

## COUNTY COMMISSION, REGULAR SESSION

MAY 20, 1991

MONDAY MORNING, MAY 20, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, MAY 20, 1991, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

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

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

A. B. ARRINGTON  
ROBERT L. (BOB) AMMONS  
WAYNE ANDERSON  
JAMES R. (Jim) BLALOCK  
FRED CHILDRESS  
HAROLD CHILDRESS  
O. W. FERGUSON  
R. JONES FORTUNE  
RITA GROSECLOSE  
RALPH P. HARR  
EDLEY W. HICKS  
MARGARET DEVAULT

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

ABSENT: CAROL BELCHER

Motion made by Commissioner Ralph Harr and seconded by Commissioner Craig M. Rockett, Jr., that the minutes of the previous meeting be approved, treat same as read and made a matter of record and filed. This motion was unanimously adopted by Acclamation.

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

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

May 20, 1991

Consider the following:

ion by: (1) File # 3/91-4 A request by Sam, Jr. and Rachel Watson and Irene G. Warren to  
 n.Ferguson rezone the property described below from R-1 to B-4 :  
 onded by: TO APPROVE APPROVED 5/20/91 ROLL CALL 22 Aye, 2 Absent  
 m.F.Childress Being a several tracts of land lying in the 16th Civil District on the east side of U. S.  
 Highway 11-E approximately 1200 feet north of its intersection with Carlton Lane and  
 further described as parcels 14, 15, 16, 17, 18, 19 and 20 group A map 124-D of the  
 Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/91-4, Sam, Jr. and Rachel Watson Request.

A request was presented to rezone a tract of land located in the 16th Civil District on the east side of U. S. Highway 11-E  
 approximately 1600 feet north of its intersection with Carlton Lane from R-1 to B-3 to permit the location of a business  
 development.

The Planning Commission agreed to combine this request with the Irene G. Warren request.

File No. 3/91-5, Irene G. Warren Request.

A request was presented to rezone a tract of land located in the 16th Civil District on the east side of U. S. Highway 11-E  
 approximately 1200 feet north of its intersection with Carlton Lane from R-1 to B-3 to permit the location of a business  
 development.

Staff noted that these properties and the Watson properties were adjacent to an existing B-4 zone, backed to a residential  
 neighborhood, and fronted on an arterial highway. Staff recommended that these properties be rezoned to a B-4 zone.

On a motion by Jones, seconded by Greene, the commission voted unanimously to approve the rezoning to B-4.

ion by: (2) File # 3/91-6 A request by Jerry Baker to rezone the property described below from  
 n.Ferguson R-1 to B-3 :  
 onded by: TO APPROVE APPROVED 5/20/91 ROLL CALL 22 Aye 2 Absent  
 m.F.Childress Being a three tracts of land lying in the 3th Civil District on the north side of Rock Hold  
 Road approximately 800 feet west of its intersection with Old Weaver Pike and further  
 described as parcels 86, 87 and 87.20 map 98 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 3/91-6, Jerry Baker Request.

A request was presented to rezone a tract of land located in the 3rd Civil District on the north side of Rock Hold Road  
 approximately 800 feet west of its intersection with Old Weaver Pike from R-1 to B-3 to permit the location of a business  
 office for a construction company.

Staff noted that Kiser Supply operated two large warehouses on an adjacent property as a non-conforming use and that the property was visually isolated from residential property in the area with reasonably good access to New Weaver Pike. Staff recommended that the request be approved and that parcels 87 and 87.20 map 98 be included in the request bringing Kiser Supply into conformity.

On a motion by Jones, seconded by Trivette, the commission voted unanimously to approve staff's recommendation.

tion by:  
 mm.Ferguson (3) File # 3/91-7 A request by Eugene Eaton to rezone the property described below  
 conded by: from R-1 to B-1 :  
 mm . Childress TO APPROVE APPROVED 5/20/91 ROLL CALL 22 Aye, 2 Absent  
 Being a tract of land lying in the 5th Civil District on the south side of Buncombe Road  
 approximately 1200 feet west of its intersection with State Route 37 and further  
 described as that part of parcels 1, 2 and 3 group A map 66-J of the Sullivan County Tax  
 Maps lying on the north side of Evans Creek.

The Planning Commission took the following action:

File No. 3/91-7, Eugene Eaton Request.

A request was presented to rezone a tract of land located in the 5th Civil District on the south side of Buncombe Road approximately 1200 feet west of its intersection with State Route 37 from R-1 to B-3 to permit the location of a shop.

Mr. Eaton stated that his wife wished to operate a ceramics shop.

Staff noted that this area had been rezoned to R-1 when it was subdivided and that allowing a B-3 zone to be expanded in this area would be incompatible with the land use and street in this area. Staff recommended that the request be denied.

The commission discussed the proposed use and decided that a ceramics shop would have little impact on the area, but expressed concerns for other uses that are allowed in a B-4 zone. Staff noted that a B-1 zone would allow a ceramics gift shop and would not allow heavy commercial use.

On a motion by Eldreth, seconded by Jones, the commission voted unanimously to approve rezoning the property to B-1.

Motion by: (4) File # 4/90-5 A request by Air Resource Engineering, Inc. to rezone the property  
 Comm. Harr described below from A-1 to M-2 :  
 Seconded by: DEFERRED 5/20/91 ROLL CALL VOTE 22 Aye 2 Absent  
 Comm. Fortune Being a tract of land lying on Gum Springs Road and further described as Parcel 26 Map  
 117 of the Sullivan County Tax Maps.

To Defer The Planning Commission took the following action:

April 17, 1990

File No. 4/30-5, Air Resource Engineering, Inc. Request. Due to the large public interest generated by this request, the Chairman moved this request ahead on the agenda. Mr. Torbett presented a request to rezone a tract of land located in the Fifteenth Civil District on Gum Springs Road near its intersection with Blair Gap Road from A-1 to M-2 to permit the location of a sanitary landfill. Staff recommended approval of the request. Mr. James Myers appeared and presented information concerning development of landfills and discussed the requirements for permit approval of sanitary landfills. He stated that Sullivan County's present landfill would be closed within approximately one year and the need for a landfill in Sullivan County might be met by this facility. Messrs. Torbett and Jim Green appeared representing the developers of the proposed landfill. They presented

approval from the Tennessee Department of Health and Environment, Mr. Larry Gilliam, to conduct a feasibility study into a landfill at this site. Mr. Green answered several technical questions concerning the request. A number of property owners from the area appeared in opposition to the request. Several petitions were presented to the commission in opposition to the request. Concerns of the property owners focused on several issues, among them surface and groundwater supplies, devaluation of adjacent property, pollution from the site affecting surrounding properties, and feasibility of developing a landfill at this site. Mr. Marion Light of the State of Franklin Environmental Group appeared in opposition to the request and expressed concern about the location of natural gas lines and power transmission lines existing on the site. Mr. Fred Childress of the County Commission appeared and asked that the rezoning be deferred for further study.

April 30, 1990

The Chairman stated that the purpose of the called meeting was to address specific questions relating to the rezoning of the site for the proposed location of a landfill. He explained to the citizens present at the meeting the procedures for rezoning property in Sullivan County.

File No. 4/90-5, Air Resources Engineering, A-1 to M-2. A large group of citizens were present in opposition to this rezoning request. Among those speaking were Mr. Joe Taylor, Mr. Paul Jones, Mr. Marion Light, and Mr. Ray Compton, several other persons present also spoke in opposition to this request. Mrs. Janice Duncan submitted a list of written questions relating to the request. The commission attempted to answer the questions on this list as well as questions asked by the audience. The concerns of those present in opposition to the request centered upon the possibility that property in the area adjacent to the request would be devalued by the location of a landfill at this site, the environmental impact on the area of landfill located on this site and the ability of the developers to operate a landfill safely at this site. Mr. Larry Gilliam of the Tennessee Department of Health and Environment was present to answer questions regarding the permit approval process required of the developers before a permit could be issued to the landfill by the State of Tennessee. Mr. Gilliam stated that new regulations had been adopted by the state effective March 18, 1990 and he presented a copy of the new regulations to the commission. Messrs. Tom Torbett and Jim Green were present representing the developers of the site and answered questions asked by those in opposition to the request. The developers stated that the landfill had a life expectancy of thirty years and that once it was closed the site would be used for pastureland. They stated that no reason exists for not operating a landfill aesthetically since the technology exists to do so. Mr. Green stated that the end user of the landfill would be Sullivan County and that garbage from other counties would not be accepted at the landfill. He stated that a search was instituted several years ago for suitable site for a landfill by the developers. This site was selected as the best site available from an engineering standpoint. Mr. Gilliam stated that the rezoning of the property would have to be concluded prior to the operating permit being issued by the state. However, the property could be studied for suitability and the permit application could proceed up to the approval of the application for a permit before zoning would be required. Mr. Torbett stated that due to the cost of the hydrological study, the developers would be reluctant to complete the study until the county rezones the property. At 8:25 P. M. the Chairman turned the discussion of the rezoning over to the commission. Dr. Russin stated that he had concerns about zoning the property M-2 prior to suitability of the site for a landfill being established. Dr. Russin asked the developers what would be lost if the rezoning were delayed until the study is complete. The developers responded that they wanted a signal from the county that the county wanted to utilize the site as a landfill. Dr. Russin stated that he was hesitant to rezone the property M-2 until the studies were completed. Mr. Brumit stated that the county commission had the final decision and due to the ability of the developers to appeal, no matter what decision the planning commission made it would end up in the county commission. On a motion by Brumit, seconded by Russin, the commission voted unanimously to deny the request.

STATE OF TENNESSEE

MAY 20, 1991

COUNTY OF SULLIVAN

## ELECTION OF NOTARIES

John A. Begley	Suzanne S. Lawless
Blanche A. Bishop	Patty J. Melton
Clinda J. Brickey	Linda Newman Morris
Debra J. Cartwright	Nan L. Miller
Delilah Collins	Larry D. Mullins
Barbara Lawson Cole	Janet E. Neal
Jill M. Cookenour	Mrs. Ada B. Newman
Robert Wayne Culbertson	John W. Necessary
Karen Davis	V. Katie Owens
George W. DeVinney	Thomas A. Peters
Thomas D. DOssell	Marsha G. Rose
Judy A. Dulaney	Romella Jean Salyer
Melody S. Dykes	Lisa W. Shipley
Wm E Emmert	Harry E. Stallard
Barbara Fauver	Debbie E. Stump
Lois M. Fiecnor	Laurel Deane Smith
Shirley M. Frazier	Kenneth J. Vance
John D Gregory	Rondall H. Warrick
Ella Mae Harbin	Sandra M. White
James A. Hatfield	Thomas M. Widener
Evelyn R. Hawkins	Deanna Wright
Ella Jean Houser	Ronald W. McCready
Stanley S. Jeter	Teresa G. Hardin
J Paul Johnson	
Phyllis R. Laney	
Margie H. Larkins	

(ELECTION OF NOTARIES) THE ABOVE NAMES WERE READ BEFORE COUNTY COMMISSION  
 TO BE APPROVED AS NOTARY PUBLICS. UPON MOTION MADE  
 BY COMMISSIONER FERGUSON AND SECONDED BY COMMISSIONER HAROLD CHILDRESS, THEY  
 WERE APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 Aye, 1 Absent

0450

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 19th day of November 1990

THAT BE IT RESOLVED, That traffic lights be installed on Moreland Drive at the entrances to Sullivan South High School and Rock Springs Elementary School, and that the stop/go lights will operate from 7:30 a.m. until 7:30 p.m.; and that the remaining time will be flashing yellow on Moreland Drive and flashing red at the two entrances to the schools; and that this will be a 12-month per year operation. Funding will come from unappropriated surplus.

FURTHER BE IT RESOLVED, That the Sullivan County Highway Department post signs warning of the school zone.

Amended: 5/20/91 \$35,000.00 be included in next years budget to install lights.

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 20th day of May, 1991

Attested: [Signature] Date: 5/20/91 [Signature] Date: 5/20/91

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST:
SECONDED BY COMMISSIONER B. Ammons FUND:

Table with columns: COMMITTEE ACTION, APPROVED, DISAPPROVED, DEFERRED, DATE. Rows: Administrative, Budget, Executive.

Table with columns: COMMISSION ACTION, {AYE}, {NAY}, {PASS}, {ABSENT}, {TOTAL}. Rows: Roll Call, Voice Vote.

COMMENTS: FIRST READING 11/19/90 DEFERRED UNTIL MARCH, 1991 12/17/90
DEFERRED 3/18/91 DEFERRED 4/15/91
PASSED AS AMENDED 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF November 1990

RESOLUTION AUTHORIZING Installation of Traffic Lights on Moreland Drive at Sullivan South High School and Rock Springs 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 19th day of November 1990

THAT BE IT RESOLVED, That traffic lights be installed on Moreland Drive at the entrances to Sullivan South High School and Rock Springs Elementary School; and that the stop/go lights will operate from 7:30 a.m. until 7:30 p.m.; and that the remaining time will be flashing yellow on Moreland Drive and flashing red at the two entrances to the schools; and that this will be a 12-month per year operation. Funding will come from unappropriated surplus.

FURTHER BE IT RESOLVED, That the Sullivan County Highway Department post signs warning of the school zone.

Amended:

5/20/91 \$35,000.00 be included in next years budget to install lights.

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 20th day of May, 1991

Attested:

County Clerk Date: 1/1/91 County Executive Date: 1/1/91

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER B. Ammons FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative (No action)	12/3/90	(Deferred 3/4/91)	X	11/5/90
Budget (No Action)				4/04/91
Executive (No Action)	12/5/90	(Deferred 3/6/91)	(Deferred 5/1/91)	

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

Roll Call 21 1 1 1 1  
Voice Vote

COMMENTS: FIRST READING 11/19/90 DEFERRED UNTIL MARCH, 1991 12/17/90  
DEFERRED 3/18/91 DEFERRED 4/15/91  
PASSED AS AMENDED 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF March 1991.

RESOLUTION AUTHORIZING Acceptance of 50 Ft. Right-of-Way as a County Road in the 15th Civil District off Lone Star 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 18th day of March 1991.

THAT BE IT RESOLVED, That a 50 ft. R.O.W. which runs through the Delmar Roberts property in the 15th Civil District off Lone Star Road, be accepted as a County road and be named Christy Drive; and

FURTHER BE IT RESOLVED, That the roadway shall not exceed it's present length of 500 feet and will be maintained ~~as a rock surface road~~, and that acceptance of the right-of-way will be at no cost to Sullivan County.

AMENDED: 5/20/91

DELETE - 'as a rock surface road'.

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 20th day of May, 1991

Attested: Ray B. Teague Date: 5/20/91 Wm. H. McKamey Date: 5-20-91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER P. Childress FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>4/1/91</u>
Budget	_____	_____	_____	_____
Executive (To table 5/1/91)	_____	_____	<u>X</u>	<u>4/3/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>15</u>	<u>4</u>	<u>4</u>	<u>1</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 3/18/91 DEFERRED 4/15/91  
APPROVED AS AMENDED 5/20/91 ROLL CALL



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April 1991.

RESOLUTION AUTHORIZING Restructuring of Salary and Wage Schedules for Sullivan County Employees

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of April 1991.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners empower the County Executive to appoint a committee to restructure and simplify the existing salary, wage and longevity schedules; and that elected and appointed officials and department heads may utilize the revised versions, if they so desire, as a guideline for compensation of County employees for their services.

AMENDED 5/20/91 - subject to approval of County Commission

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 20th day of May, 1991

Attested: Ray B. Leasure Date: 5/20/91 Date: 5 20 91

County Clerk \_\_\_\_\_ County Executive \_\_\_\_\_  
INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER DeVault FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	X			4/1/91
Budget No Action				4/4/91
Executive	X			4/3/91

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	19	2	2	1	
Voice Vote					

COMMENTS: FIRST READING 4/15/91 PASSED 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April 1991.

RESOLUTION AUTHORIZING Transfer Funds - Health Department - (Acct. 55110-300 to 55110-100)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of April 1991.

THAT WHEREAS, Two (2) Nursing positions, which were State employees have become vacant; and

WHEREAS, These positions will now become Sullivan County employees; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners approve this change and approve the transfer of funds from the account numbers as follows:

Transfer \$11,095.00 from Account #55110-300 to Account #55110-100. This does not require any additional funds.

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 20th day of May, 1991

Attested: Ray B. Feasuel Date: 5/20/91 Wm. H. McKamey Date: 5-20-91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER M. Hyatt ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER H. Chalmers FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	X			4/1/91
Budget (No Action)				4/4/91
Executive	X			4/3/91

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	21	1		2	
Voice Vote					

COMMENTS: DEFERRED 4/15/91 PASSED 5/20/91 ROLL CALL

RESOLUTION NUMBER 228

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF APRIL 1991

RESOLUTION AUTHORIZING TRANSFER UP TO \$2500.00 FROM 54410.300 TO 54410.700

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 15TH day of APRIL 1991

THAT WHEREAS, THE SULLIVAN COUNTY EMERGENCY MANAGEMENT AGENCY HAS COST SAVINGS FROM TRANSFER OF LEASED LINES AND PAGING SYSTEMS AND,

WHEREAS, THE CURRENT COPY MACHINE WILL REQUIRE \$790 IN REPAIR,

NOW, THEREFORE BE IT RESOLVED, THAT UP TO \$2500 BE TRANSFERRED FROM 54410.300 TO 54410.700 FOR THE PURCHASE OF A NEW COPIER. NO ADDITIONAL APPROPRIATION ABOVE THE CURRENT BUDGET.

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

This resolution shall become effective on \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this \_\_\_ day of \_\_\_\_\_, 1991.

Attested:

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

County Clerk \_\_\_\_\_ County Executive  
INTRODUCED BY COMMISSIONER FERGUSON ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER BELCHER & FUND:  
JONES

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	x <u>4/4/91</u>	_____	_____	<u>4/4/91</u>
Executive	_____	_____	_____	_____

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

COMMENTS: FIRST READING 4/15/91 WITHDRAWN 5/20/91

0456

= 10

RESOLUTION NO. 33

TO THE HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 15<sup>th</sup> DAY OF APRIL, 1991.

RESOLUTION AUTHORIZING THE ABANDONMENT OF THE PUBLIC RIGHTS, IF ANY, IN PORTIONS OF CIRCLE DRIVE, SIMPSON STREET, WARRICK DRIVE, CLARK STREET, MASON ROAD, YOUNG ROAD, BUCKLES DRIVE, PARK DRIVE, EASTMAN ROAD, ISLAND DRIVE, AND BURLESON STREET, ON LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE.

WHEREAS, J. D. WILSON, Commissioner of Highways for Sullivan County, has petitioned this Board to extinguish and abandon all public rights in portions of Circle Drive, Simpson Street, Warrick Drive, Clark Street, Mason Road, Young Road, Buckles Drive, Park Drive, Eastman Road, Island Drive, and Burleson Street; and

WHEREAS, no right of any member of the public, other than Eastman Kodak Company, would be affected by the abandonment, and it has also requested that the roads be closed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 15<sup>th</sup> day of APRIL, 1991,

THAT the public rights in those portions of the roads hereinafter identified shall be and are hereby extinguished, and said portions of said roads are hereby abandoned by Sullivan County, Tennessee.

The portion of Clark Street which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the southeasterly sideline of Park Drive and extending northeasterly approximately five hundred (500) feet to its termination point.

The portion of Warrick Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the northwesterly sideline of Warrick Drive and extending northeasterly approximately seven hundred fifteen (715) feet to its termination point.

The portion of Young Road which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the southeasterly sideline of Park Drive and extending southwesterly approximately eight hundred sixty-five (865) feet to its termination point.

The portion of Buckles Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the northwesterly sideline of Lot 31, Block 2, Long Island Gardens Subdivision and extending southeasterly approximately five hundred fifty (550) feet to its termination point.

The portion of Park Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the northwesterly sideline of Lot 19, Block 1, Long Island Gardens Subdivision and extending southeasterly approximately seventeen hundred thirty (1730) feet to its termination point.

The second portion of Warrick Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection and extending southeasterly approximately sixteen hundred ninety-five (1695) feet to its termination.

The portion of Circle Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the northwesterly sideline of Lot Lot 9, Leeper Subdivision of Lots 66-72 and Part of Lot 66, Block 13, Long Island Gardens Subdivision and extending southeasterly approximately four hundred fifty-five (455) feet to its termination point.

The portion of Eastman Road which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the southeasterly sideline of Circle Drive and extending northeasterly approximately eighty-six and six tenths (86.6) feet to its termination point.

The portion of Island Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the southerly sideline of Eastman Road and extending southeasterly approximately eight hundred sixty-four and twenty-seven hundredths feet (864.27) feet to its termination at the southwesterly sideline of Lot 17, Block 8, Long Island Gardens Subdivision.

The second portion of Buckles Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the northerly sideline of Eastman Road and extending northwesterly approximately two hundred fifty (250) feet to its termination at the southerly sideline of Sampson Street.

The second portion of Park Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the northerly sideline of Eastman Road and extending northwesterly approximately two hundred ninety (290) feet to its termination at the northerly sideline of Sampson Street.

The portion of Simpson Street which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the easterly sideline of Buckles Drive and extending northeasterly approximately three hundred thirty (330) feet to its termination point.

The second portion of Buckles Drive which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the northerly sideline of Burleson Street and extending southeasterly approximately one hundred ninety (190) feet to its termination at the divisional line between Lots 36 and 48, Block 4, Anna Childress Simpson Subdivision.

The portion of Burleson Street which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the easterly sideline of Buckles Drive and extending southwesterly approximately one hundred ninety-five (195) feet to its termination at the divisional line between Lots 32 and 33, Block 9, Anna Childress Simpson Subdivision.

The second portion of Eastman Road which is hereby abandoned and in which the public rights are extinguished is specifically described as follows:

BEGINNING at its intersection with the northwesterly sideline of Island Drive and extending northwesterly approximately three hundred twenty (320) feet to the center of the Big Sluice of the South Fork of Holston River.

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

This Resolution shall become effective on \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1991.

ATTESTED:

Ray B. Leach 5/20/91  
COUNTY CLERK DATE

APPROVED:

Wm. H. [Signature] 5-20-91  
COUNTY EXECUTIVE DATE

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

SECONDED BY COMMISSIONER F. CHILDRESS FUND: \_\_\_\_\_

COMMISSIONER ACTION: (aye) (nay) (pass) (absent)

ROLL CALL 18 1 4 1

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Executive X 5/1/91  
Budget X 5/2/91

Administrative \_\_\_\_\_

COMMENTS: FIRST READING 4/15/91 PASSED 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April 1991.

RESOLUTION AUTHORIZING A Lease of County Owned Property on Emmett Road - 2nd Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of April 1991.

THAT WHEREAS, The Holston Valley Church of God is in need of additional parking, and the Church is willing to backfill this piece of property for their use, and

WHEREAS, The Church will maintain insurance and hold the county free of harm of any liability, and the lease will run for ninety (90) days and will be renewable only if the the County does not need the property or if the County has a buyer for the property; therefore

BE IT RESOLVED, That the Sullivan County Attorney, John McLellan, be authorized to execute a lease agreement with the Holston Valley Church of God.

AMENDED: 5/20/91. Delete second paragraph add -Lease subject to requirements stated in lease prepared by County Attorney.

(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 \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1991.

Attest: Day A. Heath Date: 5/20/91 \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>5/6/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>5/1/91</u>

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

COMMENTS: FIRST READING 4/15/91 PASSED 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April 1991.

RESOLUTION AUTHORIZING Amend Sullivan County's Zoning Resolution Relative to Automobile Graveyards

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of April 1991.

THAT The Sullivan County Planning Commission review as an amendment to Section 205 of The Sullivan County Zoning Resolution, the adoption of the provisions of Title 55, chapter 9, of Tennessee Code Annotated by reference as a source of a definition of the word "operable" as it may apply to a motor vehicle and that the Planning commission forward to the Sullivan County Board of Commissioners proposed amendments to the Sullivan Counting zoning Resolution which would more particularly describe and define for purposes of regulation "automobile graveyards" and related subjects.

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

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

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

Attested:

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

INTRODUCED BY COMMISSIONER Anderson ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER AMMONS/FORTUNE FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>5/6/91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

COMMENTS: FIRST READING 4/15/91  
5/20/91--Motion by: Comm. Hyatt and seconded by: Comm. Trivett - To TABLE  
TABLED 5/20/91 Roll Call Vote



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Correct Spelling of Road Names in the Atlas (8th and 16th Civil Districts)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT WHEREAS, Two (2) road names were misspelled in the Atlas as a result of the 9-11 address changes and additions; therefore

BE IT RESOLVED, That the spelling of the names of the two roads be corrected in the Atlas to show:

ROCK HOLD ROAD (16th C.D.) CHANGE TO: ROCKHOLD ROAD

WALLEN ROAD (8th C.D.) CHANGE TO: WALLING ROAD

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 20th day of May, 1991

Attested: [Signature] Date: 5/20/91 County Executive Date: 5-20-91  
County Clerk

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>x</u>	_____	_____	<u>5/6/91</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

COMMENTS: WAIVER OF RULES PASSED 5/20/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING The Posting of Government Owned Property in the Tri-County Industrial Park

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT BE IT RESOLVED, That ~~access to~~ lands owned by Sullivan County, either singularly or jointly, in the Tri-County Industrial Park should be restricted to unauthorized public use and posted with "No Trespassing" and "No Hunting" signs.

This action having been requested by companies located in the Park to ensure the safety of employees and 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 20th day of May, 1991

Attested: [Signature] Date: 5/20/91 [Signature] Date: 5-20-91  
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	x	_____	_____	5/6/91
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	23	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Waiver of Rules Passed 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April 1991.

RESOLUTION AUTHORIZING Sullivan County Commission's Request of the Three (3) Municipalities Involved in the Piney Flats Area

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of April 1991.

THAT WHEREAS, The City of Johnson City has previously annexed into the Piney Flats community of Sullivan County and has had its annexation challenged by Sullivan County; and

WHEREAS, Sullivan County subsequently requested the City of Bristol to annex down Hwy. 11-E into the Piney Flats area in order to confront Johnson city and prevent it from annexing further into Sullivan County; and

WHEREAS, The residents of Piney Flats have expressed a desire to remain unincorporated, but have requested that sewer services be provided to them through the Board of Utilities for Sullivan County; and

WHEREAS, The cities of Johnson City and Bristol have both publicly announced that either can, if proper arrangements are made, provide sewer service to the Piney Flats area without the necessity of, or requirement for, annexation of the Piney Flats community by either city; and

WHEREAS, Recent legal developments have indicated that the Town of Bluff City may be entitled to hold an annexation referendum for the area including and adjacent to the right-of-way of Hwy. 11-E in the Piney Flats community; and

WHEREAS, Residents of the Piney Flats community have expressed a desire to have all three (3) municipalities withdraw politically from the Piney Flats area so that the residents of Piney Flats, may at a future date convenient to them, determine their own political future; therefore

BE IT RESOLVED BY THE SULLIVAN COUNTY COMMISSION:

1) That the City of Johnson City is hereby requested to constrict its municipal boundaries by withdrawing its municipal limits from the Piney Flats community to Edgefield Road in Sullivan County, Tennessee; and

2) The City of Bristol is hereby requested to constrict its municipal boundaries by withdrawing its municipal limits from the Piney Flats community to Gateway Church on Highway 11-E in Sullivan County; and

3) In the event that both Johnson City and Bristol comply with the request of the Sullivan County Commission to withdraw their municipal boundaries from the Piney Flats area of Sullivan County, that Bluff City abandon its efforts to hold an annexation referendum in the Piney Flats community; and

4) The Sullivan County Commission rescind Resolution #22 approved by the Sullivan County Commission on November 27, 1989 (copy attached).

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

0464

RES. # 17  
PAVED

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

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

Attested:

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

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

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

Voice Vote \_\_\_\_\_

COMMENTS: WITHDRAWN 5/20/91

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Appropriate \$20,000 from Acct. #35555 to Acct. #62004-700 (Highway Bridge Capital)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT BE IT RESOLVED, That an appropriation of \$20,000 from Account No. 35555 (reserved for bridges) be made to Account No. 62004-700 (Highway Bridge Capital) for the Rock Springs Road Project.

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 \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1991

Attested: Nay B. Beathure  
County Clerk

Date: 5/20/91

County Executive Date: 5/20/91

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

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

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

COMMENTS: WAIVER OF RULES PASSED 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Appropriate \$12,000 for Two (2) Washing Machines for Sullivan County Jail

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT WHEREAS, The current washing machines at the Sullivan county Jail are inoperable, and the jail has been forced to utilize a contract vendor to do inmate laundry at a very expensive cost; and

WHEREAS, The current washing machines have proven to be very costly in repairs and maintenance, and parts and labor to repair these particular machines have become increasingly difficult to procure; therefore

BE IT RESOLVED THAT, An additional appropriation of \$12,000.00 be approved for the jail (Code 54210.700) account to purchase two (2) new washing machines to do the jail laundry, with funding to come from unappropriated surplus (Code 39000) and from funds generated from the sale of surplus and confiscated property at the Sheriff's Department.

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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:

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

County Clerk \_\_\_\_\_ County Executive  
INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: \$12,000.00

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

COMMENTS: WITHDRAWN 5/20/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Acceptance of Grant (\$38,813.00) to Provide Substance Abuse Counselor for Sullivan County Jail, Matching Funds of \$12,917.00

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT WHEREAS, The 2nd Judicial District Drug Task Force has secured Grant Funding through the State of Tennessee to operate; and

WHEREAS, A portion of this funding was set aside to provide a Substance Abuse Counselor for the Sullivan County Jail to counsel and rehabilitate repeat drug offenders; therefore

BE IT RESOLVED, That Sullivan County Accept funding from this program which shall consist of \$38,813.00 provided by Grant Funds and \$12,917.00 being provided by matching funds supplied by Kingsport Police Department, Bristol Police Department, and the Sullivan County Sheriff's Department from their respective local drug fund monies as follows:

Kingsport Police Department	\$4,305.66
Bristol Police Department	4,305.66
Sullivan County Sheriff's Department	4,305.66
MATCHING TOTAL	12,917.00

The total project will be \$51,730.00 and shall be allocated to and expended from a General Fund Account Code designated by the office of Accounts & Budgets. This grant shall run from May 1, 1991 thru April 30, 1992 with services provided to the jail by a contracted vendor.

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 20th day of May, 1991

Attested: Gay B. Feather Date: 5/20/91 \_\_\_\_\_ Date: 5-20-91  
County Clerk County Executive

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

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

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

COMMENTS: WAIVER OF RULES PASSED 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Continuing Budgets and Tax Anticipation Notes for the 1991-92 Fiscal Year

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT BE IT RESOLVED, That the attached document be approved and executed in order to enact a continuing budget and authorize the issuance of tax anticipation notes until the 1991-92 fiscal year budget is properly adopted.

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 20th day of May, 1991

Attested: [Signature] Date: 5/20/91 \_\_\_\_\_ Date: 5-20-91  
County Clerk County Executive

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

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

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

COMMENTS: WAIVER OF RULES PASSED 5/20/91 ROLL CALL



Res. # 24

A RESOLUTION TO ADOPT A  
CONTINUING BUDGET AND TAX RATE  
FOR THE FISCAL YEAR BEGINNING  
JULY 1, 1991, AND TO AUTHORIZ  
THE ISSUANCE OF TAX ANTICIPATION  
NOTES FOR THE COUNTY OF SULLIVAN

WHEREAS, it now appears that the 1991-92 fiscal year budget of Sullivan County, Tennessee, will not be approved during the 1991 July term of the Board of County Commissioners, now;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Sullivan County, Tennessee that amounts set out in the 1990-91 Appropriation Resolution are hereby continued until a new 1991-92 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of 4.24/4.75 per each \$100.00 of taxable property for the fiscal year beginning July 1, 1991, shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the General Purpose School Fund for purposes of this continuing budget be reduced by \$ 1,995,838 to be spread over the fiscal year. This amount reflects the State's estimated reduction of L.E.A. Funds to be distributed to Sullivan County for the 1991-92 fiscal year.

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1991-92 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 1992.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1991.

Adopted this 20th day of May, 1991.

Wm H. "John" McKamey 5/20/91  
County Executive

S E A L

ATTESTED:

Day B. Heath 5/20/91  
County Clerk

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Sale of Three (3) Acre Tract in Tri-County Industrial Park (See Attached)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of Regular 1991.

THAT BE IT RESOLVED, That a three (3) acre tract in the Tri-County Industrial Park be approved for sale to Specialty Chemical Distribution company for a total price of \$30,000 plus real estate fee. Sale proceeds as follows:

Sullivan County	\$15,000
Johnson City	7,500
Elizabethton	3,750
Bristol	3,750
<b>TOTAL</b>	<b>\$30,000</b>

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

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

Duly passed and approved this 20th day of \_\_\_\_\_, 19\_\_.

Attested: Ray B. Heath Date: 5/2/91 John Mckamey Date: 5-20-91  
County Clerk County Executive

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

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

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

COMMENTS: WAIVER OF RULES PASSED 5/20/91



Specialty Chemical Distribution

3 Acres on Industrial Road  
across from Electrolux

Will build 15,600 sq. ft. facility

8 Employees

Sale price \$30,000 (does not include realtor's fee)

Sale proceeds

\$15,000	Sullivan County
7,500	Johnson City
3,750	Elizabethton
3,750	Bristol
<u>\$30,000</u>	
3,000	Real Estate fee will be added

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Feasibility Study for Boat Launching Ramp for Handicapped on South Holston Lake

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT WHEREAS, There is not a boat launching ramp to accomodate the handicapped on South Holston Lake, and

WHEREAS, Sullivan County operates a park at Observation Knob on South Holston Lake, therefore

BE IT RESOLVED, That Mr. J. C. Clark and the Commissioners who represent that area complete a feasibility and cost study for building a boat ramp for the handicapped on South Holston Lake, and report to the Board of Commissioners at the June Commission meeting.

Motion by: Comm. Harr After study is completed, user fees be increased  
Seconded by: Comm. Rockett to cover costs.

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 20th day of MAY, 1991

Attested: Way B. Heathus Date: 5/20/91 County Executive Date: 5-20-91  
County Clerk

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

COMMENTS: WAIVER OF RULES PASSED AS AMENDED: 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Sullivan County Enter into a Grant Agreement with the United States of America, Acting through the Federal Aviation Administration

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT BE IT RESOLVED, That Sullivan County, Tennessee shall enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for FAA mandated security system improvements (at no cost to Sullivan County), and gives the County Executive authority to sign the Grant Agreement(s) when it/they are offered.

(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 20th day of May, 1991

Attested: Day B. Feather Date: 5/20/91 \_\_\_\_\_ Date: 5/20/91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Bla lock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

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

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

COMMENTS: WAIVER OF RULES PASSED 5/20/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Transfer \$11,832.00 for Two (2) Washing Machines for Sullivan County Jail

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT WHEREAS, The current washing machines at the Sullivan County Jail are inoperable, and the jail has been forced to utilize a contract vendor to do inmate laundry at a very expensive cost; and

WHEREAS, The current washing machines have proven to be very costly in repairs and maintenance, and parts and labor to repair these particular machines have become increasingly difficult to procure; therefore

BE IT RESOLVED THAT, A transfer totaling \$11,832 be approved as follows:

FROM: Acct. 44130 (Sale of Materials & Supplies) in amount of \$4,000.00

TO: Acct. 54210.700 (Jail Capital)

FROM: Acct. 54110.700 (Sheriff's Capital) in amount of \$7,832.00

TO: Acct. 54210.700 (Jail Capital)

This transfer of funds is to be used to purchase two (2) new washing machines for the Sullivan County Jail Laundry.

(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 20th day of May, 1991

Attested: Way B. Feather Date: 5/20/91 Wm. H. McKamey Date: 5-20-91  
County Clerk County Executive

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

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

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT }	{TOTAL }
Roll Call	21	1	1	1	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 5/20/91 ROLL CALL

TO THE HONORABLE WM. H. "JOHN" McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF MAY, 19 91.  
 RESOLUTION AUTHORIZING THE APPROPRIATION OF \$50,000. INTO THE LIBRARY CONSTRUCTION AND LIBRARY FURNITURE ACCOUNTS.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 20TH day of MAY, 19 91.

THAT BE IT RESOLVED THAT the proposed New Library Building for Sullivan County has been bidded the second time, in an effort to reduce the costs of construction.

NOW THEREFORE BE IT RESOLVED THAT monies be appropriated as indicated below, so project can be completed.

APPROPRIATE \$46,128. INTO LIBRARY CONSTRUCTION ACCT #56501-700  
 APPROPRIATE \$3,872. INTO LIBRARY FURNITURE ACCT #56502-700

(BREAKDOWN OF EXPENSES TO COMPLETE PROJECT AND REVENUES ON HAND):

EXPENSES TO COMPLETE PROJECT:		
BASE BID		\$291,153.00
ARCHITECT'S FEES		7,331.00
FURNITURE		55,000.00
CONTINGENCIES		14,558.00
LEGAL SERVICES		1,000.00
<b>GRAND TOTAL TO COMPLETE</b>		<b>--- \$369,042.00</b>
REVENUES ON HAND:		
LIBRARY CONSTRUCTION ACCOUNT		\$ 44,390.13
LIBRARY FURNITURE ACCOUNT		51,128.00
STATE/FEDERAL GRANT		135,784.00
MULTI-YEAR PLEDGES*		34,660.00
OTHER PLEDGES*		52,952.47
<b>GRAND TOTAL REVENUES ON HAND</b>		<b>----- \$318,914.60</b>

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!  
 ALL RESOLUTIONS IN CONFLICT HEREWITH BE AND SAME RESCENDED INSOFAR AS SUCH CONFLICT EXISTS.

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

Duly passed and approved this 20th day of May, 19 91.

ATTESTED: Ray B. Feather Date: 5/20/91  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COSTS: \$50,000.  
 SECONDED BY COMMISSIONER FORTUNE / BLALOCK FUND: 56501-700 & 56502-700

COMMISSION ACTION:	[aye]	[nay]	(Pass)	(Absent)
ROLL CALL	<u>21</u>	<u>        </u>	<u>2</u>	<u>1</u>
VOICE VOTE	<u>        </u>	<u>        </u>	<u>        </u>	<u>        </u>
COMMITTEE ACTION:		APPROVED	DISAPPROVED	DATE

COMMENTS: Motion by: Comm. Anderson, Seconded by: Comm. DeVault to appropriate \$5,000.00 for Kingsport and \$5,000.00 for Bristol Libraries. Failed: Roll Call  
 RESOLUTION PASSED 5/20/91 as amended ROLL CALL & Waiver of Rules

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING 25 mph Speed Limit Sign on Barnette Road - 16th 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 20th day of May 1991.

THAT BE IT RESOLVED, That a 25 mph Speed Limit sign be posted on Barnette Road (approximately 1/2 mile stretch of road) which branches off Jarrett Drive in the 16th Civil District.

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 20th day of May, 1991

Attested: Ray B. Stearns Date: 5/2/91 County Executive Date: 5-20-91  
County Clerk

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

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

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

COMMENTS: WAIVER OF RULES APPROVED 5/20/91 2/3 VOICE VOTE



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1991.

RESOLUTION AUTHORIZING Request City of Kingsport Not Annex Newland and Cleek Farms on East Stone Drive

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1991.

THAT WHEREAS, In the Spring of this year (1991) the Crown Colony Homeowner's Association, Inc. petitioned and/or requested the City of Kingsport to annex Crown Colony - East Stone Drive area; and

WHEREAS, The City of Kingsport advertised and advised all interested persons of the cities intent to annex the Crown Colony - East Stone Drive Area. Said advertisement was followed by a public hearing, second reading, final reading and a vote of the Board of Mayor and Aldermen to make annexation effective June 7, 1991; and

WHEREAS, Attending the above mentioned annex hearing and/or readings, land owners (farmers) requested that their properties be omitted from annexation consideration. Those owners (farmers) stated among reasons for making their request:

- 1) Farming traditionally has been considered a rural, not urban, way of life, and
- 2) City services (sewer, street lights, road/street construction and repair, recreational facilities, zoning services, traffic control, schools, animal control, graffiti control, etc.) are not needed and of no use to the self-supportive nature of the active, operative dairy business, and
- 3) They have no interest in the operation of City of Kingsport, nor desire to be a part of the corporate limits, possible restrictions, obscure ordinances, surprise zoning changes, or hidden agenda plans for future development of their farm lands, and
- 4) The additional unwanted City property tax will impose an unnecessary burden on an already limited operational farm budget, and

WHEREAS, The Kingsport City Planning Department, Kingsport City Planning Commission, and the Board of Mayor and Aldermen failed to heed to the "plight of the farmers and their stated objections", and voted to annex the farms to become effective June 7, 1991; therefore

BE IT RESOLVED, That the Assembly of the Sullivan County Commission of May 20, 1991, go on record as considering the annexation of active operating farmland, without consent or agreement of the property owners, as being "hostile" annexation and such action is not believed to be in the best interest of the good citizenry of Sullivan County, and

FURTHER BE IT RESOLVED, That the Sullivan County Commission of May 20, 1991 go on record as being a concerned governmental body wishing to seek what is best and fair for each, every, and all of its citizens, and

FURTHER, BE IT RESOLVED That the Assembly of the Sullivan County Commission of May 20, 1991 go on record as requesting the Kingsport Planning Department, Kingsport Planning Commission, and the Kingsport Board of Mayor and Aldermen to reconsider and rescind their decision to annex the CHARLES NEWLAND DAIRY FARM AND ITS PROPERTIES and the CHARLES CLEEK DAIRY FARM AND ITS PROPERTIES which were included as a part of the Crown Colony - East Stone Drive Annexation Area, and that a copy of this resolution be sent to each member of the Board of Mayor and

0478 Aldermen, City Planner, Jeff Flemming, and to the Chairman of the Kingsport Planning Commission.

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 20th day of May, 1991

Attested: *Shirley B. Leathers* Date: *5/20/91* *W. L. ...* Date: *5-20-91*  
County Clerk County Executive

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

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

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	16	5	2	1	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 5/20/91 ROLL CALL  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May, 1991.

RESOLUTION AUTHORIZING Bobby Jack Sanders Election as Commissioner to 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 20th day of May 1991.

THAT BE IT RESOLVED, That the Tri-Cities Sullivan Utility District be represented by Bobby Jack Sanders who was duly elected as Commissioner May 16, 1991 for a period of four (4) 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 20th day of May, 1991

Attested: Way B. Feather Date: 5/20/91 \_\_\_\_\_ Date: 5/20/91  
County Clerk County Executive

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

COMMENTS: WAIVER OF RULES PASSED 5/20/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April 1991.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of April 1991.

THAT WHEREAS, The County would receive \$3,500.00 for patrolling on Friday, Saturday and Sunday. The Patrol will begin on Forest Service Road #87 near Hickory Tree Community and travel north to Little Oak Campground and Jacobs Creek Campground. The patrols will begin May 3, 1991 and end September 8, 1991, and

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

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

AMEND: 5/20/91 The funds be placed in General Fund and transferred to Law Enforcement Account #716.

(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 20th day of May, 1991

Attested: [Signature] Date: 5/2/91 [Signature] Date: 5-20-91  
County Clerk County Executive

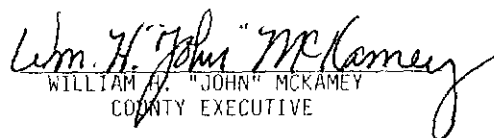
INTRODUCED BY COMMISSIONER Randy Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Mike Rutherford FUND: \_\_\_\_\_

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

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

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 5/20/91 roll call

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN  
REGULAR SESSION, MONDAY, JUNE 17, 1991, 9:00 P.M.

  
WILLIAM H. "JOHN" MCKAMEY  
COUNTY EXECUTIVE

