

## COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

MARCH 16, 1992

BE IT REMEMBERED THAT:

COUNTY COMMISSION MEET PURSUANT TO ADJORNMENT IN A REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, MARCH 16, 1992, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

The meeting was called to order by County Executive, John McKamey. Keith Carr, Sheriff, opened County Commission and Commissioner Jones Fortune gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

Roll was called by County Clerk, Gay Feathers. Commissioners present and answering roll call:

ROBERT L. AMMONS  
WAYNE ANDERSON  
A. B. ARRINGTON  
CAROL BELCHER  
JIM BLALOCK  
FRED CHILDRESS  
O. W. FERGUSON  
JONES FORTUNE  
RITA GROSECLOSE  
RALPH P. HARR

EDLEY HICKS  
MARVIN HYATT  
TERRY JONES  
JAMES L. KING, JR.  
CARL KRELL  
WAYNE MCCONNELL  
PAUL MILHORN  
HOWARD PATRICK  
CRAIG ROCKETT, JR.  
MICHAEL RUTHERFORD  
MICHAEL SURGENOR  
RANDY TRIVETT

ABSENT: MARGARET DEVAULT

*Upon motion made by Commissioner Harr and seconded by Commissioner Rockett to approve the minutes of the Regular Session of the Commission held on February 17, 1992, be approved, same was approved by voice vote of the Commission.*

The County Executive closed County Commission to hear Rezoning requests and after discussing the requests, County Commission reopened to vote on the requests .

The following pages indicates the action taken by the Commission on Rezoning requests, election of Notaries and resolutions.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF MARCH 19 92

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

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of MARCH 1992

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

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

BE IT RESOLVED, That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be so made.

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.

Done passed and approved this 16th day of March , 19 92.

TESTED: Day B. Feathers County Clerk

APPROVED: Wm H. "John" McKamey County Executive Date: 3-16-92

INTRODUCED BY COMMISSIONER Jones ESTIMATED COSTS:

SECONDED BY COMMISSIONER Belcher - Trivett FUND:

COMMISSION ACTION: [aye] [nay] [Pass] [Absent] ROLL CALL 22 1 1 VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: PASSED 3/16/92 ROLL CALL

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

March 16, 1992

Motion by:  
Comm. Blalock

Seconded by:  
Comm. H. Childress

Consider the following:

(1) **File # 12/90-14A** request by John Myers ~~Construction~~ to rezone the property described below from ~~R-2~~ to PRD: TO APPROVE PLANNING COMMISSIONS RECOMMENDATION.  
PASSED - 3/16/92 ROLL CALL 15 Aye, 6 Nay, 2 Pass, 1 Absent  
Being a tract of land lying on the south side of Fall Creek Road approximately 3600 feet west of its intersection with Old Mill Road and further described as parcel 3 group A map 63-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 12/90-14 John Myers ~~Construction~~ Request. Consider a request to rezone a tract of land located in the 7th civil district on the south side of Fall Creek Road approximately 3500 feet east of its intersection with Old Mill Road from R-1 to PRD to permit the location of apartments.

John Myers appeared and spoke in support of his application for zoning to PRD. Nancy H. Black, Bruce Townsend, Peter Kuderewski, George Kaplish, James R. Shaffer and other adjacent property owners appeared and spoke in opposition to the request, stating that the proposed zoning to PRD would allow development that would be incompatible with the single family residential character of the neighborhood, would decrease property values in the area and create dangerous traffic conditions on Fall Creek Road. Attorney Lon Boyd also spoke on behalf of property owners in opposition to the request stating the application did not meet the overall goals of the Sullivan County Zoning Resolution and was only intended to "make money" for the applicant. Staff noted that the subject property had good access to a major collector road and that zoning to PRD would allow development to be accomplished in a manner that would be compatible with adjacent development. Staff recommended that zoning to P.R.D. be approved.

The commission discussed the application. Commissioners Eldreth and Hickam noted their agreement with opposition statements. Commissioner Brown discussed the concept of "spot zoning" and commissioner Teague addressed the compatibility of various types of development in relation to the P. R. D. On a motion by Eldreth seconded by Hickam, the commission voted to deny the requested zoning to P. R. D. as follows: (To deny PRD zone): Eldreth, Hickam, Teague, Koehner, Green, and Balcher; (to approve PRD zone): Trivett, Brown.

Motion by:  
Comm. Ammons  
Seconded by:  
Comm. Harr

(2) **File # 10/91-4** A request by Vicki Carberry to rezone the property described below from R-1 to R-2:  
TO APPROVE PASSED 3/16/92 Roll Call- 23 Aye, 1 Absent  
Being a tract of land lying in the 15th Civil District on the north side of Woodlawn Drive approximately 1000' west of its intersection with Lone Star Road and further described as parcel 27.20 group A map 103-E of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/91-4, Vicki Carberry Request

Consider a request to rezone a tract of land located in the 15th civil district on the north side of Woodlawn Drive approximately 1000 feet west of its intersection with Lone Star Road from R-1 to R-2 to permit the location of a mobile home. This request was heard by the planning commission earlier and is being reheard due to a court order.

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Vicki Carberry was present. No opposition to this request was heard. Staff recommended that previous planning commission action on this request at the October 15, 1991 meeting wherein the planning commission approved rezoning from R-1 to R-2 be affirmed.

On a motion by Trivett, seconded by Belcher the commission voted unanimously to affirm the rezoning to R-2 as recommended by staff.

Motion by:  
Comm. Ammons  
Seconded by:  
Comm. Harr

- (3) File # 10/91-6 A request by Mark Moody to rezone the property described below from R-1 to B-3:  
TO APPROVE PASSED 3/16/92 Roll Call 23 Aye 1Absent  
Being a tract of land lying in the 7th Civil District at the intersection of State Route 126 and Hartown Road and further described as parcel 19 map 49 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/91-6, Mark Moody Request

Consider a request to rezone a tract of land located in the 7th civil district at the intersection of State Route 126 and Hartown Road from R-1 to B-3 to permit the location of a sign company. This request was heard by the planning commission earlier and is being reheard due to a court order.

Mark Moody was present. No opposition to this request was heard. Staff recommended that previous planning commission action on this request at the October 15, 1991 meeting wherein the planning commission approved rezoning from R-1 to B-3 be affirmed.

On a motion by Trivett, seconded by Belcher, the commission voted unanimously to affirm the rezoning to B-3 as recommended by staff.

Motion by:  
Comm. Harr  
Seconded by:  
Comm.  
Trivett

- (4) File # 11/91-7 A request by Charles R. and Mildred Groseclose to rezone the property described below from R-1 to R-2A:  
TO APPROVE PASSED 3/16/92 23Aye 1Absent  
Being a tract of land lying in the 5th Civil District at the intersection of Highfield Road with Blackburn Drive and further described as parcel 36 group A map 19-N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/91-7, Charles R. and Mildred Groseclose Request

Consider a request to rezone a tract of land located in the 5th civil district at the intersection of Highfield Road with Blackburn Drive from R-1 to R-2A to permit the location of apartments. This request was heard by the planning commission earlier and is being reheard due to a court order.

Mildred Groseclose was present and also represented by Attorney Myers Messengill, who explained details of the rezoning request. Messrs. Harr, Peters and other residents of the Highfield Road area spoke in opposition to the request citing inadequate roadway access to the area and the negative impact of the proposed duplex construction on the single family residential homes in the area. Staff noted that the neighborhood was not totally single family residential in character as there were existing mobile homes interspersed throughout the area and that the proposed duplex construction under R-2A zoning would at the maximum only about double the density of development currently permitted on the small 4.8 acre site and would prohibit mobile home development entirely. Staff opined that proposed

development under R-2A zoning would be compatible in the existing land use on Highfield Road and recommended the rezoning from R-1 to R-2A be approved.

On a motion by Trivett, seconded by Teague, the commission voted as follows to approve the rezoning as recommended by staff: voting to approve staff recommendation for rezoning from R-1 to R-2A: Trivett, Teague, Greene, Koehnor, Hickam, Brown; voting to disapprove rezoning from R-1 to R-2A: Eldreth; Belcher passed.

Motion by:  
Comm. Ammons  
Seconded by:  
Comm. Harr

- (5) **File # 11/91-8** A request by Granville Hensley to rezone the property described below from A-1 to B-4:  
TO APPROVE PASSED 3/16/92 ROLL CALL 23 Aye, 1 Absent  
Being a tract of land lying in the 5th Civil District on the north side of U. S. Highway 11-W approximately 150 feet west of the northbound on ramp of Interstate 81 and further described as parcel 179 map 19 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 11/91-8, Granville Hensley Request

Consider a request to rezone a tract of land located in the 5th civil district on the north side of U. S. Highway 11-W approximately 150 feet west of the northbound on ramp of Interstate 81 from A-1 to B-4 to permit the location of an office building. This request was heard by the planning commission earlier and is being reheard due to a court order.

Granville Hensley was present. No opposition to this request was heard. Staff recommended that previous planning commission action on this request at the November 19, 1991 meeting wherein the planning commission approved rezoning from A-1 to B-4 be affirmed.

On a motion by Trivett, seconded by Belcher, the commission voted unanimously to affirm the rezoning to B-4 as recommended by staff.

Motion by:  
Comm. Ammons  
Seconded by:  
Comm. Harr

- (6) **File # 1/92-1** A request by Earnest Lucas to rezone the property described below from R-1 to R-2:  
TO APPROVE PASSED 3/16/92 ROLL CALL 23 Aye, 1 Absent  
Being a tract of land lying in the 5th Civil District on the south side of Island Road approximately 1200 feet east of its intersection with Cross Church Road and further described as parcel 89 map 35 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/92-1, Earnest Lucas Request

Consider a request to rezone a tract of land located in the 5th civil district on the south side of Island Road approximately 1200 feet east of its intersection with Cross Church Road from R-1 to R-2 to permit the location of a mobile home.

Earnest Lucas was present. No opposition to this request was heard. Staff noted that the request would be compatible with existing land uses on Island Road and recommended the rezoning to R-2 be approved.

On a motion by Trivett, seconded by Belcher, the commission voted unanimously to approve the rezoning to R-2 as recommended by staff.

Motion by:  
Comm. Ammons  
Seconded by:  
Comm. Harr

- (7) **File # 1/92-2** A request by Bill Goode to rezone the property described below from R-1 to R-2A:  
TO APPROVE PASSED 3/16/92 ROLL CALL 23 Aye, 1 Absent

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Being a tract of land lying in the 15th Civil District on the north side of Roseberry Road Extension approximately 600 feet east of its intersection with Roseberry Road and further described as parcel 3.50 map 103 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/92-2, Bill Goode Request

Consider a request to rezone a tract of land located in the 15th civil district on the north side of Roseberry Road Extension approximately 600 feet east of its intersection with Roseberry Road from R-1 to R-2 to permit the location of a second house on the lot.

Bill Goode was present. No opposition to this request was heard. Staff noted that the request would be compatible with existing land uses in Roseberry Road area, but recommended rezoning to R-2A to exclude mobile homes, a use that would not be compatible with existing neighborhood development. The applicant, Bill Goode indicated to the chairman that he would accept the staff proposal for rezoning to R-2A.

On a motion by Trivett, seconded by Koehner, the commission voted unanimously to approve the rezoning to R-2A as recommended by staff.

Motion by:  
Comm. Ammons  
Seconded by:  
Comm. Harr

- (8) **File # 1/92-3** A request by Jimmy Brown to rezone the property described below from R-1 to B-3:  
TO APPROVE PASSED 3/16/92 ROLL CALL 23 Aye 1 Absent  
Being a tract of land lying in the 5th Civil District on the north side of Shipley Ferry Road approximately 1200 feet north of its intersection with Bond Town Road and further described as parcel 60.70 map 64 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 1/92-3, Jimmy Brown Request

Consider a request to rezone a tract of land located in the 5th Civil District on the north side of Shipley Ferry Road approximately 1200 feet north of its intersection with Bond Town Road from R-1 to B-3 to permit the location of future business development.

Jimmy Brown was present. No opposition to this request was heard. Staff noted that the request would be compatible with existing land use in the area and was adjacent to an existing B-3 zone. Staff recommended that rezoning to B-3 be approved.

On a motion by Eldreth, seconded by Hickam, the commission voted unanimously to approve the rezoning to B-3 as recommended by staff.

Motion by:  
Comm. Ammons  
Seconded by:  
Comm. Harr

- (9) **File # 1/92-5** A request by DKM Associates Inc to rezone the property described below from R-1 to PBD:  
TO APPROVE PASSED 3/16/92 roll call 23 Aye 1 Absent  
Being a tract of land lying in the 21st Civil District on the south side of Weaver Pike approximately 300 feet west of Cant Hook Hill Road and further described as parcel 33 map 54 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

## File No. 1/92-5, DKM Associates Inc Request

Consider a request to rezone a tract of land located in the 21st Civil District on the south side of Weaver Pike approximately 300 feet west of Cant Hook Hill Road from R-2 to B-3 to permit the location of an auto parts center.

Dale Mann was present. No opposition to this request was heard. Staff noted that the request would be compatible with existing land use in the area but that due to unique site conditions careful consideration should be given to planning of proposed construction. Staff recommended that to provide for site plan review that zoning to PBD be approved. Dale Mann, representing the applicant, accepted the proposed zoning to PBD.

On a motion by Trivett, seconded by Eldreth the commission voted unanimously to approve the rezoning to PBD as recommended by staff.

Motion by:

Comm. Ammons (10)

Seconded by:

Comm.

**File # 1/92-6** A request by Childress Family to rezone the property described below from R-1 to B-4 :

TO APPROVE PASSED 3/16/92 ROLL CALL 23 Aye 1 Absent  
Being several tracts of land lying in the 13th Civil District at the intersection of John B. Dennis Highway, Wilcox Drive and Interstate 181 and further described as parcels 3.15, 4.30, 4, 4.20, 3.15, 3.50, 3.10, 3.55, 3.45, 3.35, 3.70, 3.25, 3.65 and 3.40 map 76 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

## File No. 1/92-6, Childress Family Request

Consider a request to rezone a tract of land located in the 13th civil district on the south side of John B. Dennis Highway at its intersection with Interstate 181 from R-1 to B-3 to permit the location of future commercial use.

Applicants were present and no opposition to the request was heard. Staff stated that zoning to B-4 (Arterial Business) was the most appropriate zone for this site. Ms. Lynn Ashburn representing the Kingsport Planning Commission agreed with this view. Staff recommended that rezoning to B-4 include three additional tracts within the property fronting on John B. Dennis Highway east of U. S. 23 and to exclude that portion of the request lying west of State Highway 23 presently zoned M-1. Applicants agreed to accept staff recommendations.

On a motion by Trivett, seconded by Eldreth, the commission voted unanimously to approve the rezoning as recommended by staff.

Page 6

Motion by:  
Comm. Ammons  
seconded by:  
Comm. Rockett

(11) File # 11/91-10A request by R. C. Houser to rezone the property described below from B-3 to M-2:

TO APPROVE PASSED 3/16/92 ROLL CALL 15Aye, 7Nay, 1Pass, 1 Absent  
Being a tract of land lying in the 5th Civil District on the south side of Holston Institute Road approximately 200 feet south of its intersection with State Route 126 and further described as parcel 90 map 65 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

Nov. Meeting

File No. 11/91-10. R. C. Houser Request. Consider a request to rezone a tract of land located in the 5th civil district on the south side of Holston Institute Road approximately 200 feet south of its intersection with State Route 126 from B-3 to M-2 to permit the location of future development.

Mr. Houser spoke in support of his request stating that the property is to be used for a scrap metal reclamation operation. Mr. Bill Delaney and Mr. Doug Arwood, residents of the area, spoke in opposition to the request claiming that the proposed zoning would allow unsightly development visible to their property, create dangerous traffic conditions and be generally incompatible with the surrounding land uses.

Staff noted the property proposed to be zoned M-2 was adjacent to an existing M-2 zone and that zoning regulations required that development of property zoned M-2 be carried out pursuant to approval of a detailed site plan by the building commissioner. Conditions to be addressed would include buffer areas, screening, sanitation, and the like. Staff recommended that zoning to M-2 be approved.

On a motion by Eldreth, seconded by Trivett, the commission voted unanimously - Koehner, Belcher, Hickam, Brown passing - to approve the rezoning to M-2 as recommended by staff.

Dec.

Meeting

File No. 11/91-10. R. C. Houser Request. Consider a request to rezone a tract of land located in the 5th Civil District on the south side of Holston Institute Road approximately 200 feet south of its intersection with State Route 126 from B-3 to M-2 to permit the location of future development.

Mr. Houser did not speak concerning his application. William Dulaney and others spoke in opposition to the request noting a negative impact on the aesthetics and historic character of Blountville. Emphasis was placed on potential views of the property from the new highway to be constructed around Blountville. Staff noted the property proposed to be zoned M-2 was adjacent to an existing M-2 zone and that uses allowed in M-2 zones had been present on the Houser property prior to the adoption of zoning regulations in 1988. Staff added that zoning regulations require that development of property zoned M-2 be carried out pursuant to certain approval of the building commissioner. Staff recommended that zoning to M-2 be approved.

On a motion by Eldreth, seconded by Trivett the commission voted as follows to approve rezoning to M-2 as recommended by staff: voting to approve rezoning to M-2: Eldreth, Trivett, Teague; voting to deny rezoning to M-2: Belcher, Greene and Hickam passed.



STATE OF TENNESSEE  
 COUNTY OF SULLIVAN

March 16, 1992

Election of Notaries

Ray H. Adams  
 Anne S. Alexander  
 Glenda J. Anderson  
 Wayne E. Ausmus  
 Lynne Barker  
 Nell King Bieger  
 James R. Boatright  
 Gay B. Brown  
 Tim Cartwright  
 Bob Cook  
 Don W. Cooper  
 John Herbert Cross  
 Cynthia S. Davis  
 Ramona H. Dean  
 Willa M. Doggett  
 Mary Kay English  
 Fred R. Esser  
 Robin A. Ferbrache  
 Bertie L. Fowler  
 Evelyn C. Hicks  
 Linda M. Hicks  
 Nancy D. Hoffman  
 Mary Houser  
 M. JoAnne Hughes

D. Ruth Hutson  
 Alice R. Kerns  
 Debra L. Ketron  
 Ruthie A. Kirk  
 Janet K. Latimer  
 Nina L. Lewis  
 David G. McClain  
 Darrell K. McConnell  
 Pamela M. Orfield  
 Ethelce T. Phillips  
 Mrs. Charles M. Phipps  
 Linda D. Quillen  
 Lillian M. Reece  
 Mark D. Richards  
 Frederick Allen Souder  
 Patricia Ann Sparkman  
 Kimberly M. Summers  
 Betty R. Witcher  
 J. Kenneth Wright

The above named applicants for Notary Public were read before the County Commission and upon motion made by Commissioner Harr and seconded by Commissioner Rockett to approve, they were elected for a four year term by roll call vote of the Commission.

21 Aye - 3 Absent

881-2

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF January 1992

RESOLUTION AUTHORIZING Appointment of County Historian

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of January 1992

THAT WHEREAS, Dr. Elery Lay has served the citizens of Sullivan County, Tennessee as the County Historian with distinction up to the time of his death; and

WHEREAS, The provisions of Tennessee Code Annotated §5-18-101 requires that the county legislative body appoint a citizen of the county as County Historian to serve without compensation; and

WHEREAS, The statutory duties of the County Historian include, but are not limited to, collecting and preserving local and state history and to work with the State Historian, the State Library and Archives, and the Tennessee Historical Commission in such manner as may be mutually agreed upon; therefore

MARCH  
BE IT RESOLVED, That the Sullivan County Board of Commissioners at its February meeting shall appoint from those individuals nominated, a citizen of Sullivan County to serve as County Historian.

3/16/92 Motion by: Commissioner Blalock  
Secoded by: Commissioner Jones  
Substitute Resolution #23 in place of this Resolution

Comm. Blalock - Change February to March (see above)

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

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

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

Attested:

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

County Clerk INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECODED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____ X	_____	_____	<u>1/6/92</u>
Budget	_____	_____	_____	_____
Executive	_____ X	_____	_____	<u>2/5/92</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: APPROVED: voice vote - To be elected in February  
DEFERRED 2/17/92 (3/16/92 SEE RESOLUTION #23 & 23A )

Res. #1  
#2

## ATTACHMENT TO RESUME OF NANCY HAMBLER ACUFF

She is a charter member and second president of the Sullivan County Historical Society.

She organized the first North East Quilt Exhibit of the Sullivan County Courthouse, also at the Anderson Town House and at the Deerey Inn in Blountville. This exhibit contained in excess of one million dollars in the first Bi-Centennial Antique Exhibit.

She was Editor-in-Chief of the Book of Frontiers and Faith which consists of all the churches of Sullivan County.

She is a Professor at East Tennessee State University.

## RESUME FOR COUNTY HISTORIAN

Attachment  
Res. #5#T  
#2

Muriel M. C. Spoden

Muriel Spoden is one of the driving forces in historic preservation and restoration of the region's antiquities.

Mrs. Spoden is one of two people who instigated the creation of the Netherland Inn Association in July, 1966. She was Vice-Chairman of the Tennessee American Revolution Bicentennial Commission.

In 1969, Mrs. Spoden provided all research for the "Historical Map of Long Island of the Holston". The map is fully documented and received the "Certificate of Commendation" in September 1972 from the American Association for State and Local History.

Some of Mrs. Spoden's published books include: "The Long Island of the Holston, Sacred Island of the Cherokee Nation" and "The Early Years on Bays Mountain in Sullivan County, Tennessee". She compiled the "Historic Sites of Sullivan County" and served as Chairman of the Sullivan County Historical Commission, Sullivan County American Revolution Bicentennial Commission and Kingsport Historic Zoning Commission. She has also authored and published the 332 page "Ancestry and Descendants of Richard Netherland, Esquire (1764-1832)" and the chart of "The Origins of Virginia Colonial Shires, Counties & USA Virginia Counties". Her latest work is the 400 page "Kingsport Heritage, The Early Years 1700-1900".

Mrs. Spoden was the first recipient of the Kingsport Times-News Annual Award for Community Service.

Mrs. Spoden has served as President of the Netherland Inn Association, Inc., which oversees the development of the Association's two properties, the historic Netherland Inn Complex and the Gaines-Preston Exchange Place property and has been the historical researcher for the Netherland Inn Complex since 1966.

RESOLUTION NUMBER 154

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 19 92

RESOLUTION AUTHORIZING Committee to Study Costs and Benefits of One (1) Local Government

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February 1992

THAT WHEREAS, In order to establish a spirit of cooperation, and further to provide all Sullivan County tax payers the best services at the lowest cost and based on the projected fund losses from State Government, plus the cost of duplicated services between local governments,

BE IT RESOLVED, That the Sullivan County Executive establish a committee composed of volunteers from each of the three (3) City Councils and the Sullivan County Board of Commissioners to study and identify the costs and benefits of one (1) local government.

AMEND: COMM. KRELL 2/17/92

This will not require any outlay from Sullivan County.

3/16/92

AMEND: Motion by: Comm. Milhorn The committee be residents of Sullivan County.  
Seconded by: Comm. McConnell

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

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

Duly passed and approved this 16th day of March, 1992

Attest: *Gay B. Teasdale* County Clerk Date: 3-16-92  
*Wm. H. "John" McKamey* County Executive Date: 3-16-92

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock - H. Childress FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	X			2/7/92
Budget	X			2/5/92
Executive	X			2/6/92

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT }	{TOTAL }
Roll Call	18	4	1	1	
Voice Vote					

COMMENTS: FIRST READING 2/17/92 PASSED AS AMENDED 3/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN \_\_\_\_\_ REGULAR SESSION THIS THE 7th DAY OF February 19 92

RESOLUTION AUTHORIZING Additional Funds for Special Education Funds for FY 1991-92

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

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

THAT WHEREAS, money in Special Education for the areas of evaluation and testing and teacher assistants/drivers has been depleted, and

WHEREAS, additional funds are necessary to provide services for special education youngsters for the remainder of the 1991-92 school year,

THEREFORE BE IT RESOLVED, That the following amendments to the 1991-92 General Purpose School Budget be made,

REVENUE:	3000 Reserves -	\$71,400.00
EXPENDITURE:	72200.322 Evaluation & Testing	\$50,000.00
	72200.163 Teacher Assistants/Drivers (additional hours)	9,400.00
	72200.163 Teacher Assistants/Drivers (substitute)	12,000.00
	Total Expenditures	\$71,400.00
AMEND:	72200.163 Teacher Aids/Drivers	9,400.00

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

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

*Gay*

Duly passed and approved this 16 day of March, 19 92  
Attested: B. Ferguson Date: 3-16-92  
Wm. H. McKamey Date: 3-16-92  
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	X	3/2/92
Budget	X	_____	_____	2/6/92
Executive	X	_____	_____	2/5/92

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	19	4	1		
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 2/17/92 PASSED 3/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 1992

RESOLUTION AUTHORIZING Appointment of Committee to Revise Sullivan County Employee Handbook

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February 1992

THAT WHEREAS, The Sullivan County Employee Handbook which provides guidelines for County Elected Officials and County Appointed Officials was last revised and adopted in 1986, and \_\_\_\_\_

WHEREAS, Several changes need to be studied in order to bring this handbook up to date, therefore \_\_\_\_\_

BE IT RESOLVED, That the County Executive appoint a committee to update the County Employee Handbook, ascertaining that all County Resolutions passed since 1986 pertaining to the handbook are included in it, as well as suggested changes by said Committee. The Committee shall submit a draft of the revised guidelines to the full Commission for approval.

3/16/92

AMEND: By Comm. Harr The handbook be completed by June and become effective July 1, 1992.

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

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

*Gay*

Duly passed and approved this 16th day of March, 1992  
Attest: M. Feathers Date: 3-16-92 Wm. H. "John" McKamey Date: 3-16-92  
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>3/27/92</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>2/5/92</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote X

COMMENTS: FIRST READING 2/17/92 PASSED WITH AMENDMENT 3/16/92  
VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 1992

RESOLUTION AUTHORIZING Amending Revenues of 1991-92 County Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February 1992

THAT WHEREAS, It has been determined that an amendment to the revenues of the FY 1991-92 Sullivan County Budget is deemed necessary, therefore

BE IT RESOLVED, That the following General Fund Revenue Accounts be amended as follows:

REDUCE:	43110 - Refuse Disposal	1,200,000.00
INCREASE:	40210 - Local Option Sales Tax	200,000.00
	40270 - Business Tax	200,000.00
	40330 - Wholesale Beer Tax	100,000.00
	43120 - Ambulance charges	100,000.00
	45520 - Circuit Court Clerk	100,000.00
	45610 - Trustee	200,000.00
	46910 - Correctional Incentive Program	300,000.00
	<b>TOTAL ADJUSTMENT</b>	<b>1,200,000.00</b>

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

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

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

Attested:

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

County Clerk \_\_\_\_\_ County Executive  
INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER DeVault/McConnell FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	X	_____	_____	2/7/92
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: FIRST READING 2/17/92 WITHDRAWN 3/16/92



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 1992.

RESOLUTION AUTHORIZING Legal Counsel Before Voting on Resolutions

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February 1992

THAT WHEREAS, The Sullivan County Commission has passed Resolutions from time to time that later proved to be in conflict with state law, and

WHEREAS, Resolution No. 13 passed on August 5, 1973 specifies the allowance of fifteen days for county officials to respond in writing to all inquiries by members of the Sullivan County Quarterly Court, therefore

BE IT RESOLVED, That the Sullivan County Attorney be requested to review all Resolutions on a first reading prior to a vote on a second reading of a Resolution by the full Commission at either a called or regular session, and

BE IT FURTHER RESOLVED, That the County Attorney notify only the County Executive and the sponsor of the Resolution in question that there exists such a conflict with state statutes.

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

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

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

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive Date: \_\_\_\_\_  
County Clerk  
INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: First Reading 2/17/92  
Motion by Comm. Rutherford: To table TABLED 3/16/92 VOICE VOTE  
Seconded by: Comm. Belcher

ATTACHMENT  
RESOLUTION #22-

8

PROPOSED AMENDMENT TO

RES. #22 - Legal Counsel before Voting on Resolutions

Add Paragraph to read as follows:

BE IT FURTHER RESOLVED that a copy of each Resolution be submitted to the Office of the County Attorney prior to presentation before the Board of Commissioners for first reading by the Resolution's sponsors.

Introduced by: Groseclose  
Seconded by: Harr

COMMENTS: FIRST READING 2/17/92      TABLED 3/16/92  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 1992

RESOLUTION AUTHORIZING Extension of Sewer Line on County Hill 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 17th day of February 1992

THAT WHEREAS, The septic tank system at the Highway Department overflows during wet weather and it is necessary to provide adequate bathroom facilities for the large number of employees, while at the same time protecting the groundwater in the area, and

WHEREAS, Approximately \$55,000 will be left over from the 1991-92 Budget appropriation for the sewer line to Exit 69 which is estimated to be a sufficient amount to extend the line to the Highway Department, but will not cover the cost of repaving the street, and

WHEREAS, The extension of the line is recommended by the Board of Public Utilities, therefore

BE IT RESOLVED, That the sewer line be installed along County Hill Road from available sewer funds, and repaving of the street from other sources.

3/16/92

AMEND: MOTION BY: Comm. Harr--County Highway Department resurface or patch street after completion of the sewer line.

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

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

Duly passed and approved this 16th day of March, 1992

*Gay*

Attested: *P. Feathers*  
County Clerk

Date: *3-16-92*  
County Executive *Wm. H. John McKamey*

Date: *3-16-92*

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Rockett FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>3/2/92</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>3/4/92</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>	<u>3</u>	<u>1</u>	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 2/17/92 PASSED 3/16/92 AS AMENDED ROLL CALL

0153

RESOLUTION NUMBER 10  
~~27~~

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF February 1992.

RESOLUTION AUTHORIZING Approval Details Pertaining to: Basic Policy, Eligibility, Awards, Taxes and Forms for the Sullivan County Suggestion 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 17th day of February 1992

THAT WHEREAS, A Suggestion Program for Sullivan County Employees was approved on April 15, 1991, therefore

BE IT RESOLVED, That the attached Policy, Eligibility, Awards, Taxes and Suggestion Forms be adopted as approved by the Administrative Committee.

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

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

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

Attested:

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

County Clerk  
INTRODUCED BY COMMISSIONER Krell County Executive ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	X	3/2/92
Budget	_____	_____	_____	_____
Executive	_____	_____	X	3/4/92

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: FIRST READING 2/17/92 FAILED 3/16/92 ROLL CALL  
9 Aye, 5 Nay, 8 pass,  
2 absent

Attachment  
Res # 27  
10

0154

SUGGESTION PROGRAM

BASIC POLICY:

The suggestion system should have the endorsement and full support of all levels of County management. The suggestion system presents an opportunity for supervision to form and strengthen good relations with employees and this can be accomplished by ensuring that each suggestion has been completely understood and a careful, impartial investigation has been completely conducted.

We need to set up a suggestion system of ten (10) members to review and they will be responsible for interpreting suggestion policy, initiating programs and activities to strengthen the system and reviewing suggestions. Members will be selected from departments of the County and department heads should review their suggestions.

ELIGIBILITY:

SUBJECT MATTER - Suggestions may be submitted on any area of the County activities except specific problems being worked on by full Commission. All suggestions must contain a problem and a proposed solution or make a job better with or without less cost as long as there is not a greater cost to the tax payers. All anonymous suggestions are ineligible. An oral suggestion made to a department head must be completed on a form to be considered. We can have group suggestions and any suggestions accepted will be divided equally. Any County employees retired, or County disabled employees, students of Sullivan County, any Educators of Sullivan County can qualify. We feel if the Sullivan County students take an active part in government and the future planning of our County, this will encourage them when they become adults take more of an interest in the County's future, and our security.

AWARDS:

STANDARD - Any adopted suggested to be paid at a rate of \$30, \$70 or \$100 depending on what it does for the County as far as savings or helping the department to better serve the County. Suggestions made to save the County or taxpayers a large savings could result in larger rewards and this will be paid not more than 25% or less than 5% and the year used in this calculation of savings will be the year following the date implemented. Suggestion awards will not be paid until the suggestion is in effect. Students suggestions accepted, these awards will be given to their school in their honor (for example, trips being planned, etc.) The Principal of that school can determine the use. Payment will be budgeted and paid by the department that saves this amount.

**TAXES:**

All suggestion awards are considered earnings and are subject to applicable Federal, State and Local Taxes.

**SUGGESTION FORMS:**

Should be printed by our printing department and given to each department and school in Sullivan County with suggestion box placed in a convenient area for display. When suggestions are written out and placed in the suggestion box, these suggestions shall be sent to the County Executive Office at the end of each month for the Suggestion Committee.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1992.

RESOLUTION AUTHORIZING A Cannabis Cooperative Agreement with the United States Forest Service - 2nd Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March 1992.

THAT WHEREAS, The Sullivan County Sheriff's Department is to receive into its drug fund, \$1,000.00 for performing cannabis surveillance and eradication duties on National Forest Land, therefore

BE IT RESOLVED, That the Sullivan County Executive, Wm. H. McKamey and the Sullivan County Sheriff, Keith Carr, be authorized to execute the Cannabis Cooperative Agreement with the U.S. Forest Service.

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

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

Duly passed and approved this 16th day of March, 1992

Attested: *Gay B. Feathers* Date: 3/16/92 *Wm. H. "John" McKamey* 3-16-92  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Randy Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Mike Rutherford FUND: \_\_\_\_\_

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>3/2/92</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>3/5/92</u>

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>22</u>	<u>1</u>	_____	<u>1</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Waiver of Rules PASSED 3/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 19 92

RESOLUTION AUTHORIZING A Cooperative Agreement with The United States Forest Service - 2nd Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March 1992

THAT WHEREAS, The County would receive \$3,500.00 for patrolling on Friday, Saturday and Sunday. The Patrol will begin on Forest Service Road #87 near Hickory Tree Community and travel north to Little Oak Campground and Jacobs Creek Campground. The patrols will begin May 1, 1992 and end September 8, 1992, and

WHEREAS, The expenditures will be incurred by the Sullivan County Sheriff's Department, therefore

BE IT RESOLVED, That the Sullivan County Executive and Sullivan County Sheriff be authorized to execute the Cooperative Agreement with the U.S. Forest Service, and that the funds received from the U.S. Forest Service will be placed in the General Fund and transferred to the Law Enforcement Equipment Account #716 for exclusive use by the Sullivan County Sheriff's Department.

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

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

Duly passed and approved this 16th day of March, 19 92

*Gay*  
*Feathers*

Attested: \_\_\_\_\_ Date: 3/16/92 *Wm. H. "John" McKamey* Date: 3-16-92  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Rutherford FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>3/2/92</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>3/4/92</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>22</u>	<u>1</u>	_____	<u>1</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 3/16/92 ROLL CALL



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1992

RESOLUTION AUTHORIZING STOP Sign at Fairview School Road - 8th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March 1992

THAT BE IT RESOLVED, That a STOP sign be posted at Fairview School Road where it intersects with Buffalo Road and Sugar Hollow Road in the 8th Civil District. Posting the sign is recommended by the Sullivan County Highway Department.

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

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

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

Attested:

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Referred to Committees, Highway and Sheriff's Department  
3/16/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March 1992

RESOLUTION AUTHORIZING amendment for the Pre-Hospital Care Regulatory Board

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 1992

THAT the Pre-Hospital Care Regulatory Board (PHCRB) voted to amend the By-Laws and membership and \_\_\_\_\_

WHEREAS, the proposed amendments and changes will enable the PHCRB to improve medical response in Sullivan County, and \_\_\_\_\_

THEREFORE BE IT RESOLVED, that the changes and amendments to the Pre-Hospital Care Regulatory Board be enacted.

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

This resolution shall become effective on \_\_\_\_\_, 1992, the public welfare requiring it.

Duly passed and approved this 16th day of March, 1992

Attested: Gay B. Teachers County Clerk Date: 3/16/92 Wm. H. "John" McKamey County Executive Date: 3-16-92

INTRODUCED BY COMMISSIONER R. Groseclose ESTIMATED COST: \_\_\_\_\_

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>3/7/92</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call \_\_\_\_\_

Voice Vote X

COMMENTS: WAIVER OF RULES PASSED 3/16/92 2/3 Voice Vote

BY-LAWS  
OF  
SULLIVAN COUNTY PRE-HOSPITAL CARE REGULATORY BOARD

ARTICLE I

NAME

The name of the organization is Pre-Hospital Care Regulatory Board (hereinafter called The Board). The Board has been designated to establish standards of care for all pre-hospital care providers, dispatch centers, or any agency or organization that provides emergency or convalescent care in a pre-hospital setting within the boundaries of Sullivan County.

ARTICLE II

OBJECTIVES AND PURPOSE

- 1) Develop a county-wide quality assurance program.
- 2) Coordinate pre-hospital care in Sullivan County.
- 3) Standardize training for each agency in Sullivan County.
- 4) Standardize protocols for each type of service or agency.

- 5) Design, maintain and enforce a standard of care for Sullivan County.
- 6) Assure rapid and equal patient care by all agencies.
- 7) Coordinate medical dispatch centers.
- 8) Submit necessary reports to Sullivan County Commission and the boards of Mayor and Aldermen of Bluff City; Bristol, Tennessee; and Kingsport.

### ARTICLE III

#### POSITIONS

The Board shall consist of the following members for the indicated terms as appointed by the Sullivan County Commission. Members after these initial appointments will be appointed for a three year term, beginning October 1, ending September 30.

Emergency Room Physician, BRMC	one year
Emergency Room Physician, BRMC	two years
Emergency Room Physician, HVH&MC	one year
Emergency Room Physician, IPMC	two years
Emergency Medical Technician	one year
Emergency Medical Technician	two years
Certified Registered Nurse (Critical Care RN preferred)	one year
City of Kingsport Fire Chief	permanent
City of Bristol Fire Chief	permanent
E-9-1-1, Communications	permanent

Paramedic	three years
First Responder	one year
EMA Director	permanent
Citizen at Large	one year

Election of officers shall be held at the first regular meeting following October 1.

The Chairman of the Board shall be elected by the majority of the present membership for a two year term and will chair all meetings in accordance to Robert's Rules of Order. The Chairman shall be a voting member.

The Vice Chairman of the Board shall be elected by the majority of the present membership for a two year term and will chair meetings in the absence of the chairman.

The Secretary shall be elected by the majority of membership present for a two year term. The secretary is responsible for the minutes and distribution and all correspondence concerning Board business.

Should a member resign or for any other reason cease to represent his or her organization or category, that person will resign and be replaced by another qualified person to complete the expired term.

Vacancies shall be filled by the County Commission for the positions. Terms shall be as described as above. Any member who is absent for more than two (2) consecutive meetings, shall be considered to have resigned. Resignation will be subject to approval of the Board.

#### ARTICLE IV

##### MEETINGS

The Board shall meet quarterly or as needed for special called meetings. Special meetings may be called for by either the Chairman, Vice Chairman, or three (3) members of the board. Fifty percent of the Board Members shall be present {including one (1) Physician} in order to conduct a meeting.

#### ARTICLE V

##### AMENDMENTS

Amendments to the By-Laws shall be submitted by the Secretary, to the Board sixty (60) days before the Board meetings; and must be approved by three-fourths majority present and each governing body.

## ARTICLE VI

POWERS

Under provisions of TCA 7-61-103, the Board may adopt, and enforce regulations for the protection of the public welfare. The Board shall report failure to meet standard of care or any violations of rules to the administrative office and the governing body for that service. The Board may also make recommendations to the Tennessee and/or Virginia State EMS Boards for appropriate action in regard to licenses or certifications regarding persons and/or organizations which might be in violation of any statute of their respective state.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1992

RESOLUTION AUTHORIZING Across the Board Budget Reductions

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 1992

THAT WHEREAS, After the 'State Business Property Tax Shortfall' is calculated for Sullivan County it is recommended that each department reduce its budget, therefore

BE IT RESOLVED, That each department reduce its budget based on the following:

- 1) Calculate the Department Budget as a percentage of the total Sullivan County Budget;
- 2) The resulting percentage should be the basis for the departmental reduction;
- 3) The actual BUDGET ITEM REDUCTIONS will be determined by the department.

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

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

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

Attested:

\_\_\_\_\_  
County Clerk  
 INTRODUCED BY COMMISSIONER Harr County Executive ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Krell FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL} \_\_\_\_\_  
 Roll Call \_\_\_\_\_  
 Voice Vote \_\_\_\_\_

COMMENTS: WITHDRAWN 3/16/92  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1992

RESOLUTION AUTHORIZING Sale of Ten Acre Tract in Tri-County Industrial Park  
(See Attachment)

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 1992

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the sale of a ten acre tract located on Mountain View Road in Tri-County Industrial Park.

SALE PROCEEDS:

Sullivan County	\$ 32,500
Johnson City	16,250
Elizabethton	8,125
Bristol	8,125
<b>TOTAL</b>	<b>\$ 65,000</b>

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

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

Duly passed and approved this 16th day of March, 1992

Attested: Gay B. Features Date: 3-16-92 Wm H. John McKamey Date: 3-16-92  
 County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	22	1		1	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 3/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1992

RESOLUTION AUTHORIZING Support of Tennessee Senate Bill 2170

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 1992

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners supports SB-2170 which provides that counties not share with city school systems taxes that are divided between the city and county at the state level.

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

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

Duly passed and approved this 16th day of March, 19 92

Attested: Gay B. Ferguson County Clerk Date: 3-16-92 Wm. H. "John" McKamey County Executive Date: 3/16-92

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT }	{TOTAL }
Roll Call	18	5		1	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 3/16/92 roll call

This is an effort to equalize the funding differences among LEAs within a county, a goal consistent with the court directives toward equality of funding.

Section 1 rewrites T.C.A. § 49-3-315 relating to apportionment of funds by a county to special and city school systems within the county. Subsection (a) provides that county funds shall be apportioned on the basis of WFTEADA or WFTEADM (whichever is used for the distribution of the basic education program for state funds as designated by the Commissioner of Education).

Subsection (b) provides that there shall be levied for current operation and maintenance one property tax for all grades as may be included in the LEA. The requirement is continued that each LEA must place all school revenues for current school operation purposes from any state, county and other political subdivision in one school fund.

The third sentence of subsection (b) begins the new provisions and requires that all school funds for current operation and maintenance purposes levied and collected by any county be apportioned except:

- (1) special student transportation tax--this is not new;
- (2) funds collected by or distributed to the county which a city within the county also receives due to a situs-based collection or distribution formula, including but not limited to Hall income tax, local wholesale beer tax, the one-half of the local option sales tax not required by law to be expended for education, state beer tax, and state alcoholic beverage tax (and any interest earned on these funds) (this is new; these funds will no longer be required to be shared because they have already been shared); and
- (3) interest earned on funds which have previously been apportioned (for example, a county sells a hospital and appropriates the proceeds to schools, the proceeds are apportioned; but if the county then earns interest on its share of the proceeds after apportionment, there would be no sharing of the interest).

Subsections (c) and (d) restate existing law which is part of 49-3-315 relating to the mechanics of making an apportionment, except that it takes into account using an ADA or ADM apportionment.

Subsection (e) is a new provision relating to the special transportation tax and would require the apportionment be based on the same formula as is used for state pupil transportation funds.

Section 2 makes the act effective July 1, 1992.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1992

RESOLUTION AUTHORIZING Adoption of Attached Resolution as Standard Format

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 1992

THAT BE IT RESOLVED, That the attached resolution is adopted as a standard format to be used by the Sullivan County Board of Commissioners when the County Commission is required to elect or appoint member(s) to a board or committee.

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

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

Duly passed and approved this 16th day of March, 1992

Attested: Gay B. Feathers Date: 3-16-92 Wm. H. "John" McKamey Date: 3-16-92  
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>23</u>				<u>1</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 3/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN \_\_\_\_\_ SESSION THIS THE \_\_\_\_ DAY OF \_\_\_\_\_ 19\_\_

RESOLUTION AUTHORIZING The Election/Appointment to Board/Committee

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

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

THAT WHEREAS, A vacancy has occurred on the hereinafter named board/committee; and

WHEREAS, An election/appointment is required by the Sullivan County Board of Commissioners in order to fill the aforesaid vacancy; therefore

BE IT RESOLVED, By the Sullivan County Board of Commissioners that an election/appointment be held at the Commission's meeting of \_\_\_\_\_, 19\_\_ for the purpose of filling the vacancy on the board/committee hereinafter named by majority vote of the Commission members present who constitute a quorum for the purpose of the election/appointment and who shall indicate their vote by voice vote to be recorded by the County Clerk in the Clerk's minutes; and

BE IT FURTHER RESOLVED, That the nominee(s) hereinafter stated for the vacancy be so identified and the results of the election/appointment recorded and the vote of the Commissioners indicated on this Resolution by the County clerk for the purpose of providing a record of the election for the election/appointment of the candidate elected/appointed to fill the vacancy on the \_\_\_\_\_ board/committee.

Nominees:

Candidate Elected/Appointed:

Vote of Commissioners:

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

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

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

*Gay B. Leathers*  
County Clerk

Attested: \_\_\_\_\_ Date: *3-16-92*  
*Wm. H. "John" McKamey*  
County Executive Date: *3-16-92*

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

0171

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

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

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF March 19 92

RESOLUTION AUTHORIZING The Election/Appointment to Board/Committee  
(COUNTY HISTORIAN)

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 92

THAT WHEREAS, A vacancy has occurred on the hereinafter named board/committee; and

WHEREAS, An election/appointment is required by the Sullivan County Board of Commissioners in order to fill the aforesaid vacancy; therefore

BE IT RESOLVED, By the Sullivan County Board of Commissioners that an election/appointment be held at the Commission's meeting of March 16, 19 92, for the purpose of filling the vacancy on the board/committee hereinafter named by majority vote of the Commission members present who constitute a quorum for the purpose of the election/appointment and who shall indicate their vote by voice vote to be recorded by the County Clerk in the Clerk's minutes; and

BE IT FURTHER RESOLVED, That the nominee(s) hereinafter stated for the vacancy be so identified and the results of the election/appointment recorded and the vote of the Commissioners indicated on this Resolution by the County clerk for the purpose of providing a record of the election for the election/appointment of the candidate elected/appointed to fill the vacancy ~~on the~~ of. County Historian board/committee.

Nominees: Muriel M. C. Spoden and Nancy Hamblen Acuff

AMEND: 3/16/92

Motion by Commissioner Ralph Harr and seconded by Commissioner Harold Childress to elect both nominees as Co-County Historians.

Candidate Elected/Appointed:

Vote of Commissioners:

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

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

Duly passed and approved this 16th day of March, 19 92

Attested:

*Bay*

B. J. Fisher  
County Clerk

Date: 3/16/92

John H. "John" McKamey  
County Executive

Date: 3-16-92

INTRODUCED BY COMMISSIONER BEALOCK ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER FERGUSON FUND: \_\_\_\_\_

0173

23A

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	16	7		1	
Voice Vote					

COMMENTS: PASSED AS AMENDED 3/16/92 ROLL CALL VOTE

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1992

RESOLUTION AUTHORIZING Increasing Rates of Observation Knob Park

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March 1992

THAT WHEREAS, Sullivan county has a shortfall from property taxes, therefore \_\_\_\_\_

BE IT RESOLVED, That in order to make the Observation Knob Park self supporting, the rates be increased by twenty percent (20%), effective with the passage of this Resolution.

Motion by: Comm. Blalock  
AMEND: 3/16/91

OBSERVATION KNOB PARK BE SELF SUPPORTING.

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

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

Duly passed and approved this 16th day of March, 1992

Attested: *Gay B. Teahurst* Date: 3/16/92 *John H. "John" McKamey* 3-16-92  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER F.Childress/Harr FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	16	6	1	1	24
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 3/16/92 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR  
SESSION ON APRIL 20, 1994.

*Wm. H. McKamey*  
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE