

COUNTY COMMISSION - REGULAR SESSION

MARCH 16, 1998

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 16, 1998, 9:00 O'CLOCK A.M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS, TO WIT:

The Commission was called to order by County Executive Gil Hodges. Sheriff Keith Carr opened the Commission. Commissioner Jim King gave the invocation and pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

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

21 Present 2 Absent--(Wayne McConnell & Ronald Reedy)

Motion was made by Commissioner Ralph Harr and seconded by Commissioner Marvin Hyatt to approve the minutes of the regular session of County Commission held on February 16, 1998. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety notary bonds and resolutions.

MARCH 16, 1998

ELECTION OF COMMISSIONER

TO FILL VACANCY IN COMMISSION DISTRICT ONE (1)

Motion was made by Comm. Daniel and seconded by Comm. Boyd to defer filling this vacancy until August Election when a new Commissioner will be elected to fill this seat.

MOTION FAILED - ROLL CALL VOTE 7 Aye, 13 Nay, 3 Absent

Randy Morrell was nominated by Commissioner Harr and nomination seconded by Commissioner Milhorn.

William Harold Owens was nominated by Commissioner Vance and nomination seconded by Commissioner Mayes.

There being no other nominations, the Commission voted as follows:

RANDY MORRELL 14 WILLIAM HAROLD OWENS 5

2 passed - 2 absent

RANDY MORRELL WAS ELECTED BY ROLL CALL VOTE OF THE COMMISSION TO SERVE UNTIL THE GENERAL ELECTION IN AUGUST, 1998.

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY,
TENNESSEE

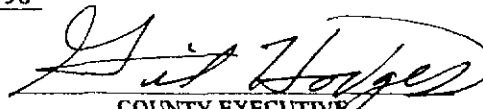
IN RE: Intermont)
UTILITY DISTRICT OF) No. _____
Sullivan COUNTY, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon certification by the Board of Commissioners of the above - named utility district,
pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said
Board of Commissioners, and containing a list of three (3) names nominated for appointment to
fill such vacancy;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section
7-82-307 Tennessee Code Annotated, as amended, that the nominee Tim Rouse
be appointed for a four (4) year term on the Board of Commissioners
of the Intermont Utility District of Sullivan
County, Tennessee, to serve until March, 2002.

Enter this the 16th day of March, 1998


COUNTY EXECUTIVE

0670

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

IN RE: INTERMONT UTILITY DISTRICT OF

SULLIVAN COUNTY, TENNESSEE

**CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER**

The undersigned Commissioners of the above - named utility district do hereby certify to the County Executive, pursuant to T.C.A. S7-82-307, that a vacancy upon the said Board of Commissioners has occurred by ~~virtue of death or resignation or is scheduled to expire by virtue of term expiration~~ as of FEBRUARY 20, 1998, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. TIM ROUSE
2. BURL SINK
3. GENE ROGERS

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This MARCH 5, 1998.

William O. [Signature]
Commissioner

Larry A. [Signature]
Commissioner

2080

0671

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT
DUPLICATE ORIGINAL OF THE CERTIFICATION OF NOMINEES MADE BY THE
BOARD OF COMMISSIONERS OF THE AFORESAID UTILITY DISTRICT THIS

4th DAY MARCH, 1998

William O. J.
SECRETARY - TREASURER



MARCH 16, 1998

COMMISSIONER PAT HUBBARD'S MOTION
TO CHANGE VOTE

COMMISSIONER PAT HUBBARD MADE A MOTION FROM THE FLOOR REQUESTING THE COMMISSION TO ALLOW HER TO CHANGE HER VOTE ON REZONING REQUEST - - -File #12/97-1 - - RICHARD BRIDWELL REQUEST TO REZONE FROM A-1 TO R-3 VOTED ON IN THE FEBRUARY 16, 1998 SESSION OF COUNTY COMMISSION - HER REASON BEING OF A MISUNDERSTANDING ON HER PART WHEN SHE VOTED YES WITH THE INTENT OF DENYING THE REQUEST AND SHOULD HAVE VOTED NO.

THE COMMISSION VOTED AFFIRMATIVELY ON HER MOTION AND THE VOTE IS AS FOLLOWS:

13 Aye, 6 Nay, 1 Pass and 2 Absent.

WITH THIS CHANGE OF VOTE, RICHARD BRIDWELL'S REQUEST TO REZONE FROM A-1 TO R-3 FAILED.

VOTE ON FEBRUARY 16, 1998 WAS - 12 Aye, 10 Nay, 1 Absent

THIS CHANGES THE VOTE TO - - - 11 Aye, 11 Nay, 1 Absent
THEREBY DENYING THE REQUEST.

RESOLUTION NUMBER 1

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1998.

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 1998.

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

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

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

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

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

Duly passed and approved this 16th day of March, 1998
Attested: Gay B. Feathers Date: 3/16/98 Gil Hodges Date: 4/20/98
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher 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					
Voice Vote					

COMMENTS: Motion by Comm. Hyatt and Secoded by Comm. Milhorn TO APPROVE - - - APPROVED 3/16/98 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

March 16, 1998

Consider the following:

- (1) File # 1/98-4 A request by John W. Hilton to rezone the property described below from R-1 to R-2:

REQUEST FAILED 3/16/98 ROLL CALL, 21 Nay, 1 Pass, 1 Absent

"Being a tract of land located in the 10th Civil District on the south side of Carrollwood Heights Rd. approximately 800 feet west of its intersection with Packinghouse Rd and further described as parcel 14.00 group C map 31-K of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 1/98-4, John W. Hilton Request

John W. Hilton requested that a tract of land located in the 10th Civil District on the south side of Carrollwood Heights Rd. approximately 800 feet west of its intersection with Packinghouse Rd. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Steven Byrd spoke in opposition to the request stating that the proposed mobile home was not compatible with existing stick built homes in the neighborhood. Staff stated that the request was not compatible with existing zoning or land use patterns and would establish an undesirable precedent for future development. Staff recommended the request be denied.

Motion Barnes, second Brown to deny the request based on opposition statements and staff recommendation. Vote in favor of the motion unanimous.

STATE OF TENNESSEE
COUNTY OF SULLIVAN
ELECTION OF NOTARIES
FEBRUARY 16, 1998

Janice B. Addington
Robert H. Bailey
Ellen Sue Belcher
Kathy Bellamy
Bonnie J. Blazer
Michael S. Blevins
Theresa B. Brooks
Lisa K. Burleson
Patricia Burton
Maxine Snyder Carter
Roy O. Cassell
Mollie Jo Clark
Judy M. Cole
Amy C. Crawford
Eidilia Cruz
Kenneth Michael Daffron
M. Gayle Daffron
Joyce Dockery
Ruth O. Dotson
Reba Y. Dunlap
Deborah L. Ensey
Della Flanary
Gale K. Flanary
Mildred A. Fletcher
Wendy D. Freeman
Sarah Lee Frost
Susan T. Gamble
Renee D. Gaskins
Vickie A. Greene
Lloyd C. Hall
Patsy Harr

Penny Hawk
Traci Ann Hensley
Shari Hillman
Howard S. Hite
Pat Houchens
David D. Hyde
Louis D. Hyde
Shirley W. Jarvis
Connie Jones
Joretta F. Jones
Mary E. Jones
Joyce R. Kerns
W. C. Lady
Lisa D. Lawrence
Lisa Doran Lee
Allie George Mason, Jr.
George W. McRee
Barbara A. Medley
Donna Faye Miller
Lynn Osborne
Donna T. Ostermeyer
Sharon G. Owens
Robert Lee Parker
Linda K. Patterson
Phyllis M. Pierson
Robert E. Quillen
Robert I. Ratcliff
E. H. Richmond, III
George C. Rogers, Jr.
Katherine J. Scott
Carol D. Solomon

Scotti S. Stevens
Connie Stufflestreet
Nanacy Kay Tester
Stephenson Todd
Carol J. Vaughn
Sylvia G. Wade
Jean Wagner
Elesha Wankel
Harvey J. Webb
Jo A. White
Edna Wolfe

motion
Upon/made by Comm. Harr
and seconded by Comm.
Hyatt to approve the
Notary Applicants listed
hereon, said motion was
approved by roll call
vote of the Commission.

22 Aye, 2 Absent

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

MARCH 16, 1998

Donna C. Bateman

J. N. Bragg

Joe W. Byrd

Craig H. Caldwell, Jr.

Fred M. Catron, III

Frank B. Dodson

Lisa T. Horton

Dora Anna Johnson

Mildred F. Kestner

Alicia P. Kite

Ruth H. Lawson

Rena C. Pickel

Robyn L. Sproles

Vickie Strickler

Judy M. Wright

Upon motion made by Comm. Harr
and seconded by Comm. Hyatt to
approve the Notary Public Bonds
of the above named persons, said
motion was approved by roll call
vote of the Commission.

22 Aye, 2 Absent

SUBSTITUTE

RESOLUTION NUMBER 2

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1998.

RESOLUTION AUTHORIZING Appropriation of \$158,000 to Purchase Land Adjacent to Bluff City Elementary School

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 1998.

THAT WHEREAS, That two (2) parcels of land adjacent to Bluff City Elementary School be purchased. The two (2) parcels are shown on map number 97-J in the Property Assessor's Office; and

WHEREAS, Tract #24 consists of approximately 7,450 square feet of land and a nine (9) room house appraised at \$68,000 as shown by the attached appraisal, and

WHEREAS, Tract #25 consists of approximately 12,600 square feet of land and a ten (10) room house appraised at \$90,000 as shown by the attached appraisal, and

WHEREAS, Any monies from the sale of the homes and or land will be reimbursed to Account #39000 (Undesignated Fund Balance);

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners appropriate \$158,000 from Account #390000 (Undesignated Fund Balance) for the purchase of the aforementioned property.

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, 1998

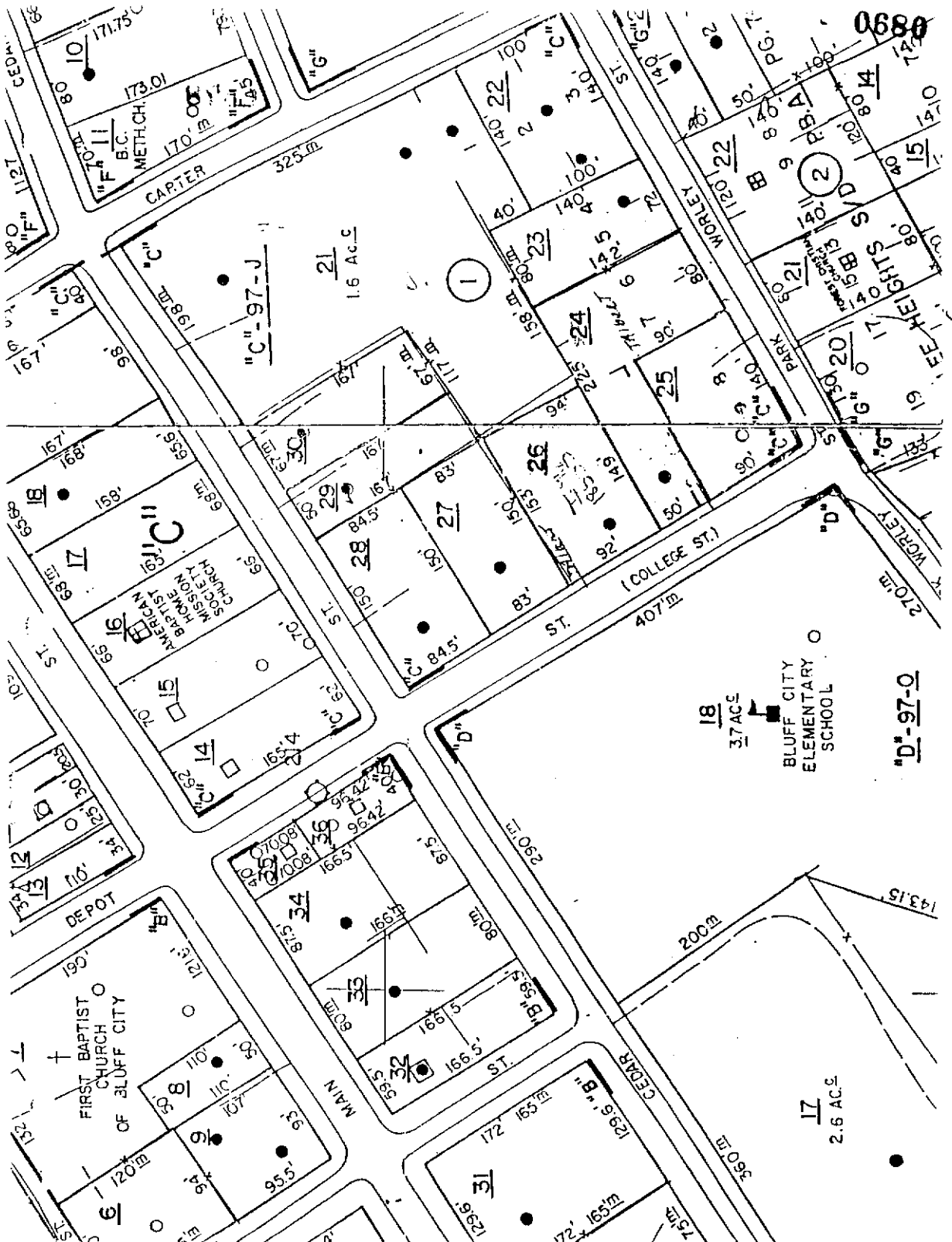
Attested: [Signature] County Clerk Date: 3/16/98 [Signature] County Executive Date: 4/20/98

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		1	3	
Voice Vote					

COMMENTS: APPROVED 3/16/98 ROLL CALL VOTE



0688

"D"-97-O

"F"

"C"

"G"

"H"

"I"

"J"

"K"

"L"

"M"

"N"

"O"

"P"

"Q"

"R"

"S"

"T"

"U"

"V"

"A"

"B"

"C"

"D"

"E"

"F"

"G"

"H"

"I"

"J"

"K"

"L"

"M"

"N"

"O"

"P"

"Q"

"R"

"S"

"T"

"U"

"V"

0681

UNIFORM RESIDENTIAL APPRAISAL REPORT

Form No. 40-98

Property Description

Property Address 271 Maple Street City Bluff City State TN Zip Code 37618
 Legal Description Not provided County Sullivan
 Assessor's Parcel No. 92J-C-26 Tax Year 1997 P.E. Taxes \$ 303.12 Special Assessments \$ N/A
 Borrower N/A Current Owner Harry Talbert, etux Occupant Owner Tenant Vacant
 Property rights appraised Fee Simple Leasehold Project Type PUD Condominium (RUD/VA only) HOA \$ N/A /Mo.
 Neighborhood or Project Name N/A Map Reference See above Census Tract 433
 Sale Price \$ N/A Date of Sale N/A Description and \$ amount of loan charges/concessions to be paid by seller N/A
 Lender/Cient /Sullivan County Address Courthouse, Blountville, TN 37617
 Appraiser F. J. Brownell, III Address 2412 Fort Henry Drive, Kingsport, TN 37664

Location Urban Suburban Rural
 Built up Over 75% 25-75% Under 25%
 Growth rate Rapid Stable Slow
 Property values Increasing Stable Declining
 Demand/Supply Shortage In balance Over supply
 Marketing time Under 3 mos. 3-6 mos. Over 6 mos.

Single family housing PRK/E AGE (yrs) Present land use % Land use change
 \$ (000) 25 Low 15 One family 80 Not likely Likely
 120 High 65 2-4 family 2 In process
 Vacant (0-5%) Commercial 5
 Predominant
 60 40 V/L 13

Note: Race and the racial composition of the neighborhood are not appraisal factors.
 Neighborhood boundaries and characteristics: Boundaries are Holston River to the North and East, Shawnee Road to the South, and Highway 44 to the West.
 Factors that affect the marketability of the properties in the neighborhood (proximity to employment and amenities, employment stability, appeal to market, etc.):
There are no adverse factors affecting the subject's marketability. The subject neighborhood consists of single family residential dwellings and vacant building sites in an area of Bluff City in the cycle of stability. The subject neighborhood includes a wide range of dwelling styles and values with the subject conforming. Also included are multi-family and business use.
 Market conditions in the subject neighborhood (including support for the above conclusions related to the trend of property values, demand/supply, and marketing time -- such as data on competitive properties for sale in the neighborhood, description of the prevalence of sales and financing concessions, etc.):
Local MLS records indicate a typical market period for the neighborhood to be 90 to 180 days. Sellers offering sales or loan concessions are not prevalent in this area. Conventional 80% and 90% loan to value ratios are typical with interest rates being competitive among local lending institutions. THIS IS A SUMMARY APPRAISAL REPORT.

Project Information for PUDs (if applicable) -- Is the developer/builder in control of the Home Owners' Association (HOA)? Yes No
 Approximate total number of units in the subject project _____ Approximate total number of units for sale in the subject project _____
 Describe common elements and recreational facilities: _____

Dimensions 92 x 153 x 94 x 149 Topography Sloping
 Site area Approximately, 14,000sf Corner Lot Yes No Size Typical for area
 Specific zoning classification and description R-1; Residential Shape Slightly irregular
 Zoning compliance Legal Legal nonconforming (Grandfathered use) Illegal No zoning Drainage Appears adequate
 Highest & best use as improved: Present use Other use (explain) _____ View Typical-area
 Utilities Public Other Off-site improvements Type Public Private Landscaping Minimal
 Electricity Street Asphalt Driveway Surface Gravel
 Gas Curb/gutter No Apparent easements Unknown
 Water Sidewalk No FEMA Special Flood Hazard Area Yes No
 Sanitary sewer Street lights Yes FEMA Zone B Map Date 6-93
 Storm sewer No Alley No FEMA Map No. 470181 0175

Comments (apparent adverse easements, encroachments, special assessments, side areas, illegal or legal nonconforming zoning use, etc.): Subject site is below access street grade and slopes downward to rear boundary. Site dimensions are taken from County tax records as deed is not provided. Appraisal assumes above is correct.

GENERAL DESCRIPTION		EXTERIOR DESCRIPTION			FOUNDATION			BASEMENT			INSULATION		
No. of Units	<u>1</u>	Foundation	<u>Block</u>	Slab	<u>No</u>	Area Sq. Ft.	<u>0</u>	Roof	<u>No</u>	Roof	<u>No</u>		
No. of Stories	<u>1.5</u>	Exterior Walls	<u>Vinyl siding</u>	Crawl Space	<u>Yes</u>	% Finished		Ceiling	<u>Cncld.</u>	Ceiling	<u>Cncld.</u>	<input checked="" type="checkbox"/>	
Type (Det./Ail.)	<u>Detached</u>	Roof Surface	<u>Metal</u>	Basement	<u>No</u>	Ceiling		Walls	<u>Cncld.</u>	Walls	<u>Cncld.</u>	<input checked="" type="checkbox"/>	
Design (Style)	<u>1.5 Story</u>	Gutters & Downsp.	<u>Yes</u>	Sump Pump	<u>No</u>	Floor		Floor	<u>No</u>	Floor	<u>No</u>	<input type="checkbox"/>	
Existing/Proposed	<u>Existing</u>	Window Type	<u>Dh</u>	Dampness	<u>None noted</u>	Outside Entry		Outside Entry	<u>None</u>	Outside Entry	<u>Unknown</u>	<input type="checkbox"/>	
Age (Yrs.)	<u>97</u>	Storm/Screen	<u>Insl/yes</u>	Settlement	<u>Typical</u>								
Effective Age (Yrs.)	<u>25</u>	Manufactured House	<u>No</u>	Infiltration	<u>None noted</u>								

DESCRIPTION OF IMPROVEMENTS																		
ROOMS			FOYER			LIVING			DINING			KITCHEN						
Basement																		
Level 1																		
Level 2																		

Finished area above grade contains: 8 Rooms; 3 Bedroom(s); 2 Bath(s); 1,613 Square Feet of Gross Living Area

INTERIOR		HEATING		KITCHEN EQUIP.		ATTIC		AMENITIES		GARAGE STORAGE:	
Floors	<u>Cpt./Tile/Hw /G</u>	Type	<u>Fr air</u>	Refrigerator	<input checked="" type="checkbox"/>	None	<input type="checkbox"/>	Fireplace(s) #	<u>0</u>	None	<input type="checkbox"/>
Walls	<u>Dw /A</u>	Fuel	<u>Gas</u>	Range/Oven	<input checked="" type="checkbox"/>	Stairs	<input type="checkbox"/>	Patio	<u>No</u>	Garage	# of
Trim/Finish	<u>Wood-paint /A</u>	Condition	<u>Adj.</u>	Disposal	<input type="checkbox"/>	Drop Stair	<input type="checkbox"/>	Deck	<u>8x16</u>	<input checked="" type="checkbox"/>	Attached
Bath Floor	<u>Hw /G</u>	COOLING		Dishwasher	<input checked="" type="checkbox"/>	Scuttle	<input checked="" type="checkbox"/>	Porch	<u>6x17.6</u>	<input checked="" type="checkbox"/>	Detached
Bath Wainscot	<u>Tile/Dw /A</u>	Central	<u>No</u>	Fan/hood	<input type="checkbox"/>	Floor	<input type="checkbox"/>	Fence	<u>No</u>	<input type="checkbox"/>	Built-in
Doors	<u>6 Panel mold/A</u>	Other		Microwave	<input type="checkbox"/>	Heated	<input type="checkbox"/>	Pool	<u>No</u>	<input type="checkbox"/>	Carport
		Condition		Washer/Dryer	<input type="checkbox"/>	Finished	<input type="checkbox"/>	Driveway			2

Additional features (special energy efficient items, etc.): Detached utility building; Garden tub with separate shower;

Condition of the improvements, depreciation (physical, functional, and external), repairs needed, quality of construction, remodeling/additions, etc.: Subject dwelling is built of average quality materials, workmanship, and is in good condition; thus the effective age is less than the actual. Any deferred maintenance is included in physical depreciation estimated on the age/life method. Functional obsolescence is due to metal roof.
 Adverse environmental conditions (such as, but not limited to, hazardous wastes, toxic substances, etc.) present in the improvements, on the site, or in the immediate vicinity of the subject property.: Unknown;

Summary Appraisal Report

F. J. Brownell & Son/DBA: Allied Appraisals

UNIFORM RESIDENTIAL APPRAISAL REPORT

File No. 41-98

Property Address **272 Maple Street** City **Bluff City** State **TN** Zip Code **37618**
 Legal Description **Not provided** County **Sullivan**
 Assessor's Parcel No. **92J-C-24** Tax Year **1997** H.E. Taxes \$ **370, est.** Special Assessments \$ **N/A**
 Borrower **N/A** Current Owner **Virginia Talbert** Occupant Owner Tenant Vacant
 Property rights appraised Fee Simple Leasehold Project Type PUD Condominium (HUD/VA only) HOA \$ **N/A** /Mo.
 Neighborhood or Project Name **N/A** Map Reference **See above** Census Tract **433**
 Sale Price \$ **N/A**, Date of Sale **N/A** Description and \$ amount of loan charges/concessions to be paid by seller **N/A**
 Lender/Client **/Sullivan County** Address **Courthouse, Blountville, TN 37617**
 Appraiser **F. J. Brownell, III** Address **2412 Fort Henry Drive, Kingsport, TN 37664**

Location Urban Suburban Rural
 Built up Over 75% 25-75% Under 25%
 Growth rate Rapid Stable Slow
 Property values Increasing Stable Declining
 Demand/supply Shortage In balance Over supply
 Marketing time Under 3 mos. 3-6 mos. Over 6 mos.
 Predominant occupancy Owner Tenant Vacant (0-5%) Vac. (over 5%)
 Single family housing AGE \$ (000) (yrs) **25 Low 15**
120 High 65
 Present land use % **80** One family
2 Multi-family
5 Commercial
 Land use change Not likely Likely
 In process
 To: _____
 V/L **13**

Note: Race and the racial composition of the neighborhood are not appraisal factors.
 Neighborhood boundaries and characteristics: **Boundaries are Holston River to the North and East, Shawnee Road to the South, and Highway 44 to the West.**

Factors that affect the marketability of the properties in the neighborhood (proximity to employment and amenities, employment stability, appeal to market, etc.):
There are no adverse factors affecting the subject's marketability. The subject neighborhood consists of single family residential dwellings and vacant building sites in an area of Bluff City in the cycle of stability. The subject neighborhood includes a wide range of dwelling styles and values with the subject conforming. Also included are multi-family and business use.

Market conditions in the subject neighborhood (including support for the above conclusions related to the bend of property values, demand/supply, and marketing time -- such as data on competitive properties for sale in the neighborhood, description of the prevalence of sales and financing concessions, etc.):
Local MLS records indicate a typical market period for the neighborhood to be 90 to 180 days. Sellers offering sales or loan concessions are not prevalent in this area. Conventional 80% and 90% loan to value ratios are typical with interest rates being competitive among local lending institutions. THIS IS A SUMMARY APPRAISAL REPORT.

Project Information for PUDs (If applicable) -- Is the developer/builder in control of the Home Owners' Association (HOA)? Yes No
 Approximate total number of units in the subject project _____ Approximate total number of units for sale in the subject project _____
 Describe common elements and recreational facilities: _____

Dimensions **Assume 50 x 149**
 Site area **Approximately, 7,450 sf** Corner Lot Yes No
 Specific zoning classification and description **R-1; Residential**
 Zoning compliance Legal Legal nonconforming (Grandfathered use) Illegal No zoning
 Highest & best use as improved: Present use Other use (explain) _____
 Utilities Public Other Off-site improvements Type Public Private
 Electricity Street **Asphalt**
 Gas Curb/gutter **No**
 Water Sidewalk **No**
 Sanitary sewer Street lights **Yes**
 Storm sewer No Alley **No**
 Topography **Sloping**
 Size **Typical for area**
 Shape **Slightly irregular**
 Drainage **Appears adequate**
 View **Typical area**
 Landscaping **Minimal**
 Driveway Surface **Concrete Strips**
 Apparent easements **Unknown**
 FEMA Special Flood Hazard Area Yes No
 FEMA Zone **B** Map Date **6-93**
 FEMA Map No. **470181 0175**

Comments (apparent adverse easements, encroachments, special assessments, slide areas, illegal or legal nonconforming zoning use, etc.):
Subject site is below access street grade and slopes downward to rear boundary. Site dimensions are taken from County tax records as deed is not provided. Appraisal assumes above is correct.

GENERAL DESCRIPTION		EXTERIOR DESCRIPTION		FOUNDATION		BASEMENT		INSULATION	
No. of Units	1	Foundation	Block, brk	Slab	No	Area Sq. Ft.	1117	Roof	No
No. of Stories	1.5	Exterior Walls	Vinyl siding	Crawl Space	Yes	% Finished	0	Ceiling	Cncld. [x]
Type (Det./Alt.)	Detached	Roof Surface	Metal	Basement	Yes	Ceiling	N/A	Walls	Cncld. [x]
Design (Style)	1.5 Story	Gutters & Downsp. Yes		Sump Pump	No	Walls	Block, brk	Floor	No
Existing/Proposed	Existing	Window Type	Dh	Dampness	None noted	Floor	Concrete	None	<input type="checkbox"/>
Age (Yrs.)	74	Storm/Screens	Insl/yes	Soilment	Typical	Outside Entry	Yes	Unknown	<input type="checkbox"/>
Effective Age (Yrs.)	25	Manufactured House	No	Infestation	None noted				

ROOMS												
	Foyer	Living	Dining	Kitchen	Den	Family Rm.	Rec. Rm.	Bedrooms	# Baths	Laundry	Other	Area Sq. Ft.
Basement												0
Level 1		1	1	1				3	1	1	1	1189
Level 2								1	1		1	707

Finished area above grade contains: **9 Rooms; 4 Bedroom(s); 2 Bath(s); 1,896 Square Feet of Gross Living Area**

INTERIOR		HEATING		KITCHEN EQUIP.		ATTIC		AMENITIES		CAR STORAGE:		
Floors	Hw/A Cpt, vin/G	Type	Fr air	Refrigerator	<input checked="" type="checkbox"/> [p]	None	<input type="checkbox"/>	Fireplace(s) #	2	<input checked="" type="checkbox"/> [x]	None	<input type="checkbox"/>
Walls	Dw /A	Fuel	Gas	Range/Oven	<input checked="" type="checkbox"/> [x]	Stairs	<input type="checkbox"/>	Patio	No	<input type="checkbox"/>	Garage	<input type="checkbox"/>
Trim/Finish	Wood-paint /A	Condition	Ack.	Disposal	<input type="checkbox"/>	Drop Stair	<input type="checkbox"/>	Deck	8.4x18	<input checked="" type="checkbox"/> [x]	Attached	Yes
Bath Floor	Hw /G	COOLING		Dishwasher	<input type="checkbox"/>	Scuttle	<input checked="" type="checkbox"/> [x]	Porch	7.6x28	<input checked="" type="checkbox"/> [x]	Detached	
Bath Wainsent	Tile /A	Central	No	Fan/hood	<input type="checkbox"/>	Floor	<input type="checkbox"/>	Fence	No	<input type="checkbox"/>	Built-in	
Doors	6 Panel mold/A	Other		Microwave	<input type="checkbox"/>	Heated	<input type="checkbox"/>	Pool	No	<input type="checkbox"/>	Garport	1
		Condition		Washer/Dryer	<input type="checkbox"/>	Finished	<input type="checkbox"/>	Driveway				

Additional features (special energy efficient items, etc.): _____
 Condition of the improvements, depreciation (physical, functional, and external), repairs needed, quality of construction, remodeling/additions, etc.:
Subject dwelling is built of average quality materials and workmanship and is in good condition; thus, the effective age is less than the actual. Any deferred maintenance is included in physical depreciation estimated on the age/life method. Functional obsolescence is due to metal roof.
 Adverse environmental conditions (such as, but not limited to, hazardous wastes, toxic substances, etc.) present in the improvements, on the site, or in the immediate vicinity of the subject property: **Unknown;**

MUST PRINT TO RESOLUTION NO. 2

0683

211 Maple St.

UNIFORM RESIDENTIAL APPRAISAL REPORT

1st No. 40-98

Valuation Section

Table with columns for Estimated Site Value, Estimated Reproduction Cost-New of Improvements, and Depreciated Value of Improvements.

Comments on Cost Approach (such as, source of cost estimate, site value, square foot calculation and for HUD, VA and FHA, the estimated remaining economic life of the property):

Main comparison table with columns for Subject, Comparable No. 1, Comparable No. 2, and Comparable No. 3. Includes rows for Address, Sales Price, Price/Gross Living Area, and various adjustments.

Comments on Sales Comparison (including the subject property's comparability to the neighborhood, etc.):

Table with columns for Item, Subject, Comparable No. 1, Comparable No. 2, and Comparable No. 3. Includes rows for Date, Price and Data Source, and Analysis of any current agreement of sale.

Analysis of any current agreement of sale, option, or listing of subject property and analysis of any prior sales of subject and comparables within one year of the date of appraisal.

Indicated Value by Sales Comparison Approach: \$ 58,000

This appraisal is made [X] as is subject to the repairs, alterations, inspections or conditions listed below. Conditions of Appraisal: Subject to no infestation by wood boring insects.

The purpose of this appraisal is to estimate the market value of the real property that is the subject of this report, based on the above conditions and the certification, contingent and limiting conditions, and market value definition that are stated in the attached Freddie Mac Form 1004B (Revised 6-93).

247 Maple

UNIFORM RESIDENTIAL APPRAISAL REPORT

0684

Valuation Section

File No. 41-98

Table with columns for ESTIMATED SITE VALUE, ESTIMATED REPRODUCTION COST-NEW-OF-IMPROVEMENTS, and INDICATED VALUE BY COST APPROACH.

Comments on Cost Approach (such as, source of cost estimate, site value, square foot calculation and for HUD, VA and FmHA, the estimated remaining economic life of the property):

Table with columns for ITEM, SUBJECT, COMPARABLE NO. 1, COMPARABLE NO. 2, and COMPARABLE NO. 3. Includes rows for Address, Proximity to Subject, Sales Price, Price/Gross Living Area, Data and/or Verification Source, VALUE ADJUSTMENTS, and Net Adj. (total).

Comments on Sales Comparison (including the subject property's compatibility to the neighborhood, etc.):

Table with columns for ITEM, SUBJECT, COMPARABLE NO. 1, COMPARABLE NO. 2, and COMPARABLE NO. 3. Includes rows for Date, Price and Date Source, and within year of appraisal.

Analysis of any current agreement of sale, option, or listing of subject property and analysis of any prior sales of subject and comparables within one year of the date of appraisal.

INDICATED VALUE BY SALES COMPARISON APPROACH \$ 68,000

INDICATED VALUE BY INCOME APPROACH (If Applicable) Estimated Market Rent \$ N/A /Mo. x Gross Rent Multiplier N/A = \$

This appraisal is made [X] "as is" [] subject to the repairs, alterations, inspections or conditions listed below [] subject to completion per plans & specifications.

Final Reconciliation: The Income Approach is not used due to insufficient data available to determine a GRM. The Cost Approach is higher than the Sales Comparison Value, given the most weight in the appraisal.

The purpose of this appraisal is to estimate the market value of the real property that is the subject of this report, based on the above conditions and the certification, contingent and limiting conditions, and market value definition that are stated in the attached Freddie Mac Form 4397/NMA Form 1004B (Revised 6-93).

APPRaiser: Signature P. J. Brownell, III Date Report Signed 2-27-98 SUPERVISORY APPRAISER (ONLY IF REQUIRED): Signature [] Did [] Did Not Inspect Property

0685

Summary Appraisal Report

F. J. Brownell & Son/DBA: Allied Appraisals

UNIFORM RESIDENTIAL APPRAISAL REPORT

File No. 42-98

Property Description

Property Address 283 Maple Street, City Bluff City, State TN, Zip Code 37618, County Sullivan, Assessor's Parcel No. 92J-C-25, Tax Year 1997, R.E. Taxes \$ 664.06, Special Assessments \$ N/A, Borrower N/A, Current Owner Kevin Watson, etux, Occupant [X] Tenant, [] Vacant, Property rights appraised [X] Fee Simple, [] Leasehold, Project Type [] PUD, [] Condominium (RFD/VA Only), HOA \$ N/A, /Mo. Neighborhood or Project Name N/A, Map Reference See above, Census Tract 433, Sale Price \$ N/A, Date of Sale N/A, Lender/Client /Sullivan County, Address Courthouse, Blountville, TN 37617, Appraiser F. J. Brownell, III, Address 2412 Fort Henry Drive, Kingsport, TN 37664

NEIGHBORHOOD

Location [X] Urban, [] Suburban, [] Rural, Built up [X] Over 75%, [] 25-75%, [] Under 25%, Growth rate [] Rapid, [X] Stable, [] Slow, Properly values [] Increasing, [X] Stable, [] Declining, Demand/supply [] Shortage, [X] In balance, [] Over supply, Marketing time [] Under 3 mos., [X] 3-6 mos., [] Over 6 mos., Predominant occupancy [X] Owner, [] Tenant, [] Vacant (0-5%), [] Vac. (over 5%), Single family housing PRICE \$ (QUR) 25 Low 15, 120 High 65, Present land use % One family 80, 2-4 family, Multi-family 2, Commercial 5, Land use change [X] Not likely, [] Likely, [] In process, Note: Race and the racial composition of the neighborhood are not appraisal factors. Neighborhood boundaries and characteristics: Boundaries are Holston River to the North and East, Shawnee Road to the South, and Highway 44 to the West. Factors that affect the marketability of the properties in the neighborhood (proximity to employment and amenities, employment stability, appeal to market, etc.): There are no adverse factors affecting the subject's marketability. The subject neighborhood consists of single family residential dwellings and vacant building sites in an area of Bluff City in the cycle of stability. The subject neighborhood includes a wide range of dwelling styles and values with the subject conforming. Also included are multi-family and business use. Market conditions in the subject neighborhood (including support for the above conclusions related to the trend of property values, demand/supply, and marketing time -- such as data on competitive properties for sale in the neighborhood, description of the prevalence of sales and financing concessions, etc.): Local MLS records indicate a typical market period for the neighborhood to be 90 to 180 days. Sellers offering sales or loan concessions are not prevalent in this area. Conventional 80% and 90% loan to value ratios are typical with interest rates being competitive among local lending institutions. THIS IS A SUMMARY APPRAISAL REPORT.

PUD

Project Information for PUDs (if applicable) -- Is the developer/builder in control of the Home Owners' Association (HOA)? [] Yes [] No, Approximate total number of units in the subject project, Approximate total number of units for sale in the subject project, Describe common elements and recreational facilities:

SITE

Dimensions 90 x 140, irregular, Site area Approximately 12,600 sf, Corner Lot [X] Yes [] No, Specific zoning classification and description R-1; Residential, Zoning compliance [X] Legal, [] Legal nonconforming (Grandfathered use), [] Illegal, [] No zoning, Highest & best use as improved: [X] Present use, [] Other use (explain), Utilities Public, Off-site improvements Type Public Private, Electricity [X], Gas [X], Water [X], Sanitary sewer [X], Storm sewer [] No, Topography Level, sloping, Size Typical for area, Shape Slightly irregular, Drainage Appears adequate, View Typical-area, Landscaping Good, Driveway Surface Gravel, Apparent easements Unknown, FEMA Special Flood Hazard Area [] Yes [X] No, FEMA Zone B, Map Date 6-93, FEMA Map No. 470181 0175, Comments (apparent adverse easements, encroachments, special assessments, slide areas, illegal or legal nonconforming zoning use, etc.): Subject site is on grade with access street to dwelling location. Site then slopes down. Site dimensions are taken from County tax records as deed is not provided. Appraisal assumes above is correct.

GENERAL DESCRIPTION

GENERAL DESCRIPTION: No. of Units 1, No. of Stories 1.5, Type (Det./Att.) Detached, Design (Style) Traditio, Existing/Proposed Existing, Age (Yrs.) 55, Effective Age (Yrs.) 15, EXTERIOR DESCRIPTION: Foundation Block, Exterior Walls Asb shing., Roof Surface Carp shing., Gutters & Downsp. Yes, Window Type Dh, Storm/Screen Ins/yes, Manufactured House No, FOUNDATION: Slab No, Crawl Space Yes, Basement Dug out, Sump Pump No, Dampness None noted, Settlement Typical, Installation None noted, BASEMENT: Area Sq. Ft. 0, % Finished, Ceiling, Walls, Floor, Outside Entry, INSULATION: Roof No, Ceiling Cncl'd. [X], Walls Cncl'd. [X], Floor No, None, Unknown

ROOMS

ROOMS: Foyer, Living, Dining, Kitchen, Den, Family Rm., Rec. Rm., Bedrooms, # Baths, Laundry, Other, Area Sq. Ft., Basement, Level 1, Level 2, Finished area above grade contains: 10 Rooms, 4 Bedroom(s), 2 Bath(s), 2,302 Square Feet of Gross Living Area, INTERIOR: Materials/Condition Floors Cpt;Hw/G Vin/A, Walls Dw /A, Trim/Finish Wood-paint /A, Bath Floor Tile /G, Bath Wainscot Fgt&s /A, Doors 6 Panel mold/A, HEATING: Type Fr air, Fuel Gas, Condition Adj., COOLING: Central Yes, Other, Condition, KITCHEN EQUIP.: Refrigerator [X], Range/Oven [X], Disposal, Dishwasher [X], Fart/hood, Microwave, Washer/Dryer, ATTIC: None, Stairs, Drop Stair, Scuttle, Floor, Heated, Finished, AMENITIES: Fireplace(s) # 1 [X], Patio No, Deck No, Porch 5x8 [X], Fence No, Pool No, CAR STORAGE: None, Garage # of car, Attached, Detached, Built-in, Carport, Driveway 2-3, Additional features (special energy efficient items, etc.): Gas logs in fireplace;

COMMENTS

Condition of the improvements, depreciation (physical, functional, and external), repairs needed, quality of construction, remodeling/additions, etc.: Subject dwelling is built of average quality materials and workmanship and is in good condition; thus, the effective age is less than the actual. Any deferred maintenance is included in physical depreciation estimated on the age/life method. Adverse environmental conditions (such as, but not limited to, hazardous wastes, toxic substances, etc.) present in the improvements, on the site, or in the immediate vicinity of the subject property.: Unknown;

287 May

UNIFORM RESIDENTIAL APPRAISAL REPORT

0686

Valuation Section

File No. 42-98

ESTIMATED SITE VALUE	= \$	10,000
ESTIMATED REPRODUCTION COST-NEW-OF-IMPROVEMENTS:		
Dwelling 2,302 Sq. Ft @ \$ 50.00	= \$	115,100
0 Sq. Ft @ \$	=	
Garage/Carport Sq. Ft @ \$	=	
Total Estimated Cost New	= \$	115,100
Less Depreciation		
Physical 26,565	= \$	26,565
Functional	= \$	
External	= \$	
Depreciated Value of Improvements	= \$	88,535
As-is Value of Site Improvements	= \$	5,000
INDICATED VALUE BY COST APPROACH	= \$	103,535

Comments on Cost Approach (such as, source of cost estimate, site value, square foot calculation and for HUD, VA and FHLIA, the estimated remaining economic life of the property): Estimated remaining economic life = 45-50. Cost data is obtained from cost publications, developers and/or contractors. Site value is determined from vacant land sales in the subject and/or surrounding areas. As is site improvements include porch.

ITEM	SUBJECT	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	283 Maple Street Bluff City	247 Beaver Road Bluff City	330 Royal Oak Drive Blountville	216 Sequoyah Drive Blountville
Proximity to Subject		1-2 Miles N	2-3 Miles N	2-3 Miles N
Sales Price	\$ N/A	\$ 83,000	\$ 129,000	\$ 101,000
Price/Gross Living Area	\$	\$ 38.60	\$ 51.89	\$ 50.10
Data and/or Verification Source	Inspection Tax records	MLS	MLS	MLS
VALUE ADJUSTMENTS	DESCRIPTION	DESCRIPTION +(-)\$ Adjust	DESCRIPTION +(-)\$ Adjust	DESCRIPTION +(-)\$ Adjust
Sales or Financing Concessions		FHA None; DOM=34	Conventional None; DOM=91	Cash None; DOM=105
Date of Sale/Tenure		10-97	6-97	9-97
Location	Urban/A	Suburban/A	Suburban/A	Suburban/A
Leasehold/Fee Simple	Fee	Fee	Fee	Fee
Site	90x140, irr	95x206, irr	131x151	99.96x150.14
View	Typical-area	Typical-area	Typical-area	Typical S/D
Design and Appeal	Traditional	Ranch	2Story	Traditional
Quality of Construction	Average	Average	Average	Average
Age	55A 15E	27A 13E -3,600	23A 11E -7,200	20A 10E -9,000
Condition	Good	Good	Good	Good
Above Grade Room Count	Total: Bdrms: Baths 10:4:2	Total: Bdrms: Baths 8:3:2	Total: Bdrms: Baths 10:4:3 -2,000	Total: Bdrms: Baths 8:4:2.5 -1,000
Gross Living Area	2,302 Sq. Ft.	2,150 Sq. Ft. +3,800	2,486 Sq. Ft. -4,600	2,016 Sq. Ft. +7,200
Basement & Finished Rooms Below Grade	0	0	0	0
Functional Utility	Average	Average	Average	Average
Heating/Cooling	Central H/S	Central H/S	Heat Pump	Heat Pump
Energy Efficient Items	Drs, win, att	Drs, win, att	Drs, win, att	Drs, win, att
Garage/Carport	Driveway	Driveway	G2A -10,000	G2A -10,000
Porch, Patio, Deck	Porch	Patio	Porch, deck	Porch
Fireplace(s), etc.	1FP	1FP	1FP	1FP
Fence, Pool, etc.	None	None	Pool, patio -6,000	None
Net Adj. (total)	R/O; DW;	R/O; DW;	R/O; DW; H/F	R/O; DW;
Adjusted Sales Price of Comparable		(X) + \$ 200	(X) + \$ 33,800	(X) - \$ 16,800
		\$ 83,200	\$ 95,200	\$ 84,200

Comments on Sales Comparison (including the subject property's compatibility to the neighborhood, etc.): None of the sales are in the subject neighborhood. Few sales are available similar to the subject and these are deemed to be best. Sales 2 and 3 have superior site Market Value, have attached garages and are newer dwellings. Sale 2 has an inground pool and patio.

ITEM	SUBJECT	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Date, Price and Data Source, for prior sales within year of appraisal	None N/A Tax records	None N/A MLS	None N/A MLS	None N/A MLS

Analysis of any current agreement of sale, option, or listing of subject property and analysis of any prior sales of subject and comparables within one year of the date of appraisal: An initial search of MLS records indicate the sales dates in the above Sales Comparison Approach to be the latest.

INDICATED VALUE BY SALES COMPARISON APPROACH \$ 90,000

INDICATED VALUE BY INCOME APPROACH (if Applicable) Estimated Market Rent \$ N/A /Mo. x Gross Rent Multiplier N/A = \$

This appraisal is made "as is" subject to the repairs, alterations, inspections or conditions listed below subject to completion per plans & specifications.

Conditions of Appraisal: Subject to no infestation by wood boring insects. All plumbing, electrical, and mechanical are assumed to be in proper working condition.

Final Reconciliation: The Income Approach is not used due to insufficient data available to determine a GRM. The Cost Approach is higher than the Sales Comparison Value, given the most weight in the appraisal.

The purpose of this appraisal is to estimate the market value of the real property that is the subject of this report, based on the above conditions and the certification, contingent and limiting conditions, and market value definition that are stated in the attached Freddie Mac Form 439/FNMA Form 1004B (revised 6-93).

I (WE) ESTIMATE THE MARKET VALUE, AS DEFINED, OF THE REAL PROPERTY THAT IS THE SUBJECT OF THIS REPORT, AS OF 2-4-98 (WHICH IS THE DATE OF INSPECTION AND THE EFFECTIVE DATE OF THIS REPORT) TO BE \$ 90,000

APPRAISER:
Signature: *F. J. Brownell, III*
Name: F. J. Brownell, III
Date Report Signed: 2-27-95
State Certification #: Certified General
Or State License #: CG-494

SUPPLEMENTARY APPRAISER (ONLY IF REQUIRED):
Signature: _____
Name: _____
Date Report Signed: _____
State Certification #: _____
Or State License #: _____

Did Did Not Inspect Property

RESOLUTION NUMBER 12-5

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF February 1998.

RESOLUTION AUTHORIZING "NO PARKING" Signs on Cannon Street at House Number 408 - 10th 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 February 1998.

THAT BE IT RESOLVED. That "NO PARKING" signs be placed on Cannon Street at house number 408 as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 6th day of MARCH, 1998

Attested: B. Feathers Date: 3/16/98 Gil Hodges Date: 3/16/98
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/Gonce FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive <u>No Action</u>				<u>3/4/98</u>

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

COMMENTS: DEFERRED 2/16/98 APPROVED 3/16/98 ROLL CALL VOTE

0688

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

February 3, 1998

*Attachment
Rev # 12*

COMMISSIONERS: Jim Blalock
Mike Gonce
Jack Jones

Dear Commissioners:


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

NO PARKING signs be placed on Cannon Street at House Number 408.

This is in the 10th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus?

RHONDA COLE
408 CANNON ST.
KINGSPORT, TN 37664

REGARDING: NO PARKING SIGNS ON CANNON ST. OR SPECIFIC TO MY RESIDENCE ONLY.

ISSUES AS A RESULT OF CARS PARKING ON THE ROAD SPECIFIC TO MY RESIDENCE:

1) UNABLE TO GET OUR BOAT IN AND OUT OF OUR DRIVEWAY - WE HAVE HAD TO ASK THEM TO MOVE THEIR VEHICLES MANY, MANY TIMES. IN SOME CASES WE HAVE HAD TO GO TO OTHER NEIGHBORS HOUSES TO FIND THEM IN ORDER FOR THEM TO MOVE THE VEHICLE. WE HAVE SPENT UP TO 30 MINUTES AT A TIME BEFORE LOCATING THEM TO MOVE THE VEHICLE.

2) I HAVE BEEN UNABLE TO GET MY MAIL 3 DOCUMENTED TIMES BY THE POSTAL SERVICE. THEY HAVE LEFT MESSAGES STATING UNABLE TO DELIVER MAIL DUE TO MAILBOX BEING BLOCKED.

UNFORTUNATELY THESE ISSUES HAVE CAUSED US SOME DIFFICULTY. WE HAVE BROUGHT THIS TO THEIR ATTENTION NUMEROUS TIMES WITH NO RESOLUTION. I ALSO HAVE A FENCED YARD WITH A GATE AND DAILY I OPEN MY GATE TO PUT MY CARS IN THE DRIVEWAY.

I AM OPEN TO THE SIGNS BEING SPECIFIC TO MY PROPERTY ONLY.

Thank you!

Rhonda Cole

RESOLUTION NUMBER 6

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1998.

RESOLUTION AUTHORIZING Appointment to the Strategic Planning Committee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of March 1998.

THAT BE IT RESOLVED, That Mr. Fred W. Hudson, Jr., 544 Rogers Avenue, Kingsport, be appointed to the Strategic Planning Committee to fill the vacancy representing Commission District 10.

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

This resolution shall become effective on _____, 1998, the public welfare requiring it.

Duly passed and approved this 16th day of March, 1998

Attested: B. Teague Date: 3/16/98 Gil Hodges Date: 3/16/98
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			3/2/98
Budget				
Executive	✓			3/4/98

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

COMMENTS: WAIVER OF RULES APPROVED 3/16/98 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1998.

RESOLUTION AUTHORIZING Sullivan County Board of Commissioners To Go On Record as Being Opposed to Increase in E-911 Surcharge

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, 1998;

WHEREAS, the Sullivan County E-911 Board of Directors have approved a referendum to increase the 911 surcharge in Sullivan County to be placed on the ballot in May; and

WHEREAS, the Sullivan County Board of Commissioners by approving Resolution No. 7 on August 18, 1997 authorized a move by Sullivan County E-911 into available space within the Sullivan County Sheriff's Office in an effort to alleviate some of E-911's overhead and which move has since been completed; and

WHEREAS, the Sullivan County E-911 Board has previously been offered the opportunity to contract with the City of Kingsport and City of Bristol, Tennessee for the call taking and dispatching of 911 services in the county at an estimated annual cost savings of in excess of \$73,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby go on record as being opposed to any increase of the 911 surcharge on the referendum due to the fact that the citizens and taxpayers of Sullivan County should not be required to pay higher surcharges when other alternatives have been presented which could save the citizens and taxpayers of Sullivan County approximately \$73,000.00 per year.

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 98.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER P. Hubbard ESTIMATED COST: _____

SECONDED BY COMMISSIONER G. Mayes, M. Vance, B. Boyd FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

SUBSTITUTE RESOLUTION NO. 7
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	8	9	5	2	
Voice Vote					

COMMENTS: WAIVER OF RULES FAILED ROLL CALL VOTE 3/16/98

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1998.

RESOLUTION AUTHORIZING Request for Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property 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 16th day of March, 1998;

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost of administering the program; and

WHEREAS, Sullivan County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 1996; and

WHEREAS, Sullivan County agrees to meet all of the requirements of Tennessee Code Annotated §66-29-101, et seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby request the State Treasurer to pay the unclaimed balance of funds remitted for the 1996 report year to it in accordance with the provisions of Tennessee Code Annotated § 66-29-121.

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, 1998.

Attested: Gay B. Feather Date: 3/16/98 Gil Hodges Date: 3/24/98
County Clerk County Executive

INTRODUCED BY COMMISSIONER C. Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER OW Ferguson, M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			3/2/98
Budget				
Executive	✓			3/4/98

0000

RESOLUTION NO. 9
Page Two

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

COMMENTS: WAIVER OF RULES APPROVED 3/16/98 ROLL CALL VOTE

RESOLUTION NUMBER 10

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1998.

RESOLUTION AUTHORIZING Sale of .7 Acres in the Tri-County Industrial Park to the Norfolk Southern 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 16th day of March 1998.

THAT WHEREAS, The Norfolk Southern Corporation wishes to acquire approximately .7 acres in the Tri-County Industrial Park for right-of-way. The Railroad proposes to build a passing track and in order to do so, a 30-ft strip of land adjacent to their existing right-of-way is required, and

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

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the sale of the aforementioned .7 acre of land, it's share being approximately \$2,975.00.

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

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

Duly passed and approved this 16th day of March, 1998

Attested: Gay B. Teague Date: 3/16/98 Gil Hodges Date: 3/16/98
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			3/1/98
Budget				
Executive	✓			3/4/98

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

COMMENTS: WAIVER OF RULES APPROVED 3/16/98 ROLL CALL VOTE

0080

RESOLUTION NUMBER 11

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1998.

RESOLUTION AUTHORIZING Supporting the Construction of a Truck Lane on I-81 Between Holston River Bridge and Exit 63 at Airport Parkway

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 1998.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners supports the construction of a third lane [or truck lane] on I-81 north between Holston River Bridge and Exit 63 at Airport Parkway in Sullivan County.

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

This resolution shall become effective on _____, 1998, the public welfare requiring it.

Duly passed and approved this 16th day of March, 1998

Attested: Gay B. Feathers Date: 3/16/98 Gil Hodges Date: 4/24/98
County Clerk County Executive

INTRODUCED BY COMMISSIONER Carter ESTIMATED COST: _____

SECONDED BY COMMISSIONER Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			3/2/98
Budget				
Executive	✓			3/4/98

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

COMMENTS: WAIVER OF RULES APPROVED 3/16/98 VOICE VOTE

RESOLUTION NUMBER 13

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1998.

RESOLUTION AUTHORIZING Appropriation of \$20,000 to Replace Power Generator at Sullivan County's Communication Site on Holston Mountain.

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 1998.

THAT WHEREAS, In 1997 Sullivan County entered into an agreement with the U.S. Forestry Service to lease the former site of the National Weather Service installation on Holston Mountain to be utilized as a communications site, and

WHEREAS, The communication facility assures that enhanced emergency power is available to the Sheriff's Department, Emergency Medical Service, Highway Department as well as other agencies and

WHEREAS, Emergency power is produced by a 30 year old diesel generator which failed in the recent winter storm and must now be replaced. An appropriation of funds in the amount of \$20,000 to cover the cost of replacing the unit and the purchase of fuel is required.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$20,000 from Undesignated Fund Balance 39000.000 to be allocated as follows:

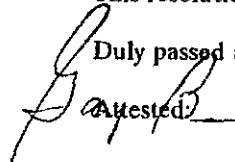
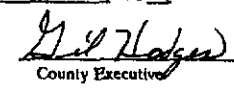
TO: EMERGENCY MANAGEMENT AGENCY - 54410.400	\$ 2,000.00
EMERGENCY MANAGEMENT AGENCY - 54410.700	\$ 18,000.00

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 16th day of MARCH, 1998


 Requested by Ferguson Date: 3/16/98

 County Executive Date: 4/24/98
 County Clerk

INTRODUCED BY COMMISSIONER Hyatt 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	21		1	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 3/16/98 roll call vote

8000

RESOLUTION NO. 15

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF MARCH, 1998.

RESOLUTION AUTHORIZING APPROPRIATION FOR EMMETT SCHOOL SITE DEVELOPMENT

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, 1998 ___;

WHEREAS, bids have been taken for the site preparation at Emmett School and the low bid including contingencies is \$290,850.

WHEREAS, to allow for immediate construction on the site for completion by August of 1999,

THEREFORE BE IT RESOLVED THAT the Sullivan Board of Commissioners budget funds including commissions as follows to the School Construction Fund :

<u>REVENUE</u>		
40270	Business Tax Revenues	\$293,759
<u>APPROPRIATIONS</u>		
91300 224	Site Development	290,850
72310 510	Trustee's Commission	2,909

The allocation of Business Tax is to be applied to the School Construction Fund to the maximum of the above amount with the corresponding apportionment to the City School ADA Funds.

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

This resolution shall become effective on MARCH 16, 1998, the public welfare requiring it.

Duly passed and approved this 16th day of MARCH, 1998.

Attested: B. Featherstone Date: 3/16/98 Gil Hodges Date: 3/16/98
 County Clerk County Executive

INTRODUCED BY COMMISSIONER HYATT ESTIMATED COST: _____
 SECONDED BY COMMISSIONER HARR, MASON, MILHORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			3-12-98
Executive				

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

COMMENTS: WAIVER OF THE RULES
APPROVED 3/16/98 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th OF March, 1998.

RESOLUTION AUTHORIZING Grant Agreement Between State of Tennessee, Department of Human Services and Sullivan County Board of Education.

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, 1998.

THAT WHEREAS, the Sullivan County Department of Education has received a grant for the purpose to hire a Case Manager and Secretary for coordination of evaluation, training, and placement services for students with disabilities in order to bridge the gaps between the educational program and the world of work, and

WHEREAS, the Sullivan County School Board has approved receiving grant from the state, which is funded as follows: 70% State and 30% Local. The local share will be paid with funds appropriated by the County Commission December 15, 1997. (see attached budget)

WHEREAS, the Sullivan County School Board has approved amending the 1997-98 School Budget, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve amending the 1997-98 School Budget.

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, 1998.

Attested: B. Feathers County Clerk Date: 3/16/98 Gil Hodges County Executive Date: 4/24/98

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

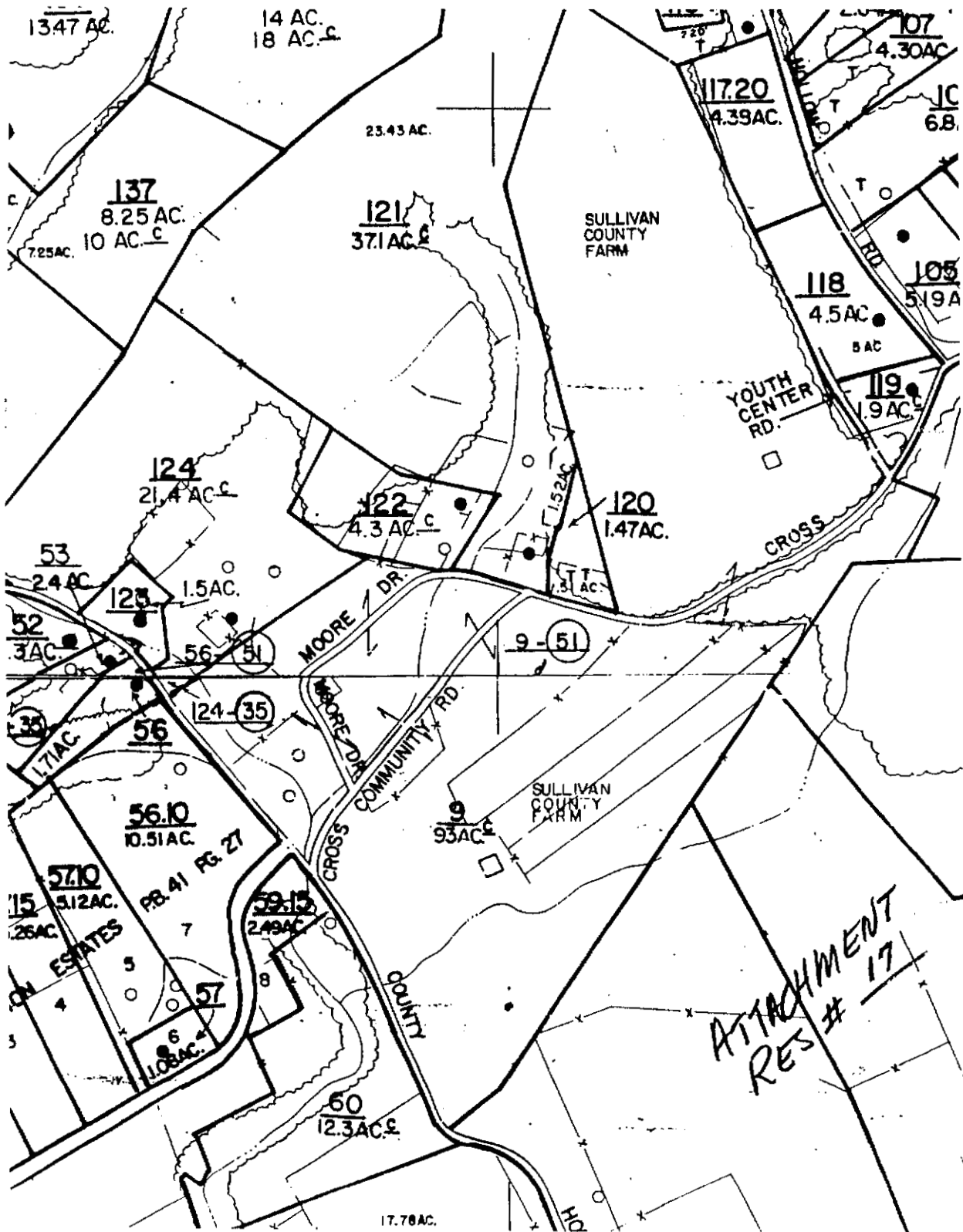
Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			3/24/98
Executive				

Sullivan County Department of Education
Expansion Grant Budget
FY 1997 - 98

*Attachment
Res # 16*

Account Number	Description	A Total Cost	B Local Share	C Federal Share
	Case Manager			
71200.135	Salary	7,251.00	2,175.30	5,075.70
71200.200	Benefits	2,151.00	645.30	1,505.70
	Total Case Manager Salary w/Benefits	9,402.00	2,820.60	6,581.40
	Secretary			
71200.161	Salary	6,400.00	1,920.00	4,480.00
71200.200	Benefits	1,944.00	583.20	1,360.80
	Total Secretary Salary w/Benefits	8,344.00	2,503.20	5,840.80
	Operational Expenses			
72220.307	Telephone Service	1,000.00	300.00	700.00
72220.457	Training and Transportation	3,000.00	900.00	2,100.00
	Total Operational Expenses	4,000.00	1,200.00	2,800.00
	Office Equipment			
72220.701	Desk, Chairs, Filing Cabinets, Bookcases Calculators, Fax Machine, Reference Materials, et	7,100.00	2,130.00	4,970.00
	Total Office Equipment	7,100.00	2,130.00	4,970.00
	Equipment			
72220.709	Computers, Printers and Software	4,200.00	1,260.00	2,940.00
	Total Equipment	4,200.00	1,260.00	2,940.00
	Total Budget	33,046.00	9,913.80	23,132.20

Budget Adapted from State Form
Personnel cost will be for the period from date of hire til Y/E



ATTACHMENT
RES # 17

RESOLUTION NO. 18

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1998.

RESOLUTION AUTHORIZING Sullivan County to Initiate Foreclosure Proceedings Against Printing Concepts and Authorizing Sullivan County to Enter Into Grant with State of Tennessee for Reimbursement of Expenses Associated with Foreclosure

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, 1998;

WHEREAS, Sullivan County in 1986 entered into an agreement with the State of Tennessee, Printing Concepts, Inc., and Thomas and Doris McConnell to loan community development block grant monies to Printing Concepts, Inc. for the purchase of equipment for a new printing operation, and

WHEREAS, the loan to Printing Concepts has been in default since 1988 and the State of Tennessee has requested that Sullivan County initiate foreclosure proceedings against Printing Concepts; and

WHEREAS, the State of Tennessee has offered a grant to Sullivan County for up to \$15,000.00 to defray the cost associated with the foreclosure on Printing Concepts' real and personal property which serves as collateral for the aforesaid loan;

NOW, THEREFORE, BE IT RESOLVED that Sullivan County initiate foreclosure proceedings against Printing Concepts, Inc. as requested by the State of Tennessee, and

BE IT FURTHER RESOLVED that Sullivan County enter into a grant (a copy of which is attached) with the State of Tennessee for up to the sum of \$15,000.00 to defray costs associated with the foreclosure and the County Executive is hereby authorized to execute any and all necessary documents associated with the foreclosure and related grant.

(WAIVER OF RULES REQUESTED)

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

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

Duly passed and approved this 6th day of March 1998.

Attested: [Signature] Date 3/16/98 [Signature] Date: 4/29/98
County Clerk County Executive

INTRODUCED BY COMMISSIONER G. Mayes ESTIMATED COST: _____

SECONDED BY COMMISSIONER M. Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

0703

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

COMMENTS: WAIVER OF RULES APPROVED 3/16/98 ROLL CALL VOTE

809

Contract Number _____

GRANT
BETWEEN
THE
STATE OF TENNESSEE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
AND
Sullivan County

This Grant, by and between the State of Tennessee, Department of Economic and Community Development, Community Development Block Grant Program, hereinafter referred to as the State, and Sullivan County, hereinafter referred to as the Grantee is for the provision of eligible community development activities, as further defined in the "Scope of Services", below.

A. SCOPE OF SERVICES:

1. The Grantee will perform the obligations in accordance with the application and as specified in Attachment A (Description of Grantee's Activities) in accordance with all policies and procedures established and/or adopted by the State.
2. The Grantee will furnish to the State all reports required to be filed in accordance with any directives of the State and within the time period prescribed by the State for such reports.

B. PAYMENT TERMS AND CONDITIONS:

1. In no event shall the maximum liability to the State under this Grant exceed \$15,000.00, fifteen thousand dollars. This amount shall constitute the Grant Award and the entire compensation due the Grantee for the Service and all of the Grantee's obligations hereunder regardless of the difficulty, hours worked, or materials or equipment required.
2. The Grant Award is firm for the duration of the Grant and is not subject to escalation for any reason, unless amended.
3. The State will make payments to the Grantee for actual incurred costs in accordance with the Line Item Budget (Attachment B) upon receipt of Request for Payment and detailed supporting documentation. Funds may be advanced for housing rehabilitation projects only, based on a signed contract for the work to be completed. In the event that the total of all advances exceeds the total of actual expenditures, the Grantee shall refund the difference to the State.

MINIMUM 10 REQUISITE 1 NO. TO

4. The Payment of an invoice by the State shall not prejudice the State's right to object to or question any invoice or matter in relation thereto. Such payment by the State shall neither be construed as acceptance of any part of the work or service provided nor as an approval of any of the costs invoiced therein. Grantee's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by the State, on the basis of audits conducted in accordance with the terms of this grant, not to constitute allowable costs. Any payment shall be reduced for over-payments, or increased for under-payments on subsequent invoices.
5. The State of Tennessee reserves the right to deduct from amounts which are or shall become due and payable to the Grantee under this grant or any contract between the parties any amounts which are or shall become due and payable to the State of Tennessee by the Grantee.
6. The Grantee shall complete and sign an "Authorization Agreement for Automatic Deposits (ACH Credits) Form". This form shall be provided to the Grantee by the State. Once this form has been completed and submitted to the State by the Grantee, all payments to the Grantee, under this or any other grant or contract the Grantee has with the State, shall be made through the State's Automated Clearing House wire transfer system. The Grantee shall not commence work or invoice the State for services until he has completed this form and submitted it to the State. The debit entries to correct errors authorized by the "Authorization Agreement for Automatic Deposits Form" shall be limited to those errors detected prior to the effective date of the credit entry. The remittance advice shall note that a correcting entry was made. All corrections shall be made within two banking days of the effective date of the original transaction. All other errors detected at a later date shall take the form of a refund, or in some instances, a credit memo if additional payments are to be made.
7. This Grant is made pursuant to Grant Authority number DG-97-01163-00.
8. This Grant is subject to the availability of federal and state funds as appropriated by the General Assembly of the State of Tennessee to the Community Development Block Grant Program through the Department of Economic and Community Development.

C. TERM:

1. This Grant shall be effective for a period commencing on June 17, 1997 and shall end on December 31, 1999. The State shall have no obligation for services rendered by the Grantee which are not performed within the specified period.

AUTO

D. STANDARD TERMS AND CONDITIONS:

1. The State is not bound by this Grant until it is approved by the appropriate State officials as indicated on the signature page of this Grant.
2. This Grant may be modified only by a written amendment which has been executed and approved by the appropriate parties as indicated on the signature page of this Grant.
3. The State may terminate the Grant by giving the Grantee at least ninety (90) days written notice before the effective termination date. The Grantee shall be entitled to receive equitable compensation for satisfactory authorized services completed as of termination date.
4. If the Grantee fails to properly perform its obligations under this Grant or violates any terms of this Grant, the State shall have the right to immediately terminate the Grant and withhold payments in excess of fair compensation for completed services. The Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant by the Grantee.
5. The Grantee shall not assign this Grant or enter into a sub-grant or sub-contract for any of the services performed under this Grant without obtaining the prior written approval of the State. If such sub-grants or sub-contracts are approved by the State, they shall contain, at a minimum, Paragraphs D.6 and D.9 of this Grant.
6. The Grantee warrants that no part of the total Grant Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as officer, agent, employee, subcontractor, sub-grantee or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant.
7. The Grantee shall maintain documentation for all charges against the State under this Grant Contract. The books, records and documents of the Grantee, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained for a period of three (3) full years from the date of the final payment, and shall be subject to audit, at any reasonable time and upon reasonable notice, by the state agency or the Comptroller of the Treasury, or their duly appointed representatives. The records of not-for-profit entities shall be maintained in accordance with the Accounting Manual for the Recipients of Grant Funds in the State of Tennessee, published by the Tennessee Comptroller of the Treasury. The financial statements shall be prepared in accordance with generally accepted accounting principles.
8. The Grantee shall prepare and submit, within nine (9) months after the close of the reporting period, an

annual report of its activities funded under this Grant to the commissioner or head of the Granting agency, the Tennessee Comptroller of the Treasury, and the Commissioner of Finance and Administration. The annual report for any Grantee that receives \$300,000.00 or more in aggregate federal funding for all its programs shall include audited financial statements. All books of account and financial records shall be subject to annual audit by the Tennessee Comptroller of the Treasury or the Comptroller's duly appointed representative. When an audit is required, the Grantee may, with the prior approval of the Comptroller, engage a licensed independent public accountant to perform the audit. The audit contract between the Grantee and the licensed independent public accountant shall be on a contract form prescribed by the Tennessee Comptroller of the Treasury. Any such audit shall be performed in accordance with generally accepted government auditing standards, the provisions of OMB Circular A-133, and the Audit Manual for Governmental Units and Recipients of Grant Funds published by the Tennessee Comptroller of the Treasury. The Grantee shall be responsible for reimbursement of the cost of the audit prepared by the Tennessee Comptroller of the Treasury, and payment of fees for the audit prepared by the licensed independent public accountant. Payment of the audit fees of the licensed independent public accountant by the Grantee shall be subject to the provisions relating to such fees contained in the prescribed contract form noted above. Copies of such audits shall be provided to the State Granting Department, the Tennessee Comptroller of the Treasury, the Department of Finance and Administration, and shall be made available to the public.

9. No person on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal and/or Tennessee State constitutional and/or statutory law shall be excluded from participation in, or be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant or in the employment practices of Grantee. The Grantee shall, upon request, show proof of such non-discrimination, and shall post in conspicuous places, available to all employees and applicants, notices of non-discrimination.
10. The Grantee agrees to carry adequate public liability and other appropriate forms of insurance.
11. The Grantee agrees to pay all taxes incurred in performance of the Grant.
12. The State shall have no liability except as specifically provided in the Grant.
13. The Grantee shall comply with all applicable Federal and State laws and regulations in the performance of the Grant.

14. The Grant shall be governed by laws of State of Tennessee.
15. The Grantee shall provide reports to the State as called for in Section A - Scope of Services.
16. Reimbursement for the cost of procuring goods, materials or services shall be subject to the Grantee's compliance with applicable federal procurement requirements. The determination of cost shall be governed by the cost principles set forth in Title 48 of the Code of Federal Regulations, Chapter 1, Part 31, relative to public contracts and property management.
17. Reimbursement for the cost of goods, materials, supplies, equipment and/or services shall require that such procurements be made on a competitive basis, including the use of competitive bidding procedures, where practical.
18. If the other terms of this grant include compensation for travel, meals or lodging, any such compensation shall be in the amount of actual cost of the Grantee, subject to maximum amounts and limitations specified in the State Comprehensive Travel Regulations, as they may from time to time be amended.

E. SPECIAL TERMS AND CONDITIONS:

1. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant, these special terms and conditions shall control.
2. The Grantee agrees to abide by any and all specific conditions of the contract incorporated as Attachment C and will not request payment of grant funds until such conditions have been met.
3. The Grantee agrees to comply with the Statement of Assurances incorporated as Attachment D of the contract.
4. The Grantee shall submit all final project plans and specifications to the State for review, and obtain final approval prior to going to bid.

0709

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set out their signatures.

GRANTEE:

DATE: _____

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

William A. Dunavant, Jr., CED
Commissioner

DATE: _____

Attachment A

Grantee: Sullivan County

DESCRIPTION OF GRANTEE'S ACTIVITIES

The "Grantee's Activities" for the Project shall consist of the following:

To assist Sullivan County with the sale of real and personal property held as collateral for a CDBG loan made to Printing Concepts under contract number Z-26351.

CDBG funds shall not exceed fifteen thousand dollars (\$15,000) under this contract.

Proceeds of the sale will be returned to the State Revolving Loan Fund.

0711

Attachment 2

STATE OF TENNESSEE
 COMMUNITY DEVELOPMENT BLOCK GRANT
 LINE ITEM BUDGET

Contractor Name and Address: Sullivan County P. O. Box 509 Blountville, TN 37617		Contact Person - Address & Phone No. Director, Accounts and Budgets P. O. Box 529 Blountville, TN 37617-0529
Contract Number:		Date of Submission:
ORIGINAL <input checked="" type="checkbox"/>	REVISION No.	

LINE ITEM	TOTAL COSTS	CDBG COSTS
Construction	\$	\$
Construction Inspection		
Engineering Design		
Other Engineering Services		
Legal Services	3,000	3,000
Appraisals	3,000	3,000
Acquisition		
Relocation		
Housing Rehabilitation		
Housing Inspection		
Clearance		
Project Contingency	2,000	2,000
Administration*		
Tap Fees for LMI		
Environmental Review		
Other (Specify)* Insurance, Phase I Env. Assess, Utilities	7,000	7,000
TOTAL COSTS	\$ 15,000	\$ 15,000

* Attach Detail

Attachment C

Grantee: Sullivan County

GRANT CONDITIONS

Other specific conditions which must be met for this grant consist of the following:

1. The State will regulate the use of program income.
2. Documentation of total project costs must be submitted to the State. CDBG funds will be spent as a percentage of total costs according to the line item breakdown in Attachment B.

**TENNESSEE COMMUNITY DEVELOPMENT BLOCK GRANT
STATEMENT OF ASSURANCES**

The applicant hereby assures and certifies that:

- (a) It possesses legal authority to apply for the grant and to execute the proposed program.
- (b) Its governing body has duly adopted or passed as an official act a resolution, motion or similar action authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the applicant's chief executive officer to act in connection with the application and to provide such additional information as may be required.
- (c) Its chief executive officer or other officer of applicant approved by the State:
 - (1) Consents to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969 (NEPA) and other provisions of Federal law, as specified in 24 CFR Part 58, which furthers the purposes of NEPA, insofar as the provisions of such Federal law apply to the Tennessee Community Development Block Grant Program;
 - (2) Is authorized and consents on behalf of the applicant and himself to accept the jurisdiction of the Federal courts for the purpose of enforcement of his responsibilities as such an official.
- (d) It will comply with the regulations, policies, guidelines and requirements of OMB Circulars Number A-87 and A-102, Revised, as they relate to the application, acceptance, and use of Federal funds under this document.
- (e) It will comply with:
 - (1) Section 110 of the Housing and Community Development Act of 1974, as amended, 24 CFR 570.605, and State regulations regarding the administration and enforcement of labor standards;
 - (2) The provisions of the Davis-Bacon Act (46 U.S.C. S 276a) with respect to prevailing wage rates (except for projects for the rehabilitation of fewer than eight units);
 - (3) Contract Work Hours and Safety Standards Act of 1962, 40 U.S.C. 327-332, requiring that mechanics and laborers (including watchmen and guards) employed on Federally assisted contracts be paid wages of not less than one and one-half times their basic wage rates for all hours worked in excess of forty in a work-week; and
 - (4) Federal Fair Labor Standards Act, 29 U.S.C. S 201 et seq., requiring that covered employees be paid at least the minimum prescribed wage, and also that they be paid one and one-half times their basic wage rate for all hours worked in excess of the prescribed work-week.
- (f) It will comply with all requirements imposed by the State concerning special requirements of law, program requirements, and other administration requirements, approved in accordance with OMB Circular No. A-102 Revised.

(g) It will comply with:

- (1) Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352), and the regulations issued pursuant thereto (24 CFR Part 1), which provides that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this assurance. If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the applicant, this assurance shall obligate the applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended, or for another purpose involving the provisions of similar services or benefits;
- (2) Title VIII Amendments Act of 1988, as amended, administering all program and activities relating to housing and community development in a manner to affirmatively further fair housing; and will take action to affirmatively further fair housing in the sale or rental of housing, the financing of housing, and the provision of brokerage services;
- (3) E.O. 12259, Leadership and Coordination of Fair Housing in Federal Programs, requiring that programs and activities relating to housing and urban development administered in a manner affirmatively to further the goals of Title VIII Amendments Act of 1988;
- (4) Section 109 of the Housing and Community Development Act of 1974 (ACT), as amended, and the regulations issued pursuant thereto (24 CFR 570.601), which provides that no person in the United States shall, on the grounds of race, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under, any program or activity funded in whole or in part with funds provided under the ACT. Any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 or with respect to otherwise qualified handicapped individuals as provided in Section 504 of the Rehabilitation Act of 1973 shall also apply to any such program activity;
- (5) Executive Order 11063 on equal opportunity in housing and nondiscrimination in the sale or rental of housing built with Federal assistance; and
- (6) Executive Order 11246 as amended by Executive Orders 11375 and 12086, and the regulations issued pursuant thereto (24 CFR Part 130 and 41 CFR Chapter 60), which provide that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of Federal or Federally assisted construction contracts. Contractors and subcontractors of Federal and Federally assisted construction contracts shall take affirmative action to insure fair treatment in employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation and selection for training and apprenticeship.

- (h) It will comply with Section 3 of the Housing and Urban Development Act of 1968, as amended, requiring that to the greatest extent feasible, opportunities for training and employment be given to lower-income persons residing within the unit of local government in which the project is located; and that contracts for work in connection with the Project be awarded to eligible business concerns which are located in, or owned in substantial part by, persons residing within the unit of local government.
- (i) It will:
- (1) To the greatest extent practical under State law, comply with Sections 301 and 302 of Title III (Uniform Real Property Acquisition Policy) of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended and will comply with Sections 303 and 304 of Title III, and HUD implementing instructions at 24 CFR Part 42; and
 - (2) Inform affected persons of their rights and of the acquisition policies and procedures set forth in the regulations at 24 CFR Part 42 and 24 CFR 370.602(b).
- (j) It will:
- (1) Comply with Title III (Uniform Relocation Assistance) of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and HUD implementing regulations at 24 CFR Part 42 and 24 CFR 370.602(a);
 - (2) Provide relocation payments and offer relocation assistance as described in Section 205 of the Uniform Relocation Assistance Act to all persons displaced as a result of acquisition of real property for an activity assisted under the Community Development Block Grant program. Such payments and assistance shall be provided in a fair, consistent and equitable manner that insures that the relocation process does not result in different or separate treatment of such persons on account of race, color, religion, national origin, sex, handicapped, or familial status;
 - (3) Assure that, within a reasonable period of time prior to displacement, comparable decent, safe and sanitary replacement dwellings will be available to all displaced families and individuals and that the range of choices available to such persons will not vary on account of their race, color, religion, national origin, sex, handicapped, or familial; and
 - (4) Inform affected persons of the relocation assistance, policies and procedures set forth in the regulations at 24 CFR Part 42 and 24 CFR 370.602(a).
- (k) It will establish safeguards to prohibit employees, consultants and elected officials from using positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
- (l) It will comply with the Anti-Kickback (Copeland) Act of 1934, 18 U.S.C.S 874 and 40 U.S.C. S 276a, which outlaws and prescribes penalties for "kickbacks" of wages in Federally financed or assisted construction activities.
- (m) It will comply with the provisions of the Hatch Act which limits the political activity of employees.
- (n) It will give the State, HUD and the Comptroller General, through any authorized representatives, access to and the right to examine all records, books, papers, or documents related to the grant.

- (o) It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the program are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the State of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
- (p) It will comply with the flood insurance purchase requirement of Section 102(a) of the Flood Disaster Protection Act of 1973, Pub. L. 93-234, 87 Stat. 975, approved December 31, 1973. Section 102(a) required, on and after March 2, 1974, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
- (q) It will, in connection with its performance of environmental assessments under the National Environmental Policy Act of 1969, comply with Section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. 470), Executive Order 11593, and the Preservation of Archaeological and Historical Data Act of 1974 (16 U.S.C. 469c) by:
 - (1) Consulting with the State Historic Preservation Officer to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the proposed activity; and
 - (2) Complying with all requirements established by the State to avoid or mitigate adverse effects upon such properties.
- (r) It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by, the Physically Handicapped," Number A117.1-1961, as modified (41 CFR 101-17.703). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.
- (s) It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purposes constructed.
- (t) It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and other such information as requested.
- (u) It will comply with:
 - (1) The National Environmental Policy Act of 1969 (42 U.S.C. Section 4321 et seq.) and 24 CFR Part 58;
 - (2) Executive Order 11988, Floodplain Management;
 - (3) Executive Order 11990, Protection of Wetlands;
 - (4) The Endangered Species Act of 1973, as amended (16 U.S.C. S 1531-1543);

- (5) The Fish and Wildlife Coordination Act of 1958, as amended, (16 U.S.C. S 661 et seq.);
 - (6) The Wild and Scenic Rivers Act of 1968, as amended, (16 U.S.C. S 1271 et seq.);
 - (7) The Safe Drinking Water Act of 1974, as amended, (42 U.S.C. S 300f-300j-10);
 - (8) Section 401(f) of the Lead-Based Paint Poisoning Prevention Act, as amended (42 U.S.C. S 4831(b));
 - (9) The Clean Air Act of 1970, as amended (42 U.S.C. S 7401-7642);
 - (10) The Federal Water Pollution Control Act of 1972, as amended (33 U.S.C. S 1251-1376);
 - (11) The Clean Water Act of 1977 (Public Law 95-217); and
 - (12) The Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976 (42 U.S.C. S 6901-6987).
- (v) It will comply with all parts of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited previously as well as with other applicable laws.
 - (w) It will minimize displacement as a result of activities assisted with CDBG funds;
 - (x) It will conduct and administer its program in conformance with Title VI and Title VIII, and affirmatively furthering fair housing;
 - (y) It will provide opportunities for citizen participation comparable to the State's requirements (those described in Section 104(a)(2) of the Act), as amended;
 - (z) It will not use assessments or fees to recover the capital costs of CDBG-funded public improvements from low and moderate income owner occupants.
 - (aa) It will comply with:
The Armstrong/Walker "Excessive Force" Amendment (P.L. 101-144) found in Section 519 of the Department of Veteran Affairs and Housing and Urban Development, and Independent Agencies Appropriation Act of 1990. Whereby the unit of general local government will be required to adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil demonstrations.
 - (bb) It will comply with Section 319 of Public Law 101-121 found in the Federal Register Vol. 54 No. 243.

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers, which exceed the dollar limits set forth in the Byrd amendment, (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

- (cc) It will comply with Section 102 of the Department of Housing and Urban Development Reform Act of 1989 which requires (1) initial disclosure reports from applicants for Community Development Block Grant (CDBG) assistance and (2) update reports from recipients of CDBG assistance.

The applicant hereby certifies that it will comply with the above stated assurances.

Signature, Chief Executive Officer

Name (typed or printed)

Title

Date

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1998.

RESOLUTION AUTHORIZING Establishment of Blountville Heritage 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, 1998;

WHEREAS, the community of Blountville has served as the county seat of Sullivan County government since the establishment of the county in 1779; and

WHEREAS, Sullivan County is unique among the ninety-five (95) counties of the State of Tennessee in having its seat of county government in an unincorporated community;

WHEREAS, the community of Blountville has played a vital role in the rich heritage of Sullivan County; and

WHEREAS, the establishment of a "Blountville Heritage District," established according to the following principles, has been proposed which will help preserve the heritage of the county seat while allowing for its enhancement through the provision of necessary urban services; and

WHEREAS, the cities of Bristol, Kingsport and Bluff City have indicated their support for the establishment of the Blountville Heritage District according to the following principles;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners supports and encourages the establishment of the Blountville Heritage District in the geographical area so designated on the map attached hereto subject to the following terms and conditions:

Amend:
Comm. Belcher
3/16/98

1. No municipality located within Sullivan County will include any portion of such district within its corporate limits (with the exception of property identified in Item 3 below), whether by annexation or otherwise, until and unless (a) the owner of real property located within such district requests the inclusion of such property within the boundaries of such municipality, and (b) such municipality first consults with Sullivan County concerning same,

AND gains approval of Sullivan County Commission,

2. In the event property located within the Blountville Heritage District becomes located within the corporate boundaries of a municipality in Sullivan County pursuant to Item 1 or Item 3 of this Resolution, then (a) the local share of any sales tax revenue generated by such property will be split equally between Sullivan County and the municipality in which the property is located, and (b) the cost of any public infrastructure constructed on the property by the municipality will be shared equally between Sullivan County and the municipality.

3. The area designed "Zone 1" on the attached map (currently owned by William Cox Heirs and designated as Parcel 33.00 on Tax Map 66) shall not be subject to the provisions of Item 1 of this Resolution; however, the City of Bristol, Tennessee will not include any portion of "Zone 1" within its corporate limits, whether by annexation or otherwise, until and unless sanitary sewer service from the City of Bristol, Tennessee is available to the property and such sewer service is requested by the owner.

4. The Blountville Heritage District as defined by the terms and conditions set forth herein and the agreements between the parties as set forth herein shall be effective upon Sullivan County entering into a contract with the three municipalities in Sullivan County to effectuate the substantive provisions of this Resolution. The County Executive is hereby authorized to execute such contract upon approval of the contract by the County Attorney and the term of the contract shall be for (99) years.

AMEND:
Mot: Hyatt
2nd: Vance

(term of contract shall be for 99 years)

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 16 day of March, 1998.

Attested: _____
County Clerk

Date: 3/16/98

Date: 3/16/98
County Executive

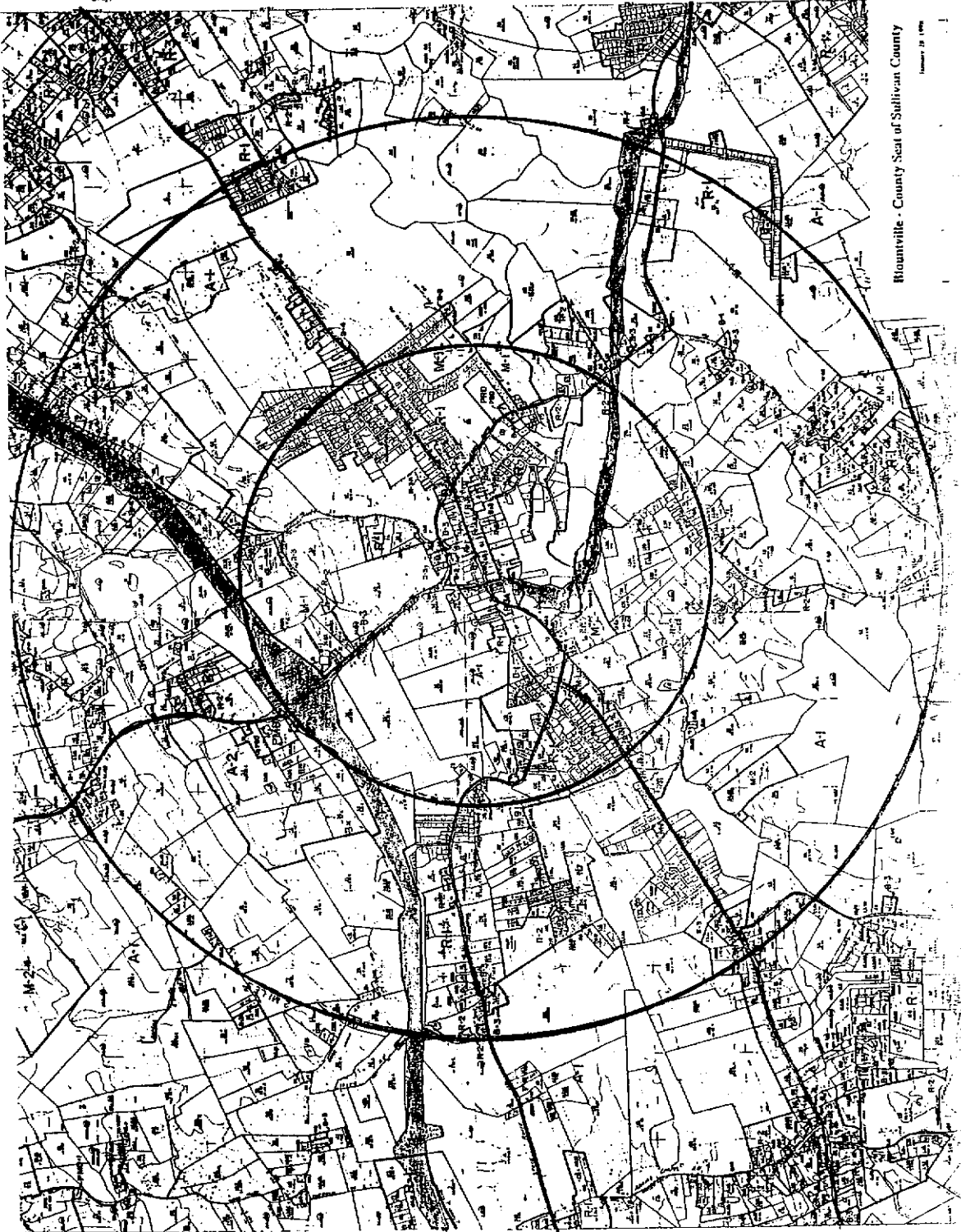
INTRODUCED BY COMMISSIONER R. Harr ESTIMATED COST: _____

SECONDED BY COMMISSIONER C. Belcher FUND: _____
AND Commissioners Milhorn, Boyd, Vance, Hubbard, Ferguson, Hicks, Mayes

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	1	1	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 3/16/98
ROLL CALL VOTE



Mountville - County Seat of Sullivan County
November 18 1898

RESOLUTION NUMBER 20

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF March 1998.

RESOLUTION AUTHORIZING Withholding Further Funding for the Architectural Design at Bluff City Elementary and Miller Perry Elementary Schools

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 1998.

THAT WHEREAS, Funding for additions to Bluff City and Miller Perry elementary schools is substantial, and

WHEREAS, The option of new facilities needs further consideration,

NOW, THEREFORE BE IT RESOLVED, That funding for the architectural design be discontinued and until a committee comprised of the Building Committee and the School Facilities Committee study all the options of adding onto existing structures or constructing new buildings. The findings of this committee will be presented to the County Commission at the April meeting.

AMEND:
Comm.
Hyatt

Delete all reference to Bluff City Elementary School

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, 1998

Attested: [Signature] Date: 3/16/98
County Clerk County Executive

INTRODUCED BY COMMISSIONER Carter ESTIMATED COST: _____
SECONDED BY COMMISSIONER Gonce FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 3/16/98
Roll Call Vote

0723

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16 DAY OF MARCH, 1998.

RESOLUTION AUTHORIZING APPROPRIATION FOR FEDERAL DISASTER FUNDS

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 1998;

WHEREAS; the January snowstorm hit Sullivan County and inflicted additional cost on various departments including the Highway Department and Observation Knob Park for snow and debris removal and.

WHEREAS; Federal and State funds for 87.5% are available to cover certain of the cost including the snow and debris removal with the local governments providing 12.5%. The representatives to FEMA/TEMA have reviewed the damage. The cost incurred by the Highway Department for snow removal can be calculated and the additional cost for electric line repair and debris (trees removal is being determined by the purchasing department.

THEREFORE, BE IT RESOLVED THAT since the Federal Funds are paid on a reimbursement basis to the County and the various department must expend their funds to recover the reimbursements as established by the FEMA/TEMA representatives. It may be a matter of weeks or months before some or all of these funds are recovered. The Highway department has an operating budget, which is able to temporarily cover the county's portion of these expenditures; however, Observation Knob Park does not have a budget to cover projected cost of approximately \$32,500.

THEREFORE, THE GENERAL FUND BUDGET BE AMENDED AS FOLLOWS:

56700 300 0 0 703 Contracted Services	32,500
SOURCE-	
46800 000 0 0 703 State Grant	4,063
47990 000 0 0 703 Other Federal	24,375
39000 Unappropriated Surplus	4,062
TOTAL	32,500

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

This resolution shall become effective on March 16, 1998, the public welfare requiring it.

Duly passed and approved this 16th day of March, 1998,
 Attested: Gay B. Feather Date: 3/16/98 Gil Hodges Date: 3/16/98
County Clerk County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COST: _____
 SECONDED BY COMMISSIONER VANCE FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF THE RULES APPROVED 3/16/98 ROLL CALL VOTE

834

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION APRIL 20, 1998.

GIL HODGES, COUNTY EXECUTIVE

