

MARCH 16, 1987

MONDAY MORNING, MARCH 16, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS ON MONDAY MORNING, MARCH 16, 1987, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS THE HONORABLE KEITH WESTMORELAND, COUNTY CHAIRMAN, GAY B. FEATHERS, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND A QUORUM OF COMMISSIONERS OF SAID COUNTY, TO WIT:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, KING, MCKAMEY, MILHORN, A. MORRELL, R. MORRELL, NEIL, NICHOLS, RUSSIN AND THOMAS.

COMMISSIONERS ABSENT:

AMMONS AND KETRON



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

MARCH 16, 1987

ELECTION OF NOTARIES

Katherine P. Abercrombie	Sharon Moore
Richard D. Allison	Janet E. Neal
Mary C. Anderson	Randall Phillips
Patsy Bass	Elmer W. Reed
Blanche E. Bishop	Mildred Rutledge
Ramona Bass	Robert D. Miller
Donna Kay Blessing	Peggy Miller Cunningham
Eddie C. Cassell	Sharon Raye
Barbara Lawson Cole	Louise S. Smith
Thomas D. Dossett	Regina L. Smithson
Linda Kay Egan	Micheal G. Stafford
Philip B. Enkema	Donna Faye Shoun
Patricia L. Fansler	Howard P. Sutton
E.E. Fields	James H. Moffitt, Jr.
Brenda Fowler	Robert Moore
William T. Gamble	Susan Lillian Settle
Harold E. Gilreath	Mary L. Sharkey
Donald R. Gonce	Judy Thomas
Theresa A. Guy	Paul E. Vaughn
Douglas M. Harris	Carline Wolfe
William W. Hawkins	
Wilma Henry	
Erma Kate Kern	
Sandra Kilgore	
Thelma N. King	
ALLAN B. Lane	
Glenn K. Lilly	
Edward E. McKee	
Patty J. Melton	
Nancy D. Miller	

MOTION MADE BY FERGUSON AND SECONDED BY CHILDRRESS,  
THE ABOVE NAMED INDIVIDUALS WERE ELECTED NOTARIES  
MARCH 16, 1987, BY ROLL CALL VOTE OF THE SULLIVAN  
COUNTY COMMISSIONERS, TO WIT:

AYE: Anderson, Arrington, Barger, Blalock,  
Carroll, Dchildress, DeVault, Dingus,  
Ferguson, Fortune, Groseclose,  
Hendrickson, Icenhour, King, McKamey,  
Milhorn, A. Morrell, R. Morrell, Neil,  
Nichols, Russin and Thomas.

Absent: Ammons and Ketron

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 19th DAY OF JANUARY, 1987.

RESOLUTION AUTHORIZING 2 FIRE HYDRANTS BE PLACED ON LYNN GARDEN DRIVE 12TH 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 19th day of January, 1987.

THAT the amount of \$2,000.00 be appropriated from unallocated surplus for the purpose of installing two (2) fire hydrants. These hydrants will be installed at the corner of Walker Street and Lynn Garden Drive and the second at the corner of Virginia and Lynn Garden Drive. These are needed in order to drop insurance from class 9 to class 7. This request has been made by the North Kingsport Volunteer Fire Department.

WHEREAS, those hydrants will be installed by the City of Kingsport, at the price of \$1,000.00 each covers the cost of hydrant, installation, and maintenance upkeep.

BE IT FURTHER RESOLVED, THAT, an amount be placed in the next budget year for the purpose of placing fire hydrants in other parts of Sullivan County.

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Ketron FUND: \_\_\_\_\_

COMMISSION ACTION:	[aye]	[nay]	(Passed)	(Absent)
ROLL CALL	<u>17</u>	<u>3</u>	<u>2</u>	<u>2</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Budget Administrative (No Action)</u>	<u>X</u>	_____	<u>3/10/87</u> <u>2/2/87</u>
<u>Budget (Deferred)</u>	_____	_____	<u>2/10/87</u>

COMMENTS: FIRST READING 1/19/87

DEFERRED 2/16/87 PASSED 3/16/87 ROLL CALL

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RESOLUTION NO. \_\_\_\_\_

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION  
THIS THE 19TH DAY OF JANUARY, 1987.

RESOLUTION AUTHORIZING WITHDRAW 1.2 MILLION FROM MILLER PARK

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan  
County, Tennessee, assembled in Regular Session on the 19th day  
of January, 1987.

THAT the county attorney determine if the 1.2 million dollar bond issue for sewers  
to Miller Park can be withdrawn and applied to county-wide sewers.

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

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

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

ATTESTED: \_\_\_\_\_ APPROVED: \_\_\_\_\_

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

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Dingus FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	_____	<u>X</u>	<u>2/2/87</u>
<u>Administrative</u>	_____	<u>X</u>	<u>3/2/87</u>
<u>Executive (Withdraw)</u>	_____	_____	<u>2/4/87</u>

COMMENTS: FIRST READING 1/19/87

DEFERRED 2/16/87 WITHDRAWN - 3/16/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A "CHARTER COMMISSION" IN SULLIVAN COUNTY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 1987.

THAT WHEREAS, Sullivan County now has four government entities which duplicates some of the services in the county.

NOW, THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners create a "charter commission" by adopting a consolidation resolution pursuant to the provisions of TCA 7-2-101 et. seq. and be known as SULLIVAN COUNTY CONSOLIDATED GOVERNMENT.

Copy of TCA 7-2-101 ATTACHED

AMENDED: 3/16/87 All governing entities must approve the adoption of the "Consolidated Charter Commission ."

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER ANDERSON FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] (Passed) (Absent)  
ROLL CALL 17 4 3  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget (No Action) \_\_\_\_\_ 2-10-87  
Administrative \_\_\_\_\_ X 3-2-87  
Executive \_\_\_\_\_ X 3-4-87

COMMENTS: FIRST READING 2/16/87

PASSED 3/16/87 ROLL CALL

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292, §§ 1, 2.]

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CHAPTER 2  
METROPOLITAN GOVERNMENT—ADOPTION AND  
PROVISIONS OF CHARTER

SECTION.	SECTION.
7-2-101. Metropolitan government charter commission — Creation — Methods of selecting members.	7-2-105. Preparation and filing of proposed charter — Publication.
7-2-102. Election of members.	7-2-106. Referendum on proposed charter.
7-2-103. Organization of charter commission — Officers and personnel — Compensation — Vacancies.	7-2-107. Smaller cities — Inclusion in proposed consolidation — Referendum.
7-2-104. Appropriation for charter commission — Disbursement — Cooperation from public officials.	7-2-108. Metropolitan charters — Contents.

**7-2-101. Metropolitan government charter commission — Creation — Methods of selecting members.** — The initial step in a consolidation hereunder shall be the creation of a metropolitan government charter commission, sometimes herein called "charter commission," by one (1) of the following methods:

(1) The commission may be created by the adoption of a consolidation resolution by the governing body of a county and by the adoption of a substantially similar resolution by the governing body of the principal city in the county.

(A) Such resolution may be adopted by a majority vote of the members of such governing body present and voting, a quorum being present, at any regular meeting or at any meeting specially called to consider the resolution. The resolution shall provide that a metropolitan government charter commission is established to propose to the people the consolidation of all, or substantially all, of the governmental and corporate functions of the county and its principal city and the creation of a metropolitan government for the administration of the consolidated functions.

(B) Such resolution shall either:

(i) Authorize the presiding officer of the county governing body to appoint ten (10) commissioners, subject to confirmation by the county governing body and authorize the mayor of the principal city to appoint five (5) commissioners, subject to confirmation by the city governing body; or

(ii) Provide that an election shall be held to select members of the metropolitan government charter commission.

(C) It is the legislative intent that the persons appointed to the charter commission shall be broadly representative of all areas of the county and principal city and that every effort shall be made to include representatives from various political, social, and economic groups within the county and principal municipality.

(D) Promptly after the adoption of the consolidation resolution by the governing body of a county, its clerk shall certify the fact of such adoption with a copy of the resolution to the clerk of the governing body of the principal city, and promptly after the adoption of a consolidation resolution by the governing body of the principal city, its clerk shall certify the fact of such adoption to the clerk of the governing body of the county.

(E) When such resolutions of the governing bodies of the county and of the principal city shall provide for the appointment of commissioners of the county and city, the metropolitan government charter commission shall be created and duly constituted after appointments have been made and confirmed.

(F) When such resolutions shall provide for an election to select members of the metropolitan government charter commission, copies thereof shall be certified by the clerk of the governing bodies to the county commissioners of election, together with certificates as to the fact and date of adoption; and thereupon an election shall be held as provided in § 7-2-102.

(G) Provided, however, that in any county having a metropolitan form of government in existence on January 1, 1977, the presiding officer of the county governing body is authorized to appoint five (5) commissioners, subject to confirmation by the county governing body, and the mayor of the principal city is authorized to appoint five (5) commissioners, subject to confirmation by the city governing body.

(H) When the consolidation resolutions provide for the appointment of members of the metropolitan government charter commission, such appointments shall be made within thirty (30) days after the adoption of the resolution by the last governing body to do so, whether of the county or the principal city.

(2) In counties having a board of county commissioners, a charter commission may be created by the adoption of a consolidation resolution by either the governing body of the county or the board of county commissioners and by the adoption of a substantially similar resolution by the governing body of the principal city in the county.

(A) Such resolution may be adopted by majority vote of the total number of members to which such governing body is entitled, or by a majority of the members of the board of county commissioners, at any regular or called meeting of such county governing body or board of county commissioners.

(B) The resolution and the procedures concerning its adoption and certification and the appointment or election of members of the charter commission pursuant thereto shall be governed by the provisions of subdivision (1) of this section, except that if members of the charter commission are to be appointed the resolution shall authorize the presiding officer of the county governing body to appoint six (6) commissioners, and the board of county commissioners to appoint six (6) commissioners, and the mayor of the principal city to appoint eight (8) commissioners.

(i) The commissioners appointed by the mayor of the principal city shall be made subject to confirmation by the city governing body and the commissioners appointed by the presiding officer of the county governing body and by the board of county commissioners shall be made subject to confirmation by whichever of the county bodies first adopts a consolidation resolution, unless both bodies adopt a consolidation resolution on the same day, in which case, the commissioners appointed by the presiding officer of the county governing body shall be confirmed by the county governing body and the commissioners appointed by the board of county commissioners shall not be subject to confirmation.

(ii) It is the legislative intent that the persons appointed shall be broadly representative of all areas of the county and principal city and that every effort



county and of the members of the county shall be created and confirmed.

select members of thereof shall be commissioners of adoption; and 2

metropolitan form of officer of the county officers, subject to the principal city confirmation by the

appointment of members such appointments a resolution by the principal city.

a charter commission by either the members and by the governing body of the

the total number of a majority of the regular or called commissioners.

election and certification charter commission division (1) of this or be appointed county governing body commissioners principal city to appoint

principal city shall be the commissioners governing body and by the confirmation by resolution, unless in which case, the county governing body the commissioners be subject to confir-

ed shall be broadly and that every effort

shall be made to include representatives from various political, social and economic groups within the county and principal municipality.

(3) The charter commission may be created in any county in the manner prescribed by private act of the general assembly. [Acts 1957, ch. 120, § 4; 1961, ch. 199, § 1; modified; 1977, ch. 481, §§ 1-6; modified; T.C.A., § 6-3704.]

Section to Section References. This chapter is referred to in § 7-36-103. This section is referred to in § 7-1-104. Law Reviews. Constitutional Law — 1962

Tennessee Survey (James C. Kirby, Jr.), 16 Vand. L. Rev. 649. Cited: State ex rel. Boone v. Torrence, 63 Tenn. App. 224, 470 S.W.2d 356 (1971).

NOTES TO DECISIONS

1. Constitutionality.

Metropolitan charter for Nashville and Davidson County prepared by commission created by Private Acts 1961, ch. 404 as authorized by this section did not violate the 1953 amendment to Tenn. Const., art. 11, § 9 as abridging terms of office of city and county officers by private act since abolishment of such offices was in accordance with the general law. Frazer v. Carr, 210 Tenn. 565, 360 S.W.2d 449 (1962);

Winter v. Allen, 212 Tenn. 84, 367 S.W.2d 785 (1963).

The provisions of this section permitting the creation of the charter commission by private act are applicable to every county subject to this chapter and create a reasonable classification. Frazer v. Carr, 210 Tenn. 565, 360 S.W.2d 449 (1962).

Municipal Corporations ⇔ 1-22.

7-2-102. Election of members. — (a) No less than forty-six (46) days nor more than sixty (60) days after the adoption of a consolidation resolution by the governing bodies of a county and of its principal city, which resolution provides for an election of the members of a metropolitan government charter commission, it shall be the duty of the county election commission to hold a special election to elect members of the charter commission.

(b) The cost of the election shall be paid out of county funds.

(c) The ten (10) candidates receiving the highest total vote in the election shall be elected as members of the metropolitan government charter commission.

(d) Any qualified voter of the county shall be eligible for election as a member of the charter commission.

(e) The deadline for filing nominating petitions for candidates for the charter commission is noon of the fortieth day before the election. [Acts 1963, ch. 260, § 1; 1972, ch. 740, § 4(60); impl. am. Acts 1972, ch. 740, § 7; T.C.A., § 6-3705.]

Section to Section References. This section is referred to in § 7-2-101.

7-2-103. Organization of charter commission — Officers and personnel — Compensation — Vacancies. — (a) The members of the charter commission shall hold an organizational meeting at the courthouse at ten o'clock a.m. (10:00 a.m.) on the fifth day following their appointment or election, or at such subsequent date and place as a majority of the members may assemble.

(b) The metropolitan government charter commission shall be authorized to elect a chairman, a secretary, and such other officers as it may deem necessary.

(c) The charter commission shall be authorized to employ such staff as may be required to assist it in drafting a charter for a single metropolitan government which shall consolidate county and city functions as herein provided and which shall be proposed for adoption.

(d) Members of the charter commission shall not receive per diem or other compensation for their services, except reimbursement of actual expenses by members.

(e) The staff employed by the commission shall be paid compensation as determined by the charter commission within the limits of funds available to it under the provisions of this chapter.

(f) Vacancies in the office of charter commission shall be filled by the remaining members. [Acts 1957, ch. 120, § 5; 1961, ch. 199, § 3; T.C.A., § 6-3706.]

**7-2-104. Appropriation for charter commission — Disbursement — Cooperation from public officials.** — (a) Whenever any charter commission shall be established as herein provided, it shall be the duty of the governing body of the county to appropriate sufficient funds to defray the expenses of the commission, which appropriation shall be not less than thirty-five thousand dollars (\$35,000) nor more than fifty thousand dollars (\$50,000). Such funds shall be disbursed by the county executive or other fiscal officer of the county upon vouchers or warrants signed by the chairman and the secretary of the commission.

(b) All public officials shall, upon request, furnish the commission with all information and assistance necessary or appropriate for its work. [Acts 1957, ch. 120, § 6; 1961, ch. 199, § 4; impl. am. Acts 1978, ch. 934, §§ 16, 36; T.C.A., § 6-3707.]

**Cross-References.** Creation of metropolitan government charter commissions, § 7-2-101.

**7-2-105. Preparation and filing of proposed charter — Publication.** — Any charter commission established hereunder shall prepare and file the charter proposed by it not later than nine (9) months after the date of its initial meeting, or within such extended limit of time as may be authorized by resolution of the governing bodies of the county and principal city. Copies of such proposed charter shall be filed with the county clerk, with the city clerk of each incorporated municipality in the county and with the county election commission. Such copies shall be public records, available for inspection or examination by any interested person. The charter commission shall also furnish or make available to every daily or weekly newspaper published in the county a complete copy of the charter. The charter commission shall take such other steps within the limitation of its available funds as it deems reasonable and appropriate to inform the public throughout the county of the contents of the proposed charter, and the same may be published or summarized in pamphlets and booklets to be made available for general distribution. [Acts 1957, ch. 120,

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 16th DAY OF February, 19 87.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY COMMISSION INSTRUCT THE COUNTY EXECUTIVE TO WRITE TO THE AREA STATE LEGISLATORS URGING THEM TO VOTE FOR SENATOR LASHLEE'S BILL AND SENATOR CARL MOORE'S REQUIRING BANKS TO LIMIT THEIR CREDIT CARD INTEREST RATE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 19 87,

THAT the Sullivan County Commission instruct the County Executive to write to the area legislators urging them to vote for Senator Lashlee's bill which would require banks to limit their credit card interest rate to three percent (3%) above the prime lending rate.

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

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

Duly passed and approved this 16TH day of March, 1987.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Icenhour FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL  
VOICE VOTE X

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	X		3-2-87
Executive	X		3-4-87
Budget	X		3-10-87

COMMENTS: DEFERRED - 2/16-87

PASSED - 3/16/87 - 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING SULLIVAN COUNTY COMMISSION INSTRUCT THE COUNTY EXECUTIVE TO WRITE THE STATE LEGISLATORS URGING THEM TO VOTE AGAINST HOUSE BILL No.7 BY RHINEHART RELATIVE TO MILITARY SERVICE CREDITABLE IN TCRS.

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 February, 1987,

THAT the Sullivan County Commission instruct the County Executive to write the state legislators urging them to vote against House Bill No. 7 by Rhinehart relative to military service as creditable service in the Tennessee Consolidated Retirement System and to amend Tennessee Code Annotated, Section 8-34-605

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

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

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

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Icenhour FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] (Passed) (Absent)

ROLL CALL 4 19 1

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative (Deferred)	_____	_____	<u>3-2-87</u>
Executive	<u>X</u>	_____	<u>3-4-87</u>

COMMENTS: DEFERRED - 2/16/87

FAILED - 3/16/87 - ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING SULLIVAN COUNTY CONSTRUCT AN ANIMAL SHELTER FACILITY,  
THE ESTIMATED COST TO BE \$95,000.00

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 1987,

THAT WHEREAS, Sullivan County pays between \$38,000 and \$40,000 per year (not including trips) to Bristol and Kingsport to euthanize and bury its dogs and cats, and

WHEREAS, if the county constructs its own animal shelter facility it can recover the above mentioned amount of money in a very few years,

NOW, THEREFORE BE IT RESOLVED, That Sullivan County construct an animal shelter facility, the estimated cost to be \$95,000.00. This resolution shall be contingent upon the agreement of the cities of Bristol, Kingsport and Bluff City to help defray the initial cost of the facility in the amounts of \$20,000.00 respectively from Bristol and Kingsport and \$5,000.00 from Bluff City.

FURTHER BE IT RESOLVED, That Sullivan County will be the owner and operator of this central animal shelter. AMENDED: 3/16/87  
MOTION BY McRAMEY - AMEND: Bluff City's Amount \$1230.00.

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk  
APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Groseclose FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] (Passed) (Absent)  
ROLL CALL 20 3 \_\_\_\_\_ 1  
ICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
ADMINISTRATIVE X \_\_\_\_\_ 3-2-87  
EXECUTIVE X \_\_\_\_\_ 3-4-87  
BUDGET \_\_\_\_\_ X \_\_\_\_\_ 3-10-87  
COMMENTS: FIRST READING - 2/16/87

PASSED - 3/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF February, 1987.

RESOLUTION AUTHORIZING STOP WORK ON OLD HOLSTON POINT

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 February, 1987.

THAT the work presently be done on old Holston Point School be stopped immediately until the rightful owners can be determined.

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

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

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

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Hendrickson FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] (Passed) (Absent)  
ROLL CALL 7 12 3 2  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
EXECUTIVE \_\_\_\_\_ X \_\_\_\_\_ 3-4-87

COMMENTS: DEFERRED - 2/16/87

FAILED 3/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF FEBRUARY, 1987.

RESOLUTION AUTHORIZING 35 M.P.H. ON BEAVER CREEK ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 1987,

THAT 35 mile per hour speed limit signs be placed on Beaver Creek Road.

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER McKamey FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE x

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
ADMINISTRATIVE	X		3-2-87
EXECUTIVE	X		3-4-87

COMMENTS: FIRST READING - 2/16/87

PASSED 3/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING SALARY REQUEST

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 March, 1987,

THAT the Sullivan County Commission approves the attached salary request, retroactive to January 1, 1987.

ELECTION COMMISSION SALARY REQUESTS WERE VOTED ON SEPERATELY.

18 years service	"F" TO "I"
23 years service	\$21,684.00 TO \$29,000.00

All other salary requests were voted on as recommended by the salary committee.

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER A. Morrell FUND: \_\_\_\_\_

COMMISSION ACTION:	[aye]	[nay]	(Passed)	(Absent)
"F" TO "I"	19	3	1	1
ROLL CALL				
\$21,684.00 to \$29,000	22		1	1
<del>OTHER</del>	<del>22</del>			

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Budget (No Action)			3-10-87

COMMENTS: Waiver of rules  
PASSED - March 16, 1987 ROLL CALL AS ABOVE



S A L A R Y   R E Q U E S T

SALARY

COMMITTEE

ACTION	DEPARTMENT	YRS. SERV.	FROM - TO	PRESENT SALRY	REQUESTED SALARY	DIFFERENCE
APPROVED	SOIL CONSERVATION			16,611.00	17,863.00	1,252.00
*DEFERRED	ELECTION COMMISSION	18 yrs.	"F" to "I"	17,029.00	18,877.00	1,848.00
*DEFERRED	ELECTION COMMISSION	23 yrs.		21,684.00	29,000.00	7,316.00
APPROVED	COUNTY LIBRARY	2 YRS	"A" to "C"	8,178.00	10,371.00	2,193.00
DISAPPROVED	COUNTY LIBRARY	3 yrs.	"D" to "E"	12,926.00	13,803.00	877.00
APPROVED	PURCHASING AGENT	11 yrs.	"G" to "H" hourly	20,030.00	21,154.00	1,124.00
APPROVED	PURCHASING AGENT	4 yrs.	"D" to "E"	13,322.00	14,201.00	879.00
NO ACTION	GENERAL SESSIONS COURT	9 yrs	"I" to "J"	18,877.00	19,661.00	784.00
NO ACTION	GENERAL SESSIONS COURT	9 yrs	"E" to "F"	16,116.00	17,029.00	913.00
DISAPPROVED	CIVIL DEFENSE	5 yrs	"E" to "F"	14,890.00	15,732.00	842.00
APPROVED	CIVIL DEFENSE	5 yrs	"L" to "M"	20,033.00	20,746.00	1,127.00
DISAPPROVED	COUNTY CLERK	0-1 yr.	"D" to "E"	10,555.00	11,826.00	1,271.00
DISAPPROVED	COUNTY CLERK	0-1 yr.	"D" to "E"	10,555.00	11,826.00	1,271.00
NO ACTION	COUNTY CLERK	New Position	"D"		10,555.00	

\*WAITING STATE'S DECISION

14  
623

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING ADOPT THE NATIONAL ASSOCIATION OF COUNTIES DEFERRED COMPENSATION PROGRAM

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 March, 1987,

THAT WHEREAS, THE County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County Employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits will act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and Social Security (if applicable); and

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this Program; and

WHEREAS, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo on behalf of County; and

WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners adopts the National Association of Counties Deferred Compensation Program and hereby establishes the County of Sullivan Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING REQUEST AREA LEGISLATORS TO SUPPORT SB 171 by HICKS/HB 789 BY BURNETT GRANTING IMMUNITY FROM LIABILITY TO LOCAL OFFICIALS AND EMPLOYEES

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT the Sullivan County Board of Commissioners urges our Legislators to support legislation granting immunity from liability to local officials and employees for acts for which their county employer is liable and limiting their financial exposure for those acts for which local governments are immune, unless the employee's actions are willful, malicious, criminal, or performed for personal financial gain, and to strongly resist any effort to increase a county's tort limits to equal those of the State of Tennessee.

WHEREAS, under present law, local government officials and employees have unlimited personal financial liability exposure for acts done in the performance of their duties; and

WHEREAS, state employees do not have the same kind of personal liability exposure; and

WHEREAS, it is unreasonable to compare a county's financial resources to the financial resources of the State of Tennessee or to suggest that local government tort limits should equal those of the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Commission of Sullivan County strongly urges its legislators to support SB 171 by Hicks/HB 789 by Burnett so that local government officials and employees may perform their jobs to the best of their ability for the good of the public without the specter of unlimited personal liability and financial ruin looming as a constant threat and to oppose any attempt to increase present tort limits for local government to those of the State of Tennessee.

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent to our legislators.

Lined area for text input.

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

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

Duly passed and approved this 16th day of March, 19 87.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk  
Date:

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

INTRODUCED BY COMMISSIONER DeVault

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Childress

FUND: \_\_\_\_\_

COMMISSION ACTION:        Aye        Nay

ROLL CALL                 \_\_\_\_\_

VOICE VOTE                X        \_\_\_\_\_

COMMITTEE ACTION                    APPROVED    DISAPPROVED    DATE

BUDGET:                                 X        \_\_\_\_\_        3/10/87

ADMINISTRATIVE:                      \_\_\_\_\_

EXECUTIVE: \_\_\_\_\_

COMMENTS:    Waiver of Rules - PASSED 3/16/87    2/3 Voice Vote

Lined area for additional text input.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING REQUEST LEGISLATORS TO SUPPORT LEGISLATION (SB 672 by LEWIS AND HAMILTON/HB 791 by Burnett) TO GRANT LOCAL GOVERNMENTS AUTONOMOUS TAXING

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 March, 1987,

THAT the Sullivan County Board of Commissioners urges our legislators to support legislation (SB 672 by Lewis and Hamilton/HB 791 by Burnett) to grant local governments autonomous taxing authority at the local level if approved by local referendum.

WHEREAS, local governments are severely restricted in their ability to raise local revenues; and

WHEREAS, during the past few years, local governments in Tennessee have lost millions of dollars in federal monies, including \$83 million from revenue sharing alone; and

WHEREAS, this situation places local governments in dire financial straits; and

WHEREAS, new sources of revenue are urgently needed by counties, cities, and towns to relieve overburdened property taxpayers and to enable the agencies of local government to continue to provide essential services; and

WHEREAS, SB 672 by Lewis and Hamilton/HB 791 by Burnett, known as the "Tennessee Local Government Autonomy Act of 1987," will provide local governments with the authority they need to raise sufficient local revenues, if approved by referendum.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to our legislators.

Multiple horizontal lines for writing.

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

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

Duly passed and approved this 16th day of March, 19 87.

ATTESTED:		APPROVED:	
	Date: _____		Date: _____
County Clerk		County Executive	

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Dingus FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	(Passed)	(Absent)
ROLL CALL	<u>16</u>	<u>6</u>		<u>2</u>

VOICE VOTE	_____	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
BUDGET:	_____	_____	<u>x</u>	<u>3/16/87</u>

ADMINISTRATIVE: \_\_\_\_\_  
EXECUTIVE: \_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING COMMENDING THE SULLIVAN COUNTY HIGHWAY DEPARTMENT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT WHEREAS, THE Sullivan County Highway Department worked long hours due to the treacherous road conditions from ice and snow.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners commend Mr. J. D. Wilson and his staff for an excellent job done during the inclement weather.

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

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

Duly passed and approved this 16th day of March, 1987

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Neil FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]  
ROLL CALL \_\_\_\_\_  
VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED - 3/16/87 2/3 Voice Vote



IO KEITH WESTMORELAND , COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March , 19 87 .

RESOLUTION AUTHORIZING Appropriation of Federal Funds for Adult Education

MEAS, TENNESSEE CODE ANOTATED 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 March , 19 87 ,

THAT Whereas Federal Funds for Adult Education presently exceed Revenues budgeted at budget preparation time, and; Whereas the additional Federal Revenue must have 5% State and 5% Local funding in order to obtain the Federal Funds;

THEREFORE, BE IT RESOLVED that the General Purpose Budget be amended:

77300.000 Adult Education (Expenditure)	6,271.52
47120.000 Federal and State Funds (Revenue)	5,958.14

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

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

Duly passed and approved this 16th day of March , 19 87 .

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Groseclose FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	(Passed)	(Absent)
ROLL CALL	<u>21</u>	<u>1</u>		<u>2</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>BUDGET</u>	<u>X</u>		<u>3/10/87</u>

COMMENTS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

TO KEITH WESTMORELAND , COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 19 87. RESOLUTION AUTHORIZING Appropriation of State Funds for Social Security

WHEREAS, TENNESSEE CODE ANOTATED 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 March, 19 87. THAT WHEREAS the employers portion of Social Security has been directly paid by the State to the Social Security Administration; and WHEREAS change has been made requiring payment of employers portion to be paid by Sullivan County; and WHEREAS the State will reimburse Sullivan County Department of Education for such payment; THEREFORE, BE IT RESOLVED that the General Purpose Budget be amended to include these funds:

REVENUE:	EXPENDITURE:
46515000 - Social Security Contribution 1,142,113.00	75200.201 Social Security 978,135.00
	72200.201 Social Security 74,484.00
	72300.201 Social Security 89,494.00
	TOTAL 1,142,113.00

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

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

Duly passed and approved this 16th day of March, 19 87.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk  
APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Groseclose FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	(Passed)	(Absent)
ROLL CALL	<u>21</u>	<u>1</u>		<u>2</u>
VOICE VOTE				

COMMITTEE ACTION APPROVED DISAPPROVED DATE  
Budget X \_\_\_\_\_ 3/10/87

COMMENTS: WAIVER OF RULES PASSED 3/16/87 Roll Call

DO KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING Reappropriation of Reserve Accounts for the Task Force

ARTICLE I, TENNESSEE CODE ANOTATED 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 March, 1987,

THAT WHEREAS the State has previously approved the Task Force monies for expenditures of the local Govenor's Better School Task Force and WHEREAS these funds were not expended during the 85-86 year and WHEREAS the need exists for these funds to be appropriated;

THEREFORE, be it resolved that the Sullivan County Department of Education Budget be amended:

34290400 - Reserve - \$9,804.23

Expenditure :

71000.599 - Other Charges - \$9,804.23

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: 9,804.23

SECONDED BY COMMISSIONER Groseclose FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	(Passed)	(Absent)
ROLL CALL	<u>21</u>	<u>1</u>		<u>2</u>
VOICE VOTE				
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Budget		X		3-10-87

COMMENTS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

TO KEITH WESTMORELAND , COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March , 19 87 .  
RESOLUTION AUTHORIZING Appropriation of additional Federal Funds

WHEREAS, TENNESSEE CODE ANOTATED 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 March , 1987 , THAT WHEREAS certain Federal Funds were made available to Sullivan County Department of Education; and WHEREAS it is impossible to determine these funds at budget preparation time; THEREFORE, BE IT RESOLVED that the budget on Federal Projects be amended as follows:

Chapter I	63,297.14
Chapter II	14,705.37
EHA-B	7,465.67
Pre-School	29,536.00
Title II EESA	6,116.00

TOTAL 121,120.18  
All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 16th day of March , 19 87 .

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk  
APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: 121,120.18  
SECONDED BY COMMISSIONER Groseclose FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	(Passed)	(Absent)
ROLL CALL	<u>21</u>	<u>1</u>		<u>2</u>
VOICE VOTE				
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Budget		<u>X</u>		<u>3-10-87</u>

COMMENTS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

RESOLUTION NO. 32

KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 1987. RESOLUTION AUTHORIZING Appropriation of Additional State Funds for Career Ladder Program

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 March, 1987,

HAT WHEREAS, the State Department of Education has continued the Career Ladder program for professional personnel; and WHEREAS, certain professional personnel have qualified in this program; THEREFORE BE IT RESOLVED that the General Purpose School Budget be amended:

REVENUE: 46610.000 1,358,335.00

EXPENDITURE: Career Ladder Program	
71000.117	5,000.00
72100.117	1,148,795.00
72200.117	92,740.00
72399.117	111,800.00
TOTAL	1,358,335.00

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Blalock

ESTIMATED COSTS: 1,358,335.00

SECONDED BY COMMISSIONER Groseclose

FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay                  (Passed)      (Absent)

ROLL CALL                  21                  1                  \_\_\_\_\_      2

VOICE VOTE                  \_\_\_\_\_                  \_\_\_\_\_

COMMITTEE ACTION                  APPROVED                  DISAPPROVED                  DATE

Budget                                  X                                  \_\_\_\_\_                  3-10-87

COMMENTS: WAIVER OF RULES PASSED 3/16/87                  ROLL CALL

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TO KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 1987.

RESOLUTION AUTHORIZING Appropriation of Additional Federal Funds for Food Service Breakfast Program

WHEREAS, TENNESSEE CODE ANOTATED 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 March, 1987.

THAT WHEREAS, the Breakfast Program has been mandated in Sullivan County; and

WHEREAS this mandate was made in August 1986; and WHEREAS the General Purpose Budget had been completed; THEREFORE, BE IT RESOLVED that the Food Service portion be amended to reflect additional expenditures funded by increase in Federal Funds:

REVENUE: Breakfast	47114.000	92,000.00
EXPENDITURES: 73300.421 Food Preparation Supplies		7,000.00
73300.422 Food Supplies		85,000.00
Total		92,000.00

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_

APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: 92,000.00

SECONDED BY COMMISSIONER Groseclose FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	(Passed)	(Absent)
ROLL CALL	<u>21</u>	<u>1</u>		<u>2</u>
ICE VOTE				
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Budget		<u>X</u>		<u>3/10/87</u>

COMMENTS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

JOSEPH KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March, 19 87.  
 RESOLUTION AUTHORIZING Reappropriation of Federal Funds for Educational Capital Projects

WHEREAS, TENNESSEE CODE ANOTATED 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 March, 19 87,

THAT Whereas to appropriate necessary budget figures for Educational

Capital Projects for 86-87 from the 85-86 Reserve for the following areas:

76000.304 Architects	30,552.11
76000.707 Building Improvements	46,760.00
	77,312.11
34290000 Reserve (Revenue)	77,312.11

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

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

Respectfully passed and approved this 16th day of March, 19 87

TESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: 77,312.11

SECONDED BY COMMISSIONER Groseclose FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay (Passed) (Absent)  
 ROLL CALL 21 1 2

OFFICE VOTE  
 COMMITTEE ACTION APPROVED DISAPPROVED DATE  
 Budget X 3/16/87

COMMENTS: WAIVER OF RULES Passed 3/16/87 ROLL CALL



OF THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION HIS THE 16th DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING APPROPRIATION OF \$145,000.00 OF THE CORRECTIONAL INCENTIVE PROGRAM FUNDS AND TRANSFER \$32,692.00.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT The Sullivan County Commission appropriate \$145,000.00 of the Correctional Incentive Program Funds anticipated to be received for the remainder of the fiscal year and transfer \$32,692.00 which is in excess of the \$170,000.00 budgeted from the General Debt Service Fund Revenue Account #46910 to The Courthouse & Jail Construction Fund.

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

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

Respectfully passed and approved this 16th day of March, 1987.

TESTED: \_\_\_\_\_ Date: \_\_\_\_\_ COUNTY CLERK  
APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: \$145,000.00  
and 32,692.00  
CONDED BY COMMISSIONER Blalock FUND: COURTHOUSE & JAIL CONSTRUCTION FUND

COMMISSION ACTION:	[aye]	[nay]	(Passed)	(Absent)
ROLL CALL	<u>21</u>	<u>1</u>	<u>2</u>	
ROLL CALL VOTE				

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

REMARKS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING APPROPRIATION OF \$3,466.00 FOR THE SULLIVAN COUNTY 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 16th day of March, 1987,

THAT The Sullivan County Commission appropriate and additional \$3,466.00 from the General Fund Surplus to be used for Extra Help at the Sullivan County Park 56701-100 thru this fiscal year.

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

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

Duly passed and approved this 16th day of March, 1987

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \$3,466.00

SECONDED BY COMMISSIONER Icenhour FUND: GENERAL

COMMISSION ACTION: [aye] [nay] (Passed) (Absent)

ROLL CALL 19 3 ----- 2

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING APPROPRIATION OF \$40,000.00 FOR THE REGIONAL LANDFILL

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT The Sullivan County Commission appropriate and additional \$40,000.00 from the General Fund Surplus to be used to pay for Engineering Fees in the Regional Landfill Account 55720 - 300 thru this fiscal year.

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \$40,000.00

SECONDED BY COMMISSIONER Dingus FUND: GENERAL

COMMISSION ACTION:	[aye]	[nay]	(Passed)	(Absent)
ROLL CALL	<u>18</u>	<u>3</u>	<u>3</u>	<u>3</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING APPROPRIATION OF \$3,500.00 FOR WORK RELEASE PROGRAM

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 March, 1987,

THAT The Sullivan County Commission appropriate and additional \$3,500.00 from General Fund Surplus to be used to pay the members of the Work Release Program in the Sullivan County Jail Account 54210 - 100 thru this fiscal year.

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: \$3,500.00

SECONDED BY COMMISSIONER Dingus FUND: GENERAL

COMMISSION ACTION: [aye] [nay] (Passed) (Absent)

ROLL CALL 18 3 3

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 3/16/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 16TH DAY OF MARCH, 1987.

RESOLUTION AUTHORIZING 25 M.P.H. SIGNS IN SUMMERS HILL SUBDIVISION

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 1987,

THAT 25 mile per hour speed limit signs be placed in Summers Hill Subdivision, located in the 4th Civil District on the followings streets: (1) Fairhaven Drive; (2) Greenleaf Road; (3) Kingston Road; (3) Royal Oak Drive; (4) Sequoyah Drive; and (5) Top Tree.

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

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

Duly passed and approved this 16th day of March, 1987.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER McKamey FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

ICE VOTE X \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive \_\_\_\_\_  
Administrative \_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 3/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 16TH DAY OF MARCH, 19 87.

RESOLUTION AUTHORIZING STUDY OF TRAFFIC SIGNALS ON LYNN GARDEN DRIVE

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 March, 19 87.

THAT the Sullivan County Executive request the State of Tennessee, Department of Transportation to make a study of upgrading the traffic signals on Lynn Garden Drive and advise of study findings.

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

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

Duly passed and approved this 16th day of March, 19 87.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER O. W. Ferguson ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER King FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL \_\_\_\_\_

VOICE VOTE y \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES - PASSED 3/16/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF MARCH, 19 87.

RESOLUTION AUTHORIZING URGE LEGISLATORS TO VOTE FOR HOUSE BILL 631

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March, 19 87,

THAT the Sullivan County Commission instruct the County Executive to write the State Legislators urging them to vote for House Bill 631 for the Licensure of Registered Dietitians in the State of Tennessee.

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

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

Duly passed and approved this 16th day of March, 19 87.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER FORTUNE ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

ROLL CALL  
VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 3/16/87 2/3 Voice Vote

AND THEREUPON COURT ADJOURNED TO MEET AGAIN ON APRIL 20, 1987.



A handwritten signature in cursive script, appearing to read "Kathleen O'Connell", is written over a horizontal line.

COUNTY EXECUTIVE