

## COUNTY COMMISSION MEETING - MAY 20, 1996

## REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN  
REGULAR SESSION OF THE SULLIVAN COUNTRY BOARD OF COMMISSIONERS  
THIS MONDAY MORNING, MAY 20, 1996, 9:00 O'CLOCK A. M., IN  
BLOUNTVILLE TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL  
HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH  
CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY:  
TO WIT:

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

Commissioners present and answering roll call are as follows:

CAROL BELCHER  
JAMES R. "JIM" BLALOCK  
BRYAN K. BOYD  
JUNE CARTER  
RAYMOND C. CONKIN, JR.  
TOM DANIEL  
O. W. FERGUSON  
MIKE GONCE  
RALPH P. HARR  
EDLEY HICKS  
PAT HUBBARD  
MARVIN HYATT

JACK JONES  
JAMES L. KING, JR.  
AUBREY L. KISER, JR.  
CARL KRELL  
DWIGHT MASON  
GARY MAYES  
WAYNE MCCONNELL  
PAUL MILHORN  
RON REEDY  
MICHAEL B. SURGENOR  
MARK A. VANCE  
EDDIE WILLIAMS

24 Present

Motion was made by Commissioner Ralph Harr and second by Commissioner  
O. W. Ferguson to approve the Minutes of the Regular Session of  
County Commission held on April 15, 1996. Motion approved - Voice  
vote.

The following pages indicates the action by the Commission on approval  
of appointment of Larry G. Bailey as Director of Accounts and Budgets,  
approval of Notary Applications and Notary Bonds, rezoning requests  
and resolutions.

0380

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

MAY 20, 1996

Ray H. Adams  
W. Roscoe Bowman  
Robin L. Boyd  
Don W. Cooper  
Martha R. Freeman  
Mary Houser  
Robin L. Jessee  
Jeanette A. Keesee  
Evelyn J. Kirk  
Ruthie A. Kirk  
Nina L. Lewis  
Edna M. Light  
John H. Maiden  
Mrs. Charles M. Phipps  
Rebecca Rush  
Bill W. Smith, Sr.  
Linda Jo Wallace  
Wanda K. Wallen  
Ruth R. Wassom  
Dianna Weaver  
Howard H. White  
Iva Winebarger  
Helen Jayne Wolfe  
Lola Ann Yates

Upon motion made by Commissioner Harr and second by Commissioner Hyatt to approve the Notary Public Surety Bonds of the above named persons, said motion was approved by roll call vote of the Commission. 22 Aye, 2 Absent

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

MAY 20, 1996

ELECTION OF NOTARIES

Kristen A. Arnett	Arthur T. Nickel
Stephanie R. Arnold	Alice C. Redwine
Shirley Ashworth	Earl Roller
Roy L. Brackett	Joyce T. Salley
Nikki B. Brooks	Shirley A. Simcox
Paula R. Campbell	Matthew O. Tolbert, Jr.
Phyllis H. Collier	Kristeenia K. Weaver
Ken R. Cormier	Gloria R. Welch
Cynthia S. Davis	D. M. Williams
Charles H. Dotson, Jr.	Rebecca L. Worley
J. Harold Durham	
Stella N. Durham	
Harry E. Fontaine	
B. J. Garst	
Gladys M. Gonce	
Mary H. Johnson	
Nancy A. Cybulla-Johnson	
Linda M. Jones	
Linda B. Kelley	
Alice R. Kerns	
Margie H. Larkins	
Oliver S. Larkins	
Kimberly A. Malone	
Susan F. McCray	
Lucinda J. McFalls	

Upon motion made by Commissioner Harr and second by Commissioner Hyatt to approve the Notary Applications of the above named persons, said motion was approved by roll call vote of the Commission.

22 Aye 2 Absent

MAY 20, 1996.

APPOINTMENT OF

DIRECTOR - ACCOUNTS AND BUDGETS     \_ \_ \_     LARRY G. BAILEY

GIL HODGES, County Executive, appointed Larry G. Bailey as Director - ACCOUNTS AND BUDGETS effective June 3, 1996 and salary to be the same as elected officials.

This appointment was confirmed by roll call vote of the County Commission. 19 Aye, 2 Nay, 3 Pass

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1996.

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

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

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

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

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

Duly passed and approved this 20th day of May, 1996

Requested by: Feather Date: 5/20/96  
 County Clerk \_\_\_\_\_ County Executive \_\_\_\_\_ Date: 5/20/96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by: Comm. McConnell, 2nd by: Comm. Harr  
TO APPROVE APPROVED VOICE VOTE 5/20/96

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

May 20, 1996

Consider the following:

Motion by: (1) File # 1/96-2 A request by Fred T. Barr to rezone the property described below from R-1 to  
 Comm. Harr R-2: MOTION FAILED ROLL CALL VOTE 5/20/96  
 2nd by: TO APPROVED (REQUEST DENIED) 11 Aye, 12 Nay, 1 Absent  
 Comm. Vance "Being a tract of land located in the 20th Civil District on the south side of Enterprize Road  
 approximately 700 feet west of its intersection with Hopkins Road and further described as that  
 part of parcel 91.30 map 96 of the Sullivan County Tax Maps in the northeasterly corner  
 fronting 100 feet by 150 feet deep."

The Planning Commission took the following action:

" File No. 1/96-2, Fred Barr Request

Fred Barr requested that a tract of land located in the 20th Civil District on the south side of Enterprize Road approximately 700 feet west of its intersection with Hopkins Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

On February 19, 1996 this request was referred back to the planning commission by the county commission for consideration of a reduced area for rezoning to R-2. The applicant was present and spoke in support of the request. No opposition was presented. The zoning application sign was posted as required. Staff stated that the predominate character of the neighborhood was conventional single family housing and that the proposed use would be intrusive and incompatible with existing land use patterns. Staff further stated that the proposed rezoning would set an undesirable precedent and that a reduction in size of the area proposed for rezoning from the original January 16, 1996 proposal of 4.67 acres to approximately one third acre would not alter the incompatibility of the proposal or the potential for setting an undesirable precedent. Staff recommended the request be denied as conditions involving the request have not changed.

Motion Brown, second Goodwin to deny the request as recommended by staff. Vote in favor of the motion unanimous.

(2) File # 3/96-5 A request by Robert W. Carswell II to rezone the property described below from  
 R-1 to M-1 : REQUEST DENIED 5/20/96 ROLL CALL VOTE 10 Aye, 14 Nay  
 "Being a tract of land located in the 5th Civil District on the west side of Carden Hollow Road  
 approximately 2400 feet south of its intersection with State Route 126 and further described as  
 parcels 71.00 and 71.10 map 36 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 3/96-5, Robert W. Carswell II Request

Robert W. Carswell II requested that a tract of land located in the 5th Civil District on the west side of Carden Hollow Road approximately 2400 feet south of its intersection with State Route 126 be rezoned from R-1 to M-1 to permit the location of pool and spa sales and service and a heating and cooling business.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the proposed zoning and development was incompatible with existing zoning and residential/agricultural land use and recommended the request be denied. Commissioner Brown opined that the request would also constitute spot zoning, a practice that is contrary to the public interest.

Motion Brown, second Daniel to deny the request as recommended by staff. Vote in favor of the motion: Brown, Daniel, Bamea, Kiser, Goodwin, vote opposed: Childress, Belcher. The motion carried 5 to 2, the request is denied.

(3) File # 4/96-1 A request by Albert Moretz to rezone the property described below from A-1 to  
 R-1 : REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye, 3 Absent

"Being a tract of land located in the 5th Civil District on the north side of State Route 126 approximately 800 feet west of its intersection with Bethel Road and further described as parcel 8.00 map 51 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/96-1, Albert Moretz Request

Albert Moretz requested that a tract of land located in the 5th Civil District on the north side of State Route 126 approximately 800 feet west of its intersection with Bethel Road be rezoned from A-1 to R-1 to permit the location of a residential subdivision.

The applicant was represented by John Mize. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Kiser, second Barnes to approve the request as recommended by staff. Vote in favor of the motion unanimous"

(4) **File # 4/96-3** A request by Linda Finney to rezone the property described below from R-1 to R-2:

REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye 3 Absent  
 "Being a tract of land located in the 16th Civil District on the west side of State Route 390 approximately 2000 feet north of its intersection with Silver Grove Road and further described as that part of parcel 1.30 map 97 of the Sullivan County Tax Maps being 125 feet by 125 feet located 50 feet off each property line at the northeasterly corner."

The Planning Commission took the following action:

" File No. 4/96-3, Linda Finney Request

Linda Finney requested that a tract of land located in the 16th Civil District on the west side of State Route 390 approximately 2000 feet north of its intersection with Silver Grove Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

David Harkleroad was present representing the applicant and spoke in support of the request. Tom Lambert also spoke in support of the request. Jack Hurthut spoke in opposition to the request citing the possibility of multiple single-wide mobile homes. Staff stated the request was compatible with existing land use patterns and recommended approval of the request for a reduced area to be 125 feet square located 50 feet off each property line at the northeast corner of the property. David Harkleroad accepted the staff recommendation for a reduced area on behalf of the applicant.

Motion Childress, second Hickam to approve the modified request as recommended by staff. Vote in favor of the motion: Childress, Hickam, Barnes, Daniel, Green; vote opposed: Brown, Kiser, Goodwin. The motion carried 5 to 3.

(5) **File # 4/96-5** A request by Robert Maultbay to rezone the property described below from R-1 to R-3A:

REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye, 3 Nay  
 "Being a tract of land located in the 11th Civil District on the north side of Ridgecrest Ave. approximately 2200 feet north of its intersection with Mullins St and further described as parcel 20.00 group D map 30A of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/96-5, Robert Maultbay Request

Robert Maultbay requested that a tract of land located in the 11th Civil District on the north side of Ridgecrest Ave. approximately 2200 feet north of its intersection with Mullins St be rezoned from R-1 to R-3A to permit the location of a multi family dwelling.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Daniel, second Hickam to approve the request as recommended by staff. Vote in favor of the motion unanimous.

- (6) File # 4/96-8 A request by Mary Defreعه to rezone the property described below from R-1 to R-2:

REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye, 2 Nay  
 "Being a tract of land located in the 10th Civil District on the east side of Packinghouse Road approximately 2800 feet south of its intersection with Bloomingdale Road and further described as that part of parcel 1.00 group C map 31E of the Sullivan County Tax Maps being 100 feet by 100 feet located 30 feet off the rear property line and 100 feet off the northerly property line."

The Planning Commission took the following action:

" File No. 4/96-8, Mary Defreعه Request

Mary Defreعه requested that a tract of land located in the 10th Civil District on the east side of Packinghouse Road approximately 2800 feet south of its intersection with Bloomingdale Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

Jerry Defreعه was present representing the applicant. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval of the request for a reduced area to be 100 feet square located 30 feet off the rear property line and 100 feet off the northerly property line. Jerry Defreعه accepted the staff recommendation for a reduced area on behalf of the applicant.

Motion Childress, second Kiser to approve the modified request as recommended by staff. Vote in favor of the motion: Childress, Kiser, Barnes, Daniel, Goodwin, Hickam; vote opposed: Brown. The motion carried 6 to 1.

- (7) File # 4/96-9 A request by Allen Anderson to rezone the property described below from R-1 to B-3:

REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye, 3 Nay  
 "Being a tract of land located in the 6th Civil District on the north side of Market St. at its intersection with Hartown Road and further described as parcel 19.00 group B map 33E of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/96-9, Allen Anderson Request

Allen Anderson requested that a tract of land located in the 6th Civil District on the north side of Market Street at its intersection with Hartown Road be rezoned from R-1 to B-3 to permit the location of future business.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated that Market Street was not conducive to business development and that existing business was present before zoning was adopted. Staff recommended the request be denied.

Motion Brown, second Goodwin to approve the request opining that the proposal would be compatible with existing business development. Vote in favor of the motion unanimous.

- (8) File # 4/96-12 A request by Menyfea Crawford to rezone the property described below from R-1 to R-2:

REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye, 3 Nay  
 "Being a tract of land located in the 15th Civil District on the south side of Starlight Road approximately 800 feet west of its intersection with Stardust Road and further described as parcel 166.00 map 103 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/96-12, Menyfea Crawford Request



Menyfea Crawford requested that a tract of land located in the 15th Civil District on the south side of Starlight Road approximately 800 feet west of its intersection with Stardust Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Daniel, second Brown to approve the request as recommended by staff. Vote in favor of the motion unanimous.

- (9) **File # 4/96-13** A request by Georgia Warren to rezone the property described below from R-1 to R-2:

REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye, 3 Absent  
 "Being a tract of land located in the 16th Civil District on the west side of Old Hwy. 19-E approximately 800 feet north of its intersection with Mountain View Road and further described as that part of parcel 3.00 group B map 111 of the Sullivan County Tax Maps being 125 feet by 125 feet located 125 feet off the rear property line and 125 feet off the railroad right of way."

The Planning Commission took the following action:

" File No. 4/96-13, Georgia Warren Request

Georgia Warren requested that a tract of land located in the 16th Civil District on the west side of Old Hwy. 19-E approximately 800 feet north of its intersection with Mountain View Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval of a reduced area to be 125 feet square located 125 feet off the rear property line and 125 feet off the railroad right-of-way. The applicant accepted the staff recommendation for a reduced area.

Motion Kiser, second Barnes to approve the modified request as recommended by staff. Vote in favor of the request: Kiser, Barnes, Hickam, Daniel, Goodwin, Childress; vote opposed: Brown. The motion carried 6 to 1.

- (10) **File # 4/96-14** A request by James E. Malone Jr. to rezone the property described below from R-1 to R-2:

REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye, 3 Absent  
 "Being a tract of land located in the 16th Civil District on the west side of Old Hwy. 19-E approximately 1200 feet north of its intersection with Mountain View Road and further described as parcel 1.00 group B map 111 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/96-14, James E. Malone Jr. Request

James E. Malone Jr. requested that a tract of land located in the 16th Civil District on the west side of Old Hwy. 19-E approximately 1200 feet north of its intersection with Mountain View Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

Katie Doss was present representing the applicant. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Barnes, second Goodwin to approve the request as recommended by staff. Vote in favor of the motion: Barnes, Goodwin, Daniel, Kiser, Hickam, Childress; Vote opposed: Brown. The motion carried 6 to 1.

- (11) **File # 4/96-15** A request by John Leonard to rezone the property described below from R-1 to R-2:

REQUEST APPROVED 5/20/96 ROLL CALL 21 Aye, 3 Absent  
 "Being a tract of land located in the 16th Civil District on the north side of Tate Road approximately 100 feet south of its intersection with Timberidge Road and further described as parcel 205.01 map 111 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 496-15, John Leonard Request

John Leonard requested that a tract of land located in the 16th Civil District on the north side of Tate Road approximately 100 feet south of its intersection with Timberidge Road be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Barnes, second Daniel to approve the request as recommended by staff. Vote in favor of the motion unanimous.

# SUBSTITUTE

RESOLUTION NUMBER

17 B 2 0383

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF February 1996.

RESOLUTION AUTHORIZING Requesting the City of Bristol to Reconsider the Proposed Condemnation of Property Owned by the Gaines Family

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 February 1996

THAT WHEREAS, The City of Bristol attempted in the spring of 1994 to purchase a tract of land of approximately 50 acres from the Earhart family tract located in the Fourth Civil District of Sullivan County (in the vicinity of the Bristol International Speedway) for a proposed City of Bristol multi-purpose sports park and were refused purchase negotiation by that family, and

WHEREAS, The City of Bristol then contacted and began negotiations with the Gaines family whose property lies ~~between~~ <sup>west</sup> to the Earhart family tract in the Fourth Civil District of Sullivan County (in the vicinity of the Bristol International Speedway and bordering the Carl Moore Parkway) in mid-May of 1994, for the sole purpose of purchasing 50+ acres of land for the proposed City of Bristol multi-purpose sports park, and

WHEREAS, The City of Bristol on November 22, 1994, did enter into an agreement with the Gaines family and purchased a portion of property consisting of 51.39 acres for the proposed City of Bristol multi-purpose sports park, which included certain concession of the Gaines family on their remaining property and particular promises of improvements by the City of Bristol (which would greatly enhance the monetary value of all property in that immediate area), and

WHEREAS, The Gaines family has consistently shown their desire to cooperate with the City of Bristol by first, selling the 53 acres of a somewhat low price for that area of the county for only \$4,000 per acre; secondly, the Gaines family 'gave' the City of Bristol an additional 1.25 acres across their remaining farmland for the construction of an access road to the new multi-purpose sports complex; thirdly the Gaines family granted the City of Bristol an option or right-of-first refusal to purchase additional property for a period of five years, and

WHEREAS, It is apparent from the City of Bristol Inter-Office Correspondence dated October 5, 1995, former City Manager Frank Clifton, never intended for any improvements as promised by agreement, to be made before he had acquired 'all of the Gaines property' at a ridiculously low price (\$2,500/acre), further is evident from that document the former city manager was not willing to accept the extremely low asking price of \$10,000 per acre offered by the Gaines family (considering the Gaines family had an offer of \$15,000/acre for a portion of their farm) nor was the now estranged city agent willing (or found it necessary) to inform the Gaines family of his intent to recommend condemnation of their property at the November 1995 City of Bristol council meeting, and

WHEREAS, The same City of Bristol Inter-office Correspondence states 'a request (already forwarded) for the County Commission to fund the road project, will be brought forward for discussion and that a city-county sewer agreement calls for the county to fund a sewer trunk line along the beltway (\$4,000,000+), thus implicating as part participant and involving monetarily the Sullivan County Commission in this obvious underhanded, non-essential, gross misuse of governmental power of condemnation for the apparent purpose of land speculation at the expense of a county tax payer.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Commission request the City of Bristol Mayor and Council members not follow through with the questionable recommendations of their former employee and in that our continuing effort of cooperation suggest the City of Bristol meet the fair asking price presented by the Gaines family, and

FURTHER BE IT RESOLVED, If the Sullivan County Commission's non-binding advice is not adhered to the City of Bristol Mayor-council, any funding for sewer trunk line engineering or construction shall be postponed until all litigation is complete for fear of Sullivan County being named as a partner in the disputed land acquisition endeavor placing the County at risk, and

FURTHER BE IT RESOLVED, That no Sullivan County funds be appropriated for the planning, engineering or construction of any road concerning this land acquisition matter.

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

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

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

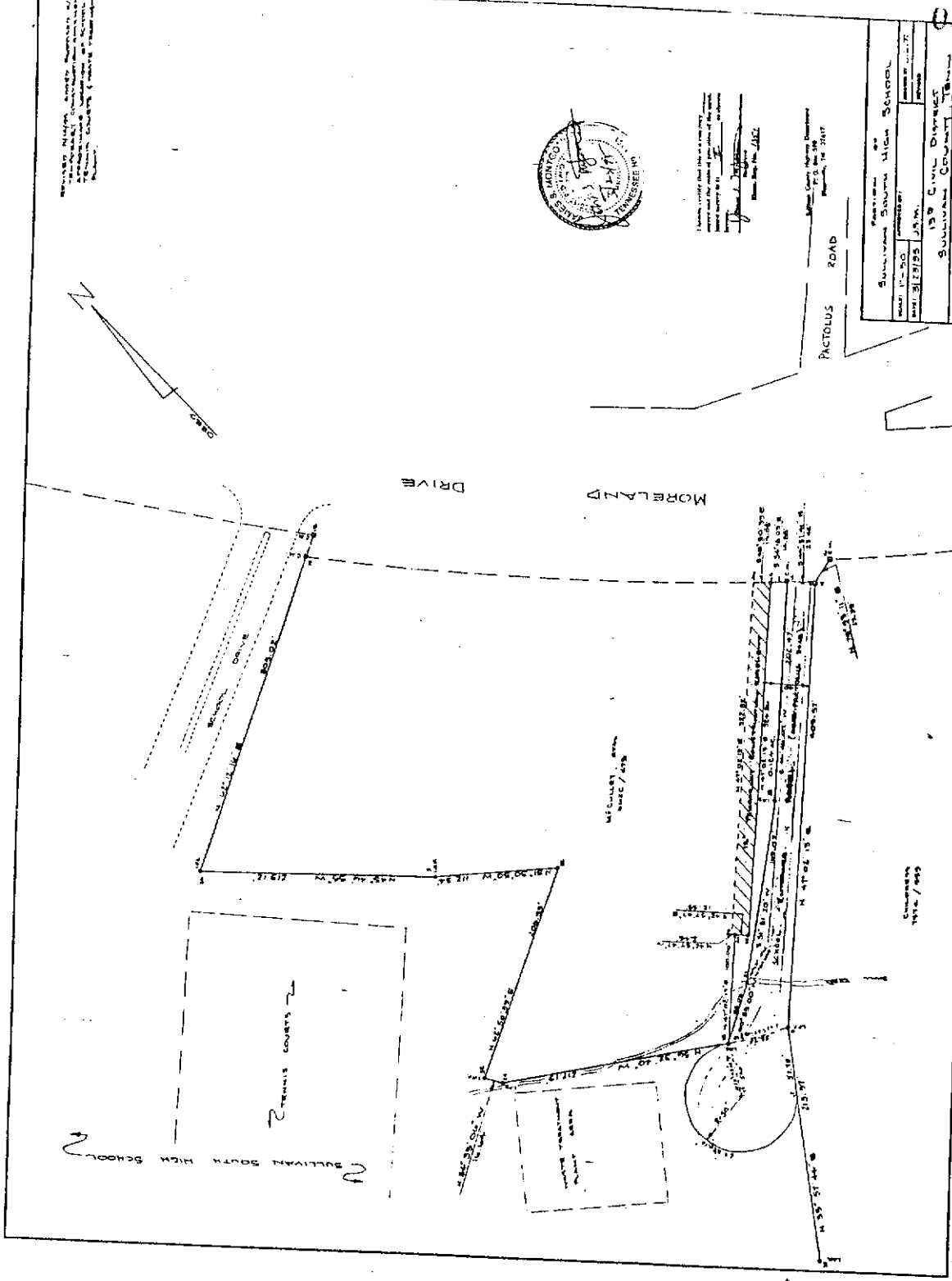
Attested: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive  
County Clerk

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Motion by Comm. McConnell, 2nd: Comm. Daniel - TO TABLE  
MOTION FAILED ROLL CALL 10 Aye, 7 Nay, 2 Pass, 5 Absent  
PUT ON FIRST READING 2/19/96 DEFERRED 3/18/96 DEFERRED 4/15/96  
WITHDRAWN 5/20/96



I hereby certify that this is a true and correct copy of the original as shown to me by the owner of the same.

*John J. [Signature]*  
 Surveyor  
 License No. 12477

Project Name	Sullivan South High School
Map No.	12477
Date	3/23/25
Scale	1" = 40'
City	13th Civil District
County	Sullivan County
State	Tennessee
Surveyor	John J. [Signature]

ATTACHMENT - RES # 2434

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April 19 96.

RESOLUTION AUTHORIZING Proposal by Blountville Emergency Response and Rescue to Lease County Property and to Construct a New Building to be used as their Headquarters

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 19 96

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners lease an area of land to the Blountville Emergency Rescue and Response Organization to be used as their Headquarters.

The proposed land is located on the right side of the entrance road leading to the Sullivan County Animal Shelter in Blountville.

The proposed lot size is to be approximately 200 feet x 200 feet, not to exceed one (1) acre.

The Blountville Emergency Rescue and Response Organization will erect a structure approximately 80 feet x 40 feet (3200 square feet), with two (2) bay areas, sleeping quarters and dispatch area.

The structure will be used only by the Blountville Emergency Rescue and Response Organization for the purposes stated above and can not be transferred to any other organization. If for any reason the Blountville Emergency Rescue and Response Organization ceases to exist, the structure will revert to Sullivan County.

The proposed area, structure and lease agreement to be approved by the Sullivan County Building Committee.

AMEND: Motion - Comm. Reedy DELETED PARAGRAPH 2  
2nd by: Comm. Boyd

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, 19 96  
Attested: Ray B. Feathers Date: 5-20-96 Gil Hodges Date: 5-20-96  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher/Blalock/Hicks/Milhorn FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	<input checked="" type="checkbox"/>			5/6/96
Budget				
Executive				

RESOLUTION NO. 2754  
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23		1		
Voice Vote					

COMMENTS: FIRST READING 4/15/96 APPROVED AS AMENDED 5/20/96  
ROLL CALL

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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Closure of Certain Roadways as Required by FAA during the Tri-Cities Airport "Airshow 96"

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 1996

THAT WHEREAS, The Tri-Cities Airport Airshow 96 is scheduled for August 17, 1996, and will be open to the public, and

WHEREAS, In the interest of public safety the Federal Aviation Administration requires certain roadways in the immediate vicinity of the Airport to be closed during the aircraft performances,

NOW THEREFORE BE IT RESOLVED, That the roadways listed below will be closed or permit only limited traffic during the Airshow 96 in August at Tri-Cities Airport:

- 1) HAMILTON ROAD - CLOSED from State Route 75 to Muddy Creek Road
- 2) HOLSTON DRIVE - CLOSED from Airport Circle to Muddy Creek Road
- 3) HAWLEY ROAD - CLOSED from Muddy Creek Road [1/2 Mile]
- 4) MUDDY CREEK ROAD - CLOSED from Holston Drive to 1/4 Mile past Hawley Road

LIMITED TRAFFIC ---- On Holston Drive from State Route 75 to the Airport Circle and on the Airport Exchange Road at the entrance to the Airport

LIMITED TRAFFIC ---- At the entrances to the Airport from State Route 75 into the Tri-Cities Airport

DATES AND TIMES FOR CLOSURES/LIMITED TRAFFIC AREAS:

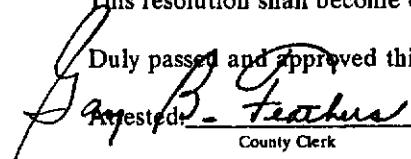
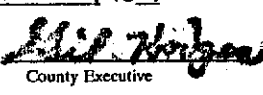
Friday, August 16, 1996 08:30 a.m. -- 10:30 a.m.

Saturday, August 17, 1996 09:00 a.m. -- 04:00 p.m.

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

This resolution shall become effective on \_\_\_\_\_, 1996, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1996


 County Clerk      Date: 5-20-96      
 County Executive      Date: 5-20-96

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hicks/Millhorn FUND: \_\_\_\_\_



RESOLUTION NO. 6  
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			5/6/96
Budget				
Executive	✓			5/01/96

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

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# ROAD CLOSURES REQUIRED

## AIRSHOW 96

*Attachment  
Res # 6*

THE LISTED ROADWAYS WILL BE REQUIRED TO BE CLOSED FOR THE AIRSHOW BEING HELD AT TRI-CITY AIRPORT. ALTHOUGH THE AIRSHOW IS OPEN TO THE PUBLIC ON AUGUST 17TH, 1996 THE ROADWAYS WILL NEED TO BE CLOSED ON FRIDAY THE 16TH OF AUGUST FOR A SHORT DURATION OF TIME ALSO. THESE ROADWAY CLOSURES ARE FOR THE PURPOSE OF PUBLIC SAFETY AND ARE REQUIRED BY THE FAA.

THE AIRBOX, AN AREA WHICH THE AIRCRAFT PERFORM, IS DESIGNED TO LIMIT ACCESS TO AN AREA BY PEOPLE. THE AIRBOX THAT WILL BE USED AT THE TRI-CITY AIRPORT IS PRIMARILY WITHIN THE AIRPORT BUT WILL EXTEND BEYOND RESULTING IN THESE FEW ROAD CLOSURES. ALTHOUGH IT MAY CAUSE A MINOR INCONVENIENCE IT WILL BE PUBLICIZED TO INFORM THOSE AFFECTED AMPLE NOTICE.

THE FOLLOWING ROADWAYS CONTAINED WITHIN  
THE AIRBOX AND NEED TO BE CLOSED.

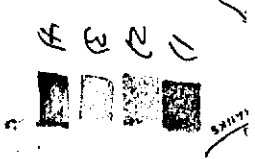
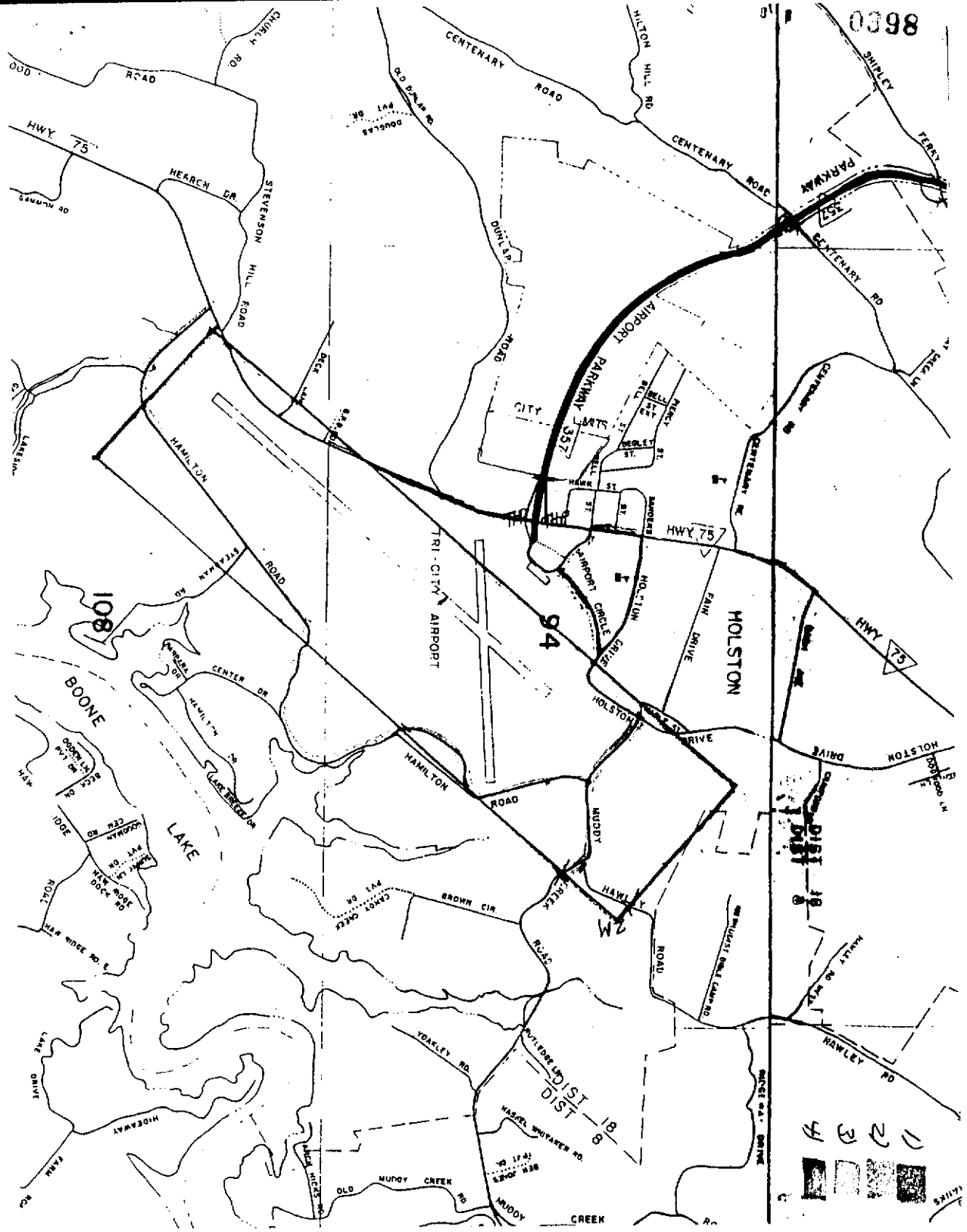
1. HAMILTON ROAD---FROM STATE ROUTE 75 TO  
MUDDY CREEK ROAD.
2. HOLSTON DRIVE---FROM AIRPORT CIRCLE TO  
MUDDY CREEK ROAD.
3. HAWLEY ROAD---FROM MUDDY CREEK ROAD  
1/2 MILE.
4. MUDDY CREEK ROAD---FROM HOLSTON DRIVE  
TO 1/4 MILE PAST HAWLEY ROAD.

ALTHOUGH NOT CLOSED TRAFFIC WILL BE LIMITED  
ON HOLSTON DRIVE FROM STATE ROUTE 75 TO THE  
AIRPORT CIRCLE AND ON THE AIRPORT EXCHANGE  
ROAD AT THE ENTRANCE TO THE AIRPORT.  
ADDITIONALLY TRAFFIC WILL BE LIMITED AT THE  
ENTRANCES TO THE AIRPORT FROM STATE ROUTE  
75 INTO THE TRI-CITY AIRPORT.

DATES AND TIMES FOR THESE CLOSURES AND  
LIMITED TRAFFIC AREAS ARE:

FRIDAY AUGUST 16, 1996      0830AM---1030AM

SATURDAY AUGUST 17, 1996    0900AM---0400PM



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 19 96.

RESOLUTION AUTHORIZING Litter Grant Program for FY 1996-97

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 96

THAT WHEREAS, Sullivan County intends to apply for a "Litter Control Grant" from the Tennessee Department of Transportation, and \_\_\_\_\_

WHEREAS, The contract for the grant will impose certain legal obligations from Sullivan County, \_\_\_\_\_

THEREFORE BE IT RESOLVED, That: 1) The County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collecting grant from the Tennessee Department of Transportation. 2) The litter prevention on education is included in the program plan and is funded at the required level. 3) Should said application be approved by the Tennessee Department of Transportation, then the County Executive is authorized to execute any contracts or other necessary documents which may be required to signify acceptance of the grant.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 20th day of May, 1996

Attested: Day B. Fithian Date: 5-20-96 Gil Hodges Date: 5-20-96  
County Clerk County Executive

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

SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			5/6/96
Budget	✓			5/9/96
Executive	✓			5/10/96

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL



STATE OF TENNESSEE  
 DEPARTMENT OF TRANSPORTATION  
 NASHVILLE, TENNESSEE 37243  
 Suite 400 James K. Polk Building  
 Phone (615) 741-2877, Fax (615) 741-3169

April 15, 1996

*Attachment  
 Res# 7*

Mr. Gil Hodges  
 County Executive  
 Sullivan County Courthouse  
 Blountville, TN 37617

Dear Mr. Hodges:

Preparations for the Tennessee Department of Transportation Litter Grant Program for 1996 - 1997 are currently being made. New Contracts for your County for 1996 - 1997 are scheduled to be mailed the end of May. It will include the new grant amount total and the required portion to be spent on litter prevention education.

It is recommended you begin planning for the new grant contract now. This will include an "Authorizing Resolution for 1996 - 1997" from your County Commission, Plan of Work for collection, Plan of Work for education, and annual budget. These documents, along with Contract and two copies, should be sent to TDOT Highway Beautification Office in June. Within two weeks of receiving all grant documents, TDOT will process the Grant Approval Letter and Contract. This schedule will assure no lost time in payments on a monthly basis.

We appreciate the litter abatement efforts during this past year. Please review your progress for collection and education expenditures under the current 1996 - 1997 contract. A portion of funds must be spent for collection efforts and a portion of funds must be spent in selected education target areas. We want to assure that you receive the entire grant amount for this year.

Please feel free to call this office at (615) 741-2877 if you have any questions. Thank you for working to keep our roads and counties clean.

Sincerely,

*Ward L. Hopkins*  
 Ward L. Hopkins  
 Litter Grant Program  
 Highway Beautification

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 19 96.

RESOLUTION AUTHORIZING Tax Releases for the Year 1994 from the Office of Frances Harrell, Trustee

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 96

THAT WHEREAS, Frances Harrell, Trustee of Sullivan County submits the following releases, which were checked and approved by Property Assessor, Bobby Icenhour:

NOW THEREFORE BE IT RESOLVED, That Frances Harrell, Trustee, be released for the year 1994 on the following:

Delinquent 1994 Taxes	\$594,848.11
Releases by State of Tennessee	26,203.12
Releases by Sullivan County	197,449.96
Pick Up Adjustment	30,029.16
Pick Up - New	166,428.17

(A copy of the names, etc. is available in the County Clerk's Office for those who wish to check the report).

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, 19 96

Attest: B. Feathers Date: 5/20/96 Gil Hodges Date: 5-20-96  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			5/6/96
Budget				5/9/96
Executive	✓			5/6/96

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

*Attachment  
Page # 8*

0402

TO THE HONORABLE SULLIVAN COUNTY COURT, BLOUNTVILLE, TENNESSEE

The office of Frances Harrell, Trustee of Sullivan County wishes to submit the following releases, which were checked and approved by Property Assessor, Bobby Icenhour.

That Frances Harrell, Trustee be released for the Year of 1994 on the following:

Delinquent Taxes	594,848.11
Releases by State of Tenn	26,203.12
Releases by County	197,449.96
Charge Back 1993 Tax	<u>567.94</u>
	819,069.13



OFFICE BY  
**FRANCES W. HARRELL**  
 TRUSTEE  
 SULLIVAN COUNTY  
 BLOUNTVILLE, TENNESSEE

## 1994 TAXES

## TAX AGGREGATE

TAXES	\$45,959,113.10
PUBLIC UTILITIES	3,039,935.29
TOTAL	\$48,999,048.39

COUNTY RELEASES	-197,449.96
STATE RELEASE	-26,203.12
CHARGE BACK	-567.94
PICK UP ADJUSTMENT	30,029.16
PICK UP	166,428.17

TOTAL	\$48,971,284.70
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TAXES PAID	48,376,436.59
CHANCERY COURT	594,848.11

TOTAL	48,971,284.70
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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 19 96.

RESOLUTION AUTHORIZING Voluntary Enrollment of Commissioners and Part Time Employees in the Life Insurance Program

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 19 96

THAT WHEREAS, The Sullivan County Commission approved in its October 1995 meeting the participation in the Sullivan County Life Insurance Program members of the Board of Commissioners and (as amended) part time employees, and

WHEREAS, Such participation is voluntary and involves <sup>premium</sup> no expense to Sullivan County, and

WHEREAS, The agent for the Sullivan County Life Insurance Program, Strother & Associates, has obtained approval from American United Life and the Hartford Insurance Company to enroll county commissioners and part time employees, as now defined in the Sullivan County Employee Handbook, who work a minimum of 15 hours per week,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the voluntary enrollment of commissioners and part time employees who work a minimum of 15 hours per week in the life insurance program with payment by payroll deduction.

WAIVER OF RULES REQUESTED

AMEND: COMM. KISER - A six month waiting period required before participation with exception of Commissioners who are elected for <sup>four year terms</sup>.

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, 1996

Attest: B. Feathers Date: 5-20-96 Gil Hodges Date: 5-20-96  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			5/6/96
Budget	✓			5/9/96
Executive	✓			5/01/96

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

COMMENTS: WAIVER OF RULES - APPROVED AS AMENDED 5/20/96 ROLL CALL

RESOLUTION NO. 10

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF MAY, 1996.

RESOLUTION AUTHORIZING Opposition to Establishment of a Methadone Clinic in Sullivan County, Tennessee

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, 1996,

THAT, WHEREAS, DRD Management, Inc., a for-profit organization seeks to establish a methadone treatment center in the City of Kingsport, Sullivan County, Tennessee; and

WHEREAS, there are only seven (7) registered heroine addicts in the Kingsport area; and

WHEREAS, experiences in other locations suggest a high probability that methadone dispensed for home consumption can find its way to persons not enrolled in a drug treatment program; and

WHEREAS, the U.S. Drug Enforcement Administration states that methadone is a very potent, highly addictive narcotic that has a high street value in the illegal drug market; and

WHEREAS, the establishment of a methadone treatment center could lead to an increase in street drug abuse as a result of a large number of addicts frequenting the County; and

WHEREAS, street drug abuse typically leads to an increase in criminal activity; and

WHEREAS, in other areas where methadone treatment centers are located, deaths of persons not enrolled in a drug treatment program have been reported as a result of overdoses of methadone purchased on the street; and

WHEREAS, there are sufficient facilities, regulated by the state, within Sullivan County to provide treatment of patients with drug abuse problems; and

WHEREAS, the establishment of a methadone clinic in our County could lead to the detriment of the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Board of Commissioners that it is opposed to the establishment of a methadone treatment center in the City of Kingsport or at any location within Sullivan County, Tennessee.

(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.

Only passed and approved this 20th day of May, 1996.

Attest: B. Leach County Clerk Date: 5-20-96  
Gil Hodges County Executive Date: 5-20-96

INTRODUCED BY COMMISSIONER P. Hubbard ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER P. Milhorn & A. Kiser FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			5/6/96
Budget	✓			5/9/96
Executive	✓			5/01/96

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

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 VOICE VOTE  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April 19 96.

RESOLUTION AUTHORIZING An Easement to Bristol Tennessee Electric System to Allow Relocation of Existing Power Lines

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 19 96.

THAT WHEREAS, The Tri-Cities Airport Commission is currently involved in several projects pertaining to the aviation and safety area, and

WHEREAS, it has been determined that authorization by Sullivan County as one of the Owners of the Tri-Cities Regional Airport is required for an easement, for the use and benefit of Bristol Tennessee Electric System, [the Airport being responsible for the upkeep and maintenance of the easement].

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes an Easement Agreement to Bristol Tennessee Electric System described as beginning at the northernmost property corner of tract 57A shared with the property corner of tract 43 and the property line of tract A traveling to the corner of tract 57.

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.

It is hereby passed and approved this 20th day of May, 1996

Attest: B. Feathers Date: 5/20/96 Gil Hodges Date: 5/20/96  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: 5-20-96  
SECONDED BY COMMISSIONER Harr FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			5/6/96
Budget	✓			5/9/96
Executive	✓			5/20/96

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

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 VOICE VOTE

RETURN THIS COPY

This Instrument Was Prepared By:

Bristol Tennessee Electric System  
Bristol, Tennessee

B95- 2331 KDT

Grid # 116A

W. O. # 55-1357

Acct. # \_\_\_\_\_

*Attachment  
Res # 11*

THIS EASEMENT AGREEMENT, made and entered into this 28th day of November, 1995, by and between Sullivan County, TN; Washington County, TN; City of Bristol, TN; City of Bristol, Va; City of Kingsport, TN; City of Johnson City, TN, hereinafter called "Grantor" (whether one or more), and the City of Bristol Tennessee, for the use and benefit of BRISTOL TENNESSEE ELECTRIC SYSTEM, its successors and assigns, hereinafter called "Grantee";

## WITNESSETH:

In consideration of \$1.00 and other good and valuable consideration, the receipt of which is hereby acknowledged, Grantor does grant and convey unto Grantee, its successors and assigns an easement, 20 feet in width, over, under, and across those certain lands of the Grantor, hereinafter described, for the construction, maintenance, operation, enlargement, rebuilding, and repairing of facilities for the transmission and distribution of electrical energy, telephone lines, telegraph or other cable lines, including poles, crossarms, guys, anchors, wires, conduits, cables, and other necessary apparatus and appliances; and the right of ingress over and across said lands for the purpose of exercising the rights and privileges herein granted, but that in exercising such rights of ingress and egress, whenever practicable, regularly established highways, roads, and streets will be used.

The lands of the Grantor referred to herein are located on Map 94, Parcel 39, in the 18th Civil District of Sullivan County, Tennessee, and are the same property conveyed to Grantor by deed/will recorded in the Register's office at Blountville, Tennessee, in Deed Book No. 366C, page 366, to which reference is here made for a full description of same.

Beginning at the northernmost property corner of tract 57A shared with the property corner of tract 43 and the property line of tract A, the line begins and travels southeast 62 degrees 48 minutes 14 seconds 626.41 feet, plus or minus, to an iron pin corner to tract 57.

Said easement herein granted lies in its entirety on the southern side of the above described line.

Grantor, his heirs, successors or assigns, do hereby agree to keep trees on said land trimmed so they will not grow any closer than twenty (20) feet of the facilities or grow such that they could fall within twenty (20) feet of the facilities which the Grantee shall construct, reconstruct, replace, and maintain upon said easement. In the event that the Grantor, his heirs, successors or assigns attempt to cut or trim trees that are within twenty (20) feet of the facilities, the Grantee is released from all liability, except for that liability which is the direct result of the Grantee's negligence in maintaining said facilities. If the Grantor, his heirs, successors or assigns fails to comply with the foregoing, the Grantee shall have the right to trim or cut such trees in violation hereof and, the Grantor, his heirs, successors or assigns agree to reimburse the Grantee for any and all costs incurred in this action.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Appointments to 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 20th day of May 1996.

THAT BE IT RESOLVED, That Mrs. Judith Pardue Barrett, 240 Cloverbottom Drive, Kingsport, Tennessee be appointed to the Sullivan County Library Board for a term of three (3) years (July 1, 1996 through June 30, 1999) to replace Mr. Daniel J. Zoerb whose term expires June, 1996, and

FURTHER BE IT RESOLVED, That Mrs. Elizabeth Combs Mount, 132 Packing House Road, Kingsport, Tennessee be appointed to the Sullivan County Library Board for a term of three (3) years (July 1, 1996 through June 30, 1999) to replace Mr. Hubert Lane, whose term expires June, 1996.

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, 1996  
Attest: B. Feathers Date: 5-20-96 Alan Wilson Date: 5-20-96  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Conkin ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Williams/Blalock/Jones/Surgenor FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			5/6/96
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

## ELIZABETH COMBS MOUNT

Permanent Address  
132 Packing House Road  
Kingsport, TN 37660

Telephone: (423) 288-2402

Marital Status: Duane H. Mount (41 years)

Children: Christopher and Stephen

Education: Graduated from Bluff City High School in 1951.  
Attended Early Childhood Development classes at  
East Tennessee State University from 1966-72.  
These were summer courses geared to church-operated  
Kindergarten teachers. No degree achieved.

Employment: 1951-55 S.H. Kress & Co. Bristol, TN (office work).  
1956 Served as secretary for the Road Commissioner  
of Lake County, Florida.  
1957-60 S.H. Kress & Co. Kingsport, TN (office work).  
1966-72 Served as a Kindergarten teacher for the  
Kingsley United Methodist Church. Kingsport, TN

Personal Profile: Have resided in the Bloomingdale community for  
34 years. Have worked in P.T.A. at Kingsley  
Elementary, Ketron High & Middle, and Sullivan  
North High schools. Held office in the Ketron  
High Band Boosters organization. Served as  
a homeroom-mother and chaperoned many school  
related activities.

Church Profile: Served as the treasurer for the Harmony Presbyterian  
Church in Kingsport, TN from 1982-93. Taught  
Sunday School class and was active in women's work.  
Currently attend Mt. Calvary Evangelical Presby-  
terian Church in Kingsport, TN and serve as the  
President of the women's work, and teach Sunday  
School class.

Volunteer Work: Collected funds in our neighborhood for the March of  
Dimes, the Heart Fund, and Diabetes Foundation.

Hobbies: Reading, crafts, and sewing.



Judith Pardue Barrett  
240 Cloverbottom Drive  
Kingsport, TN 37660  
(615) 349-4083

*WORK HISTORY*

Branch Librarian : Sullivan Gardens Branch, Sullivan  
County Library  
May 1976 - June 1998  
retired

Various volunteer positions and homemaker  
all my life

*EDUCATION*

Georgetown College  
Sue Bennett College  
Sullivan County Schools

*AWARDS/COMMUNITY SERVICE*

various

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Appropriation of \$5,894.50 to Account 58404.399 - Offset Community Water Line Grant/County Matching Funds

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1996

THAT WHEREAS, The installation of new water lines in the Denton Valley Area, funded partially by a Community Development Block Grant, has been completed, and

WHEREAS, The final cost of the project exceeded the amount appropriated by \$5,894.50.

NOW THEREFORE BE IT RESOLVED, That \$5,894.50 be appropriated from General Fund Account No. 39000 - Undesignated Fund Balance, to Acct. No. 58404.399 - Offset Community Water Line Grant/County Matching 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, 1996

Accepted: [Signature]  
County Clerk

Date: 5-20-96

[Signature]  
County Executive Date: 5-20-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			5/19/96
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 19 96.

RESOLUTION AUTHORIZING Transfer \$2,500 from County Coroner Acct 54610.300 (Contracted Services) to 54610.100 (Personal Services)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 19 96

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the transfer of funds in the County Coroner Account 54610.000 to be allocated as follows:

FROM: Account 54610.300 [Contracted Services] \$2,500.00  
 TO: Account 54610.100 [Personal Services] \$2,500.00

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

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

Duly passed and approved this 20th day of May, 19 96

Attested: B. Featherstun Date: 5-20-96 Gil Hodges Date: 5-20-96  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING A Part-time Position in the District Attorney General's Budget [53601.000] to be Increased to a Full-time Position

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 1996.

THAT BE IT RESOLVED, That the presently funded part-time Assistant District Attorney General position of the District Attorney's office be increased to a full-time position with a beginning salary of \$28,560 with future raises based solely on the State salary scale for Assistant District Attorneys hired on or after July 1, 1994.

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

This resolution shall become effective on \_\_\_\_\_, 1996, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1996

Attest: B. Feathers Date: 5-20-96 Gil Hodges Date: 5-20-96  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			5/9/96
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Endorsement and Implementation of the Character Counts Program in Sullivan County

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1996.

THAT WHEREAS, Concerns about the character training of children have taken on a sense of urgency in Sullivan County to prevent violence and delinquency among our youth population in our community and our schools, and \_\_\_\_\_

WHEREAS, More than ever, children need strong and constructive guidance from their families and their communities, including schools, youth organizations, religious institutions and civic groups, and \_\_\_\_\_

WHEREAS, The character of Sullivan County is only as strong as the character of its individual citizens, and \_\_\_\_\_

WHEREAS, The public good is advanced when young people are taught the importance of good character, and that character counts in personal relationships, in school, and in the workplace, and Sullivan County schools are now adding character training to the curriculum, and \_\_\_\_\_

WHEREAS, Character development is, first and foremost, an obligation of families, efforts by faith communities, schools and youth, civic and human services organizations also play a very important role in supporting family efforts by fostering and promoting good character, and \_\_\_\_\_

WHEREAS, The Sullivan County Board of Commissioners encourages students, teachers, parents, youth and community leaders to recognize the valuable role our youth play in the present and future of our nation, and to recognize that character is an important part of that future, and \_\_\_\_\_

WHEREAS, The Aspen Declaration states that "Effective character education is based on core ethical values which form the foundation of democratic society", and \_\_\_\_\_

WHEREAS, The core ethical values identified by the Aspen Declaration constitute the six core elements of character, and \_\_\_\_\_

WHEREAS, These six core elements of character are:

1. trustworthiness
2. respect
3. responsibility
4. justice and fairness
5. caring
6. civic virtue and citizenship, and \_\_\_\_\_

WHEREAS, These six core elements of character transcend cultural, religious, and socioeconomic differences, and \_\_\_\_\_

WHEREAS, The Sullivan County Board of Commissioners encourages individuals and organizations, especially those who have an interest in the education and training of our youth, to adopt the six core elements of character as intrinsic to the well-being of individuals, communities, and society as a whole, and \_\_\_\_\_

WHEREAS, The Sullivan County Board of Commissioners encourages communities, and youth organizations to integrate these six core elements of character into programs serving students and children as the Sullivan County School System now plans to do.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby endorses the six core elements of character, commends the Character Counts Coalition of Sullivan County chaired by Judge Steven H. Jones which consists of several members of the Sullivan County School System and P.T.A., and urges all county employees to seek out opportunities to incorporate these core ethical values into their work with young people and encourages all citizens to model these traits of good character in an ongoing commitment to promote character development and ethical behavior in the youth of our community, and

FURTHER BE IT RESOLVED, That the Board of Commissioners encourages the development of a "Sullivan County Character Counts Week" to call on the people of Sullivan County and interested groups to embrace these six core elements of character and to observe the week with appropriate ceremonies and activities.

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, 1996

Attested: Ray B. Teague Date: 5-20-96 John Hubbard Date: 5-20-96  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hubbard ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Mason 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 5/20/96 VOICE VOTE

# Schools to teach character program

Continued from page 1A

"It would not be a stand-alone program," Norris said. It would be integrated into existing courses, he said.

The funding of materials will be covered mostly by the new task force and by business sponsors, according to Norris.

Board members asked that they receive frequent reports on the progress of the program.

In Sullivan County, specifics of how Character Counts! will be implemented in the schools are being worked out. The school board voted in favor of the program last Friday during a special called session.

"I think the board's intent is to have it systemwide," said Superintendent John O'Dell. "We'll probably choose to start it at certain grade levels.

"The materials we've seen so far would be very appropriate. We just need to find the best place to start."

O'Dell said he prefers to have the program integrated into existing courses as much as possible.

Sullivan County's PTA Council supports Character Counts! according to a position statement given to the school board.

"The Sullivan County PTA Council realizes the need to combat violence, dishonesty and irresponsibility by strengthening the moral fiber of the next generation," the statement says.

Jones said the council has given \$500 to the task force to help pay for materials for the program. "We already have some other money to purchase videos," he said.

Jones and local businessman Joe Herron are co-chairing the task force.

# Schools will start teaching character education program

By LISA ELDRETH  
Times News Staff Writer

school board voted unanimously Thursday night in favor of the action.

Trustworthiness. Respect. Responsibility. Fairness. Caring. Citizenship.

These six words will become more of a part of the vocabulary in Kingsport and Sullivan County classrooms next school year.

Both school boards have adopted a proposed Character Counts! program that emphasizes the six values.

Called the "ultimate prevention program" by Juvenile Court Judge Steve Jones, the program is sweeping across the country and is being implemented in various school systems in one degree or another.

A local task force has been formed to oversee the program.

In Kingsport, Character Counts! will be piloted at Lincoln Elementary and John Sevier Middle School. The

Both schools have shown an interest in starting the program, said Director of Schools George Norris. He said school administrators will have to address how to introduce the program.

Please see SCHOOLS, 2A

*Attachment  
Rev # 16*

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Appropriation of \$25,000 to Acct. 53103.100 [Juries] from Acct. 39000.000 [Undesignated Fund Balance]

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 1996

THAT WHEREAS, Additional funding is required for the Juries [Acct. 53103.100] for the months of May and June 1996.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$25,000 from Account 39000.000 [Undesignated Fund Balance] to Account 53103.100 [Juries] for FY 1995-96.

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

This resolution shall become effective on \_\_\_\_\_, 1996, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1996

Attested: B. Feachus Date: 5-20-96 M. Williams Date: 5-20-96  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/95 ROLL CALL



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Registrar of Voters to Receive Regular Salary Until Certified in June 1996

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 1996.

THAT WHEREAS, Since appointment of Sullivan County's Registrar of Voters, Mrs. Gena Frye, the State Election Office has not scheduled a certification test which has prevented Mrs. Frye from meeting the six month requirement for certification, and \_\_\_\_\_

WHEREAS, State funds (paid quarterly) which supplement the salary of the Registrar have been discontinued until she becomes certified, but will resume the quarter following certification, \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the Registrar of Voters to be paid [from Acct. 51500.100] the regular salary of \$1,495 per pay period until receiving certification in June, 1996.

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

This resolution shall become effective on \_\_\_\_\_, 1996, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WITHDRAWN 5/20/96

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Appointment of Mr. Larry G. Bailey as Director - Accounts and Budgets

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 1996

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners confirms the appointment of Mr. Larry G. Bailey to the position of Director - Accounts and Budgets.

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 Williams ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Harr/Hubbard FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: APPOINTMENT OF LARRY G. BAILEY AS DIRECTOR - ACCOUNTS AND BUDGETS WAS MADE BY COUNTY EXECUTIVE, GIL HODGES AND CONFIRMED BY ROLL CALL VOTE OF THE COMMISSION IN THE BEGINNING OF THIS SESSION OF THE COMMISSION MEETING. 19 Aye, 2 Nay, 3 Pass

ATTACHMENT  
RESOLUTION NO. 20PERSONAL DATA SHEET

LARRY G. BAILEY  
Knoxville, Tennessee  
Phone (423) 594-6134 (Business)

PERSONAL: Larry G. Bailey, CGFM  
Date of Birth: March 14, 1946

EDUCATION: Graduated from Tennessee Technological University in 1967  
with degree in Business Administration

EMPLOYMENT: Comptroller of the Treasury, Division of County Audit, July  
24, 1967 to present

Served as Audit Manager for over 20 years for the East  
Tennessee Area

Supervised a staff of approximately 15 people

Responsible for the auditing of 22 or more counties as  
well as the first through the tenth Judicial District  
District Attorney General audits

Provided counties with technical assistance including  
budget preparation

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Two (2) STOP Signs to be Moved from Garland Street to Tarkington Street - 11th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May 1996

THAT BE IT RESOLVED, That the two (2) STOP signs on Garland Street at Tarkington Street be removed and placed on Tarkington Street as recommended in correspondence from the Sullivan County Highway Department.

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

This resolution shall become effective on \_\_\_\_\_, 1996, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1996

Attested: B. Feathers Date: 5-20-96 Gil Hodges Date: 5-20-96  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23		1		
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT

0423

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Roads

*Attachment  
Rev # 22*

279-2820

May 9, 1996

COMMISSIONERS: Pat Hubbard  
Michael Surgenor

Dear Commissioners:

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

The two STOP signs on Garland Street at Tarkington Street be removed and placed on Tarkington Street.

The most traffic seems to be on Garland Street, thus making the change necessary.

This is in the 11th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Posting "NO THRU TRUCKS" Signs on Spurgeon Lane - 18th 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 1996.

THAT BE IT RESOLVED. That "NO THRU TRUCKS" signs be posted on Spurgeon Lane as recommended in correspondence from the Sullivan County Highway Department.

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

This resolution shall become effective on \_\_\_\_\_, 1996, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1996

Attested: B. Feathers Date: 5-20-96 Gil Hodges Date: 5-20-96  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23		1		
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

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

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

*John R. LeSueur, Jr.*  
Commissioner of Roads

279-2820

May 9, 1996

*Attachment  
Res # 23*

COMMISSIONERS: June Carter  
Carl Krell

Dear Commissioners:

I concur with your request for the following resolution:

NO THRU TRUCKS be posted on Spurgeon Lane.

This is in the 18th Civil District.

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

Sincerely,

*Wayne Jones*  
Wayne Jones  
Traffic Coordinator

WJ/jc

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Waiver of Solid Waste Tipping Fees for South Holston Lake and South Holston River "Clean-up Day" on July 27 and August 3, 1996

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 1996

THAT WHEREAS, Sullivan County residents around South Holston Lake, in conjunction with the TVA and the Bristol Chamber of Commerce, plan a clean-up day on August 3, and

WHEREAS, The residents along the river from the South Holston Dam to Bluff City, in conjunction with the TVA, plan to clean up their area on July 27, and

WHEREAS, Sullivan County has cooperated in the past by accepting the collected waste at the Bristol Transfer Station at no charge;

NOW THEREFORE BE IT RESOLVED, That waste collected by volunteers around the lake and along the river during the clean-up campaign scheduled on those dates be accepted without charge at the Bristol Transfer Station.

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, 1996

Attest: B. Feathers  
County Clerk

Date: 5-20-96 Gil Hodges  
County Executive Date: 5-20-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL



TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING To Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 1996 to Authorize the Issuance of Tax Anticipation Notes, and to Authorize the Expenditure of Funds by the Various County Offices and Departments

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 1996

THAT WHEREAS, If the fiscal year 1996-97 budget of Sullivan County, Tennessee will not be approved by July 1, 1996,

BE IT RESOLVED, By the County legislative body of Sullivan County, Tennessee, meeting in Regular Session this 17th Day of June 1996, that:

SECTION 1. The amounts set out in the fiscal 1995-96 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$2.86 per each \$100 of taxable property for the fiscal year beginning July 1, 1996 will remain in effect until a new property tax rate is adopted.

SECTION 3. The County Executive is authorized to borrow money on Tax Anticipation Notes not to exceed sixty percent (60%) of the appropriations of each individual fund, provided the notes are first approved by the State Director of Local Finance. The proceeds of such notes to be used to pay the authorized expenses of the County until the taxes and other revenues for fiscal year 1996-1997 have been collected. The notes evidencing the loans authorized under this Resolution shall be issued under the authority of T.C.A. §9-21-101 et seq. All notes will mature and be paid in full, with renewal, on or before June 30, 1997.

SECTION 4. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 5. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 1996 until the budget and tax rate for fiscal year 1996-1997 is finally approved and adopted. The County Clerk shall include this Resolution in the minutes of the Sullivan County legislative body and send a copy to each County Department Head.

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

This resolution shall become effective on \_\_\_\_\_, 1996, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1996

Attest: B. Feathers Date: 5-20-96 Gil Hodges Date: 5-20-96  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams 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	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

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TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996.

RESOLUTION AUTHORIZING Appropriation of \$4,500 to Acct. 54611.300 - Medical Examiner from Acct. 39000.000 - Undesignated Fund Balance

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 1996.

THAT WHEREAS, Additional funds are required in the budget of the Medical Examiner in order to complete FY 1995-96.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$4,500 to Acct. 54611.300 - Medical Examiner from Acct. 39000.000 -Undesignated Fund Balance for FY 1995-96.

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 \_\_\_\_\_, 1996, the public welfare requiring it.

Duly passed and approved this 20th day of May, 1996  
Attested: B. Feathers Date: 5-20-96 Gil Hodges Date: 5-20-96  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams 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	22	1	1		
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/20/96 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION JUNE 17, 1996.

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GIL HODGES, COUNTY EXECUTIVE