COUNTY COMMISSION - REGULAR SESSION

MAY 18, 1998

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 18, 1998, 9:00 O'CLOCK A.M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS, TO WIT:

The Commission was called to order by County Executive Gil Hodges. Sheriff Keith Carr opened the Commission. Commmissioner Tom Daniel gave the invoacation and pledge to the flag was led by County Executive, Gil Hodges.

Commissioner 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 JAMEL L. KING, JR. CARL KRELL JACK JONES DWIGHT MASON GARY MAYES WAYNE MCCONNELL PAUL MILHORN RANDY MORRELL MICHAEL B. SURGENOR MARK A. VANCE EDDIE WILLIAMS

23 PRESENT 1 ABSENT (Ronald Reedy)

Motion was made by Commissioner Ralph Harr and seconded by Commissioner Marvin Hyatt to approve the minutes of the regular session of County Commission held on April 20, 1998. Motion was approved by voice vote of the Commission.

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

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY PUBLIC SURETY BONDS

MAY 18, 1998

Roy O. Cassell

Sherry D. Emmert

Shelburne Ferguson, Jr.

Linda Fletcher

E. Mozelle Guffey

Shirley W. Jarvis

Mary E. Jones

E. Carole Meade

Sue Million

Patton D. Mosley

Linda C. Rochester

Sylvia G. Wade

Judith B. Ainsco

Upon motion made by Commissioner Harr and seconded by Commissioner Vance to approve the Notary Bonds of the aove named persons, said motion was approved by roll call vote of the Commission.

.

· _ 1

21 Aye, 3 Absent

STATE OF TENNESSEE COUNTY OF SULLIVAN

ELECTION OF NOTARIES

APRIL 20, 1998

Donna Anderson	Jackie L. Roop
Amy Bailey	Martha C. Ryan
James H. Beeler, Jr.	Ellen S. Smith
Barbara L. Brown	Dorman L. Stout
Janice Castle	Shelby R. Tomlinson
William H. Cate	Melissa D. Trivett
Robert Lee Cole	Belinda D. Whitaker
Harold W. Counts	Frank Whitaker, Jr.
Denise S. Fisher	D. Edward Wise, Jr.
Paige Fleming	Kevin Wysor
Charles W. Gowan	

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

.

22 Aye, 1 Absent

Ann Martin

Patsy S. Morales

Christine E. Grant Louise E. Harkleroad

Toshiko Hartsock

Connie B. Kindle

Jessie L. Leeper

Hazel M. Louthen

Pamela R. Pendleton

Amy Y. Quillen

1

÷ _

Sharon Fay Ricker

Trina P. Robinette

William J. Robinette

-0003

-- - --

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May 19.98.

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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 19<u>98 .</u>

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 18 tday of May 1998 Attested: . teathers Date 51898 Atil How con Date 17-11-98

County Clerk

INTRODUCED BY COMMISSIONER Belcher ____ ESTIMATED COST: _____ SECONDED BY COMMISSIONER Ferguson FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by: Comm. Harr and 2nd.by: Comm. Vance TO APPROVE APPROVED 5/18/98 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS May 18, 1998

Consider the following:

(1) File # 4/98-1 A request by John Hart Jr. to rezone the property described below from R-1 to R-3: REQUEST APPROVED 5/18/98 ROLL CALL 23 Aye, 1 Absent

"Being a tract of land located in the 10th Civil District on the north side of Wayne Construction Rd. approximately 40 feet east of its intersection with Packing House Rd and further described as that portion of parcel 13.20 lying north of Wayne Construction Rd. map 32 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/98-1, John Hart Jr. Request

John Hart Jr. requested that a tract of land located in the 10th Civil District on the north side of Wayne Construction Rd. approximately 40 feet east of its intersection with Packing House Rd. be recorded from R-1 to R-3 to permit the location of a mobile home park.

The applicant was present and spoke in support of the request. Debbie Rowland spoke in opposition to the request citing a potential decrease in residential property values and drainage problems. Staff stated that the request was compatible with existing zoning and land use patterns and recommended approval.

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

(2) File # 4/98-2 A request by James Nottingham to rezone the property described below from R-1 to R-2: REQUEST APPROVED 5/18/98 ROLL CLAL 23 Aye, 1 Absent

"Being a tract of land located in the 10th Civil District on the east side of Arcadia Dr. approximately 2800 feet north of its intersection with U.S. 11-W and further described as the northernmost portion of parcel 127.40 fronting 120 feet on Arcadia Dr. and being 400 feet in depth map 32 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/98-2, James Nottingham Request

James Nottingham requested that a tract of land located in the 10th Civil District on the east side of Arcadia Dr. approximately 2800 feet north of its intersection with U.S. 11-W be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with predominate zoning and hard use patterns and recommended the request be denied. The commission asked if the applicant would accept a reduction in the size of the area requested for zoning to 120 feet wide and 400 feet in depth. The applicant accepted commissions suggestion.

Motion Childress, second Barnes to approve the reduced request to R-2 in light of numerous existing mobile homes in the area. Vote in favor of the motion unanimous.

(3) File # 4/98-3 A request by Marvin R. Hurst to rezone the property described below from R-1

to B-1: DEFERRED - 30 DAYS \rightarrow Back to Planning Commission

"Being a tract of land located in the 10th Civil District on the south side of Orebank Rd. at its intersection with Cannon Rd and further described as parcel 13.00 group A map 48A of the Sullivan County Tax Maps."

R-3A:

(6) B-3 :

000**6**

The Planning Commission took the following action:

" File No. 4/98-3, Marvin R. Hurst Request

Marvin R. Hurst requested that a tract of land located in the 10th Civil District on the south side of Orebank Rd. at its intersection with Cannon Rd, be rezoned from R-1 to B-3 to permit the location of a grocery store.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns but suggested the request be changed to B-1 Neighborhood Business. The applicant accepted staff proposal and staff recommended the request for B-1 be approved.

Motion Bennett, second Brown to approve zoning to B-1 as recommended by staff. Vote in favor of the motion : Bennett, Brown, Childress, Mullins; vote opposed; Bames, Belcher. The motion carried 4 to 2.

(4) File # 4/98-4 A request by Earl Whittaker to rezone the property described below from R-1 to

REQUEST FAILED 5/18/98 ROLL CALL 4 Aye, 19 Nay, 1 Absent "Being a tract of land located in the 9th Civil District on the north side of U.S. 11approximately 2000 feet south of its intersection with Edgefield Rd and further described as that portion of parcel 30.60 lying in Sullivan County map 140 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/98-4, Earl Whittaker Request

Earl Whittaker requested that a tract of land located in the 9th Civil District on the north side of U.S. 11-W approximately 2000 feet south of its intersection with Edgefield Rd. be rezoned from R-1 to R-3A to permit the location of apartments.

The applicant was present and spoke in support of the request. David Rowland and others were present and spoke in opposition to the request stating that it would have a negative impact on adjacent low density residential development. Staff stated the request was not compatible with existing zoning and residential development patterns and recommended the request be denied.

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

(5) File # 4/98-5 A request by Eastman Credit Union to rezone the property described below from R-1 to B-4 ;

REQUEST APPROVED 5/18/98 ROLL CALL 23 Ave. 1 Absent "Being a tract of land located in the 14th Civil District on the west side of Wendover Dr. approximately 400 feet south of its intersection with Fort Henry Dr and further described as the easternmost rectangular portion of parcel 7.00 40 feet in width group B map 92 J of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/98-5 Eastman Credit Union Request

Eastman Credit Union requested that a tract of land located in the 14th Civil District on the west side of Wendover Dr. approximately 400 feet south of its intersection with Fort Henry Dr. be rezoned from R-1 to B-4 to permit the location of credit union branch office.

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

Motion Mullins, second Childress to approve the request as recommended by staff. Vote in favor of the motion: Mullins, Childress, Brown, Beicher, vote opposed: Bennet, Barnes. The motion carried 4 to 2.

File # 4/98-6 A request by Fred Childress to rezone the property described below from A-1 to

REQUEST APPROVED 5/18/98 19Aye, 3 Nay, 1 Absent 1 Pass



€1000

"Being a tract of land located in the 13th Civil District on the south side of New Moore Rd.at its intersection with S. Wilcox Dr and further described as that portion of parcel 100 in the southwest quadrant of the intersection of New Moore Rd. and South Wilcox Dr, fronting 250 feet on New Moore Rd. and being 298 feet in depth map 76 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 4/98-6, Fred Childress Request

Fred Childress requested that a tract of land located in the 13th Civil District on the south side of New Moore Rd.at its intersection with S. Wilcox Dr. be rezoned from A-1 to B-3 to permit the location of service station and convenience store.

The applicant was present. No opposition was presented. Staff stated that the request was compatible with existing zoning and land use patterns but that a PBD site plan review process would be preferable. The applicant declined staff suggestion. Staff recommended the request for B-3 be denied.

Motion Barnes, second Belcher to approve the request for B-3 to accommodate the developers need for increased buildable area. Vote in favor of the motion unanimous.

(7) File # 4/98-8 A request by John T. Rosenbalm to rezone the property described below from R-1 to R-2: REQUEST APPROVED 5/18/98 ROLL CALL 22 Aye, 1 Nay,

1 Absent "Being a tract of land located in the 5th Civil District on the north side of Island Rd. approximately 4000 feet east of its intersection with Johnson Cemetary Rd and further described as that portion of parcel 150.20 fronting on Island Rd. and being 200 feet in depth map 35 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 4/98-8, John T. Rosenbalm Request

John T. Rosenbalm requested that a tract of land located in the 5th Civil District on the north side of Island Rd. approximately 4000 feet east of its intersection with Johnson Cemetary Rd. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated the request was incompatible with predominate zoning and land use patterns and recommended it be denied.

Motion Mullins, second Bennett to approve the request for R-2 based on existing mobile homes in the neighborhood and on the Rosenbalm Property. Vote in favor of the motion: Mullins, Bennett, Childress, Green; vote opposed: Barnes, Brawn; I abstention: Belcher. The motion carried 4 to 2 with I abstention.



RESOLUTION NUMBER $\underline{19.5}$

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 April 19.98 .

RESOLUTION AUTHORIZING __Amending the City-County Sewer Agreement of 1996 to Allow for Additional Funding for the Bluff City Sewer Project

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 <u>Regular</u> Session on the <u>20th</u> day of <u>April</u> 19<u>98.</u>

THAT WHEREAS, Additional funding is needed by Bluff City to complete the connection to the Bristol waste water treatment plant.

WHEREAS. The County Executive and Mayors of Bristol and Kingsport have approved the proposed amendment to the City-County Sewer Agreement of 1996.

NOW THEREFORE BE IT RESOLVED. That the City-County Sewer Agreement of 1996 be amended as follows:

Change \$50,000 for the 1998-99 Kingsport appropriation to 2000-01, and \$50,000 for the 2000-01 Bluff City appropriation to 1998-99.

AMend: Comm. Ferguson - \$50,000 be put back in Kingsport appropriation for West Carters Valley if needed.

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 proved and approved this 18thday of May _____ 19_98 Attosted: ______ Date 51018 Ail 10, 50 Date: 02-01-58 County Executive County Clerk

INTRODUCED BY COMMISSIONER Hyatt 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	23			1	
Voice Vote					

COMMENTS: FIRST READING 4/20/98 APPROVED AS AMENDED 5/18/98 ROLL CALL VOTE



...

,

.

ς.

PROPOSED SEWER TRUNK LINE PRIORITY CHANGE

Present Schedule

1998-99	West Carters Valley	\$1,000,000
	East Stone Drive	\$1.000,000

2000-01 Bluff City

\$1,200,000

Proposed Revised Schedule

1998-99 West Carters Valley	\$	950,000
East Stone Drive	\$1	000,000
2000-01 West Carters Valley	\$	50,000

1998-99 Bluff City 2000-01 TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>20th</u> DAY OF <u>April</u> 19<u>98</u>.

RESOLUTION AUTHORIZING <u>Sullivan County to Support a Tri-Cities Economic</u>

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 <u>Regular</u> Session on the <u>20th</u> day of <u>April</u> 19<u>98.</u>

THAT <u>WHEREAS</u>, Economic summits for East Tennessee have been held in Chattanooga and Oak Ridge/Knoxville for the purpose of showcasing the achievements of the area and to set and to announce new directions for the economic advancement of the area, and

WHEREAS. The Tri-Cities Area also desires to be showcased in a similar manner.

NOW, THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners goes on record as encouraging and supporting an East Tennessee economic summit to be held in Kingsport at Meadowview Conference Center on May 27 and May 28, 1998.

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 passes and approved this <u>18t</u> day of <u>May</u>, 1998

Affested: _____ Date 51848 <u>Las Holop</u> Date: 02-01-57 County Clerk Date 51848

INTRODUCED BY COMMISSIONER <u>Blalock</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Harr</u> FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget		^		
Executive				

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

COMMENTS: FIRST READING 4/20/98

APPROVED 5/18/98 Voice Vote

RESOLUTION NUMBER λ

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular_____SESSION THIS THE ______18th DAY OF ______ May___ 19_98_,

RESOLUTION AUTHORIZING <u>Tax Releases for the Year 1996 from the Office of</u> 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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 19 <u>98</u>

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 1996 on the following:

Delinquent Taxes	658,982.07	
Releases by State of Tennessee	14,839.80	
Releases by Sullivan County	82,791.54	······································
Additional Releases	7,563.01	·
TOTAL	764,176.42	

(A copy of the names, etc. is available in the Office of The County Clerk for those who wish to review 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 18 they of May 1998 <u>Harrow con Date: 51898</u> Feathers Date 5/898 Attested: -County Clerk

INTRODUCED BY COMMISSIONER <u>Williams</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Ferguson</u> 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 5/18/98 ROLL CALL

TO THE HONORABLE SULLIVAN COUNTY COURT, BLOUNTVILLE, TENNESSEE

π

١

0012

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

That Frances Harrell, Trustee be released for the year of 1996 on the following:

Delinguent Taxes	658,982.07
Releases by State of Tenn.	14,839.80
Releases by County	82,791.54
Additional Releases	7,563.01
	764,176.42

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>May</u> <u>19</u><u>98</u>,

RESOLUTION AUTHORIZING <u>Appropriation of up to \$85,000.00 for Replacement of</u> Bridge Over Sinking Creek on Lebanon 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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 1998.

THAT <u>BE IT RESOLVED</u>, That the Sullivan County Board of Commissioners approves the appropriation of up to \$85,000.00 from Account No. 35555 [Designated Bridge Reserve/Highway] for replacement of the bridge over Sinking Creek on Lebanon Road [82-4429-1.0] to an account assigned by the Accounts and Budgets Director.

[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 18 that of May	, 19_ <mark>.</mark> 98
	<u> </u>

Gunty Clerk Date 5/18/18 Ling House Date 20055

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: ______ SECONDED BY COMMISSIONER Carter/McConnell 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 5/18/98 ROLL CALL VOTE

ñ. -

 ÷.,

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>May</u> <u>19.98</u>.

RESOLUTION AUTHORIZING <u>Appropriation of \$3,000 to Purchase Frequency</u> Licenses for the Proposed 800MHz Communication System

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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 1998.

THAT <u>WHEREAS</u>. The establishment of a Communication System Design Committee was authorized by the Sullivan County Board of Commissioners in September. 1996, and

WHEREAS. The Resolution establishing said committee was amended to provide that any expenses be approved by the full Commission prior to being incurred, and

WHEREAS, The committee has presented a final report of the study and made its recommendation to members of the Board of Commissioners,

NOW. THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners authorizes the appropriation of up to \$3,000.00 to purchase frequency licenses for the proposed 800MHz Communication System and that these funds be allocated as follows:

FROM: Acct. 39000.000 [Undesignated Fund Balance] \$3,000.00

TO: Acct. 54410.333 [Emergency Management Agency] \$3,000.00

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

Fhis resolution shall become effective on _____, 19_, the public welfare requiring it.

Duly passed and approved this 18thday of May , 1998

Avested - Feather Date 51848 21-2 How can Date 27-01-58 County Clerk Date 51848 2000 Executive Date 27-01-58 INTRODUCED BY COMMISSIONER G. Mayes ESTIMATED COST:

INTRODUCED BY COMMISSIONER <u>G. Mayes</u> ESTIMATED COST:_____ SECONDED BY COMMISSIONER <u>B. Boyd</u> 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 APPROVED 5/18/98 ROLL CALL VOTE

TO THE 4DNORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>19th</u> DAY OF <u>August</u> 19.26.

RESOLUTION AUTHORIZING <u>Funding for a Design and Cost/Study for an 800MHz</u> Radin System for all of Sullivan County.

WHEREAS, TENNESSEE CODE ANNOTATED: SECTION ______AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sufficient County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>August</u> 19 <u>96</u>

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners approves funding of up to \$40,000 (from Undesignated Fund Balance 39000,000 to an account designated by the Director of Accounts and Budgets) for a study relative to the design and cost of implementing a county-wide 800MHz Radio System to meet the needs of county government and the three municipal governments, and

FURTHER BE IT RESOLVED, That a Radio System Design Committee be established composed of representatives of the Sullivan County Sherift's Department, Sullivan County EMA-EMS and representatives of the three Municipal Departments of Public Salety, and further that upon completion of its study the Committee make a recommendation for a Requisition for Purchase to all governmental legislative bodies.



المراجع والمعجب والمعجب والمحج والمحج والمحر والمراجع والمحج و

Allesled:

County Clerk

AMEND: 9/16/96 Omit - approve funding up to \$40,000 2nd paragraph - Use Communication System in place of Radio System. (Any expenses be approved by the full Commission prior to being incurred.)

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

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

Duly passed and approved this 16 day of September, 1996

11-1 Hodger Date: 07-0 Date:

INTRODUCED BY COMMISSIONER __<u>Mayes</u>_____ESTIMATED COST:_____ SECONDED BY COMMISSIONER __<u>Ferrusoit</u>_____FUND:______

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			-	
Executive No Action				1/4191

Commission Action	Aye	Nay	P as s	Absent	Total
Rolf Call					
Voice Vote			,		

COMMIENTS: FIRST READING 8/19/96 APPROVED AS AMENDED 9/16/96

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>May</u> 19.98.

RESOLUTION AUTHORIZING <u>Requesting the Tennessee Department of</u> Transportation to Conduct a Traffic Study at the Intersection of Moreland Drive and Rock Springs Road [Vicinity of Sullivan South High School - 13th 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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 19<u>98.</u>

THAT <u>BE IT RESOLVED</u>. That the Sullivan County Board of Commissioners requests the Tennessee Department of Transportation to conduct a traffic study at the intersection of Moreland Drive and Rock Springs Road to determine the feasibility of installing a signal light at this location.

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 18th day of <u>May</u>, 1998 teathers Date 51898 County Executive Attested: -County Clerk

INTRODUCED BY COMMISSIONER <u>Williams</u> ESTIMATED COST: <u>SECONDED BY COMMISSIONER</u> <u>Conkin</u> FUND: _____

Committee Action	Аррточед	Disapproved	Deferred	Date
Administrative				
Budget		•		
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/18/98 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE <u>18th</u> DAY OF <u>May</u> <u>19.98</u>.

RESOLUTION AUTHORIZING _ STOP Signs on Roads in the 20th 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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 1998.

THAT <u>BE IT RESOLVED</u>, That STOP signs be placed on the roads listed below as recommended by the Sullivan County Highway Department:

20th CIVIL DISTRICT:

STOP Sign - on Jamestown Drive at Rangewood Road

STOP Sign - on James Court at Jamestown Drive

· ·

STOP Sign - on Pocahontas Trail at Jamestown Drive

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 thisl8th day of May, 19 98 Rozested: - teachers Date 51898 County Executive County Clerk

INTRODUCED BY COMMISSIONER <u>Hyatt</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Mason</u> 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 5/18/98 ROLL CALL

h,

SULLIVAN COUNTY HIGHWAY DEPARTMENT

P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr. Commissioner of Highways

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

attachment Res # 13

May 12, 1998

COMMISSIONERS:

Marvin Hyatt Dwight Mason

Dear Commissioners:

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

(1) A STOP sign be placed on Jamestown Drive at Rangewood Road.

(2) A STOP sign be placed on James Court at Jamestown Drive.

(3) A STOP sign be placed on Pochontas Trail at Jamestown Drive.

These are in the 20th Civil Districts.

Sincerely,

Ralp

Ralph Pope Traffic Coordinating Department

RP/jb

c: Shirley Gurganus

RESOLUTION NUMBER <u>14</u>

\$7.70

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May 19.98 .

RESOLUTION AUTHORIZING _ 20 MPH Speed Limit on Brookfield Lane - 14th 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 18th day of May 19<u>98.</u>

THAT __BE IT RESOLVED, That a 20 mph speed limit be placed on Brookfield Lane as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly paysed and approved this <u>18</u>tday of <u>May</u> <u>19</u>98 Miested: <u>Feathers</u> Dates <u>57898</u> <u>Hill Howgoo</u> Date: <u>Date: Date: Date: County Executive</u>

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST:_____ SECONDED BY COMMISSIONER Krell FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		· · · · · · · · · · · · · · · · · · ·		
Budget				
Executive				

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

WAIVER OF RULES APPROVED 5/18/98 ROLL CALL COMMENTS:

SULLIVAN COUNTY HIGHWAY DEPARTMENT

P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr. Commissioner of Highways

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

م معرف من من ا

٠. .

allachansent

May 4, 1998

COMMISSIONERS:

June Carter Carl Krell

Dear Commissioners:

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

A 20 MPH SPEED LIMIT be placed on Brookfield Lane.

This is in the 14th Civil District,

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

Sincerely,

Raeph Pope

Ralph Pope Traffic Coordinating Department

RP/jb

c: Shirley Gurganus

···00**21**

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE <u>18th</u> DAY OF <u>May</u> <u>19.98</u>.

RESOLUTION AUTHORIZING _STOP Signs on Roads in the 9th & 20th 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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 1998.

THAT <u>BE IT RESOLVED. That STOP signs be placed on the roads listed below as</u> recommended in correspondence from the Sullivan County Highway Department:

20th CIVIL DISTRICT:

STOP Sign - on Lake Drive at Hideaway Farm Road

STOP Sign - on Hideaway Farm Road at DeVault Bridge Road

9th CIVIL DISTRICT:

STOP Sign - on Brookdale Drive at L. Jones 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 18thday of May 1998

9 Myester - Feathers Date 5/818 4 Horas Date: 07 01-13

INTRODUCED BY COMMISSIONER <u>Hyatt</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Mason</u> FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commissio	on Action	Aye	Nay	Pass	Absent	Total
Roll Call		23			1	
Voice Vote						
COMMENTS:	WAIVER OF	RULES	APPROVE	D 5/18/98	ROLL CA	LL

`

SULLIVAN COUNTY HIGHWAY DEPARTMENT

P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr. Commissioner of Highways

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

May 4, 1998

COMMISSIONERS:

Marvin Hyatt Dwight Mason

Dear Commissioners:

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

(1) A STOP sign be placed on Lake Drive at Hideaway Farm Road.

(2) A STOP sign be placed on Hideaway Farm Road at DeVault Bridge Road.

· These are in the 20th Civil Districts.

(3) A STOP sign be placed on Brookdale Drive at L. Jones Road.

This is in the 9th Civil Districts.

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

Sincerely,

Ralph Pope

Traffic Coordinating Department

Whachman's

RP/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>May</u> <u>19</u><u>98</u>,

RESOLUTION AUTHORIZING <u>Amendments to the 1997-98 Sullivan County General</u> Purpose School Budget (Technology Literacy Connectivity Grant)

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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 1998.

THAT <u>WHEREAS</u>, The State Department of Education has awarded Sullivan County Schools a grant totaling \$131,112.75 for the purpose of purchasing computers, software, staff development and substitute teachers.

NOW, THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners approves the following amendments to the 1997-98 School Budget:

GENERAL PURPOSE SCHOOL FUND					
7590.000	Other Federal through State	:+131,112,75			
71100.195	Substitute Teachers	+800.00			
1100.201	Social Security	+ 50.00			
1100.210	Unemployment Compensation	+ 38.00			
	Employer Medicare	+ 12.00			
71100.429	Instructional Supplies and Materials	+12,329,39			
	Regular Instruction Equipment	+117,883.36			

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 18th day of May 1998.

Teathers Date 5/898 And Harger Date 27-01-96 County Clerk County Executive Aplested: -

INTRODUCED BY COMMISSIONER <u>Mayes</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Ferguson</u> 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 5/18/98 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>May</u> 19<u>98</u>.

RESOLUTION AUTHORIZING <u>Amendments to the 1997-98 Sullivan County General</u> Purpose School Budget (High Schools That Work Grant)

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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 19<u>98.</u>

THAT <u>WHEREAS</u>, The State Department of Education has awarded Sullivan County Schools a grant totaling \$5,000.00,

NOW, THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners approve the following amendments to the 1997-98 School Budget:

GENERAL PURPOSE SCHOOL FUND	

47590.000 Other Federal through State +5,000.00

71300.429	Instructional Supplies and Materials	+2,300.00
72230,355		+2,500.00
72230.457	In-Service, Staff Development	+ 200.00

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

Phis resolution shall become effective on _____, 19_, the public welfare requiring it.

Duly passed and approved this 18t bay of May 1998 County Clerk Date 5848 <u>Hill Howcas</u> Date: 07-01-58 Wested: -

INTRODUCED BY COMMISSIONER <u>Mayes</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Ferguson</u> FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/18/98 ROLL CALL

0025

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>May</u> <u>19.98</u>.

RESOLUTION AUTHORIZING <u>Feasibility Study of Hiring Additional Employees for</u> 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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 19<u>98</u>.

THAT <u>WHEREAS</u>, Sullivan County has increased the development of its infrastructure; and

WHEREAS, The County has plans to engage in major capital projects for its various departments; and

WHEREAS, The County has on-going needs for engineering, architectural, drafting construction management and the like service requirements;

NOW, THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners authorizes the Sullivan County Executive to conduct a feasibility study to determine the value of hiring any full-time and/or part-time employee(s) to provide any or all of these services.

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:____ Date:

INTRODUCED BY COMMISSIONER <u>Gonce</u> ESTIMATED COST: _____ SECONDED BY COMMISSIONER <u>Harr</u> FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	-		······	
Executive				

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

COMMENTS: FAILED 5/18/98 VOICE VOTE

1

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>May</u> 19<u>98</u>.

RESOLUTION AUTHORIZING <u>Requesting Traffic Control and Safety at Central High</u> 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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 19<u>98.</u>

THAT <u>WHEREAS</u>. The traffic conditions on State Route 126 at its intersection with Shipley Ferry Road at Central High School are becoming increasingly dangerous during the beginning and ending of the school day; and

WHEREAS, Many students have been involved in serious accidents at this intersection,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners requests the Sullivan County Executive with assistance from all necessary County Departments, work with the Sullivan County State Representatives, the City of Kingsport, the Tennessee Department of Transportation, and/or any and all other necessary departments or agencies to request a traffic control device be placed at this intersection.

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.

County Clerk Date 51818 21-12 How Date: 02-01-98

INTRODUCED BY COMMISSIONER <u>Gonce</u> ESTIMATED COST:_____ SECONDED BY COMMISSIONER <u>Blalock</u> 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 5/18/98 VOICE VOTE

RESOLUTION NUMBER 2/

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF May 19.98

RESOLUTION AUTHORIZING Requesting a Traffic Study, Development, and Traffic Control - State Route 126 at Island 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 <u>Regular</u> Session on the <u>18th</u> day of <u>May</u> 1998.

THAT WHEREAS, There continues to be serious injury and life-threatening occurrences due to the dangerous traffic conditions on State Route 126 at its intersection with Island Road; and

WHEREAS, The surrounding area continues to develop with a combination of residential and business sites; and

WHEREAS, The Old Island Golf Course is estimated to average over 200 visitors per day; and

WHEREAS, The Old Island Golf Course will also include approximately 150 new homes; and

WHEREAS, In the past two years the area at this intersection has attracted multiple business, including Pizza Plus, Dollar General, and Revco, in addition to a major supermarket, convenience store, movie rental and sub shop already in existence;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby formally requests that the Sullivan County Executive, working with the Sullivan County Highway Commissioner, Sheriff, County Attorney and any other necessary County/City officials make an urgent appeal to the Sullivan County State Representatives, Tennessee Department of Transportation, and/or any other agency to provide action to correct and alleviate the dangers of this intersection.

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 paysed and approved this 18thday of May _____, 1998 apprested: Feathers Date 51898 Holges Date 27-01-96

INTRODUCED BY COMMISSIONER_____ ESTIMATED COST:_____ SECONDED BY COMMISSIONER _____ FUND:_____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget			······································	
Executive		,		

•

RESOLUTION No. 21 Page Two

1 - - -1

> ; _____

Commissio	n Action	Ауе	Nay	Pass	Absent	Total
Roll Call						
Voice Vote		×			······································	
COMMENTS:	WAIVER O	F RULES	APPROVE	D 5/18/98	VOICE V	OTE

-

.

`

.

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION JUNE 15, 1998.

• • • •

· ·

GIL HODGES, COUNTY EXECUTIVE

.

·

-