a single-wide mobile
	propose	it was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the d zoning would be compatible with existing land use patterns in the neighborhood and recommended the be approved.
		by Beicher, second Brown to approve request 3/93-5 as recommended by staff; vote in favor of the motion: sus, the motion carried.
Motion by: Comm. Harr Seconded by: Comm.H. Chil		File # 4/93-1 A request by Donald Yates to rezone the property described below fromR-1 to R-2:Motion passed - Roll Call Vote 6/21/93TO APPROVE REQUEST21 Aye, 3 AbsentBeing a tract of land lying in the 6th Civil District near the end of Rodifer Lane and further described as parcel 142, map 34 of the Sullivan County Tax Maps.
	The Pl	anning Commission took the following action:
		4/93-1, Donald Yates Request. Consider a request to rezone a tract of land located in the 6th civil district near the codifer Lane from R-1 to R-2 to permit the location of a single-wide mobile home.
	biobose	it was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the d zoning would be compatible with existing land use patterns in the neighborhood and recommended the be approved.
		by Beicher, second Eldreth to approve request 4/93-1 as recommended by staff; vote in favor of the motion: sus, the motion carried,
Motion by: Comm. Blaloc Seconded by Comm. Belche	: .	File # 4/93-2 A request by Genevieve Smith to rezone the property described below from R-1 to B-3: TO APPROVE PLANNING COMMISSIONS RECOMMENDATION Motion failed: 6/21/93 Roll Call 7 Aye,8 Nay, 7 Pass, 2 Absent
Motion by:	Comm. M	Rutherford and Seconded by: Comm. McConnell - TO APPROVE REQUEST otion failed - 6/21/93 ROLL CALL 8 Aye, 6 Nay, 8 Pass, 2 Absent
Motion by:		Harr and Seconded by: Comm. Rutherford - TO DEFER Motion to Defer Approved 6/21/93 Voice Vote
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Motion by:

Comm. Harr

Being a tract of land lying in the 6th Civil District on the south side of U.S. Highway 11-E adjacent to the east side of Evergreen Ledge subdivision and further described as parcel 40.50 map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/93-2, Genevieve Smith Request. Consider a request to rezone a tract of land located in the 6th civil district on the south side of U. S. Highway 11-E adjacent to the east side of Evergreen Ledge Subdivision from R-1 to B-3 to permit the location of an auto sales lot.

Ran Carrier was present and spake on behalf of Ms. Smith and in support of the request. Sam Morrell, adjacent property owner, and Margaret Fogleman spoke in opposition to the request stating that the proposed zoning would have a negative impact on existing development in adjacent single family R-1 Low Density Residential zones. Staff noted that there was sufficient property zoned to accommodate business development close by the area of requested rezoning and that the proposed reconing to B-3 would be intrusive and would not be compatible with established R-1 development. Staff recommended the request be denied.

Motion by Brown second Teague to deny request 4/93-2 as recommended by staff; vote in favor of the motion; Brown, Teague, Belcher, Hickam, Holler, vote opposed to the motion: none; abstain: Eldreth; the motion carried.

(4) File # 4/93-3 A request by Larry Hilton to rezone the property described below from R-1 to R-2 : Motion passed - Roll Call Vote 6/21/93 Seconded by: to approve request 21 Aye, 3 Absent Being a tract of land lying in the 15th Civil District off the east side of Bays Mountain Trail Comm. Childress approximately 1000 feet north of its intersection with Reservoir Road and further described as parcel 31.20, map 90 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/93-3, Larry Hitton Request. Consider a request to rezone a tract of land located in the 15th civil district off the east side of Bays Mountain Trail approximately 1000 feet north of its intersection with Reservoir Road from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with the existing land use patterns in the area and recommended the request be approved.

Motion by Hickam, second Teague to approve request 4/93-3 as recommended by staff: yote in favor of the motion: unanimous, the motion carried.

Motion by: (5) File # 4/93-4 A request by William D. Nell to rezone the property described below Comm. Harr from R-1 to M-1 : Motion passed 6/21/93 Roll Call Vote Seconded by: TO APPROVE REQUEST 21 Aye, 3 Absent Being a tract of land lying in the 11th Civil District at the end of Landfill Access Road and TO APPROVE REQUEST Comm. H. Childress further described as parcel 4, map 47 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/93-4, William D. Nell Request. Consider a request to rezone a tract of land located in the 11th civil district at the end of Landfill Access Road from R-1 to M-1 to permit the location of light manufacturing development.

Page 3

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with existing land use patterns in the area and recommended the request be approved.

Motion by Holler, second Teagues to approve request 4/93-4 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by:
Comm. HarrFile # 4/93-6A request by Kenneth H. and Patrica E. Parrish to rezone the property
described below from H-1 to A-1:Sc nded by:
Cc H.ChildressTO APPROVE REQUEST21 Aye, 3 AbsentBeing a tract of land lying in the 4th Civil District on the north side of State Route 37
opposite its intersection with Fairway Drive and further described as that part of parcel
92, map 66 of the Sullivan County Tax Maps not presently zoned R-1.

The Planning Commission took the following action:

File No. 4/93-6, Kenneth H. and Patricia E. Parrish Request.

Consider a request to rezone a tract of land located in the 4th civil district on the north side of State Route 37 opposite its intersection with Fairway Drive from R-1 to A-1 to permit the location of a bed and breakfast Inn.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with existing land use patterns in the area and recommended the request be approved.

Motion by Hickem, second Beicher to approve request 4/93-6 as recommended by staff; vote in favor of the motion; unanimous, the motion carried.

Motion by: Comm. Harr (7) Seconded by: Comm. H.Childress

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 File # 4/93-8
 A request by Ricky Rodifer to rezone the property described below from

 R-1 to R-2:
 Motion passed 6/21/93
 ROLL CALL VOTE

 S
 TO APPROVE REQUEST
 13 Aye, 4 Nay, 3 Pass, 4 Absent

 Being a tract of land lying in the 6th Civil District on the east side of Morrell Drive approximately 400 feet north of its intersection with Bloomingdale Pike and further described as parcels 250 and 251, map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/93-8, Ricky Rodifer request. Consider a request to rezone a tract of land located in the 6th Civil District on the east side of Morrell Drive approximately 400 feet north of its intersection with Bloomingdale Pike from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with existing land use patterns in the neighborhood and recommended the request be approved.

Motion by Teague, second Hickam, to approve request 4/93-8 as recommended by staff; vote in favor of the motion: Teague, Hickam, Brown, Green; vote opposed to the motion: Belcher; abstain: Eldreth, Holler, the motion carried.

Motion by: (8)	File # 4/93-9	A request by R. J. Powers to rezone the property described below from						
Comm. Trivett	R-1 to R-2 :		Motion passed 6/21/93	Roll Call Vote				
Seconded by:								
Comm. Rutherford	TO APPROVE	REQUEST	22 Aye, 2 Absent					

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Being a tract of land lying in the 4th Civil District on the north side of Beaver Creek Road approximately 1000 feet east of its intersection with Egypt Road and further described as parcel 178, map 81 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/93-9, R. J. Powers 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 1000 feet east of its intersection with Egypt Road from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request, however staff submitted 7 letters received in opposition to the request citing objections to mobile homes in the neighborhood. Staff noted that there were single wide mobile homes in the neighborhood currently, that the property in question is adjacent to an existing M-2 zone on the rear and existing R-2 zone several lots to the east. Staff stated the proposed zoning would be compatible with existing lend use patterns in the neighborhood and recommended the request be approved.

Motion by Eldreth, second Teague to approve request 4/93-9 as recommended by staff; vote in favor of the motion: Eldreth, Teague, Brown, Hickam; vote opposed to the motion: Holler; abstain: Belcher, the motion carried.

ADDENDUM TO THE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 21, 1993

Consider the following:

Motion by:(9)File # 5/93-1A request by Larry Rogers to rezone the property described below fromCyc.HarrR-1 to R-3:Motion passed 6/21/93 Roll Call VoteSq inded by:TO APPROVE REQUEST21 Aye, 3 AbsentCec..H. ChildressBeing a tract of land lying in the 12th Civil District on the west side of Virginia Drive
approximately 150 feet north of its intersection with East Carters Valley Road and further
described as parcel 21, group B, map 13-I of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File #5/93-1, Larry Rogers Request

Consider a request to rezone a tract of land located in the 12th civil district on the West Side of Virginia Drive approximately 150 feet north of its intersection with East Carters Valley Road from R-1 to R-3 to permit the location of a single wide mobile home. Applicant was present and spoke in support of the request. No one spoke in apposition to the request. Staff stated the proposed zoning would be compatible with the existing land use patterns in the area and recommended the request be approved.

Motion by Eldreth seconded by Hickam to approve request 5/93-1 as recommended by staff. Vote in favor of the motion, unanimous, motion carried.

Motion by: **(10)** Comm. Harr Seconded by: Comm.H.Childress

File # 5/93-2 A request by Major Development Company to rezone the property described below from R-2A to B-4: Motion passed 6/21/93 Roll Call Vote TO APPROVE REQUEST 21 Aye, 3 Absent Being a tract of land lying in the 5th Civil District on the south side of State Route 126 approximately 150 feet east of its intersection with Massengill Road and further described as parcel 24, group A, map 66-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File #5/93-2, Major Development Company Request

Consider a request to rezone a tract of land located in the 5th civil district on the south side of State Route 126 approximately 150 feet east of its intersection with Masengill Road from R-2A to B-3 to permit the location of future commercial development. Mr. Bob Shipley agent for the applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated that the requested zone to B-3 would not be appropriate and suggested that the rezoning be changed to B-4 to reflect the nature of surrounding business on Main Street. The applicant accepted staff recommendation to rezone to B-4 as a substitute for the B-3 request.

Motion by Eldreth, seconded by Beicher to approve request 5/93-2 as recommended by staff. Vote in favor of the motion, unanimous, motion carried.

Motion by:
Comm. HarrFile # 5/93-4A request by David Allen Frazier to rezone the property described below
from R-1 to R-3A:Seconded by:
Comm.H. ChildressFile # 5/93-4A request by David Allen Frazier to rezone the property described below
APPROVED 6/21/93Roll Call Vote
21Aye, 3Nay

Being a tract of land lying in the 5th Civil District on the north side of County Hill Road approximately 900 feet east of its intersection with Florence Drive and further described as parcel 5, group A, map 65-D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File #5/93-4 David Allen Frazier Request

Page 2

Consider a request to rezone a tract of land located in the 5th civil district on the north side of County Hill Road approximately 900 feet east of its intersection with Florence Drive from R-1 to R-3A to permit the location of apartments.

The applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated i that the proposed zoning would be compatible with the existing land use patterns in the area and recommended the request be approved.

Motion by Eldreth seconded by Hickem to approve request 5/83-4 as recommended by staff. Vote in favor of the motion, unanimous, motion carried.

Motion by:
Comm. HarrFile # 5/93-5A request by David Allen Frazier to rezone the property described below
from R-1 to R-3A :Seconded by:
Comm. H.ChildressFile # 5/93-5A request by David Allen Frazier to rezone the property described below
for R-1 to R-3A :Comm. H.ChildressFile # 5/93-5A request by David Allen Frazier to rezone the property described below
for R-1 to R-3A :Comm. H.ChildressFile # 5/93-5A request by David Allen Frazier to rezone the property described below
for R-1 to R-3A :Comm. H.ChildressTO APPROVE REQUEST
Being a tract of land lying in the 5th Civil District on the north side of County Hilf Road
approximately 170 feet west of its Intersection with State Route 126 and further
described as parcel 32, group A, map 66-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File #5/93-5 David Allen Frazier Request

Consider a request to rezone a tract of land located in the 5th civil district on the north side of County Hill Road approximately 170 feet west of its intersection with State Route 126 from R-1 to R-3A to permit the location of apertments.

Applicant was present and spoke in support of the request. No one spoke in opposition to the request. Staff stated the proposed zoning would be compatible with the existing land use patterns in the area and recommended the request be approved.

Motion by Eldreth, seconded by Teague to approve request 5/93-5 as recommended by staff. Vote in favor of the motion, unanimous, motion carried.

Motion by: (13)	File # 5/93-7	A request by Gale Clark to rezone the property described below from A-
Comm. Harr	1 to R-1 :	APPROVED 6/21/93 Roll Call Vote
Seconded by:	TO APPROVE	
Comm. H.Childress	Being a tract o	of land lying in the 13th Civil District at the end of Hidden Acres Road and
	further describ	ed as parcel 121, map 119 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File #5/93-7, Gall Clarke Request

Consider a request to rezone a tract of land located in the 13th civil district at the end of Hidden Acres road from A-1 to R-1 to permit the location of a subdivision for single family residences. Ratelgh Birdwell for the applicant was present and

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Page 3

spake in support of the request. No one spake in opposition to the request. Staff stated that the proposed zoning would be compatible with the existing land use patterns in the area and recommended the request be approved.

Motion by Brown, seconded by Hickam to approve request 5/93-7 as recommended by staff. Vote in favor of the motion, unanimous, motion carried.

Motion by: File # 5/93-8 A request by Jerry Stone to rezone the property described below from (14)Comm. Harr B-1 to A-1: APPROVED 6/21/93 Roll Call Vote Seconded by: TO APROVE REQUEST 10 APROVE REQUEST 21 Aye, 3 Absen Being a tract of land lying in the 5th Civil District on the north side of Cave Hill Road Absent Comm. H.Childress approximately 300 feet south of its intersection with Patterson Hill Road and further described as that part of parcel 61.3, map 81 of the Sullivan County Tax Maps lying south of a line drawn from a point in the western property line 194.45 feet north of Cave Hill Road to a point in the ROW of Cave Hill Road, said point being 862.99 feet east of the southwestern corner of said parcel as measured along the northern ROW of Cave Hill Road.

The Planning Commission took the following action:

File #5/93-8, Jerry Stone Request

Consider a request to rezone a tract of land located in the 5th civil district on the north side of Cave Hill Road approximately 300 feet south of its intersection with Patterson Hill Road from B-1 to A-1 to permit the location of a recreational vehicle park. Mr. Bob Warner representing the applicant was present. No one spoke in opposition to the request. Staff stated that the proposed zoning would be compatible with existing land use patterns in the area and recommended the request be approved.

Motion by Eldreth, seconded by Trivett to approve request 5/93-8 as recommended by staff. Vote in favor of the motion, unanimous, motion carried.

Motion by: (15) Comm. Harr Secunded by: Col.,F.Childress

File # 11/92-1A request by Paul Brooks to rezone the property described below fromR-1 to B-3 :Deferred 6/21/93

TO DEFER Being a tract of land lying in the 13th Civil District on the south side of Rock Springs Road approximately 600 feet west of its intersection with Westfield Drive and further described as that part of parcel 1.00, group A, map 105-F of the Sullivan County Tax Maps lying north of a line drawn from a point in the eastern property line 323.97 feet south of the ROW of Rock Springs Road to a point in the western property line 150 feet south of the southwestern corner of the Joe Wilson property.

The Planning Commission took the following action:

File No. 11/92-1, Paul Brooks Request. Consider a request to rezone a tract of land located in the 13th Civil District on the south side of Rock Springs Road approximately 600 feet west of its Intersection with Westfield Drive from R-1 to B-3 to permit the location of a lawn mower repair shop.

Applicant was present and spoke in support of the requested zoning of a reduced area (approximately 150' x 247' or 1.1 acre) as opposed to a larger area originally considered by the planning commission on November 17, 1992 (approximately 3.9 acres). Doug Moore 1028 Fiddlers Way spoke in opposition to the request citing recent appraisals of his property in the vicinity of the Brooks property that indicated a negative impact on property values due to business development in the residential area. Ronnie Bledsoe spoke in opposition to the request citing prior opposition documented at the November 17, 1992 planning commission meeting. Staff noted that the reduction in size of the Brooks

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property zoning request did not lessen the negative impact on the predominantly low density residential neighborhood and that the proposed business use remained the same as that considered at the November 17, 1992 planning commission meeting. Staff noted that conditions in the area had not changed since November 1992 and recommended the requested rezoning from R-1 to B-3 be denied based on the same reasoning presented at the November 17, 1992 planning commission meeting - i.e., the existing business is operating in violation of the zoning resolution and is incompatible with existing residential development in the neighborhood.

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Motion by Eldreth, second Teague to deny request 11/92-1 as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

JUNE 21, 1993

STATE OF TENNESSEE

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Kathy Anderson Linda T. Parker Robert L. Arrington Stephanie L. Peters Margaret Bear Paula M. Poe G. Wayne Bledsoe Sheila White Postell Patricia W. Bolling Saundra P. Potts Daphne Statzer Booher Martha T. Rice Teresa D. Roberts Sam H. Bray William C. Shears Harold L. Burgess Walter H. Carrier Angela D. Shortt Michelle D. Clark Pamela L. Stone Bill J. Taylor Stephanie B. Clisso Deborah T. Davenport Chris Templeton Jacobus C. Van der Merwe Ramesh R. Desai Delmer H. Wállen Anna Jane Donihe Richard Watterson Mark S. Durkee Eunice Joetta Webb Betty L. Harr Lisa Ann Williams Sherman Arthur Harrison Martine Hayne Elizabeth M. Hiebert (The names appearing on this page were read Annette Hines before County Commission as applicants for Notary Public. Upon motion made by Commissioner James W. Holmes Wayne McConnell and Seconded by Commissioner Harold Childress to approve, they were approved Cynthia E. Hood by roll call vote of the Commission.) Ida N. Hornick

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Cammie N. McDavid

Carl Allen Houser, Jr.

Michelle Yvonne Light Donald F. Mason, Jr. Teresa Darlene McCray

Doris Ann Keel Alda M. Kiser Larry N. Kiser

- Shirley R. Miller
- Carrie Lynn Myron
- Billy C. Neeley
- Kelly J. Nisbet

RESOLUTION NUMBER 23 5 1

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>September</u> 19<u>92</u>.

RESOLUTION AUTHORIZING <u>Administration Cost Estimate for Employee Suggestion</u> Plan

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 <u>Regular</u> Session on the <u>21st</u> day of <u>September</u> 19<u>92.</u>

THAT _WHEREAS, A suggestion program for Sullivan County Employees was approved by Resolution No. 10 on April 15, 1991; and

WHEREAS, A ten (10) member Suggestion Committee shall be established composed of representatives from the School Department, Highway Department, Sheriff's Department and Courthouse and shall meet once a month to consider suggestions submitted on a monthly basis; and

WHEREAS, A cost estimate for setting up and administering the program is:

Suggestion Forms (one-time printing cost) - \$50.00

Suggestion Form Lock Box (one-time cost) - \$50.00

Compensation to Committee Members - (\$100-\$200 Monthly Total)

THEREFORE. BE IT RESOLVED. That the cost estimate and establishment of a committee to administer the program is approved.

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,

___ Date:_____ Attested: County Clerk

___ Date:____ County Executive

WITHDRAWM -

6/21/93

DEFERRED

5/17/93

INTRODUCED BY COMMISSIONER Krell ____ ESTIMATED COST: _____ SECONDED BY COMMISSIONER _____ FUND:_____

Committe Action	Approved	Disapproved	Deferred	Date
Administrative			X X	9/16/92
Budget			Х	11/5/9
Executive			X	10/7/9

Commissi	on Action	Ауе	Nay	Pass	Absent	Total
Roll Call					l	
Voice Vote						
COMMENTS:	FIRST READI	NG 9/21/92	DEF	ERRED 10/1	9/92 DEFI	ERRED 11/16/9

FERRED

DEFERRED 12/21/92 DEFERRED 1/18/93 DEFERRED 2/15/93 DEFERRED 3/16/93 19/9302 Metion by: Comm. McConnell & Seconded by: Comm. Ammons To Table - Failed - Poll Coll RESOLUTION NUMBER $\frac{20}{40}$

0013 743

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>15th</u> DAY OF <u>February</u> 19.93.

RESOLUTION AUTHORIZI									
WHEREAS, TENNESSEE COD COUNTIES TO									
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NOW, THEREFORE BE IT RES County, Tennessee, assembled 23. THAT <u>BE IT RESOLVED, Tha</u> wo (2) Deputy Clerks and Mar chancellor as soon as legally	in <u>Re</u> It in Sul sters, th	gula livar	ir Sess n County idjustme	ion <u>the</u>	on the <u>15t</u> are be one (1 o be effected	n_ day of) Clerk (1 by the	f <u>Fel</u> and M Sulliva	orua laste an C	ry_1 er wit
URTHER BE IT RESOLVED, Altorney be requested to pre- already in existence for the Co in the 1993 session of the Ge	pare ar ounty C	<u>nd p</u> omn	nission te	pi o s	rivate act as end to the a	an ame ea legis	endme lators	ent t for	<u>o on</u>
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All resolutions in conflict herev	with be	and	the sam	e re	escinded inso	far as su	ch coi	nflic	t exi
This resolution shall become e	ffective	e on			. 19_, the pu	blic well	fare re	equi	ring
Duly passed and approved this Attested: County Clerk		July (, ,			-			
Attested:County Clerk	_ Date:			Соч	nty Executive	<u></u> U	ate:		-
NTRODUCED BY COMMISSI SECONDED BY COMMISSION	ONER <u>r</u>	UTHE		TIN	ATED COS				
Committee Action	<u> </u>	Ар	proved	I	 Disapproved	Def	erred		Date
Administrative									
Budget							x		2/4
Executive								·	
Commission Action	Аус	e .	Nay		Pass	Abser	ıt	To	otal
Roll Call									
Voice Vote				÷					

 COMMENTS:
 FIRST READING
 2/15/93
 DEFERRED
 3/16/93

 DEFERRED
 4/19/93
 DEFERRED
 5/17/93
 WITHDRAWN
 6/21/93

RESOLUTION NUMBER 34 12-5

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>15th</u> DAY OF <u>March</u> 19.93.

RESOLUTION AUTHORIZING <u>A County-owned and Operated Sewerage System</u>

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 <u>Regular</u> Session on the <u>15th</u> day of <u>March</u> 1993.

THAT <u>WHEREAS. There is an increasing need for sanitary sewers in the unincorporated</u> area of Sullivan County. and

WHEREAS, The County has capacity in both the Bristol and Kingsport plants from allocated Federal grants and additional payment from the County, and

WHEREAS. It is desirable and more cost-effective to have a County-owned and operated sewerage system, now

THEREFORE, BE IT RESOLVED. That sewer lines outside the corporate limits be installed, operated, and maintained by sullivan County, or by contract, with costs recovered from tap charges and user fees from the properties that are served; and

BE IT FURTHER RESOLVED. That the County pay each city the actual cost of treatment.

AMEND: BY COMMISSIONER KING 6/21/93 Include Resoluton #10 on todays'

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 21stday of ______ ohn" M&Kamer 62 Blum H.C Teacher Attested: Date: 6-21-93 Date County Clerk County Executive

INTRODUCED BY COMMISSIONER Milhorn ____ ESTIMATED COST: ___ SECONDED BY COMMISSIONER Hyatt FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				4/5/93
Budget				
Executive	x			4/7/93

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	15_	6	1	2	
Voice Vote					

COMMENTS: FIRST READING 3/16/93 DEFERRED 4/19/93 DEFERRED 5/17/93 Amendment Failed 6/21/93 Roll Call 8Aye, 14Nay, 2Abs, Resolution Approved 6/21/93 RESOLUTION NUMBER 496

0012

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19_93.

RESOLUTION AUTHORIZING _ Public Comments - County Commission Meetings

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED</u>. That the last item of business of the day (County Commission Meetings) shall be reserved for public comments.

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:____ Date:____ Date:____

INTRODUCED BY COMMISSIONER <u>Trivett</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Rutherford</u> FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative (TABLED)				5/3/93
Budget				
Executive	X			5/5/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: DEFERRED 5/17/93 WITHDRAWN 6/21/93

RESOLUTION NUMBER

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19_93.

RESOLUTION AUTHORIZING <u>Requiring A Petition Signed by Residents when</u> Requesting the Posting of "NO PARKING" Signs

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED</u>. That Resolutions requesting "No Parking" signs be submitted for consideration by the Sullivan County Board of Commissioners along with a petition signed by the MAJORITY of the residents living on the street/road where the signs are to be posted.

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 21st day of June 19_93 Feathers 6-21-93 County Clerk County Executive

INTRODUCED BY COMMISSIONER <u>Ammons</u> ESTIMATED COST: ______ SECONDED BY COMMISSIONER <u>F. Childress</u> FUND: ______

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	X			6/2/93

Commissio	n Action	Aye	Nay	Pass	Absent	Total
Roll Call						
Voice Vote		¥				
COMMENTS:	FIRST READI	NG 5/17/9	93	APPROVED 6/	21/93 VOI	CE VOTE

RESOLUTION NUMBER $\frac{378}{378}$

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Appointments to Sullivan County Library Board</u>

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 <u>93.</u>

THAT <u>BE IT RESOLVED</u>, That Mr. Daniel J. Zoerb, 650 Murrell Road, Kingsport, TN be appointed to the Sullivan County Library Board for a term of three (3) years (July 1, 1993 through June 30, 1996) to replace Mr. Howard Hite whose term has expired; and

FURTHER BE IT RESOLVED, That Mr. Hubert Lane, 165 Holcomb Street, Kingsport, TN be reappointed to the Sullivan County Library Board for a term of three (3) years (July 1, 1993 through June 30, 1996).

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

INTRODUCED BY COMMISSIONER <u>Patrick</u> ESTIMATED COST: ______ SECONDED BY COMMISSIONER <u>Surgenor/F.Childress/Ammons</u> FUND:______

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget		_		
Executive	X		6/	2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22		•	2	
Voice Vote					

COMMENTS: FIRST READING 5/17/93 APPROVED 6/21/93 ROLL CALL VOTE

0017

RESOLUTION NUMBER 38 9

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19_93.

RESOLUTION AUTHORIZING <u>Payment of Highway Tax Funds to the Cities of Bluff</u> city. Bristol and 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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That payment of highway tax funds to the cities of Bluff City.</u> Bristol and Kingsport be resumed in 1993-94 budget year on the same basis and formula as used in the 1986-87 budget year.

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:______ Date:______ Date:_____ Date:______ Date:_______ Date:_______ Date:______ Date:_______ Date:______ Date:______ Date:______ Date:______ Date:______ Date

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			X	6/17/93
Executive NO ACTION				6/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call TO TABLE	13	9		2	
Voice Vote					

COMMENTS:______FIRST_READING_5/17/93_____

Motion by Comm. Rutherford and Seconded by Comm. Trivett - TO TA	<u>, , , , , , , , , , , , , , , , , , , </u>
TABLED 6/21/93 ROLL CALL VOTE as above	

RESOLUTION NUMBER 4/10

0019

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Rural Sewer Tax Rate</u>

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 1993.

THAT WHEREAS, Equity and Fairness demands it, and

.

THEREFORE BE IT RESOLVED. That whenever any rural sewer project or work, or any sewer project or work outside of the incorporated areas of Bristol. Bluff City or Kingsport is entered into by the County that involves County tax dollars, or might eventually involve County tax dollars, that whatever tax rate that is necessary to fund any such appropriation only be applied to properties outside of the incorporated areas of the County, and

FURTHER BE IT RESOLVED. That the Sullivan County Commission request the Tennessee State Legislature also to endorse this differentiation in the tax rate by a private act.

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 <u>day of</u> <u>19</u>

Attested:______Date:_____A

INTRODUCED BY COMMISSIONER King ESTIMATED COST: ______ SECONDED BY COMMISSIONER Fortune FUND: ______

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			Х	6/17/93
Executive NO ACTION			6	(2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

 COMMENTS:
 FIRST READING 5/17/93

 DEFERRED
 - SEE RESOLUTION #52
 6/21/92

RESOLUTION NUMBER 42 11

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19<u>93</u>.

RESOLUTION AUTHORIZING Highway Tax Rate

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 1993.

THAT WHEREAS. The citizens of Sullivan County who own property within the territorial limits of the incorporated cities pay both city and county tax es, and

WHEREAS. A part of the county taxes paid by those owningproperty within the territorial limits of the incorporated cities goes into the County Highway Fund, and

WHEREAS. For example in the 1992-93 County tax rate breakdown, 35 cents was applied to the Highway Fund out of a total \$4.24 overall tax rate. Taking into consideration that over 63% of the property tax is generated from assessments within the cities of Sullivan County and approximately \$4.478,250 is generated from the 35 cents highway rate, approximately \$2,821,297.50 of the highway fund coming from the property tax is generated within the cities, and

WHEREAS. None of the County Highway Fund is used within the cities, not one penny, and

WHEREAS. According to road mileage provided by Tennessee County SVCS Association on FAX dated August 13, 1992, shows Sullivan County road mileage as 929.9 and city street mileage as 740.4 (see attachment), the mileage of city streets is 45% of the total 1643.9 miles for city streets and county roads (other roads within county are state supported roads of the state highway system, interstate mileage and state and federal reservation mileage), and

WHEREAS. The major portion of the roads in the county used by city citizens is federal and state roads which are arterial and connector type roads and which are funded by state and federal funds, for example US 11-W, US 11-E, US 421, US 19-E, I-81, I-181, State 93, State 37, State 75, etc., and

WHEREAS. City property owners in addition to paying county taxes for roads and streets in the county, pay city taxes for roads and streets within the cities, while county property owners pay only county taxes, and

WHEREAS. There is a definite and longstanding inequity in the County tax rate associated particularly with the highway tax rate, and

WHEREAS. A highway tax rate resolution was passed in 1979 by the Sullivan County Commission to pay to the cities a portion of what is generated in the cities by the highway tax rate and same was paid for 8 years, but has not been paid for the last 5 years, and

WHEREAS, The state legislature passed a private act in 1985 endorsing the disbursement of funds to the cities, and

WHEREAS. When an inequity is found to exist, the just and right thing demands that inequity be corrected,

Resolution No. 42 - 11 Page Two

THEREFORE BE IT RESOLVED. That the highway tax rate be removed from the tax rate of those property owners within the territorial limits of the incorporated cities, and

FURTHER BE IT RESOLVED, That the Sullivan County Commission request the Tennessee Legislature also to endorse this differentiation in the tax rate by a private act.

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___

__ Date:_____ Date:_____ Date:_____ Attested: County Clerk

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			Х	6/17/93
Executive No Action				6/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call TO TABLE	13	9		2	
Voice Vote					

FIRST READING 5/17/93 COMMENTS:

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OMMENTS: FIRST READING 5/17/93 Motion by Comm. Rutherford and Seconded by Comm. Trivett - TO TABLE TABLED 6/21/93 ROLL CALL as above

RESOLUTION NUMBER 45 12

TO THE HONORABLE Wm, H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF May 19 93.

RESOLUTION AUTHORIZING Appropriation of Funds to the Bristol Salvation Army and Kingsport Salvation Army

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 93

THAT _BE IT RESOLVED. That the Bristol Salvation Army and Kingsport Salvation Army be given the same grants as in the 1986-87 budget for the 1993-94 budget year, namely \$11,500 to the Bristol Salvation Army and \$9,600 to the Kingsport Salvation Army.

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_.

____ Date:_____ Date:_____ Date:_____ Attested: County Clerk

INTRODUCED BY COMMISSIONER James L. King ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>H. Childress</u> FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			· · · · · · · · · · · · · · · · · · ·	
Executive To Table				6/2/9

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	9	13		2	
Voice Vote					

RESOLUTION NUMBER 13

0023

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19 93.

RESOLUTION AUTHORIZING <u>Fixing the Tax Levy for Sullivan County, Tennessee</u>, for the Fiscal Year Effective July 1, 1993 and Ending June 30, 1994

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 <u>93</u>

THAT <u>WHEREAS, The Budget Committee of the Sullivan County Commission of</u> 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, 1993, 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 21st day of June, 1993, that the combined property tax for Sullivan County, Tennessee for the fiscal year effective July 1, 1993 and ending June 30, 1994 shall be the sum of \$2.92 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	\$0.98	
GENERAL PURPOSE SCHOOL	1.86	
SCHOOL RENOVATION	.05	
CAPITAL PROJECTS FUND	.03	·····
TOTAL TAX LEVY	\$2.92	······

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after its passage, for the fiscal year effective July 1, 1993 and ending June 30, 1994, 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 21st day of June, 1993
Attested: Day B. Leather Bate: 6/21/93 Um H McKamey Date: 6/21/93 County Executive Date: 6/21/93
INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST:
SECONDED BY COMMISSIONER Ferguson FUND:

Resolution No. <u>13</u> Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				1
Executive	•		x	5/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

 COMMENTS:
 FIRST READING 5/17/93
 APPROVED 6/21/93
 ROLL CALL VOTE

 * The foregoing is the amended tax rate as presented to the Commission by Commissioner Jim Blalock, Chairman of the Budget Committee, and approved

by the Commission by roll call vote - 22 Aves with Commissioner A.B. Arrington and Commissioner O. W. Ferguson Absent.

1.1.1.1.1.1

RESOLUTION NUMBER

0025

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular___ SESSION THIS THE _17th DAY OF _____19_93_,

RESOLUTION AUTHORIZING <u>To Adopt a Continuing Budget and Tax Rate for the</u> Fiscal Year Beginning July 1, 1993 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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 <u>93</u>

THAT <u>WHEREAS</u>. If the fiscal year 1993-94 budget of Sullivan County, Tennessee will not be approved by July 1, 1993.

NOW, THEREFORE BE IT RESOLVED, By the County legislative body of Sullivan County, Tennessee, meeting in Regular Session this 21st Day of June, 1993, that:

SECTION 1. The amounts set out in the fiscal 1992-93 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 per each \$100 of taxable property for the fiscal year beginning July 1, 1993 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 1993 - 1994 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 seg. All notes will mature and be paid in full, with renewal, on or before June 30, 1994.

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, 1993 until the budget and tax rate for fiscal year 1993-94 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 paged and approved this 21st day of <u>June</u> 19 93 24 trested: <u>Feathers</u> Date: 6273 Wm H. John" MCK 2016 6-21-93 County Clerk

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

Resolution No-<u>48</u>-14 Page Two

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Committee Action	Approved	Disapproved	Deferred	Date	
Administrative					
Budget	x			6/17/93	
Executive No Action				6/2/93	

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	21		1	2	
Voice Vote					

COMMENTS: FIRST READING 5/17/93 APPROVED 6/21/93 ROLL CALL VOTE

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RESOLUTION NUMBER -449/15 0027

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19 93.

RESOLUTION AUTHORIZING <u>Making Appropriations for the Various Funds</u>, Departments, Institutions, Offices and Agencies of Sullivan County, Tennessee, for the Fiscal Year Beginning July 1, 1993 and ending June 30, 1994

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 <u>93</u>

THAT <u>SECTION 1. BE IT RESOLVED by the Board of County Commissioners of</u> Sullivan County. Tennessee, assembled in Regular session the 21st day of June, 1993, 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, 1993 and ending June 30, 1994, according to the following schedule:

GENERAL FUND:	20,326,660.05
Transfers to Other Funds	3,597,365.00
Total General Funds	23,924,025.05
HIGHWAY FUND:	7,599,871.00
Transfers to Other Funds	- 0 -
Total Highway Fund	7,599,871.00>
GENERAL PURPOSE SCHOOL FUND:	60,956,250.00
Transfers to Other Funds	8,000.00
Total General Purpose School Fund	60,964,250.00
SCHOOL RENOVATION FUND:	656,056.00
Transfers to Other Funds	- 0 -
Total School Renovation Fund	656,056.00
BRISTOL SCHOOL FUND:	8,074,413.00
Transfers to Other Funds	
Total Bristol School Fund	8,074,413.00
KINGSPORT SCHOOL FUND;	12,212.547.00
Transfers to Other Funds	0
Total Kingsport School Fund	12,212,547.00
SCHOOL FEDERAL PROJECTS FUND:	2,066.821.00
Transfers to Other Funds	- 0 -

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Resolution No. <u>49</u> 15 Page Two

Total School Federal Projects Fund	2,066,821.00
SELF-INSURANCE FUND;	330,000.00
Transfers to Other Funds	- 0
Total Self-Insurance Fund	
JOB TRAINING PARTNERSHIP ACT FUND:	3,627,126.00
Transfers to Other Funds	- 0 -
Total Job Training Partnership Act (JTPA) Fund	3,627,126.00
GENERAL DEBT SERVICE FUND:	3,035,655.00
Transfers to Other Funds	- 0 -
Total General Debt Service Fund	3,035,655.00
SOLID WASTE/SANITATION FUND	4,030,200.00
Transfers to Other Funds	0
Total Solid Waste/Sanitation Fund	4,030,200.00
EMPLOYEE BENEFITS FUND:	0 -
Transfers to Other Funds	- 0 -
Total Employee Benefits Fund	- 0 -

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.

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 (1) copy of each amendment shall be filed with the County Clerk, one (1) copy with the Chairman of the Budget Committee, and one (1) 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 statue is made in lieu of but not in addition to said statutory appropriation. The salary,

Resolution No. 44-15 Page Three

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, 1994. The aggregate expenditures for any item of the 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 Fiance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 1993-94 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 Annotate. 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, 1994.

SECTION 7. BE IT FURTHER RESOLVED, That the delinquent County property taxes for the year 1993 and prior years and the interest and penalty thereon collected during the year ending June 30, 1994 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1994. 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, 1994.

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, 1993. 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.

Duly passed and approved this 21st day of June_____ 1993

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Gan B. Feature	Resolution No. <u>49</u> 15 Page Four Date 100193111 H. John' McKamer 6.21-93
County Clerk	County Executive
INTRODUCED BY COMMIS SECONDED BY COMMISSI	

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget No Action				6/17/9
Executive			X	6/2/93

• •••

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	1		. 3	
Voice Vote					

COMMENTS:First Reading 5/17/93APPROVED 6/21/93ROLL CALL_______All appropriations approved by the Commission this date (6/21/93)________such as nourly and percentage increases for employees and elected________officials, are not included in this resolution but will be corrected________in the final 1993 1994 BUDGET MANUEL.

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RESOLUTION NUMBER 50 16

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>17th</u> DAY OF <u>May</u> 19 93,

RESOLUTION AUTHORIZING Limit Public Comments to Three Minutes

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That at the Sullivan County Commission meetings comments</u> from the public be limited to three (3) minutes per person.

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:_____ Date:_____ Date:_____

INTRODUCED BY COMMISSIONER <u>DeVault</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Rockett</u> FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive TABLED				6/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	.13	8		3	
ROLL CALL 6/21/93 Voice Vote	11	10	1	2	

COMMENTS: (FAILED 5/17/93) PUT BACK ON FIRST READING (ROLL CALL)

	· · · · · · · · · · · · · · · · · · ·		
6/21/93 - MOT	FION TO TABLE BY:	Comm. F.Childress and Secon	ided by:Comm. Ammons
		Motion failed - Roll Call	6Aye, 12Nay, 4Pass, 2Absent

RESOLUTION NUMBER 5417

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u>_____SESSION THIS THE <u>17th</u> DAY OF <u>May</u>_____19_93_.

RESOLUTION AUTHORIZING Suit Cost Tax Rate

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 <u>Regular</u> Session on the <u>17th</u> day of <u>May</u> 1993.

THAT WHEREAS, Equity and fairness demands it, and

THEREFORE BE IT RESOLVED. That whenever Sullivan County might sue one of the cities within Sullivan County that the tax rate necessary to cover the appropriation necessary for such suit only be applied to properties outside of the incorporated areas of the County, and

<u>FURTHER BE IT RESOLVED. That the Sullivan County Commission request the Tennessee State Legislature also to endorse this differentiation in the tax rate by a private act.</u>

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:______ Da

_ Date:_____ County Executive

____ Date:____

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive Tabled				6/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call TO TABLE	14	7		3	
Voice Vote					

COMMENTS:_____FIRST_READING 5/17/93

Motion by: Comm. Rutherford and Seconded by Comm. Trivett - TO TABLE Motion passed 6/21/93 ROLL CALL VOTE AS ABOVE

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSIONTHIS THE <u>21st</u> DAY OF <u>June</u> <u>19 93.</u>

RESOLUTION AUTHORIZING <u>Tax Releases for the Year 1991 from the Office of</u> Frances Harrell, Trustee

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

NOW, THEREFOREBE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 1993.

THAT <u>WHEREAS</u>, Frances Harrell, Trustee of Sullivan County submits the following releases, which were checked and approved by Property Assessor, Gil Hodges; therefore

BE IT RESOLVED, That Frances Harrell, Trustee, be released for the year 1991 on the following:

Delinquent 1991 Taxes	\$ 1,045,637.96
Releases by State of Tennessee	38,172.04
Releases by Sullivan County	214,233.46
Pick Up Adjust	269.19
Pick Up New	126,827.31

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

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

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

Day	Duly passedand approved Attested Dunty Clerk INTRODUCED BY COMMISSION	Date 10 21 93 Um 74. ISSIONER <u>Blalock</u>	County Executive	1964e: <u>6-21-9</u> 3 ED COST:
<u>\</u>	COMMITTEE ACTION: Administrative Budget Executive	APPROVED	<u>DISAPPROVED</u>	DEFERRED DATE_
	COMMISSION ACTION Roll Call Voice Vote	<pre>{AYE_} {NAY_} PulesApprove</pre>	. 1	ENT} {TOTAL}
	COMMENTS: Waiver of			

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular_SESSION THIS THE _21st DAY OF _June_ 19_93.

RESOLUTION AUTHORIZING <u>Supporting the Establishment of a Port of Entry and</u> Foreign Trade Zone

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT <u>WHEREAS</u>, The establishment of a Customs Station/Port of Entry and a Foreign Trade Zone at the Tri-City Regional Airport will promote economic development by encouraging expansion of local businesses into world markets, and

WHEREAS. While the goal is to have the customs station fully funded by the federal government, a three (3) year period requiring local financial support will be necessary, and

WHEREAS, Sullivan County wishes to provide one-sixth of these costs not to exceed \$50,000, to be provided in five (5) semi-annual payments of up to \$10,000 commencing July 1, 1994, with said payments to be reduced by custom and foreign trade zone fees generated by the airport; and

WHEREAS. This commitment of funds will entitle Sullivan County to also designate the Tri-County Industrial Park as a Foreign Trade Zone site:

NOW THEREFORE BE IT RESOLVED. That Sullivan County will provide its share of financial support to the Tri-City Regional Airport Commission's efforts to establish a Port of Entry and Foreign Trade Zone.

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 21stday of _____, 1993 Date: 6 2/19 H. Grin Mikamete: 621-93 teahur Attested: County Clerk

INTRODUCED BY COMMISSIONER <u>Blalock</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Harr</u> FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			6/17/9
Executive	X			6/2/93

Commission	Action	Aye	Nay	Pass	Absent	Total
Roll Call		22			2	
Voice Vote						
COMMENTS:	WAIVER	OF RULES	APPROVE	D 6/21/93	ROLL CALL V	OTE

RESOLUTION NUMBER 20

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Amending the Sullivan County Zoning Resolution</u> Relative to Fees Charged

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That the Sullivan County Zoning Resolution be amended.</u> effective July 1, 1993 as follows:

ARTICLE IX - Section 907. Schedule of Permit Fees. On all new buildings, including mobile homes, the building permit fee shall be as follows:

Single Family Residential:

Accessory Buildings \$	20.00
One Room Addition	20.00
Single Wide Mobile Home	30.00
House \$ 1.00 to \$ 50,000	50,00
House 50,001 to 100,000	100.00
House 100,001 to 150,000	150.00
House 150,001 and up	200.00
Commercial & Industrial:	
\$ 1,00 to \$50,000 \$	100,00
\$ 50,001 to 200,000	200.00
\$ 200,001 to 300,000	400.00
\$ 300,001 to 500,000	600.00
\$ 500,001 and up	1,000.00
Apartments:	
EACH UNIT \$	30.00
Temporary Permits: \$	10.00

If construction is started before a permit is obtained, the price of the permit will double -This applies to all permits. The permit fees listed above will be charged for new buildings or to any building increasing its size in square footage. No building permit will be required and no fee will be charged for repair and maintenance of a building. The fee shall be collected by the building commissioner. A record shall be kept of all fees collected and these fees shall be placed in the County treasury and disbursed by the Sullivan county Board of County Commissioners.

ARTICLE X - Section 1003. Appeals: How taken.

Add a last sentence: Requests for variances shall be accompanied by a filing fee of twenty-five dollars (\$25.00).

Resolution No. <u>20</u> Page Two

v^{19 93}

ARTICLE XI - Section 1103, Initiation of Amendments.

Duly passed and approved this^{21st} day of June

Change last sentence to read: Any petition or request for rezoning shall by accompanied by a filing fee of fifty dollars (\$50.00) for Agriculture or Residential and one hundred dollars (\$100.00) for Commercial or Industrial zones.

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.

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Attested: _____ Date 100 45 H. John "M&Kamere: 1.21.43

INTRODUCED BY COMMISSIONER <u>DeVault</u> ESTIMATED COST: ______ SECONDED BY COMMISSIONER Jones FUND: ______

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			6/17/9
Executive	X			6/2/93

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	18	3		3	
Voice Vote					

COMMENTS: WALVER OF RULESS Approved 6/21/93 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF June 19.93 .

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RESOLUTION AUTHORIZING _STOP Sign on Henry Lane at Lakeridge Street - 14th <u>C.D.</u>____

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 <u>Regular</u> Session on the <u>21st</u> day of June 19 93

THAT BE IT RESOLVED. That a STOP sign be posted on Henry Lane at Lakeridge Street 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_.

_ Date:_____ Date:_____ Attested: County Clerk

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INTRODUCED BY COMMISSIONER Blalock ____ ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>H.Childress/Krell</u> FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive No. Action				/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 6/21/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19 93.

RESOLUTION AUTHORIZING 15 mph Speed Limit on Spurgeon Road - 7th 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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That 15 mph Speed Limit Sign(s) be posted on Spurgeon</u> Road in the 7th 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:_____ Date:_____ Date:_____

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive No Action			6	/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 6/21/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19 93.

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RESOLUTION AUTHORIZING <u>Funds for Substance Abuse Counselor Program</u> (Acct. 46212 and Acct. 54115.300)

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT <u>WHEREAS</u>, Sullivan County has received the final payment, which represents 25% of the total \$20,000 grant, from the Department of Finance and Administration to counsel and rehabilitate repeat drug offenders,

THEREFORE BE IT RESOLVED. That \$5,000 be appropriated from Account 46212 to Account 54115.300 for the Substance Abuse Counselor program. The above mentioned \$5,000 will comply with the budgeted expenditure proposal of the grant application.

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 21st day of June 1, 1993, J. Teathus Wall June H. John MEKamery teachers Attested: County Clerk County Executive

INTRODUCED BY COMMISSIONER <u>DeVault</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Belcher</u> FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	Х			6/17/9
Executive	X			5/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/21/93 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u>_SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Employment of a Health Promotion Coordinator for</u> the Sullivan County Health Department

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT <u>WHEREAS</u>. The State of Tennessee has agreed to fund a Health Promotion Coordinator for the Health Department, and

WHEREAS. This is a much needed program in Sullivan County,

TOTAL

THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners approves the hiring of a Health Promotion Coordinator for the Health Department. This position will be a County employee with all funds being furnished by the State of Tennessee. If the funding is cut, the position will be terminated. There are no County funds involved.

SALARY	\$18,000.00	
BENEFITS	5,400.00	
TRAVEL	1,200.00	
SUPPLIES	400.00	

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

\$25,000.00

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

Duly passed and approved this21st day ofJune..... Date: 1-2193 luh H.C Techus lin 1. 6-21-93 tterted County Clerk

INTRODUCED BY COMMISSIONER <u>DeVault</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Rockett</u> FUND:_____

' Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			6/17/9
Executive	Х			6/2/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/21/93 ROLL CALL

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Speed Limit and STOP Signs on Various Roads - 11th</u> 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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That speed limit and stop signs be posted on the following</u> roads in the 11th Civil District:

STOP Sign on Qualls Road at Independence Drive

STOP Sign on Qualls Road at Skelton Bluff Road

STOP Sign on Skelton Bluff Road at Independence Drive

25 mph Speed Limit Sign on Qualls Road

25 mph Speed Limit Sign on Skelton Bluff Road (from Independence Drive to Qualls Road)

15 mph Speed Limit Sign on Skelton Bluff Road (from Qualls Road to Virginia State Line)

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:______ Date:_____ Date:______ Date:_____ Date:______ Date:_____ Date:_____ Date:_____ Date:_____ Date:_____ Date:_____ Date

INTRODUCED BY COMMISSIONER <u>McConnell</u> ESTIMATED COST: ______ SECONDED BY COMMISSIONER <u>Ferguson</u> FUND: ______

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				
		•		

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred tp Highway and Sheriff Departments 6/21/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>STOP Sign on Herron Drive at Stevenson Hill Road</u> -<u>18th Civil District</u>

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED</u>. That a STOP sign be posted on Herron Drive at Stevenson Hill Road in the 18th Civil District.

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

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

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

Attested:______Date:______Date:____D

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____ SECONDED BY COMMISSIONER H.Childress/Blalock 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 AND SHERIFF DEPARTMENTS 6/21/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19 93 .

RESOLUTION AUTHORIZING <u>15 mph Speed Limit Sign(s) on Altamont Drive - 14th</u> 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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 93

THAT <u>BE IT RESOLVED</u>. That 15 mph speed limit sign(s) be posted on Altamont Drive and that the signs be posted at the recommendation 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_.

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Attested:_____ Date:____ Date:____ Date:____ Date:____

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: ______ SECONDED BY COMMISSIONER Blalock/H.Childress 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 AND SHERIFF DEPARTMENTS 6/21/93

RESOLUTION NUMBER $\underline{30}$

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19<u>93</u>.

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RESOLUTION AUTHORIZING <u>APPOINTMENT OF EDDIE WINSTEAD AS</u> EMERGENCY MANAGEMENT AND EMERGENCY MEDICAL SERVICE DIRECTOR

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> <u>1993</u>

THAT ____WHEREAS, MR EDDIE WINSTEAD HAS SERVED AS EMS SUPERVISOR FOR ______FIVE (5) YEARS, AND

WHEREAS, MR WINSTEAD IS A CERTIFIED PARAMEDIC, AND TRAINED AS A HAZARDOUS MATERIAL FIRST RESPONDER, INCIDENT MANAGEMENT, AND SEVERAL MANAGEMENT CERTIFICATES, AND

WHEREAS, MR. WINSTEAD HAS WORKING KNOWLEDGE OF SULLIVAN COUNTY GOVERNMENT AND A HISTORY OF LOYAL EMPLOYMENT TO SULLIVAN COUNTY

THEREFORE, BE IT RESOLVED THAT EDDIE WINSTEAD BE APPOINTED AS EMERGENCY MANAGEMENT AND EMERGENCY MEDICAL SERVICE DIRECTOR EFFECTIVE IMMEDIATELY UPON PASSAGE OF THIS RESOLUTION, THE PUBLIC WELFARE REQUIRING IT.

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

// This resolution shall beco	me effective on	, 19_, the pub	lic welfare requiring it.
Duly passed and approve	this anadou of	luna 10 02	
DayAttested: Teathurs	Date: AB Un H		10 tre: 6-21-93
County Clerk INTRODUCED BY COMM	-	County Executive	COST:
SECONDED BY COMMIS			
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED DATE
Administrative Budget No Action			6/17/93
Executive			
COMMISSION ACTION	{AYE } {NAY	} {PASS } {ABSE	ENT} {TOTAL}
Roll Call Voice Vote	21	3.	-
	VIVER OF RULES	APPROVED 6/21/93	ROLL CALL

	RESOLUTION NUMBI	ER 3	-0047
TO THE HONORABLE Wm. H. "Je THE MEMBERS OF THE SULLIV <u>Regular</u> SESSION THIS THE <u>21</u> :	AN COUNTY BOARD OF	COMMISSION	
RESOLUTION AUTHORIZING _A	Amendments to Purchasing Pr	rivate Acts	
WHEREAS, TENNESSEE CODE A COUNTIES TO	NNOTATED; SECTION	, AUTHC	ORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>.

THAT WHEREAS, the Tennessee Code Annotated, Section 8 - 3 - 201, ET SEQ, requires that the Sullivan County Board of Commissioners ratify the Private Acts of 1993, Private Private Chapter Number 84 and House Bill Number 1647, as amended on the 10th day of June, 1993, by a two thirds (2/3) affirmitive vote, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners ratify the Private Acts of 1993 as it pertains to the Purchasing Private Acts.

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 <u>July 01</u>, 19<u>93</u>, the public welfare requiring A.

Duly passed and approved this 21st day of _____ M&Kamelyate: 6-21-93 Teachers Attested County Executive County Clerk

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/21/93 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19<u>93</u>.

RESOLUTION AUTHORIZING Appropriate \$8,968 to comply with Court Order.

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>.

THAT WHEREAS the Blountville Clerk and Master's petition seeking a salary increase for the Deputy Clerk and finding for part-time help, and

WHEREAS, the trial court found that the salary increase was warranted and that funds should be provided for part-time help, and

WHEREAS the trial court's ruling was subsequently affirmed by the Court of Appeals, now

THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners, pursuant to order of the Chancery Court appropriate \$8,968.11 from Unappropriated Surplus, Account Number 39000 to comply with the court's order for the 1991 - 1992 and 1992 - 1993 fiscal years, to be dispersed in the following manner:

53401.161	\$7,848.35	
53401.200	1,119.76	
	\$8,968.11	

BE IT FURTHER RESOLVED, that in agreement with the Blountville Clerk and Master that the monies ordered for extra help in the amount of \$3,000.00 for the fiscal year 1992 - 1993 not be appropriated because the year-end is within nine (9) days and funds are not needed, and

BE IT FURTHER RESOLVED, that the budget request as submitted by the Budget Committee's Proposed Budget for the Fiscal Year 1993 - 1994 be amended to reflect the Deputy's salary adjustment, extra help in the amount of \$3,000,00 plus associated cost for benefits.

	As Submitted	Increase	Amended 93-94	
53401.100	65,150	9,074	74,224	
.200	16,939	3,102	20,041	
. 300	6,189	-0-	6,189	
. 400	824	-0-	824	
.700	1,325	-0-	1,325	-
Total	\$90,427	\$12,176	\$102,603	

r Luis F

* 53401.100 does reflect increase in C&M's Salary to \$47,571 per year.

WAIVER OF RULES to meet year end obligation and amendment to 1993-94 Budget.

SEE ATTACHMENTS



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 21stday of June 1993 Attested: <u>Feathers</u> Date: Date: County Clerk Date: County Executive

INTRODUCED BY COMMISSIONER <u>Blalock</u> ESTIMATED COST: ______ SECONDED BY COMMISSIONER <u>Ferguson</u> FUND:______

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			6/17/9
Executive			_	

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	18	1		5	
Voice Vote					

COMMENTS: WAIVER OF RULES _____ APPROVED 6/21/93 ROLL CALL VOTE

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF June 19 93 .

RESOLUTION AUTHORIZING Amendment to Proposed 1993 - 1994 Sullivan County Budget for salary increases for Elected Officials and Registrar, Election Commission.

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93.</u>

THAT WHEREAS the State Legislature has authorized salary increases for the Elected Officials and the Registrar of Voters, and

WHEREAS, the Sullivan County Board of Commissioners must approve any budget amendments for the 1993 - 1994 Budget, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the increases for Elected Officials and the Registrar as per the attached list of adjustments.

WAIVER OF RULES REQUESTED

See Attached

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

This resolution shall become effective on _____July 01__, 1993, the public welfare requiring it.

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

__ Date:_____ County Executive Attested:_ County Clerk

__ Date:__

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INTRODUCED BY COMMISSIONER_Blalock___ ESTIMATED COST: _\$27,596.58 SECONDED BY COMMISSIONER _Ferguson _____ FUND:___

Committee Action		Approved	Disapproved	Deferred	Date
Administra	ative				
Budget	No Action				6/17/93
Executive					

Commission Action Pass Absent Total Aye Nav 5 Roll Call 14 2 3 Voice Vote

COMMENTS: FAILED 6/21/93 ROLL CALL VOTE

NOTE: This resolution was added to Resolution #47 as an amendment by Commissioner Belcher. 6/21/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21STDAY OF JUNE 1993,

RESOLUTION AUTHORIZING <u>FUNDING FOR THE NEW HEALTH/EDUCATION</u> ADMINISTRATION BUILDING.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21St day of JUNE 19.93

THAT BE IT RESOLVED THAT bids were received and opened for the new Health/Education Administration Building on Tuesday, June 15, 1993. The apparent low bidder is J. A. Street Construction Company of Blountville, Tennessee, with an approximate bid cost of 2.9 million dollars.

THEREFORE BE IT RESOLVED THAT up to 4 million dollars be expended from the Account #35140 for the purpose of funding the construction of said building.

(BREAKDOWN OF FUNDING)

and whether a set

2.5 million dollars to be funded from GENERAL FUND ACCOUNT 1.5 million dollars to be reimbursed from SCHOOL FUND ACCOUNT

AMEND: COMM. BELCHER - Seperate 7... to show funds from School Account and General Fund Account.

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTES!

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

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

Teathers Date: 213 Um H. Gruns" M&Kannelle: Atlested County Clerk

INTRODUCED BY COMMISSIONER BELCHER ESTIMATED COST: \$4,000,000. SECONDED BY COMMISSIONER HICKS FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	-			•
Executive				

Commission Action	Ауө	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote				,	

COMMENTS: WAIVER OF RULES APPROVED WITH AMENDMENT 6/21/93 ROLL CALL VOTE

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0051

RESOLUTION AUTHORIZING the sale of land in the Tri-County Industrial Park to Edwards and Associates (Principle Investment Company).

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of June, 1993

THAT WHEREAS Edwards and Associates, an existing manufacturer located in the Tri-County Industrial Park, wishes to expand it's operations thereby requiring the purchase of additional land, and WHEREAS, a site of approximately 7.5 acres is available in the Park for such use. The land having a total value of \$51,000, and WHEREAS, Sullivan County owns a 50 percent share in the Tri-County Industrial Park,

BE IT RESOLVED THAT Sullivan County authorizes the sale of such land, its share being \$25,500.

AMEND: COMM. BLALOCK - Funds be placed in seperate account for future development.

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.

ļ	Duly passed and approved	this 21st day of	JUNE . 19 <u>93</u>		
Þ	Attestates - Feathers	Date: 6-21-93 11	11 A. I. " McKam	Date: 6-21	-93
	County Cerk INTRODUCED BY COMMI SECONDED BY COMMISS		es ESTIMATEL	۵	
	COMMITTEE ACTION: Administrative Budget Executive	<u>APPROVED</u> 	<u>DISAPPROVED</u>	<u>DEFERRED</u>	DATE
	COMMISSION ACTION Roll Call Voice Vote COMMENTS: WAIVER	AYE } .	(ABSI 	ENT) R <u>LL_VOTE</u>	

RESOLUTION NUMBER 36.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u>DAY OF <u>June</u>, <u>1993</u>

RESOLUTION AUTHORIZING the exchange of land in the Tri-County Industrial Park between Columbus Electric Company and the owners of the Park.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled inRegular Session on the 21st day of June, 1993

THAT WHEREAS, Columbus Electric Company desires to secure a 20 foot wide strip of land along it's western boundary line a distance of 499 feet. Such addition for the purpose of allowing the fencing of their property. The land having a value of \$1,720 WHEREAS, Sullivan County owns a 50 percent share in the Tri-County Industrial Park,

BE IT RESOLVED THAT Sullivan County authorizes the sale of such land, its share being \$860.

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All resolutions in conflict	herewith be and th	ne same rescinded inso	far as such conflict
This resolution shall bec	ome effective on	, 19_, the pu	blic welfare requiri
Duly passed and approve	ed this <u>21s</u> tday of	<u>June</u> , 19 _93	
ay teachers Feathers	Date: 62/93 116	H'Alen" McKami	MDate: 6-2-1-93
ay Feathers County Clerk	Date: 62 13 Like	County Executive	(pate: <u>6-21-43</u>
autester: Feathers	MISSIONER <u>T. Jo</u>	County Executive	0
County Clerk INTRODUCED BY COMMISSECONDED BY COMMISSECONDED BY COMMISSECONDED BY COMMISSECONDED BY COMMISSECOMATERA A A A A A A A A A A A A A A A A A A	MISSIONER <u>T. Jo</u>	County Executive	0
Attestel: Feathers County Clerk INTRODUCED BY COMM SECONDED BY COMMIS COMMITTEE ACTION: Administrative	MISSIONER <u>T. Jo</u> SSIONER <u>M. Ily</u> <u>APPROVED</u>	County Executive <u>nes</u> ESTIMATE <u>att</u> FUND:	0 ED COST: <u>DEFERRED</u> D
County Clerk INTRODUCED BY COMMISSECONDED BY COMMISSECONDED BY COMMISSECONDED BY COMMISSECONDED BY COMMISSECOMATERA A A A A A A A A A A A A A A A A A A	MISSIONER <u>T. Jo</u> SSIONER <u>M. Ily</u>	County Executive <u>nes</u> ESTIMATE <u>att</u> FUND:	4 ED COST:`
Attested: Fathers County Clerk INTRODUCED BY COMM SECONDED BY COMMIS COMMITTEE ACTION: Administrative Budget	MISSIONER <u>T. Jo</u> SSIONER <u>M. Ily</u> <u>APPROVED</u>	County Executive <u>nes</u> ESTIMATE <u>att</u> FUND: <u>DISAPPROVED</u> 	0 ED COST: <u>DEFERRED</u> D

RESOLUTION AUTHORIZING the appropriation of \$50,000 to the Sullivan County Industrial Development Board for the purpose of promoting economic development in the county.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the <u>21st</u> day of <u>June</u>, <u>1993</u>

THAT WHEREAS, the county wishes to promote the creation of jobs through encouraging the establishment of new industries in the county, and WHEREAS an appropriation of \$50,000 to the Sullivan County Industrial Development Board would enable the board to assist in the improvement of potential industrial properties.

BE IT RESOLVED THAT Sullivan County hereby appropriates \$50,000 to its Industrial Development Board for the aforementioned purpose.

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

This resolution shall becom	ne effective on	19_, the publi	c welfare requ	uring it.
Duly passed and approved	this 21st day of Jun	<u>ne, 19_93</u>		
Dattested: Teathur	Date: 62/93 1.5 4	MI "merme	pate: <u>6-21-</u>	93
County Clerk INTRODUCED BY COMMI		ESTIMATED	1	
SECONDED BY COMMISS	IONER <u>C. Rocket</u> P. Milho			
COMMITTEE ACTION:	<u>APPROVED</u>	DISAPPROVED	DEFERRED	DATE
Administrative	- <u></u>			
Budget	—— ,			, .
Executive	•		<u></u>	
COMMISSION ACTION	{AYE }	{NAY } (ABSE	NT)	
Roll Call	20	22		
Voice Vote				
COMMENTS: WAIVER	OF RULES APPRON	(ED 6/21/93 ROLL CA	LL_VOTE	
				<u> </u>

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u>, 19<u>93</u>.

RESOLUTION AUTHORIZING An Amendment to the Budget Relative to the Fire Department

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u>, 19<u>93</u>.

THAT Sullivan County Commission Appropriate \$50,000.000 instead of \$40,000.00 to each Fire Department in Sullivan County, the Public Welfare Demanding It.

AMEND: Comm. Trivett-Include Resque Squads also. 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_93.

Attested: ______

____ Date:_____ County Executive

____ Date:____

INTRODUCED BY COMMISSIONER Jones _ ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	8	12	2	2	
Voice Vote					

COMMENTS: FAILED 6/21/93 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u>, 19<u>93</u>.

RESOLUTION AUTHORIZING Approval of a Petition for No Parking of Jayne Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>lune</u>, 1993.

THAT Sullivan County Commission Approve Attached Petition and Permit their to be No Parking allowed on Paved Part of Jayne Road, the Public Welfare Demanding It.

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

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

Duly passed and approved this ____ day of _____, 19.93.

_

County Clerk

Attested:___

__ Date:_____ County Executive

___ Date:____

INTRODUCED BY COMMISSIONER Childress ESTIMATED COST: _____ SECONDED BY COMMISSIONER Hammends FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Refer to Highway and Sheriff Departments 6/21/93

RESOLUTION NUMBER $\underline{40}$

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _REGULAR__ SESSION THIS THE 21st DAY OF June, 19_93.

RESOLUTION AUTHORIZING <u>An Amendment to the 1993-94 Budget Relative to</u> <u>County Appropriations to Non-Profit Organizations</u>

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 <u>Regular</u> Session on the <u>21st</u> day of <u>lune</u>, 19<u>93</u>.

THAT WHEREAS. Many citizens of Sullivan County resent the fact that the County Commission appropriates their tax money to various non-profit organizations, and

WHEREAS, The County is guilty of discrimination when it funds certain agencies year after year and refuses to fund other deserving agencies which request funding, and

WHEREAS, Due to the uncertain economic climate of the region and the country the County may not be able to retain its present level of revenue, and

WHEREAS, The Commissioners of Sullivan County are the stewards of the public purse and must concentrate on the needs of the County's constitutional and statutory offices,

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Commission appropriate tax monies to the following non-profit organizations only:

Avoca Fire Department
Bloomingdale Fire Department
Bluff City Fire Department
City of Bristol Fire Department
City of Kingsport Fire Department
Hickory Tree Fire Department
Piney Flats Fire Department
Sullivan County Fire Department
Sullivan East Fire Department
Sullivan West Department
Warriors Path Fire Department
421 Fire and Rescue
Sullivan County Firefighters Association
Blountville Emergency Response
Bluff City Rescue Squad
Bristol Life Saving Crew
Hickory Tree Rescue Squad
Kingsport Life Saving Crew

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 <u>day of</u>, 19<u>93</u>.

Attested:_____County Clerk

__ Date:_____ Date:_____ Date:_____

L.

INTRODUCED BY COMMISSIONER <u>T. Jones</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Rockett</u> FUND:_____ 0057

0058

#40

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	10	9	2	3	
Voice Vote					

COMMENTS: FAILED 6/21/93 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF June, 19.93.

RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on Vincent Lane

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 <u>Regular</u> Session on the <u>21st</u> day of <u>lune</u>, 19<u>93</u>.

THAT <u>BE IT RESOLVED</u>, that Stop Signs and Speed Limit Signs shall be Posted on Vincent Lane.

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<u>93</u>.

Attested:______ Date:_____ Date:_____ Date:_____

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST:

SECONDED BY COMMISSIONER AMMONS FUND:

Committee Action	Approved	Disapproved	Deferred	'Date
Administrative				
Budget				
Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	_				
Voice Vote					

.

COMMENTS: Referred to Highway and SHeriff Departments 6/21/93

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _REGULAR __ SESSION THIS THE 21st DAY OF June, 19.93.

43

RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on Payne Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>lune</u>, 19<u>93</u>.

THAT <u>BE IT RESOLVED</u>, that Stop Signs and Speed Limit Signs shall be Posted on Payne 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_93.

Attested: _____County Clerk

_ Date:_____ County Executive

_ Date:__

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST:

SECONDED BY COMMISSIONER _______ 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 and Highway Depa rtments 6/21/93

	RESOLUTION NUMBER 44
	TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF June, 19 <u>93</u> .
	RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on Gragg Road
I	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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> , 19 <u>93.</u>
	THAT <u>BE IT RESOLVED, that Stop Signs and Speed Limit Signs shall be Posted on Gragg</u> <u>Road</u> .
	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 <u>93</u> .
	Attested: Date: Date: Date:
:	INTRODUCED BY COMMISSIONER_F, ChildressESTIMATED COST:
	seconded by commissioner Fund:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS eferred to Highway and Sheriff Departments 6/21/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF June, 19<u>93</u>.

RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on Saratoga Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>lune</u>, 19<u>93</u>.

THAT <u>BE IT RESOLVED</u>, that Stop Signs and Speed Limit Signs shall be Posted on Saratoga 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 _____, 19.93.

Attested:___

County Clerk

Date: _____ County Executive

Date:

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST:

SECONDED BY COMMISSIONER ______ FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: _____ Referred to Highway and Sheriff Departments 6/21/93____

RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on T.E.C. Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>lune</u>, 19<u>93</u>.

THAT <u>BE IT RESOLVED, that Stop Signs and Speed Limit Signs shall be Posted on T.E.C.</u> <u>Road</u>.

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 _____, 19.93.

Attested: _____ Date: ______ Date: _____ Date: ______ Date: _____ Da

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST:

SECONDED BY COMMISSIONER _______ 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 and Sheriff Departments

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF June 1993.

RESOLUTION AUTIIORIZING <u>Increase in Salary and Hourly rates of pay for General.</u> Highway, Solid Waste and General Purpose School Funds. Also, authority to establish a Capital Projects Fund.

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93.</u>

THAT WHEREAS, the Sullivan County Board of Commissioners is considering the Budget for fiscal year 1993 - 1994, now

WHEREAS, the County Executive recommends the following changes in the following funds payroll;

	Dave Parker	Salaried	\$3,000.00
	Buddy Young	Salaried	\$3,000.00
	Tim Earles	Hourly to Salary	\$1,431.00
<u></u>	Lucien Lawson	Hourly to Salary	\$1,632.00

And consideration of increase for the General, Highway, Solid Waste and General Purpose School of all salaried employees to receive a 2% increase of their gross salary with all hourly employees to receive (.25) twenty five cents on the hourly rate for all funds, General, Highway, Solid Waste and General Purpose School,

Be IT FURTHER RESOLVED, that upon a review of revenues for the General, Highway, Solid Waste and General Purpose School Funds, the Sullivan County Board of Commissioners shall determine if there is sufficient revenue to favorably consider an additional salary increase at the beginning of the 1994 calendar year. This revenue assessment shall be presented to the Sullivan County Board of Commissioners for their consideration at the January, 1994 meeting.

BE IT FURTHER RESOLVED that the Sullivan County Board of Commissioners levy a tax rate in the amount of (\$.03) three cents for the purpose of establishing a Capital Projects Fund. This fund will be reviewed for specified projects each spring for the succeeding fiscal year. These capital projects must have approval by the Sullivan County Board of Commissioners by 2/3 vote and projects must be included in the Budget Manual. Any deviation must be authorized by the full commission prior to the expenditure of funds and must have 2/3 approval of said Board.

BE IT FURTHER RESOLVED that the School Renovation Fund tax rate be set at (\$.05) five cents for the fiscal year 1993-94 and that the same provisions as stated for the new Capital Projects Fund will also apply for the School Renovation Fund.

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

This resolution shall become effecti	ve on <u>01 July</u>	, 19 <u>93,</u> the public welfa	re requiring
in the second se			

INTRODUCED BY COMMISSIONER_Blalock___ESTIMATED COST: _____ SECONDED BY COMMISSIONER Krell____FUND: ______



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Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			· · · · · · · · · · · · · · · · · · ·	
Executive				L

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS:	Waiver of Rules	APPROVED 6/21/93	With Amendment
commercio. <u>aactor</u>		ROLL CALL VOTE	
·····	· · · · · · · · · · · · · · · · · · ·		

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF June, 19 93.

RESOLUTION AUTHORIZING Delete Fund for City Parks from 1993-94 Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the 21st day of June, 1993.

THAT Delete Fund for City Parks from 1993-94 Budget as follows: \$10,000.00 from Bluff City Park, \$15,000.00 from Steeles Creek Park, and \$30,000.00 from Bays Mountain Park.

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 ____, 19.93.

_____ Date:_____ Date:_____ Date:_____ Attested: County Clerk

INTRODUCED BY COMMISSIONER, Trivett ESTIMATED COST:

SECONDED BY COMMISSIONER _Rutherford_ FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive			• · · · · · · · · · · · · · · · · · · ·	

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	9	13	2	2	3
Voice Vote					

COMMENTS: Motion by Comm. Harr and Seconded by Comm. H. Childress - TO TABLE Motion to table failed - Roll Call Vote - 9Aye, 13Nay, 2Abs. RESOLUTION FAILED 6/21/93 ROLL CALL VOTE AS ABOVE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF June, 19<u>93</u>.

RESOLUTION AUTHORIZING Reappointment to Public Utilities 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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u>, 19<u>93</u>.

THAT Sullivan County Commission Approve the Reappointment of Bob Ammons and Marvin Hyatt to the Public Utilities Board.

Commissioner Blalock nominated Carl Krell from the floor.

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

INTRODUCED BY COMMISSIONER ______ ESTIMATED COST: ______ SECONDED BY COMMISSIONER ______Fortune FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: The vole was taken by roll call. Each Commissioner voted for two persons of their choice when their hame was called by the Clerk. The vote was as follows: Anmons - 7 Hyatt - 19 Krell - 14

6/21/93---Marvin Hyatt and Carl Krell was appointed by ROLL CALL VOTE OF THE COMMISISON

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RESOLUTION NUMBER 5^{1}

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u>, 19<u>93</u>.

RESOLUTION AUTHORIZING Establishment of a Construction Review Committee for the Education/Health Building

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 <u>Regular</u> Session on the <u>21st</u> day of <u>June</u>, 19<u>93</u>.

THAT <u>BE IT RESOLVED</u>, that a Construction Review Committee be established for the Health/Education Building and that the committee be composed of the following:

Commissioner Fred Childress	
Commissioner Margaret DeVault	
Commissioner Edley Hicks	
Commissioner Craig Rockett	
Mr. Dana Carrier, Chairman, School Board	

This committee will work with Dr. John O'Dell, Bill Ray, Don Milsap, Joe Mike Akard and Harry Trent.

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

Duly passed and approved this 21st day of June, 19.93. Date 21-13 um Highen McKamer 6-21-93 Auested:

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST:

SECONDED BY COMMISSIONER H. Childress, FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					
	·	ADDROUGD C	104 100 0	A NOTOC NAT	

COMMENTS: WAIVER OF RULES

APPROVED 6/21/93 2/3 VOICE VOTE

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AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION ON July 19, 1993.

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With H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

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