

COUNTY COMMISSION MEETING - JUNE 16, 1997
REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 16, 1997, 9:00 O'CLOCK A. M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL GODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TO WIT:

Commissioners present and answering roll call are as follows:

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

22 present 2 absent (Carl Krell - Wayne McConnell)

Motion was made by Commissioner Harr and second by Commissioner Hyatt to approve the minutes as corrected (Resolution #6) of the regular session of the Commission Meeting held on May 19, 1997. This motion was approved by voice vote of the Commission.

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

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Sandra B. Adams	Paul J. Jones
Norma J. Allen	Doris Ann Keel
Clay Arnold	Sandra T. Kilgore
Robert W. Arnold	Renee Kleineick
Robert L. Arrington	Albert Lay
Julie A. Bailey	Karen D. LeBlanc
John A. Begley	Martha Ruth Littleford
Beverly Bondurant	K. Jeff Luethke
Billie A. Breeding	Sandra L. Lyon
Linda Burchfield	Donald F. Mason, Jr.
Harold L. Burgess	Jaime M. McClellan
Robert C. Callahan	Sue Ella McCoy
Lisa Ann Christian	Wm. L. McCoy, Jr.
Phyllis H. Cox	Judith K. Overbay
Jackie E. Cross	H. Charlene Peterson
Deborah Cunningham	Jeanne K. Price
Deborah T. Davenport	Cathy B. Quillen
Ramesh R. Desai	Jacquelyn Roberts
Jamie E. Fuller	Rebecca Scott Seymour
Linda H. Gasperson	William C. Shears
Troy Gieselmann	Faye Tunnell
Gerald L. Hardin	Jacobus C. van der Merwe
Annette Hines	Mary Rose Watson
Janice Hoelscher	Richard Watterson
Tina L. Hoke	Walne E. Weatherly
Regina L. Horne	Donald C. Wolford
Mary E. House	
Jack Jackson	

Upon motion made by Commissioner Harr and second by Commissioner Gonce to approve the Notary Applicants listed above, said motion was approved by roll call vote of the Commission, - 6/16/97

20 Aye, 4 Absent

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JUNE 16, 1997

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

Dagmar Lynn Burke

Amaryllis W. Doak

Carl W. Eilers

David G. Ford

Wilma R. Ford

Barbara J. Hughes

Melissa C. Snyder

Upon motion made by Commissioner Harr and second by Commissioner Gonce to approve the Notary Bonds of the above named persons, said motion was approved by roll call vote of the Commission. 6/16/97

20 Aye, 4 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

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 16th day of June 1997.

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;

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

June 16, 1997

Consider the following:

- (1) **File #/97-4** A request by Carol L. Spurgeon to rezone the property described below from A-1 to B-3:

6/16/97
 REQUEST FAILED / ROLL CALL VOTE 20 Nay, 4 Absent
 "Being a tract of land located in the 18th Civil District on the north side of Dunlap Road approximately 3200 feet north of its intersection with Centenary Road and further described as the southwesterly corner of parcel 77.05 map 93 of the Sullivan County Tax Maps fronting 231.68 feet on Dunlap Road with a westerly boundary of 175 feet an easterly boundary of 163.48 feet and a northerly boundary of 239.38 feet."

The Planning Commission took the following action:

" File No. 1/97-4, Carol L. Spurgeon Request

Carol L. Spurgeon requested that a tract of land located in the 18th Civil District on the north side of Dunlap Road approximately 3200 feet north of its intersection with Centenary Road be rezoned from A-1 to B-3 to permit the location of a sign shop.

The applicant was present and spoke in support of the request. George Poole and Ms. Douglas, residents of the area spoke in opposition to the request stating that the proposed business zone would be incompatible with land use patterns in the neighborhood which are entirely single family residential and farming and that existing flood problems on the property in conjunction with the nature of the proposed business and presence of toxic chemicals, could result in pollution of the stream running through the area and damage to farming operations. Staff stated that the proposed zoning was incompatible and intrusive, would set an undesirable precedent in the residential/agricultural area and 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, Kiser, Belcher, Goodwin; Childress, Mullins; vote opposed: Hickam. the motion to deny the request carried 7 to 1

- (2) **File # 4/97-2** A request by R.L. Bowery to rezone the property described below from R-1 and B-3 to PMD-1:

REQUEST APPROVED 6/16/97 ROLL CALL VOTE 20 Aye, 4 Absent
 "Being a tract of land located in the 14th Civil District on both sides of Fordtown Road immediately south of its intersection with Fort Henry Drive and further described as parcels 108 109 110 and 111 map 106 and parcel 17 group B map 106E of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/97-2, R.L. Bowery Request

R.L. Bowery requested that a tract of land located in the 14th Civil District on both sides of Fordtown Road immediately south of its intersection with Fort Henry Drive be rezoned from R-1 and B-3 to PMD-1 to permit the location of a truck parking terminal.

Lon Boyd, Attorney was present representing the applicant. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

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

- (3) **File # 5/97-1** A request by Timothy Greene to rezone the property described below from A-1 to B-3:

REQUEST APPROVED 6/16/97 ROLL CALL VOTE 20 Aye, 4 Absent
 "Being a tract of land located in the 2nd Civil District on the south side of Bristol Caverns Hwy. approximately 2800 feet east of its intersection with Old Jonesboro Road and further described as parcel 101.15 map 38 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 5/97-1, Timothy Greene Request

Timothy Greene requested that a tract of land located in the 2nd Civil District on the south side of Bristol Caverns Hwy. approximately 2800 feet east of its intersection with Old Jonesboro Road be rezoned from A-1 to B-3 to permit the location of an auto repair shop.

The applicant was not present. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

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

- (4) File # 5/97-2 A request by George Large to rezone the property described below from R-1 to R-2:
REQUSET APPROVED 6/16/97 ROLL CALL VOTE 20 Aye, 4 Absent

"Being a tract of land located in the 5th Civil District on the west side of Johnson Hollow Road approximately 1200 feet south of its intersection with Interstate 81 and further described as parcel 113.50 map 35 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 5/97-2, George Large Request

George Large requested that a tract of land located in the 5th Civil District on the west side of Johnson Hollow Road approximately 1200 feet south of its intersection with Interstate 81 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 zoning and land use patterns and recommended approval.

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

"Being a tract of land located in the 10th Civil District on the south side of Bloomingdale Rd. at its intersection with Old Beason Well Road and further described as parcel 33.00 group C map 14N of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/97-6, Walter Howard Request

Walter Howard requested that a tract of land located in the 10th Civil District on the south side of Bloomingdale Rd. at its intersection with Old Beason Well Road be rezoned from R-1 to B-1 to permit the location of a day care center.

The applicant was not present. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

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

(7) File # 5/97-7 A request by Jerry Bailey to rezone the property described below from R-1 to R-2:
REQUEST APPROVED 6/16/97 ROLL CALL VOTE 20 Aye, 4 Absent

"Being a tract of land located in the 7th Civil District on the south side of Poor Hollow Rd. approximately 2000 feet north of its intersection with Cedar Branch Rd and further described as parcel 32.00 map 63 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 5/97-7, Jerry Bailey Request

Jerry Bailey requested that a tract of land located in the 7th Civil District on the south side of Poor Hollow Rd. approximately 2000 feet north of its intersection with Cedar Branch Rd. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was represented by Mrs. Bailey. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns but recommended the area of requested zoning be reduced in size to include only the rear portion of the property 200 feet deep by 360 feet wide to preclude large scale mobile home development. Mrs. Bailey accepted staff recommendation.

Motion Kiser, second Belcher to approve the request as recommended by staff. Vote in favor of the motion: Kiser, Belcher, Mullins; Vote opposed: Brown. The motion carried 3 to 1.

Motion by: (8) File # 5/97-10 A request by Elbert Smith to rezone the property described below from R-1 to
Comm. Blalock: DEFER BACK TO PLANNING COMMISSION - Motion approved -Voice
2nd by: Comm. Gonce intersection with Pine Road and further described as parcel 13.00 group A map 49P of the
Sullivan County Tax Maps." Vote

The Planning Commission took the following action:

" File No. 5/97-10, Elbert Smith Request

Elbert Smith requested that a tract of land located in the 7th Civil District on the north side of Smith Drive at its intersection with Pine Road be rezoned from R-1 to PRD to permit the location of future high density residential development.

The applicant was present and spoke in support of the request. Pam Carr of Carter and Carr Surveys and Bill Melton, developer of Mellon Enterprises also spoke in support of the request. Ralph Tillman, area resident, asked questions concerning proposed development. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

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

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 May, 1997.

RESOLUTION AUTHORIZING Amendments to the 1996 - 1997 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 19th day of May, 1997;

THAT, WHEREAS, the 1996 - 97 Budget for the Sullivan County Schools needs to have the attached amendments approved prior to June 30, 1997; and

WHEREAS, the Sullivan County School Board has approved the attached budget amendments in their meeting May 12, 1997;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the attached amendments to the 1996-97 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.

Eny passed and approved this 16th day of June, 1997.

Attested: [Signature] County Clerk Date: 6/16/97
[Signature] County Executive Date: 6/16/97

INTRODUCED BY COMMISSIONER O.W. Ferguson ESTIMATED COST: _____

SECONDED BY COMMISSIONER G. Mayes FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

Sullivan County Schools
 Amendments to the 1996 - 1997 Budget

Attachment 180
 Res. # 187

Account Number	Account Description	1996-1997 Amended Budget	1996-1997 Amended Budget with Resolution	1996-1997 Budget Increase (Decrease)
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REVENUES

43521.000	Lunch Payment - Children	1,220,000.00	1,315,000.00	95,000.00
43522.000	Lunch Payment - Adults	96,000.00	102,000.00	6,000.00
43523.000	Income from Breakfast	60,000.00	68,000.00	8,000.00
43525.000	Ala Carte	295,000.00	333,000.00	38,000.00
44130.000	Sale of Materials and Supplies	34,137.00	53,837.00	19,500.00
46511.000	Basic Education Program	28,595,589.00	28,831,300.00	235,711.00
47111.000	Section 4 Lunch	238,000.00	258,000.00	20,000.00
47112.000	Section 11 Lunch	875,000.00	965,000.00	90,000.00
47113.000	Breakfast	225,000.00	260,000.00	35,000.00
	Total	31,638,726.00	32,186,937.00	547,211.00

Expenditures

Regular Instruction (Direct)				
71100.100	Personnel	26,675,842.00	27,067,374.00	391,532.00
71100.200	Employee Benefits	6,168,900.00	5,653,545.00	(515,355.00)
	Total			
Special Education (Direct)				
71200.100	Personnel	3,191,515.00	3,272,381.00	80,866.00
71200.200	Employee Benefits	719,717.00	746,593.00	26,876.00
	Total			
Vocational (Direct)				
71300.100	Personnel	1,912,317.00	1,956,498.00	44,181.00
71300.200	Employee Benefits	460,102.00	483,449.00	23,347.00
	Total			
Adult Education				
71600.100	Personnel	70,277.00	74,435.00	4,158.00
71600.200	Employee Benefits	15,927.00	16,367.00	440.00
	Total			
Other Student (Support)				
72130.100	Personnel	1,134,188.00	986,541.00	(147,645.00)
72130.200	Employee Benefits	255,811.00	239,317.00	(16,494.00)
	Total			

Account Number	Account Description	1996-1997 Amended Budget	1996-1997 Amended Budget with Resolution	1996-1997 Budget Increase (Decrease)
Regular Instructional (Indirect)				
72210.100	Personnel	1,793,536.00	1,781,229.00	(12,307.00)
72210.200	Employee Benefits	395,403.00	399,965.00	4,562.00
	Total			
Special Education (Indirect)				
72220.100	Personnel	87,000.00	87,000.00	0.00
72220.200	Employee Benefits	14,978.00	16,680.00	1,702.00
	Total			
Board of Education				
72310.191	Board and Committee Members Fees	3,480.00	3,480.00	0.00
72310.201	Employee Benefits	275.00	275.00	0.00
72310.300	Legal Services	50,000.00	100,000.00	50,000.00
72310.500	Building and Contents Insurance	350,000.00	470,000.00	120,000.00
	Total			
Office of Superintendent				
72320.100	Personnel	273,409.00	258,421.00	(14,988.00)
72320.200	Employee Benefits	66,829.00	65,199.00	(1,630.00)
72320.400	Supplies and Materials	4,500.00	3,748.00	(752.00)
	Total			
Office of Principal				
72410.100	Personnel	3,571,681.00	3,616,966.00	45,285.00
72410.200	Employee Benefits	864,822.00	881,533.00	16,711.00
	Total			
Fiscal Services				
72510.100	Personnel	189,708.00	189,708.00	0.00
72510.200	Employee Benefits	47,671.00	47,940.00	269.00
72510.300	Contracted Services	11,000.00	18,000.00	7,000.00
	Total			
Operation of Plant				
72610.100	Personnel	2,013,476.00	2,074,543.00	61,067.00
72610.200	Employee Benefits	664,112.00	673,727.00	9,615.00
	Total			

Sullivan County Schools
 Amendments to the 1996 - 1997 Budget

Attachment ⁰¹⁸²
 Res. #487

Account Number	Account Description	1996-1997 Amended Budget	1996-1997 Amended Budget with Resolution	1996-1997 Budget Increase (Decrease)
Maintenance of Plant				
72620.100	Personnel	1,638,138.00	1,694,938.00	58,800.00
72620.200	Employee Benefits	455,948.00	465,435.00	9,487.00
72620.700	Capital Outlay	54,976.00	74,476.00	19,500.00
	Total			
Transportation				
72710.100	Personnel	65,790.00	53,644.00	(12,146.00)
72710.200	Employee Benefits	15,788.00	13,962.00	(1,826.00)
	Total			
Central and Other				
72810.100	Personnel	155,258.00	155,273.00	15.00
72810.200	Employee Benefits	35,368.00	35,904.00	536.00
	Total			
Food Service				
73100.100	Personnel	2,010,685.00	2,023,521.00	12,836.00
73100.200	Employee Benefits	846,842.00	849,078.00	2,436.00
73100.300	Contracted Services	28,530.00	47,435.00	18,905.00
73100.400	Supplies and Materials	1,314,352.00	1,560,175.00	245,823.00
73100.700	Capital Outlay	61,500.00	73,500.00	12,000.00
	Total			
Community Services				
73300.100	Personnel	69,687.00	69,687.00	0.00
73300.200	Employee Benefits	5,125.00	9,935.00	4,810.00
	Total			

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 May, 1997.

RESOLUTION AUTHORIZING Advancement of Steadman Farm Industrial Park in the 1996 Sanitary Sewer Agreement Priority List

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 May, 1997;

THAT, WHEREAS, The 1996 Sanitary Sewer Agreement requires an annual review by the Chief Executive Officers of the County and Cities to ascertain if modifications to the sewer trunk line projects priority list are desirable; and

WHEREAS, The City of Kingsport would like to advance the Steadman Farm Industrial Park line from 1998-99 to 1997-98 to accommodate a new industry, and

WHEREAS, This change has been approved by the Mayors of Bristol, Bluff City, and Kingsport, and the County Executive; and

NOW, THEREFORE, BE IT RESOLVED that the attached priority list be approved in accordance with Section XI, Paragraph B of the agreement.

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 16th day of June, 1997.

Attest: B. Feathers Date: 6/16/97 Gil Hodges Date: 6/16/97
County Clerk County Executive

INTRODUCED BY COMMISSIONER E. Williams ESTIMATED COST: _____
 SECONDED BY COMMISSIONER R. Conkin FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	1	3	4	
Voice Vote					

COMMENTS: FIRST READING 5/19/97 APPROVED 6/16/97 ROLL CALL VOTE

Attachment
Res. # 23 J

EXHIBIT "A"

PROPOSED TRUNK LINES

<u>Name</u>	<u>Est. Cost</u>	<u>Fiscal Year Funded</u>
<u>Kingsport</u>		
N. Beason Well, Bloomingdale, Cedar Grove, Rosetree	\$ 1,900,000	1996-97
Steadman Farm Industrial Park	500,000	1996-97
Steadman Farm Industrial Park	500,000	1997-98
Sewer System Study	100,000	1997-98
E. Stone Drive	1,400,000	1997-98
E. Stone Drive	1,000,000	1998-99
Carter's Valley (N. Kingsport)	1,000,000	1998-99
Carter's Valley (N. Kingsport)	1,000,000	1999-00
West Shipley Ferry Road & Misc.	<u>600,000</u>	As Needed
Total	\$ 8,000,000	
<u>Bristol</u>		
Whitetop Creek, Phase 1	\$2,000,000	2001-02
	110,000	2002-03
Whitetop Creek, Phase 2	1,890,000	2002-03
	500,000	2003-04
Evans Creek Pump Station Upgrade	850,000	2003-04
Hwy. 11-W, Reedy Creek, Phase 1	650,000	2003-04
	1,390,000	2004-05
Hwy. 11-W, Reedy Creek, Phase 2	610,000	2004-05
	1,675,000	2005-06
Unspecified	<u>825,000</u>	As needed
Total	\$10,500,000	
<u>Bluff City</u>		
Highway 19-E Corridor	\$ 1,500,000	2000-01
<u>Total For All Projects</u>		<u>\$20,000,000</u>

Trunk Lines Now Funded or Under Construction:

Kingsport - Horse Creek, Indian Springs
 Bristol - Back Creek, Walnut Hills, Maple Hills (Hwy. 126)

(As amended by Mayors and County Executive - February 1996, May 1997)

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING Tax Releases for the Year 1995 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 16th day of June 19 97

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 1995 on the following:

<u>Delinquent 1995 Taxes</u>	<u>\$603,840.78</u>
<u>Releases by State of Tennessee</u>	<u>36,904.72</u>

TO THE HONORABLE SULLIVAN COUNTY COURT, BLOUNTVILLE, TENNESSEE

The office of Frances Harrell, Trustee of Sullivan County wishes to submit the following releases, which were checked and approved by the Property Assessor, Bobby Icenhour.

That Frances Harrell, Trustee be released for the Year of 1995 on the following:

Delinquent Taxes	603,840.78
Releases by State of Tenn.	36,904.72
Releases by County	175,443.79
Additional Releases	4,692.70
Refund Public Utilities	<u>11,404.68</u>
	832,286.67

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING Change the Name of West Clay Street to Deerborn Lane - 15th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of June 1997

THAT BE IT RESOLVED, That the name of "West Clay Street" [off Honeysuckle Drive in Sullivan Gardens] is changed to "DEARBORN LANE".

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

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

Duly passed and approved this 16th day of June, 1997

Attested: [Signature] Date: 6/16/97 [Signature] Date: 6/16/97
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
SECONDED BY COMMISSIONER Conkin FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/16/97 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING To Adopt a Continuing Budget for the Fiscal Year Beginning July 1, 1997 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 16th day of June 1997.

THAT WHEREAS, If the fiscal year 1997-98 budget of Sullivan County, Tennessee will not be approved by July 1, 1997.

BE IT RESOLVED, By the County legislative body of Sullivan County, Tennessee, meeting in Regular Session this 16th day of June 1997, that:

SECTION 1. The amounts set out in the fiscal 1996-97 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 County Executive is authorized to borrow money on Tax Anticipation Notes not to exceed sixty percent (60%) 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 1997-1998 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, 1998.

SECTION 3. 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 4. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 1997 until the budget and tax rate for fiscal year 1997-1998 is finally approved and adopted. 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

RESOLUTION No. 14
 Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 6/16/97 ROLL CALL

RESOLUTION NUMBER 15

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June, 1997.

RESOLUTION AUTHORIZING Appropriate up to \$89,000 for Replacement of Bridge over Reedy Creek on Bluff 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 16th day of June, 1997.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of up to \$89,000.00 for replacement of the bridge over Reedy Creek on Bluff Road [39 C511-1.41] to be effective July 1, 1997 and to be allocated as follows:

FROM: Acct. 35555 (Designated Bridge Reserve/Highway) \$89,000.00

TO: Acct. 62002.700 Bridge Contract Service = \$87,000
62002.300 Bridge Contract Service = \$ 2,000

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 _____, 1997, the public welfare requiring it.

Duly passed and approved this 16th day of June, 1997

Attest: B. Feathers Date: 6/16/97 Gil Hodges Date: 6/16/97
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \$89,000
SECONDED BY COMMISSIONER Gonce FUND: Highway

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 6/16/97 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING Appropriation of \$40,000 from Undesignated Fund Balance [Acct. 39000] to Acct. 56704.700 [Observation Knob Park/Pave Parking]

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 16th day of June 1997

THAT WHEREAS, Paving improvements at Observation Knob Park have now been completed by the Sullivan County Highway Department, and

WHEREAS, Partial funding [\$40,000] for the paving projects was appropriated by Resolution No. 8 of February 19, 1996, and

WHEREAS, Sullivan County applied for a matching grant from the Tennessee Department of Environment and Conservation (Local Parks and Recreation Fund) and has been approved for a \$40,000 award to reimburse the County for 50% of the cost of the paving improvements.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$40,000 from the General Fund Undesignated Fund Balance 39000 to Account 56704.700 [Observation Knob Park/Pave Parking] for which Sullivan County will be reimbursed by the State's matching funds grant of the same amount.

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 _____, 1997, the public welfare requiring it.

Duly passed and approved this 16th day of June, 1997

Attest: B. Feacher County Clerk Date: 6/16/97 Gil Hodges County Executive Date: 6/16/97

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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/16/97 ROLL CALL VOTE

RESOLUTION NUMBER 17

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Streets in the 14th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of June 1997

THAT BE IT RESOLVED, That a 25 mph speed limit be placed on the streets listed below as recommended in correspondence from the Sullivan County Highway Department:

- 14th CIVIL DISTRICT
- 25 MPH Speed Limit - on Blue Haven Drive
- 25 MPH Speed Limit - on Windsor Forest Drive

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 16th day of June, 1997

Attested: [Signature] Date: 6/16/97 [Signature] Date: 6/16/97
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Carter 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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/16/97 ROLL CALL

0193

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res# 17*

279-2820

June 5, 1997

COMMISSIONERS: June Carter
Carl Krell

Dear Commissioners:

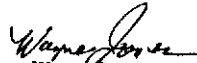
I would like to request that you consider passing the following resolutions:

- (1) A 25 MPH SPEED LIMIT be placed on Blue Haven Drive.
- (2) A 25 MPH SPEED LIMIT be placed on Windsor Forest Drive.

These are in the 14th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING STOP Signs on Streets in the 5th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of June 1997

THAT BE IT RESOLVED, That STOP signs be placed on the streets listed below as recommended in correspondence from the Sullivan County Highway Department:

5th CIVIL DISTRICT

STOP Sign - on Alders Place Extension at Paramount Drive

STOP Sign - on Oak Street at Birch Street

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this 16th day of June, 1997

Attest: B. Feather Date: 6/16/97 Gil Hodges Date: 6/16/97
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Milhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 6/16/97 ROLL CALL VOTE

0195

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 18*

279-2820

June 5, 1997

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

Dear Commissioners:


I would like to request that you consider passing the following resolutions:

- (1) A STOP sign be placed on Alders Place Extension at Paramount Drive.
- (2) A STOP sign be placed on Oak Street at Birch Street.

These are in the 5th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

c: Shirley Gurganus

RESOLUTION NUMBER 19

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING 35 MPH Speed Limit on Jonesboro Drive - 16th 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 16th day of June 1997

THAT BE IT RESOLVED. That a 35 mph speed limit be placed on Jonesboro Drive as recommended in correspondence from the Sullivan County Highway Department.

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this 16th day of June, 1997

Adopted: B. Feathers County Clerk Date: 6/16/97 Gil Hodges County Executive Date: 6/16/97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Waiver of Rules APPROVED 6/16/97

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

June 5, 1997

*Attachment
Res # 19*

COMMISSIONERS: Marvin Hyatt
Dwight Mason

Dear Commissioners:

I would like to request that you consider passing the following resolution:

A 35 MPH SPEED LIMIT be placed on Jonesboro Drive, in the 16th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 20

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING Appropriation of \$2,000 to Account 55591 [Pauper Burial]

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 16th day of June 1997

THAT WHEREAS, Funds in the FY 1996-97 Pauper Burial account have been depleted,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$2,000 to Account 55591 [Pauper Burial] to be allocated as follows:

Acct. 55591.300 [Contracted Services]	\$1,000.00
Acct. 55591.700 [Capital Outlay]	\$1,000.00

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 _____, 1997, the public welfare requiring it.

Duly passed and approved this 16th day of June, 1997

Attested: B. Feathers Date: 6/16/97 Gil Hodges Date: 6/16/97
 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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/16/97 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING Transfer of Funds within Highway Fund (FY 1996-97 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 16th day of June 1997

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the transfer of funds within the Highway Fund (FY 1996-97) as follows:

FROM: ACCOUNT:

Highway & Bridge Maintenance	Acct. 62000.100	\$160,000
Highway & Bridge Maintenance	Acct. 62000.300	40,000
Capital Outlay	Acct. 68000.700	35,000
TOTAL TRANSFER		\$235,000

TO ACCOUNT:

Administration	Acct. 61000.400	\$ 5,000
Highway & Bridge Maintenance	Acct. 62000.400	20,000
Operation & Maintenance - Equip.	Acct. 63100.300	10,000
Operation & Maintenance - Equip.	Acct. 63100.400	50,000
Asphalt Plants	Acct. 63500.400	150,000
TOTAL		\$235,000

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 16th day of June, 1997

Attested: [Signature] Date: 6/16/97 [Signature] Date: 6/16/97
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				

RESOLUTION NO. 24

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF JUNE, 1997.

RESOLUTION AUTHORIZING Amendment to Resolution No. 8, As Amended, Approved on April 21, 1997

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 16th day of June, 1997,

THAT, WHEREAS, Resolution No. 8, as amended, was duly passed on April 21, 1997, a copy of which is attached hereto; and

WHEREAS, the aforesaid Resolution was amended such that the purchase of the business property located at the intersection of Highways 126 and 37 was conditioned upon Seller agreeing to hold Sullivan County harmless from any EPA/Environmental/ Pollution liability; and

WHEREAS, the Seller of the subject property has advised that they will only agree to hold Sullivan County harmless for a period of one year from date of purchase with Seller's liability not to exceed the sum of Fifty thousand dollars (\$50,000.00) and the further stipulation that they be allowed to correct any violations themselves which might surface during the one year period; and

WHEREAS, the the Tennessee Department of Environment and Conservation has reviewed this property and has issued its report, a copy of which has been provided to the County Executive;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 8 as amended and duly passed on April 21, 1997 be amended to reflect that the purchase of the subject property will be conditioned upon Seller agreeing to hold Sullivan County harmless from any and all EPA, environmental and/or pollution liability notice of which arises within one year from the date of purchase with Seller's liability not to exceed the sum of Fifty thousand dollars (\$50,000.00) and the further stipulation that Seller will be allowed to correct any violations.

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 16th day of June 19 97

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	1	2	3	
Voice Vote					

COMMENTS: FAILED - First roll call - 14 Aye, 4 Nay, 3 Pass, 3 absent. AMEND: By Comm. Harr - Delete : with SELLER'S liability not to exceed (\$50,000.00) and the further stipulation that Seller will be allowed to correct any violations.

COMM. CARTER who voted 'No' on the first roll call vote called for another vote as amended.

(WAIVER OF) RESOLUTION APPROVED AS AMENDED 6/16/07 ROLL CALL VOTE 18-1-2-3

RESOLUTION NUMBER 25

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June, 1997.

RESOLUTION AUTHORIZING Approval of Property Reappraisal Schedule

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 16th day of June 1997

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves a four (4) year reappraisal cycle as allowed by current State Law, and

FURTHER BE IT RESOLVED, That upon passage of this Resolution, a certified copy be forwarded to the State Board of Equalization.

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 16th day of June, 1997

Attested: B. Ferguson Date: 6/16/97 Gil Hodges Date: 6/16/97
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson 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	19		2	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 6/16/97 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING Appointments to the Bristol Beltway Strategic Planning Committee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of June 1997

THAT WHEREAS, A committee has been established to study the development area along the Bristol Beltway relative to commercial development, utilities, posting of signs and billboards, and safety issues, etc.,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appointment of the membership to represent Sullivan County on the Bristol Beltway Strategic Planning Committee as follows:

- _____
Commissioner Tom Daniel
- _____
Commissioner Marvin Hyatt
- _____
Commissioner Paul Milhorn
- _____
Mr. Wade Childress [Member - Sullivan County Regional Planning Commission]
- _____
Mrs. Betsy Carrier [Member - Sullivan County Strategic Planning Committee]

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 16th day of June, 1997

Attest: B. Feathers Date: 6/16/97 Gil Hodges Date: 6/16/97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NUMBER 27

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING A Proposal by Department of Transportation to Purchase Right-of-Way for Construction of a New Bridge over the Holston River, North of Bluff City. [State Project No. 82007-2221-94]

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 16th day of June 1997

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the proposal by the Tennessee Department of Transportation for the purchase of right-of-way for the Federal/State project described as follows:

- _____ Federal Project No: BR-STP-390(3)
- _____ State Project No: 82007-2221-94
- _____ SR-390, Bridge over the Holston River
- _____ (L.M.O.31) North of Bluff City
- _____ Sullivan County
- _____
- _____
- _____
- _____
- _____
- _____
- _____

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this 16th day of June, 1997

Attested: Ray B. Leather Date: 6-16-97 Gil Hodges Date: 6-16-97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF SULLIVAN , TENNESSEE

penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its

the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right of

11. If, as a result of acquisition and use of right of way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 1997.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
Tim Gary
Department Attorney

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF June 1997.

RESOLUTION AUTHORIZING Review of the Standard Housing Code

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 16th day of June 1997

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners requests the Sullivan County Planning/Zoning Department and the Sullivan County Regional Planning Commission to review the regulations established in the Standard Housing Code and make a recommendation to the Sullivan County Commission.

Amend: Comm. Gonce--AND cost of implementing the regulations.

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 16th day of June, 1997

Attested: B. Feathers Date: 6/16/97 Gil Hodges Date: 6/16/97
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Carter 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 6/16/97 VOICE VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION JULY 21, 1997.

GIL HODGES, COUNTY EXECUTIVE