

COUNTY COMMISSION MEETING - JUNE 17, 1996

REGULAR SESSOPM

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 17, 1996, 9:00 O'CLOCK A. M., IN BLOUNTILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND CURTIS TACKETT, DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TO WIT:

The meeting was called to order by County Executive, Gil Hodges. Deputy Sheriff Curtis Tackett opened the Commission meeting. Commissioner Ron Reedy gave the invocation and pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows;

| | |
|------------------------|----------------------|
| JAMES R. "JIM" BLALOCK | JAMES L. KING, JR. |
| JUNE CARTER | AUBREY L. KISER, JR. |
| RAYMOND C. CONKIN, JR. | CARL KRELL |
| TOM DANIEL | DWIGHT MASON |
| O. W. FERGUSON | GARY MAYES |
| MIKE GONCE | WAYNE MCCONNELL |
| RALPH P., HARR | PAUL MILHORN |
| EDLEY HICKS | RON REEDY |
| PAT HUBBARD | MICHAEL B. SURGENOR |
| MARVIN HYATT | MARK A. VANCE |
| JACK JONES | EDDIE WILLIAMS |

ABSENT: CAROL BELCHER
BRYAN BOYD

Motion was made by Commissioner Ralph Harr and second by Commissioner Marvin Hyatt to approve the minutes of the Regular Session of County Commission held on May 20, 1996. This motion was approved by voice vote of the Commission. Commissioner Ron Reedy made a motion to approve the corrected minutes of the April 15, 1996 minutes - resolution #25. This motion was approved by voice vote of the Commission.

The following pages indicates the action of the Commission on Notary Applications, Notary Bonds, rezoning requests and resolutions.

JUNE 17, 1996

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

Roy L. Brackett

Heather L. Carter

Novella G. Caywood

James C. Cradic

Linda B. Echols

Millie D. Hutchins

Jonnie R. Pendleton

J. B. Shelton

James Randall Shipley

Upon motion made by Commissioner Vance and second by
Commissioner Hyatt to approve the Notary Bonds of
the above named persons, said motion was approved
by roll call of the Commission.

22 Aye, 2 Absent

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

JUNE 17, 1996

ELECTION OF NOTARIES

Dennis Phil Addison
 Jane L. Andersen
 Connie Armistead
 Paul Asbury, Jr.
 Linda E. Barkley
 Annis D. Bass
 Susan J. Brewster
 Will Campbell
 Samuel Choy
 Phyllis S. Cowan
 Anita A. Cox
 Mary Cross
 Sandra B. Dickerson
 Brenda S. Dishner
 Lisa A. Dugger
 Ron England, Jr.
 Linda Kay Fields
 Jane Ellen Fisher
 Sheila S. Fleming
 Rita F. Gayewski
 Bonnie R. Guile
 Dana R. Heath
 Tammy W. Helvey
 Mary N. Hensley
 Floyd C. Horne
 Barbara W. Hubble
 Judy Hughes
 Shelby J. Irvin
 Karen Jobe
 Heather R. Jones
 Ruby M. Jones
 Christopher S. Kerley
 Shelby M. Knight
 Debra S. Knott

Michael Lattier
 Donna Elaine Loftin
 Steven D. Loyd
 W. Shawn McDaniel
 Rebecca A. Moore
 Howard Orfield
 J. R. Phillips
 Amy E. Regan
 James T. Robinette
 Ray D. Robinette
 Vicky L. Rouse
 Gayle C. Snyder
 Michelle W. Snyder
 Patricia Ann Sparkman
 Julia A. Stewart
 Robbi Stivers
 Michael Trottier
 Angela M. Vaughn
 Ronald H. Venable
 JoAnn M. Vicars
 Edie Joe Weddle
 Claudell V. Williams

Upon motion made by Commissioner Vance and second by Commissioner Hyatt to approve the notary applications listed on this page, said motion was approved by roll call vote of this Commission.

22 Aye, 2 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

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 17th day of June 1996.

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 17th day of June 1996

Gay B. Feathers
Attested: _____
County Clerk

Gil Hodges
Date: 6-17-96
County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Kiser 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 Harr and 2nd by: Commisisoner Kiser - TO APPROVE APPROVED 6/17/96 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 17, 1996

Consider the following:

- (1) **File # 4/96-4** A request by Terry Leonard to rezone the property described below from A-1 to B-3:

DEFERRED 6/17/96

"Being a tract of land located in the 5th Civil District on the west side of New Carden Hollow Road approximately 4000 feet south of its intersection with State Route 126 and further described as that part of parcel 72.00 map 36 of the Sullivan County Tax Maps lying west of Carden Hollow Road."

The Planning Commission took the following action:

" File No. 4/96-4, Terry Leonard Request

Terry Leonard requested that a tract of land located in the 5th Civil District on the west side of New Carden Hollow Road approximately 4000 feet south of its intersection with State Route 126 be rezoned from A-1 to B-3 to permit the location of an auto repair shop and mini storage building.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated that Carden Hollow road is not conducive to business development due to dangerous traffic conditions and the predominate residential agricultural character of development in the area. Staff recommended the request be denied.

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

- (2) **File # 5/96-2** A request by John Delph to rezone the property described below from R-1 to R-2:

APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 8th Civil District on the north side of Buffalo Road approximately 200 feet west of its intersection with Beaver Creek Road and further described as parcel 117.10 map 81 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-2, John Delph Request

John Delph requested that a tract of land located in the 8th Civil District on the north side of Buffalo Road approximately 200 feet west of its intersection with Beaver Creek 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 existing land use patterns and recommended approval.

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

- (3) **File # 5/96-3** A request by Jesse Greene to rezone the property described below from R-1 to PRD:

WITHDRAWN 6/17/96

"Being a tract of land located in the 2nd Civil District on the north side of Carolina Ave. approximately 560 feet west of its intersection with Pool Drive and further described as that part of parcel 16.00 group C map 38-C of the Sullivan County Tax Maps shown on the replat of the Delaney Farm as lots 1 and 7 in Block 2."

The Planning Commission took the following action:

" File No. 5/96-3, Jesse Greene Request

Jesse Greene requested that a tract of land located in the 2nd civil district on the north side of Carolina Avenue approximately 560 feet west of its intersection with Pool Drive be rezoned from R-1 to R-3A to permit the location of condominiums.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing land use patterns but recommended approval of a PRD to all plan review due to site conditions. The applicant accepted staff recommendation.

Motion Barnes, second Kiser to approve the modified request for PRD as recommended by staff. Vote in favor of the motion unanimous.

- (4) File # 5/96-4 A request by Jeffrey Whitaker to rezone the property described below from R-1 to R-2:

APPROVED 6/17/96 ROLL CALL 22 Aye 2 Absent

"Being a tract of land located in the 15th Civil District on the east side of Bell Hollow Road approximately 1120 feet south of its intersection with Poplar Grove Road and further described as parcel 13.00 group B map 104 M of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-4, Jeffrey Whitaker Request

Jeffrey Whitaker requested that a tract of land located in the 15th Civil District on the east side of Bell Hollow Road approximately 1120 feet south of its intersection with Poplar Grove 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 existing land use patterns and recommended approval.

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

- (5) File # 5/96-5 A request by Robert Baker to rezone the property described below from R-1 to R-2:

APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 6th Civil District on the north side of Dalton View Drive approximately 250 feet west of its intersection with U.S. Hwy. 11-W and further described as parcel 32.00 map 34 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-5, Robert Baker Request

Robert Baker requested that a tract of land located in the 6th Civil District on the north side of Dalton View Drive approximately 250 feet west of its intersection with U.S. Highway 11-W 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 existing land use patterns and recommended approval.

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

- (6) File # 5/96-7 A request by John Steel to rezone the property described below from R-1 to R-3

APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 5th Civil District on the south side of Old Stage Trail approximately 400 feet east of its intersection with Ball Road and further described as parcel 95.10 map 36 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-7, John Steel Request

John Steel requested that a tract of land located in the 5th Civil District on the south side of Old Stage Trail approximately 400 feet east of its intersection with Ball Road be rezoned from R-1 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 existing land use patterns and recommended approval.

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

..

(7) File # 5/96-8 A request by Joann Conner to rezone the property described below from PRD to PBD:

APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 9th Civil District on the north side of U.S. Hwy. 11-E approximately 2000 feet south of its intersection with Piney Flats Road and further described as that part of parcel 40.00 map 124 of the Sullivan County Tax Maps being in the southernmost corner adjacent to U.S. Hwy. 11-E and bounded on the north by a line drawn parallel to U.S. Hwy. 11-E at a distance of 300 feet."

The Planning Commission took the following action:

" File No. 5/96-8, Joann Conner Request

Joann Conner requested that a tract of land located in the 9th Civil District on the north side of U. S. Highway 11-E approximately 2000 feet south of its intersection with Piney Flats Road be recede from PBD to B-4 to permit the location of commercial development.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing land use patterns but recommended PBD to allow plan review due to site conditions. The applicant accepted staff recommendation.

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

(8) File # 5/96-9 A request by Billy F. Overbay to rezone the property described below from R-3 to B-4:

APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 16th Civil District on the north side of U.S Hwy. 19-E approximately 500 feet north of its intersection with Mountain View Road and further described as that part of parcel 6.10 map 125 of the Sullivan County Tax Maps being a rectangle 225 feet x 125 feet in the northwesterly corner of the Overbay and Son Mobile Home Park No. 1 adjacent to U.S. Hwy. 19-E bounded on the east by a line drawn parallel to U.S. Hwy.-19-E 225 feet in length at a distance of 125 feet."

The Planning Commission took the following action:

" File No. 5/96-9, Billy F. Overbay Request

Billy F. Overbay requested that a tract of land located in the 16th Civil District on the north side of U.S. Highway 19-E approximately 500 feet north of its intersection with Mountain View Road be rezoned from R-3 to B-3 to permit the location of an attorneys office.

The applicant was not present. No opposition was presented. Staff stated the request was compatible with existing land use patterns but recommended approval of B-4 due to the location on an arterial road - a change previously agreed to by the applicant.

Motion Barnes to deny the request. No second to the Barnes motion was offered.

Motion Brown, second Kiser to approve the request as recommended by staff. Vote in favor of the motion: Brown, Kiser, Goodwin, Daniel, Greene; vote opposed: Barnes. The motion carried 5 to 1.

- (9) File # 5/96-11 A request by Andrew Shivley to rezone the property described below from R-1 to B-3:
APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 10th Civil District on the east side of New Beason Well Road approximately 480 feet south of its intersection with Bloomingdale Road and further described as parcel 2.30 group G map 31 B of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-11, Andrew Shivley Request

Andrew Shivley requested that a tract of land located in the 10th Civil District to the east side of New Beason Well Road approximately 480 feet south of its intersection with Bloomingdale Road be rezoned from R-1 to B-3 to permit the location of mini ware houses.

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

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

- (10) File # 5/96-12 A request by Howard L. Ketron to rezone the property described below from R-1 to B-3:
APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 10th Civil District on the east side of New Beason Well Road approximately 560 feet south of its intersection with Bloomingdale Road and further described as parcels 1.20 2.00 and 2.20 group G map 31 B of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-12, Howard L. Ketron Request

Howard L. Ketron requested that a tract of land located in the 10th Civil District on the east side of New Beason Well Road approximately 560 feet south of its intersection with Bloomingdale Road be rezoned from R-1 to B-3 to permit the location of business development.

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

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

- (11) File # 5/96-13 A request by Jack Fellers to rezone the property described below from R-1 to R-2:
APPROVED 6/17/96 ROLL CALL 20 Aye, 2 Nay, 2 Absent

"Being a tract of land located in the 7th Civil District on the west side of Emory Church Road approximately 400 feet north of its intersection with Petty John Road and further described as parcel 17.00 map 63 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-13, Jack Fellers Request

Jack Fellers requested that a tract of land located in the 7th Civil District on the west side of Emory Church Road approximately 400 feet north of its intersection with Petty John 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 existing land use patterns and recommended approval.

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

- (12) **File # 5/96-16** A request by Brad McMurray to rezone the property described below from R-3A to R-2: **NOT APPROVED 6/17/96 ROLL CALL 2 Aye, 20 Nay, 2 Absent**

"Being a tract of land located in the 10th Civil District on the west side of Crystal View St. approximately 960 feet north of its intersection with Kingsley Ave and further described as parcel 23.00 group A map 14-D of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No 5/96-16, Brad McMurray Request

Brad McMurray requested that a tract of land located in the 10th Civil District on the west side of Crystal View Street approximately 960 feet north of its intersection with Kingsley Avenue be rezoned from R-3A to R-2 to permit the location of a single wide mobile home.

The applicant was present and spoke in support of the request. Area residents in opposition to the request were present and presented a signed petition listing Willard Vaughn, Jr., Roger Estep and 17 others, citing creation of dangerous traffic conditions, negative impact on property values and inadequate water and sewer service. Staff stated the request was compatible with existing land use and zoning and recommended the request be approved.

Motion Goodwin to approve the request. No second was offered.

Motion Brown, second Barnes to deny the request based on presentation of area residents in opposition to the request. Vote in favor of the motion: Brown, Barnes, Kiser, Danick; vote opposed, Goodwin. the motion carried 4 to 1. the request was not approved.

- (13) **File # 5/96-17** A request by Clarence Rodefer to rezone the property described below from R-1 to R-2: **APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent**

"Being a tract of land located in the 7th Civil District on the north side of McMurray Road approximately 1100 feet north of its intersection with Hart Town Road and further described as parcel 22.00 group A map 33 N of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-17, Clarence Rodefer Request

Clarence Rodefer requested that a tract of land located in the 7th Civil District on the north side of McMurray Road approximately 1100 feet north of its intersection with Hart Town 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 existing land use patterns and recommended approval.

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

- (14) **File # 5/96-20** A request by James D. Nelms to rezone the property described below from R-1 to R-2: **APPROVED 6/17/96 ROLL CALL 22 Aye, 2 Absent**

"Being a tract of land located in the 12th Civil District on the east side of Welk Road approximately 1300 feet east of its intersection with McKenzie Drive and further described as parcel 11.10 group B map 29 G of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/96-20, James D. Neims Request

James D. Neims requested that a tract of land located in the 12th Civil District on the east side of Weik Road approximately 1300 feet east of its intersection with McKenzie drive 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 that the request was compatible with existing land use patterns and recommended approval.

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

RESOLUTION NUMBER 2

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 April 19 96.

RESOLUTION AUTHORIZING Extension of Pactolus Road - 13th C.D. and Utilizing \$10,000 from R.O.W. Acct. 58901.700 to Secure Property to Widen 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 Regular Session on the 15th day of April 19 96

THAT WHEREAS, The section of Pactolus Road that extends from Moreland Drive in a southwest direction approximately 410 ft. to the South High School property (currently the access to South Athletic Field) is narrow which poses difficulty for vehicles when passing, and

WHEREAS, The Department of Education has agreed to provide a turn-around area at the end of said road as shown on the attached map, and

WHEREAS, It is desired to add this section of Pactolus Road to the atlas, and WHEREAS, The Sullivan County Regional Planning Commission approved this plan on March 19, 1996; further, the Sullivan County Highway Department has agreed to widen/reconstruct this section of road,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the extension of Pactolus Road to South High School property, and

FURTHER BE IT RESOLVED, That the sum of up to \$10,000 be utilized from R.O.W. Fund [Acct. 58901.700] to secure property to widen/reconstruct the road as shown on the attached map.

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

Duly passed and approved this 17th day of June, 1996
Approved: *[Signature]* County Clerk
Date: 6-17-96
County Executive

INTRODUCED BY COMMISSIONER CONKIN ESTIMATED COST: _____
SECONDED BY COMMISSIONER WILLIAMS FUND: _____

| | | | | |
|------------------|----------|-------------|----------|--------|
| Committee Action | Approved | Disapproved | Deferred | Date |
| Administrative | ✓ | | | 5/6/96 |
| Budget | | | | 4/3/96 |

| | | | | | |
|-------------------|-----|-----|------|--------|-------|
| Commission Action | Aye | Nay | Pass | Absent | Total |
| Roll Call | 15 | | 4 | 5 | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 4/15/96 DEFERRED 5/20/96

APPROVED 6/17/96 ROLL CALL

SUBSTITUTE

RESOLUTION NUMBER 174

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 May 1996.

RESOLUTION AUTHORIZING Appropriation of \$80,000 from Undesignated Fund Balance [Acct. 39000,000] for Installation of a Water Line to Observation Knob 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 20th day of May 1996

THAT WHEREAS, There is need for a public water supply to serve Observation Knob Park, and

WHEREAS, A 4" water line extension from the Washington County Service Authority System at Jonesboro Road (VA) to the Painter Creek Area in Sullivan County is being planned, and

WHEREAS, The estimated cost to increase the size of the line to 6" and to continue along SR 44 to the Park (about 4000 feet) is \$80,000.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of up to \$80,000 from Undesignated Fund Balance [Acct. 39000,000] to fund the installation of a water line to Observation Knob Park. Funding is to be allocated as follows:

FROM: Acct. 39000,000 [Undesignated Fund Balance] \$80,000

TO: Acct. 58409,000 (Ob. Knob Park Water Line) \$80,000

AMEND: 8/17/96 Comm. Kiser - Include contract with Intermont Utility District and Sullivan County subject to approval of this Commission.

6/17/96 All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

AMEND: 6/17/96 Comm. Blalock: PASS subject to approval of County Attorney. This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 17th day of June, 1996

Attested: [Signature] Date: 6-17-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER Vance FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 18 | | 4 | 2 | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 5/20/96 APPROVED 6/17/96 ROLL CALL
(as amended)

RESOLUTION NO. 215

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 MAY, 1996.

RESOLUTION AUTHORIZING the Abolishment of the Sullivan County Board of Public Utilities

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of May, 1996;

THAT, WHEREAS, by previous resolution Sullivan County, Tennessee authorized the exercise of powers conferred by Tennessee Code Annotated §5-16-101, et seq. (Urban Type Public Facilities); and

WHEREAS, by previous resolution Sullivan County, Tennessee provided for the exercise of such powers by a Board of Public Utilities; and

WHEREAS, Sullivan County, by and through its duly elected Board of Commissioners, has recently approved and entered into an intra-county sewer agreement with the Cities of Bristol, Kingsport and Bluff City, Tennessee providing for the establishment and operation of intra-county sanitary sewer service; and

WHEREAS, the duties and responsibilities of the Sullivan County Board of Public Utilities and the purpose for which it was created are now covered under the aforementioned sewer agreement; and

WHEREAS, the powers conferred upon Sullivan County by Tennessee Code Annotated §5-16-101, et seq., are now covered under the aforementioned sewer agreement; and

WHEREAS, statutory authority other than Tennessee Code Annotated §5-16-101, et seq., authorizes Sullivan County to undertake public works projects;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Public Utilities is hereby abolished and any remaining issues which hereafter need to be resolved with regard to the exercise of powers by Sullivan County pursuant to Tennessee Code Annotated §5-16-101, et seq. as well as obligations of Sullivan County under the aforementioned sewer agreement shall be handled by the County Executive or his designee.

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

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

Duly passed and approved this 17th day of June, 19 96.

Attested: [Signature] Date: 6/11/96 [Signature] Date: 6-11-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER P. Hubbard ESTIMATED COST: _____
SECONDED BY COMMISSIONER Daniel, Vance & Kiser FUND: _____

RESOLUTION NO. 215
Page Two

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 15 | 7 | | 2 | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 5/20/96 APPROVED 6/17/96 ROLL CALL

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 May 1996.

RESOLUTION AUTHORIZING Proposal by the Sullivan County Board of Public Utilities

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1996

THAT WHEREAS, Based on the fact that the Sewer Agreement (a policy for sanitary sewer line extensions in Sullivan County - April, 1996) excluded the Sullivan County Board of Public Utilities when approved and has not been approved by the Board of Public Utilities then the agreement is void. See Attachment No. 1, Tennessee State Attorney General Opinion No. 95-091, August 29, 1995, Page 4, which states: "Thus the County Commission, independently of the Board, may not enter into an intergovernmental agreement with municipalities with respect to an already existing system under the jurisdiction of the Board and force the Board to operate under it once it is completed"; and

WHEREAS, In order to serve the best interests of all Sullivan County Citizens in regard to the providing of sewer services and in order to reduce the legal liability to Sullivan County Government, the following is proposed:

1) That the Sullivan County Attorney and the Sullivan County Executive re-initiate the approval process to include the Sullivan County Board of Public Utilities. Also that the agreement be modified as follows:

ADD Paragraph F to Section V: Responsibilities of the County [see Attachment 2]

F. The Sullivan County Board of Public Utilities will:

1) Serve as representatives to unincorporated areas and as liaison between the public and County Engineer and Sullivan County Government to:

- Educate the public as to the process required to acquire sewer service

- Distribute and collect petitions from key residential contacts and notify affected property owners of the status of request in accordance with (IAW) paragraph C, above

2) Serve as "over-sight" committee for the Sullivan County Executive and the Sullivan County Commission to:

- Report on progress made in providing services to unincorporated areas

- Make recommendations as to where future trunk lines will be needed

- Facilitate the acquisition of right-of-ways or easements IAW paragraph "D" above.

- Continue in force and effect the City's sewer use ordinance IAW paragraph "E" above.

- Enact and enforce such regulations, resolutions or laws as may be necessary to collect any delinquent connection fees and user fees

- Make recommendations to promote the extension of sanitary sewer service to unincorporated areas where needs exist.

- Make recommendations on sewer related matters which are not covered by this

agreement [i.e., Sullivan County Sewer arrangements with Johnson City in that Sullivan County owns capacity in several of their treatment plants and in several cases (Piney Flats, Airport Acres) Johnson City provides sewer services in Sullivan County]

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

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

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

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt/Milhorn FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

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

COMMENTS: FIRST READING 5/20/96
Motion by: Comm. Carter and 2nd by : Comm. Blalock - TO TABLE
TABLED 6/17/96 VOICE VOTE

services in the county, even if the board opposes the agreement; and, further, whether the board must operate under the agreement after the county has entered into it.

You do not indicate whether the board currently operates a sewer facility or whether the county wishes to cooperate with neighboring municipalities in building and operating a new system. If the county is already operating such a system through its board, the statutory scheme anticipates that the board, rather than the county commission, will supervise day-to-day operations and initiate major decisions regarding such utilities. Thus, so long as the utilities board exists, the power to make decisions concerning the operation, improvement or extension of that system is vested exclusively with the board. Thus, the county commission, independently of the board, may not enter into an intergovernmental agreement with municipalities with respect to an already existing system under the jurisdiction of the board and force the board to operate under it once it is completed.

However, there is nothing in T.C.A. §§ 5-16-101, et seq. which requires a county to place all its new utility systems under the control of the board. The Local Government Public Obligations Law (T.C.A. §§ 9-21-101, et seq.) provides the county with independent statutory authority to acquire and finance a sewerage system which is separate from any system operated by the board and to provide for its administrative operation as it wishes. This law grants local governments, including counties, the power to acquire and operate public works projects. A sewerage system would fall within the definition of "public works project" provided in this law. T.C.A. § 9-21-105(20)(A)(1992). This Office has stated that this statutory scheme does not require a local government to issue bonds in order to be able to exercise the statutory powers. See Op. Tenn. Atty. Gen. U92-100 (September 1, 1992). This law does not require the county to designate a board, agency, or department to operate utility systems. Thus, the county is not required to place such a newly acquired, separate system under the control of the public utilities board.

Further, nothing in T.C.A. §§ 5-16-101, et seq. indicates that a county is indefinitely bound by its resolution creating a public utilities board to operate urban type public facilities under the statute. Although the statute specifies the length of members' terms, it does not establish any term of existence for a public utilities board. Thus, the county commission could, by resolution, abolish the public utilities board and create a county agency or department to operate the utilities operated under T.C.A. §§ 5-16-101, et seq. The county commission, if it wishes therefore to change the manner in which its utility systems are operated, could abolish the public utilities board and transfer supervision to a county department or agency or through some other administrative arrangement.

2. The owners of at least seventy percent (70%) of the properties located within the proposed service area and required under the City's sewer use ordinance to connect to the Sewer Collection System agree in writing to pay the Sewer Connection Fees and Sewer Use Fees.

E. The City shall be solely responsible for the collection of any delinquent Sewer Connection Fees and Sewer Use Fees.

F. Financial feasibility studies on petitions for Collector Lines submitted by the County will be completed within six (6) months of submission. Once conditions in Paragraph III(D) are met, construction on those lines will begin within eighteen (18) months.

G. Nothing in this agreement is to be construed to require the City to design, contract, or construct any Lateral Sewers; the property owners will be responsible for construction of Lateral Sewers on their property.

H. Nothing is to be construed in this agreement as prohibiting the City from providing sewer service at its own discretion without compliance with subparagraph D.

H. Nothing in this agreement shall be construed to require the city to design, contract, or construct any sewer lines in any new residential, commercial, or industrial developments not in existence as of the date of this agreement. The City may treat such development as it presently does for developments inside the corporate limits of the City.

Section IV: Rights of the City

A. The City shall have the right but not the obligation to extend sewerage service to property owners that are not served by water from an approved utility district.

B. The City reserves the right to authorize and make all sewer connections, continue or discontinue service, and raise or lower Sewer Use Fees.

C. The City will retain complete ownership of all easements and Sewer Collection System facilities and lines. Such ownership shall include responsibility for all maintenance, administration and other costs associated with normal operation of the entire Sewer Collection System.

Section V: Responsibilities of the County

A. When required for the public good, deemed a public necessity, or to serve areas with real or potential economic benefit to Sullivan County, the County will provide funding for all trunk lines constructed in Sullivan County without regard to any political jurisdiction. Funding for said Trunk Lines will come from General Obligation Bonds and/or general tax revenues and will be paid by the County to the City on a draw-down basis as set forth in the construction contract.

B. The County shall fund the installation of Trunk Lines in accordance with the attached Exhibit "A", including all subsequent amendments thereto.

C. The County shall notify all affected property owners outside the City limits of the request for sewer service and the status of that request.

D. The County shall be responsible for the acquisition of any right-of-ways or easements outside the city limits which may be necessary for trunk line projects, and the expenses thereof shall be considered a cost of the project. Prior to construction, the County shall promptly execute any instruments and/or documents necessary to transfer ownership of those right-of-ways and easements thus obtained to the City.

E. The County shall continue in force and effect the City's Sewer Use Ordinance, including all subsequent amendments thereto, and shall make the provisions thereof applicable to all users of the sewer system outside the corporation limits of the City.

Section VI: Joint Responsibility

In further recognition of the need for more detailed study of the existing Federal Regional 201 Planning Area, the City and the County agree to share equally in funding revision of the aforesaid report by a qualified engineering firm agreed to by the parties.

Section VII: Sewer Use and Connection Fees

A. Sewer Connection Fees for single-family residences in unincorporated areas of the County shall be \$2,250.00. This Sewer Connection Fee and the \$7,500 cost cap referred to in Section III(D.1) of this agreement will change over the life of this agreement dollar for dollar with any change made in the Sewer Connection Fee inside the corporation limits of the City. These items can change independently within each Sewer Collection System without affecting fees in the other systems.

B. Sewer Use Fees and minimum charges for residences in unincorporated areas of the County shall not exceed by more than fifty percent (50%) the Sewer Use Fees and minimum charges paid by residences in the City. The extra fee is for debt and expense incurred during the construction of the Collector Lines in unincorporated areas and for higher costs of maintenance and lift stations incurred in areas of less dense population.

C. No other fees shall apply to residences in unincorporated areas of Sullivan County unless applied universally to residences throughout the Sewer Collection System.

D. Sewer Connection Fees and Sewer Use Fees for governmental buildings owned and occupied by the County (including Sullivan County Schools) will be the same as those charged by the City to the same type of facility receiving service within the corporate limits of the City.

TO THE HONORABLE GIL BODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th OF May 1996.

RESOLUTION AUTHORIZING Amendments to the 1995 - 1996 Sullivan County General Purpose School 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 20th day of May 1996.

THAT WHEREAS, the 1995 - 96 Budget for the Sullivan County Schools needs to have the attached amendments approved prior to June 30, 1996, and

WHEREAS, these amendments reflect the pay increase approved by the Sullivan County Board of Commissioners this year, personnel cost that had been under-budgeted in various accounts and unexpected cost in the areas of audit services, legal services, liability insurance, workman's compensation and coal, and

WHEREAS, the Sullivan County School Board has approved the attached budget amendments in their meeting May 13, 1996, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the attached amendments to the 1995-96 School 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.

Only passed and approved this 17th day of June, 1996.

Attest: B. Teahurst Date: 6-17-96
County Clerk

Gil Bodes Date: 6-17-96
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 | 21 | | | 3 | |
| Voice Vote | | | | | |

COMMENTS: FRIST READING 5/20/96 APPROVED 6/17/96 ROLL CALL

Sullivan County Schools
 Amendments to the 1995 - 1996 Budget

*Attachment
 Res # 287* 0451

| Account Number | Account Description | 1995-1996 Budgeted Amount | 1995-1996 Amended Budget | 1995-1996 Increase (Decrease) |
|----------------|---------------------|---------------------------|--------------------------|-------------------------------|
|----------------|---------------------|---------------------------|--------------------------|-------------------------------|

REVENUES

| | | | | |
|--|-----------------------------|---------------|---------------|----------------------|
| Budgeted Revenue Total | | | | 64,527,636.20 |
| 40110.000 | Property Tax | 19,077,455.00 | 19,077,455.00 | 0.00 |
| 40120.000 | Pick Up Taxes | 28,000.00 | 28,000.00 | 0.00 |
| 43521.000 | Lunch Payment - Children | 1,264,200.00 | 1,264,200.00 | 0.00 |
| 43522.000 | Lunch Payment - Adults | 91,000.00 | 91,000.00 | 0.00 |
| 43523.000 | Income from Breakfast | 58,750.00 | 58,750.00 | 0.00 |
| 43525.000 | Ala Carte | 287,000.00 | 287,000.00 | 0.00 |
| 44110.000 | Interest Earned | 477,700.00 | 477,700.00 | 0.00 |
| 46511.000 | Basic Education Program | 27,022,800.00 | 27,374,800.00 | 352,000.00 |
| 46565.000 | Teachers Group Insurance | 0.00 | 0.00 | 0.00 |
| 46590.000 | Other State Education Funds | 266,560.00 | 266,560.00 | 0.00 |
| 47111.000 | Section 4 Lunch | 235,000.00 | 235,000.00 | 0.00 |
| 47112.000 | Section 11 Lunch | 850,000.00 | 850,000.00 | 0.00 |
| 47113.000 | Breakfast | 208,000.00 | 208,000.00 | 0.00 |
| 47630.000 | Public Law 874 | 0.00 | 0.00 | 0.00 |
| | Forest Service | 0.00 | 0.00 | 0.00 |
| 39000.000 | Fund Balance | 508,396.20 | 848,245.20 | 339,849.00 |
| | Net Increase | | | 691,849.00 |
| Total Amended Revenues 05/13/96 | | | | 65,219,485.20 |

Expenditures

| | | | | |
|-------------------------------------|------------------------|----------------------|----------------------|----------------------|
| Budgeted Expenditure Total | | | | 64,053,636.20 |
| Regular Instruction (Direct) | | | | |
| 71100.116 | Teachers | 22,028,850.00 | 22,613,850.00 | 585,000.00 |
| 71100.128 | Homebound | 100,000.00 | 85,000.00 | (15,000.00) |
| 71100.139 | Retirement Incentive | 196,745.00 | 183,568.00 | (13,177.00) |
| 71100.140 | Salary Supplements | 335,000.00 | 343,000.00 | 8,000.00 |
| 71100.163 | Educational Assistants | 955,525.00 | 985,000.00 | 29,475.00 |
| 71100.189 | Other Salaries | 124,000.00 | 132,500.00 | 8,500.00 |
| 71100.195 | Substitute Teachers | 350,000.00 | 400,000.00 | 50,000.00 |
| 71100.201 | Social Security | 1,563,850.00 | 1,601,794.00 | 37,944.00 |
| 71100.204 | Retirement | 2,064,850.00 | 2,112,262.00 | 47,412.00 |
| 71100.212 | Medicare | 365,725.00 | 374,725.00 | 9,000.00 |
| | Total | 28,084,545.00 | 28,831,699.00 | 747,154.00 |

Sullivan County Schools
 Amendments to the 1995 - 1996 Budget

Rec #7 0452

| Account Number | Account Description | 1995-1996 Budgeted Amount | 1995-1996 Amended Budget | 1995-1996 Increase (Decrease) |
|---|------------------------|---------------------------|--------------------------|-------------------------------|
| Special Education (Direct) | | | | |
| 71200.116 | Teachers | 2,835,050.00 | 2,663,927.00 | 28,877.00 |
| 71200.128 | Homebound | 83,500.00 | 73,500.00 | (10,000.00) |
| 71200.163 | Educational Assistants | 140,745.00 | 136,745.00 | (4,000.00) |
| | Total | 2,859,295.00 | 2,874,172.00 | 14,877.00 |
| Vocational (Direct) | | | | |
| 71300.116 | Teachers | 1,801,550.00 | 1,762,750.00 | (38,800.00) |
| 71300.201 | Social Security | 120,100.00 | 117,600.00 | (2,500.00) |
| 71300.204 | State Retirement | 161,860.00 | 158,460.00 | (3,400.00) |
| 71300.212 | Medicare | 28,100.00 | 27,500.00 | (600.00) |
| | Total | 2,111,610.00 | 2,066,310.00 | (45,300.00) |
| Attendance | | | | |
| 72110.105 | Directors | 42,965.00 | 3,612.00 | (39,353.00) |
| 72110.117 | Career Ladder | 1,000.00 | 0.00 | (1,000.00) |
| 72110.201 | Social Security | 4,200.00 | 1,700.00 | (2,500.00) |
| 72110.204 | State Retirement | 5,420.00 | 2,020.00 | (3,400.00) |
| 72110.212 | Medicare | 990.00 | 405.00 | (585.00) |
| 72110.307 | Communication | 300.00 | 0.00 | (300.00) |
| 72110.355 | Travel | 500.00 | 0.00 | (500.00) |
| 72110.435 | Office Supplies | 500.00 | 100.00 | (400.00) |
| 72110.704 | Equipment | 700.00 | 0.00 | (700.00) |
| | Total | 56,575.00 | 7,837.00 | (48,738.00) |
| Other Student (Support) | | | | |
| 72130.123 | Guidance Personnel | 922,930.00 | 928,930.00 | 6,000.00 |
| 72130.161 | Secretary(s) | 49,355.00 | 50,555.00 | 1,200.00 |
| 72130.201 | Social Security | 62,920.00 | 63,370.00 | 450.00 |
| 72130.204 | State Retirement | 84,820.00 | 85,420.00 | 600.00 |
| 72130.212 | Medicare | 14,720.00 | 14,825.00 | 105.00 |
| | Total | 1,134,745.00 | 1,143,100.00 | 8,355.00 |
| Regular Instructional (Indirect) | | | | |
| 72210.105 | Directors | 184,985.00 | 194,985.00 | 10,000.00 |
| 72210.132 | Materials Supervisors | 112,990.00 | 113,740.00 | 750.00 |
| 72210.136 | Audio Visual Personnel | 23,880.00 | 24,430.00 | 550.00 |
| 72210.147 | Truck Drivers | 40,725.00 | 42,000.00 | 1,275.00 |
| 72210.161 | Secretary(s) | 92,140.00 | 94,040.00 | 1,900.00 |
| 72210.163 | Educational Assistants | 16,280.00 | 16,980.00 | 700.00 |
| 72210.201 | Social Security | 105,440.00 | 106,390.00 | 950.00 |
| 72210.204 | State Retirement | 138,090.00 | 139,340.00 | 1,250.00 |
| 72210.212 | Medicare | 24,670.00 | 24,895.00 | 225.00 |
| | Total | 739,200.00 | 756,800.00 | 17,600.00 |

| Account Number | Account Description | 1995-1996 Budgeted Amount | 1995-1996 Amended Budget | 1995-1996 Increase (Decrease) |
|--|------------------------|---------------------------|--------------------------|-------------------------------|
| Special Education (Indirect) | | | | |
| 72220.105 | Directors | 58,015.00 | 61,615.00 | 3,600.00 |
| 72220.161 | Secretary(s) | 22,755.00 | 24,101.00 | 1,346.00 |
| 72220.201 | Social Security | 5,070.00 | 5,325.00 | 255.00 |
| 72220.204 | State Retirement | 6,630.00 | 6,980.00 | 350.00 |
| 72220.212 | Medicare | 1,190.00 | 1,250.00 | 60.00 |
| | Total | 93,660.00 | 99,271.00 | 5,611.00 |
| Vocational Education (Indirect) | | | | |
| 72230.105 | Directors | 23,715.00 | 23,904.00 | 189.00 |
| | Total | 23,715.00 | 23,904.00 | 189.00 |
| Board of Education | | | | |
| 72310.305 | Audit Services | 24,800.00 | 34,000.00 | 9,200.00 |
| 72310.331 | Legal Services | 45,900.00 | 65,000.00 | 19,100.00 |
| 72310.506 | Liability Insurance | 20,800.00 | 88,800.00 | 68,000.00 |
| 72310.513 | Workman's Compensation | 150,000.00 | 275,000.00 | 125,000.00 |
| 72310.599 | Other Charges | 90,000.00 | 100,000.00 | 10,000.00 |
| | Total | 331,500.00 | 562,800.00 | 231,300.00 |
| Office of Superintendent | | | | |
| 72320.101 | County Official | 75,530.00 | 75,930.00 | 400.00 |
| 72320.103 | Assistant(s) | 120,370.00 | 106,370.00 | (14,000.00) |
| 72320.161 | Secretary(s) | 71,480.00 | 72,980.00 | 1,500.00 |
| | Total | 267,380.00 | 255,280.00 | (12,100.00) |
| Office of Principal | | | | |
| 72410.103 | Assistant(s) | 927,065.00 | 950,065.00 | 23,000.00 |
| 72410.104 | Principal | 1,552,010.00 | 1,609,010.00 | 57,000.00 |
| 72410.139 | Incentive Retirement | 62,560.00 | 69,360.00 | 6,800.00 |
| 72410.161 | Secretary(s) | 589,290.00 | 579,290.00 | (10,000.00) |
| 72410.201 | Social Security | 216,020.00 | 220,790.00 | 4,770.00 |
| 72410.204 | State Retirement | 278,850.00 | 284,955.00 | 6,105.00 |
| 72410.212 | Medicare | 50,530.00 | 51,645.00 | 1,115.00 |
| 72410.317 | Data Processing | 0.00 | 24,426.00 | 24,426.00 |
| | Total | 3,676,325.00 | 3,789,541.00 | 113,216.00 |
| Operation of Plant | | | | |
| 72610.166 | Custodial | 1,832,575.00 | 1,891,075.00 | 58,500.00 |
| 72610.201 | Social Security | 113,980.00 | 117,607.00 | 3,627.00 |
| 72610.204 | State Retirement | 128,830.00 | 132,943.00 | 4,113.00 |
| 72610.212 | Medicare | 26,660.00 | 27,510.00 | 850.00 |
| 72610.410 | Coal | 106,000.00 | 132,200.00 | 26,200.00 |
| | Total | 2,208,045.00 | 2,301,335.00 | 93,290.00 |

| Account Number | Account Description | 1995-1996 Budgeted Amount | 1995-1996 Amended Budget | 1995-1996 Increase (Decrease) |
|--|-------------------------------|---------------------------|--------------------------|-------------------------------|
| Maintenance of Plant | | | | |
| 72620.105 | Directors | 44,305.00 | 45,005.00 | 700.00 |
| 72620.141 | Foreman | 82,745.00 | 88,065.00 | 5,320.00 |
| 72620.148 | Dispatchers | 26,920.00 | 28,620.00 | 1,700.00 |
| 72620.161 | Secretary(s) | 25,110.00 | 25,630.00 | 520.00 |
| 72620.167 | Maintenance Personnel | 1,368,350.00 | 1,386,350.00 | 18,000.00 |
| 72620.201 | Social Security | 96,570.00 | 98,200.00 | 1,630.00 |
| 72620.204 | State Retirement | 108,790.00 | 110,640.00 | 1,850.00 |
| 72620.212 | Medicare | 22,590.00 | 22,980.00 | 390.00 |
| | Total | 1,775,380.00 | 1,805,490.00 | 30,110.00 |
| Transportation | | | | |
| 72710.316 | Contracts with Vehicle Owners | 2,521,175.00 | 2,486,675.00 | (34,500.00) |
| | Total | 2,521,175.00 | 2,486,675.00 | (34,500.00) |
| Central and Other | | | | |
| 72810.105 | Directors | 59,015.00 | 59,515.00 | 500.00 |
| 72810.161 | Secretary(s) | 23,130.00 | 23,602.00 | 472.00 |
| 72810.189 | Other Salaries | 67,465.00 | 68,881.00 | 1,416.00 |
| 72810.201 | Social Security | 9,280.00 | 9,430.00 | 150.00 |
| 72810.204 | State Retirement | 11,400.00 | 11,575.00 | 175.00 |
| 72810.212 | Medicare | 2,180.00 | 2,215.00 | 35.00 |
| | Total | 172,470.00 | 175,218.00 | 2,748.00 |
| Food Service | | | | |
| 73100.105 | Directors | 45,315.00 | 45,816.00 | 501.00 |
| 73100.119 | Accountants/Bookkeepers | 23,130.00 | 19,130.00 | (4,000.00) |
| 73100.147 | Truck Drivers | 10,920.00 | 11,500.00 | 580.00 |
| 73100.161 | Secretary(s) | 23,130.00 | 35,130.00 | 12,000.00 |
| 73100.165 | Cafeteria Personnel | 1,763,650.00 | 1,790,650.00 | 27,000.00 |
| 73100.201 | Social Security | 121,440.00 | 123,665.00 | 2,225.00 |
| 73100.204 | State Retirement | 131,870.00 | 134,460.00 | 2,590.00 |
| 73100.212 | Medicare | 28,410.00 | 28,935.00 | 525.00 |
| | Total | 2,147,865.00 | 2,189,286.00 | 41,421.00 |
| Community Services | | | | |
| 73300.163 | Educational Assistants | 13,600.00 | 14,170.00 | 570.00 |
| 73300.201 | Social Security | 3,950.00 | 3,986.00 | 36.00 |
| 73300.212 | Medicare | 930.00 | 940.00 | 10.00 |
| | Total | 18,480.00 | 19,096.00 | 616.00 |
| Net Increase in Expenditures 05/13/96 | | | | 1,165,849.00 |
| | | | | 65,219,485.20 |
| Total Amended Expenditures 05/13/96 | | | | 65,219,485.20 |
| Total Amended Revenues 05/13/96 | | | | 65,219,485.20 |
| Variance | | | | 0.00 |

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Transfer of Funds within Emergency Medical Services Account 55130 to Complete FY 1995-96

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 1996

THAT WHEREAS, Account 55130-300 [Contracted Services] is projected to have a short fall of \$8,000 due to increased vehicle maintenance, postage, laundry service and communication changes, and _____

WHEREAS, Account 55130-400 [Supplies and Materials] is expected to have a shortage of \$8,000 due to increased fuel cost, utility costs and vehicle parts, and _____

WHEREAS, Account 55130-100 is projected to show a surplus of funds, and _____

WHEREAS, The following transfer of funds within Account 55130 will not require an additional appropriation, _____

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following transfer of funds within the Emergency Medical Services Account 55130 to be allocated as follows:

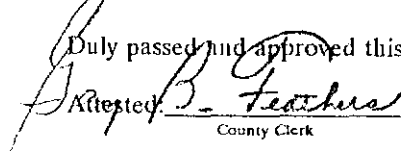
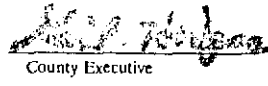
| | |
|--|-------------|
| FROM: Acct. 55130-100 [Personal Services] | \$16,000.00 |
| TO: Acct. 55130-300 [Contracted Services] | \$ 8,000.00 |
| TO: Acct. 55130-400 [Supplies & Materials] | \$ 8,000.00 |

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 _____, 1996, the public welfare requiring it.

Duly passed and approved this 17th day of June, 1996


 Accepted B. Feathers County Clerk Date: 6-17-96

 County Executive Date: 6-17-96

INTRODUCED BY COMMISSIONER Hyatt 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 | 21 | | 1 | 2 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Transfer of Funds within Emergency Management Agency Account 54410 to Complete FY 1995-96

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 1996

THAT WHEREAS, Account 54410-300 [Contracted Services] is projected to have a short fall of \$1,000 due to increased postage, and communication changes, and

WHEREAS, Account 54410-400 [Supplies and Materials] is expected to have a shortage of \$500 due to increased fuel and utility costs, and

WHEREAS, The following transfer of funds within Account 54410 will not require an additional appropriation,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following transfer of funds within the Emergency Management Agency Account 54410 to be allocated as follows:

| | |
|--|-------------|
| FROM: Acct. 54410-100 [Personal Services] | \$1,500.00 |
| TO: Acct. 54410-300 [Contracted Services] | \$ 1,000.00 |
| TO: Acct. 54410-400 [Supplies & Materials] | \$ 500.00 |

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 17th day of June, 1996

Attested: B. Feathers Date: 6-17-96 Gil Hodges Date: 6-17-96
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Hyatt 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 | 21 | | 1 | 2 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Appropriation of \$4,000 from Account 39000.000 Undesignated Fund Balance to Acct. 55595.000 [Youth Center] to Complete FY 1995-96

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 1996

THAT WHEREAS, The Youth Center has had an unusually large number of children in residence this year which has caused funding for the FY 1995-96 budget to be almost depleted.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$4,000 to the Youth Center FY 1995-96 budget to be allocated as follows:

| | |
|---|------------|
| FROM: Acct. 39000.000 [Undesignated Fund Balance] | \$4,000.00 |
| TO: Acct. 55595.300 [Contracted Services] | 1,000.00 |
| Acct. 55595.400 [Supplies & Materials] | 3,000.00 |

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 17th day of June, 1996

Attested: Gay B. Feathers Date: 6-17-96 Gil Hodges Date: 6-17-96
 County Clerk County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

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

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Sale of a 2.4 Acre Site in the Tri-County Industrial 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 17th day of June 1996

THAT WHEREAS, A building materials supply company wishes to acquire an approximate 2.4 acre tract in the Tri-County Industrial Park. The company will build a 17,000 sq. ft. building and employ eight (8) people, and

WHEREAS, Sullivan County owns a 50 percent (50%) share in the Tri-County Industrial Park, and

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the sale of such land, its share being approximately \$24,000, and

FURTHER BE IT RESOLVED, That funds derived from the sale of said property be appropriated to Acct. 58124 [Sewer Line Const./Industrial Park] for the purpose of constructing a sewer line to serve the site.

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

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

Duly passed and approved this 17th day of June, 1996

Attested: B. Featherston Date: 6/17/96 Gil Hodges Date: 6-17-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Harr 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 | 17 | 2 | 3 | 2 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Sale of a 14-Acre Site for Speculative 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 17th day of June 1996.

THAT WHEREAS, A local contractor wishes to acquire an approximate 14-Acre tract in the Tri-County Industrial Park for the purpose of constructing a 50,000 sq. ft. shell (speculative) building, and

WHEREAS, Sullivan County owns a 50 percent (50%) share in the Tri-County Industrial Park.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the sale of such land, the County's share being approximately \$28,000.

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 17th day of June, 1996

Attested: B. Featherstun Date: 6/17/96 Gil Hodges Date: 6-17-96
County Clerk County Executive

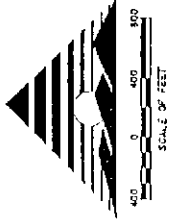
INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 16 | 6 | | 2 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

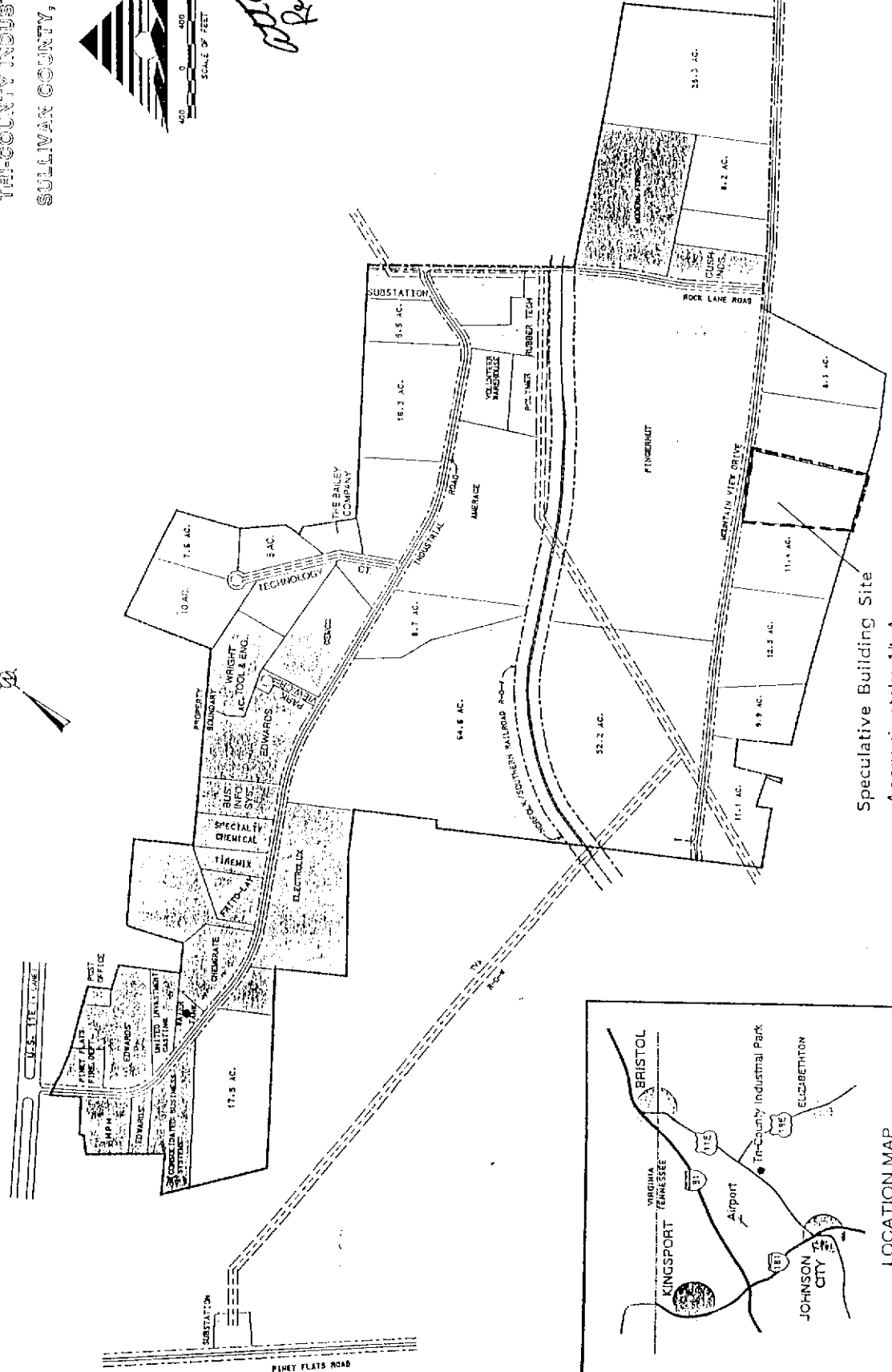
TRI-COUNTY INDUSTRIAL PARK
SULLIVAN COUNTY, TENNESSEE



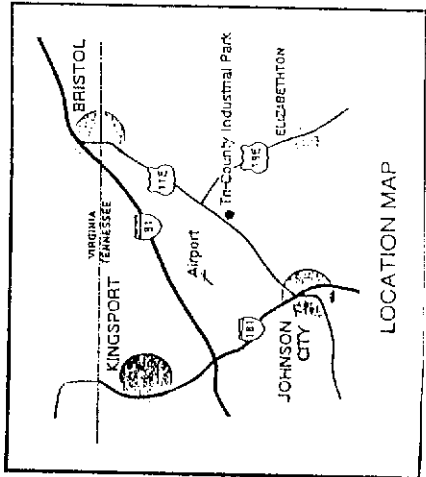
AP# 13
Per #

U.S. 116 (14 LANE)

0463



Speculative Building Site
Approximately 14 Acres



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING The Sullivan County Budget Committee to Review Additional Operational Needs of the Three School Systems within the County to Determine Local Funds Requirements

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 1996.

THAT WHEREAS, The Sullivan County School System and the School Systems of Bristol and Kingsport are in need of additional funds for on-going operational costs, and

WHEREAS, It is the responsibility of the County to provide funds for education to subsidize state formulas, but is a secondary responsibility of the cities to provide such funding,

NOW THEREFORE BE IT RESOLVED, That the Budget Committee meet with officials of the Bristol, Kingsport and Sullivan County School systems to review additional operational needs and to determine the amount of local funds required for their on-going operational costs.

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

This resolution shall become effective on _____, 1996, the public welfare requiring it.

Duly passed and approved this 17 day of June, 1996.

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Surgenor FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 6 | 9 | 6 | 3 | |
| Voice Vote | | | | | |

COMMENTS: FAILED 6/16/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING "NO PARKING" Signs on Woodbine - 22nd C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 1996

THAT BE IT RESOLVED, That "NO PARKING" signs be posted on Woodbine as requested by residents whose signatures appear on the attached petition.

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

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

Duly passed and approved this 17th day of June, 1996
Attest: B. Feathers Date: 6-17-96 Gil Hodges Date: 6-17-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER McConnell FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

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

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF June 19 96.

RESOLUTION AUTHORIZING Transfer Funds Within Various Budgets - FY 1995-96

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 19 96

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the transfer of funds within the FY 1995-96 Budgets:

CHANGEBY COURT / BLOUNTVILLE - Account 53401.000

FROM: 53401.300 [Contracted Services] \$1,000.00
53401.400 [Supplies and Materials] \$ 500.00
TO: 53401.100 [Personal Services] \$1,500.00

BOARD OF PUBLIC UTILITIES - Account 55900.000

FROM: 55900.300 [Contracted Services] \$2,500.00
TO: 55900.100 [Personal Services] \$2,500.00

SOLID WASTE/SANITATION FUND

FROM: 55733.300 --- Transfer Stations \$ 300,000.00
TO: 55710.300 --- Solid Waste/Sanitation \$ 300,000.00

BABIES & ANIMAL CONTROL - Account 55120.000

FROM: 55120.100 [Personal Services] \$3,200.00
TO: 55120.300 [Contracted Services] \$2,000.00
55120.400 [Supplies and Materials] \$1,000.00
COUNTY BUILDINGS - Account 51800.000

FROM: 51800.400 [Supplies and Materials] \$ 4,000.00
51800.700 [Capital Outlay] \$ 8,300.00
TO: 51800.100 [Personal Services] \$12,300.00

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 17th day of June 19 96

Attest: *[Signature]* County Clerk
Date: *6-17-96* Date: *6-18-96* County Executive

INTRODUCED BY COMMISSIONER VANCE 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 | 22 | | | 2 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Amendment to the FY 1995-96 Jobs Training Partnership Act Fund - Account 58900.300

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 Regular Session on the 17th day of June 1996

THAT WHEREAS, Funding has been approved for the 1995-96 Summer Youth Training Program which requires an amendment to the Jobs Training Partnership Act Fund, _____

NOW THEREFORE BE IT RESOLVED, That the Jobs Training Partnership Act Fund for FY 1995-1996 be amended as follows:

| | |
|---|--------------|
| APPROPRIATE FROM: Revenue Account 47210 | \$421,189.00 |
| APPROPRIATE TO: Account 58900.300 | \$421,189.00 |

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

This resolution shall become effective on _____, 1996, the public welfare requiring it.

Duly passed and approved this 17th day of June, 1996
 Attest: B. Feathers County Clerk Date: 6-17-96 Gil Hodges County Executive Date: 6-17-96

INTRODUCED BY COMMISSIONER VANCE 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 | 22 | | | 2 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Appropriation of \$15,000 to the FY 1995-96 Capital Projects Fund - Account 58400.500 from Undesignated Fund Balance - Account 39000.000

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 1996.

THAT BE IT RESOLVED, That \$15,000 be appropriated from Undesignated Fund Balance to the Capital Projects Fund for FY 1995-96 to be allocated as follows:

FROM: Undesignated Fund Balance - Acct. 39000.000 \$15,000

TO: Capital Projects Fund - Acct. 58400.500 [Other Charges] \$15,000

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

This resolution shall become effective on _____, 1996, the public welfare requiring it.

Duly passed and approved this 17th day of June, 1996

Attested: [Signature] Date: 6/17/96
 County Clerk [Signature] County Executive Date: 6-17-96

INTRODUCED BY COMMISSIONER VANCE 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 | 20 | 1 | 1 | 2 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF June 1996.

RESOLUTION AUTHORIZING Approve Construction and Opening Bids for the Bristol Justice Center

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June 1996.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the construction of the Bristol Justice Center. Bids will be opened Thursday, July 11, 1996 at 2:00 p.m. Estimated cost for the structure is approximately 2.5 million dollars. Actual cost will be made available before the County Commission meeting in July.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 17th day of June, 1996

Attested: [Signature] Date: 6-17-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____
SECONDED BY COMMISSIONER Boyd/Daniel/Vance FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 21 | | 1 | 2 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 6/17/96 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION JULY 15, 1996.

GIL HODGES, COUNTY EXECUTIVE