

000136

MONDAY MORNING, MARCH 21, 1988

REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF THE BOARD OF COMMISSIONERS ON MONDAY MORNING, MARCH 21, 1988, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

ABSENT: DEVAULT AND RUSSIN



ELECTION ]  
 OF ]  
 NOTARIES ]

Upon motion made by Commissioner Dingus and seconded by  
 Commissioner A. Morrell, the following persons were elected  
 to become Notaries for a period of four years; by roll call  
 vote of the County Commission.

STATE OF TENNESSEE

COUNTY OF SULLIVAN

MARCH 21, 1988

ELECTION OF NOTARIES

Ray H. Adams	Patricia J. Lane
Garry Arnold	Janet K. Latimer
Wayne Ausmus	Betty J. Lewis
Evelyn McAmis Bales	Marie S. McGrady
James R. Boatright	Frank P. Miller
Gay B. Brown	Joye Morelock
Deborah H. Chandler	Debbie A. Murray
Robert L. Cook	Brenda G. Pauley
Richard L. Crawford	Debra D. Poston
John Herbert Cross	B. Janet Reece
Ramona H. Dean	Carolyn S. Reedy
Durand S. Doran	Mark D. Richards
Mary Kay English	Dorothy S. Salyer
Fred R. Esser	Tilford A. Salyer
Irma Fields	Karen Shelton
Bertie L. Fowler	Kenneth H. Stalans
Joseph Fuller	Virgil D. Stanley
E. Lucille Garland	Cheryl I. Steele
Deborah R. Haga	Michael V. Taylor
Inez Herrmann	Kathy Anne Thompson
Linda M. Hicks	Rondall H. Warrick
Barbara W. Hubble	Melinda Wheeler
D. Ruth Hutson	Billie W. White
Patricia S. Kilgore	Dicie J. Windsor
Ruthie A. Kirk	Julian Kenneth Wright

OATH OF OFFICE

I, Wayne McConnell DO SOLEMNLY SWEAR THAT I WILL PERFORM  
WITH FIDELITY THE DUTIES OF COUNTY COMMISSIONER FOR SULLIVAN COUNTY,  
WHICH I HAVE BEEN ELECTED AND WHICH I AM ABOUT TO ASSUME.

Wayne McConnell

SWORN TO AND SUBSCRIBED BEFORE ME THIS 21ST DAY OF MARCH, 1988.

Gay B. Feathers  
GAY B. FEATHERS  
COUNTY CLERK

MARCH 21, 1988

ELECTED TO FILL VACANCY IN THE 10TH MAGISTERIAL DISTRICT AND 12TH  
CIVIL DISTRICT - THIS VACANCY OCCURRED DUE TO THE RESIGNATION OF  
WALLACE KETRON.

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TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION 3-2-88 #1  
THIS THE 21ST DAY OF DECEMBER, 1987.  
RESOLUTION AUTHORIZING 15 M.P.H. ON GRAVELY ROAD CURVE

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 21st day  
of December, 1987.

THAT 15 mile per hour speed limit signs be placed on Gravelly Road Curve.  
Begin with Post #1079-1572 and End with Post #1079-1246.

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 21st day of March, 1988.

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

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

SECONDED BY COMMISSIONER Arrington FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>12/2/87</u>
<u>Administrative</u>	<u>X</u>		<u>1-4-88</u>

COMMENTS: First Reading 12/21/87 Deferred 1/18/88 Deferred 2/15/88

Passed 3/21/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION 3-21-88 #2 THIS THE 21ST DAY OF DECEMBER, 19 87.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY SHERIFF'S QUALIFICATION ACT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December, 19 87.

THAT A Private Act be passed to place Sullivan County under the Sullivan County Sheriff's Qualification Act of 1988, which a copy is attached.

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent to the Sullivan County Delegation to be submitted at the next Legislative Session and upon passage, the Private Act be returned to the Sullivan County Board of Commissioners for 2/3 vote adoption pursuant to State Law Governing the passage of Private Acts.

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

SECONDED BY COMMISSIONER Anderson FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Administrative \_\_\_\_\_ X \_\_\_\_\_ 1-4-88

COMMENTS: FIRST READING 12/21/87 DEFERRED 1/18/88 DEFERRED 2/15/88

WITHDRAWN 3/21/88

THE SULLIVAN COUNTY SHERIFF'S QUALIFICATION ACT

THIS RESOLUTION establishes mandatory qualifications and training for newly elected county sheriffs, for the purpose of promoting the orderly transfer of law enforcement powers within this county and to insure the election of qualified law enforcement professionals to this important county office.

QUALIFICATIONS.

(a) In order to be eligible to be elected or appointed to the office of county sheriff on or after July 1, 1988, the candidate or appointee shall:

1. Be a citizen of the United States;
2. Have been a resident of the county for at least three (3) years preceding the date of the election or appointment;
3. Be a registered voter of the county;
4. Be at least twenty-five (25) years old prior to the date of the appointment or the qualifying date of the election;
5. Possess a high school diploma or its recognized equivalent;
6. Not have a conviction or guilty plea or plea of Nolo contendere in any felony case for violation of any federal or state law relating to force, violence, theft, dishonesty, gambling, liquor or controlled substances and not have been released or discharged under other than honorable conditions from any of the armed forces of the United States;
7. Be a certified police officer as defined by the Tennessee Peace Officer Standards and training Commission, with at least three (3) years of law enforcement experience;

8. Be fingerprinted under the direction of the Tennessee Bureau of Investigation, which will maintain such fingerprints on file. Such fingerprints must be taken no later than twenty-four (24) hours after the qualifying deadline for all candidates seeking election to the office of county sheriff. The Bureau shall conduct a search of local, state and federal fingerprint files to disclose any criminal record of any person appointed or seeking election to the office of county sheriff.

(b) In addition to the requirements above, from and after July 1, 1988, no person will be eligible to be appointed to fill a vacancy in the office of county sheriff or qualify for election to the office of county sheriff unless such person meets at least one of the following requirements:

1. Have a bachelor's degree or its equivalent in Criminal Justice or Business; or
2. Have at least two (2) years of college and at least five (5) years experience in a law enforcement field; or
3. Have a college degree and five (5) years experience in a position requiring supervision of personnel and operation management.

(c) The county legislative body or a committee appointed by the county legislative body must review the qualifications of all candidates seeking the office of county sheriff, to determine whether they meet the requirements of this section. In the case of candidates for election, the county legislative body or committee appointed by the body must certify to the county election commission that a candidate has met the requirements of this section prior to the candidate's name being placed on the ballot. Candidates for election to the office of county sheriff and persons appointed to fill vacancies in the office of county sheriff must provide the county legislative body or designated committee with the following information:

1. A complete history of places of residence for the past six (6) years including house numbers or rural route numbers, street, city, county and state;



2. A complete employment history for the past six (6) years including name and address of employers and period of time employed;
3. A certified copy of birth certificate, high school diploma or its recognized equivalency and of all college transcripts evidencing qualifications required by this section;
4. Such other information as may reasonably be required by the committee to assist in determining compliance with the requirements of this section.

(d) The provisions of this section shall not apply to any county sheriff incumbent in office on July 1, 1988, so long as such incumbent remains in office.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JANUARY, 1988.

RESOLUTION AUTHORIZING CHANGE YEARS OF SERVICE FOR EMPLOYEES RETIRING AT AGE 55

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 18th day of January, 1988.

THAT WHEREAS, the Sullivan County Board of Commissioners adopted by resolution the following: "Employees Retiring at Age 55 with 25 years Service" - Employees who choose to retire after attaining age 55, and have at least 25 years service with the County, will have their medical insurance furnished as it is currently, with the exception of the lifetime maximum benefit. The lifetime benefit, which is originally \$500,000 begins anew and is \$200,000. and

WHEREAS, elected officials are employees and their terms are for 4 years or 8 years and there is no number of terms multiplied by 4 or 8 that equals to 25 years.

NOW, THEREFORE, BE IT RESOLVED THAT, the minimum requirement for this benefit be amended/ for elected officials. to 24 years of service.

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 21st day of March, 19 88.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER Icenhour

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

SECONDED BY COMMISSIONER Ammons

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

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>19</u>	<u>1</u>	<u>1</u>	<u>2</u>

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>A instrative (refer to Salary Committee)</u>	_____	_____	<u>1-4-88</u>
<u>B. jet</u>	<u>X</u>	_____	<u>1-12-88</u>
<u>Executive (No Action)</u>	_____	_____	<u>1-6-88</u>

COMMENTS: DEFERRED 1/18/88 Deferred 2/15/88

Passed 3/21/88 ROLL CALL

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

THIS THE 15th DAY OF February, 1988.

RESOLUTION AUTHORIZING THE NEW BRIDGE NEAR OLD SULLIVAN HIGH SCHOOL ON ROCK SPRINGS ROAD BE NAMED THE HUBERT L. RIGGS, SR. BRIDGE.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 15th day of February, 1988.

THAT the new bridge near old Sullivan High School on Rock Springs Road be named the Hubert L. Riggs, Sr. Bridge in memory of Mr. Riggs, who served on the Sullivan County School Board from May 5, 1926 through September, 1936. He also served as a Justice of the Peace for Sullivan County, representing the 15th Civil District, from January, 1944 through August 31, 1954.

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 21st day of March, 1988.

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

INTRODUCED BY COMMISSIONER CHILDRESS ESTIMATED COSTS:

SECONDED BY COMMISSIONER AMMONS FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE Executive X 3-2-88

COMMENTS: FIRST READING 2/15/88 Passed 3/21/88 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 15th DAY OF February, 19 88 RESOLUTION AUTHORIZING STOP SIGN AT CORNER OF AMES STREET AND JETT 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 15th day of February, 1988, THAT a stop sign be placed at the corner of Ames Street and Jett Road located in the 15th Civil District and 13th Magisterial District 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 21st day of March, 19 88.

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

INTRODUCED BY COMMISSIONER CHILDRESS ESTIMATED COSTS:

SECONDED BY COMMISSIONER AMMONS FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL ICE VOTE X

Table with 4 columns: COMMITTEE ACTION, APPROVED, DISAPPROVED, DATE. Rows for Executive (3-2-88) and Administrative (3-7-88).

COMMENTS: First Reading 2/15/88 Passed 3/21/88 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 15TH DAY OF FEBRUARY, 1988.

RESOLUTION AUTHORIZING 25 M.P.H. ON PATTERSON ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February, 1988.

THAT 25 mile per hour speed limit signs be placed on Patterson Road in the 8th Civil District in 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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

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

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

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

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>3-2-88</u>
<u>Administrative</u>	<u>X</u>	_____	<u>3-7-88</u>

COMMENTS: FIRST READING 2/15/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF February, 19 88.

RESOLUTION AUTHORIZING AN ACT RELATIVE TO THE CONSOLIDATION OF MUNICIPAL AND COUNTY GOVERNMENTS AND TO AMEND TENNESSEE CODE ANNOTATED, TITLE 7 CHAPTER 1

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February, 19 88.

THAT BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 7-1-102 is amended by adding the following language as subsection (d):

Any municipal corporation which lies in two or more counties may consolidate within a service district with the county in which the majority of its service district lies.

SECTION 2. This Act shall take effect upon becoming a law, the public welfare requiring it.

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 21st day of March, 19 88.

ATTESTED:

APPROVED:

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

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

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

COMMISSION ACTION:	[aye]	[nay]	[Passed]	[Absent]
ROLL CALL	<u>19</u>	<u>1</u>	<u>1</u>	<u>2</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Executive (No Action)	_____	_____	<u>3-2-88</u>
Administrative	<u>X</u>	_____	<u>3-7-88</u>

COMMENTS: First REading 2-15-88 PASSED 3/21/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF February, 19 88.

RESOLUTION AUTHORIZING APPROPRIATE \$8,500.00 FOR SALARY INCREASES FOR 1988

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February, 1988,

THAT the salary requests for 1988 be approved for the Trustee, Purchasing Agent, Youth Center and Library as follows:

52400 - County Trustee - One (1) new employee at class "E"	\$3,600.00
PURCHASING - Reduce one (1) "H" to "F"	
52204 - Mail Service - Increase one (1) "C" to "D"	600.00
52203 - Central Receiving-Increase one (1) "E" to "F"	900.00
51800 - County Buildings - Increase two (2) part-time "B's" to "C's"	600.00
55595 - YOUTH CENTER - Assistant Director from class "C" to "D"	} 1,600.00
two (2) part-time "A's" to two (2) part-time "B's"	
56500 - LIBRARIES - Part-time clerk typist at class "A"	1,200.00

These requests were approved by the Salary Committee on January 25, 1988.

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 21st day of March, 19 88.

ATTESTED:

APPROVED:

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

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

SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

COMMISSION ACTION:	[aye]	[nay]	[Passed]	[Absent]
ROLL CALL	<u>20</u>		<u>1</u>	<u>2</u>
VOICE VOTE				

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Budget Committee	<u>X</u>		<u>2/23/88</u>

COMMENTS: FIRST READING 2/15/88 PASSED 3/21/88 ROLL CALL



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF February, 1988.

RESOLUTION AUTHORIZING APPROPRIATION NOT TO EXCEED \$225,000.00 FOR THE INSTALLATION OF A SEWER LINE TO THE BROOKSIDE SCHOOL

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 15th day of February, 1988.

THAT The Sullivan County Board of Commissioners appropriate up to \$225,000.00 for the installation of a ten inch (10") gravity sewer line from the end of Kingsport Sewer System to the Brookside School on the John B. Dennis Bypass. In compliance to Tennessee Code Annotated 5-16-101 through 5-16-112, these plans have been approved by the Board of Mayor and Aldermen of the City of Kingsport on August 4, 1987, the Sullivan County Commission on August 18, 1987 and the Sullivan County Board of Public Utilities on August 31, 1987.

BE IT FURTHER RESOLVED THAT this project be funded as follows:

1. \$125,000.00 by the School Department
2. \$100,000.00 by Capital Outlay Notes and any users fees and tap on fees go to reduce this amount.

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 21st day of March, 1988.

ATTESTED:

APPROVED:

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

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

SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

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

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

COMMITTEE ACTION: Administrative (deferred) APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE 3-7-88

COMMENTS: FIRST READING 2/15/88 WITHDRAWN 3/21/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF FEBRUARY, 1988.

RESOLUTION AUTHORIZING APPROPRIATE \$2,500.00 FOR NEW SULLIVAN COUNTY FLAG

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of February, 1988.

THAT the Sullivan County Commission appropriates \$2,500.00 for set up charges and production of the new Sullivan County Flag.

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 13th day of March, 1988.

ATTESTED:

APPROVED:

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

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

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

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

COMMISSION ACTION: [aye] [nay] [Absent] Present Roll Call  
ROLL CALL 21 2 3/21/88  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
BUDGET		X	2/23/88

COMMENTS: \_\_\_\_\_

First Reading 2-15-88

PASSED 3/21/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF MARCH, 19 88.

RESOLUTION AUTHORIZING IDENTIFICATION WALL FOR JUSTICE CENTER  
BE NAMED JUSTICE CENTER

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 21st day of March, 19 88.

THAT WHEREAS, the Board of Mayor and Aldermen of the City of Kingsport, at the time it approved the plans for construction of the new Justice Center, approved the following inscription for the identification wall of the building:

JUSTICE CENTER  
City of Kingsport/Sullivan County

and;

WHEREAS, the Sullivan County Commission by unanimous vote on Resolution # 17, dated July 20, 1987, directed that the inscription on the identification wall of said building read as follows:

JUSTICE CENTER  
Sullivan County/City of Kingsport

and;

WHEREAS, it is imperative that this matter be settled as it involves an external wall of the building.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Commission rescind its action on Resolution # 17, July 20, 1987 and instead declare that the inscription on the identification wall shall read: JUSTICE CENTER It is understood that the City of Kingsport will likewise approve this designation.

FURTHER BE IT RESOLVED THAT, two (2) bronze dedicatory plaques be mounted on a wall in the lobby of the Justice Center, one for Sullivan County and one for the City of Kingsport.

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 21st day of March, 1988.

ATTESTED:

APPROVED:

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

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

INTRODUCED BY COMMISSIONER DeVault

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

SECONDED BY COMMISSIONER Ammons

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

COMMISSION ACTION:           Aye           Nay

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

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	X	_____	3-2-88
<u>Administrative</u>	X	_____	3-7-88
<u>Executive</u>	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 3/21/88 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 21st DAY OF MARCH, 1988.  
RESOLUTION AUTHORIZING NO PARKING SIGNS ON ALLEN DRIVE

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 21st day of March, 1988.

THAT No parking signs be placed on Allen Drive located in the 12th Civil District, as requested by the Highway Safety Coordinator and complaints from area citizens who travel this narrow street.

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 21st day of March, 1988.

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

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

SECONDED BY COMMISSIONER Childress FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

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

V CE VOTE X \_\_\_\_\_

C. MITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>deferred</u>	_____	<u>3-2-88</u>
<u>Administrative</u>	<u>deferred</u>	_____	<u>3-7-88</u>

COMMENTS: Waiver of Rules Passed 3/21/88 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 21ST DAY OF MARCH, 1988.

RESOLUTION AUTHORIZING \$5,150.00 TO PURCHASE RIGHT-OF-WAY ON MEADOWVIEW 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 21st day of March, 1988.

THAT WHEREAS, the bridge is being replaced on Meadowview Road and it has been recommended that the bridge be relocated; and

WHEREAS, Sullivan County will need to purchase the right-of-way from two (2) property owners; and

WHEREAS, the property has been appraised, one tract for \$2,025.00 and the second tract for \$3,125.00, which both property owners has agreed to said amounts.

NOW, THEREFORE, BE IT RESOLVED THAT, Sullivan County purchase the above mentioned right-of-ways.

FURTHER, BE IT RESOLVED THAT, the amount of \$5,150.00 come out of the General Fund, Right-of-way account.

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 21st day of March, 1988.

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

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

SECONDED BY COMMISSIONER Fortune FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] (Absent)  
ROLL CALL 21 \_\_\_\_\_ 2  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Executive X \_\_\_\_\_ 3-2-88  
Budget (deferred) \_\_\_\_\_ 3-8-88

COMMENTS: WAIVER OF RULES Passed 3/21/88 Roll Call

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MARCH, 19 88.

RESOLUTION AUTHORIZING URGE LEGISLATORS TO VOTE AGAINST SB 2380/HB 2272 AND SB 1964/HB 1939 AND AMEND SB2324/HB 2132

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 19 88,

THAT the Sullivan County Commission instruct the County Executive to write to the area Legislators urging them to vote against SB 1964/HB 1939, which would allow the School Board to amend the school budget between major categories up to 15% of any line item or major budget category without the approval of the county commission or city council.

BE IT FURTHER RESOLVED, THAT, the county commission urge the area Legislators to vote against SB 2380/HB 2272, which does away with the county's trustee commission on local sales tax revenues that goes to the school district. This will reduce revenues going into the county's general fund. Sullivan County will loose \$107,435.00.

FURTHER, BE IT RESOLVED, THAT, the Sullivan County Commission urge area Legislators to amend SB 2324/HB 2132 to include Sullivan County / the same as the four largest counties. This bill enacts the "County Budget Law of 1990" which shall apply to all counties except Shelby, Davidson, Knox, Hamilton, and Sullivan, unless such counties adopt a resolution by 2/3 vote of the legislative body.





TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF March, 1988.

RESOLUTION AUTHORIZING CONGRATULATIONS TO THE 1987 SULLIVAN SOUTH REBEL BAND

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 21st day of March, 1987,

THAT the 1987 Sullivan South Rebel Band be congratulated for being named the OVERALL GRAND CHAMPION and for receiving both a superior rating and the Gold Medalist Plaque in the Wake Forest University Tournament of Bands in Winston-Salem, North Carolina on October 31, 1987. The band was under the direction of Costa Geros and Drum Major Bryan Lewis.

BE IT FURTHER RESOLVED THAT a certificate of congratulations recognizing this award, be sent to South High School.

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 21st day of March, 1988.

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

INTRODUCED BY COMMISSIONER R. L. Ammons ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Fred Childress FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

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

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

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

COMMENTS: WAIVER OF RULES PASSED 3/21/88 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 21ST DAY OF MARCH, 19 88-

RESOLUTION AUTHORIZING TRANSFER OF FUNDS [FROM MAIL SERVICES TO PRINTING SERVICES]

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21ST day of MARCH, 19 88.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE FOLLOWING TRANSFER OF FUNDS:

TRANSFER \$1,000. FROM MAIL SERVICES ACCT #52204-400 --TO--

PRINTING SERVICES ACCT #52202-300

TRANSFER REQUESTED TO COVER CONTRACTURAL SERVICES @ THE PRINT SHOP, i.e. phone, etc.

\*NOTE: THIS REQUEST IS ONLY A TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER ... ADDITIONAL MONEY IS NOT REQUESTED.

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

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

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

Duly passed and approved this 21st day of March, 19 88.

ATTESTED:

APPROVED:

County Clerk Date: County Executive Date:

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS:

SECONDED BY COMMISSIONER Thomas FUND:

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 21 2

VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 3/21/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF March, 19 88.

RESOLUTION AUTHORIZING DOYLE E. MORELOCK BE APPOINTED TO SULLIVAN COUNTY LIBRARY BOARD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES O

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 19 88.

THAT Doyle E. Morelock, 4001 Leaning Pine Road, be appointed to the Sullivan County Library Board effective immediately.

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 23rd day of March, 19 88.

ATTESTED:

APPROVED:

County Clerk Date: County Executive Date:

INTRODUCED BY COMMISSIONER CHILDRESS ESTIMATED COSTS:

SECONDED BY COMMISSIONER AMMONS FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE x

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 3/21/88 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 21ST DAY OF MARCH, 19 88.

RESOLUTION AUTHORIZING SANITARY SEWER PROJECT FOR 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 21st day of March, 19 88,

THAT WHEREAS, the Board of Public Utilities approved sanitary sewer projects and approved funding of six (6) million dollars by Revenue Deficient General Obligation Bonds on March 14, 1988.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the attached sanitary sewer projects and the funding for these projects of six (6) million dollars for Sullivan County.

BE IT FURTHER RESOLVED THAT, the attached sanitary sewer projects and the cost of each project be made part of this resolution as quoted verbatim.

AMENDED: MOTION BY MCKAMEY Buy-in of Bluff City Sewer Treatment Plant  
SECONDED BY HENDRICKSON Capacity - \$100,000.00

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 21st day of March, 19 88.

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

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

COMMISSION ACTION: [aye] [nay] (Absent)  
ROLL CALL 16 5 2  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE  
Budget  
Administrative SECONDED BY \_\_\_\_\_

COMMENTS: (FAILED FIRST VOTE) (RE INTRODUCED BY COMMISSIONER ARRINGTON & GROSECLOSE)  
AMENDMENT PASSED 3/21/88 2/3 Voice Vote [ WAIVER OF RULES ]  
RESOLUTION PASSED 3/21/88 Roll Call ]

RECOMMENDED SANITARY SEWER PROJECTS  
FOR SULLIVAN COUNTY  
1988

All costs include construction, engineering, legal, administrative, and right-of-way expenses.

Blountville trunk line and pump station	\$1,836,000
Colonial Heights business strip sewer lines	800,000
Bloomindale trunk line (serves Ketrone Middle School)	528,000
Harmony Hills trunk line (serves Brookside School)	234,000
Lebanon Road - Colonial Heights trunk Line (serves Colonial Heights Middle School)	158,000
Fordtown Road trunk line (serves Miller Perry School)	94,000
Piney Flats trunk line and pump station	1,000,000
Buy-in of Kingsport sewer treatment plant capacity	<u>1,100,000</u>
<u>Total Cost</u>	<u>\$5,750,000</u>

Use Revenue Deficient General Obligation Bonds

Estimate 15 year term at 6 1/2%

Bond repayment for \$6 Million = \$638,000 per year or \$.06 additional tax rate with no revenue.

For 1988-89 the estimated fees from tap charges and delay in repaying principal will reduce the first year's payment to about \$300,000, or \$.03 on the county tax rate. The tax rate each year thereafter will be determined after deducting the tap fees and user rates surcharges.

(Bond Information from Mr. Harry Lawrence, J. C. Bradford)

The Blountville Trunk Line will replace the existing sewage treatment plant behind the courthouse, which is operating now at near-design capacity and will probably become overloaded when the new courthouse is finished. It will ultimately serve about 6,000 acres, including Blountville, the I-81 interchange, the area north and east to the Youth Home, the Summerhill Subdivision, and the area around the Tri-City Golf Course.

The Colonial Heights Collection Lines will alleviate an immediate septic tank problem and will serve about 60 commercial and business properties. In addition, there are several residences across from Wal-Mart that will probably be purchased for business or commercial use, adding to the property and sales tax revenues.

The Bloomingdale Trunk Line will extend up Peaveler Branch from Stone Drive to Bloomingdale area east of New Beason Well Road. The approximate service area is 1,600 acres, or about 2,400 homes after full development. Included in this area are the Kingsley Elementary and Ketron Middle Schools.

The Harmony Hills Trunk Line will be extended north to Brookside School now, and later to the Harmony Hills Subdivision and the Bloomingdale area west of New Beason Well Road. It will eventually serve about 1,200 acres, which may have 2,000 residences. There is also potential commercial development along the John B. Dennis Highway south of Brookside School as soon as sewer lines are available.

The Lebanon Road - Colonial Heights Trunk Line will run from the existing Kendrick Creek Outfall line up Lebanon Road to Colonial Heights Middle School. Several residential streets will feed into this line, which we estimate will serve about 100 existing homes in the area near the school.

The Fordtown Road Trunk Line will extend east along Fordtown Road from Miller Industrial Park to Miller Perry Elementary School. This area might develop commercial. In addition, some of the Fordtown area will probably be pumped into this line in the future.

The Piney Flats Trunk Line will begin at the Johnson City City Limits at Edgefield Road and run north along the west side of Highway 11-E to "Partners" restaurant. The installation of this line is recommended if Johnson City drops their annexation proceedings. In addition to providing service to Piney Flats, development from there to Johnson City will soon benefit Sullivan County with additional sales and property taxes.

The Kingsport Sewer Treatment Plant Buy-In is the county's cost for 2.85 million gallon per day of treatment capacity. It will reduce the user charge by \$.51 per 1000 gallon of water used.

3/21/88

000225

AMENDMENT TO RESOLUTION # 22

BE IT RESOLVED THAT, the following sewer project expenses of Sullivan County be funded by general obligation bonds to be serviced by citizens of both incorporated and unincorporated areas of the county:

- A. 1.1 million to the City of Kingsport for space of 2.85 million gallons per day in the city's sewer plant.
- B. 1.836 million for a trunk line and pumping station to serve the Blountville area.

BE IT FURTHER RESOLVED THAT, sewer projects involving any schools in Sullivan County be funded by Rural School Bonds and projects not involving schools be funded by Rural Sewer Revenue Bonds, both of these types of bonds to be serviced by citizens of unincorporated areas of Sullivan County; and

FURTHER BE IT RESOLVED THAT, all administrative expenses hereinafter incurred by the Board of Urban Facilities, including the salary of the engineer, be recovered through tap on fees collected by Sullivan County.

~~By~~  
Icenhour  
Ammons

WAIVER OF RULES      FAILED 3/21/88      VOICE VOTE

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

THIS THE 21st DAY OF MARCH, 19 88.

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT BETWEEN STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION AND SULLIVAN COUNTY FOR \$67,034.00 - LITTER & TRASH COLLECTION GRANT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 19 88,

THAT WHEREAS, pursuant to Section 41-2-123 Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, Sullivan County has submitted an application to the Department for a grant for said purposes that outlines a plan for collection of litter and trash; and,

WHEREAS, the Department and the parties want to enter into a contract providing for the terms and conditions to govern the expenditure of the grant funds in the amount of \$67,034.00.

NOW THEREFORE, BE IT RESOLVED by the legislative body of Sullivan County that the County Executive be authorized to sign the contract between the State of Tennessee, Department of Transportation and 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 21st day of March, 19 88.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER HENDRICKSON ESTIMATED COSTS: \$67,034.00

SECONDED BY COMMISSIONER BARGER FUND: GENERAL

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 16 5 2

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 3/21/88 Roll Call



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN GENERAL SESSION THIS THE 21st DAY OF March, 19 88

RESOLUTION AUTHORIZING Transfer of funds - Health Department

From: 55390.300	To: 55110.400	\$12,000.00
From: 55110.700	To: 55110.400	\$2,000.00

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in General Session on the 21st day of March, 1988.

THAT whereas the Sullivan County Health Department is completely out of funds in their supplies account (No. 400) and whereas there is an emergency need for medical, dental, office and custodial supplies for the remainder of this fiscal year so, therefore be it resolved, that the Sullivan County Commission approve the following transfer of funds:

Transfer \$12,000.00 from account number 55390.300 to 55110.400 and transfer \$2,000.00 from account number 55110.700 to 55110.400. No additional appropriation of funds is necessary.

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 21st day of March, 19 88.

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

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

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

SECONDED BY COMMISSIONER BARGER FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 21 2

[ICE VOTE] \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: Ask for waiver of rules and 2/3 majority of vote.

WAIVER OF RULES PASSED 3/21/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF MARCH, 19 88.

RESOLUTION AUTHORIZING APPOINT JOHN M. HODGES, JR. TO THE BRISTOL-BLUFF CITY UTILITY 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 21st day of March, 19 88,

THAT WHEREAS, a vacancy has occurred on the Board of Commissioners for the Bristol-Bluff City Utility District, and;

WHEREAS, three (3) names has been submitted to County Executive, Keith Westmoreland, by the Bristol-Bluff City Utility Board, and

WHEREAS, their preference is John M. Hodges, Jr.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approves the appointment of John M. Hodges, Jr. to the Bristol-Bluff City Utility Board, term to expire January 1, 1991.

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 21st day of March, 19 88.

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

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

SECONDED BY COMMISSIONER NICHOLS FUND: \_\_\_\_\_

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

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

COMMENTS: WAIVER OF RULES PASSED 3/21/88 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 21ST DAY OF MARCH, 1988.

RESOLUTION AUTHORIZING VOTE AGAINST SB 1962/HB 2411  
LONG DISTANCE TELEPHONE COMPANIES CHANGE TAX CLASSIFICATION FROM PUBLIC UTILITY TO REGULAR BUSINESS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 1988.

THAT WHEREAS, several long distance telephone companies provide service to Sullivan County citizens, and;

WHEREAS, sales tax on long distance calls will not compensate for the loss of property tax to the county if these companies are allowed to have their tax classification changed from public utility, at a 55% tax rate, to regular business, at 32% tax rate, and;

WHEREAS, these companies are asking also that the state forgive an \$11.7 million tax liability that has been assessed against them by the State Commissioner of Revenue.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Commission ask the County's area legislators to vote against SB 1962/HB 2411.

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 21st day of March, 1988.

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  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 3/21/88 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 21ST DAY OF MARCH, 1988.

RESOLUTION AUTHORIZING DISAPPROVE SB 2083/HB 1632  
REMOVE THE RIGHT TO A JURY DECISION WHEN THERE IS LITIGATION BETWEEN  
CITIES & COUNTIES REGARDING ANNEXATION ISSUES

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 1988.

THAT WHEREAS, SB 2083/HB 1632 proposes to remove the right to a jury when there is litigation between cities and counties regarding annexation issues, and

WHEREAS, the bill shifts the burden of proof from the city to the plaintiff in proving reasonableness of an annexation action.

NOW, THEREFORE, BE IT RESOLVED THAT, SB 2083/HB 1632 be disapproved by the Sullivan County Commission and this message be sent to the area legislators in the General Assembly.

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 21st day of March, 1988.

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  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 3/21/88 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 21ST DAY OF MARCH, 1988.

RESOLUTION AUTHORIZING PRIVATE CHAPTER # 135 - AN ACT TO TRANSFER PROBATE JURISDICTION  
TO THE CHANCERY COURT AT BLOUNTVILLE AND TO REPEAL CHAPTER 33  
OF THE PRIVATE ACTS OF 1983.

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

0

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan  
County, Tennessee, assembled in Regular Session on the 21st day  
of March, 1988,

THAT AN ACT to transfer probate jurisdiction in Sullivan County from the Probate Court  
to the Chancery Court at Blountville and to repeal Chapter 33 of the Private Acts of 1983.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. All jurisdiction relating to the probate of wills and the administration of  
estates and related matters heretofore vested in the Probate Court of Sullivan County is  
hereby transferred to the Chancery Court of Sullivan County at Blountville. The Chancery  
Court at Blountville shall have exclusive jurisdiction over the probate of wills and the  
administration of estates, and all matters relating thereto, heretofore vested in the Probate  
Court of Sullivan County. All active probate matters pending before the Probate Court  
on the effective date of this act shall remain in such court until such matters are completed.

SECTION 2. The Clerk and Master of the Chancery Court at Blountville shall serve as the  
clerk for probate matters and shall be vested with the same powers and authority in such  
matters as are provided in Tennessee Code Annotated, Section 16-16-201(b).

SECTION 3. By no later than the last day of the month in which this act becomes effective,  
the clerk of the Probate Court shall transfer all files and records, except those files  
and records pertaining to active cases pending before the Probate Court, concerning a probate  
matter in Sullivan County to the office of Clerk and Master of the Chancery Court at  
Blountville.

SECTION 4. Chapter 33 of the Private Acts of 1983 is repealed.

SECTION 5. This act shall have no effect unless it is approved by a two-thirds (2/3) vote  
of the county legislative body of Sullivan County. Its approval or nonapproval shall be  
declared by the presiding officer of such body and certified by him to the Secretary of  
State.

SECTION 6. For the purpose of approving or rejecting the provisions of this act, it shall  
be effective upon becoming a law, the public welfare requiring it. For all other purposes,  
it shall become effective upon being approved as provided in Section 5.



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF MARCH, 19 88.

RESOLUTION AUTHORIZING URGE LEGISLATORS TO VOTE AGAINST SB615/HB300 & SB2213/HB1993  
SB615/HB300 - WHICH WOULD EXTEND A LOWER TAX ON GASOHOL.  
SB2213/HB19983 SHIFT RESPONSIBILITY FOR ERECTING & MAINTAINING ROAD SIGNS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 19 88,

THAT The Sullivan County Commission instruct the County Executive to write to the area legislators urging them to vote against SB615/HB300, which would extend a lower tax on gasohol. Sullivan County will receive an increase in county gasoline. Tax revenues of \$93,604.00 for the year of 1988-1989, if the gasohol preference tax is allowed to expire.

BE IT FURTHER RESOLVED THAT, the County Commission urge the area legislators to vote against SB2213/HB1993, which would shift responsibility for erecting and maintaining road signs from the state to the local governments where a county road intersects a state highway. The state is currently installing and maintaining these signs in most counties.

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 21st day of March, 1988.

ATTESTED:

APPROVED:

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

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

SECONDED BY COMMISSIONER DeVault FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay]

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

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

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

COMMENTS: WAIVER OF RULES PASSED 3/21/88 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 21st DAY OF March, 1988.

RESOLUTION AUTHORIZING Transfer of funds (From salaries to supplies and materials)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 1988,

THAT The Sullivan County Board of County Commissioners authorize the following transfer of funds:

Transfer \$3,000. From salaries Acct 56500-100 --to--

Supplies and materials Acct #56500-400

Transfer requested to cover electricity services for 5 library buildings for the months of March, April, May, and June. Due to 1% increase in rates-Kingsport Power, 8%-Bristol, JC in ~~Oct.~~ 2% in Jan.

\*Note: This request is only a transfer of funds from one account to another...additional money is not requested.

We are requesting a transfer from salaries, because we have additional money in salaries due to 3 changes in personnel this fiscal year and changes in longevity in each position.

We request waiver of rule by (2/3) votes.

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 21st day of March, 1988.

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

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

SECONDED BY COMMISSIONER Archer FUND: \_\_\_\_\_

COMMISSION ACTION: [aye] [nay] [Passed] [Absent]  
ROLL CALL 20 \_\_\_\_\_ 1 \_\_\_\_\_ 2 \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES PASSED 3/21/88 ROLL CALL



TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF MARCH, 19 88.

RESOLUTION AUTHORIZING AUTHORIZE ACTION IN THE EVENT OF DEFAULT OF CDBG GRANT FOR KINGSFORT FOUNDRY & MANUFACTURING CORPORATION

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March, 19 88,

THAT the Sullivan County Commission authorizes action by the county in the event of default of the CDBG Industrial Grant for Kingsport Foundary and Manufacturing Corporation.

WHEREAS, contract between the State of Tennessee, Department of Economic and Community Development and Sullivan County, requires the county, at the direction of ECD to employ services necessary to protect and store collateral and to employ legal council to handle repossession and sell of collateral at the direction of ECD.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Executive is hereby authorized to take whatever action is necessary to protect the interest of the State of Tennessee and Sullivan County in the event of a default of loan obligations by Kingsport Foundary and manufacturing Corporation of the terms and conditions of the CDBG Industrial Assistant Grant and that any funds necessary for the protection of the interest of the State of Tennessee and Sullivan County in the event of such default should be appropriated out of unallocated surplus upon approval of the Budget Committee.



AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR  
SESSION, APRIL 25, 1988.

  
\_\_\_\_\_  
COUNTY EXECUTIVE

