

MAY 21, 1990

MONDAY MORNING, MAY 21, 1990

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A
REGULAR SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING,
MAY 21, 1990, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS
HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS,
COUNTY CLERK, AND KEITH CARR, SHERIFF, OF SAID BOARD OF COMMISSIONERS
OF SAID COUNTY,

TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL,
CHILDRESS, DEVAULT, ELDRETH, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR,
JONES, KING, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NEIL, NICHOLS,
ROCKETT, RUSSIN AND THOMAS.

0509 COUNTY OF SULLIVAN

Election of Notaries

Debbie A. Adams	Barbara E. Morrell
Glenda Anderson	Jessie J. Morrell
Sandra Ball	Patton D. Mosley
Frances E. Bentley	June J. Parks
Patricia E. Boltinghouse	Charles H. Patrick
George W. Bridwell	Shirley D. Pecktol
Harriet C. Broome	Jackie L. Ryan
Shelburne T. Buck	William D. Salim
Jane H. Buddine	Patricia A. Sampson
Patricia Burton	Mary A. Seal
Peggy J. Campbell	Evelyn Berry Smith
Carol J. Camper	Robert W. Smith
Michael D. Carico	Lisa M. Snyder
David Alan Carrier	Dorman L. Stout
Kaye Miller Carroll	Russell Alaska Street
Mary C. Cassady	Carolyn W. Thomasson
Wilma Ruth Collette	C. R. Thompson
Richard A. Davies	Stephenson Todd
Catherine C. Faust	Sue B. Tyner
Joyce Phillips Fleenor	R. F. Waid
Gladys Paige Fleming	James J. Watkins
Venita A. Gaminde	Pam R. Watkins
Cleadys D. Griffin	Angela Alese Weaver
E. Mozelle Guffey	Teresea J. Wells
Phillip D. Hagey	Iva Winebarger
Lloyd C. Hall	Darlene Winegar
Genell W. Henry	
James W. Houser	
Beverly J. Jones	
Shannon Martin Jones	
Joyce R. Kerns	
Ernest B. King	
Hazel M. Louthen	
Judy M. Luster	
Ann T. Martin	
Carrie Jean Masengill	
Lawrence E. Miles	

(Upon motion made by Commissioner Morrell and seconded by Commissioner Thomas, the names of the persons appearing hereon, were elected Notary Public for a four year term by roll call vote of the Commission.)

UPON MOTION MADE BY COMMISSIONER BOBBY ICENHOUR AND
 SECONDED BY COMMISSIONER FRED CHILDRESS, ALL OF THE FOLLOWING
 REQUESTS
 REZONING/WERE APPROVED BY ROLL CALL VOTE WITH THE EXCEPTION OF
 REQUESTS A, E, G AND L WHICH WERE VOTED ON SEPERATE ROLL CALL.

(A) Motion by: Commissioner Blalock and seconded by Commissioner
 Childress

To approve the request - Passed - Roll Call

(B)(C)(D)(F)(H)
 (I)(J)(K)(M)

Motion by: Commissioner Icenhour and Seconded by
 Commissioner Childress, that all be
 approved as per Planning Commission
 action. Passed - Roll Call

(E) Motion by: Commissioner Ammons and Seconded by
 Commissioner Russin

To approve the request - PASSED - Roll Call

(G) Motion by: Commissioner DeVault and Seconded by Commissioner
 Rockett

To Deny the request -Failed - Roll Call

(L) Motion by: Commissioner Morrell and seconded by Commissioner
 Thomas

To approve the request - Passed - Roll Call

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

May 21, 1990

Consider the following:

- (A) File # 3/90-1 A request by Michael Stone to rezone the property described below from R-1 to B-3 :

Being a tract of land lying at the intersection of State Route 126 and Overhill Drive and further described as Parcel 133, Map 64 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-1, Michael Stone Request. Mr. Michael Stone presented a request to rezone a tract of land located in the Fifth Civil District at the intersection of State Route 126 and Overhill Drive from R-1 to B-3 to permit the location of an office building. Staff noted that the site had good access to State Route 126 and Interstate 81 and was located across State Route 126 from the proposed Carolina Pottery Site. Staff recommended that the request be approved. On a motion by Nichols, seconded by Guthrie, the commission voted unanimously to approve the request.

- (B) File # 3/90-2 A request by Shelburne Ferguson and George Tabor to rezone the property described below from A-1 to R-1 :

Being a tract of land lying on the south side of Shipley Ferry Road and further described as Parcel 39, Map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-2, Shelburne Ferguson and George Tabor Request. Mr. John Mize presented a request by the property owners to rezone a tract of land located in the Seventh Civil District on the south side of Shipley Ferry Road from A-1 to R-1 to permit the location of a restricted subdivision. Staff recommended that the request be approved. For additional discussion on this request see subdivision approval Spring Meadow Subdivision. On a motion by Brumit, seconded by Paty, the commission voted unanimously to approve the request.

- (C) File # 3/90-3 A request by Paul Willis to rezone the property described below from R-1 to B-3 :

Being a tract of land lying on the east side of State Route 36 and further described as Parcel 11, Group B, Map 107-0 of the Sullivan county Tax Maps.

The Planning Commission took the following action:

File No. 3/90-3, Paul Willis Request. Mr. Willis presented a request to rezone a tract of land located in the Fourteenth Civil District on the east side of State Route 36 from R-1 to B-3 to permit the location of commercial development. Staff stated that the property fronted on State Route 36 and at present a paved parking lot for a vacant commercial building. This rezoning would have a minimum impact upon the surrounding area. Staff recommended that the request be approved. On a motion by Nichols, seconded by Guthrie, the commission voted unanimously to approve the request.

- (D) **File # 3/90-5** A request by Mark Cox to rezone the property described below from R-1 to PBD:

Being two tracts of land lying at the intersection of Rock Springs Road and Moreland Drive and further described as Parcels 71 and 168, Map 91 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-5, Mark Cox Request. Mr. Martin Hale and Attorney Joe Worley, representing Mark Cox, presented a request to rezone a tract of land located in the Thirteenth Civil District at the intersection of Moreland Drive and Rock Springs Road from R-1 to B-4 to permit the location of commercial development. Staff noted that the property is located adjacent to existing B-4 zones and that the property has good access to Moreland Drive. Staff also noted that development of the property might pose some problems due the floodplain on the property. Staff recommended that the request be approved. Mr. Brumit stated that he felt the property would best be zoned as a PBD in order to give the commission some control over development of the property. Mr. Nichols moved that the request for B-4 be approved. Motion was seconded by Mr. Walkey, the motion failed with Messrs. Walkey and Nichols voting "yes"; Messrs. Brumit, Barger, Guthrie and Mrs. Paty voting "no". On a motion by Brumit, seconded by Guthrie, the commission voted unanimously to approve rezoning of the property to PBD (Planned Business Development).

- (E) **File # 3/90-6** A request by James C. and Nancy Manis to rezone the property described below from R-1 to R-2:

Being a tract of land lying at the intersection of Fall Creek Road and Steep Hill Road and further described as Parcel 92, Map 63 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-6, James C. and Nancy Manis Request. Ms. Neva Christian, representing the owners, presented a request to rezone a tract of land located in the Seventh Civil District at the intersection of Fall Creek Road and Steep Hill Road from R-1 to R-2 to permit the location of a mobile home. Staff noted that there were very few mobile homes in the area, and that the area along Fall Creek Road was developing as extremely low density, single family development. Staff recommended that the request be denied. On a motion by Nichols, seconded by Guthrie, the commission voted to approve the request with Mrs. Paty passing.

- (F) **File # 3/90-8** A request by Lonna Renee Reed to rezone the property described below from R-1 to R-3:

Being a tract of land lying at the intersection of Tyler Road and Northcutt Drive and further described as Parcel 2, Group C, Map 30-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-8, Lonna Renee Reed Request. Ms. Reed presented a request to rezone a tract of land located in the Eleventh Civil District on the north side of Tyler Street near its intersection with Northcott Drive from R-1 to R-3 to permit the location of a mobile home. Four letters were presented to the planning commission in opposition to the request.

Staff noted that the setbacks would be difficult to meet because of the location of an existing house and garage on the lot. Staff recommended that the request be denied. Mr. Jerry Taylor appeared in opposition to the request. Mr. Taylor stated that the mobile home was, at present, sitting on the lot in a location adjacent to his property. Mr. Fred Eller appeared and presented a drawing to the commission showing the relationship of existing buildings on the property and the location of the mobile home. He expressed concern about the adequacy of the septic system in the area. Several additional residents in the area appeared in opposition to the request. On a motion by Paty, seconded by Guthrie, the commission voted unanimously to deny the request.

- (G) **File # 3/90-9** A request by Ronnie and Carolyn Marshall to rezone the property described below from R-1 to R-2 :

Being a tract of land lying on the west side of Dexter Road and further described as Parcel 21, Group A, Map 13-K of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-9, Ronnie and Carolyn Marshall Request. Ms. Marshall presented a request to rezone a tract of land located in the Eleventh Civil District on the west side of Dexter Street from R-1 to R-2 to permit the location of a beauty shop as a home occupation. Staff noted that the proposed site was in a high quality residential neighborhood and suggested that it might be better to amend the ordinance to allow customary home occupations in an R-1 zone than to grant approval to the request. Staff recommended that the request be denied. On a motion by Nichols, seconded by Guthrie, the commission voted to approve the request with Mr. Brumit passing.

- (H) **File # 3/90-12** A request by David Quillen to rezone the property described below from R-1 to B-3 :

Being a tract of land lying at the intersection of U. S. Highway 11-W and Reedy Creek Drive and further described as Parcel 23, Map 34 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-12, David Quillen Request. Mr. Quillen presented a request to rezone a tract of land located in the Sixth Civil District on the north side of U. S. Highway 11-W at its intersection with Reedy Creek Drive from R-1 to B-3 to permit the location of a commercial development. Staff noted that the request was adjacent to an existing B-3 that is also owned by Mr. Quillen. Mr. Quillen plans an expansion of his existing business onto the site. Staff recommended that the request be approved. On a motion by Guthrie, seconded by Barger, the commission voted unanimously to approve the request.

- (I) **File # 3/90-13** A request by David R. White to rezone the property described below from A-1 and B-4 to PMD :

Being a tract of land lying on the south side of U. S. Highway 11-W and further described as Parcel 15, Map 18 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-13, David R. White Request. Mr. White presented a request to rezone a tract of land located in the Sixth Civil District on the south side of U. S. Highway 11-W

near its intersection with Hobbs Hollow Road from A-1 and B-4 to M-1 to permit the location of wholesale business and warehouse development. Staff noted that the site had good access to U. S. Highway 11-W and was located adjacent to existing M-1 and M-2 zones. Staff recommended that the request be approved. On a motion by Nichols, seconded by Paty, the commission voted unanimously to approve the rezoning of the property to PMD (Planned Manufacturing District) with the approval of the applicant.

- (J) **File # 3/90-14** A request by J. T. Keller to rezone the property described below from R-1 to R-2 :

Being a tract of land lying at the end of Clark Road and further described as follows:

Beginning at a point in the western property line of Parcel 162, Map 35 of the Sullivan County Tax Maps, said point being in the western right-of-way of Clark Road; thence with the western right-of-way of Clark Road in a northerly direction for a distance of 250 feet; thence in a southwesterly direction 150 feet to a point in the western property line of said parcel; thence in a southeasterly direction with said property line to the point of Beginning.

The Planning Commission took the following action:

File No. 3/90-14, J. T. Keller Request. Ms. Delta Kyte presented a request by the owners to rezone a tract of land located in the Fifth Civil District at the end of Clark Road from R-1 to R-2 to permit the location of a mobile home. Staff noted that the request was located in an isolated area and there were numerous mobile homes in the surrounding area. Staff recommended that the request be approved. The commission expressed concern about the 31 acre size of the property in question for placement of a single mobile home. Ms. Kyte explained she wished to place only one mobile home on the property to be deeded to her in her father's will. On a motion by Nichols, seconded by Barger, the commission voted unanimously to rezone only a .75 acre portion of the original request, that a .75 acre lot designated in Mr. Keller's will as the property bequeathed to Ms. Kyte.

- (K) **File # 3/90-15** A request by William D. Feathers to rezone the property described below from A-1 to B-3 :

Being a tract of land lying at the intersection of U. S. Highway 421 Bypass and Emmett Road and further described as Parcel 152.8, Map 55 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-15, William D. Feathers Request. Mr. Feathers presented a request to rezone a tract of land located in the First Civil District at the intersection of U. S. Highway 421 Bypass and Emmett Road from A-1 to B-3 to permit the location of commercial development. Staff noted that the property had good access to Highway 421 and that there were two additional B-3 zones adjacent to the request. Staff recommended that the request be approved. On a motion by Brumit, seconded by Guthrie, the commission voted unanimously to approve the request.

- (L) **File # 3/90-16** A request by Clifford Stophel to rezone the property described below from R-1 to R-2 :

Being a tract of land lying on the west side of Old Jonesboro Road and further described as Parcel 2, Group A, Map 54-G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-16, Clifford Stophel Request. Mr. Stophel presented a request to rezone a tract of land located in the Twenty-First Civil District on the east side of Old Jonesboro Road opposite its intersection with Deerfield Drive from R-1 to R-2 to permit the location of a mobile home. Staff noted that the property was adjacent to a well established single family residential neighborhood, and recommended that the request be denied. On a motion by Nichols, seconded by Guthrie, the commission voted to approve the request with Paty voting "no", and Brumit passing.

- (M) File # 3/90-18 A request by Dayton Eugene Richards to rezone the property described below from A-1 to B-3 :

Being a tract of land lying on the east side of U. S. Highway 11-W and further described as Parcel 11.90, Map 97 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/90-19, Dayton Eugene Richards Request. Mr. Richards presented a request to rezone a tract of land located in the Sixteenth Civil District on the east side of U. S. Highway 11-E north of its intersection with Egypt Road from A-1 to B-3 to permit the location of a commercial development. Staff noted that approximately one-half of the property being requested is already in a B-3 zone and that this request was merely an extension of existing B-3 onto the rest of the property. Staff recommended that the request be approved. On a motion by Brumit, seconded by Guthrie, the commission voted unanimously to approve the request.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING SPEED LIMIT SIGN ON BUCHELEW DRIVE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES O

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of April, 1990,

THAT A 25 MPH SPEED LIMIT SIGN BE PLACED ON BOTH ENDS OF BUCHELEW DRIVE IN THE 14th CIVIL DISTRICT.

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

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

Fully passed and approved this 21st day of May, 1990.

ATTESTED: Day B. Feathers County Clerk

Date: 5/21/90

APPROVED: [Signature] County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:

SECONDED BY COMMISSIONER Blalock Fjoreth FUND:

COMMISSION ACTION: [aye] [nay]

ROLL CALL ICE VOTE X

COMMITTEE ACTION: EXECUTIVE APPROVED X DISAPPROVED DATE 5/2/90

ADMINISTRATIVE X DATE 5/7/90

COMMENTS: FIRST READING 4/16/90 PASSED 5/21/90 Voice Vote

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

THIS THE 16th DAY OF April, 1990.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON CLAIRMONT STREET

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 April, 1990,

THAT "NO PARKING" signs be erected on Clairmont Street in Thomas Addition at the request of the Sullivan County Highway Department.

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

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

Duly passed and approved this 21st day of May, 1990.

TESTED: Gay B. Feathers
County Clerk

Date: 5/21/90

APPROVED: Keith Westmoreland
County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McConnell, Arrington FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
EXECUTIVE	<u>X</u>		<u>5/2/90</u>
ADMINISTRATIVE	<u>X</u>		<u>5/7/90</u>

COMMENTS: FIRST READING 4/16/90 PASSED 5/21/90 Voice Vote

KEITH WESTMORELAND, COUNTY EXECUTIVE,
TO THE HONORABLE ~~WALTER ROYCE JUDGE~~ AND MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN ~~Special~~ Regular SESSION

MET THIS THE ~~28th~~ 16th DAY OF ~~November~~ April, 19 ~~79~~ 90

RESOLUTION IN RE: Suspension of
Rules

BE IT RESOLVED THAT

WHEREAS, there continues to be an increasing tendency for members of the Board
of County Commissioners as there was in the old County Court when introducing
resolutions to ask for a suspension of the rules and a vote on the first reading,
and

WHEREAS, following this type of procedure results in hasty consideration of
important resolutions without adequate opportunity to study and consider the
resolution, to verify and check out the arguments for and against the resolution,
and to check with those represented as to their opinions on the resolution, and

WHEREAS, this frequent use of suspending the rules should be discouraged,

BE IT RESOLVED THAT in order for a resolution to be passed on the first reading
in addition to the 2/3 vote requirement the resolution shall meet one of the
following requirements (1) that resolution shall have been filed with the County
Court Clerk's office at least seven days prior to the time for voting, and a
complete copy of that resolution shall have been mailed or distributed to each
member of the Board of County Commissioners at least seven days prior to the
time for voting with a statement of intention to call the resolution up for a vote
on the first reading, or (2) that resolution shall be classified as an emergency
resolution. An emergency resolution shall be defined as a resolution (a) which
if it were not passed at the session of its first introduction would result because
of time requirements in making it useless and without benefit to pass it at a
subsequent session, or (b) which is required because of a maintenance or service
problem resulting from a breakdown, destruction, or loss of use of equipment that
cannot safely or reasonably be done without until a second reading at a subsequent
session, or (3) a resolution solely in the nature of a proclamation.

BE IT FURTHER RESOLVED THAT in the event a resolution meets the requirements
under number two and three for passing on first reading there shall be the
further requirements (1) that the resolution be filed at the beginning of the
session on which it is to be voted with a notation on the resolution that it

will be called up for passage on the first reading later during the meeting,
 (2) that a copy of the resolution be given to each member of the Board of
 Commissioners present with a notation on the resolution that it will be called up
 for passage on first reading, (3) that the resolution not be voted on until all
 matters on second reading first be considered (4) that no knowledge shall have
 been had by the introducer of the emergency or need to pass the resolution as an
 emergency resolution on first reading prior to ten days before the session at
 which it is called up for first reading.

INTRODUCED BY COMMISSIONER *James D. King Jr.* ESTIMATED COST: _____
 SECONDED BY COMMISSIONER _____ FORTUNE PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____
 ROLL CALL: _____
 VOICE VOTE: _____ COUNTY CLERK _____
 BY: _____

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
EXECUTIVE	_____	X 5/2/90
ADMINIISTRATIVE (No Action)	_____	5/7/90
_____	_____	_____

COMMENTS: FIRST READING 4/16/90 FAILED 5/21/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION 0513

THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING SECTION OF ROOTY BRANCH ROAD BETWEEN OLD 421 and NEW 421 BE MADE ACCESSIBLE FROM THE NEW 421 HIGHWAY

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 April, 1990,

THAT The section of Rooty Branch Road (approximately 200 feet) between Old 421 and New 421 be made accessible from the New 421 Highway;

BE IT FURTHER RESOLVED That The Sullivan County Highway Commissioner and the appropriate State Highway officials meet at the site and ~~take the necessary action to~~ ^{determine the course of action to} provide this access. This will provide access to the New Highway 421 for the residents of V.I. Ranch Road and alleviate the necessity of traveling in front of Holston Valley Middle School.

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

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

Duly passed and approved this 21st day of May, 1990.

ATTESTED: Ray B. Featherstone Date: 5/21/90
County Clerk

APPROVED: [Signature] Date: 5/21/90
County Executive

INTRODUCED BY COMMISSIONER MORRELL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER THOMAS FUND: _____

COMMISSION ACTION: [aye] _____ [nay] _____

ROLL CALL 24 _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	_____	_____	_____
Executive	<u>X</u>	_____	<u>5/2/90</u>

COMMENTS: FIRST READING 4/16/90 PASSED 5/21/90 ROLL CALL

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

THIS THE 16th DAY OF APRIL, 1990.

RESOLUTION AUTHORIZING APPOINTMENT OF HOWARD S. HITE AND HUBERT LANE TO THE SULLIVAN COUNTY LIBRARY BOARD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of April, 1990,

THAT The following persons be appointed to the Sullivan County Library Board for a three year term July 1990 through June 1993:

Howard S. Hite - 121 Cloverbottom Drive, Kingsport, TN

Hubert Lane - 165 Holcomb Street, Kingsport, TN

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

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

Duly passed and approved this 21st day of May, 1990.

ATTESTED: Ray B. Feathers
County Clerk

APPROVED: [Signature]
County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER CHILDRESS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER AMMONS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative X _____ 5/7/90

(subject to resume being submitted)

Budget _____
Executive X _____ 5/2/90

COMMENTS: First Reading 4/16/90 PASSED 5/21/90 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 16th DAY OF APRIL, 19 90.

RESOLUTION AUTHORIZING SUSPENSION OF FUNDS FOR SULLIVAN COUNTY RESCUE SQUAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 16th day
of April, 19 90,

THAT WHEREAS, Sullivan County, fifth largest county in the State of Tennessee, and,

WHEREAS, the citizens of Sullivan County need quality emergency services, and,

WHEREAS, the Sullivan County Rescue Squad should provide a needed service to the citizens
of Sullivan County, and

WHEREAS, the squads' membership has deteriorated to the point of minimal service and unsafe
operation.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Commission stop appropriation of
public money until the Sullivan County Rescue Squad can be reorganized and provide quality
emergency service.

5/21/90 Amend: By Commissioner Blalock (Delete last paragraph)
~~BE FURTHER RESOLVED that no agency or emergency unit can respond on a call unless
that unit or agency is dispatched or requested by an appropriate agency.~~

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

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

Duly passed and approved this 21st day of May, 19 90.

ATTESTED: *Gay B. Feathers*
County Clerk Date: 5/21/90

APPROVED: *[Signature]*
County Executive Date: 5/21/90

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RUSSIN/ELDRETH FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
ADMINISTRATIVE X 5/7/90

COMMENTS: FIRST READING 4/16/90 PASSED 5/21/90 Voice Vote

0516

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

THIS THE 21st DAY OF MAY, 1990.

RESOLUTION AUTHORIZING STOP SIGNS AT THE INTERSECTION OF STANFIELD ROAD WITH TIMBERRIDGE ROAD, AND AT THE INTERSETION OF TATE LANE WITH TIMBERIDGE ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 1990,

THAT Stop signs be placed at the intersection of Stanfield Road with Timberidge Road, and at the intersection of Tate Lane and Timberidge Road all located in the 16th Civil District.

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

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

July passed and approved this 21st day of May, 1990.

ATTESTED:

Gay B. Feathers
County Clerk

Date: 5/21/90

APPROVED:

Keith Westmoreland
County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Jones FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	X		5/2/90
Budget			
Executive	X		5/7/90

COMMENTS: Waiver of Rules PASSED 5/21/90 ROLL CALL

THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF May, 1990.

RESOLUTION AUTHORIZING COMPENSATION STUDY ON CITIES RECYCLING BY SULLIVAN COUNTY BOARD OF PUBLIC UTILITIES

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the _____ day of _____, 1990.

WHEREAS, considerable emphasis is being placed on curbside recycling and studies are being made as to the savings versus the cost of curbside recycling by the Cities, and

WHEREAS, the County is in the process of doing a study of disposing of the 94,000 tons of waste each year that is accumulated in Sullivan County,

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Public Utilities consider the cost, or savings, that might be realized if the Cities do curbside recycling, and if it would be possible to compensate said Cities by picking the recyclables up front from the waste stream.

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

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

Read and approved this 21st day of May, 1990.

TESTED: Ray B. Feathers date: 5/21/90 APPROVED: [Signature] Date: 5/21/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jim Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nick Russin FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

ROLL VOTE x _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
EXECUTIVE	<u>x</u>	_____	<u>5/2/90</u>
ADMINISTRATIVE (Deferred)	_____	_____	<u>5/7/90</u>

REMARKS: WAIVER OF RULES PASSED 5/21/90 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
 SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
 THIS THE 21st DAY OF MAY, 1990.
 RESOLUTION AUTHORIZING APPRECIATION TO MEMBERS OF THE SULLIVAN SOUTH HIGH SCHOOL
CHORAL ENSEMBLE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
 County, Tennessee, assembled in Regular Session on the 21st day
 of May, 1990,

THAT The Sullivan County Commission expresses its appreciation to the Sullivan South High
 School Choral Ensemble for its beautiful rendition of our national anthem at the dedication
 of the Sullivan County Justice Center on April 29, 1990. The music stirred our hearts with
 patriotism for our country and with pride in our young people who are so talented.

FURTHER BE IT RESOLVED THAT A copy of this resolution be forwarded to the
 Director of the Choral Ensemble of Sullivan South High School and to each member of the
 Ensemble.

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

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

It was passed and approved this 21st day of May, 1990.

TESTED: Jay B. Feathers
 County Clerk

Date: 5/21/90

APPROVED: Keith Westmoreland
 County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER DeVAULT, AMMONS, FORTUNE, ANDERSON ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u>X</u>	_____	<u>5/7/90</u>
Budget	_____	_____	_____
Executive	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 5/21/90 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 1990.

RESOLUTION AUTHORIZING \$4.25 TAX RATE BE ADOPTED FOR FISCAL YEAR 1990-1991.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 1990.

THAT a \$4.25 tax rate be adopted for fiscal year 1990-1991 and the Budget Committee work on ways and means to reduce budget requests and allow the tax rate to be reduced to \$4.25.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER NEIL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
ADMINISTRATIVE (Deferred) _____ 5/7/90

COMMENTS: WITHDRAWN 5/21/90

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

THIS THE 21st DAY OF MAY, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF \$40,000.00 TO
58401 TRUSTEE'S COMMISSION

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 1990.

THAT THE SULLIVAN COUNTY COMMISSION APPROPRIATE AN ADDITIONAL \$40,000.00 TO 58401 TRUSTEE'S COMMISSION ACCOUNT IN THE GENERAL FUND. COLLECTIONS and/or REVENUES HAVE EXCEEDED THE BUDGETED APPROPRIATION FOR FISCAL YEAR 1989-90. THEREFORE EXPENDITURES FOR ACCOUNTING PRACTICES NEED TO BE APPROVED.

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

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

Done and approved this 21st day of May, 1990.

TESTED: Gay B. Fisher
County Clerk

Date: 5/21/90

APPROVED: Keith Westmoreland
County Executive

Date: 5/21/90

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

SECONDED BY COMMISSIONER MORRELL FUND: GENERAL

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

ROLL CALL 23 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/21/90 ROLL CALL

RESOLUTION NO. 16

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

THIS THE 21st DAY OF MAY, 1990.

RESOLUTION AUTHORIZING PRIVATE CHAPTER #208 - RELATIVE TO THE COUNTY ATTORNEY OF
SULLIVAN COUNTY

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 21st day
of May, 1990,

THAT AN ACT to amend Chapter 609 of the Private Acts of 1935, as amended by Chapter 27 of
the Private Acts of 1935 (First Extraordinary Session); Chapter 524 of the Private Acts of
1937; Chapter 231 of the Private Acts of 1959; Chapter 360 of the Private Acts of 1961;
Chapter 288 of the Private Acts of 1974; Chapter 35 of the Private Acts of 1977; and all other
acts amendatory thereto relative to the County Attorney of Sullivan County.

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

SECTION 1. Chapter 609 of the Private Acts of 1935, as amended by Chapter 27 of the
Private Acts of 1935 (First Extraordinary Session); Chapter 524 of the Private Acts of
1937; Chapter 231 of the Private Acts of 1959; Chapter 360 of the Private Acts of 1961;
Chapter 288 of the Private Acts of 1974; Chapter 35 of the Private Acts of 1977, and all
other acts amendatory thereto, is amended by deleting Section 3 in its entirety and by
substituting instead the following:

Effective September 1, 1990, the County Attorney shall receive as compensation
for his services an annual salary as approved by the Sullivan County Board of
Commissioners every four (4) years during the budget process preceding the general
election in which the County Attorney is elected and which salary shall be adjusted
each year in accordance with the adjustment of salaries received by other elected
county officials.

SECTION 2. Chapter 609 of the Private Acts of 1935, and any other amendatory acts
thereto, is amended by deleting Section 4 in its entirety and by substituting instead the
following:

In all cases the County Attorney shall be governed in his actions by the County
Executive, except where the Board of Commissioners shall direct him, then he will
follow the directions of the Board of Commissioners.

In all cases involving self-insurance claims, the County Attorney shall have
the authority, in cases where there is a conflict of interest between the Defendants
or cases which require the services of additional counsel or for other reasons deemed
by the County Attorney in the best interest of the county or employees of the county
who are the subject of litigation, to employ such additional counsel at such rate as

0522 negotiated pursuant to contract as is now currently provided in the Sullivan County Laws and Resolutions and in accordance with current practice in regard to the application of such attorney's fees and expenses for payment from the county's self-insurance fund.

That all proposed settlements of litigation, other than worker's compensation matters or other than such matters as may be involved in condemnation proceedings where settlement is authorized by the Sullivan County Highway Commissioner and/or by the county's appraisers, shall be approved by the Sullivan County Executive Committee.

SECTION 3. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the Board of Commissioners of Sullivan County before August 1, 1990.

Its approval or nonapproval shall be proclaimed by the presiding officer of the Board of Commissioners of Sullivan County and certified by him to the Secretary of State.

SECTION 4. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 3.

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

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

Duly passed and approved this 21st day of May, 1990.

ATTESTED:
Gay B. Fisher
County Clerk Date: 5/21/90

APPROVED:
[Signature]
County Executive Date: 5/21/90

INTRODUCED BY COMMISSIONER McKAMEY ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER JONES FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>19</u>	<u>1</u>	<u>3</u>	<u>1</u>
VOICE VOTE				

COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: _____
ADMINISTRATIVE: _____
EXECUTIVE: _____

REMARKS: WAIVER OF RULES PASSED 5/21/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF MAY, 1990. RESOLUTION AUTHORIZING APPOINTMENT OF JOE BREWER TO THE TRI-CITIES SULLIVAN UTILITY DISTRICT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 1990,

THAT WHEREAS, Joe Brewer was re-appointed to a four (4) year term on May 16, 1990, at the annual meeting of the Tri-Cities Sullivan Utility District;

NOW, THEREFORE BE IT RESOLVED THAT Joe Brewer be re-appointed for a four (4) year term to the Tri-Cities Sullivan Utility District.

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

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

It was duly passed and approved this 21st day of May, 1990.

TESTED:

Ray B. Feathers
County Clerk

Date: 5/21/90

APPROVED:

[Signature]
County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER JONES ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKAMEY FUND: _____

COMMISSION ACTION: [aye] _____ [nay] _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED _____ DISAPPROVED _____ DATE _____

Administrative _____

Executive _____

REMARKS: WAIVER OF RULES PASSED 5/21/90 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 1990.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN HIGHWAY DEPT. BUDGET

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 1990,

THAT WHEREAS, THE CURRENT FISCAL YEARS APPROPRIATIONS ARE NOT SUFFICIENT TO COVER THE NEEDED EXPENDITURES IN THE VARIOUS ACCOUNTS WITHIN THE HIGHWAY BUDGET.

NOW THEREFORE, BE IT RESOLVED THAT THE SULLIVAN COUNTY COMMISSION APPROVE THE FOLLOWING TRANSFERS:

FROM:	TO:	AMOUNT:
62003 - 300	65001 - 300	\$ 2,000.00
62003 - 300	61000 - 300	4,000.00
62003 - 300	66000 - 200	14,000.00
62003 - 400	66000 - 200	20,000.00
63500 - 400	66000 - 200	86,000.00
NO ADDITIONAL FUNDS REQUIRED.		\$126,000.00

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

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

Done passed and approved this 21st day of May, 1990.

ATTESTED: Gay B. Fechner Date: 5/21/90
County Clerk

APPROVED: Keith Westmoreland Date: 5/21/90
County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKAMEY FUND: HIGHWAY

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

ROLL CALL 22 1 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/21/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF May, 1990.

RESOLUTION AUTHORIZING APPOINTMENT TO SULLIVAN COUNTY BOARD OF PUBLIC UTILITIES
ALLEN HENDRICKSON & ROBERT L. (BOB) AMMONS

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____, AUTHORIZES COUNTIES
IN _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21st day of May, 1990.

THAT Allen Hendrickson be reappointed to the Sullivan County Board of Public Utilities for a three (3) year term, and Robert L. (Bob) Ammons be appointed to the Sullivan County Board of Public Utilities for a three (3) year term, in compliance with Tennessee Code Annotated 5-16-103, effective July 1, 1990.

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

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

July passed and approved this 21st day of May, 1990.

TESTED: Ray B. Feather Date: 5/21/90 APPROVED: _____ Date: 5/21/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER Craig Roubert Jr. ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Walter D. Reed FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 5/21/90 2/3 Voice Vote

0526

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF MAY, 1990.

RESOLUTION AUTHORIZING DISPOSITION OF PROPERTY (OLD TIRES, ETC.)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21ST day of MAY, 1990.

THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONER ALLOW THE PURCHASING AGENT TO SELL

OLD USED TIRES, ETC. (PER THE ATTACHED LISTING) BY SEALED BIDS, TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED.

PROPOSED SEALED BID OPENING DATE: FRIDAY, JUNE 8, 1990

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

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

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

Done passed and approved this 21st day of May, 1990.

ATTESTED:

Gay B. Teague
County Clerk

Date: 5/21/90

APPROVED:

Keith Westmoreland
County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

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

ROLL CALL 20 _____ 4

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/21/90 ROLL CALL

DISPOSITION OF PROPERTY
AT
SULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES, and LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores Department (Tire Repair Center.)

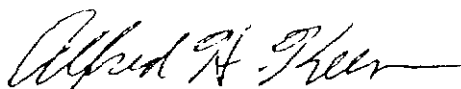
<u>SIZE</u>	<u>NUMBER</u>
8:25 x 20	3
9:00 x 20	15
10:00 x 20	137
12:00 x 20	1
14/80 R20	1
10:00 x 22	43
11:00 x22.5	2
14:00 x 24	8
16.0 x 24	2
17.5 x 25	1

Plus Four Hundred Forty Seven (447) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD 660

Also to be sold, approximately One Thousand Five Hundred (1500) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, liners (One lump sum price.) The tire lot must be cleared of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.



Alfred H. Keen, Supervisor
Central Stores

0528

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

THIS THE 21ST DAY OF MAY, 1990.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS INTO THE COUNTY BUILDINGS #51800-100 ACCOUNT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21ST day of MAY, 1990.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS APPROVE THE APPROPRIATION OF \$23,500. INTO THE COUNTY BUILDINGS #51800-100 (SALARY) ACCOUNT. THE SHORTAGE OF FUNDS IS DUE TO THE HOLIDAY PAY FOR OUR SEVEN (7) NEW EMPLOYEES AND FOR APPROXIMATELY 400 HOURS OF OVERTIME WORKED BY OUR MAINTENANCE PERSONNEL REGARDING THE JAIL SECURITY WORK.

*WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE!

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

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

Done passed and approved this 21st day of May, 1990.

ATTESTED: Gay B. Fitchner
County Clerk

Date: 5/21/90

APPROVED: Keith Westmoreland
County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER B. Blaylock

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anderson

FUND: _____

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

ROLL CALL 21 2 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/21/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY, 1990. RESOLUTION AUTHORIZING RE-APPOINTMENT OF HERMAN CARRIER TO THE SULLIVAN COUNTY EMERGENCY COMMUNICATIONS BOARD OF DIRECTORS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 1990,

THAT Herman Carrier be reappointed to the Sullivan County Emergency Communications Board of Directors for a four (4) year term, representing the volunteer agencies.

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

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

July passed and approved this 21st day of May, 1990.

TESTED: Gay B. Feathers Date: 5/21/90
County Clerk

APPROVED: [Signature] Date: 5/21/90
County Executive

INTRODUCED BY COMMISSIONER JONES ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

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

COMMENTS: WAIVER OF RULES PASSED 5/21/90 2/3 VOICE VOTE

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

THIS THE 21st DAY OF MAY, 1990.

RESOLUTION AUTHORIZING HIRING FREEZE BE IMPLEMENTED IMMEDIATELY AND REPLACEMENTS TO BE APPROVED BY THE APPROPRIATE COMMISSION 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 21st day of May, 1990,

THAT WHEREAS, The County Budget is continually going up every year, and

WHEREAS, The majority of the Budget is made up of employee salaries, and

WHEREAS, The Commission must find ways of reducing the Budget;

NOW THEREFORE BE IT RESOLVED THAT A hiring freeze be implemented immediately and if a replacement is needed, the Department Head must justify and get approval of the replacement from the appropriate Commission committee.

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

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

Duly passed and approved this 21st day of May, 1990.

ATTESTED: Jay B. Feathers, County Clerk

Date: 5/21/90

APPROVED: Keith Westmoreland, County Executive

Date: 5/21/90

INTRODUCED BY COMMISSIONER _____ ICENHOUR _____ ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

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

ROLL CALL 16 7 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative _____

Budget _____

Executive _____

COMMENTS: WAIVER OF RULES PASSED 5/21/90 ROLL CALL

PRESENTATION OF 1990-1991 PROPOSED
BUDGET

MAY 21, 1990

COUNTY COMMISSION ADJOURNED FOR A PUBLIC HEARING ON THE PROPOSED
1990-1991 BUDGET. THE BUDGET WAS PRESENTED BY COMMISSIONER JIM
BLALOCK, CHAIRMAN OF THE BUDGET COMMITTEE. THE PROPOSED TAX RATE
IS AS FOLLOWS: COUNTY \$4.74 AND CITY \$4.22

AND A COPY FILED WITH THE MINUTES AS A MATTER OF RECORD.

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN ADJOURNED
SESSION, JUNE 25, 1990.



KEITH WESTMORELAND, COUNTY EXECUTIVE

"State of Tennessee, Sullivan County."

"I, J. D. Overbay, member of the board of equalization of said county so hereby solemnly swear (or affirm) that I will carefully examine, compare and equalize the assessments of said county in accordance with the constitution and the laws of the state of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of said board by the laws of the state of Tennessee."

J. D. Overbay

"Sworn to before me, this the 1st day of June, 1990"

Raymond L. ...

My term expires 4/3/91

"State of Tennessee, Sullivan County."

"I, J. D. Milhorn, member of the board of equalization of said county so hereby solemnly swear (or affirm) that I will carefully examine, compare and equalize the assessments of the said county in accordance with the constitution and the laws of the state of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of said board by the laws of the state of Tennessee."

J. D. Milhorn

"Sworn to before me, this the 1st day of June, 1990."

Day B. Feathers

My term expires

8/31/90

"STATE OF TENNESSEE, SULLIVAN COUNTY."

"I, D. L. Blalock, member of the board of equalization of said county so hereby solemnly swear (or affirm) that I will carefully examine, compare and equalize the assessments of the said county in accordance with the constitution and the laws of the state of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of said board by the laws of the state of Tennessee."

"Sworn to before me, this the 26 day of June, 1990."

[Signature]

My term expires 1/2/91

"STATE OF TENNESSEE, SULLIVAN COUNTY"

"I, Hiram Lane, member of the board of equalization of said county so hereby solemnly swear (or affirm) that I will carefully examine compare and equalize the assessments of the said county in accordance with the constitution and the laws of the state of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of said board by the laws of the state of Tennessee."

Hiram Lane

"Sworn to before me, this the 1st day of June, 1990."

Gay B. Feathers

My term expires

8/31/90

"STATE OF TENNESSEE, SULLIVAN COUNTY"

"I, Raymond Morrell, member of the board of equalization of said county so hereby solemnly swear (or affirm) that I will carefully examine compare and equalize the assessments of the said county in accordance with the constitution and the laws of the state of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of said board by the laws of the state of Tennessee."

"Sworn to before me, this the 1st day of June, 1900."

Raymond Morrell

My term expires *1/1/00*

