

## COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

JUNE 19, 1995

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGUALR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 19, 1995, 9:00 O'CLOCK A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission meeting was called to order by County Executive, Gil Hodges. SHeriff Keith Carr opened the Commission. Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

CAROL BELCHER	JACK JONES
JAMES R. "JIM" BLALOCK	TERRY D. JONES
BRYAN K. BOYD	JAMES L. KING, JR.
JUNE CARTER	AUBREY L. KISER, JR.
RAYMOND C. CONKIN, JR.	CARL KRELL
TOM DANIEL	GARY MAYES
O. W. FERGUSON	WAYNE MCCONNELL
MIKE GONCE	PAUL MILHORN
RALPH P. HARR	RONALD E. REEDY
EDLEY HICKS	MICHAEL B. SURGENOR
PAT HUBBARD	MARK A. VANCE
MARVIN HYATT	EDDIE WILLIAMS

Motion was made by Commissiner Ralph Harr and second by Commissioner Mike Gonce, to approve the minutes of the Regular Session of Commission held on May 15, 1995. The motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests and resolutions.

STATE OF TENNESSEE  
 COUNTY OF SULLIVAN

JUNE 19, 1995

ELECTION OF NOTARIES

Donna P. Barker

John S. Bingham

N. P. Bray

Clinda J. Brickey

Elizabeth Walker Byerley

Mike W. Cash

Brenda G. Chase

Helen B. Cox

Richard M. Currie, Jr.

Becky Davis

George W. DeVinney

Paul A. Dickens

Kathleen B. Duncan

Deborah S. Durham

Carol Lee Edwards

W. E. Edwards, III

Cathy Fleenor

Shauna B. Hashbarger

Barbara W. Hicks

Sharon Lynn Hoagson

J. Paul Johnson

Teresa Ketron

Suzanne S. Lawless

Barbara A. Lawson

Janet Sue Light

Carolyn V. Martin

LaVerne B. McMahan

Ada B. Newman

Cindy Phillips

Kathy F. Seymore

Brenda S. Stewart

Peggy H. Trevitte

Vicki H. Trump

Mary B. Underwood

Martha M. Walker

Michelle L. Winegar

Stephanie A. Winegar

(Motion was made by Commissioner Harr  
 and second by Commissioner Hyatt to  
 approve the above named applicants  
 for Notary at Large.)

Motion approved - Roll Call 24 Ay

JUNE 19, 1995

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

Steven Gerald Cross

Gerry Murdock

Julie B. Holt

Robert Grant Hyatt

Sherry K. Hyatt

Donna Stout Michaels

Elizabeth A. Rhymer

Carl L. Smith

Shirley F. Swift

Motion was made by Commissioner Harr and second by Commissioner Hyatt to approve the Notary Bonds of the above named persons.

Motion approved 6/19/95 ROLL CALL 24 Aye

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 1995.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 1995.

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

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

NOW 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.

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

Duly passed and approved this 19th day of June \_\_\_\_\_, 19\_95

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

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: \_\_\_\_\_
SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows: Administrative, Budget, Executive.

Table with 6 columns: Commission Action, Aye, Nay, Pass, Absent, Total. Rows: Roll Call, Voice Vote.

COMMENTS: Motion by: Comm. Reedy and 2nd by: Comm. Blalock to approve resolution - APPROVED 6/19/95 VOICE VOTE

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 19, 1995

Consider the following:

Motion by: (1) File # 3/95-5 A request by Steve Simpson to rezone the property described below from R-1 to  
Comm. Harr R-2: 19 Aye, 4 Nay, 1 Pass  
2nd by: TO APPROVE REQUEST APPROVED 6/19/95 ROLL CALL  
Comm. Blalock Being a tract of land located in the 10th Civil District on the west side of Garfield Drive  
approximately 400 feet north of its intersection with Orebank Road and further described as  
parcel 3.10 group A map 48A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/95-5, Steve Simpson Request

Consider a request to rezone a tract of land located in the 10th Civil District on the west side of Garfield Drive approximately 400 feet north of its intersection with Orebank Road from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. Mr. Steve Osborn, adjacent property owner was present and spoke in opposition stating that he felt the proposed request would negatively impact the value and enjoyment of his residential property. Staff stated the request was compatible with known plans, zoning and land use patterns in the neighborhood and recommended approval.

Motion Daniel, second Kiser to approve the request as recommended by staff. Vote in favor of the motion: Daniel, Kiser, Barnes, opposed; Childress, Hickam, Belcher, Greene. The motion fails 4 to 3. The request is denied.

otion by:  
omm. Blalock  
nd by:  
omm. Carter

(2) File # 4/95-8 A request by Larry Baker to rezone the property described below from A-1 to  
B-3: TO CHANGE FROM A-1 TO PBD-3 AND APPROVE MOTION APPROVED 6/19/95 ROLL CALL 23 Aye, 1 Nay  
Being a tract of land located in the 18th Civil District on the north side of Spurgeon Lane  
approximately 1200 feet west of its intersection with State Route 75 and further described as that  
part of parcel 61.00 map 79 of the Sullivan County Tax Maps abutting Spurgeon Lane beginning  
at a point 350 feet west of the easterly boundary of parcel 61.00 and continuing west 200 feet on  
Spurgeon Lane and 300 feet deep.

The Planning Commission took the following action:

File No. 4/95-8, Larry Baker Request

Larry Baker requested that a tract of land located in the 18th Civil District on the north side of Spurgeon Lane approximately 1200 feet west of its intersection with State Route 75 be rezoned from A-1 to B-3 to permit the location of a cargo trailer sales business.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with known plans, zoning and land use patterns citing the well established residential agricultural character of the neighborhood and noting that road way access was not desirable for business development. Staff recommended the request be denied.

Motion Brown, second Barnes to deny the request as recommended by staff. Vote in favor of the motion: Brown, Barnes, Childress, Hickam, Vote opposed: Belcher. The motion carried 4 to 1 the request is denied.

Motion by: (3) File # 5/95-1 A request by Michael Hamilton to rezone the property described below from R-3A to R-3: APPROVED 6/19/95 ROLL CALL  
 Comm. Milhorn  
 2nd by: TO APPROVE REQUEST 24 Aye  
 Comm. Harr : Being a tract of land located in the 11th Civil District on the west side of Claremont Street approximately 400 feet north of its intersection with Leeland Drive and further described as parcel 28.00 group C map 30J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-1, Michael Hamilton Request

Michael Hamilton requested that a tract of land located in the 11th Civil District on the west side of Claremont Street approximately 400 feet north of its intersection with Leeland Drive be rezoned from R-3A to R-3 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Brown, second Hickam to approve the request as recommended by staff. Vote in favor of the motion: Brown, Hickam, Belcher, Childress; vote opposed: Barnes. The motion carried 4 to 1 - the request is approved.

Motion by: (4) File # 5/95-2 A request by Steve Rouse to rezone the property described below from R-1 to R-2: TO APPROVE REQUEST APPROVED 6/19/95 ROLL CALL  
 Comm. Milhorn  
 2nd by: 24 Aye  
 Comm. Harr : Being a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 2000 feet east of its intersection with Friendship Road and further described as parcel 14.20 map 57 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-2, Steve Rouse Request

Steve Rouse requested that a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 2000 feet east of its intersection with Friendship Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Hickam, second Childress to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (5) File # 5/95-4 A request by Robert Thompson to rezone the property described below from A-1 to B-3: TO CHANGE FROM A-1 TO PBD-3 AND APPROVE  
 Comm. Blalock  
 2nd by: MOTION APPROVED 6/19/95 ROLL CALL 23 Aye, 1 Nay  
 Comm. Carter : Being a tract of land located in the 18th Civil District on the north side of Spurgeon Lane approximately 400 feet west of its intersection with State Route 75 and further described as that part of parcel 60.00 map 79 of the Sullivan County Tax Maps abutting Spurgeon Lane with a depth of approximately 1680 feet.

The Planning Commission took the following action:

File No. 5/95-4, Robert Thompson Request

8888

Robert Thompson requested that a tract of land located in the 18th Civil District on the north side of Spurgeon Lane approximately 400 feet west of its intersection with State Route 75 be rezoned from A-1 to B-3 to permit the location of boat sales.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with known plans, zoning and land use patterns citing the well established residential agricultural character of the neighborhood and noting that roadway access was not desirable for business development. Staff recommended the request be denied.

Motion Barnes second Childress to deny the request as recommended by staff. Vote in favor of the Motion: Barnes, Childress, Brown, Hickam; vote opposed; Belcher. The motion carried 4 to 1 the request is denied.

tion by:  
mm. Milhorn  
d by:  
mm. Harr

(6) File # 5/95-5 A request by Alvin McDavid to rezone the property described below from R-1 to R-2: APPROVED 6/19/95 ROLL CALL  
TO APPROVE REQUEST 11-11 24 Aye ~~East Forest View Rd~~  
Being a tract of land located in the 18th Civil District on the ~~north~~ side of ~~Spurgeon Lane~~ approximately ~~400~~ feet ~~west~~ of its intersection with ~~State Route 75~~ and further described as parcel 2.00 group B map 30 D of the Sullivan County Tax Maps. ~~Belden Rd.~~

The Planning Commission took the following action:

File No. 5/95-5, Alvin McDavid Request

Alvin McDavid requested that a tract of land located in the 11th Civil District on the east side of Forest View Road approximately 150 feet south of its intersection with Belden Road be rezoned from R-1 to R-2 to permit the location of a single wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Brown, second Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous.

st r by:  
om Belcher  
rd y:  
omm. Hubbard

(7) File # 5/95-6 A request by James Dougherty to rezone the property described below from R-1 to R-2: APPROVED 6/19/95  
TO APPROVE REQUEST ROLL CALL 24 Aye  
Being a tract of land located in the 18th Civil District on the east side of Bondtown Road approximately 2000 feet south of its intersection with Shipley Ferry Road and further described as parcel 11.40 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-6, James Dougherty Request

James Dougherty requested that a tract of land located in the 18th Civil District on the east side of Bondtown Road approximately 2000 feet south of its intersection with Shipley Ferry Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with known plans, zoning and land use patterns citing the well established conventional housing character of the neighborhood and recommended the request be denied.

Motion Hickam, second Childress to approve the request for zoning to R-2. Vote in favor of the motion: Hickam, Childress; vote opposed: Brown, Belcher, Barnes. The motion fails 2 to 3 - the request is not approved.

Motion by:  
Comm. Milhorn  
2nd by:  
Comm. Harr

- (8) File # 5/95-8 A request by Frances Morgan to rezone the property described below from R-1 to R-2: APPROVED 6/19/95 ROLL CALL  
TO APPROVE REQUEST 24 Aye  
Being a tract of land located in the 6th Civil District on the south side of Harrtown Road approximately 1600 feet east of its intersection with Lester Road and further described as parcel 122.10 map 33 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-8, Frances Morgan Request

Frances Morgan requested that a tract of land located in the 6th Civil District on the south side of Harrtown Road approximately 1600 feet east of its intersection with Lester Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Brown, second Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by:  
Comm. Milhorn  
2nd by:  
Comm. Harr

- (9) File # 5/95-9 A request by Junior and Anna M. Smith to rezone the property described below from R-1 to R-2: APPROVED 6/19/94 ROLL CALL  
TO APPROVE REQUEST 24 Aye  
Being a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 3400 feet east of its intersection with Friendship Road and further described as parcel 27.10 map 57 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-9, Junior and Anna M. Smith Request

Junior and Anna M. Smith requested that a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 3400 feet east of its intersection with Friendship Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Childress, second Hickam to approve the request as recommended by staff. Vote in favor of the motion: Childress, Hickam, Brown, Belcher. Vote opposed: Barnes. The motion carried 4 to 1 - the request is approved.

Motion by:  
Comm. Milhorn  
2nd by:  
Comm. Harr

- (10) File # 5/95-10 A request by H. Kyle Greene to rezone the property described below from R-1 to R-2: APPROVED 6/19/95 ROLL CALL  
TO APPROVE REQUEST 24 Aye  
Being a tract of land located in the 7th Civil District on the north side of Cedar Branch Road approximately 400 feet west of its intersection with Emory Church Road and further described as that part of parcel 24.00 map 63 of the Sullivan County Tax Maps abutting Emory Church Road



the rear boundary of which is a straight line between a point in the side property lines 250 feet westerly of Emory Church Road.

The Planning Commission took the following action:

File No. 5/95-10, H. Kyle Greene Request

H. Kyle Greene requested that a tract of land located in the 7th Civil District on the north side of Cedar Branch Road approximately 400 feet west of its intersection with Emory Church Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns but recommended zoning of a reduced amount of property fronting on Emory Church Road - the proposed rear boundary of which is a straight line drawn between a point in the side property lines 250 feet westerly of the Emory Church Road right-of-way. The applicant accepted staff recommendation.

Motion Brown, second Hickam to approve the amended request as recommended by staff. Vote in favor of the motion unanimous.

Motion by:  
Comm. Milhorn  
2nd by:  
Comm. Harr

(11) File # 5/95-11 A request by Pickens A. Gantt II to rezone the property described below from A-1 to R-1: APPROVED 6/19/95 ROLL CALL  
TO APPROVE REQUEST 24 Aye  
Being a tract of land located in the 6th Civil District on the north side of U.S. Highway 11-W approximately 650 feet north of its intersection with Laughtner Road and further described as parcels 63 and 64 map 18 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-11, Pickens A. Gantt II Request

Pickens A. Gantt II requested that a tract of land located in the 6th Civil District on the north side of U.S. Highway 11-W approximately 650 feet north of its intersection with Laughtner Road be rezoned from A-1 to R-1 to permit the location of future residential development.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Childress, second Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by:  
Comm. Milhorn  
2nd by:  
Comm. Harr

(12) File # 5/95-13 A request by Carl Glass to rezone the property described below from R-1 to PBD: APPROVED 6/19/95 ROLL CALL  
TO APPROVE REQUEST 24 Aye  
Being a tract of land located in the 14th Civil District on the north side of Ft. Henry Drive approximately 900 feet south of its intersection with Colonial Heights Road and further described as parcel 51.00 group C map 92 G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-13, Carl Glass Request

Carl Glass requested that a tract of land located in the 14th Civil District on the north side of Ft. Henry Drive approximately 900 feet south of its intersection with Colonial Heights Road be rezoned from R-1 to B-4 to allow business development.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns but due to potential development problems concerning storm water runoff, ingress/egress and impact on adjacent residential properties - a site plan review process would be desirable. Staff recommended an expanded zoning to P.B.D. to include all of the Glass property fronting on Ft. Henry Drive shown as 3.3 acre parcel 51 tax map 92G, Group C. The applicants representative, Johnny K. Glass accepted staff recommendation.

Motion Barnes, second Belcher to approve the amended zoning request to P.B.D. for all of the Glass property (parcel 51) as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (13) File # 5/95-14 A request by Barbara Frazier to rezone the property described below from R-3A  
Comm. Milhorn to B-1 : TO APPROVE REQUEST APPROVED 6/19/95 ROLL CALL 24 Aye  
2nd by: Being a tract of land located in the 5th Civil District on the north side of County Hill Road  
Comm. Harr approximately 1200 feet west of its intersection with State Route 126 and further described as  
parcel 5.00 group A map 65 D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-14, Barbara Frazier Request

Barbara Frazier requested that a tract of land located in the 5th Civil District on the north side of County Hill Road approximately 1200 feet west of its intersection with State Route 126 be rezoned from R-3A to B-1 to permit the location of a day care center.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Barnes, second Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (14) File # 5/95-15 A request by Kenneth D. Clark to rezone the property described below from R-  
Comm. Milhorn 1 to R-2: TO APPROVE REQUEST APPROVED 6/19/95 ROLL CALL  
2nd by: 24 Aye  
Comm. Harr Being a tract of land located in the 19th Civil District on the south side of Sharps Creek Road  
approximately 1240 feet east of its intersection with Friendship Road and further described as  
parcel 9.00 map 57 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-15, Kenneth D. Clark Request

Kenneth D. Clark requested that a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 1240 feet east of its intersection with Friendship Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with known plans, zoning and land use patterns and recommended approval.

Motion Hickam, second Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

## REQUEST WITHDRAWN BY APPLICANT

(15) File # 5/95-16 A request by Emma A. Lane to rezone the property described below from R-1 to R-2:

Being a tract of land located in the 11th Civil District on the east side of Rocky Lane approximately 480 feet south of its intersection with Bloomingdale Road and further described as parcel 2.00 group B map 30L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/95-16, Emma A. Lane Request

Emma A. Lane requested that a tract of land located in the 11th Civil District on the east side of Rocky Lane approximately 480 feet south of its intersection with Bloomingdale Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Commissioner Childress noted that he had received 4 phone calls from Messrs Barrett, Grubb, Miller and other residents of the area in opposition to the request. Staff noted that the predominate character of the immediate neighborhood was conventional single family housing and that the one existing mobile home was established before zoning was adopted. Staff stated the request was incompatible with known plans, zoning and land use patterns and recommended the request be denied.

Motion Barnes, second Brown to deny the request as recommended by staff. Vote in favor of the motion: Barnes, Brown, Belcher - vote opposed: Hickam, Childress. The motion to deny the request fails 3 to 2 due to the lack of a majority vote of the quorum present.

Motion Childress, second Hickam to approve the request. Vote in favor of the motion: Childress, Hickam, Greene; vote opposed: Belcher, Brown, Barnes. The motion to approve the request fails: 3 to 3 due to the lack of a majority vote of the quorum present.

1796 Kings 2

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94.

RESOLUTION AUTHORIZING Payment to City of Kingsport the Sum of 766,767.40 as it's Share of School Funds for FY 1985-86 through FY 1991-92

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 November 19 94

THAT WHEREAS, The City of Kingsport, Tennessee and Sullivan County operate public school systems within Sullivan County in service to the children of Sullivan County; and

WHEREAS, The State of Tennessee has established criteria that determines the distribution of locally generated revenues applied to public education by county governments to assure equity and financial stability among all school systems within the State of Tennessee, and

WHEREAS, Sullivan County government has acknowledged that through an administrative error, equitable funding distribution, as set forth in state law, was not adhered to over a period of time. An accounting error of county-funded retirement payments to the Tennessee Consolidated Retirement System for county education system support staff failed to pay to the Kingsport School System funds due based upon distribution formulas established in state law, and

WHEREAS, The County and City School Superintendents, along with the County's Director of Accounts and Budgets have determined, according to County records, that County government spent \$3,790,220.17 (FY 1985-86 through FY 1991-92); and

WHEREAS, Computations made, based upon the formula for education funding distribution, established by state law, have determined a sum of \$766,767.40 (FY 1985-86 through FY 1991-92) was improperly withheld from the Kingsport School System by Sullivan County government, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners make payment to the Kingsport Tennessee School System, the amount of \$766,767.40.

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

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

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

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

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER BLALOCK, \_\_\_\_\_ FUND: \_\_\_\_\_  
T. JONES, \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

0800

*252*

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	3	17	4		
Voice Vote					

COMMENTS: FIRST READING 11/21/94 DEFERRED 12/19/94  
 DEFERRED 1/16/95 DEFERRED 2/20/95 DEFERRED 3/20/95  
 DEFERRED 4/17/95 DEFERRED 5/15/95 FAILED 6/19/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94

#3

RESOLUTION AUTHORIZING Requesting the City of Kingsport to Release Sullivan County from Indebtedness Concerning School Funds Owed from FY 1985-86 through FY 1991-92

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 November 19 94

THAT WHEREAS, The City of Kingsport, Tennessee and Sullivan County operate public school systems within Sullivan County in service to the children of Sullivan County; and

WHEREAS, The State of Tennessee has established criteria that determines the distribution of locally generated revenues applied to public education by county governments to assure equity and financial stability among all school systems within the State of Tennessee, and

WHEREAS, Sullivan County government has acknowledged that through an administrative error, equitable funding distribution, as set forth in state law, was not adhered to over a period of time. An accounting error of county-funded retirement payments to the Tennessee Consolidated Retirement System for county education system support staff failed to pay to the Kingsport School System funds due based upon distribution formulas established in state law, and

WHEREAS, The County and City School Superintendents, along with the County's Director of Accounts and Budgets have determined, according to County records, that County government spent \$3,790,220.17 (FY 1985-86 through FY 1991-92); and

WHEREAS, Computations made, based upon the formula for education funding distribution, established by state law, have determined a sum of \$766,767.40 (FY 1985-86 through FY 1991-92) was improperly withheld from the Kingsport School System by Sullivan County government, now

THEREFORE BE IT RESOLVED, That the City of Kingsport be requested to make a refusal of rightful claim to the said amount of \$766,767.40 due them because of this error and that this refusal be made official by ordinance through a vote of the Kingsport Board of Mayor and Aldermen. Further be it requested of the Board of Mayor and Aldermen that an additional ordinance be passed releasing Sullivan County from any and all indebtedness concerning this one particular error of appropriation (FY 1985-86 through FY 1991-92).

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

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

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

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

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER J. Blalock FUND: \_\_\_\_\_

#  
3

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 11/21/94 DEFERRED 12/19/94  
DEFERRED 1/16/95 DEFERRED 2/20/95 DEFERRED 3/20/95 DEFERRED 4/17/95  
DEFERRED 5/15/95 WITHDRAWN 6/19/95

0544

# SUBSTITUTE RESOLUTION FOR:

RESOLUTION NUMBER

10 to B

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF February, 1995.

RESOLUTION AUTHORIZING Creation of a County-Wide Fire Department for Sullivan County, Tennessee

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

\_\_\_\_\_ NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February 19 95

THAT WHEREAS, Sullivan County is attempting to provide rural fire service for the entire county through a coordinated effort with the municipalities located within Sullivan County; and

WHEREAS, Title 5, Chapter 17 of Tennessee Code Annotated authorizes counties by resolution of the county legislative body, to form a new agency to be known as the county-wide fire department for the purpose of providing fire protection services to all of the county; and

WHEREAS, It is in the welfare of the public of Sullivan County, Tennessee that, pursuant to such legislative authority, there be created a new agency in Sullivan County to provide coordinated fire protection services in Sullivan County, Tennessee, to have the powers enumerated in Tennessee Code Annotated 5-17-102, and to be headed by a county fire chief appointed as specified by Tennessee Code Annotated 5-17-103.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the \_\_\_\_\_ day of \_\_\_\_\_ 1995, that there is hereby created a new agency of Sullivan County known as the County-Wide Fire Department of Sullivan County, Tennessee, to provide fire protection services to all of Sullivan County, such fire department having the powers specified in Tennessee Code Annotated 5-17-102.

FURTHER BE IT RESOLVED, That the County-Wide Fire Department of Sullivan County, Tennessee, shall be headed by a fire chief known as the County Fire Chief of Sullivan County, Tennessee. The Sullivan County Board of Commissioners shall appoint the Emergency Management Director for Sullivan County, Tennessee, to serve as the County Fire Chief. The Sullivan County Board of Commissioners must ratify and approve the appointment. The County Fire Chief shall serve at the will and pleasure of the County Sullivan County Board of Commissioners. The County Fire Chief shall be vested with the powers and duties of the agency pursuant to the Tennessee Code Annotated 5-17-103 and 5-17-104, and with the power to delegate such powers and duties. The Attached contract (Exhibit "A") is recommended with final approval by the County Fire Chief and the fire Departments.

FURTHER BE IT RESOLVED, That the fire tax district for Sullivan County shall be one district composed of the entire county outside the incorporated municipalities, but each municipality with the county may elect to contract with the county for inclusion in the fire tax district pursuant to Tennessee Code Annotated 5-17-105.

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

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

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

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive Date: \_\_\_\_\_

County Clerk

County Executive



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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: DEFERRED 3/20/95 DEFERRED 4/17/95 DEFERRED 5/15/95

WITHDRAWN 6/19/95

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF March, 19 95.

RESOLUTION AUTHORIZING Funding of all Sullivan County (Volunteer) and City Fire Department Budgets for Fiscal Year 1995-1996

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of March, 1995.

AMEND:  
Comm.  
Kre11

submissions  
THAT WHEREAS, It is hereby recommended that all Fire Department Budgets (Sullivan County/Volunteer and City) be ~~fully funded from the General Fund by countywide taxes.~~ The budgeted amounts are as follows: by appropriations from the General Fund.

	Operating Cost	Capital Equipment	Total
Avoca	\$45,360	\$26,190	\$ 71,550
Bloomingtondale	\$90,000	\$43,000	\$133,000
Bluff City	\$67,800	\$66,000	\$133,800
East	\$84,810	\$26,870	\$111,680
Hickory Tree	\$52,000	\$14,900	\$ 66,900
Piney Flats	\$74,063	\$36,987	\$111,050
Sull. Co. #1	\$106,034	\$83,000	\$189,034
Warriors Path	\$71,780	\$62,525	\$134,305
421 Emergency			
Services	\$54,820	-----	\$54,820
Sull. West	\$54,000	\$36,000	\$90,000
Bristol			\$174,000
Kingsport			\$255,000
			-----
		(9¢ of property tax rate)	\$1,525,139

WHEREAS, it is also requested that the Sullivan County Firefighters Association elect an Administrative County-Wide Fire Chief to oversee the budget process to ensure equitable funding between the departments based on true needs.

WHEREAS, this resolution satisfies the major goals of fire districts and has the following advantages:

- Improve fire services for all Sullivan County taxpayers
- Improve response times, training and equipment
- Lower ISO (Insurance) ratings and lower insurance costs
- Equitable funding between departments
- Fair funding county-wide as Business and Industry taxes (which come primarily from the regional employees and stockholders) pay a major portion
- Negates the legal liability risk to Sullivan County and obligation to provide fire protection services by Sullivan County
- Stops the door-to-door collection of funds by firemen
- Improves funding for Kingsport to provide fire services to North Kingsport (non-city) residents
- Eliminates the need for a rural fire tax since funding is from the General Fund

WHEREAS, the major goal accomplished here is the providing of the best fire protection services at the lowest cost (insurance and taxes) county-wide for progress in Sullivan County.

Res. 20 of 5

NOW, THEREFORE, BE IT RESOLVED that the aforementioned funding levels be approved as the 1995-1996 budget appropriations for the Sullivan County/Volunteer and City Fire Departments.

0547

(Waiver of Rules Requested)

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

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

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 19\_95.

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

INTRODUCED BY COMMISSIONER C. Krell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER J. Carter FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 3/20/95 DEFERRED 4/17/95 DEFERRED 5/15/95  
WITHDRAWN. 6/19/95

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF May 1995.

RESOLUTION AUTHORIZING To Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 1995 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 Regular Session on the 15th day of May 19 95

THAT WHEREAS, if the fiscal year 1995-96 budget of Sullivan County, Tennessee will not be approved by July 1, 1995.

NOW, THEREFORE BE IT RESOLVED, By the County legislative body of Sullivan County, Tennessee, meeting in Regular Session this 19th Day of June, 1995, that:

SECTION 1. The amounts set out in the fiscal 1994-95 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 \$2.86 per each \$100 of taxable property for the fiscal year beginning July 1, 1995 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 1995-1996 have been collected. The notes evidencing the loans authorized under this Resolution shall be issued under the authority of T.C.A. 9-21-101 et seq. All notes will mature and be paid in full, with renewal, on or before June 30, 1996.

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, 1995 until the budget and tax rate for fiscal year 1995-96 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Sullivan County legislative body and send a copy to each County department head.

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

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

Duly passed and approved this 19th day of June, 19 95  
Affectd: Ray B. Feathers Date: 6-19-95 Gil Hodges Date: 6-19-95  
County Clerk County Executive

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

7-80

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: FIRST READING 5/15/95 APPROVED 6/19/95 ROLL CALL  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF May 1995.

RESOLUTION AUTHORIZING Correcting the Findings of the Division of County Audit for Fiscal Year 1994-95

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of May 1995

THAT WHEREAS, The Division of County Audit has published and released Sullivan County's Audit for the fiscal year ending June 30, 1994, and

WHEREAS, The audit report reflects various findings that should be reviewed by the Sullivan County Board of Commissioners,

NOW THEREFORE BE IT RESOLVED, That each finding as reported in the audit for the fiscal year 1993-94 be addressed in writing by the Department Head for each department named in the findings and that each Department Head reporting to the Sullivan County Board of Commissioners state in his/her written report as to the steps and time frame in which these findings will be corrected, and

FURTHER BE IT RESOLVED, That these reports be presented to the Board of Commissioners in writing as well as orally at the last scheduled meeting of the County Commission in this fiscal year. (Prior to June 30, 1995)  
6/19/95 Amend: Comm. Blalock -- Correction of findings be presented to the Accounts and Budget Director and then submitted to the Commission after the approval of the 1995-1996 Budget.

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 19th day of June, 1995

Approved: Ray B. Fechner Date: 6-19-95 Gil Hodges Date: 6-19-95  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Mayes ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Gonce FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 5/15/95 APPROVED AS AMENDED 6/19/95 VOICE VOTE  
Comm. McConnell voted No.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19 95.

RESOLUTION AUTHORIZING Applying for Grant Funds from the Tennessee Emergency Management Agency (HMTUSA Grant)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 19 95

THAT WHEREAS, Funding in the amount of \$8,900.00 is available through a grant to provide for hazardous materials emergency planning with U.S. Department of Transportation financial assistance under Section 117A of the Hazardous Materials Transportation Act.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Executive is authorized to apply on behalf of Sullivan County for a grant in the amount of \$8,900.00 from the Tennessee Emergency Management Agency to provide for hazardous materials emergency planning.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 19th day of June, 19 95

Attested: Jay B. Teague Date: 6/19/95 Gil Hodges Date: 6-19-95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Maves ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER BOYD FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23		1		
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 1995.

RESOLUTION AUTHORIZING Applying for HAZMAT Specific Exercise Grant in the Amount of \$1,500.00

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

\_\_\_\_\_ NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 1995

THAT WHEREAS, Funds will be provided through a grant from the Tennessee Emergency Management Agency for the purchase of supplies and equipment to facilitate a hazardous materials exercise.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Executive is authorized to apply on behalf of Sullivan County for a HAZMAT Specific Exercise Grant in the amount of \$1,500.00 from the Tennessee Emergency Management Agency.

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 \_\_\_\_\_, 1995, the public welfare requiring it.

Duly passed and approved this 19th day of June, 1995

Attested: Day B. Feathers Date: 6/19/95 Gil Hodges Date: 6-19-95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Mayes ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Boyd FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23		1		
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19 95.

RESOLUTION AUTHORIZING Appropriating Renovation Funds from Restricted Reserves to Fund Emergency Projects

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 19 95

THAT WHEREAS, It is necessary to appropriate renovation funds from restricted reserves in order to fund emergency projects which have been approved by the Board of Education,

NOW THEREFORE BE IT RESOLVED, That the School Renovation Budget be amended as follows:

FROM: RESERVE ACCT. 39000.000 = \$103,186.00  
 TO: BUILDING IMPROVEMENTS ACCT. 76100.707 = \$103,186.00

PROJECTS:

Cooling Tower Repair - North High School (Cost: \$85,000 less insurance credit of \$74,814.00)	\$ 13,186.00
Replace Filter Plant to City Sewer - South High School (Cost: \$75,500 less insurance credit of \$65,500.00)	10,000.00
Elevator for Handicapped - Colonial Heights Middle School	80,000.00
TOTAL APPROPRIATION:	\$103,186.00

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

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

Duly passed and approved this 19th day of June, 19 95

Attested: Gay B. Fechner Date: 6-19-95 Gil Hodges Date: 6-19-95  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 RP:: CA::

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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June, 1995.

RESOLUTION AUTHORIZING Tax Releases for the Year 1993 from the Office of Frances Harrell, Trustee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 19 95

THAT WHEREAS, Frances Harrell, Trustee of Sullivan County submits the following releases, which were checked and approved by Property Assessor, Bobby Icenhour:

NOW THEREFORE BE IT RESOLVED, That Frances Harrell, Trustee, be released for the year 1993 on the following:

Delinquent 1993 Taxes	\$678,937.64
Releases by State of Tennessee	11,474.17
Releases by Sullivan County	321,638.32
Pick Up Adjustment	56,601.33
Pick Up - New	56,283.43

(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.

Duly passed and approved this 19th day of June, 1995

*Ray B. Ferguson*  
Attested: \_\_\_\_\_  
County Clerk

Date: 6-19-95 *Gil Hodges*  
County Executive Date: 6-19-95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 1995.

RESOLUTION AUTHORIZING Appointments to Sullivan County Planning 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 Regular Session on the 19th day of June 1995.

THAT WHEREAS, Appointments to the Sullivan County Regional Planning Commission were previously made by the State Local Planning Advisory Committee, and

WHEREAS, Effective April 11, 1995 under state law, appointments to the Planning Commission are made by the County Executive, subject to confirmation by the county legislative body, and

WHEREAS, Two vacancies exist on the Sullivan County Regional Planning Commission due to expiration of terms, and

WHEREAS, Resolution No. 12 approved on February 20, 1995 concerning the filling of these vacancies,

NOW THEREFORE BE IT RESOLVED, That Mr. Don Brown be reappointed to a second four year term on the Planning Commission, and

FURTHER BE IT RESOLVED, That Mr. Herbert H. Goodwin, 1209 Buchlew Drive, Kingsport, be appointed to serve a four year term to replace Mr. Jerry Teague, who is not seeking reappointment on the Planning Commission.

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 19th day of June, 1995

*B. Fitcher*  
County Clerk

Date: 6-19-95 *Gil Hodges* Date: 6-19-95  
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 VOICE VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19 95.

RESOLUTION AUTHORIZING Addition to Solid Waste Tipping Fee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 19 95

THAT WHEREAS, Sullivan County pays for solid waste disposal by weight, and \_\_\_\_\_

WHEREAS, The County charges a tipping fee based on cubic yards of truck or box size using average compaction, and \_\_\_\_\_

WHEREAS, Some newer equipment is now being used that has high-compaction, producing more weight per cubic yard, \_\_\_\_\_

THEREFORE BE IT RESOLVED, That the following charges are approved to become effective June 23, 1995 for addition to the tipping fee schedule:

(AMEND: Effective Date July 3, 1995)  
 High-Compaction or Half Packers:  
 \_\_\_\_\_  
 40 Cubic Yards \$343.00 (AMEND: 38 thru 40 Cubic Yds. \$392.00)

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 19th day of June, 1995

Attested: [Signature] Date: 6-19-95 [Signature] Date: 6-19-95  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 1995.

RESOLUTION AUTHORIZING Applying for State Grant to Establish Waste Oil Collection Sites at Transfer Stations

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

\_\_\_\_\_, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 1995

THAT WHEREAS, The State of Tennessee has made funds available to establish waste oil collection sites in counties with solid waste management plans.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Executive is authorized to apply on behalf of Sullivan County for waste oil collection grant funds [totaling up to \$3,250.00 per site] from the Tennessee Department of Environment and Conservation, Division of Solid Waste Assistance.

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 19th day of June, 1995

Attested: Ray B. Feather Date: 6-19-95 Gil Hodges Date: 6-19-95  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23	1			
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 1995.

RESOLUTION AUTHORIZING Declining the Bid Submitted for a Certain Parcel of Delinquent Tax Property [Approved for Sale - Resolution No. 35, February 20, 1995]

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 1995

THAT WHEREAS, Resolution No. 35 approved by the Sullivan County Board of Commissioners on February 20, 1995 authorizing the sale of delinquent tax properties included the bid received from Jonathan Piercy in the amount of Two Hundred Dollars (\$200.00) for the purchase of the parcel identified as "Robert E. Piercy, 14th Civil District, Map 92-P, Group K, Parcel 030".

NOW THEREFORE BE IT RESOLVED. That the bid received from Jonathan Piercy in the amount of \$200.00 for the purchase of the above described parcel is declined for the reason that subsequent to the delinquent tax sale, but prior to the close of the ten (10) day bidding period, the City of Kingsport commenced condemnation proceedings against Sullivan County, Tennessee, as to their interest in said parcel. (Sullivan County Law Court at Kingsport, Civil Action no. 30340).

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

This resolution shall become effective on \_\_\_\_\_, 1995, the public welfare requiring it.

Duly passed and approved this 19th day of June, 1995

Attested: Gay B. Feathers Date: 6-19-95 Gil Hodges Date: 6-19-95  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER WILLIAMS FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 1995.

RESOLUTION AUTHORIZING Transferring Funds from Regular Education -71100 to Special Education - 71200 and Attendance - 72110

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 1995

THAT WHEREAS, Expenditures from the Special Education Account 71200 and the Attendance Account 72110 have exceeded the budget allocation and will require a transfer of funds from the Regular Education Account 71100.

NOW THEREFORE BE IT RESOLVED, That the following transfers be made from the Regular Education Account to the Special Education and Attendance Accounts:

FROM: 71100.000 - Regular Education      FROM: 71100.000 - Regular Education

71100.116	\$30,500.00	71100.116	\$1,400.00
71100.117	1,600.00		
71100.127	5,000.00		
TOTAL	\$37,100.00		

TO: 71200.000 - Special Education      TO: 72110.000 - Attendance

71200.117	\$ 1,600.00	72110.139	\$ 50.00
71200.127	5,000.00	72110.207	1,270.00
71200.195	8,200.00	72110.307	50.00
71200.207	7,100.00	72110.435	30.00
71200.208	100.00	TOTAL	\$1,400.00
71200.312	10,000.00		
71200.399	5,000.00		
71200.499	100.00		
TOTAL	\$37,100.00		

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 19th day of June, 1995

Attested: Ray B. Feacher County Clerk Date: 6-19-95 Gil Hodges County Executive Date: 6-19-95

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				



RESOLUTION NO. 21  
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WALVER OF RULES APPROVED 6/19/95 ROLL CALL  
\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION NUMBER 22

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19 95.

RESOLUTION AUTHORIZING Amending FY 94-95 School Budget - Federal 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 Regular Session on the 19th day of June 19 95

THAT WHEREAS, Certain Federal Projects approved by the State Department of Education exceeded the FY 1994-95 Federal Projects Budget approved by the Sullivan County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, That the amounts in the Federal Projects Fund be amended as follows:

Special Education - E.H.A.B (IDEA-Part B)	\$ 36,300.00
Special Education - Pre-School	\$ 26,096.30

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 19th day of June, 1995

Attested: B. Feathers Date: 6-19-95 Gil Hodges Date: 6-19-95  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL

RESOLUTION NUMBER 23

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 1995.

RESOLUTION AUTHORIZING Transfer of Funds - Highway Department 1994-95 Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 1995.

THAT WHEREAS, The Commissioner of Roads has determined that expenditures in the Highway Budget Account 63500 -(Asphalt Plants) will exceed the FY 1994-95 allocation.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the transfer of funds within the FY 1994-95 Highway Department Budget as follows:

FROM: Highway & Bridge Maintenance TO: Asphalt Plants  
 Acct. 62000.400 = \$70,000 Acct. 63500.400 = \$70,000

FROM: Operation/Maintenance of Equipment TO: Asphalt Plants  
 Acct. 63100.400 = \$10,000 Acct. 63500.400 = \$10,000

TOTAL AMT. OF TRANSFER: \$80,000

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

This resolution shall become effective on \_\_\_\_\_, 1995, the public welfare requiring it.

Read and approved this 19th day of June, 1995

Attest: B. Teague Date: 6-19-95 Gil Hodges Date: 6-19-95  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER O.W. Ferguson FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF June 19 95

RESOLUTION AUTHORIZING Reappointments to the Board of Public Utilities

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

\_\_\_\_\_ NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 19 95

THAT WHEREAS, Terms of service of two members of the Sullivan County Board of Public Utilities will expire June, 1995, and

WHEREAS, Sullivan County Executive, Gil Hodges, has reappointed Commissioner Paul Milhorn and Mr. Craig Rockett to serve a three year term expiring June, 1998,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners confirms the reappointment of Commissioner Paul Milhorn and Mr. Craig Rockett to serve a three (3) year term on the Board of Public Utilities, said term to expire in June, 1998.

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 19th day of June 19 95

Attest: B. Feathers Date: 6-19-95 Gil Hodges Date: 6-19-95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	x				

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 VOICE VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th OF June 1995.

RESOLUTION AUTHORIZING Sullivan County to enter into an Agreement and apply for a Grant from the State of Tennessee for the Sullivan South Area to develop a recreation 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 in Regular Session on the 19th day of June 1995.

THAT WHEREAS, Sullivan County has no Recreation Department, and

WHEREAS, the residents of the Sullivan South Area need additional recreational facilities, and

WHEREAS, the Sullivan South Area Community Chest (SSACC), serving the people of Colonial Heights, Fordtown, Rock Springs, and Sullivan Gardens area, owns fifteen (15) acres of land on Rock Springs Road in the Colonial Heights Area, and

WHEREAS, the land is paid for and appraised at \$370,000, and

WHEREAS, the people of the Sullivan South area have developed plans for a community park on the fifteen (15) acres containing baseball fields, football fields, picnic area, walking trails, and community meeting facilities, and (see attached Exhibit A)

WHEREAS, in order to receive grant monies the SSACC has indicated a willingness to transfer said land to Sullivan County, while maintaining full and complete control, management and responsibility for said land, and

WHEREAS, the land and the monies available from the SSACC can be used as matching money and accordingly no money will be required of Sullivan County, now

THEREFORE BE IT RESOLVED, that Sullivan County hereby approves the submission of this project proposal to the State of Tennessee and that funding be requested for same by the County Executive.

**Requesting Waiver of the Rules 2/3 Vote**

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 19th day of June, 1995.

Attested: [Signature] Date: 6/19/95 [Signature] Date: 6-19-95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Carter ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Williams FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		2	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS  
OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION  
THIS THE 19th OF June 1995.

RESOLUTION AUTHORIZING Amendments to the 1994 - 1995 Sullivan County  
Budget.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of  
Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June  
1995.

THAT WHEREAS, the Director of Accounts and Budgets has determined that some  
accounts within the 1994 - 1995 Budget for Sullivan County need to be amended, and

WHEREAS, it is necessary that these amendments be made prior to June 30, 1995,  
now

THEREFORE BE IT RESOLVED, that the following budget amendments be approved by  
the Sullivan County Board of Commissioners.

**GENERAL FUND**

<b>51800.000</b>	<b>County Buildings</b>	
51800.100	Personnel	+\$10,000.00
51800.300	Contracted Services	+\$5,584.00
51800.400	Supplies and Materials	+\$16757.00
39000.000	Undesignated Fund Balance	-\$32341.00
<b>52201.000</b>	<b>Purchasing</b>	
52201.100	Personnel	+\$2,312.00
52201.300	Contracted Services	-\$1,200.00
52201.400	Supplies and Materials	-\$ 700.00
52201.700	Capital Outlay	-\$ 412.00
<b>52203.000</b>	<b>Central Receiving</b>	
52203.100	Personnel	+\$ 500.00
52203.700	Capital Outlay	-\$ 500.00
<b>52204.000</b>	<b>Mail Service</b>	
52204.100	Personnel	+\$ 500.00
52204.300	Contracted Services	-\$ 500.00
<b>53101.000</b>	<b>Circuit Court Clerk</b>	
53101.100	Personnel	+\$10,000.00
39000.000	Undesignated Fund Balance	-\$10,000.00
<b>53502.000</b>	<b>Juvenile Court - Kingsport</b>	
53502.100	Personnel	+\$ 300.00
39000.000	Undesignated Fund Balance	-\$ 300.00
<b>55130.000</b>	<b>Emergency Medical Service</b>	
55130.100	Personnel	+\$25,000.00
55130.400	Supplies and Materials	-\$11,000.00
55130.500	Other Charges	-\$ 3,000.00
39000.000	Undesignated Fund Balance	-\$11,000.00

Solid Waste Fund		
55710.000	Sanitation Management	
55710.100	Personnel	+\$ 3,200.00
55710.300	Contracted Services	-\$ 3,200.00
55720.000	Sanitation Education/ Information	
55720.100	Personnel	-\$11,000.00
55720.300	Contracted Services	+\$10,000.00
55720.400	Supplies and Materials	+\$ 1,000.00
55733.000	Transfer Stations	
55733.100	Personnel	+\$40,000.00
55733.300	Contracted Services	-\$40,000.00
55733.300	Transfer Station Contracted Services	-\$ 5,000.00
58400.500	Other Charges - Trustee's Commissions	+\$ 5,000.00

General Fund and General Purpose School Fund		
46851.000	General Fund - State TVA Revenue	-\$225,000.00
46851.000	General Purpose School Fund - State TVA Revenue	+\$225,000.00
72310.000	Board of Education; Worker's Compensation - Insurance	+\$225,000.00

**Requesting Waiver of the Rules 2/3 Vote**

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.

Only passed and approved this 19th day of June, 1995.  
 Attested: B. Feathers Date: 6-19-95 Bill Hodges Date: 6-19-95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Mayes FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th OF June 1995.

RESOLUTION AUTHORIZING Adjustments to Inventory Totals in the Print Department and Central Receiving.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of June 1995.

THAT WHEREAS, upon notification from the Purchasing Agent, the Director of Accounts and Budgets has determined that the inventory of Central Receiving and the Printing Department need to be adjusted for losses incurred for the disposal of inventory, and

WHEREAS, it is necessary that these adjustments be made prior to June 30, 1995, now

THEREFORE BE IT RESOLVED, that the following inventory adjustments be approved by the Sullivan County Board of Commissioners,

(1) Inventory items for the Printing Department had recorded value of \$2,521.92. These items were obsolete and deemed not usable and donated to Central High School for use in the Printing Class.

(2) Items from Central Stores were obsolete and sold at the Public Auction. These items were recorded on the Central Stores Inventory at a value totaling \$1,888.73 they were sold for \$501.00 for a loss of \$1,387.73.

(See attached letter and list from the Purchasing Agent)  
Requesting Waiver of the Rules 2/3 Vote

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 19th day of June, 1995  
Attested: Ray B. Feathers Date: 6-19-95 Gil Hodges Date: 6-19-95  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Mayes FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		2	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/19/95 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION JULY 17, 1995.

*Gil Hodges*

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GIL HODGES, COUNTY EXECUTIVE